

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd2b94ceebe2f3230f94389b3e5a52c2e019697b</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.24 USD
TOTAL SEND	0.107617410193018528 MATIC
	0.04 USD





Token	Balance
MATIC	0.492382589806981463 MATIC
	0.20 USD
(PoS) Tether USD	12.256790 USDT
	12.25 USD
usdc2.com	1 claim rewards on usdc2.com
	N/A ?
RewardNFT	N/A R
et	N/A et
et	N/A et
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL ðŸŽ•
ðŸŽ•	







Token	Balance
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-22 18:07:22	<u>0xba7b9fb471908b6e3114</u> <u>f728da0ff348c8ac63d783</u> <u>97ea5b0dee9e7b8395abb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-22 18:07:22	<u>0xba7b9fb471908b6e3114</u> <u>f728da0ff348c8ac63d783</u> <u>97ea5b0dee9e7b8395abb8</u>	- 0.0014474160003216 48 MATIC  0.00 USD	✓
3	2024-06-22 18:07:22	<u>0xba7b9fb471908b6e3114</u> <u>f728da0ff348c8ac63d783</u> <u>97ea5b0dee9e7b8395abb8</u>	- 0.00000000000011659 74 MATIC  0.00 USD	✓
4	2024-05-18 07:29:11	<u>0x328fc69e99048e0b4375</u> <u>af70be652fab7afb408d82</u> <u>24dd22a832e07e8c5b9a6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-18 07:29:11	<u>0x328fc69e99048e0b4375</u> <u>af70be652fab7afb408d82</u> <u>24dd22a832e07e8c5b9a6e</u>	- 0.0064306081619702 00 MATIC  0.00 USD	✓
6	2024-05-18 07:29:11	<u>0x328fc69e99048e0b4375</u> <u>af70be652fab7afb408d82</u> <u>24dd22a832e07e8c5b9a6e</u>	- 0.0005837046685847 00 MATIC  0.00 USD	✓
7	2024-05-18 07:28:35	<u>0x306d535ca327863e911a</u> <u>8bd5113249e6dc4dfe14cd</u> <u>83ced113190b04c2045a60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-05-18 07:28:35	<u>0x306d535ca327863e911a</u> <u>8bd5113249e6dc4dfe14cd</u> <u>83ced113190b04c2045a60</u>	- 0.0187781843185615 21 MATIC  0.01 USD	✓
9	2024-05-18 07:28:35	<u>0x306d535ca327863e911a</u> <u>8bd5113249e6dc4dfe14cd</u> <u>83ced113190b04c2045a60</u>	- 0.0014903308408458 42 MATIC  0.00 USD	✓
10	2024-05-18 07:28:19	<u>0x24784237f28b9acfd7a</u> <u>a2d92f2d493202294ae61f</u> <u>4e7ca19bff5733e7042d4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-18 07:28:19	<u>0x24784237f28b9acfd7a</u> <u>a2d92f2d493202294ae61f</u> <u>4e7ca19bff5733e7042d4f</u>	- 0.0050544476443466 92 MATIC  0.00 USD	✓
12	2024-05-18 07:28:19	<u>0x24784237f28b9acfd7a</u> <u>a2d92f2d493202294ae61f</u> <u>4e7ca19bff5733e7042d4f</u>	- 0.0003834052459874 04 MATIC  0.00 USD	✓
13	2024-04-24 21:35:44	<u>0xea50839994aa8948e747</u> <u>6e3e8c74196eaf53128e39</u> <u>4ab19ebac2dd463fc874c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-24 21:35:44	<u>0xea50839994aa8948e747</u> <u>6e3e8c74196eaf53128e39</u> <u>4ab19ebac2dd463fc874c7</u>	- 0.0018877830486156 18 MATIC  0.00 USD	✓
15	2024-04-24 21:35:44	<u>0xea50839994aa8948e747</u> <u>6e3e8c74196eaf53128e39</u> <u>4ab19ebac2dd463fc874c7</u>	- 0.0009203490165911 58 MATIC  0.00 USD	✓
16	2024-04-24 21:33:54	<u>0x5bde95d703e38aaab9a1</u> <u>c7fa073d6631be8df4f09a</u> <u>a87be6496cea179e741603</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 21:33:54	<u>0x5bde95d703e38aaab9a1c7fa073d6631be8df4f09aa87be6496cea179e741603</u>	- 0.0355898700387127 02 MATIC  0.02 USD	✓
18	2024-04-24 21:33:54	<u>0x5bde95d703e38aaab9a1c7fa073d6631be8df4f09aa87be6496cea179e741603</u>	- 0.0304193220504631 67 MATIC  0.02 USD	✓
19	2024-04-24 21:32:12	<u>0x7188265d2b2556acfad75bf922a09ce698476911693133b3c7698bc92014c9ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-24 21:32:12	<u>0x7188265d2b2556acfad75bf922a09ce698476911693133b3c7698bc92014c9ae</u>	- 0.0025493551303190 32 MATIC  0.00 USD	✓
21	2024-04-24 21:32:12	<u>0x7188265d2b2556acfad75bf922a09ce698476911693133b3c7698bc92014c9ae</u>	- 0.0020826340265328 72 MATIC  0.00 USD	✓
22	2024-04-24 21:17:52	<u>0x5bdc2e79d45280af419690c5173dd173df16045646452b81ac9cb017a2e68d62</u>	+ 0.5999999999999999 78 MATIC  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 18:07:22	<u>0xba7b9fb471908b6e3114f728da0ff348c8ac63d78397ea5b0dee9e7b8395abb8</u>	- 51.000000 USDT  50.98 USD	✓
2	2024-06-22 17:57:54	<u>0x34c22f9709496f86e9fe2429c49690a1f745526fb50efe67c617f37dec267db6</u>	+ 39.000000 USDT  39.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 07:29:11	<u>0x328fc69e99048e0b4375af70be652fab7afb408d8224dd22a832e07e8c5b9a6e</u>	+ 18.045000 USDT 18.04 USD	✓
4	2024-05-18 07:28:35	<u>0x306d535ca327863e911a8bd5113249e6dc4dfe14cd83ced113190b04c2045a60</u>	+ 4.224871 USDT 4.22 USD	✓
5	2024-05-18 07:28:19	<u>0x24784237f28b9acfd7a2d92f2d493202294ae61f4e7ca19bff5733e7042d4f</u>	+ 1.039419 USDT 1.03 USD	✓
6	2024-04-24 21:35:44	<u>0xea50839994aa8948e7476e3e8c74196eaf53128e394ab19ebac2dd463fc874c7</u>	- 1.000000 USDT 0.99 USD	✓
7	2024-04-24 21:33:54	<u>0x5bde95d703e38aaab9a1c7fa073d6631be8df4f09aa87be6496cea179e741603</u>	- 0.401000 USDT 0.40 USD	✓
8	2024-04-24 21:33:54	<u>0x5bde95d703e38aaab9a1c7fa073d6631be8df4f09aa87be6496cea179e741603</u>	- 0.601500 USDT 0.60 USD	✓
9	2024-04-24 21:33:54	<u>0x5bde95d703e38aaab9a1c7fa073d6631be8df4f09aa87be6496cea179e741603</u>	- 20.050000 USDT 20.03 USD	✓
10	2024-04-24 21:18:00	<u>0x097c19d2592e4f3179709eb72a2f845aa72ef7041bddd94a79d301eacda459fe</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-24 20:58:52	<u>0xded10108d1944745d0dc237b4cc72814e496484ed28ad9666a9493a8b7824971</u>	+ 1.000000 USDT 0.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 20:24:38	<u>0xf8d6ba4c56885e06dd577fb7a4fcbb88e60667957569e57702525dcb1011f243</u>	+ 22.000000 USDT  21.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:24:12	<u>0xf9e691f2f7a7638138ff94ceb30d64592c74ef7ddb4e83d53df248270d8601af</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 17:58:56	<u>0x87eb3423eb39ee224295b7d55d35edb072017157dc18191dd254a72119a27eba</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
3	2024-06-22 17:58:32	<u>0x58fdff3211b1d458126f7203cfe4819df7fd89fa49eb66c739b9bd15a0d516e1</u>	+ 1 ?	✓
4	2024-05-19 06:13:05	<u>0xc218c388f25aa0d628b0f79e77556c2635da5912d6bb0efbc5df229abb895509</u>	+ 1 R	✓
5	2024-04-24 21:31:24	<u>0x134bb8f0c88937e66850dbb93b0666b78093e5d2197d41110ceae681cf1389b</u>	+ 1 et	✓
6	2024-04-24 21:26:56	<u>0xfb77f6357f839f867d335fc78112a4e8536a448c629fbd91575e92cbd78a9590</u>	+ 1 et	✓
7	2024-04-24 21:24:26	<u>0xf18fdb398897038c29dac7e9db2d7a75458da6eeb160f48498819c3ea22c0402</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 20:24:52	<u>0x1c607fb52c1cd3844ad7</u> <u>9acc7552e32cf04eaca123</u> <u>c8287b7035b45bcc369950</u>	+ 1 Reward at [3eth.us]	✓

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