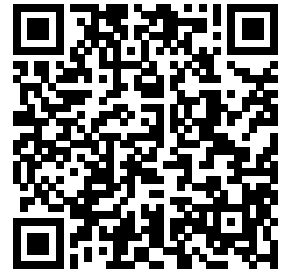


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 17:36 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x330c07af3b307d3666bf5f35a0ecbaff012d19d5
TOTAL RECEIVED 182.357536517826076761 MATIC
66.74 USD
TOTAL SEND 182.339224272065791865 MATIC
66.73 USD






Token	Balance
MATIC	0.018312245760266008 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!	1,133.000000000000000000 USD0 [www.usual.finance]
Balancer	280.00 BalancerV2.io
NFT Mining	1 NFTM
'	N/A Visit usdtevent.co to claim nft
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-31 19:20:33	<u>0x176f6218f20e6cae0e32c1554ed49d96a26595bc1b23baa13194e11332882bd1</u>	- 37.096874249066281 948 MATIC  41.30 USD	✓
2	2023-03-31 19:20:33	<u>0x176f6218f20e6cae0e32c1554ed49d96a26595bc1b23baa13194e11332882bd1</u>	- 0.0005508012534215 48 MATIC  0.00 USD	✓
3	2023-03-31 19:20:33	<u>0x176f6218f20e6cae0e32c1554ed49d96a26595bc1b23baa13194e11332882bd1</u>	- 0.0011369529863124 44 MATIC  0.00 USD	✓
4	2023-03-31 19:13:47	<u>0xc68331502d0233da024eed9b6a75eb97d5aeac0f12cd7df2fe798a2a11ee3c0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-31 19:13:47	<u>0xc68331502d0233da024eed9b6a75eb97d5aeac0f12cd7df2fe798a2a11ee3c0c</u>	- 0.0014542492394626 56 MATIC  0.00 USD	✓
6	2023-03-31 19:13:47	<u>0xc68331502d0233da024eed9b6a75eb97d5aeac0f12cd7df2fe798a2a11ee3c0c</u>	- 0.0022687260437996 28 MATIC  0.00 USD	✓
7	2023-03-31 19:03:20	<u>0xbe78697c7d6c3fbb2ee2061572ccde95bb015f88dd8fe76d860be831db5125c7</u>	+ 37.10407000000000 107 MATIC  41.31 USD	✓
8	2023-03-28 11:40:38	<u>0x375a7c012115e878a8666bdb1ce21c3748e0c57d9bdece5756ee54858f580d6f</u>	- 14.251302936469013 360 MATIC  15.06 USD	✓
9	2023-03-28 11:40:38	<u>0x375a7c012115e878a8666bdb1ce21c3748e0c57d9bdece5756ee54858f580d6f</u>	- 0.0006546254666740 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-28 11:40:38	<u>0x375a7c012115e878a866</u> <u>6bdb1ce21c3748e0c57d9b</u> <u>dece5756ee54858f580d6f</u>	- 0.0028181501837788 56 MATIC  0.00 USD	✓
11	2023-03-28 11:30:44	<u>0x7090b8aca60d18dc8aed</u> <u>7ef0a1221ca3f60e6545de</u> <u>0695eed50b15b52de186dc</u>	+ 14.253466517826071 325 MATIC  15.07 USD	✓
12	2023-03-06 09:06:25	<u>0xd1df15ae60429a9754ff</u> <u>79b19182846d4387d3b2b0</u> <u>26e4759464630a1b1ea542</u>	- 26.996900580396872 016 MATIC  30.38 USD	✓
13	2023-03-06 09:06:25	<u>0xd1df15ae60429a9754ff</u> <u>79b19182846d4387d3b2b0</u> <u>26e4759464630a1b1ea542</u>	- 0.0006470281562738 64 MATIC  0.00 USD	✓
14	2023-03-06 09:06:25	<u>0xd1df15ae60429a9754ff</u> <u>79b19182846d4387d3b2b0</u> <u>26e4759464630a1b1ea542</u>	- 0.0015165532007844 80 MATIC  0.00 USD	✓
15	2023-03-06 06:16:46	<u>0x6384c2cd7c4a86285346</u> <u>5280d4cabaf207d79cd26f</u> <u>7669ffbd0e748da5af4a57</u>	+ 27.000000000000000 000 MATIC  30.46 USD	✓
16	2023-03-02 11:01:21	<u>0x10409810e832641eedbd</u> <u>c254ad8d3405cffe2cd734</u> <u>f3ee4f91ee35e765885be9</u>	- 29.988707901460525 562 MATIC  36.40 USD	✓
17	2023-03-02 11:01:21	<u>0x10409810e832641eedbd</u> <u>c254ad8d3405cffe2cd734</u> <u>f3ee4f91ee35e765885be9</u>	- 0.0008852656408924 72 MATIC  0.00 USD	✓
18	2023-03-02 11:01:21	<u>0x10409810e832641eedbd</u> <u>c254ad8d3405cffe2cd734</u> <u>f3ee4f91ee35e765885be9</u>	- 0.0022141539622340 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-02 10:51:11	<u>0xc5450d7c2253f2c065a679dfd33c21d5057273a21667662fc6879387d0658428</u>	+ 30.0000000000000000 000 MATIC  36.42 USD	✓
20	2022-12-16 06:27:12	<u>0x1ebca7dd9627706ac11154b9e5cd3bfb194c4959a85b6164b0d0f160cf0b5d77</u>	- 73.9899999999999994 884 MATIC  63.15 USD	✓
21	2022-12-16 06:27:12	<u>0x1ebca7dd9627706ac11154b9e5cd3bfb194c4959a85b6164b0d0f160cf0b5d77</u>	- 0.0006334358755610 64 MATIC  0.00 USD	✓
22	2022-12-16 06:27:12	<u>0x1ebca7dd9627706ac11154b9e5cd3bfb194c4959a85b6164b0d0f160cf0b5d77</u>	- 0.0006586626639135 24 MATIC  0.00 USD	✓
23	2022-11-06 19:39:46	<u>0x09aa9aff1eeeeeeabe38dfe66eb074e63c0489321d4cd2757c33dbb1d25ea713b</u>	+ 74.0000000000000000 000 MATIC  83.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:28:35	<u>0xcd6c4e9f6e1660fc89042c03aabdf9b55156e5ba3239e1213a6b835809d990e7</u>	+ 942.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2023-03-31 19:13:47	<u>0xc68331502d0233da024eed9b6a75eb97d5aeac0f12cd7df2fe798a2a11ee3c0c</u>	- 51.453556 USDT  51.44 USD	✓
3	2023-03-26 15:58:14	<u>0x57800392e08a3b6cf263935396528e0d6960e92654ba6256a51fc1caacd1b554</u>	+ 39.972990 USDT  40.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-23 23:39:48	<u>0x8bfbe4f23def8484d26a</u> <u>ee3fd2f2902e41e93a1846</u> <u>4c3b5ca9318b31f1ed5ae6</u>	+ 11.480566 USDT  11.49 USD	✓
5	2022-12-17 11:13:30	<u>0x2278b8c54de6c33f7417</u> <u>016cb67dd4eae84b70f4f5</u> <u>540994faa357d8e115f633</u>	+ 280.00 BalancerV2.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 06:07:46	<u>0x487eb858375d6a4ae8d6</u> <u>95dd9b5c220fed5cba6800</u> <u>039c236d734006cfa3494c</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:15:03	<u>0xb3bb2f9eeafbf745dd0a</u> <u>086eff92a8123a23320b20</u> <u>4c8860566066bf8bf56d33</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-18 00:12:50	<u>0x21a66c7f0f3100dd9117</u> <u>0d6d06da469a23760c9545</u> <u>f398ec6e421b9fdafbf209</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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