

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 07:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f0db5a5a3eaaa118eb6c3dc554f55fdd1256fe1</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.019614812042581180 MATIC
	0.00 USD

Token	Balance
MATIC	0.020385187957418817 MATIC 0.00 USD
(PoS) Tether USD	15.040000 USDT 15.03 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2000 USDC Voucher	N/A org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
	N/A Reward at shibatoken.win




Token	Balance
'	N/A NFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
☐	N/A ethevents.co
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 16:00:42	<u>0xd1456f21382a24ba08cc</u> <u>d59d38649388f1a0005146</u> <u>40b6249c28d12add96a331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-09 16:00:42	<u>0xd1456f21382a24ba08cc</u> <u>d59d38649388f1a0005146</u> <u>40b6249c28d12add96a331</u>	- 0.0010895099068016 10 MATIC  0.00 USD	✓
3	2024-01-09 16:00:42	<u>0xd1456f21382a24ba08cc</u> <u>d59d38649388f1a0005146</u> <u>40b6249c28d12add96a331</u>	- 0.0007272596080450 26 MATIC  0.00 USD	✓
4	2023-12-24 13:01:04	<u>0x555d645bc7200e632d3e</u> <u>c636d2118f3e2d1e4d2a92</u> <u>334912caed850b322afdb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-24 13:01:04	<u>0x555d645bc7200e632d3e</u> <u>c636d2118f3e2d1e4d2a92</u> <u>334912caed850b322afdb8</u>	- 0.0011678939043841 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 13:01:04	<u>0x555d645bc7200e632d3e c636d2118f3e2d1e4d2a92 334912caed850b322afdb8</u>	- 0.0046760534966755 26 MATIC  0.00 USD	✓
7	2023-11-25 01:09:21	<u>0x8c24e06b4bc71319a196 5ece489f6a475b3a9c23e4 7bb77e63e762c026ebd637</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-25 01:09:21	<u>0x8c24e06b4bc71319a196 5ece489f6a475b3a9c23e4 7bb77e63e762c026ebd637</u>	- 0.0012732555122349 30 MATIC  0.00 USD	✓
9	2023-11-25 01:09:21	<u>0x8c24e06b4bc71319a196 5ece489f6a475b3a9c23e4 7bb77e63e762c026ebd637</u>	- 0.0106808396144399 46 MATIC  0.00 USD	✓
10	2023-11-24 22:09:04	<u>0x1dfb7ceacba45de48c16 c046c7b98120441b372ed3 099eedc959cdac7d1b18e6</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 22:00:41	<u>0xe12801926ae428359f65 db08f2670f71c943642ecd 8cddac4ff76f9af7ed38f8</u>	+ 15.040000 USDT  15.03 USD	✓
2	2024-01-09 16:00:42	<u>0xd1456f21382a24ba08cc d59d38649388f1a0005146 40b6249c28d12add96a331</u>	- 123.140000 USDT  123.18 USD	✓
3	2024-01-09 15:59:22	<u>0xe4fae740b00b01378b8d f1a9c34e53a884706e0975 eca0f12179ddaf8177a1c4</u>	+ 52.640000 USDT  52.66 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-06 05:46:57	<u>0x200b0c36113a2dbb0f39 a553b652c7a419bb1346ad 9cfa6b4cebe512ed39e6f8</u>	+ 15.980000 USDT 15.99 USD	✓
5	2023-12-25 22:41:03	<u>0x91e8af5de913fbc40b8 89347e825e6306bde7be02 9338ed9a6ce222637eb952</u>	+ 54.520000 USDT 54.52 USD	✓
6	2023-12-24 13:01:04	<u>0x555d645bc7200e632d3e c636d2118f3e2d1e4d2a92 334912caed850b322afdb8</u>	- 104.340000 USDT 104.41 USD	✓
7	2023-12-24 12:54:10	<u>0xd8314b5c762cdea9d6d3 89b1b4e9987c2c2b695e49 be64dacee5f5db68935e4c</u>	+ 35.720000 USDT 35.74 USD	✓
8	2023-12-23 20:35:08	<u>0x08dc3b0fd6f6d6fe34ce 64f78d3be48ac6a2bfb01d f7fddd182e7098d96474e7</u>	+ 11.280000 USDT 11.28 USD	✓
9	2023-12-11 17:05:02	<u>0xf0d78d59d5d70812bc42 68529d6ced76078ab1f5b9 c11aeb481c37ebd3d4779e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-12-11 14:48:13	<u>0x5ef10fc93f9863a352fc 35034b506e1885fdca6ee7 d37277923167704f45ad0c</u>	+ 1,168.000000000000 000000 .com	✓
11	2023-12-11 14:41:03	<u>0xeedabaeab64fd983815a 6fc1028543b38c9f16271c 829fb0a006e7650ab46eba</u>	+ 57.340000 USDT 57.32 USD	✓
12	2023-11-25 01:09:21	<u>0x8c24e06b4bc71319a196 5ece489f6a475b3a9c23e4 7bb77e63e762c026ebd637</u>	- 110.640000 USDT 110.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-24 21:55:16	<u>0x429f977e61d96a5ebee4</u> <u>dda305135178b6a954947b</u> <u>7f25f6e760ac2d5eecf4fc</u>	+ 25.380000 USDT  25.39 USD	✓
14	2023-11-23 23:09:08	<u>0xc86aef941f75d285111c</u> <u>a06e2bdf18e9d6fc8d420c</u> <u>f922ab124929ac84523b9d</u>	+ 85.260000 USDT  85.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:39:53	<u>0xd48e68a3a7ba7754932f</u> <u>35ce94ca76b7e1af185fa6</u> <u>1d145f8f4d6bb1fb3c81e1</u>	+ 1 NFT	✓
2	2024-02-02 10:20:25	<u>0xe08bf555c7fd1a273f4a</u> <u>91d8a00d43c7819d4dfed9</u> <u>320f3b5d03423a3ecb3fbb</u>	+ 1 ethevents.co	✓
3	2024-01-11 03:14:58	<u>0x928b097cbd59ece250ad</u> <u>34ea18d544d61b5a76dcdf</u> <u>34100b9ea3651d88dd170c</u>	+ 1 Positive Vibes	✓
4	2024-01-09 23:01:56	<u>0xe5b08cc2557098bf90ff</u> <u>9d8c4c9451a8ba1ac6563b</u> <u>9d33dd86316c2058cf31d3</u>	+ 1 5000usdt.org	✓
5	2024-01-09 21:07:49	<u>0xa2493a61190466ce724e</u> <u>aa6be5ee33185e5b36a203</u> <u>49080592fb03930c2a30fb</u>	+ 1 3000usdc.com	✓
6	2023-12-24 18:05:58	<u>0x1b9b2bcec6efc7e19f5b</u> <u>036f3a600a176b54592d3b</u> <u>3c776f75ab5482d1bdee40</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-24 17:33:38	<u>0xa0c55c110e55a256c665</u> <u>f7eef1af6876c9dadb90e0</u> <u>70bb3a27dcf4d59f1d7781</u>	+ 1 2000usdc.cc	✓
8	2023-12-11 17:15:38	<u>0x5dcc17e3ac2a630a6a50</u> <u>eab9da846939321ce6257d</u> <u>c5e21387d0d6f24ebe13c0</u>	+ 1 1000usdc.net	✓
9	2023-12-11 17:14:20	<u>0xe8d7b5479ae71217f008</u> <u>a7f0dfbf6fe1eb7e908e6c</u> <u>54abbbca5fba83c01a3c7b</u>	+ 1 2000usdt.link	✓
10	2023-11-25 10:17:56	<u>0x4a9f5851f8f5d3449b82</u> <u>3e5ed97e56be0e5188b15f</u> <u>ad6ec12b82af3dc65fe1bc</u>	+ 1 3000usdt.org	✓
11	2023-11-25 08:48:16	<u>0x0de9a641de8b688f5777</u> <u>67f30b13fb303d4c05a2c1</u> <u>755acb95c6dd52ce84958f</u>	+ 1 org	✓
12	2023-11-23 23:09:36	<u>0x0372e02ee85d052fe208</u> <u>ae8a6054a7b24b50c828ce</u> <u>c4483e878ba8e8a2568d5d</u>	+ 1 Reward at shibatoken.win	✓

* USD values displayed at the time of transaction

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