

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07cd88077f341fc277eb1c4d499941d5d3c6cfa1</u>
TOTAL RECEIVED	0.040993083496504462 MATIC
	0.01 USD
TOTAL SEND	0.021148535043735324 MATIC
	0.00 USD

Token	Balance
MATIC	0.019844548452769142 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
!Synth sUSD	1,091.250000000000000000 sUSD [Synthetix.to]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Reward at shibatoken.re
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org


* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Reward	N/A 2000usdt.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:29:39	<u>0x3dc42a1a815bb3b37206</u> <u>08ecfb6ce34ce0c63ed682</u> <u>1828da72a5159689d9c931</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-16 02:29:39	<u>0x3dc42a1a815bb3b37206</u> <u>08ecfb6ce34ce0c63ed682</u> <u>1828da72a5159689d9c931</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
3	2023-12-16 02:29:39	<u>0x3dc42a1a815bb3b37206</u> <u>08ecfb6ce34ce0c63ed682</u> <u>1828da72a5159689d9c931</u>	- 0.0013025923332274 44 MATIC  0.00 USD	✓
4	2023-12-11 17:14:56	<u>0x6c44cb55b7497307f57c</u> <u>5a598700fd85925172ee2f</u> <u>d89a7b0568a25dcaa49de6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-11 17:14:56	<u>0x6c44cb55b7497307f57c</u> <u>5a598700fd85925172ee2f</u> <u>d89a7b0568a25dcaa49de6</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
6	2023-12-11 17:14:56	<u>0x6c44cb55b7497307f57c</u> <u>5a598700fd85925172ee2f</u> <u>d89a7b0568a25dcaa49de6</u>	- 0.0015279006872218 32 MATIC  0.00 USD	✓
7	2023-12-04 22:27:54	<u>0x24fc1ea3db66c7fa5606</u> <u>c54e7512445ed2df9c347c</u> <u>e264b562d24b3d9e5bd548</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-04 22:27:54	<u>0x24fc1ea3db66c7fa5606</u> <u>c54e7512445ed2df9c347c</u> <u>e264b562d24b3d9e5bd548</u>	- 0.0012250121940000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-04 22:27:54	<u>0x24fc1ea3db66c7fa5606c54e7512445ed2df9c347ce264b562d24b3d9e5bd548</u>	- 0.0030633477640347 96 MATIC  0.00 USD	✓
10	2023-12-04 22:15:23	<u>0xbd2e6f090e7d866686d29063e73d0f4708d831fd5f7094343f6cc4e12083b9db</u>	+ 0.0080334583206722 01 MATIC  0.00 USD	✓
11	2023-12-04 21:48:25	<u>0x23e0ffe3e4a82574e373fa557f29d9ba9ca56400581d134f907bdca61c8afe38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-04 21:48:25	<u>0x23e0ffe3e4a82574e373fa557f29d9ba9ca56400581d134f907bdca61c8afe38</u>	- 0.0014934116640000 00 MATIC  0.00 USD	✓
13	2023-12-04 21:48:25	<u>0x23e0ffe3e4a82574e373fa557f29d9ba9ca56400581d134f907bdca61c8afe38</u>	- 0.0035399475952224 48 MATIC  0.00 USD	✓
14	2023-12-04 21:31:51	<u>0x55632eae5e8b6ea508b01663c5e4cb8b166bf1a3b9935f44ae3bcdcef1867f0b</u>	+ 0.0074883122001417 60 MATIC  0.00 USD	✓
15	2023-10-23 08:17:05	<u>0xd3127d035fdb5d3d641e6b20131da7efc3f2627a95659c9c0d074c107151e6e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-10-23 08:17:05	<u>0xd3127d035fdb5d3d641e6b20131da7efc3f2627a95659c9c0d074c107151e6e4</u>	- 0.0027095522760000 00 MATIC  0.00 USD	✓
17	2023-10-23 08:17:05	<u>0xd3127d035fdb5d3d641e6b20131da7efc3f2627a95659c9c0d074c107151e6e4</u>	- 0.0041603569820288 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-23 08:12:55	<u>0xba3be61cbfc49be42b1bed3090f480adf9b9ac18fe20d8bfa72a2b759cf5c86f</u>	+ 0.0254713129756905 04 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:29:39	<u>0x3dc42a1a815bb3b3720608ecfb6ce34ce0c63ed6821828da72a5159689d9c931</u>	- 26.334246 USDT  26.32 USD	✓
2	2023-12-16 02:12:54	<u>0x4ff6dc2bc3c003674c1759f99f5b90eae5c409ff6c6e1372089446183fae3394</u>	+ 26.334246 USDT  26.32 USD	✓
3	2023-12-11 17:27:26	<u>0x91ca0cbdc22976568d0dc7e2e14f9ab78c2d15401306741fb3a282fd5efbaa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-12-11 17:14:56	<u>0x6c44cb55b7497307f57c5a598700fd85925172ee2fd89a7b0568a25dcaa49de6</u>	- 25.860955 USDT  25.85 USD	✓
5	2023-12-11 16:50:36	<u>0x12861116c470234cfa3471291c919b777ad7f9ef7a2b08687e281ac8db62a0d3</u>	+ 1,204.000000000000 000000 .com	✓
6	2023-12-11 16:44:06	<u>0xf9f71534b03b96e9449c8cdbcfb468f7331d904887a0688d70c57cb16b9eb98d</u>	+ 25.860955 USDT  25.84 USD	✓
7	2023-12-04 22:27:54	<u>0x24fc1ea3db66c7fa5606c54e7512445ed2df9c347ce264b562d24b3d9e5bd548</u>	- 26.324377 USDT  26.32 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 21:48:25	<u>0x23e0ffe3e4a82574e373fa557f29d9ba9ca56400581d134f907bdca61c8afe38</u>	- 52.640165 USDT 52.63 USD	✓
9	2023-12-04 21:39:37	<u>0x4ed015b945fca0f599c2a57c29c06e0b8bb5a91d3026450e0085f5a917a418ee</u>	+ 26.324377 USDT 26.32 USD	✓
10	2023-12-04 21:11:29	<u>0x0a0e3a5a78900ce2dee92b60a2b9568a7ae9d873b2eccd45d96a473932a62734</u>	+ 26.318651 USDT 26.31 USD	✓
11	2023-12-04 21:05:33	<u>0x3a32bbb226bc87e60ed13f7afb7161500c9768b3892f9fae5cde1bccc0f82bf</u>	+ 26.321514 USDT 26.32 USD	✓
12	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55a140830ef3ac597aa67b98efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
13	2023-10-23 08:17:05	<u>0xd3127d035fdb5d3d641e6b20131da7efc3f2627a95659c9c0d074c107151e6e4</u>	- 25.624735 USDT 25.62 USD	✓
14	2023-10-23 08:08:51	<u>0xfc859d4427981411b4cbcb7ee094e2cab44e152a1ee9236d77edbf6fd9436a9</u>	+ 25.624735 USDT 25.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 19:26:55	<u>0x15812a654f138acc45926ce0123a3901c5e89fa7df5dc0e951eb8b736af149aa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-04 23:52:33	<u>0xae458617419dda7bb4816e312f34b16f942b007e958d4db2743e2b9b5d10a28e</u>	+ 1 Reward at shibatoken.re	✓
3	2023-12-04 21:10:49	<u>0x94d271522462a2963c6caaff43044e98deb4d803eba10f45631f26f2b98e017a</u>	+ 1 2000usdt.net	✓
4	2023-12-04 21:10:37	<u>0x8d239c695ffc4f519d60205fe5b75a68c57b37a6a6fa187b22dc0406832835c9</u>	+ 1 1000usdc.org	✓
5	2023-10-23 08:43:13	<u>0xc8586c8c124e99ec32a928c1dba5bc209d0deb2412e5e7ee4643f1a77a513303</u>	+ 1 2000usdt.com	✓

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