

3xpL



ADDRESS STATEMENT







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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x388852bba483c466d56b15dbeb7673cf934d6526</u>
TOTAL RECEIVED	0.016310249999999998 MATIC
	0.00 USD
TOTAL SEND	0.010056084000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.006254166000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.002000 USDT
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A NFT
Â-	N/A etherevent.co
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-01 06:25:54	<u>0xdb8dba4bae03e3c002d6</u> <u>2ef2ec1c1019e31a3dea6d</u> <u>a93e4a0ef4160ddd351374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-01 06:25:54	<u>0xdb8dba4bae03e3c002d6</u> <u>2ef2ec1c1019e31a3dea6d</u> <u>a93e4a0ef4160ddd351374</u>	- 0.0016400651242957 62 MATIC  0.00 USD	✓
3	2024-01-01 06:25:54	<u>0xdb8dba4bae03e3c002d6</u> <u>2ef2ec1c1019e31a3dea6d</u> <u>a93e4a0ef4160ddd351374</u>	- 0.0018557688757042 38 MATIC  0.00 USD	✓
4	2023-12-15 15:37:04	<u>0x27a70399333d65dc0c68</u> <u>3e2e2dcd79a45f40f34ae3</u> <u>2201d7d8d1bb9be1019aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-15 15:37:04	<u>0x27a70399333d65dc0c68</u> <u>3e2e2dcd79a45f40f34ae3</u> <u>2201d7d8d1bb9be1019aab</u>	- 0.0018184462296927 24 MATIC  0.00 USD	✓
6	2023-12-15 15:37:04	<u>0x27a70399333d65dc0c68</u> <u>3e2e2dcd79a45f40f34ae3</u> <u>2201d7d8d1bb9be1019aab</u>	- 0.0047418037703072 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 15:04:02	<u>0x4564f37eaa3fd530f395</u> <u>276a595a0e347ee753e74b</u> <u>79f2b3dfb8ab23f4a1a645</u>	+ 0.0081852500000000 00 MATIC  0.00 USD	✓
2	2023-12-15 15:36:48	<u>0x49b85c01aaec5f196cba</u> <u>b3a13ce23ac793eb737082</u> <u>9815bc69e1ad59511f2f9e</u>	+ 0.0081250000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 06:25:54	<u>0xdb8dba4bae03e3c002d6</u> <u>2ef2ec1c1019e31a3dea6d</u> <u>a93e4a0ef4160ddd351374</u>	- 0.003000 USDT 	✓
			0.00 USD	
2	2023-12-29 15:04:02	<u>0x4564f37eaa3fd530f395</u> <u>276a595a0e347ee753e74b</u> <u>79f2b3dfb8ab23f4a1a645</u>	+ 0.005000 USDT 	✓
			0.00 USD	
3	2023-12-15 15:40:54	<u>0x837f4e6c8394222be035</u> <u>cb88467de84d803770be95</u> <u>4f65794d3abd22b1a77ccd</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-12-15 15:37:04	<u>0x27a70399333d65dc0c68</u> <u>3e2e2dcd79a45f40f34ae3</u> <u>2201d7d8d1bb9be1019aab</u>	- 0.000623 USDT 	✓
			0.00 USD	
5	2023-12-15 15:36:48	<u>0x49b85c01aaec5f196cba</u> <u>b3a13ce23ac793eb737082</u> <u>9815bc69e1ad59511f2f9e</u>	+ 0.000623 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:05:02	<u>0xc49e12ec7ba14af5b4f4</u> <u>0fc2902265ef0b1ce5b08d</u> <u>035fe57d93978b02ef7eaa</u>	+ 1 NFT	✓
2	2024-02-18 21:23:00	<u>0x6966ca550230d4e0341b</u> <u>320a27c79754bc4484a84c</u> <u>0f1a869d1048fe2954ca08</u>	+ 1 etherevent.co	✓
3	2024-01-04 16:28:59	<u>0xe1c2d75609bfb77011ef</u> <u>8d4d3b1fd709ba3663664a</u> <u>18fbfefdb0115ffc02d0b3</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 16:28:59	<u>0x79583f2744d71488ba27</u> <u>8a70054c2ffa54ff5f68d0</u> <u>398bc9edc2979e52fd51b5</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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