

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 11:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0541eed6ce0c74d53b0da443f7ea9ff5b4fcab8e</u>
TOTAL RECEIVED	0.899000000000000021 MATIC
	0.37 USD
TOTAL SEND	0.024569997232272881 MATIC
	0.01 USD

Token	Balance
MATIC	0.874430002767727088 MATIC
	0.36 USD
(PoS) Tether USD	0.001783 USDT
	0.00 USD
! abict.net	4,891.5000000000000000 et
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
(PoS) Tether USD	0.000000000000000000 USDT
! AIRDROP	350.0000000000000000 TONCrypto.io
5000usdt.com	1.000000000000000000 5000USDT
2,000 USDT Reward	N/A s.xyz
'	N/A Visit usdtevent.co to claim nft

Token	Balance
'	N/A NFT
Â-	N/A etherevent.co
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-03 05:20:23	<u>0x4d45e378bd2578c6c958</u> <u>3ad42bcef87c66ad03256c</u> <u>39ceb99067ffe04cea8658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-03 05:20:23	<u>0x4d45e378bd2578c6c958</u> <u>3ad42bcef87c66ad03256c</u> <u>39ceb99067ffe04cea8658</u>	- 0.0070893147000000 00 MATIC  0.00 USD	✓
3	2024-01-03 05:20:23	<u>0x4d45e378bd2578c6c958</u> <u>3ad42bcef87c66ad03256c</u> <u>39ceb99067ffe04cea8658</u>	- 0.0019399915362700 08 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2023-12-26 21:26:32	<u>0xf64aed04dac50229bfa78930f752dc8a894dfa1420c8c7ecd7e94e8378ae2c72</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-12-26 21:26:32	<u>0xf64aed04dac50229bfa78930f752dc8a894dfa1420c8c7ecd7e94e8378ae2c72</u>	- 0.0043612015200000 00 MATIC 0.00 USD	✓
6	2023-12-26 21:26:32	<u>0xf64aed04dac50229bfa78930f752dc8a894dfa1420c8c7ecd7e94e8378ae2c72</u>	- 0.0029117309696762 04 MATIC 0.00 USD	✓
7	2023-12-26 11:41:45	<u>0xc2758ddce4377a36a202f6bc4f62fb6dbe030cfb21375af84c69a050b2a033b9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2023-12-26 11:41:45	<u>0xc2758ddce4377a36a202f6bc4f62fb6dbe030cfb21375af84c69a050b2a033b9</u>	- 0.0053123928000000 00 MATIC 0.00 USD	✓
9	2023-12-26 11:41:45	<u>0xc2758ddce4377a36a202f6bc4f62fb6dbe030cfb21375af84c69a050b2a033b9</u>	- 0.0029553657063266 70 MATIC 0.00 USD	✓
10	2023-12-26 11:40:27	<u>0x31751db9beeff2d5a2241ea9ee50de53ff24241d37fd0a49a3fb4e2c08c86a49</u>	+ 0.899000000000000000 21 MATIC 0.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:24:56	<u>0x87b87557779e9310021256ddfa6146e380d8ab5753d613e5e6e63f6f25e5f46b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-13 06:27:34	<u>0x5c156526d87b32ed03d0b7fd8881ec11394dc66b913daedb9153617ddd0057fd</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
3	2024-01-03 05:22:59	<u>0x49eacd4e695f800da28d958ba09cc70a9265a09c045c5ce2cc80a022447640b0</u>	- 0.000000 USDT  0.00 USD	✓
4	2024-01-03 05:22:05	<u>0xc697eb06a69d5f7af95fd70b85208428e01815e77bd3caf43722d0a1f14f573d</u>	- 0.000000 USDT  0.00 USD	✓
5	2024-01-03 05:22:01	<u>0x85ca3c944a4f7eaff5c8e5aa355a646517ff0b190dcf8502b4da3d5e52ef8d91</u>	+ 0.001783 USDT  0.00 USD	✓
6	2024-01-03 05:21:51	<u>0xf4e06358c4ae1c209022c69ef605317fa7274a6febafa45f58f061257cce2309</u>	- 1,783.469333999999 889784 USDT	✓
7	2024-01-03 05:20:23	<u>0x4d45e378bd2578c6c9583ad42bcef87c66ad03256c39ceb99067ffe04cea8658</u>	- 1,783.469334 USDT  1,784.12 USD	✓
8	2024-01-03 05:19:16	<u>0x239b72e950b3e0ddf0826f58988fc029e25bd32d37d7c011bf617c06cbc9d490</u>	+ 1,783.464440 USDT  1,783.91 USD	✓
9	2024-01-03 00:41:16	<u>0x5f92db67017e2251ce4812e0eb796291904ddd8e897a7ad5280ec91a29c6a81c</u>	+ 0.002975 USDT  0.00 USD	✓
10	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-27 20:05:44	<u>0x1f8199d91a00e8fd2a09b3a965477d8763cbe62aa20a10e391224b9691ee638a</u>	+ 4,891.500000000000 000000 et	✓
12	2023-12-27 19:33:16	<u>0x34a365c170b2b26a2f1eac4753d1d1df62da83045e2b791c5588b72a0cb00a67</u>	+ 0.001919 USDT  0.00 USD	✓
13	2023-12-26 21:29:33	<u>0x85416ea77986675cba3e0068610311d5eff052cc88d581a810223a02ea0c342d</u>	- 1,919.002975000000 105865 USDT	✓
14	2023-12-26 21:26:32	<u>0xf64aed04dac50229bfa78930f752dc8a894dfa1420c8c7ecd7e94e8378ae2c72</u>	- 1,919.002975 USDT  1,918.72 USD	✓
15	2023-12-26 21:18:31	<u>0xd782275a76c7e3a448c01f9c8ff24f93a78aed2399ee0f7cc7111b8253887421</u>	+ 1,919.000000 USDT  1,918.81 USD	✓
16	2023-12-26 18:46:56	<u>0xf005ccb138e433e7563393e7753d9fa7fe0e891d6e192b9fb75a28d038b356aa</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-12-26 15:46:54	<u>0xb258be9914232287990e27acc414ad5d4ee6a0a69c0c6e831e0523f4ff64ef9c</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-12-26 12:33:53	<u>0x78d5414b819c46c388f7ec0c7c2b34c07704557f0b5e462344d73dce07306806</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-12-26 11:54:07	<u>0x0b192b91a94d5aa094bf916758520a283c9a7de7821f3dcc2832c69a2f5bb412</u>	+ 0.002975 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 11:48:25	<u>0xf04b3f59d3793248678d e3d58b74dd1b0cb42089af 5a1e59149070062cbe69ac</u>	- 2,975.000000000000 000000 USDT	✓
21	2023-12-26 11:41:45	<u>0xc2758ddce4377a36a202 f6bc4f62fb6dbe030cfb21 375af84c69a050b2a033b9</u>	- 2,975.000000 USDT  2,974.31 USD	✓
22	2023-12-26 11:27:23	<u>0xa64995187c44038d26ee cd4f7e7d89272b3f767074 67886e9d3300415db932e7</u>	+ 2,975.000000 USDT  2,974.64 USD	✓
23	2023-12-14 17:56:16	<u>0xe0262f02077f929aa63a 804e55ae1d77c73f186ebc 2b92cf0b9e7d6e3a26252a</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 04:29:03	<u>0x435fcfbc787ddff75b29 28e164dbb50da89a2dacc b561beccef45cc97c95933</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 04:19:29	<u>0x6bca19e0ecf39a290d2b 4369bcac0ac2b24caf8123 03cfe00fe2d92129e08dac</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-23 17:49:29	<u>0x7b0594fe4c050fd3dfdb 9c28a560578b362483b0e9 5ca5eab447032213e4fdca</u>	+ 1 etherevent.co	✓
4	2024-02-22 20:17:45	<u>0xff396eaea76ef0092097 a3630b9e437d1ce79eddc5 cfeac41fb4ea04821d6996</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 08:39:36	<u>0x1ce4792f57d1335dfae8868f0e9983611bb26b537df192392f6bdad74893747a</u>	+ 1 ethevents.co	✓
6	2023-12-31 03:51:56	<u>0xb65b7b9a02a5c98eca553320f2126025b81361c259a8e582a82f01523ad840ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 00:21:39	<u>0x316a81e634bf95143e3d91c0f70590850899bc9bb70841aeb59370d2b2161b11</u>	+ 1 s.xyz	✓
8	2023-12-17 13:21:32	<u>0xf836c9f6b6cbc89b2c4e011a19ff81b023067ed50d21876884c5e19987801e19</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 13:14:44	<u>0x044eea8a1855478376bf8d939dd6b939c7f489f78f0dae8395a6ec55dc254cba</u>	+ 1 1000usdc.org	✓
10	2023-12-13 02:06:09	<u>0x799fedcf19616a7ba1739aa46b779dfd2f281cee0775d5a59353dbeed0028dda</u>	+ 1 org	✓
11	2023-12-07 04:25:17	<u>0x757e13dd4b14e9bf3e414d012bfe3017a9e897d3de38376034a130704bff992</u>	+ 1 2000usdt.link	✓
12	2023-12-07 04:25:13	<u>0x4bc1ee3dbdb1ebcc2cb06d95f71887cf4cdd458183c1fc272ec38c827b591643</u>	+ 1 1000usdc.net	✓

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