

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x670bb1d3a4058c01dd3a08f487cd4c0f0a9c8d73</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Wrapped BTC	0.00000033 WBTC
	0.02 USD
USD Coin (PoS)	5.091299 USDC
	5.09 USD
Wrapped Ether	0.000009272957230730 WETH
	0.02 USD
(PoS) Tether USD	19.097481 USDT
	19.09 USD

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-04 12:58:18	<u>0xa71efe29f1237c95e5e4</u> <u>34c8fdc49dd32ae24363e6</u> <u>d8a02150555861a9e3781d</u>	+ 0.000000000000000000 00 MATIC 0.00 USD

\* USD values displayed at the time of transaction



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:58:55	<u>0x14ccfc564a8276890602</u> <u>8cc63beef0c5e7b41c359c</u> <u>07918428ce58350c0534ed</u>	- 0.003119 USDC 0.00 USD	✓
2	2024-09-15 03:58:55	<u>0x14ccfc564a8276890602</u> <u>8cc63beef0c5e7b41c359c</u> <u>07918428ce58350c0534ed</u>	- 39.987429 USDT 40.00 USD	✓
3	2024-09-09 12:29:00	<u>0x9eadcabf355f2518c4ce</u> <u>9207f04a1a6776fd376190</u> <u>88830bb92cde5342c64bc3</u>	- 0.00000019 WBTC 0.01 USD	✓
4	2024-09-09 12:29:00	<u>0x9eadcabf355f2518c4ce</u> <u>9207f04a1a6776fd376190</u> <u>88830bb92cde5342c64bc3</u>	+ 59.084910 USDT 59.07 USD	✓
5	2024-09-09 12:29:00	<u>0x9eadcabf355f2518c4ce</u> <u>9207f04a1a6776fd376190</u> <u>88830bb92cde5342c64bc3</u>	- 0.00107500 WBTC 59.49 USD	✓
6	2024-09-09 12:17:23	<u>0xcb2f279c591bcedaa2a2</u> <u>69559577f9ec419d1241bd</u> <u>cdf21717e99c8fdb05c6be</u>	- 0.011382 USDC 0.01 USD	✓
7	2024-09-09 12:17:23	<u>0xcb2f279c591bcedaa2a2</u> <u>69559577f9ec419d1241bd</u> <u>cdf21717e99c8fdb05c6be</u>	+ 0.00107552 WBTC 59.52 USD	✓
8	2024-09-09 12:17:23	<u>0xcb2f279c591bcedaa2a2</u> <u>69559577f9ec419d1241bd</u> <u>cdf21717e99c8fdb05c6be</u>	- 59.337068 USDT 59.32 USD	✓
9	2024-09-09 12:17:23	<u>0xcb2f279c591bcedaa2a2</u> <u>69559577f9ec419d1241bd</u> <u>cdf21717e99c8fdb05c6be</u>	+ 0.000030 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-09 12:17:23	<u>0xcb2f279c591bcedaa2a269559577f9ec419d1241bdcdf21717e99c8fdb05c6be</u>	+ 35.008013 USDT 35.00 USD	✓
11	2024-09-04 14:10:26	<u>0xd41b17f74b1e7b2659383edff8549aa2869c6432878701199c0c6302b068244a</u>	- 0.008428 USDC 0.00 USD	✓
12	2024-09-04 14:10:26	<u>0xd41b17f74b1e7b2659383edff8549aa2869c6432878701199c0c6302b068244a</u>	- 134.996155 USDT 134.97 USD	✓
13	2024-09-04 13:37:08	<u>0x448c6badc0174b0d7a51bcffb474e9aaaf338c1d4f168e3cb114e6c563e5045d</u>	- 0.0000054261413560 49 WETH 0.01 USD	✓
14	2024-09-04 13:37:08	<u>0x448c6badc0174b0d7a51bcffb474e9aaaf338c1d4f168e3cb114e6c563e5045d</u>	+ 159.302622 USDT 159.28 USD	✓
15	2024-09-04 13:37:08	<u>0x448c6badc0174b0d7a51bcffb474e9aaaf338c1d4f168e3cb114e6c563e5045d</u>	- 159.313874 USDC 159.31 USD	✓
16	2024-09-04 13:37:08	<u>0x448c6badc0174b0d7a51bcffb474e9aaaf338c1d4f168e3cb114e6c563e5045d</u>	+ 0.004209 USDC 0.00 USD	✓
17	2024-09-04 13:37:08	<u>0x448c6badc0174b0d7a51bcffb474e9aaaf338c1d4f168e3cb114e6c563e5045d</u>	+ 0.0000146990985867 79 WETH 0.03 USD	✓
18	2024-09-04 13:37:08	<u>0x448c6badc0174b0d7a51bcffb474e9aaaf338c1d4f168e3cb114e6c563e5045d</u>	+ 159.309665 USDC 159.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-04 13:25:27	<u>0x868f0881e58b6e6a456b207c636376d92459952b07c91c51a4e901dc1364c200</u>	- 0.004300 USDT 0.00 USD	✔
20	2024-09-04 13:25:27	<u>0x868f0881e58b6e6a456b207c636376d92459952b07c91c51a4e901dc1364c200</u>	- 0.171836 USDC 0.17 USD	✔
21	2024-09-04 13:01:52	<u>0x68bd80b96dfd8c53810754ef85965846bd591a158489578a07449908eb9040a8</u>	- 0.004462 USDC 0.00 USD	✔
22	2024-09-04 13:01:52	<u>0x68bd80b96dfd8c53810754ef85965846bd591a158489578a07449908eb9040a8</u>	- 160.433737 USDC 160.47 USD	✔
23	2024-09-04 12:58:18	<u>0xa71efe29f1237c95e5e434c8fdc49dd32ae24363e6d8a02150555861a9e3781d</u>	- 0.009778 USDT 0.00 USD	✔
24	2024-09-04 12:58:18	<u>0xa71efe29f1237c95e5e434c8fdc49dd32ae24363e6d8a02150555861a9e3781d</u>	+ 165.724263 USDC 165.76 USD	✔
25	2024-09-04 12:58:18	<u>0xa71efe29f1237c95e5e434c8fdc49dd32ae24363e6d8a02150555861a9e3781d</u>	- 165.746933 USDT 165.77 USD	✔
26	2024-09-04 12:58:18	<u>0xa71efe29f1237c95e5e434c8fdc49dd32ae24363e6d8a02150555861a9e3781d</u>	+ 28.979291 USDT 28.98 USD	✔
27	2024-09-04 12:58:18	<u>0xa71efe29f1237c95e5e434c8fdc49dd32ae24363e6d8a02150555861a9e3781d</u>	+ 19.781299 USDT 19.78 USD	✔

#	Date & time	Transaction Id	Amount	
28	2024-09-04 12:58:18	<u>0xa71efe29f1237c95e5e4</u> <u>34c8fdc49dd32ae24363e6</u> <u>d8a02150555861a9e3781d</u>	+ 117.022979 USDT  117.03 USD	

\* USD values displayed at the time of transaction

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