

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x440315f8ccf3607cecffc330e892ba6d41bc5b48</u>
TOTAL RECEIVED	0.226000000000000006 MATIC
	0.08 USD
TOTAL SEND	0.226000000000000006 MATIC
	0.08 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 11:09:36	<u>0x06749aa357db866e1526</u> <u>0cf6b6200c44e110d07816</u> <u>4f67b6a03c9cb5e85e6962</u>	- 0.1938470814430739 71 MATIC  0.16 USD	✓
2	2024-01-16 11:09:36	<u>0x06749aa357db866e1526</u> <u>0cf6b6200c44e110d07816</u> <u>4f67b6a03c9cb5e85e6962</u>	- 0.0006300000985950 00 MATIC  0.00 USD	✓
3	2024-01-16 11:09:36	<u>0x06749aa357db866e1526</u> <u>0cf6b6200c44e110d07816</u> <u>4f67b6a03c9cb5e85e6962</u>	- 0.0000000022359540 00 MATIC  0.00 USD	✓
4	2024-01-12 01:24:22	<u>0x2e9733aa0e7ca5948c9b</u> <u>9bf9676b2d85ffdb99c785</u> <u>7528f9ee1ab258f2668246</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-12 01:24:22	<u>0x2e9733aa0e7ca5948c9b</u> <u>9bf9676b2d85ffdb99c785</u> <u>7528f9ee1ab258f2668246</u>	- 0.0024287400000674 65 MATIC  0.00 USD	✓
6	2024-01-12 01:24:22	<u>0x2e9733aa0e7ca5948c9b</u> <u>9bf9676b2d85ffdb99c785</u> <u>7528f9ee1ab258f2668246</u>	- 0.0000000000097824 25 MATIC  0.00 USD	✓
7	2024-01-11 03:46:46	<u>0xee76b3a00d0870cf058d</u> <u>d5512356ab6597235c668c</u> <u>8b4088d9d737b388ce64bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 03:46:46	<u>0xee76b3a00d0870cf058d</u> <u>d5512356ab6597235c668c</u> <u>8b4088d9d737b388ce64bd</u>	- 0.0029055641053101 90 MATIC  0.00 USD	✓
9	2024-01-11 03:46:46	<u>0xee76b3a00d0870cf058d</u> <u>d5512356ab6597235c668c</u> <u>8b4088d9d737b388ce64bd</u>	- 0.0021359576913976 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 01:24:43	<u>0x09c4cbd9d5071736a963</u> <u>922dfffc3151e75ac19b1e9</u> <u>68c5a356ec1db815801ae8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 01:24:43	<u>0x09c4cbd9d5071736a963</u> <u>922dfffc3151e75ac19b1e9</u> <u>68c5a356ec1db815801ae8</u>	- 0.0025684739420023 45 MATIC  0.00 USD	✓
12	2024-01-10 01:24:43	<u>0x09c4cbd9d5071736a963</u> <u>922dfffc3151e75ac19b1e9</u> <u>68c5a356ec1db815801ae8</u>	- 0.0006210781705365 20 MATIC  0.00 USD	✓
13	2024-01-09 10:47:11	<u>0xcc0858f5648236a18bd2</u> <u>f2cd69e6a3b39b92946eb7</u> <u>23249fa4ca14d091ade1e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-09 10:47:11	<u>0xcc0858f5648236a18bd2</u> <u>f2cd69e6a3b39b92946eb7</u> <u>23249fa4ca14d091ade1e9</u>	- 0.0031327242164746 00 MATIC  0.00 USD	✓
15	2024-01-09 10:47:11	<u>0xcc0858f5648236a18bd2</u> <u>f2cd69e6a3b39b92946eb7</u> <u>23249fa4ca14d091ade1e9</u>	- 0.0034116891212436 40 MATIC  0.00 USD	✓
16	2024-01-08 00:20:51	<u>0x5605baa070efd5090c1a</u> <u>70d360ca5c67f88f69c183</u> <u>e85741f205631f48ae29c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-08 00:20:51	<u>0x5605baa070efd5090c1a</u> <u>70d360ca5c67f88f69c183</u> <u>e85741f205631f48ae29c1</u>	- 0.0036488996739943 90 MATIC  0.00 USD	✓
18	2024-01-08 00:20:51	<u>0x5605baa070efd5090c1a</u> <u>70d360ca5c67f88f69c183</u> <u>e85741f205631f48ae29c1</u>	- 0.0054887239148002 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 00:24:33	<u>0xcdb4d24ee931cab362ad</u> <u>28b645d21efa642b7ea618</u> <u>7c8a4424ae9db8df5b19bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-07 00:24:33	<u>0xcdb4d24ee931cab362ad</u> <u>28b645d21efa642b7ea618</u> <u>7c8a4424ae9db8df5b19bb</u>	- 0.0024473320349917 85 MATIC  0.00 USD	✓
21	2024-01-07 00:24:33	<u>0xcdb4d24ee931cab362ad</u> <u>28b645d21efa642b7ea618</u> <u>7c8a4424ae9db8df5b19bb</u>	- 0.0002046363475968 40 MATIC  0.00 USD	✓
22	2024-01-06 19:53:33	<u>0xb20e375c694c76affd1d</u> <u>5f96d1f81d5d804d1c0f53</u> <u>011851b177dc2b86af561e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-06 19:53:33	<u>0xb20e375c694c76affd1d</u> <u>5f96d1f81d5d804d1c0f53</u> <u>011851b177dc2b86af561e</u>	- 0.0024410125568681 65 MATIC  0.00 USD	✓
24	2024-01-06 19:53:33	<u>0xb20e375c694c76affd1d</u> <u>5f96d1f81d5d804d1c0f53</u> <u>011851b177dc2b86af561e</u>	- 0.0000880844373107 65 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:31:53	<u>0xc26d75c2f1c56a54b307</u> <u>a7588a5c8e2ad48c60892c</u> <u>3ced8ab4868e6ae12cf326</u>	+ 0.099000000000000000 05 MATIC  0.08 USD	✓
2	2024-01-06 10:31:51	<u>0xee2c807a7b10357be6af</u> <u>a83c441979ed7c848bdd96</u> <u>d420251572105553d987f1</u>	+ 0.127000000000000000 02 MATIC  0.10 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 19:47:29	<u>0xb08861e406437a33a920</u> <u>50d6858487f212e1f6ed16</u> <u>97faa339224aeb29248ed4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 18:15:13	<u>0x6448a3f5ae28c2149302</u> <u>7d3ba4bc748c96a2eacdb4</u> <u>eb4c2f6bbcaeed0c60e85b</u>	+ 1 5000usdt.org	✓
2	2024-01-09 17:15:30	<u>0xea6ecca58f3f5d556ddd</u> <u>147f1ba0da732aee2c49a5</u> <u>a15c73b81af96e92f34b36</u>	+ 1 3000usdc.com	✓
3	2024-01-06 20:18:19	<u>0xf8193be3bc1cac0561cc</u> <u>eab41460c76227d21366ac</u> <u>1e44659549b17d082e0396</u>	+ 1 2000usdc.cc	✓
4	2024-01-06 19:54:43	<u>0x665fd42f4b5e0669ebb2</u> <u>d08a6278b9ff42538e1461</u> <u>2551f5bbee3e2bf273d8c3</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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