

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fbb698cbaf69381e4a67ab95361479cffd1a9ab</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	0.003217037616395532 MATIC
	0.00 USD

Token	Balance
MATIC	1.996782962383604421 MATIC
	0.75 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Mojaik FEE Token	25,301.386999999100225978 FEE
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A .net



* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:05:02	<u>0xd287d3fc6580c49e9e19</u> <u>d11392465fe4736118b8d6</u> <u>fcc27f318feb132a6d054a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-28 08:05:02	<u>0xd287d3fc6580c49e9e19</u> <u>d11392465fe4736118b8d6</u> <u>fcc27f318feb132a6d054a</u>	- 0.0016823667921143 04 MATIC  0.00 USD	✓
3	2023-10-28 08:05:02	<u>0xd287d3fc6580c49e9e19</u> <u>d11392465fe4736118b8d6</u> <u>fcc27f318feb132a6d054a</u>	- 0.0015346708242812 28 MATIC  0.00 USD	✓
4	2023-10-28 05:14:58	<u>0xc211a2dcff61eb3a70ea</u> <u>ef056eceeaa2982b24e67a</u> <u>4ab6f0fc33650bb07d4d4b</u>	+ 1.000000000000000000 00 MATIC  0.62 USD	✓
5	2023-10-28 03:31:23	<u>0x0e51d2e504a0e8e92722</u> <u>0ca23de06aee21f87b354b</u> <u>bf3969f2a5993222549b82</u>	+ 1.000000000000000000 00 MATIC  0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 09:50:19	<u>0xabaf4dcc7003ebc3d150</u> <u>2761e874d0e08b06d9eca6</u> <u>ae60354f98346b09de6309</u>	+ 3,219.407999999099 956767 FEE	✓
2	2024-01-17 07:32:39	<u>0xf1629cc0571f9b248d4e</u> <u>a85986d32c5f02fb62e6de</u> <u>b9352d85f3d0832c5d914f</u>	+ 0.9789999999999999 81 FEE	✓
3	2024-01-14 09:52:19	<u>0xa636f1ebf12f5ffbc822</u> <u>85b5b048962e7ea4687ea9</u> <u>6bdc74bf50612f16823577</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 09:51:27	<u>0x173fa5a022567ffd9c993f98fcc8f8aea543bb9168cf7c28b4bc2497ae1daf21</u>	+ 20,081.000000000000 0000000 FEE	✓
5	2023-10-30 02:39:49	<u>0xa1f44c05f330e1bd2157169eef49afe1c62052239cb513fa24ed4c10035ab335</u>	+ 2,000.000000000000 000000 FEE	✓
6	2023-10-28 08:05:02	<u>0xd287d3fc6580c49e9e19d11392465fe4736118b8d6fcc27f318feb132a6d054a</u>	- 5.000000 USDT  5.00 USD	✓
7	2023-10-28 05:08:02	<u>0x5658890c8588c442786283affaec9fc245f8bb3510d6e0c30bfa11403023f3c8</u>	+ 5.000000 USDT  5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:52:07	<u>0xbf0c014dc9fea596f9bb4fd238f5c0a8901448016d5f13db2f8659adef7cfd92</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 09:51:43	<u>0xb4bacf4ec891f53819daf5e174e103b53efb62eb40ae1ffeb3fede43c3f33e96</u>	+ 1 1000usdc.top	✓
3	2023-10-28 05:15:06	<u>0x184c879a422b5df43bb54fc7cf2dbb95c4cec778c818532c09061f6c276afa1e</u>	+ 1 Voucher	✓
4	2023-10-28 03:31:41	<u>0x35ffb02aa11008fd9b0c83845409001ef84a03309b7cdf57e3c03db36b033d95</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-28 03:31:33	<u>0xd8e5e6e55b97adfb1943</u> <u>0b49dcca09c2f2753de652</u> <u>b1bc7669e511df9eef98b7</u>	+ 1 .net	✓

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