

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:57 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb841fd63d5c9c5b577b60857ed0ff253ed7d49f</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.452016000046997990 MATIC
	0.16 USD





Token	Balance
MATIC	0.047983999953002003 MATIC
	0.01 USD
! 5000usdc.org	1.000000000000000000 rdrop
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5ETH REWARD	N/A \$LETH liquidether.org
LiquidEther	N/A claim rewards on stkether.com
TRUST WALLET MYSTERY BOX	N/A .SITE
Lido-event.site	N/A DO Giveaway!
-airdrop.org	N/A -airdrop.org
VOUCHER #27081	N/A tether.ma

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A dt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:31:16	<u>0x03d957d75b8129037bd9fa9f86bc8fe5b7db91a37311cef51b04d45c9e7b399a</u>	- 0.4016436522497803 81 MATIC  0.27 USD	✓
2	2024-05-10 14:31:16	<u>0x03d957d75b8129037bd9fa9f86bc8fe5b7db91a37311cef51b04d45c9e7b399a</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-10 14:31:16	<u>0x03d957d75b8129037bd9fa9f86bc8fe5b7db91a37311cef51b04d45c9e7b399a</u>	- 0.0000000000469980 00 MATIC  0.00 USD	✓
4	2023-12-20 11:25:08	<u>0x9a7b990280a12ae6172795fd8cb3726ee4bb1f61d3a579e6b593a78e222d4a51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-20 11:25:08	<u>0x9a7b990280a12ae6172795fd8cb3726ee4bb1f61d3a579e6b593a78e222d4a51</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓
6	2023-12-20 11:25:08	<u>0x9a7b990280a12ae6172795fd8cb3726ee4bb1f61d3a579e6b593a78e222d4a51</u>	- 0.0387668163710643 21 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-12 21:47:08	<u>0xe90314a13cde0c12178f8f8b0ac9758218441c35f21069d56b3e592f6cbad2bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-12 21:47:08	<u>0xe90314a13cde0c12178f8f8b0ac9758218441c35f21069d56b3e592f6cbad2bf</u>	- 0.003489920000000000 00 MATIC  0.00 USD	✓
9	2023-11-12 21:47:08	<u>0xe90314a13cde0c12178f8f8b0ac9758218441c35f21069d56b3e592f6cbad2bf</u>	- 0.0028779313791552 80 MATIC  0.00 USD	✓
10	2023-11-12 21:46:08	<u>0xfda1f95c336833fd755fe1ce1e6d35d0af8420d0bb08752e009c061b884d0aef</u>	+ 0.500000000000000000 00 MATIC  0.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:36:14	<u>0x420daddd87f7748a8d133129962769b549625a2d14e510696ffbcee492e1f9c9</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-10 14:31:28	<u>0x645b7eb730aad08c751161b18be891f358bcaa0d033069794669c8137ca25b3</u>	+ 1 claim rewards on stkether.com	✓
3	2024-02-18 21:48:46	<u>0xf46795659c924b2d2bed866e654427a5425bb51ff1462dbef01d84c1a7578c56</u>	+ 1 \$LETH liquidether.org	✓
4	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4aeb48563c07fadcbcfcd5ca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
6	2024-01-16 20:26:31	<u>0xf4cd46063555695aa8f5a7375abd135c2b05ecffd4f57a348f0e7eb93bd98686</u>	+ 1 DO Giveaway!	✓
7	2023-12-20 11:25:08	<u>0x9a7b990280a12ae6172795fd8cb3726ee4bb1f61d3a579e6b593a78e222d4a51</u>	- 1,001.000000 USDC	✓
8	2023-12-20 11:13:25	<u>0x423084dfb6c06937dadac0200a72d76a77e6932fd74a7840829e312cd4f9b145</u>	+ 901.000000 USDC	✓
9	2023-12-20 11:11:15	<u>0xd3511f44ebc97679a934b8d11a7341502bb42912923200a1e11e034aff16fc38</u>	+ 100.000000 USDC	✓
10	2023-11-12 21:47:08	<u>0xe90314a13cde0c12178f8f8b0ac9758218441c35f21069d56b3e592f6cbad2bf</u>	- 1,400.000000 USDC	✓
11	2023-11-12 21:29:22	<u>0x4b0cca6fb5317df323823d0cd8124604a13ebcb3a78102377a9c600c5bf4549a</u>	+ 1,400.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:37:58	<u>0xe596c8dc553a97f4869c8fa19ea37ba4d3c7cd321bd3ad722878d18507301593</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 14:36:20	<u>0xbeccdd268d031fed029d0d0ffde7d023139cb46cf8ce40a1651cc127db50f3488</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-10 14:34:16	<u>0x1183c8f26dc6c47e1e2f9497f825cd9824600f4a24a9d0b2377255cfbdee6caf</u>	+ 1 -airdrop.org	✓
4	2024-05-10 14:33:18	<u>0x401ff47f748dd77539adb467b87a3727ef1d9e13ff9c29081643940aefe07639</u>	+ 1 -airdrop.org	✓
5	2023-12-21 06:21:29	<u>0x0b4997ad5755b1a1cb689131b31e7cf3b8cc96dd888862cf7947eaaa83ccffda</u>	+ 1 2000usdt.icu	✓
6	2023-12-21 06:17:49	<u>0x35789609f47e9bf1038a5ff941b20a06d4546803796d3c1f08d19501a104ea47</u>	+ 1 1000usdc.org	✓
7	2023-11-12 21:46:30	<u>0x4fd492f7758976a1e0a8d40ede6b168b45ff24772eb03f4c48d686c72adcfd77</u>	+ 1 tether.ma	✓
8	2023-11-12 21:29:56	<u>0xbcc3757aecea03079bcc3875bd2972980587b93f600beae48e5a749d9379ffe9</u>	+ 1 dt.xyz	✓

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