

3xpl



ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfdbf40c52fe8865cd36cc44da71dbf81b7cd93dd</u>
TOTAL RECEIVED	1.886020320698369002 MATIC
	0.72 USD
TOTAL SEND	1.886020320697108899 MATIC
	0.72 USD

Token	Balance
MATIC	0.0000000000001260000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.099940 USDC
	0.09 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zero lends.com	1 ard
	N/A ?
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

Token	Balance
\$1000 REWARDS	N/A drop-rewards.org
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A yz
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
\$1000 USDC Voucher	N/A ro




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:52:32	<u>0xd086769041a52914b057</u> <u>46aa06cb7b60b561a0d650</u> <u>a953a62a416156aab83f7a</u>	- 1.1170934079139318 57 MATIC  0.63 USD	✓
2	2024-06-22 09:52:32	<u>0xd086769041a52914b057</u> <u>46aa06cb7b60b561a0d650</u> <u>a953a62a416156aab83f7a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-22 09:52:32	<u>0xd086769041a52914b057</u> <u>46aa06cb7b60b561a0d650</u> <u>a953a62a416156aab83f7a</u>	- 0.00000000000031920 00 MATIC  0.00 USD	✓
4	2024-02-25 15:31:52	<u>0xcfcea9e0ecc0e7e63156</u> <u>2d0927cfae8460b949541f</u> <u>95c1fd2de1900e8cb57878</u>	- 0.7495262941005997 88 MATIC  0.72 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-02-25 15:31:52	<u>0xcfcea9e0ecc0e7e63156</u> <u>2d0927cfae8460b949541f</u> <u>95c1fd2de1900e8cb57878</u>	- 0.0062810082623487 70 MATIC  0.00 USD	✓
6	2024-02-25 15:31:52	<u>0xcfcea9e0ecc0e7e63156</u> <u>2d0927cfae8460b949541f</u> <u>95c1fd2de1900e8cb57878</u>	- 0.0039335486370896 16 MATIC  0.00 USD	✓
7	2024-02-25 15:30:57	<u>0x393520f2b0d980a032dc</u> <u>f5b43cde72f0559b610333</u> <u>dcdc8de9c1025df6ed814b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-25 15:30:57	<u>0x393520f2b0d980a032dc</u> <u>f5b43cde72f0559b610333</u> <u>dcdc8de9c1025df6ed814b</u>	- 0.0038565300000000 00 MATIC  0.00 USD	✓
9	2024-02-25 15:30:57	<u>0x393520f2b0d980a032dc</u> <u>f5b43cde72f0559b610333</u> <u>dcdc8de9c1025df6ed814b</u>	- 0.0022732255340795 97 MATIC  0.00 USD	✓
10	2024-02-25 15:30:45	<u>0x8ba2d0e2c40a1fd36d67</u> <u>5c2b7a5b56fbfe05eef168</u> <u>be71a4357925b84808496d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-25 15:30:45	<u>0x8ba2d0e2c40a1fd36d67</u> <u>5c2b7a5b56fbfe05eef168</u> <u>be71a4357925b84808496d</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
12	2024-02-25 15:30:45	<u>0x8ba2d0e2c40a1fd36d67</u> <u>5c2b7a5b56fbfe05eef168</u> <u>be71a4357925b84808496d</u>	- 0.0008745862458672 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 15:30:57	<u>0x393520f2b0d980a032dc</u> <u>f5b43cde72f0559b610333</u> <u>dcdc8de9c1025df6ed814b</u>	+ 1.6306280075653905 03 MATIC  1.57 USD	✓
2	2023-11-24 19:56:02	<u>0x7cc097d2c9306873932f</u> <u>b29e2fe0de56ab938c41fb</u> <u>c415ef76d96eed7c21782</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓
3	2023-11-24 19:55:40	<u>0x1615e133750521ece412</u> <u>f1234774b89297698329b3</u> <u>dc3b71bb7c4831253bf8a2</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 15:31:52	<u>0xcfcea9e0ecc0e7e63156</u> <u>2d0927cfae8460b949541f</u> <u>95c1fd2de1900e8cb57878</u>	- 0.00001349 BTC.b  0.69 USD	✓
2	2024-02-25 15:30:57	<u>0x393520f2b0d980a032dc</u> <u>f5b43cde72f0559b610333</u> <u>dcdc8de9c1025df6ed814b</u>	- 1.604124 USDT  1.60 USD	✓
3	2024-02-25 15:30:55	<u>0x40ed0047d1698927076a</u> <u>e94a43fa17a5d52f8761b0</u> <u>ed53958464febe988b950d</u>	+ 1 ard	✓
4	2024-01-12 15:47:00	<u>0xa599999b13e485b75a27</u> <u>e0b353765ae7ce78143d60</u> <u>fb17f0f5e75a48269a885c</u>	+ 0.505224 USDT  0.50 USD	✓
5	2024-01-12 15:46:40	<u>0xc9d941658bc6efb5f957</u> <u>aa9e9552a63ea5997958f5</u> <u>9cdf8af6d760c4045d5756</u>	+ 0.999000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 15:43:50	<u>0x9f558e1b6ef4fb426700c4f262044c484fef9ca9bde58acd75952dad05731ad9</u>	+ 0.00001349 BTC.b 0.58 USD	✔
7	2023-11-24 19:56:02	<u>0x7cc097d2c9306873932fb29e2fe0de56ab938c41fbc415ef76d96eed7c21782</u>	+ 0.099900 USDT 0.09 USD	✔
8	2023-11-24 19:55:40	<u>0x1615e133750521ece412f1234774b89297698329b3dc3b71bb7c4831253bf8a2</u>	+ 0.099940 USDC 0.09 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:17:20	<u>0x1dee96b6a50409bfb0493848a03d5f8be0bd3b744f0fd1fa929a0660b9aea85c</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✔
2	2024-06-22 09:53:18	<u>0x11166953732cfb4428ad20f774fe30eca9e6cfb2e8d53d833c9766ff62558a96</u>	+ 1 ?	✔
3	2024-06-22 09:53:00	<u>0x9bae64b9f5f0304ffdd255bd9ef6051774b73104db4fcbd7209237d6f541a8ee</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✔
4	2024-02-26 09:34:16	<u>0xeb00a097dbfa8154253badfed1dd9fdea40ba96e192e22ccc94a3ef789bf8af6</u>	+ 1 Reward at [2000usdc i%[net]	✔
5	2024-02-26 06:18:40	<u>0xa6ef4e035c027590ad8755ff4a8ba59049780c46a4d7a349a58fa99e33f1bf52</u>	+ 1 Airdrop at [5eth i%[cc]	✔

#	Date & time	Transaction Id	Amount	
6	2024-01-12 23:07:51	<u>0x2e1ccf94c3195562901a</u> <u>126643c63c0be74db497dd</u> <u>8bf161ab69df2acbf9ae93</u>	+ 1 3000usdt.cc	✓
7	2024-01-12 23:07:49	<u>0xa837e494ca291f13d558</u> <u>fde16ff193398d594a0a50</u> <u>d0e6ec80dd73c3eccc191a</u>	+ 1 1000usdc.top	✓
8	2023-11-25 21:57:40	<u>0x7577c566b348e565b999</u> <u>e392468dc764255e7131bf</u> <u>846c593362ff680d925d2a</u>	+ 1 org	✓
9	2023-11-25 21:24:48	<u>0x23994f24bb050ba421bd</u> <u>83524fafcb71982fc3dd15</u> <u>1caef6ac4403dffc1810e0</u>	+ 1 3000usdt.org	✓
10	2023-11-18 20:56:26	<u>0x18583e646bffab38f21b</u> <u>06e41a8fda4160a5c34568</u> <u>7a284974719ed81a7963c1</u>	+ 1 yz	✓
11	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0e</u> <u>a9a784188354bef2f95e4f</u> <u>f4731fedcd2265b2c88edd</u>	+ 1 ro	✓
12	2023-10-31 22:59:45	<u>0xee37faccc6a75dedb9eb</u> <u>c4a3cb3c3253633974d8ce</u> <u>03169b52422b74c46dfb82</u>	+ 1 drop-rewards.org	✓
13	2023-10-31 22:59:13	<u>0xd20e066cde3a165a3717</u> <u>f906e215f8db555171649c</u> <u>08a914035fac9db9f069c7</u>	+ 1 Voucher	✓

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