

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 21:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d2d246673c5151c3f64a943fe9bcfb6f737bc9e</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.113850160044600954 MATIC
	0.04 USD










Token	Balance
MATIC	0.386149839955399032 MATIC
	0.14 USD
5000usdt.com	1.000000000000000000 5000USDT
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDT Voucher	N/A <a href="https://2000usdt.icu">2000usdt.icu</a>
\$2000 USDT Voucher	N/A <a href="https://2000usdt.link">2000usdt.link</a>
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.org">1000usdc.org</a>
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.net">1000usdc.net</a>








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 02:59:42	<u>0x6e9608043e1d0754d676</u> <u>369fb64efca9b9279b428a</u> <u>1bc03e27d79b892866ac3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-28 02:59:42	<u>0x6e9608043e1d0754d676</u> <u>369fb64efca9b9279b428a</u> <u>1bc03e27d79b892866ac3e</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
3	2023-12-28 02:59:42	<u>0x6e9608043e1d0754d676</u> <u>369fb64efca9b9279b428a</u> <u>1bc03e27d79b892866ac3e</u>	- 0.0100644725119733 96 MATIC  0.01 USD	✓
4	2023-12-27 05:09:29	<u>0x3fbdaf46083a69f6dfe1</u> <u>4d4bec1551742466164d33</u> <u>3cc49ffb165e7a79a0f228</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-27 05:09:29	<u>0x3fbdaf46083a69f6dfe1</u> <u>4d4bec1551742466164d33</u> <u>3cc49ffb165e7a79a0f228</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
6	2023-12-27 05:09:29	<u>0x3fbdaf46083a69f6dfe1</u> <u>4d4bec1551742466164d33</u> <u>3cc49ffb165e7a79a0f228</u>	- 0.0042590819975453 40 MATIC  0.00 USD	✓
7	2023-12-26 03:48:38	<u>0x2b28daf2328d7bd39f5c</u> <u>cfceac52cb9208a1827e53</u> <u>ea1b938a549321a11dcc74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-26 03:48:38	<u>0x2b28daf2328d7bd39f5c</u> <u>cfceac52cb9208a1827e53</u> <u>ea1b938a549321a11dcc74</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
9	2023-12-26 03:48:38	<u>0x2b28daf2328d7bd39f5c</u> <u>cfceac52cb9208a1827e53</u> <u>ea1b938a549321a11dcc74</u>	- 0.0031890714000590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 03:43:01	<u>0x1289689dc8a3e92b10ade1c9be040ee2c5abb918ab380b393f5d48e5b8e6a518</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-25 03:43:01	<u>0x1289689dc8a3e92b10ade1c9be040ee2c5abb918ab380b393f5d48e5b8e6a518</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
12	2023-12-25 03:43:01	<u>0x1289689dc8a3e92b10ade1c9be040ee2c5abb918ab380b393f5d48e5b8e6a518</u>	- 0.0016851472993976 30 MATIC  0.00 USD	✓
13	2023-12-24 06:57:54	<u>0x510c0378bd7330c127c36f20c8d276ecf6e623c4cfac39fb0e7e3e556ef978e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-24 06:57:54	<u>0x510c0378bd7330c127c36f20c8d276ecf6e623c4cfac39fb0e7e3e556ef978e7</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
15	2023-12-24 06:57:54	<u>0x510c0378bd7330c127c36f20c8d276ecf6e623c4cfac39fb0e7e3e556ef978e7</u>	- 0.0047966318174951 65 MATIC  0.00 USD	✓
16	2023-12-23 02:53:26	<u>0xc0368db32a58ae11260bfcbe5a8db5e0277c3b1837cc4a9802ed61734e17b4fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-23 02:53:26	<u>0xc0368db32a58ae11260bfcbe5a8db5e0277c3b1837cc4a9802ed61734e17b4fa</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
18	2023-12-23 02:53:26	<u>0xc0368db32a58ae11260bfcbe5a8db5e0277c3b1837cc4a9802ed61734e17b4fa</u>	- 0.0055579929655337 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 02:47:50	<u>0x7efcb370b79352c150db</u> <u>10d3f0eed9f0aa2b9e1ede</u> <u>5e847af7784263f676a822</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-22 02:47:50	<u>0x7efcb370b79352c150db</u> <u>10d3f0eed9f0aa2b9e1ede</u> <u>5e847af7784263f676a822</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
21	2023-12-22 02:47:50	<u>0x7efcb370b79352c150db</u> <u>10d3f0eed9f0aa2b9e1ede</u> <u>5e847af7784263f676a822</u>	- 0.0145714892784974 51 MATIC  0.01 USD	✓
22	2023-12-21 09:20:39	<u>0xdda870be8019fd182a5b</u> <u>fc3766a5aef2c53a2ceb27</u> <u>6017f8758c1290b17ee5c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-21 09:20:39	<u>0xdda870be8019fd182a5b</u> <u>fc3766a5aef2c53a2ceb27</u> <u>6017f8758c1290b17ee5c6</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
24	2023-12-21 09:20:39	<u>0xdda870be8019fd182a5b</u> <u>fc3766a5aef2c53a2ceb27</u> <u>6017f8758c1290b17ee5c6</u>	- 0.0230442293571940 41 MATIC  0.01 USD	✓
25	2023-12-20 05:13:52	<u>0xbb88b8e518e6f0baaba3</u> <u>4398603469347bf47749de</u> <u>0a3962eff665a05d0420aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-20 05:13:52	<u>0xbb88b8e518e6f0baaba3</u> <u>4398603469347bf47749de</u> <u>0a3962eff665a05d0420aa</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
27	2023-12-20 05:13:52	<u>0xbb88b8e518e6f0baaba3</u> <u>4398603469347bf47749de</u> <u>0a3962eff665a05d0420aa</u>	- 0.0064794617275379 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 05:56:37	<u>0xf6eb57c1a6bca79f5bab</u> <u>618bddfd6f3756e3866d6e</u> <u>aa345282bb19ac5eb8f27c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-19 05:56:37	<u>0xf6eb57c1a6bca79f5bab</u> <u>618bddfd6f3756e3866d6e</u> <u>aa345282bb19ac5eb8f27c</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
30	2023-12-19 05:56:37	<u>0xf6eb57c1a6bca79f5bab</u> <u>618bddfd6f3756e3866d6e</u> <u>aa345282bb19ac5eb8f27c</u>	- 0.0031496109976932 60 MATIC  0.00 USD	✓
31	2023-12-18 02:58:07	<u>0x6ad4f2766358b947d199</u> <u>ed1edc7d8007aee37e12b8</u> <u>843677d94eb31b3d13d4da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-18 02:58:07	<u>0x6ad4f2766358b947d199</u> <u>ed1edc7d8007aee37e12b8</u> <u>843677d94eb31b3d13d4da</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
33	2023-12-18 02:58:07	<u>0x6ad4f2766358b947d199</u> <u>ed1edc7d8007aee37e12b8</u> <u>843677d94eb31b3d13d4da</u>	- 0.0052266396070032 00 MATIC  0.00 USD	✓
34	2023-12-17 02:25:18	<u>0x3d48126a119d64e615b0</u> <u>9d2b531722abba086a13fc</u> <u>0f8c5345b31d1ca37426eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-17 02:25:18	<u>0x3d48126a119d64e615b0</u> <u>9d2b531722abba086a13fc</u> <u>0f8c5345b31d1ca37426eb</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
36	2023-12-17 02:25:18	<u>0x3d48126a119d64e615b0</u> <u>9d2b531722abba086a13fc</u> <u>0f8c5345b31d1ca37426eb</u>	- 0.0163483499026393 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 04:04:34	<u>0xac55aa6762ef02db6a3a6c9a30050ac28f0a26e18b0bc4dcf2f7347e9723e709</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-16 04:04:34	<u>0xac55aa6762ef02db6a3a6c9a30050ac28f0a26e18b0bc4dcf2f7347e9723e709</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
39	2023-12-16 04:04:34	<u>0xac55aa6762ef02db6a3a6c9a30050ac28f0a26e18b0bc4dcf2f7347e9723e709</u>	- 0.0053601390290167 05 MATIC  0.00 USD	✓
40	2023-12-15 03:51:39	<u>0x7f912e1ab7dcfdbf75d9af899df52c033c2eaedecd9b54954cdfc70705192dcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-15 03:51:39	<u>0x7f912e1ab7dcfdbf75d9af899df52c033c2eaedecd9b54954cdfc70705192dcb</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
42	2023-12-15 03:51:39	<u>0x7f912e1ab7dcfdbf75d9af899df52c033c2eaedecd9b54954cdfc70705192dcb</u>	- 0.0040459921530147 05 MATIC  0.00 USD	✓
43	2023-12-14 14:22:39	<u>0xe46c799199f39720953aa825414a04e5c8378d90c7a3d6e54fd2333677d6ae4e</u>	+ 0.500000000000000000 00 MATIC  0.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:50:34	<u>0x32fff716b9404df140dde1d0a797ff71789258d505efd474f190507ae5c2098e</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:45:56	<u>0x27f334bdf536b9616f67</u> <u>b837256a1d58291473ae47</u> <u>2274ecc5a78681d572cbc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 10:48:38	<u>0x1e9101f5f89f24c6bab7</u> <u>e00129594d599e0b1b365b</u> <u>b31d423951661e2b9b8b77</u>	+ 1 1000usdc.org	✓
3	2023-12-17 10:47:24	<u>0xbb135ed59813c3e05ab2</u> <u>822cfa9d201c976f44a6d2</u> <u>fdcc23d9a7c99caaca2a4</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 05:09:10	<u>0xecb60dfcc1330da02209</u> <u>4042fb36b1e3e17a73742d</u> <u>4a3cb44e7f299106933410</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 04:16:14	<u>0xde92beef8ef92510518a</u> <u>4762151146ed77fc2ccfe7</u> <u>42c02ff5bde70953081bba</u>	+ 1 2000usdt.link	✓
6	2023-12-15 04:09:38	<u>0x11cc56e9d93f994c432f</u> <u>3ae90e8da77a2231b4096c</u> <u>024b0396f526c588313c32</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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