

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70b370e8687dfedd8349489aa928959cc20d5717</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.007232 USDC
	0.00 USD
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-11 06:25:06	<u>0xd22ed87703715ec79055</u> <u>fd4ef4194b306d541c21ac</u> <u>fbfc2836e24245a0431e0c</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-01-02 23:37:15	<u>0xd5b10c1bd676c733d97597a0038c89afabb844e343124a88e5cd2be8aaf913e7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-01 16:29:00	<u>0x4fc1ac26c88908e93757fb311f0dfc81c1e1f2f54282711293ecc9bae2036154</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-01 16:27:12	<u>0xd3f37b9eb4cfef8d8580ba7365355f4dc9e44d30d0c41dedabfda53076a54e2d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-29 08:20:38	<u>0x5cd6451be2823ae179f8dcc74c3f63c18dec5e3ee0f9c958300e096eebd5f783</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-26 10:48:01	<u>0xff230723bc2af863e7870dea9d7367824723b91b52e98e04410dfdd4514bcf8b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-12-20 14:13:19	<u>0xb69a108695bc853c4228063d1d8abde4491e8f9dea06705b5376f79e351cbc8b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-15 14:06:18	<u>0x8299315119729eaa261c47728fe5363e6e65c6f70bb4368b82848c6803925928</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-12-15 04:10:23	<u>0xa8a0d8b5b576d2e0ae6c3093d0c43d64b78cd4f9540b0990be0ee528ba52eb52</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-12-13 04:04:11	<u>0x712abda2dd08347527ce4dc8e4055b41a5aec7010b4b464faec247cf27a65ecb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


















#	Date & time	Transaction Id	Amount	
11	2022-12-13 04:03:23	<u>0x4218af49cb1c9ecdc620c17123fa1ab1e5364fcd85743a07096a05703726e317</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-12 15:23:57	<u>0xdc15081f5e2a883c749c8e0e2d3fe4a0d595dab0a358bae8f16222aef92dcfb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-12-11 17:50:22	<u>0x09f0124f857a0b38cf020da9b929ee05b903734784146d61bb1a5ba5450bb15e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-11 15:19:25	<u>0x87e96c95ebe4b3ffa4cc6a68ffe4aa6118b41922ecfeb4bc896e44a38675f4ec</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-05 12:02:49	<u>0xde0c29231501cb933af88aaa11c8c8ee56fd37eb4b5688ad8585093e7efa63</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-12-05 11:53:07	<u>0x3607989ef0597d8d39f994f3409b62406f894b356a2a14980156211de72a9604</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



















INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-12-03 07:45:34	<u>0x378115833b4cc002b567168075e000a6394c0246862255d2705bb66bbeea978a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount		
1	2023-01-11 06:25:06	<u>0xd22ed87703715ec79055</u> <u>fd4ef4194b306d541c21ac</u> <u>fbfc2836e24245a0431e0c</u>	- 0.100000 0.10	USDC 	
2	2023-01-03 09:18:32	<u>0x1ebc04bbb99a7ad4aad</u> <u>de1e426d404d8e6111fc0e</u> <u>b989db9e71c3e209584806</u>	+ 0.100000 0.10	USDC 	
3	2023-01-02 23:37:15	<u>0xd5b10c1bd676c733d975</u> <u>97a0038c89afabb844e343</u> <u>124a88e5cd2be8aaf913e7</u>	- 0.100000 0.10	USDC 	
4	2023-01-01 16:29:00	<u>0x4fc1ac26c88908e93757</u> <u>fb311f0dfc81c1e1f2f542</u> <u>82711293ecc9bae2036154</u>	- 0.100000 0.10	USDC 	
5	2023-01-01 16:27:12	<u>0xd3f37b9eb4cfe8d8580</u> <u>ba7365355f4dc9e44d30d0</u> <u>c41dedabfda53076a54e2d</u>	- 0.100000 0.10	USDC 	
6	2023-01-01 16:25:26	<u>0xe5568fef5906b121d0e7</u> <u>eaeafe5451de804419fa8</u> <u>eb47dcda4e88fdc6c7a176</u>	+ 0.100000 0.10	USDC 	
7	2022-12-29 11:24:11	<u>0x098fb6aa5111a57efc06</u> <u>2572ea4cee339bad12fff4</u> <u>e67669a91b9921b376ce8a</u>	+ 0.150000 0.15	USDC 	
8	2022-12-29 08:20:38	<u>0x5cd6451be2823ae179f8</u> <u>dcc74c3f63c18dec5e3ee0</u> <u>f9c958300e096eebd5f783</u>	- 0.100000 0.10	USDC 	
9	2022-12-26 10:48:01	<u>0xff230723bc2af863e787</u> <u>0dea9d7367824723b91b52</u> <u>e98e04410dfdd4514bcf8b</u>	- 0.100000 0.10	USDC 	

#	Date & time	Transaction Id	Amount		
10	2022-12-26 10:31:51	<u>0x7a169c12177774a67b31847f933e37436ab35d69a341a2cd45500139c2804c71</u>	+ 0.100000 0.10	USDC 	
11	2022-12-21 07:08:58	<u>0x79d3be28f2514b8cfb1d786553faab9b74bbd73415e4e790c26cf7fc2276d81e</u>	+ 0.100000 0.09	USDC 	
12	2022-12-20 14:13:19	<u>0xb69a108695bc853c4228063d1d8abde4491e8f9dea06705b5376f79e351cbc8b</u>	- 0.100000 0.09	USDC 	
13	2022-12-15 14:06:18	<u>0x8299315119729eaa261c47728fe5363e6e65c6f70bb4368b82848c6803925928</u>	- 0.100000 0.10	USDC 	
14	2022-12-15 08:33:10	<u>0x794bc4ea5f06ad973d1e0e1daa63b48bc7297126edb4c5cf60c14716d26b6c23</u>	+ 0.100000 0.10	USDC 	
15	2022-12-15 04:10:23	<u>0xa8a0d8b5b576d2e0ae6c3093d0c43d64b78cd4f9540b0990be0ee528ba52eb52</u>	- 0.100000 0.10	USDC 	
16	2022-12-15 03:48:35	<u>0x83406bbb5c2fe65a314e03bb8f24ef70c3c894404e1ec4294fe331279847d82f</u>	+ 0.041887 0.04	USDC 	
17	2022-12-13 15:22:12	<u>0xd42135c6c83071ef0c5ae0981eaca6e1b8889e52ece28ba7cab365c2dda0204d</u>	+ 0.098678 0.09	USDC 	
18	2022-12-13 12:14:21	<u>0x7a05eee6d250e0b398084cb68eab66f42107148860af75b71894a4204a6dab43</u>	+ 0.100000 0.10	USDC 	

#	Date & time	Transaction Id	Amount		
19	2022-12-13 04:04:11	<u>0x712abda2dd08347527ce4dc8e4055b41a5aec7010b4b464faec247cf27a65ecb</u>	- 0.100000 0.10	USDC 	✓
20	2022-12-13 04:03:23	<u>0x4218af49cb1c9ecdc620c17123fa1ab1e5364fcd85743a07096a05703726e317</u>	- 0.100000 0.10	USDC 	✓
21	2022-12-12 15:23:57	<u>0xdc15081f5e2a883c749c8e0e2d3fe4a0d595dab0a358bae8f16222aef92dcfb</u>	- 0.100000 0.10	USDC 	✓
22	2022-12-12 13:19:18	<u>0x3ff7c4f6e2b94cc5f727e0054eff7d825e15a571a5a586959988bb16227a85dd</u>	+ 0.100000 0.10	USDC 	✓
23	2022-12-12 05:30:59	<u>0xfd050dfd496ee3f8286a48ecc82a5b011ad4570ce9a8057ef82826303d994e12</u>	+ 0.166667 0.16	USDC 	✓
24	2022-12-11 17:50:22	<u>0x09f0124f857a0b38cf020da9b929ee05b903734784146d61bb1a5ba5450bb15e</u>	- 0.100000 0.09	USDC 	✓
25	2022-12-11 15:19:25	<u>0x87e96c95ebe4b3ffa4cc6a68ffe4aa6118b41922ecfeb4bc896e44a38675f4ec</u>	- 0.100000 0.09	USDC 	✓
26	2022-12-06 06:46:25	<u>0xfae9a7e03c327db10ef0a724a46cd262dc3b0e2815f7d26a9fa44fe34563fc43</u>	+ 0.200000 0.20	USDC 	✓
27	2022-12-05 12:02:49	<u>0xde0c29231501cb933af88aaa11c8c8ee56fd37eb4b5688ad8585093e7efa63</u>	- 0.100000 0.10	USDC 	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-05 11:53:07	<u>0x3607989ef0597d8d39f994f3409b62406f894b356a2a14980156211de72a9604</u>	- 0.100000 USDC 	✓
			0.10 USD	
29	2022-12-03 11:13:40	<u>0xf34528792b9373a94faef19f71a7685509587f218bc63bf92de23db3a1d49626</u>	+ 0.250000 USDC 	✓
			0.25 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:28:30	<u>0x21cfb709574374edd29a959cc85e65b8dfc40d9bbd3764c98ae4a77fae6b3631</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:09:37	<u>0x2b5095d52ee001a72fcb61164e9452baee64bfd91ffd308fc61f1113913431d</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:30:25	<u>0x7e487aa1291b6e2e905912e4c74f9ebf6b1816ffc97f30401039c80f45a334a6</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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