

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e53c0b43d81269ad7ac3abf0d2efced5e47360a</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net






* USD values displayed at the time of transaction


Token	Balance
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 00:35:51	<u>0x40def8e401358a0379fb</u> <u>3fcf16d088f074d3471a55</u> <u>a8cb7fc8a8a4c37cade5d6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 02:33:00	<u>0xab430f82dba43edd7f03</u> <u>8edc887d99735212a65505</u> <u>d9711698b8037cb0aa1dd3</u>	- 7,991.504400 USDT  7,991.29 USD	✓
2	2023-10-24 02:31:58	<u>0xc62e4a8176f09acb2b48</u> <u>49633e0c3a971e2a68f54a</u> <u>a845e274012a6bf6805d95</u>	+ 7,991.504400 USDT  7,990.91 USD	✓
3	2023-10-24 02:16:40	<u>0x80d15eb1b369af501248</u> <u>c032b9b1343d2d4994c230</u> <u>fb3e5963293ff7b4f71e1f</u>	- 100.000000 USDT  100.01 USD	✓
4	2023-10-24 02:16:16	<u>0xccf52b2a69c02ceac22a</u> <u>868a8ebe24020fa7eb186f</u> <u>702d107bcb1aec28ccf938</u>	+ 100.000000 USDT  100.01 USD	✓
5	2023-07-14 04:26:16	<u>0x9ad08039bdcc582757c9</u> <u>4ce767b7dab96f8c66ae67</u> <u>7ab30bb5bb0e36eeeb608e</u>	- 5.000000 USDC  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-14 04:25:42	<u>0x880feb637dfaed1348e7ba5f9b8beecaa0989727f2fcfaa1ca4c1103411c2b3f</u>	+ 5.000000 USDC  5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 02:44:14	<u>0x866e6915a3e5833c090f1c6a46408fe84193fdaf655b6650bb5627efcb2ddfea</u>	+ 1 3000usdt.net	✓
2	2023-12-23 00:40:59	<u>0x3e1619e8d76a648068d808402845d1894b8f220cd7429200eef9c635661da596</u>	+ 1 1000usdc.net	✓
3	2023-11-29 06:47:32	<u>0x7700d780096caded5bef3e5d87c7e5690f1bbc170b75f6adf195dcd89c1da860</u>	+ 1 2000usdt.top	✓
4	2023-11-29 03:55:06	<u>0x834324e6db8eadd475b5e737d40462602edc350a5807bf918d8cf4d9d6a4862d</u>	+ 1 com	✓
5	2023-11-16 05:34:30	<u>0xf44c0e81aef020ec2d4227678e70d69c981b5d74c2fd372fdc08f769222f498c</u>	+ 1 ro	✓
6	2023-11-13 19:45:35	<u>0x0988fdcd85cd1ea2e740fbcaebe6b6e31fd5472a1df311c92c3b188dd8e9555d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
7	2023-11-13 19:45:21	<u>0x76843f16804684a8e30edefa5f7866b2611ca80602f15e5fbafd1d5b9a2a0bda</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-24 03:14:00	<u>0x321ae6b197adc698b4f1</u> <u>8fcce97f02f991052e8983</u> <u>9ba7c619819b60035efb0f</u>	+ 1 2000usdt.com	✓

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