

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2370553f4412e91a447bf78971d500e2123465e5</u>
TOTAL RECEIVED	0.004474610000000000 MATIC
	0.00 USD
TOTAL SEND	0.003289410000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001185200000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Pudgy Penguin 2857	N/A PGPCLAIM.COM
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Reward at usdt-nft.com
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:13:21	<u>0x74c2617651af8cab89f4</u> <u>50f54105f7f993eb9637c0</u> <u>578507e3d701ba1dfaedb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-21 00:13:21	<u>0x74c2617651af8cab89f4</u> <u>50f54105f7f993eb9637c0</u> <u>578507e3d701ba1dfaedb2</u>	- 0.0014147999985852 00 MATIC  0.00 USD	✓
3	2024-01-21 00:13:21	<u>0x74c2617651af8cab89f4</u> <u>50f54105f7f993eb9637c0</u> <u>578507e3d701ba1dfaedb2</u>	- 0.00000000000014148 00 MATIC  0.00 USD	✓
4	2024-01-20 12:12:35	<u>0xe9610644ba8895c02b08</u> <u>9cd46bbadee41a3807dc58</u> <u>0bc25a06be3366e9e9441c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 12:12:35	<u>0xe9610644ba8895c02b08</u> <u>9cd46bbadee41a3807dc58</u> <u>0bc25a06be3366e9e9441c</u>	- 0.0013133820841736 40 MATIC  0.00 USD	✓
6	2024-01-20 12:12:35	<u>0xe9610644ba8895c02b08</u> <u>9cd46bbadee41a3807dc58</u> <u>0bc25a06be3366e9e9441c</u>	- 0.0005612279158263 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:13:11	<u>0xb2a878ffaaffd5d301b66</u> <u>c254448b623459642f2d5a</u> <u>d7038e169c1b57eee7a451</u>	+ 0.0010296100000000 00 MATIC  0.00 USD	✓
2	2024-01-20 12:12:21	<u>0x230df90dd4d052da419d</u> <u>8ff2603491444536820943</u> <u>d2d370ba88060bd9b1adb2</u>	+ 0.0034450000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:13:21	<u>0x74c2617651af8cab89f450f54105f7f993eb9637c0578507e3d701ba1dfaedb2</u>	- 0.002578 USDT 0.00 USD	✔
2	2024-01-21 00:13:11	<u>0xb2a878ffaafd5d301b66c254448b623459642f2d5ad7038e169c1b57eee7a451</u>	+ 0.002578 USDT 0.00 USD	✔
3	2024-01-20 12:12:35	<u>0xe9610644ba8895c02b089cd46bbadee41a3807dc580bc25a06be3366e9e9441c</u>	- 0.002578 USDT 0.00 USD	✔
4	2024-01-20 12:12:21	<u>0x230df90dd4d052da419d8ff2603491444536820943d2d370ba88060bd9b1adb2</u>	+ 0.002578 USDT 0.00 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 21:33:02	<u>0x56489c9d9c725a8c38480fb582d9d2ed8fc54f6246b5fa6c4e6773e2d783e59a</u>	+ 1 PGPCLAIM.COM	✔
2	2024-01-20 12:22:44	<u>0xd2a087188c20f2873ff9b7c0cec0bb2e736be8b8041de4b7bd8e12e910bd5bf5</u>	+ 1 Reward at usdt-nft.com	✔
3	2024-01-20 12:21:35	<u>0xea0ec1768a1c42e3d5614868bf2783396090818a71656e67064f6fd7f16a0c2b</u>	+ 1 Reward at usdt-nft.com	✔
4	2024-01-20 12:14:01	<u>0x6c55002441f0da6799b8f810ac2974cdccffb78ae19ad5c82365c571618b6d77</u>	+ 1 1000usdc.top	✔

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-20 12:13:45	<u>0xd43649dff9a7a6e3612a</u> <u>e4ddc53403406038d5ca3a</u> <u>9a5424d032b929101a2ff9</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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