

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3599704c440a4366a23f659d7e1eefebfaf6e92d</u>
TOTAL RECEIVED	0.072299956480289404 MATIC
	0.02 USD
TOTAL SEND	0.030100445489113441 MATIC
	0.01 USD

Token	Balance
MATIC	0.042199510991175963 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at Lido.fun

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-29 18:13:53	<u>0xf84ad52ebfa92339044d</u> <u>dfeb3548e6b8e79b38e535</u> <u>6ad73bff0eea9279163578</u>	- 0.000000000000000000
			00 MATIC
			0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-29 18:13:53	<u>0xf84ad52ebfa92339044d</u> <u>dfeb3548e6b8e79b38e535</u> <u>6ad73bff0eea9279163578</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
3	2023-12-29 18:13:53	<u>0xf84ad52ebfa92339044d</u> <u>dfeb3548e6b8e79b38e535</u> <u>6ad73bff0eea9279163578</u>	- 0.0040960150566573 72 MATIC  0.00 USD	✓
4	2023-12-29 17:45:43	<u>0x2d3f8c1183793b3dbd32</u> <u>3d8144695c65f7b6af75ff</u> <u>f38ca7ca60955c0307cab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-29 17:45:43	<u>0x2d3f8c1183793b3dbd32</u> <u>3d8144695c65f7b6af75ff</u> <u>f38ca7ca60955c0307cab3</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
6	2023-12-29 17:45:43	<u>0x2d3f8c1183793b3dbd32</u> <u>3d8144695c65f7b6af75ff</u> <u>f38ca7ca60955c0307cab3</u>	- 0.0064974219799246 38 MATIC  0.00 USD	✓
7	2023-12-29 17:38:39	<u>0x4ea9d7b4c1efeba10f41</u> <u>4706b0361982dd222ce54e</u> <u>0b8d2c07b1e5b1627225c1</u>	+ 0.0258391365153660 89 MATIC  0.02 USD	✓
8	2023-12-29 15:08:04	<u>0x02fc5ec3dc8a5acac803</u> <u>7f7ef6945d59f7ab8752a4</u> <u>1fb7d61a990e1a91c1aafa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-29 15:08:04	<u>0x02fc5ec3dc8a5acac803</u> <u>7f7ef6945d59f7ab8752a4</u> <u>1fb7d61a990e1a91c1aafa</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
10	2023-12-29 15:08:04	<u>0x02fc5ec3dc8a5acac803</u> <u>7f7ef6945d59f7ab8752a4</u> <u>1fb7d61a990e1a91c1aafa</u>	- 0.0052792911099907 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-20 20:48:44	<u>0x1839df6bf5aae73590f8</u> <u>16d8a49b61033adaacba16</u> <u>6ad70a86b66b3381e034d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-20 20:48:44	<u>0x1839df6bf5aae73590f8</u> <u>16d8a49b61033adaacba16</u> <u>6ad70a86b66b3381e034d9</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
13	2023-12-20 20:48:44	<u>0x1839df6bf5aae73590f8</u> <u>16d8a49b61033adaacba16</u> <u>6ad70a86b66b3381e034d9</u>	- 0.0015739797258644 76 MATIC  0.00 USD	✓
14	2023-12-16 11:46:37	<u>0x93cf71c0acc578408f66</u> <u>3700e4877880e5c368f683</u> <u>f46a410860e56e04dfb80a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-16 11:46:37	<u>0x93cf71c0acc578408f66</u> <u>3700e4877880e5c368f683</u> <u>f46a410860e56e04dfb80a</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
16	2023-12-16 11:46:37	<u>0x93cf71c0acc578408f66</u> <u>3700e4877880e5c368f683</u> <u>f46a410860e56e04dfb80a</u>	- 0.0073380640946762 52 MATIC  0.00 USD	✓
17	2023-12-16 07:11:57	<u>0x56bd4d3f7f9689555152</u> <u>a73128f1e357be92d7deae</u> <u>ba5f5cad9b225a41fab104</u>	+ 0.0236566161568911 20 MATIC  0.02 USD	✓
18	2023-12-16 07:04:37	<u>0x44de001b13a69a3d3ecc</u> <u>d75142bd445660d6bef681</u> <u>6945e0e2f7d5662642268b</u>	+ 0.0228042038080321 92 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-29 18:13:53	<u>0xf84ad52ebfa92339044d</u> <u>dfeb3548e6b8e79b38e535</u> <u>6ad73bff0eea9279163578</u>	- 16.261599 USDT  16.27 USD	✓
2	2023-12-29 17:59:09	<u>0x1a6af7f9865d8f51a03d</u> <u>974529322e5d8002082a26</u> <u>9b1dd6c73bab25bc898f18</u>	+ 16.261599 USDT  16.26 USD	✓
3	2023-12-29 17:45:43	<u>0x2d3f8c1183793b3dbd32</u> <u>3d8144695c65f7b6af75ff</u> <u>f38ca7ca60955c0307cab3</u>	- 21.667586 USDT  21.67 USD	✓
4	2023-12-29 15:24:56	<u>0x7921d2500912a94096bb</u> <u>7f483f5512dc6bc939b441</u> <u>194b611ec1cf4337e6f955</u>	+ 21.667586 USDT  21.68 USD	✓
5	2023-12-29 15:08:04	<u>0x02fc5ec3dc8a5acac803</u> <u>7f7ef6945d59f7ab8752a4</u> <u>1fb7d61a990e1a91c1aafa</u>	- 21.667586 USDT  21.68 USD	✓
6	2023-12-29 14:12:23	<u>0x0df430d10bef86239de9</u> <u>a149fddd1eb002f0b2b6f3</u> <u>91763219ffeaae78910db8</u>	+ 21.667586 USDT  21.68 USD	✓
7	2023-12-20 20:48:44	<u>0x1839df6bf5aae73590f8</u> <u>16d8a49b61033adaacba16</u> <u>6ad70a86b66b3381e034d9</u>	- 21.501369 USDT  21.51 USD	✓
8	2023-12-20 20:15:04	<u>0x61935d6b9f48e95bbb1f</u> <u>f6b0c2bba44de29a338ee8</u> <u>57a5cfb2222c9389893a74</u>	+ 21.501369 USDT  21.50 USD	✓
9	2023-12-17 05:51:39	<u>0x20b75462dcfcfb1e12c9</u> <u>a8fc95a7e5a657fadb4a8a</u> <u>acd2bcd4449e395785210</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 11:46:37	<u>0x93cf71c0acc578408f663700e4877880e5c368f683f46a410860e56e04dfb80a</u>	- 21.499013 USDT  21.48 USD	✓
11	2023-12-16 06:34:00	<u>0x84c422e182d2b4fbcf88afe406710ab1ae33734c89937e01282f6248e982d8dc</u>	+ 21.499013 USDT  21.49 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 13:46:02	<u>0x6ed7171c4dfd93e191dec8553c78000102f3ff6994ff8e195558a6c66d076b9e</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-17 11:56:04	<u>0x6fc969533d7de23da4b3a01dded8f4bcc2d3663003c5e2e1f4cf859c893abf34</u>	+ 1 1000usdc.org	✓
3	2023-12-17 11:55:24	<u>0x5e44780d42ea424bcdea b0b631e5a97ba3af3a19d808cda83dfdd04057aae5f6</u>	+ 1 2000usdt.icu	✓

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