

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:52 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfdb2a5eaae0f2f75b2ec669e92725348ae679a26</u>
TOTAL RECEIVED	26.500000000000000000 MATIC
	9.82 USD
TOTAL SEND	26.470631469997691454 MATIC
	9.81 USD

Token	Balance
MATIC	0.029368530002310000 MATIC
	0.01 USD
(PoS) Tether USD	5.176486 USDT
	5.17 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{Etop}]
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%{Ecc}]
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction


Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
5000 USDT	N/A NFT Voucher
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 05:27:37	<u>0xef34df2c60b2955a677d</u> <u>73bb08b242349150b5c597</u> <u>0d629059957c08dde6dd22</u>	- 26.469999999999998 863 MATIC  43.33 USD	✓
2	2022-03-25 05:27:37	<u>0xef34df2c60b2955a677d</u> <u>73bb08b242349150b5c597</u> <u>0d629059957c08dde6dd22</u>	- 0.0006314699974170 00 MATIC  0.00 USD	✓
3	2022-03-25 05:27:37	<u>0xef34df2c60b2955a677d</u> <u>73bb08b242349150b5c597</u> <u>0d629059957c08dde6dd22</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
4	2022-02-27 23:04:34	<u>0x16c8bb2e6d0d0f72e2fa</u> <u>232711041a7fec36e1c3bc</u> <u>860450e48131cf9e755373</u>	+ 18.000000000000000 000 MATIC  26.49 USD	✓
5	2022-02-12 23:10:08	<u>0xc5204c3b1d6578949bc2</u> <u>f03755d541a0ccab00a266</u> <u>009562811068b14a19cbaf</u>	+ 8.500000000000000 00 MATIC  14.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 16:12:57	<u>0xcee14f757f17a88b2eca8ea60a2db9cb099bc7e7b47319d4245552aca83f5347</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-16 10:01:22	<u>0x45a25cab1b3ef08acc6c81609ce6367864f94f914e0129efea43a41e9b3f603d</u>	+ 1 rewards	✓
3	2024-01-16 10:01:20	<u>0xe7cd0074678a844260ff418f5fb54ebdae756a16022d87c56f259d6553401db9</u>	+ 1 rewards	✓
4	2022-08-14 11:57:47	<u>0x996479a79083b085e3ee3fea612680869feb0ad6982f01def830ec68ff52d1f3</u>	+ 5.176486 USDT  5.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 10:42:57	<u>0xb3ea448c927a796c28f6c67741cc02687cbf72fe53f9998d4b0b6331fd5da8e3</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-02-28 19:03:59	<u>0x318bffd46ce08b93baa7330df9361b364922f75af81b3be024476e0feeab2251</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
3	2024-01-16 09:22:16	<u>0x4862c22aa1dbe920343bdcb818528fb4a12590913c44bcff7c2085839f3f71fd</u>	+ 1 1000usdc.top	✓
4	2024-01-16 09:21:52	<u>0xed12281ebe1f90155b51c87fe7d98534def9e4c7d369cf217fd669003fef94ec</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-20 00:58:14	<u>0x6619b379ab2c647d545a</u> <u>500497900682a69b2ebd3a</u> <u>468681a50cc0e1e9237d0c</u>	+ 1 1000usdc.org	✓
6	2023-12-20 00:56:30	<u>0x473a842ef7766663d283</u> <u>0fcb824d5ee3242eb04a47</u> <u>32363e3a3cf58eccc05dea</u>	+ 1 2000usdt.icu	✓
7	2023-09-12 21:43:36	<u>0x86c4f118ac8450a9b58a</u> <u>84841c200728570c894317</u> <u>2bba8f42396884c9249165</u>	+ 1 NFT Voucher	✓

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