

3xpL










## ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1053ccf31b920f7ac830faab1bffd2f054f2498</u>
TOTAL RECEIVED	0.063000000306599996 MATIC
	0.02 USD
TOTAL SEND	0.063000000306599996 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin	0.000000 USDC
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
	N/A Visit usdtevent.co to claim nft
\$3000 USDC Voucher	N/A 3000usdc.com

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 09:21:56	<u>0xe49da8b9aa48ca77e007</u> <u>4c2420b5d1a53b6931831b</u> <u>03bd16a47d19a2a214c46c</u>	- 0.0604529982437950 89 MATIC  0.04 USD	✓
2	2024-02-01 09:21:56	<u>0xe49da8b9aa48ca77e007</u> <u>4c2420b5d1a53b6931831b</u> <u>03bd16a47d19a2a214c46c</u>	- 0.0006626778877320 00 MATIC  0.00 USD	✓
3	2024-02-01 09:21:56	<u>0xe49da8b9aa48ca77e007</u> <u>4c2420b5d1a53b6931831b</u> <u>03bd16a47d19a2a214c46c</u>	- 0.0006761941709250 00 MATIC  0.00 USD	✓
4	2024-01-17 02:06:46	<u>0x8c74565a049ea43f11e1</u> <u>ce4d9fc8946109ae99d646</u> <u>f2e7f3f9d22711400af298</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-17 02:06:46	<u>0x8c74565a049ea43f11e1</u> <u>ce4d9fc8946109ae99d646</u> <u>f2e7f3f9d22711400af298</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
6	2024-01-17 02:06:46	<u>0x8c74565a049ea43f11e1</u> <u>ce4d9fc8946109ae99d646</u> <u>f2e7f3f9d22711400af298</u>	- 0.00000000000041479 13 MATIC  0.00 USD	✓
7	2024-01-17 02:04:02	<u>0x3f69dd6dc7554f498e42</u> <u>30f77fa7207c08aa2dd63e</u> <u>0efc3f643c4c0ea7e9c57c</u>	+ 0.0630000003065999 96 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:06:46	<u>0x8c74565a049ea43f11e1</u> <u>ce4d9fc8946109ae99d646</u> <u>f2e7f3f9d22711400af298</u>	- 32.767189 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 17:21:56	<u>0xd5e48c132043170a821f29bbfb07ec88fcae034a3880f44defff74119097bc52</u>	+ 32.767189 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:45:54	<u>0xa6da50beec922c51d03b34d5198707263368bea2810dae90b6f336c9db3961a2</u>	+ 1 2000usdc.org	✓
2	2024-02-01 10:36:36	<u>0x80cfe61b44f4e63c86bbdf32e31ef6cbc14ab7d3c2db813379cca305c25a829b</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-17 02:05:02	<u>0x5de7b5203f1467d71e220b9914e7b54f5950a165dc4de6cc41a248c73338718b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 23:50:55	<u>0xca97b561fb6f54da2977e1504e198b0113825b311e846cda1feadb261671ed55</u>	+ 1 5000usdt.org	✓
5	2024-01-09 22:51:31	<u>0xe368940454effa16978f95e21f655d2e0a7dca2eb32883d0a58e60331a12b9e8</u>	+ 1 3000usdc.com	✓

\* USD values displayed at the time of transaction

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