

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x658593230768df202bf219359bd410f70e03a058</u>
TOTAL RECEIVED	0.035851385630401002 MATIC
	0.01 USD
TOTAL SEND	0.009676428889936068 MATIC
	0.00 USD

Token	Balance
MATIC	0.026174956740464932 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
com	N/A com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.org








Token

Balance

com

N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 05:45:54	<u>0x9d04590783154bff020a</u> <u>ca7f1f603258286d12333d</u> <u>3890fe1bfd33e0da519925</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-17 05:45:54	<u>0x9d04590783154bff020a</u> <u>ca7f1f603258286d12333d</u> <u>3890fe1bfd33e0da519925</u>	- 0.001415760000000000 00 MATIC  0.00 USD	✓
3	2023-03-17 05:45:54	<u>0x9d04590783154bff020a</u> <u>ca7f1f603258286d12333d</u> <u>3890fe1bfd33e0da519925</u>	- 0.0026827547677469 04 MATIC  0.00 USD	✓
4	2023-02-28 05:48:55	<u>0xb06c84ac60b1269ab724</u> <u>506ec832fe1ed556638565</u> <u>5e5147829c076c5139577a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-28 05:48:55	<u>0xb06c84ac60b1269ab724</u> <u>506ec832fe1ed556638565</u> <u>5e5147829c076c5139577a</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
6	2023-02-28 05:48:55	<u>0xb06c84ac60b1269ab724</u> <u>506ec832fe1ed556638565</u> <u>5e5147829c076c5139577a</u>	- 0.0041616741221891 64 MATIC  0.00 USD	✓
7	2023-02-27 05:50:21	<u>0xa2ab4e8a9629d5e4a2d9</u> <u>ee614887ab264d8ab70a72</u> <u>f5d1e082824590214d45a5</u>	+ 0.0358513856304010 02 MATIC  0.04 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2023-05-12 00:19:06	<u>0xd112a8de151df943b051a96fbc609306d95b563ad512cc23d586a8b228c8c205</u>	+ 938.00000000000000 0000 ool.info	✓
3	2023-03-17 05:45:54	<u>0x9d04590783154bff020aca7f1f603258286d12333d3890fe1bfd33e0da519925</u>	- 100.000000 USDT  100.25 USD	✓
4	2023-03-16 10:24:10	<u>0x591564088c0b45cb8a3ba3008ae276948ef5b68cec90d5a0f72a68b37817a9f5</u>	+ 100.000000 USDT  100.25 USD	✓
5	2023-02-28 05:49:01	<u>0x9079920f23e876005a690ec48af68008e8c391ab8591794f15b90e0aec5f2a27</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-02-28 05:48:55	<u>0xb06c84ac60b1269ab724506ec832fe1ed5566385655e5147829c076c5139577a</u>	- 516.674800 USDT  516.77 USD	✓
7	2023-02-26 16:37:28	<u>0xbba6d05adfd63301dc64e2bc29dfbe788ca5b40c797d23cc427c0bb03b19ba15</u>	+ 516.674800 USDT  516.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 19:01:33	<u>0x905182ad37f781906c19a91060dba537e445237342903d54b9284aa9d8d0dc58</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 18:55:21	<u>0x020c92a066c51b11f4f95f3feb7adcae69c1f07c57d11f03fb62252430e6b1b8</u>	+ 1 com	✓
3	2024-04-26 10:36:29	<u>0x0648a2840e2a655a37f3756042c31c3078b2a07278b861c0e0b98a4901b1e04e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-01-31 04:33:31	<u>0x421d48a000eea0d6a7dd8daea4438be342c787cebc0f298d476f67cdb46dde45</u>	+ 1 2000usdc.org	✓
5	2024-01-30 11:21:40	<u>0x86d00485524ebbe42f8d716b419e1537739290ac0283d0de63d66e73cb9d7bce</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-30 09:43:07	<u>0xa024228baa12d8f76e68793a77036b101ebbe5eb8eb2b9b9085f4b268e071a58</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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