

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46c3c697d61146a09f21d4dc50160b6df24ba009</u>
TOTAL RECEIVED	84.781483724678494696 MATIC
	32.01 USD
TOTAL SEND	84.779945396393870283 MATIC
	32.01 USD








Token	Balance
MATIC	0.001538328284619000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A s.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
' '	N/A Reward at shibatokens.win










* USD values displayed at the time of transaction







Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 10:23:32	<u>0x222bf54d75a65b31b635c3e5d1a254b2bcccd7ff6da14db83f9f6aae9ce6c190</u>	- 9.2092314645272548 29 MATIC  7.72 USD	✓
2	2023-12-24 10:23:32	<u>0x222bf54d75a65b31b635c3e5d1a254b2bcccd7ff6da14db83f9f6aae9ce6c190</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-24 10:23:32	<u>0x222bf54d75a65b31b635c3e5d1a254b2bcccd7ff6da14db83f9f6aae9ce6c190</u>	- 0.0044106196349460 00 MATIC  0.00 USD	✓
4	2023-12-24 10:20:40	<u>0x13c9811469f5b6342892e5a71a877d33228caa7cd14c8ba5202865d834775faf</u>	+ 9.2156146464317458 82 MATIC  7.73 USD	✓
5	2023-12-20 23:10:22	<u>0x9094130e73fac6d683916ff86878d8108bee68fffe</u> <u>d13f46c4db1a849eb2ca8a</u>	- 9.2572017630864245 06 MATIC  7.18 USD	✓
6	2023-12-20 23:10:22	<u>0x9094130e73fac6d683916ff86878d8108bee68fffe</u> <u>d13f46c4db1a849eb2ca8a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-12-20 23:10:22	<u>0x9094130e73fac6d683916ff86878d8108bee68fffe</u> <u>d13f46c4db1a849eb2ca8a</u>	- 0.0013046057022810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 23:02:52	<u>0x354b6da476412e27ecc18f823ff690a9a0c2508b4afa1028dcd2790c1d2109f6</u>	+ 9.2590808918288942 66 MATIC  7.18 USD	✓
9	2023-12-19 11:10:39	<u>0x5aefad4f4f42133f852e3dd7616a369d1bbc39417110dabba661caac9c5f29c2</u>	- 9.2875589401473686 02 MATIC  7.31 USD	✓
10	2023-12-19 11:10:39	<u>0x5aefad4f4f42133f852e3dd7616a369d1bbc39417110dabba661caac9c5f29c2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2023-12-19 11:10:39	<u>0x5aefad4f4f42133f852e3dd7616a369d1bbc39417110dabba661caac9c5f29c2</u>	- 0.0010454962814100 00 MATIC  0.00 USD	✓
12	2023-12-19 11:06:50	<u>0x3b33ef40227eb36a43e51dd0072c9592608ab82356ae9a958b1a5957b60c891b</u>	+ 9.2892786738567476 59 MATIC  7.31 USD	✓
13	2023-12-18 22:58:31	<u>0x10985eea7cb9e205743360a5dc81a275cb84e9beb40000d8be7f87076176fbba</u>	- 9.3145207208876961 15 MATIC  7.46 USD	✓
14	2023-12-18 22:58:31	<u>0x10985eea7cb9e205743360a5dc81a275cb84e9beb40000d8be7f87076176fbba</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-12-18 22:58:31	<u>0x10985eea7cb9e205743360a5dc81a275cb84e9beb40000d8be7f87076176fbba</u>	- 0.0008132301406110 00 MATIC  0.00 USD	✓
16	2023-12-18 14:22:37	<u>0x433b89f734727a4154b5bcdaa0a432e25f14f556912b1ada1818826492418bfb</u>	+ 9.3161188087170216 93 MATIC  7.30 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 14:21:17	<u>0x6e6369081b473e84456d</u> <u>ec4c7a0947788240228b1e</u> <u>df49d997c1d793a616220a</u>	- 9.3175623675585992 34 MATIC  7.31 USD	✓
18	2023-12-18 14:21:17	<u>0x6e6369081b473e84456d</u> <u>ec4c7a0947788240228b1e</u> <u>df49d997c1d793a616220a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2023-12-18 14:21:17	<u>0x6e6369081b473e84456d</u> <u>ec4c7a0947788240228b1e</u> <u>df49d997c1d793a616220a</u>	- 0.0011732177241330 00 MATIC  0.00 USD	✓
20	2023-12-17 16:16:24	<u>0x939144769cde457cf49a</u> <u>4516ed78e1b3e38cb951d7</u> <u>81a37b4159bcbeca98cd09</u>	+ 9.3191377855167054 63 MATIC  7.80 USD	✓
21	2023-12-17 15:58:02	<u>0x6e9c7eefaeef40b43b823</u> <u>43664bf114bee5b595660b</u> <u>e349f707c9d446e85b9566</u>	- 9.3054465970590811 71 MATIC  7.79 USD	✓
22	2023-12-17 15:58:02	<u>0x6e9c7eefaeef40b43b823</u> <u>43664bf114bee5b595660b</u> <u>e349f707c9d446e85b9566</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2023-12-17 15:58:02	<u>0x6e9c7eefaeef40b43b823</u> <u>43664bf114bee5b595660b</u> <u>e349f707c9d446e85b9566</u>	- 0.0015535573474890 00 MATIC  0.00 USD	✓
24	2023-12-17 15:55:00	<u>0x6c7e621a386e8b35c86d</u> <u>4f5db53af7f87708811f1e</u> <u>391e347d3764cdce234824</u>	+ 9.3079101020307994 93 MATIC  7.79 USD	✓
25	2023-12-16 14:18:38	<u>0x88734faabd17ef16c0cc</u> <u>b6cc9534dc0c7693901af5</u> <u>f180997b6137927c8f7f1e</u>	- 9.5931233736142562 66 MATIC  8.21 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 14:18:38	<u>0x88734faabd17ef16c0ccb6cc9534dc0c7693901af5f180997b6137927c8f7f1e</u>	- 0.0001993369527240 00 MATIC  0.00 USD	✓
27	2023-12-16 14:18:38	<u>0x88734faabd17ef16c0ccb6cc9534dc0c7693901af5f180997b6137927c8f7f1e</u>	- 0.0186329897125890 01 MATIC  0.01 USD	✓
28	2023-12-16 14:16:10	<u>0xe09b483b3b10fcdcaf25f782a16490d73cf4ae16f604e49fb1372628c6c62611</u>	+ 9.6117769425034769 17 MATIC  8.23 USD	✓
29	2023-12-15 23:47:02	<u>0xeec165c0870fc3723625564b76ceaf2655a8260bda0eb59aa1ceb5db5dc053d2</u>	- 9.7251378030766257 87 MATIC  8.15 USD	✓
30	2023-12-15 23:47:02	<u>0xeec165c0870fc3723625564b76ceaf2655a8260bda0eb59aa1ceb5db5dc053d2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2023-12-15 23:47:02	<u>0xeec165c0870fc3723625564b76ceaf2655a8260bda0eb59aa1ceb5db5dc053d2</u>	- 0.0004861237028760 00 MATIC  0.00 USD	✓
32	2023-12-15 23:46:02	<u>0x69284943d04aba69d87f75168e43dcc26c9d8cfa25316544958a8470a32157ad</u>	+ 9.7259924498056538 06 MATIC  8.15 USD	✓
33	2023-12-14 16:29:38	<u>0x31d4111a413afadc1b29d21288b593508e198e87b1aca546a596f54f10570cf5</u>	- 9.7339306012271400 45 MATIC  8.50 USD	✓
34	2023-12-14 16:29:38	<u>0x31d4111a413afadc1b29d21288b593508e198e87b1aca546a596f54f10570cf5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 16:29:38	<u>0x31d4111a413afadc1b29d21288b593508e198e87b1aca546a596f54f10570cf5</u>	- 0.0015725880103710 00 MATIC  0.00 USD	✓
36	2023-12-14 07:42:04	<u>0x051d8f482d151bf0ac33061282e4b5ae52b6649d0c605c613f0d57e71d420a7a</u>	+ 9.7365734239874512 92 MATIC  8.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 23:07:02	<u>0xee5b4e3ee11309a51e31ef570be42388034086328effb7ba52427321d6349ea4</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:15:32	<u>0x45580254800aaab7c8d251e93cbd8ff8e6433739f242e2f80b468fe9419eb548</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-24 17:44:16	<u>0xf622f86b637cc95521b6fd4e3375ed91de37b3bf56d93467afca244668461d45</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 22:59:01	<u>0x29ab46e47ede6d314d1c029cdd081382173d238e4d55edb8a062f14fa0840fd</u>	+ 1 s.xyz	✓
4	2023-12-18 22:01:02	<u>0x6e1e52d7ae55c1feb42a4707f00fefb1057633e009c46ca83f38711834bbb2a2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 14:21:37	<u>0xe0bec173d355b4ca50df</u> <u>7d6c54dcd44042799006b0</u> <u>29802d913566800657a0c4</u>	+ 1 s.xyz	✓
6	2023-12-17 04:41:31	<u>0xb045bee1831103198586</u> <u>778a7cb454cef756ae7ae5</u> <u>a18752e0f434e55217c496</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 23:51:25	<u>0x3879636bcfa9d3d376dd</u> <u>8533139f20b492757de7b4</u> <u>12dc1552557b2f79231981</u>	+ 1 1000usdc.org	✓
8	2023-12-15 23:46:22	<u>0xd7c4cf7af4edeb8076a5</u> <u>593740addf9c632fef5192</u> <u>6f7a6bd488a1f0894368fd</u>	+ 1 2000usdt.icu	✓
9	2023-12-15 01:44:25	<u>0x7f4dc0ab8fbc127de875</u> <u>3bc4aab88cc96605c99e74</u> <u>74bacedf394b15b0b3dbf4</u>	+ 1 2000usdt.link	✓
10	2023-12-15 01:38:17	<u>0x2ef6bb2c360cd2505cb2</u> <u>92af2b786e018e50f1a4f8</u> <u>9f343f2835f9e4d9563a7f</u>	+ 1 1000usdc.net	✓
11	2023-12-14 07:42:24	<u>0xcf56c0a28c38b6d11cce</u> <u>4f48cfbaf9d607948de8d2</u> <u>ef4f8d8234b02fa45e130e</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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