

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63ac1abab2ec101b17094e631f70ff958eaa899d</u>
TOTAL RECEIVED	0.030585652000000001 MATIC
	0.01 USD
TOTAL SEND	0.027173375999999999 MATIC
	0.01 USD

Token	Balance
MATIC	0.003412276000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT	1,000 lt.com
'	N/A Reward at usdt-nft.com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDC Voucher	N/A 3000usdc.com






Token	Balance
Â-	N/A Reward at bonewin.com
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
☐	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-24 15:02:18	<u>0x2f6d2e90386a980a4882</u> <u>f91d69c9f664ce35292703</u> <u>a58b5172da654ceb0adfa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-24 15:02:18	<u>0x2f6d2e90386a980a4882</u> <u>f91d69c9f664ce35292703</u> <u>a58b5172da654ceb0adfa2</u>	- 0.0012910663258816 50 MATIC  0.00 USD	✓
3	2024-01-24 15:02:18	<u>0x2f6d2e90386a980a4882</u> <u>f91d69c9f664ce35292703</u> <u>a58b5172da654ceb0adfa2</u>	- 0.0013979656741183 50 MATIC  0.00 USD	✓
4	2024-01-09 13:10:46	<u>0x0d20ed28dcc97f0ed188</u> <u>24df9daf5b3a01258ef7b3</u> <u>2cb6b7ba8a44a9dac73f19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-09 13:10:46	<u>0x0d20ed28dcc97f0ed188</u> <u>24df9daf5b3a01258ef7b3</u> <u>2cb6b7ba8a44a9dac73f19</u>	- 0.0019216672442909 28 MATIC  0.00 USD	✓
6	2024-01-09 13:10:46	<u>0x0d20ed28dcc97f0ed188</u> <u>24df9daf5b3a01258ef7b3</u> <u>2cb6b7ba8a44a9dac73f19</u>	- 0.0053670247557090 72 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-01-04 09:02:07	<u>0x5a0acb9fe8fcd4f928e2c11ead992c868ee7e564f1b79c8497b4c8c7b2f5f335</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-04 09:02:07	<u>0x5a0acb9fe8fcd4f928e2c11ead992c868ee7e564f1b79c8497b4c8c7b2f5f335</u>	- 0.0015833177497219 56 MATIC  0.00 USD	✓
9	2024-01-04 09:02:07	<u>0x5a0acb9fe8fcd4f928e2c11ead992c868ee7e564f1b79c8497b4c8c7b2f5f335</u>	- 0.0049977342502780 44 MATIC  0.00 USD	✓
10	2023-12-30 06:16:43	<u>0xebdbbf6ccbc5766152dc b279f2df3332a19f5d05da 82bfff7d9e032beac6c2ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 06:16:43	<u>0xebdbbf6ccbc5766152dc b279f2df3332a19f5d05da 82bfff7d9e032beac6c2ca</u>	- 0.0000025415106076 38 MATIC  0.00 USD	✓
12	2023-12-30 06:16:43	<u>0xebdbbf6ccbc5766152dc b279f2df3332a19f5d05da 82bfff7d9e032beac6c2ca</u>	- 0.0053047584893923 62 MATIC  0.00 USD	✓
13	2023-12-30 06:12:49	<u>0xdc6a34f74c87b2cf1b80 757831d2a7e24ead1e3d90 69f846be5ec54edf1415f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-30 06:12:49	<u>0xdc6a34f74c87b2cf1b80 757831d2a7e24ead1e3d90 69f846be5ec54edf1415f8</u>	- 0.0000388564595392 92 MATIC  0.00 USD	✓
15	2023-12-30 06:12:49	<u>0xdc6a34f74c87b2cf1b80 757831d2a7e24ead1e3d90 69f846be5ec54edf1415f8</u>	- 0.0052684435404607 08 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 13:10:36	<u>0x95f8293dc9c99cbe9f70732a6d0707ad2565fed42c4ea8b3434798abba2a2d9f</u>	+ 0.0078810520000000 00 MATIC  0.00 USD	✓
2	2024-01-04 09:01:59	<u>0x546eb06212e92dd58b9ebccb3ac748f53b11c9064e78b2fda04b5793a2a3bb97</u>	+ 0.0046473000000000 00 MATIC  0.00 USD	✓
3	2023-12-30 06:15:11	<u>0x5906f2eef0b4481334b03d0cb5b75d1940225d47183a0d36a188803079fafa0c</u>	+ 0.0068073000000000 00 MATIC  0.00 USD	✓
4	2023-12-30 06:12:49	<u>0x7bb79458b62b626d7117f87b5d873c29bc9bfee0da3322840d76fe2e779950a5</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
5	2023-12-30 06:04:53	<u>0xae5ee1e28ff7d084c616033677a6986e06ac2e630ba167e7b867047925d87b68</u>	+ 0.0097500000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 15:02:18	<u>0x2f6d2e90386a980a4882f91d69c9f664ce35292703a58b5172da654ceb0adfa2</u>	- 0.001790 USDT  0.00 USD	✓
2	2024-01-24 15:02:04	<u>0x5d6a8490d3df5ed9acaa0d839ca73803b4a5f9c46de8a59411fb158505850c84</u>	+ 0.001790 USDT  0.00 USD	✓
3	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 19:31:16	<u>0x0c1e53045b8670c519237c630204cafba2908f487bdf716742c05731c71918a1</u>	+ 1 lt.com	✓
5	2024-01-09 13:10:46	<u>0x0d20ed28dcc97f0ed18824df9daf5b3a01258ef7b32cb6b7ba8a44a9dac73f19</u>	- 0.003856 USDT  0.00 USD	✓
6	2024-01-09 13:10:36	<u>0x95f8293dcdc99cbe9f70732a6d0707ad2565fed42c4ea8b3434798abba2a2d9f</u>	+ 0.003856 USDT  0.00 USD	✓
7	2024-01-04 09:02:07	<u>0x5a0acb9fe8fcd4f928e2c11ead992c868ee7e564f1b79c8497b4c8c7b2f5f335</u>	- 0.001920 USDT  0.00 USD	✓
8	2024-01-04 09:01:59	<u>0x546eb06212e92dd58b9ebccb3ac748f53b11c9064e78b2fda04b5793a2a3bb97</u>	+ 0.001920 USDT  0.00 USD	✓
9	2023-12-30 06:16:43	<u>0xebdbbf6ccbc5766152dcb279f2df3332a19f5d05da82bfff7d9e032beac6c2ca</u>	- 0.009801 USDT  0.00 USD	✓
10	2023-12-30 06:15:11	<u>0x5906f2eef0b4481334b03d0cb5b75d1940225d47183a0d36a188803079fafa0c</u>	+ 0.009801 USDT  0.00 USD	✓
11	2023-12-30 06:12:49	<u>0xdc6a34f74c87b2cf1b80757831d2a7e24ead1e3d9069f846be5ec54edf1415f8</u>	- 0.009801 USDT  0.00 USD	✓
12	2023-12-30 06:04:53	<u>0xae5ee1e28ff7d084c616033677a6986e06ac2e630ba167e7b867047925d87b68</u>	+ 0.009801 USDT  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 07:38:31	<u>0xdebef29358edc379615355afa241a2ff895b13990a1e70df76127343c98bcfcd</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-27 07:04:29	<u>0xa623c3fd5754112de6b6dc448e9c0a9b7088c1d029b780b80341284df4cea3b2</u>	+ 1 5000usdt.com	✓
3	2024-01-27 07:03:59	<u>0xa88cda8a4273aa7d5f41c8e3cf00e5229851bbe21b8482910265352d7dc03c6c</u>	+ 1 2000usdc.org	✓
4	2024-01-24 15:07:48	<u>0x7aabe6fa2fc24868028eeafa915ac22c0889c890cbeba2cea954a107ffded704</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-18 08:06:35	<u>0xb832bc635427264950bb82c9527162241feb1f77aeb66a0247cb9bf0f8083592</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-17 11:11:42	<u>0x00e6dfb6672ca334faca26c15fe00704f6ed6768b4481533e5d4f8c9f0cd3b8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 20:03:25	<u>0x5a7768508916ed8c325817709b93e34189735b55e798178a56796d6682f116ce</u>	+ 1 5000usdt.org	✓
8	2024-01-09 19:11:19	<u>0xd3afae16f750a8581b6df80f769a3071e89a738b284bb18c679d142cca70e772</u>	+ 1 3000usdc.com	✓
9	2024-01-08 00:43:33	<u>0xfc500a5810ffae13daed6b19352a2c1bd0bb31935fd301871dd271a4a3943822</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-02 05:10:00	<u>0xaed1403fda1a9c337225</u> <u>76bc1bd3b010e87b298562</u> <u>36828e0cfdd2f91b3bedaa</u>	+ 1 2000usdc.cc	✓
11	2024-01-02 05:05:20	<u>0xae2e2247da0a9bf6d60</u> <u>258fcc99308e575f33710e</u> <u>7303b38965ed36e4469937</u>	+ 1 3000usdt.net	✓

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