

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x312159242cfaadc9492c3dfeeeee1b43f1f58a97</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001843142596166718 MATIC
	0.00 USD

Token	Balance
MATIC	0.038156857403833282 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! abict.us	177.000000000000000000 s
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
☐	N/A Visit usdtevent.co to claim nft
\$1250 USDC	N/A \$1250 USDC
\$1,000 TON	N/A \$1,000 TON
Â-	N/A Reward at bonewin.com


Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:00:19	<u>0xcfa29943cdc989606b1f8805d26eb02867629c2a187fd1d1f922be10cb7319f4</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-21 14:00:19	<u>0xcfa29943cdc989606b1f8805d26eb02867629c2a187fd1d1f922be10cb7319f4</u>	- 0.0010732567523356 98 MATIC 0.00 USD	✓
3	2024-01-21 14:00:19	<u>0xcfa29943cdc989606b1f8805d26eb02867629c2a187fd1d1f922be10cb7319f4</u>	- 0.0007698858438310 20 MATIC 0.00 USD	✓
4	2024-01-21 13:43:53	<u>0xfd24aca9793b4acc33bd241b113ff69900aafc218144f1054eecfaee197e7675</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.0000000000000000 0000 s	✓
2	2024-01-21 14:00:19	<u>0xcfa29943cdc989606b1f8805d26eb02867629c2a187fd1d1f922be10cb7319f4</u>	- 891.400000 USDT 890.83 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 13:33:39	<u>0x72890e0e8a160fddd627b5cb7e30a77a59c17357bedaf3d18eec69d30c46f508</u>	+ 891.400000 USDT  890.81 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:12:50	<u>0x7f2aacf96a596248a526dafc1f2d4957cc94129fa7d5955e24df2c103a082b20</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-01-21 14:03:49	<u>0x6d60bd60be6faa1d9bc53d594e634e0e7af51f0e51daf65ef0eb034b2684da2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-21 13:35:43	<u>0x71703d7d03a0a58d054b3b99a52fe0361f51a93ba2c19ab442714759fbef8fa5</u>	+ 1 1000usdc.top	✓
4	2024-01-21 13:34:59	<u>0x931970fd68cf23f9a2c69bb62a9a52d85ba3615d0f82ad4290ebb97ac437062a</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-21 13:34:25	<u>0x4afb2199b5c8ffae0b77ad1ce60289fe1e54bf813778e54b247252164396c997</u>	+ 1 3000usdt.cc	✓
6	2023-11-01 11:33:53	<u>0xfacdb12d0acbd7fdfeadf9e7727f7e0fb4200942794bea23c072f6668909706b</u>	+ 1 \$1,000 TON	✓
7	2023-07-27 00:48:38	<u>0x2df93081b504c38c0ccd0dc804bd959d03d71c527cad7d5a4bd4abdf73fcca37</u>	+ 1 \$1250 USDC	✓

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