

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 06:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09bec1485ed6852ea29199fd14948261b111758c</u>
TOTAL RECEIVED	9.699999999999999289 MATIC
	3.64 USD
TOTAL SEND	9.698984777828764337 MATIC
	3.64 USD

Token	Balance
MATIC	0.001015222171236000 MATIC
	0.00 USD
(PoS) Tether USD	0.006812 USDT
	0.00 USD
RareTrx.xyz	8,888.000000 RareTrx.xyz
(PoS) Tether USD	0.000000000000000000 USDT
'	N/A NFT
	N/A Reward at tether.ec
∅	N/A ethevents.co
Â-	N/A etherevent.co
\$2000 USDT	N/A 2000usdt.top
AirdropðŸŽ•	
	N/A Reward at BoneWin.com



Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A com



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-30 19:28:25	<u>0x7845067472dabd237c68a8ec7b0b757b9c2e4bdb8485076fac82883457d8cc1f</u>	- 9.6818470953691537 77 MATIC  9.31 USD	✓
2	2023-12-30 19:28:25	<u>0x7845067472dabd237c68a8ec7b0b757b9c2e4bdb8485076fac82883457d8cc1f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-30 19:28:25	<u>0x7845067472dabd237c68a8ec7b0b757b9c2e4bdb8485076fac82883457d8cc1f</u>	- 0.0021000312314730 00 MATIC  0.00 USD	✓
4	2023-12-30 19:26:44	<u>0x3da08ff36831f2566c1aa9424f7ddfd03e5fa5f775be885fef8a52dace5d94c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-30 19:26:44	<u>0x3da08ff36831f2566c1aa9424f7ddfd03e5fa5f775be885fef8a52dace5d94c7</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-30 19:26:44	<u>0x3da08ff36831f2566c1a</u> <u>a9424f7ddfd03e5fa5f775</u> <u>be885fef8a52dace5d94c7</u>	- 0.0061864232502920 04 MATIC  0.00 USD	✓
7	2023-11-29 23:52:40	<u>0xb83b049e69748decdd35</u> <u>8afab67bdfab0a03f10b64</u> <u>a73963831cfab453242ba3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-29 23:52:40	<u>0xb83b049e69748decdd35</u> <u>8afab67bdfab0a03f10b64</u> <u>a73963831cfab453242ba3</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
9	2023-11-29 23:52:40	<u>0xb83b049e69748decdd35</u> <u>8afab67bdfab0a03f10b64</u> <u>a73963831cfab453242ba3</u>	- 0.0050708679778447 20 MATIC  0.00 USD	✓
10	2023-11-29 23:49:36	<u>0xa9743c953951374f61bb</u> <u>cee96eaa7bef4fe5d810c6</u> <u>417b0c46ded6745efb787e</u>	+ 9.6999999999999992 89 MATIC  7.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 22:57:18	<u>0x2994657b4e7addf106f0</u> <u>f0fef150aff2223ccd7caf</u> <u>2e72047be503f4bd453887</u>	+ 0.002799 USDT  0.00 USD	✓
2	2023-12-30 19:31:09	<u>0x2fc617c1224f7ecca62c</u> <u>9c3af3a5d0c132c7623133</u> <u>acdac79df1abf67dbaee3</u>	- 4,013.782322000000 021944 USDT	✓
3	2023-12-30 19:27:45	<u>0xa615725cadfe739cebf0</u> <u>52d0898e09a7643be0574b</u> <u>21b19badb79621f23cd54a</u>	+ 0.004013 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-30 19:26:44	<u>0x3da08ff36831f2566c1a</u> <u>a9424f7ddfd03e5fa5f775</u> <u>be885fef8a52dace5d94c7</u>	- 4,013.782322 USDT  4,013.56 USD	✓
5	2023-12-30 19:24:28	<u>0xccd8d59f535358466910</u> <u>4ebf0d4cc49978590a5c8c</u> <u>4d4d0b25f52467165c426a</u>	+ 4,013.779523 USDT  4,013.56 USD	✓
6	2023-12-02 07:11:28	<u>0x70e67d17228ee0a72017</u> <u>f01fa96a66ed9ed33dad9a</u> <u>9be34a50c2fa45df8b1a88</u>	+ 8,888.000000 RareTrx.xyz	✓
7	2023-11-30 06:44:34	<u>0x33da7f19ad290c82cc27</u> <u>209f8e6657a684b0958287</u> <u>0066d11a9701fc2f5b520b</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-11-30 06:43:16	<u>0xcd5f7ae7ccdd981d62aa</u> <u>7cb37ad69256fbee63e8f</u> <u>f95298df9593b5b9c130e1</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-11-30 03:43:16	<u>0x4d14f8f7288c1a5bb9ae</u> <u>46f840e9c725544a23c173</u> <u>0f2cb6ce83edc9f173a1cc</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-11-30 00:43:13	<u>0x4194bbb30cb159f720d0</u> <u>21a7ac16f0ff8b543dc248</u> <u>60967107ccac87be8b2a1b</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-11-29 23:58:32	<u>0x9402af446dc50e341dc3</u> <u>f4d62239999b69ee243241</u> <u>3b4c5552ab0be62a03ac37</u>	+ 0.002799 USDT  0.00 USD	✓
12	2023-11-29 23:52:40	<u>0xb83b049e69748decdd35</u> <u>8afab67bdfab0a03f10b64</u> <u>a73963831cfab453242ba3</u>	- 2,799.000000 USDT  2,799.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 23:51:28	<u>0x62212cf02188ea83174f5faf7a4007cf76ecb13505ac5f15382d02003509d4e1</u>	+ 2,799.000000 USDT  2,800.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:54:28	<u>0xf565c1aca7b1cd522d84e13ca06dbf203f35407801c429103fa178f3202646d0</u>	+ 1 NFT	✓
2	2024-02-18 23:04:38	<u>0x94942bc4490b09d76b055bd04aeb140681fe6d8289df769a6f5524691ec40250</u>	+ 1 etherevent.co	✓
3	2024-02-02 09:26:03	<u>0x15e78f99f6e448e28bb1292cecae4eec479d94ee6ca00c99f22a08d4b4fcae6b</u>	+ 1 ethevents.co	✓
4	2024-01-02 23:39:48	<u>0x796410e477d1e95e94cad74934edfd373763c713960fff1da899196761ad47e7</u>	+ 1 2000usdc.cc	✓
5	2024-01-02 23:31:50	<u>0x9b7bf292e9c60dec9c4d261e1616ff1b1057992af527950e38d4bbdf8f7c3527</u>	+ 1 3000usdt.net	✓
6	2023-12-31 04:27:44	<u>0xa0cdb8471b13e451a09593de918e965f791b9306c59e53963657899a591c4ce8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 11:08:59	<u>0x8bdbf29d5c65b38e7d57aacd3ea3cacdaf97053dc2fd7979fa11576a39ee3804</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 06:51:00	<u>0xc2ee67ee1d240c4aa748</u> <u>f2490f291e63ce2b2054d6</u> <u>50daa13e173896ee1105c6</u>	+ 1 com	✓
9	2023-12-01 05:08:39	<u>0x388e3c16ba6aeec4e364</u> <u>2f750701b7859ced0af950</u> <u>6c14030fa00373c7372cc6</u>	+ 1 2000usdt.top	✓
10	2023-11-29 23:52:08	<u>0x05f15b8803d124c7c0fe</u> <u>8a1e9741224b95b97dde64</u> <u>880ecdf9be2941e8a85c28</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

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