

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 10:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27daf495ad1eb96dbe71d7e73c31cc91952128b6</u>
TOTAL RECEIVED	27.771899999999998698 MATIC
	10.19 USD
TOTAL SEND	27.771899999999998698 MATIC
	10.19 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Synapse	0.000000000000000000 SYN
2,000 USDT Reward	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-14 13:46:22	<u>0xaa59a5ed01b67ca72169a8db924d1d0a73ef05709ecb4e552fb93ed6bdf8cbbb</u>	- 27.732732335936766 788 MATIC  24.32 USD	✓
2	2023-12-14 13:46:22	<u>0xaa59a5ed01b67ca72169a8db924d1d0a73ef05709ecb4e552fb93ed6bdf8cbbb</u>	- 0.0016422631299900 00 MATIC  0.00 USD	✓
3	2023-12-14 13:46:22	<u>0xaa59a5ed01b67ca72169a8db924d1d0a73ef05709ecb4e552fb93ed6bdf8cbbb</u>	- 0.0048901136114670 00 MATIC  0.00 USD	✓
4	2023-12-14 13:45:38	<u>0x5ce4b222f9d53115ab3ccc0744c417153fc44f55df3b70b4f85014cfd25c1175</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-14 13:45:38	<u>0x5ce4b222f9d53115ab3ccc0744c417153fc44f55df3b70b4f85014cfd25c1175</u>	- 0.0018021141031437 28 MATIC  0.00 USD	✓
6	2023-12-14 13:45:38	<u>0x5ce4b222f9d53115ab3ccc0744c417153fc44f55df3b70b4f85014cfd25c1175</u>	- 0.0136093179577489 19 MATIC  0.01 USD	✓
7	2023-12-14 13:43:46	<u>0x6e81b8de106c6a95b53bdfb0d44593797ef2b664ea25523bc26e0bfded340ec9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-14 13:43:46	<u>0x6e81b8de106c6a95b53bdfb0d44593797ef2b664ea25523bc26e0bfded340ec9</u>	- 0.0018460935756937 20 MATIC  0.00 USD	✓
9	2023-12-14 13:43:46	<u>0x6e81b8de106c6a95b53bdfb0d44593797ef2b664ea25523bc26e0bfded340ec9</u>	- 0.0153777616851915 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 06:27:00	<u>0x17bff0b3bebdd4adedc459d024c5bc83c67c86396572c0dd0d195839727f8681</u>	+ 27.771899999999998 698 MATIC  24.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:43:52	<u>0x0a95566fe9db68bdcec6a4ab86c12047d7e4cd58514893c55916a951aa306f88</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-12-14 13:45:38	<u>0x5ce4b222f9d53115ab3ccc0744c417153fc44f55df3b70b4f85014cfd25c1175</u>	- 58.111199999999996 635 SYN	✓
3	2023-12-13 18:50:10	<u>0x6ef8c02324acb15308d9d3df922b523384f154a75850d91e7247915e3e5f4b24</u>	+ 58.111199999999996 635 SYN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 00:11:25	<u>0xf32b830ee640b81103810eb114f35416ca33c8b681815564697f53ccfa2f6376</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-14 22:21:59	<u>0x75712dfb317a2a4e69d90f2bd4e9c43dea96a9c85c13e42796b705583e1bdaf1</u>	+ 1 2000usdt.link	✓
3	2023-12-14 22:18:30	<u>0xcfa93d7d4433a22364dcf5fa45ee37d66e83ffbf51a933188cceffaf4e34eee0</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-13 19:16:28	<u>0x9f86e6c15f843563301d</u> <u>12f4a90decb63f84a92843</u> <u>18c08c97793192a3793060</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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