

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20e849e1ba64f9ce31b3e2d4eda696c4b8e469c4
TOTAL RECEIVED 11.000000000000000000 MATIC
4.08 USD
TOTAL SEND 10.9520160000000819318 MATIC
4.06 USD

Token	Balance
MATIC	0.047983999999181001 MATIC 0.01 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-07 05:55:33	<u>0xa700c3ad10b2f0b3ff2c</u> <u>7b55e00b308c27229f938c</u> <u>893e44a9179437f2cfc897</u>	- 0.9419959672798969 84 MATIC 0.66 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-07 05:55:33	<u>0xa700c3ad10b2f0b3ff2c7b55e00b308c27229f938c893e44a9179437f2cfc897</u>	- 0.002016000000000000 00 MATIC  0.00 USD	✓
3	2024-05-07 05:55:33	<u>0xa700c3ad10b2f0b3ff2c7b55e00b308c27229f938c893e44a9179437f2cfc897</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2023-12-16 09:06:09	<u>0x8fcf6a50b9549a296a3b76f2b93c8e1d7ff84019fa2cacb788a643267061c6e1</u>	- 10.0000000000000000 000 MATIC  8.50 USD	✓
5	2023-12-16 09:06:09	<u>0x8fcf6a50b9549a296a3b76f2b93c8e1d7ff84019fa2cacb788a643267061c6e1</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
6	2023-12-16 09:06:09	<u>0x8fcf6a50b9549a296a3b76f2b93c8e1d7ff84019fa2cacb788a643267061c6e1</u>	- 0.0063240327201030 00 MATIC  0.00 USD	✓
7	2023-12-16 08:51:49	<u>0xc7d5e3163eba5b689edf4c5069f2f55e69e6c016aa4e7fd270a80c813427fc7e</u>	+ 6.0000000000000000 00 MATIC  5.10 USD	✓
8	2023-12-16 06:43:02	<u>0x842a7d454489d44623ada314e2e474bcaf52a77db307c805590b4ce7bfff58a09</u>	+ 5.0000000000000000 00 MATIC  4.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 06:07:00	<u>0x17cc9b38ef48c287a4a964a5bc4442360b68ee297ea0a621a64f03086b0df42f</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 12:00:49	<u>0xe6b81fc421deb9bfa28d</u> <u>5c01c5b3b050a3e91f4628</u> <u>c3fa985b751f026dc7a647</u>	+ 1 1000usdc.org	✓
2	2023-12-17 11:59:47	<u>0x073778377631789554f3</u> <u>d7197f48d11632c09d79c2</u> <u>91bd4731dc85dc55c42c7a</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 05:45:45	<u>0x8fb2d16170dd3934b4cf</u> <u>403123003c27a2a3c48889</u> <u>050fd13b38201b43149061</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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