

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-01 11:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcf17c8b8f5f6a4086be3d03a7e269b1939b0895</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.452016000000671991 MATIC
	0.18 USD



Token	Balance
MATIC	0.047983999999328002 MATIC
	0.01 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
0.5ETH REWARD	N/A \$1ETH liquidether.org
Airdrop: LayerZero	N/A .world/
TRUST WALLET MYSTERY BOX	N/A rn.xyz
CrystalToken.info	N/A CRYSTAL
!ETHENA	N/A wards
0.5 ETH REWARD	N/A Etherstake.co
Lido-event.site	N/A DO Giveaway!

Token	Balance
rdrop.org	N/A rdrop.org
1,000 USDT Reward	N/A er.app
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$MEME Voucher	N/A \$MEME Vouchers
rdrop.org	N/A rdrop.org
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:46:33	<u>0x063b68a82337c6350922</u> <u>47f61c9af36696cbea8586</u> <u>2a0d9d55993e5d94d7b465</u>	- 0.4446835131846005 32 MATIC  0.30 USD	✓
2	2024-05-08 18:46:33	<u>0x063b68a82337c6350922</u> <u>47f61c9af36696cbea8586</u> <u>2a0d9d55993e5d94d7b465</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-08 18:46:33	<u>0x063b68a82337c6350922</u> <u>47f61c9af36696cbea8586</u> <u>2a0d9d55993e5d94d7b465</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2023-10-25 23:44:09	<u>0x2752d5a004bd3ed99978</u> <u>b3e5bacca0d0a208587b6b</u> <u>c6f93c0df6a5f2e996ee32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-25 23:44:09	<u>0x2752d5a004bd3ed99978</u> <u>b3e5bacca0d0a208587b6b</u> <u>c6f93c0df6a5f2e996ee32</u>	- 0.0034908800000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-25 23:44:09	<u>0x2752d5a004bd3ed99978b3e5bacca0d0a208587b6bc6f93c0df6a5f2e996ee32</u>	- 0.0018256068153994 56 MATIC  0.00 USD	✓
7	2023-10-25 23:43:35	<u>0xef82f9f739cdd2b7582f631a6798b9741100f00034ae48b4efbd58ad891d74e4</u>	+ 0.5000000000000000 00 MATIC  0.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:40:24	<u>0xe6606c92818f5d303feb e0fc82b004b01c84b88602 2b79f468ae19de7af48481</u>	+ 500.07400000000001 2278 .world/	✓
2	2024-04-20 06:17:19	<u>0x07793b59b3a8704a5901 491d2f46840145b0076120 02ea78638394350303acc2</u>	+ 5,000 wards	✓
3	2024-02-23 17:53:15	<u>0xae86a421b5dcd6572d6d b258b5c6bb0c2df6976e75 0183f9d8441a5dfc48fad0</u>	+ 1 StakeEther.co	✓
4	2024-02-22 07:05:28	<u>0x8880b58534ecdaa1b0de d9fa76b7eefb9e6d80495e 453abf3b6b8f0e7cc7bf6e</u>	+ 1 Etherstake.co	✓
5	2024-02-18 21:26:28	<u>0x7d3432e46156ca672828 176a5e54d2c0ff21196c12 0ffb1cceb3e741f692b803</u>	+ 1 \$LETH liquidether.org	✓
6	2024-02-18 20:38:00	<u>0x6db8c69d2d67198f3211 4bedd71f174cc0027ea567 9e8e0bc8bdc82b3809e19c</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 02:35:58	<u>0x7b85d52087f621fc7f1c60a168c387ea1601d8baea04e150108f5134eeb5ecae</u>	+ 3 rn.xyz	✓
8	2024-01-16 20:13:05	<u>0xc13508c7c8e62dc3d9ad83e8fead349762c07a38a0efd6fc3140290e593a21b5</u>	+ 1 D0 Giveaway!	✓
9	2023-10-28 06:49:26	<u>0x35b213e3cb7b65f65cf8dba16790d9bcce48619452e6a1f11966fb4bae9fbf14</u>	+ 777 CRYSTAL	✓
10	2023-10-25 23:44:09	<u>0x2752d5a004bd3ed99978b3e5bacca0d0a208587b6bc6f93c0df6a5f2e996ee32</u>	- 1,499.836790 USDC	✓
11	2023-10-25 23:39:29	<u>0xf0cbb2259ebaef1d448797593e7782497a0b91f2489e1d81e9971231fafce500</u>	+ 1,499.836790 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:46:28	<u>0x575cb3b7cbcd265fe3a3a9bec418e38b4a54cfec1c6f47b13c2f2b40each593</u>	+ 1 rdrop.org	✓
2	2024-05-27 17:45:44	<u>0xe239508885b491f0766af2d69658ba9347b48bb1ee107923587a91aea51e422</u>	+ 1 rdrop.org	✓
3	2024-05-27 17:44:42	<u>0xa556683b2fdc10ade6f45a6135111268d83fd18284e5cfe3c9d38d7cc7a80232</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 17:43:52	<u>0x12e3bbdef3f4ac94002c d4b6efc77dd7efbc4d98a4 deb6aa1d50ee577afc0a4f</u>	+ 1 rdrop.org	✓
5	2024-05-27 17:41:36	<u>0x54f69bff2ae2e67d96f2 361ce17c9560131c1e8dc5 39dbc1c38632fcea911634</u>	+ 1 rdrop.org	✓
6	2024-04-18 05:03:26	<u>0x01c253c1c83e2a68ac4a 5f473eaab3602135899b43 5d44b06f5a13c11c26cc63</u>	+ 1 Reward at [3eth.us]	✓
7	2023-10-25 23:44:27	<u>0xb15b7ff94369fd855907 866a97ecccabb516b07c19 3232ba5d1bc27452409bcc</u>	+ 1 Voucher	✓
8	2023-10-25 23:44:27	<u>0x58d9d96f1a7eb0bebb3c 162cc71442b36b5556d111 eb4e79ca0675f9ea809da0</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-25 23:39:55	<u>0xe810b9b3665abb9ab3e3 ab521f2356bf1502389ec0 0f9f70add7f4c08295fc95</u>	+ 1 er.app	✓
10	2023-10-25 23:39:43	<u>0x7bc35318bf8facdd3202 46988000b3f95a7c948e1f 3badd7b81ff2847871e9ac</u>	+ 1 5000usdt.com	✓

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