

3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bd2709d99a7b30a3afa485278c9089097784153</u>
TOTAL RECEIVED	0.008188495081044000 MATIC
	0.00 USD
TOTAL SEND	0.005039230158505208 MATIC
	0.00 USD


Token	Balance
MATIC	0.003149264922538792 MATIC
	0.00 USD
(PoS) Tether USD	0.009064 USDT
	0.00 USD
\$1000 USDC Voucher	N/A 1000usdc.top
'	N/A NFT
Â-	N/A etherevent.co
\$3000 USDT Airdrop	N/A 3000usdt.cc


### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-24 01:39:02	<u>0xd0657f2b4ab2b957d86f</u> <u>b19e5618f76a4ff3be2c74</u> <u>cd4f4c9468d81ec708d427</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-24 01:39:02	<u>0xd0657f2b4ab2b957d86f</u> <u>b19e5618f76a4ff3be2c74</u> <u>cd4f4c9468d81ec708d427</u>	- 0.0015168217070685 48 MATIC  0.00 USD	✓
3	2024-01-24 01:39:02	<u>0xd0657f2b4ab2b957d86f</u> <u>b19e5618f76a4ff3be2c74</u> <u>cd4f4c9468d81ec708d427</u>	- 0.0009639422481126 60 MATIC  0.00 USD	✓
4	2024-01-24 00:55:32	<u>0x66807429415c605e1f56</u> <u>831802ea31d2e0120a8b5c</u> <u>e5bd2e65212b8b156497ab</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
5	2024-01-24 00:55:32	<u>0x66807429415c605e1f56</u> <u>831802ea31d2e0120a8b5c</u> <u>e5bd2e65212b8b156497ab</u>	- 0.0006733883219280 00 MATIC  0.00 USD	✓
6	2024-01-24 00:55:32	<u>0x66807429415c605e1f56</u> <u>831802ea31d2e0120a8b5c</u> <u>e5bd2e65212b8b156497ab</u>	- 0.0016850778813960 00 MATIC  0.00 USD	✓
7	2024-01-24 00:55:22	<u>0x6f54d698a26dc7659b21</u> <u>6a3875efd3278057a529be</u> <u>817215fd14cb034a7d6e09</u>	+ 0.0025584662033240 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 01:36:44	<u>0x7bb54d15ad661f93cffa</u> <u>cf98dd7b58468e20d4932c</u> <u>fb8af308027d37ab93e19e</u>	+ 0.0028150144388600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-24 01:36:44	<u>0x7bb54d15ad661f93cffa</u> <u>cf98dd7b58468e20d4932c</u> <u>fb8af308027d37ab93e19e</u>	+ 0.0028150144388600 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 01:39:02	<u>0xd0657f2b4ab2b957d86f</u> <u>b19e5618f76a4ff3be2c74</u> <u>cd4f4c9468d81ec708d427</u>	- 0.004000 USDT  0.00 USD	✓
2	2024-01-24 01:36:44	<u>0x7bb54d15ad661f93cffa</u> <u>cf98dd7b58468e20d4932c</u> <u>fb8af308027d37ab93e19e</u>	+ 0.009064 USDT  0.00 USD	✓
3	2024-01-24 01:36:44	<u>0x7bb54d15ad661f93cffa</u> <u>cf98dd7b58468e20d4932c</u> <u>fb8af308027d37ab93e19e</u>	+ 0.004000 USDT  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:38:52	<u>0xea843496b6b40f176ad9</u> <u>1672c38451b90167621847</u> <u>df4a1283536bc2a647fb4b</u>	+ 1 NFT	✓
2	2024-02-23 20:03:45	<u>0xe6ab0174261ec37c4732</u> <u>f8a6ee7cdfde812721fc2f</u> <u>1a7f908d8d561d714c95b2</u>	+ 1 etherevent.co	✓
3	2024-01-24 01:06:46	<u>0x88971641214970f67814</u> <u>49c3831c484ef52b333ff9</u> <u>01de909ef3c75512b881be</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 01:06:38	<u>0x704be2695968ca793047</u> <u>8be5633dc7a77e158be9a8</u> <u>3b05cb6f3bdc8110b2224e</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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