

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c98b13651efa257eb6da86b9a5965c63dd13a9c</u>
TOTAL RECEIVED	2.690587389602554946 MATIC
	1.00 USD
TOTAL SEND	2.412000392259204595 MATIC
	0.89 USD

Token	Balance
MATIC	0.278586997343350240 MATIC
	0.10 USD
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC Voucher	N/A com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top




* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 12:14:13	<u>0x8594eccfd011a5f3c5848f2cd7fbc41540ac39062909a3430b2d0c8ad3263790</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-16 12:14:13	<u>0x8594eccfd011a5f3c5848f2cd7fbc41540ac39062909a3430b2d0c8ad3263790</u>	- 0.008954670000000000 00 MATIC  0.00 USD	✓
3	2023-12-16 12:14:13	<u>0x8594eccfd011a5f3c5848f2cd7fbc41540ac39062909a3430b2d0c8ad3263790</u>	- 0.1215572608171877 90 MATIC  0.10 USD	✓
4	2023-11-30 04:59:11	<u>0xb547eaefc5620d9cef1d8fa9caf735d140654e126ed6d0ecdc11eaf0fdeebd76</u>	+ 0.0882620253188260 01 MATIC  0.06 USD	✓
5	2023-11-29 18:14:56	<u>0x8e76e6ff842de7280060053eb8c45a3730d73c1f494ae103a0d2668f74c761a9</u>	+ 0.220000000000000000 01 MATIC  0.16 USD	✓
6	2023-11-29 18:12:19	<u>0xd9a99c841ecc66577ed4d427563d3e385483d58f951b49e5baf4ea68c174b634</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
7	2023-11-29 18:09:17	<u>0xc87a01a6311ff224fd68f57caea3c60ff8ed7fb2c508d037b94e32e2f43f973c</u>	- 0.0959603238025270 03 MATIC  0.07 USD	✓
8	2023-11-29 18:09:17	<u>0xc87a01a6311ff224fd68f57caea3c60ff8ed7fb2c508d037b94e32e2f43f973c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2023-11-29 18:09:17	<u>0xc87a01a6311ff224fd68f57caea3c60ff8ed7fb2c508d037b94e32e2f43f973c</u>	- 0.0030894350203080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 15:26:17	<u>0xbdd4388a2b8885871cab</u> <u>c495cca2e2a47c0b2f32f3</u> <u>301ff38396fbb23c6b1578</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
11	2023-11-29 15:17:55	<u>0xff7b021dd7da8e32a72d</u> <u>011a3b2c6e645506700ce4</u> <u>ba2d1012ff98d7269ea751</u>	- 0.2931644374181729 96 MATIC  0.22 USD	✓
12	2023-11-29 15:17:55	<u>0xff7b021dd7da8e32a72d</u> <u>011a3b2c6e645506700ce4</u> <u>ba2d1012ff98d7269ea751</u>	- 0.0006558318069240 00 MATIC  0.00 USD	✓
13	2023-11-29 15:17:55	<u>0xff7b021dd7da8e32a72d</u> <u>011a3b2c6e645506700ce4</u> <u>ba2d1012ff98d7269ea751</u>	- 0.0016425398222100 00 MATIC  0.00 USD	✓
14	2023-11-29 10:58:32	<u>0x4124de1bfc69c9d08138</u> <u>138d0339b01b4f429cc189</u> <u>3a7c0a045dbeacf4cd1457</u>	+ 0.1003899755793000 03 MATIC  0.07 USD	✓
15	2023-11-29 10:00:17	<u>0xa87182a6873c22097862</u> <u>3ca6bfb7befecb5f47f61c</u> <u>995718fb385eb3eee8f61e</u>	+ 0.1955713882981230 11 MATIC  0.14 USD	✓
16	2023-11-28 01:53:08	<u>0xf0e72b37698db343b68c</u> <u>eabb3c5b3fb59ecf5543e7</u> <u>3b37abc18b9dea5f2a3761</u>	- 1.0632774553881660 93 MATIC  0.78 USD	✓
17	2023-11-28 01:53:08	<u>0xf0e72b37698db343b68c</u> <u>eabb3c5b3fb59ecf5543e7</u> <u>3b37abc18b9dea5f2a3761</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-11-28 01:53:08	<u>0xf0e72b37698db343b68c</u> <u>eabb3c5b3fb59ecf5543e7</u> <u>3b37abc18b9dea5f2a3761</u>	- 0.0001188482625750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 01:52:32	<u>0xacb39666970a7c4b7848</u> <u>428484f9dd38c601a6b567</u> <u>423c7cb9a024294c12b2fc</u>	+ 0.2492619700042270 07 MATIC  0.18 USD	✓
20	2023-11-28 01:51:44	<u>0x5e5207fe0487b2d60258</u> <u>8bca88dfffc95afd67c7395</u> <u>6930a7ac27dacdf0db3b66</u>	+ 0.1992125625070249 87 MATIC  0.14 USD	✓
21	2023-11-28 01:51:14	<u>0x5f1a96dc04815b5182fa</u> <u>b87439ab7cbb3444c51024</u> <u>fc61cfd10d9ca50e3afc5e</u>	+ 0.0991887759991119 94 MATIC  0.07 USD	✓
22	2023-11-28 01:50:36	<u>0xba109265ce3b63d0ff7c</u> <u>e68e53a92f2e49233412bc</u> <u>f8db0e0a1349b62eba86ea</u>	+ 0.2670224059577709 92 MATIC  0.19 USD	✓
23	2023-11-27 20:36:48	<u>0x15e7eecaf17b92a9222c</u> <u>043d8ed2f6c9672d44c41a</u> <u>eb102a08f3eb0b9f70a3d7</u>	+ 0.2493296302526379 90 MATIC  0.18 USD	✓
24	2023-11-27 20:35:20	<u>0x447d3a8128e594176aed</u> <u>d3e91f8f307b915bcc099e</u> <u>49d7b7bd6a2d01cf41c991</u>	- 0.8216248306941189 57 MATIC  0.60 USD	✓
25	2023-11-27 20:35:20	<u>0x447d3a8128e594176aed</u> <u>d3e91f8f307b915bcc099e</u> <u>49d7b7bd6a2d01cf41c991</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2023-11-27 20:35:20	<u>0x447d3a8128e594176aed</u> <u>d3e91f8f307b915bcc099e</u> <u>49d7b7bd6a2d01cf41c991</u>	- 0.0000647592270150 00 MATIC  0.00 USD	✓
27	2023-11-27 20:32:16	<u>0xd3545a36f35e3221df7a</u> <u>88d3fd69b790f481aa9a35</u> <u>52000d231c9fd97ee4a09b</u>	+ 0.1978264486274839 97 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-27 20:31:50	<u>0xb4fca14ee491316c6a26798ad42261dea73d9c399c0e736f74ee26acadbea76d</u>	+ 0.0992840282023119 97 MATIC  0.07 USD	✓
29	2023-11-27 20:27:34	<u>0x7fd8e855d0b92b2b49ef6bc24cf394fa6663ec5f2b984e4a23dc8dc7806a2f92</u>	+ 0.1264643134118099 98 MATIC  0.09 USD	✓
30	2023-11-27 09:51:27	<u>0xa7a97a872559ace773df50805bc159622bebbe9ace02cbf4978240d4dcb2b993</u>	+ 0.3987738654439270 11 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:02:45	<u>0x08f88583d6584d5f6d46d41a00959c055373efe3cf799860088146f59787b2fc</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:55:21	<u>0x371f3add1c49f26da142bfcf6e5445463648971c4c2f11be256e579fcbe5eeee</u>	+ 1 1000usdc.org	✓
2	2023-12-17 14:53:37	<u>0x7a1f91d4bec400f5c3784edb29d3ab07ce5c5ffdbebe5b8e6f09e87277846477</u>	+ 1 2000usdt.icu	✓
3	2023-11-30 02:01:24	<u>0xdc16d1c4e5687119eaffe443e8527f5b3f9db7d80ee4095620a48c14f12ac467</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-30 02:01:24	<u>0x0509bfa5fdcfdab34cc8</u> <u>730369eb9677605b295c75</u> <u>7da8a4b4f41b469d592233</u>	+ 1 com	✓
5	2023-11-29 11:45:13	<u>0xd9d19f41aee0b4d0d537</u> <u>4048d157b0dd013b20472f</u> <u>5994bd5a048730dfca202e</u>	+ 1 2000usdt.top	✓
6	2023-11-28 11:30:17	<u>0x37448c45098a15d14e51</u> <u>67cb5ad909460bec9b927b</u> <u>a4a0179b7a9d0b2db71770</u>	+ 1 2000usdt.top	✓
7	2023-11-27 09:52:19	<u>0x361510166459e339c8de</u> <u>4167a18a3c427c159aaa1a</u> <u>f68df5690016ae9e07ba71</u>	+ 1 org	✓
8	2023-11-27 09:51:53	<u>0x3d7fd33bd9dc59612b5d</u> <u>f32dcc61cbad174343a6be</u> <u>c0f1c8caf284b620d59de3</u>	+ 1 3000usdt.org	✓

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