

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30e01ed2a28fb669cf87332c325c73bcc8aa56cc</u>
TOTAL RECEIVED	0.050115040467496763 MATIC
	0.01 USD
TOTAL SEND	0.035727195165451017 MATIC
	0.01 USD

Token	Balance
MATIC	0.014387845302045744 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
999 USDT	1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$100,000 A SHIB	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-05-26 13:53:09	<u>0xbe9936fa22cecc91d35e</u> <u>ebf38340d979bb21ce0050</u> <u>12b0de7fc1cc5b423213b6</u>	- 0.000000000000000000
			00 MATIC
			0.00 USD

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2023-05-26 13:53:09	<u>0xbe9936fa22cecc91d35e</u> <u>ebf38340d979bb21ce0050</u> <u>12b0de7fc1cc5b423213b6</u>	- 0.0072213831338877 90 MATIC  0.00 USD	✓
3	2023-05-26 13:53:09	<u>0xbe9936fa22cecc91d35e</u> <u>ebf38340d979bb21ce0050</u> <u>12b0de7fc1cc5b423213b6</u>	- 0.0041251212512141 94 MATIC  0.00 USD	✓
4	2023-05-26 13:51:03	<u>0xce7cc8a8238ed27dd59a</u> <u>9c365d69d7c3d9ddb5ba89</u> <u>bc865888275ac22d847a54</u>	+ 0.0083971973653568 84 MATIC  0.00 USD	✓
5	2023-03-20 17:34:22	<u>0xe41d2b544413c72aa231</u> <u>46bbd351e659c71ba5c6b5</u> <u>7b097dda0bcfc494b591ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-20 17:34:22	<u>0xe41d2b544413c72aa231</u> <u>46bbd351e659c71ba5c6b5</u> <u>7b097dda0bcfc494b591ef</u>	- 0.0127246385363674 50 MATIC  0.01 USD	✓
7	2023-03-20 17:34:22	<u>0xe41d2b544413c72aa231</u> <u>46bbd351e659c71ba5c6b5</u> <u>7b097dda0bcfc494b591ef</u>	- 0.0043653780320752 98 MATIC  0.00 USD	✓
8	2023-03-20 17:21:10	<u>0x23a5092aed813bf0fa0a</u> <u>cd8834fdcfba6297c63b1b</u> <u>0ee2e76b2fcf592a7e4669</u>	+ 0.0236050341191046 57 MATIC  0.02 USD	✓
9	2023-01-31 06:21:25	<u>0x2a14d34d7c1d4669ec79</u> <u>a75fb681f15df0d6e53141</u> <u>6b00261ce983c779d18576</u>	+ 0.0044017760615619 12 MATIC  0.00 USD	✓
10	2023-01-31 05:04:05	<u>0x20c9dad393419ac00dfa</u> <u>0dcd43932895a4fb6e30d9</u> <u>22ec3e606f9cf1ce3b7066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-31 05:04:05	<u>0x20c9dad393419ac00dfa</u> <u>0dcd43932895a4fb6e30d9</u> <u>22ec3e606f9cf1ce3b7066</u>	- 0.0032493786992357 04 MATIC  0.00 USD	✓
12	2023-01-31 05:04:05	<u>0x20c9dad393419ac00dfa</u> <u>0dcd43932895a4fb6e30d9</u> <u>22ec3e606f9cf1ce3b7066</u>	- 0.0018551162479127 04 MATIC  0.00 USD	✓
13	2023-01-31 00:48:59	<u>0xb8d68a4c2ce4a60bef29</u> <u>6ed30e35a678eba5c50a75</u> <u>b99f61a961e3ed2121d295</u>	+ 0.0093070604343357 92 MATIC  0.01 USD	✓
14	2022-12-04 14:29:52	<u>0x2b4e002ed5d326da8098</u> <u>29e732df666cf1b1e85e4e</u> <u>bacc3117f9e7bb649a6297</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-04 14:29:52	<u>0x2b4e002ed5d326da8098</u> <u>29e732df666cf1b1e85e4e</u> <u>bacc3117f9e7bb649a6297</u>	- 0.0021709500911834 40 MATIC  0.00 USD	✓
16	2022-12-04 14:29:52	<u>0x2b4e002ed5d326da8098</u> <u>29e732df666cf1b1e85e4e</u> <u>bacc3117f9e7bb649a6297</u>	- 0.0000152291735744 40 MATIC  0.00 USD	✓
17	2022-12-04 14:29:00	<u>0x65a47eced1222719ea73</u> <u>cc7d2db72ba9a9da5a6a52</u> <u>0280832d5074ef07713fcf</u>	+ 0.0044039724871375 20 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 13:53:09	<u>0xbe9936fa22cecc91d35e</u> <u>ebf38340d979bb21ce0050</u> <u>12b0de7fc1cc5b423213b6</u>	- 54.820000 USDT  54.83 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-26 13:20:35	<u>0x77a10938080554dc21b589da0145020beece746b15000c983411176df824a342</u>	+ 54.820000 USDT 54.82 USD	✓
3	2023-03-20 17:34:22	<u>0xe41d2b544413c72aa23146bbd351e659c71ba5c6b57b097dda0bcfc494b591ef</u>	- 144.540000 USDT 144.79 USD	✓
4	2023-03-20 16:34:28	<u>0x6cfd405c966eca23bf56620374ab5942b7e32c511ad1586a9ba1b00561f2bb30</u>	+ 134.770000 USDT 135.06 USD	✓
5	2023-03-20 16:29:02	<u>0xd44a2ea08383edd8b773d91f220d4a116f21c94094dad2bc110ce59b45d4b0d6</u>	+ 9.770000 USDT 9.79 USD	✓
6	2023-01-31 05:08:25	<u>0x691d29fb7a7ff62a95ca3064e93c69ee131a9db89d99fb7c3fd46355a47bbebf</u>	- 0.000000 USDT 0.00 USD	✓
7	2023-01-31 05:04:05	<u>0x20c9dad393419ac00dfa0dcd43932895a4fb6e30d922ec3e606f9cf1ce3b7066</u>	- 344.470869 USDT 344.49 USD	✓
8	2022-12-28 20:19:46	<u>0x1adda6152836f91e527340459c92437eb2f3e4d7a02d7e90188ee7fa023f3394</u>	- 0.000000 USDT 0.00 USD	✓
9	2022-12-21 11:31:41	<u>0xf2c64eabf25f2794158d4fc6421f7c61a830b16ed6932191fda6e58a36099ddd</u>	+ 236.660953 USDT 236.68 USD	✓
10	2022-12-20 16:45:53	<u>0xcdd8c8032a2ed50d59aa14cce3a408d2726318c806ada40ae4457a6c367d0553</u>	+ 98.609916 USDT 98.61 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-20 16:36:23	<u>0xb9779e435abad551d0f205ad0ab04bae3353ddc609ede9dee85c25cfc7d0f3c9</u>	+ 9.200000 USDT  9.20 USD	✓
12	2022-12-04 14:29:52	<u>0x2b4e002ed5d326da809829e732df666cf1b1e85e4ebacc3117f9e7bb649a6297</u>	- 108.400000 USDT  108.41 USD	✓
13	2022-12-04 13:53:26	<u>0x8eed16bef1779123acec6b413747783236f6fc9da08013fe457d50d17cedd6e8</u>	+ 99.200000 USDT  99.21 USD	✓
14	2022-12-04 13:49:50	<u>0xa92da4c2f2112ffd2c38a5c9de7e7df7b1cb70b49c7dcfaf942217897ffaef95</u>	+ 9.200000 USDT  9.20 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 00:58:42	<u>0x9c9c91e969a8acdd37ff406112f3b8daaac030e2357d4a26a5d97e6cc8fbb30f</u>	+ 1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 02:35:14	<u>0xa043ff609b5ec94bc7f1c2b28c6f1a40fc986ab3078143208ad85d8ef038c343</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-07 06:42:26	<u>0x09e71b4c4de495ea4ea52889fc05e1f48d2f23619e578336a541561bd19d3536</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-26 12:03:51	<u>0x063f211f3699dd053031</u> <u>ca75f76458d6b2bd5f1679</u> <u>77bbdc955a01698ebaabae</u>	+ 1 NFTVoucher	✓

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