

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x438269979efcab344dd99ca0dab8e7ee9e966141</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.012419937255987015 MATIC
	0.00 USD

Token	Balance
MATIC	0.027580062744012986 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
! abict.net	N/A et
5000USDT.COM	N/A RAFFLE TICKET
! AIRDROP	N/A TONCrypto.io
! ELIGIBLE !	N/A TONCrypto.io
! AIRDROP	N/A TONCrypto.io
'	N/A Visit usdtevent.co to claim nft

Token	Balance
'	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 19:20:11	<u>0x59564ad8ba8255602e901bfff329163318a7ee669e4eb505e99f9a4bbc3305447</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-29 19:20:11	<u>0x59564ad8ba8255602e901bfff329163318a7ee669e4eb505e99f9a4bbc3305447</u>	- 0.0012800862388526 16 MATIC 0.00 USD	✓
3	2023-12-29 19:20:11	<u>0x59564ad8ba8255602e901bfff329163318a7ee669e4eb505e99f9a4bbc3305447</u>	- 0.0044405419013935 00 MATIC 0.00 USD	✓
4	2023-12-24 07:20:28	<u>0x17c303a68076b6d6bec0d1f5541a269a54828cde63dfcdec5264c231f19e3289</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-12-24 07:20:28	<u>0x17c303a68076b6d6bec0d1f5541a269a54828cde63dfcdec5264c231f19e3289</u>	- 0.0011440089833479 80 MATIC  0.00 USD	✓
6	2023-12-24 07:20:28	<u>0x17c303a68076b6d6bec0d1f5541a269a54828cde63dfcdec5264c231f19e3289</u>	- 0.0031155083266597 92 MATIC  0.00 USD	✓
7	2023-12-19 04:40:12	<u>0xd148cfd9b7fdff74d1d1bd12cc70bfca30c98a993bdc6d1fe4705c0c281aa248</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 04:40:12	<u>0xd148cfd9b7fdff74d1d1bd12cc70bfca30c98a993bdc6d1fe4705c0c281aa248</u>	- 0.0011156441479909 74 MATIC  0.00 USD	✓
9	2023-12-19 04:40:12	<u>0xd148cfd9b7fdff74d1d1bd12cc70bfca30c98a993bdc6d1fe4705c0c281aa248</u>	- 0.0013241476577421 54 MATIC  0.00 USD	✓
10	2023-12-19 04:21:50	<u>0x7c9988d7e9760ca2d649227fec774f4d4fad2ed1f2643c5104bdef6035e971c9</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:21:07	<u>0xb2408eb7f29311ecf20a6d992f8b1a32f721ddaabf7dab929ef1618a1f84308a</u>	+ 1 StakeEther.co	✓
2	2024-02-22 09:04:43	<u>0xa5d8ed8b2e9e39e43fea7b6a1fdf14516c94d7e6e06a7affbaec693b564cafbf</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓
4	2023-12-29 22:32:48	<u>0x3689da0fb61ec9aef7c4bfd829bf136dc1ab9fa2d4fbf1d84948c10665f8501</u>	+ 416.00000000000000 0000 TONCrypto.io	✓
5	2023-12-29 19:20:11	<u>0x59564ad8ba8255602e901bff329163318a7ee669e4eb505e99f9a4bbc3305447</u>	- 11,828.023023 USDC	✓
6	2023-12-29 19:05:17	<u>0x115a7ce583cfb38776c241e7df746ca488f01ce74e597ae48bdb5166d34e6e52</u>	+ 11,728.023023 USDC	✓
7	2023-12-29 19:01:49	<u>0x5ea18bb21b545aeb8fe5deb0ea6271a1c1cf0d7bbeda0320e9b4a5547591ee69</u>	+ 100.000000 USDC	✓
8	2023-12-25 11:35:45	<u>0x6c1177893809be5eb7e6d7887cdefad14ae2211ebb a9dbafcdf1fdf07436e713</u>	+ 4,891.500000000000 000000 et	✓
9	2023-12-24 07:20:28	<u>0x17c303a68076b6d6bec0d1f5541a269a54828cde63dfcdec5264c231f19e3289</u>	- 9,023.988613 USDT  9,027.64 USD	✓
10	2023-12-24 07:00:28	<u>0x9b5d3c6ec1862992ae27c0fbd4697491b3271ccb71a619ef4340ba6269eed73b</u>	+ 9,023.988613 USDT  9,028.27 USD	✓
11	2023-12-19 04:40:12	<u>0xd148cfd9b7fdff74d1d1bd12cc70bfca30c98a993bdcd1fe4705c0c281aa248</u>	- 1,049.000000 USDT  1,048.56 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2023-12-19 04:15:17	<u>0x7080c29253b2a4659ab99bfbce309232beb785fa31a21e2a96d142cbbe3f0a31</u>	+ 1,049.000000 USDT  1,048.65 USD	✓
13	2023-12-17 08:03:53	<u>0x18263f8d965d6276da00fd0f417b68f1a1bd335a3a10a1b4d4dd1eaaf097f6fe</u>	+ 391.00000000000000 0000 TONCrypto.io	✓
14	2023-12-12 11:07:06	<u>0xaf8c904a8b767632b70f396aa8fe70740fe61c4bf6f0a8fc306548db1a3b229a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 11:34:36	<u>0xb8bf9288ec15486a08509a8917e06d393161acad3153d9e89f02d847a74c642c</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-28 11:09:04	<u>0x042bfe65dd01980f15c55b9f4a692c4ce78a85ee07f8f00f19ce134629756020</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-19 04:17:03	<u>0x409e2ab24919fc0fdc8dbbd45f25c9311500850c99fe0ae494002d7b56e9e6eb</u>	+ 1 1000usdc.org	✓
4	2023-12-19 04:16:01	<u>0xee5933055db55878e3b2b1ea6cae82b0e9f5aab71b7e4c690d462f673042d2b3</u>	+ 1 2000usdt.icu	✓
5	2023-12-14 09:03:00	<u>0x3fab527c4e03256c3d25e5412c4f0af0d338f98cf380fab3ac6b31b0e1c55bb8</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 10:44:10	<u>0xd2ae22af8a77a7b789d4</u> <u>a4a9d05cba8e18361c1220</u> <u>52468b91c2fee76d8887d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 23:34:08	<u>0x6c3750030d73095106b2</u> <u>97d0be84e06767086ff4fe</u> <u>ecb9223a95fba64d9d1ee0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 22:08:29	<u>0x68d5082dea68a206b36c</u> <u>7e2c80f20f676a5a0f2b71</u> <u>615c8ee6e9e7e6fc654fd7</u>	+ 1 1000usdc.net	✓
9	2023-12-11 22:07:51	<u>0x1bd195c04e52ebe8d1ce</u> <u>7c1879024239986cf73751</u> <u>ffc8075a8b914706f785bf</u>	+ 1 2000usdt.link	✓

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