

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x388cce2307ef85f9beb02ff015426d12dc981d73</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.034318705863878099 MATIC
	0.01 USD







Token	Balance
MATIC	0.065681294136121907 MATIC
	0.02 USD
(PoS) Tether USD	0.001849 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
STN	10,000 are invited
(PoS) Tether USD	0.000000000000000000 USDT
USDT	10,000 \$USDT Ƀ;LɃ•IɃœâ--•lootusdt.com
\$1000 USDC VoucherǎŸŽ•	N/A 1000usdc.top
5ETH at geteth.us ǎŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
'	N/A Reward at Lido.fun
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
'	N/A NFT
☐	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2,000 USDT Reward	N/A s.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 10:32:48	<u>0x7e877ab9d4b84f39f90f</u> <u>1e6c7ecd6068335f145f21</u> <u>de6fb7f7c6015c27ddd3f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-19 10:32:48	<u>0x7e877ab9d4b84f39f90f</u> <u>1e6c7ecd6068335f145f21</u> <u>de6fb7f7c6015c27ddd3f5</u>	- 0.0011238808914178 02 MATIC  0.00 USD	✓
3	2024-01-19 10:32:48	<u>0x7e877ab9d4b84f39f90f</u> <u>1e6c7ecd6068335f145f21</u> <u>de6fb7f7c6015c27ddd3f5</u>	- 0.0016455406348864 98 MATIC  0.00 USD	✓
4	2023-12-18 05:16:13	<u>0x44923a7daf49db1a9f7c</u> <u>36312a361b64d8b848457c</u> <u>31f6bb7ef9243d70a35176</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-18 05:16:13	<u>0x44923a7daf49db1a9f7c36312a361b64d8b848457c31f6bb7ef9243d70a35176</u>	- 0.0013046958676306 80 MATIC  0.00 USD	✓
6	2023-12-18 05:16:13	<u>0x44923a7daf49db1a9f7c36312a361b64d8b848457c31f6bb7ef9243d70a35176</u>	- 0.0016621064381407 50 MATIC  0.00 USD	✓
7	2023-12-16 14:42:04	<u>0x8f2e6245f0fea8a40c796e4d8e8b76da015cdb498547c18ef9b7aa7c624e704c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-16 14:42:04	<u>0x8f2e6245f0fea8a40c796e4d8e8b76da015cdb498547c18ef9b7aa7c624e704c</u>	- 0.0013698081992705 04 MATIC  0.00 USD	✓
9	2023-12-16 14:42:04	<u>0x8f2e6245f0fea8a40c796e4d8e8b76da015cdb498547c18ef9b7aa7c624e704c</u>	- 0.0272126738325318 66 MATIC  0.02 USD	✓
10	2023-12-16 14:41:08	<u>0xa35a6bdb5647b131ebe29cd1121f4b9edbc81753ee5a514e8c03336695cf07d7</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 19:47:44	<u>0x4aea9df0741d505b7f60cf8ebfe42a778a76f666b086630e1b3cff98a621e786</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-·lootusd t.com	✓
2	2024-03-02 19:45:58	<u>0xb4bb4dd813d4a07422651f7189881e4a3b17c082a653379ccf6f5b76fd4192af</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 14:45:24	<u>0xf100b9bb02e68c97a75f458b6ab8a433c8e817f4e8666d1bb1ff98e0471f8f3f</u>	- 0.000000 USDT 0.00 USD	✔
4	2024-01-20 14:32:27	<u>0x4395bd32d913f2c429f05983f2fd0f66f2bda1d3a7c50b21e4aad228ce05ce58</u>	- 0.000000 USDT 0.00 USD	✔
5	2024-01-19 11:08:55	<u>0xf32997f813a05897466ec6afc6ed914132b91a7b35caf738ab7a0dcce77224a3</u>	- 0.000000 USDT 0.00 USD	✔
6	2024-01-19 10:33:44	<u>0x441d12f7a49740618043109b6ec513246d602b5b404b8bfbbfc6d2e19296ff96</u>	+ 0.001849 USDT 0.00 USD	✔
7	2024-01-19 10:33:32	<u>0xdf5c912c8df5f01d97c08e6dcedca10f21ee3db79109d5d5f79b0bac28c26f58</u>	- 1,849.926001000000 042040 USDT	✔
8	2024-01-19 10:33:26	<u>0x240ea50c62fe462ba2294c3264cd47f5246084ec3635738262ad927dac72a67e</u>	- 0.000000 USDT 0.00 USD	✔
9	2024-01-19 10:32:48	<u>0x7e877ab9d4b84f39f90f1e6c7ecd6068335f145f21de6fb7f7c6015c27ddd3f5</u>	- 1,849.926001 USDT 1,847.84 USD	✔
10	2024-01-19 10:26:14	<u>0xa005ef4029e207fec8daabf51754d838e6ea1aacb8dff8f49bafa389d41c7ca8</u>	+ 1,849.924757 USDT 1,847.72 USD	✔
11	2023-12-19 05:20:17	<u>0x43474f1d67a9e65e2beec8dfe0426d660ee5b1a4a6aadead48efcfed3b1a5b89</u>	+ 0.001244 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
12	2023-12-18 05:17:33	<u>0xa6f7050c7c16aa3eb0fe81decc305f413bfa8194f428732260dc2e35032e854b</u>	- 1,244.000000000000 000000 USDT	✓
13	2023-12-18 05:16:13	<u>0x44923a7daf49db1a9f7c36312a361b64d8b848457c31f6bb7ef9243d70a35176</u>	- 1,244.660000 USDT  1,243.84 USD	✓
14	2023-12-18 05:13:32	<u>0x723ad16397ce6bb7aa7d1468f86ccba8a4ac767ddf373ce03cb679a8fd38d031</u>	+ 1,244.660000 USDT  1,244.27 USD	✓
15	2023-12-17 07:27:07	<u>0xc09c7899da3bd60c7ef5797f4b6384b4590e37a3cf1ddeec9a18001e427c424</u>	+ 1.0000000000000000 00 5000USDT	✓
16	2023-12-16 15:01:14	<u>0xa671c5eb5e0ba2e16be85bb2084e21dcb3fb3b62ee9065565e51f263a9155b2f</u>	+ 2.5000000000000000 00 .com	✓
17	2023-12-16 14:42:04	<u>0x8f2e6245f0fea8a40c796e4d8e8b76da015cdb498547c18ef9b7aa7c624e704c</u>	- 579.592478 USDT  579.24 USD	✓
18	2023-12-16 14:36:02	<u>0xd2ebbf5f49551c0e221e0ee5cb6d89ddd7473ee7d50a5120b974252c5892da9e</u>	+ 579.592478 USDT  579.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:50:38	<u>0x2e6cdf22fe6d4925c32112cff6cfb00f38a02e9af4d55b87bd7cc858b326785</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 06:49:20	<u>0xb132df5adb5fe25b52b24da7cbdfdc623bc9d4dea</u> <u>b61b11e947e522318efc80</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 10:50:57	<u>0xa3faff1866216f3a47082ea050fa7b898c87d6d1d0</u> <u>63786abf2a3afb9e58f56f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-26 01:05:02	<u>0xc49e12ec7ba14af5b4f40fc2902265ef0b1ce5b08d</u> <u>035fe57d93978b02ef7eaa</u>	+ 1 NFT	✓
5	2024-01-19 11:05:13	<u>0x6a177364ef1d901c0e2c94dd8e512f262bd6c14286</u> <u>73735925a161b3022f1e02</u>	+ 1 3000usdt.cc	✓
6	2024-01-19 11:05:13	<u>0xb94a54337dcd315b5f1f5b4cfada670342fdc660bd</u> <u>6f1d2aa4b51632c45b97b5</u>	+ 1 1000usdc.top	✓
7	2024-01-19 10:40:40	<u>0x41ea0bd86cab04113502b1b8788c1ed04a803e5514</u> <u>5fab499e3be22b6e775832</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-19 10:39:34	<u>0x14dc3b949ebdf38137fb85fa2ef6a0efd20149da2e</u> <u>a9a460fe81bd90c9a413bd</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-19 05:41:19	<u>0x676b8075350285dfc42dec4a779d9f20c9447347e5</u> <u>5b18c09526937ff296b354</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-19 05:21:41	<u>0xe4dad37d241f5e4e414c7bf295cd0ac531f2edff11</u> <u>21e40823f21719c0008fd3</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 16:05:06	<u>0xfa2990ed026678f40b71</u> <u>1615de59d40c133a6ba12a</u> <u>25b78485411ada47c18bbb</u>	+ 1 1000usdc.org	✓
12	2023-12-17 16:05:00	<u>0x38f4c6ea3fe2b87dca0d</u> <u>710285cfab71aba91a470d</u> <u>b4b0dd48cf53cbc891a40b</u>	+ 1 2000usdt.icu	✓

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