

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71b19aa3474959bfe2dbe1f4ab0db7237fc1f819</u>
TOTAL RECEIVED	1.897125615337510895 MATIC
	0.78 USD
TOTAL SEND	1.170997420508225417 MATIC
	0.48 USD

Token	Balance
MATIC	0.726128194829285478 MATIC
	0.29 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000039 USDT
	0.00 USD
1,000 USDT Reward	N/A m.net
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC	N/A Voucher

### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-14 04:59:18	<u>0x1fe6919cf5b8ebf0f1ce</u> <u>c72701bebe8533e92d49b8</u> <u>eaaf02125405045e4a0391</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-14 04:59:18	<u>0x1fe6919cf5b8ebf0f1ce</u> <u>c72701bebe8533e92d49b8</u> <u>eaaf02125405045e4a0391</u>	- 0.0012492420564000 00 MATIC  0.00 USD	✓
3	2023-11-14 04:59:18	<u>0x1fe6919cf5b8ebf0f1ce</u> <u>c72701bebe8533e92d49b8</u> <u>eaaf02125405045e4a0391</u>	- 0.0018446602756585 20 MATIC  0.00 USD	✓
4	2023-10-23 11:05:59	<u>0xeab5205b720cadbd7697</u> <u>0383d7fc59848aebc87abe</u> <u>fe4ef29bcff2b2e5e4c404</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 11:05:59	<u>0xeab5205b720cadbd7697</u> <u>0383d7fc59848aebc87abe</u> <u>fe4ef29bcff2b2e5e4c404</u>	- 0.0104461533580954 96 MATIC  0.00 USD	✓
6	2023-10-23 11:05:59	<u>0xeab5205b720cadbd7697</u> <u>0383d7fc59848aebc87abe</u> <u>fe4ef29bcff2b2e5e4c404</u>	- 0.0265048703124317 75 MATIC  0.01 USD	✓
7	2023-10-23 11:05:53	<u>0x6858d633c15e4bcc8e76</u> <u>6c3c34522ab75949c4e702</u> <u>9cc9e2f2ebed2f1873d3c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-23 11:05:53	<u>0x6858d633c15e4bcc8e76</u> <u>6c3c34522ab75949c4e702</u> <u>9cc9e2f2ebed2f1873d3c2</u>	- 0.0016404258777737 36 MATIC  0.00 USD	✓
9	2023-10-23 11:05:53	<u>0x6858d633c15e4bcc8e76</u> <u>6c3c34522ab75949c4e702</u> <u>9cc9e2f2ebed2f1873d3c2</u>	- 0.0042317775368740 48 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-10-23 11:04:53	<u>0x4a5bdac9c15767b948d6</u> <u>bce7358d142c76b62d466f</u> <u>e135695c70228f63b830fc</u>	- 0.6002999999999999 45 MATIC  0.36 USD	✓
11	2023-10-23 11:04:53	<u>0x4a5bdac9c15767b948d6</u> <u>bce7358d142c76b62d466f</u> <u>e135695c70228f63b830fc</u>	- 0.0087391751968023 59 MATIC  0.00 USD	✓
12	2023-10-23 11:04:53	<u>0x4a5bdac9c15767b948d6</u> <u>bce7358d142c76b62d466f</u> <u>e135695c70228f63b830fc</u>	- 0.0164591785271354 89 MATIC  0.01 USD	✓
13	2023-10-23 11:03:51	<u>0x5c63d7d1c91bc268457e</u> <u>3156b1ab88a4e02e0fdeec</u> <u>bc1bd3b60e44d53c47be88</u>	+ 0.8000000000000000 44 MATIC  0.49 USD	✓
14	2023-10-23 11:03:01	<u>0xe41bd6a1105f3cb01941</u> <u>3683ff75a0e48061238907</u> <u>60d80a75403a9163ac5034</u>	- 0.4973477000000000 04 MATIC  0.30 USD	✓
15	2023-10-23 11:03:01	<u>0xe41bd6a1105f3cb01941</u> <u>3683ff75a0e48061238907</u> <u>60d80a75403a9163ac5034</u>	- 0.0006504762348840 00 MATIC  0.00 USD	✓
16	2023-10-23 11:03:01	<u>0xe41bd6a1105f3cb01941</u> <u>3683ff75a0e48061238907</u> <u>60d80a75403a9163ac5034</u>	- 0.0015837611321700 00 MATIC  0.00 USD	✓
17	2023-10-23 11:01:43	<u>0x9ee0cc9a26f11c74d76f</u> <u>b5757bd40e74bdc867cca7</u> <u>6890bc1a07dcf5e5f38ff3</u>	+ 0.5000000000000000 00 MATIC  0.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-23 11:05:59	<u>0xeab5205b720cadbd76970383d7fc59848aebc87abefe4ef29bcff2b2e5e4c404</u>	+ 0.5971256153375108 51 MATIC  0.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 04:59:18	<u>0x1fe6919cf5b8ebf0f1cec72701bebe8533e92d49b8eaaaf02125405045e4a0391</u>	- 200.000000 USDC  200.01 USD	✓
2	2023-11-12 12:08:26	<u>0xce99edfb5add440374e654f65975d823e8b1f449cbaf7130322ebea1a79f2dbe</u>	+ 195.000000 USDC  194.98 USD	✓
3	2023-11-12 12:06:56	<u>0x002443647a544d160da206a402d267ffc518d232a2c6d41c4b848db402ee1840</u>	+ 5.000000 USDC  4.99 USD	✓
4	2023-10-23 11:05:59	<u>0xeab5205b720cadbd76970383d7fc59848aebc87abefe4ef29bcff2b2e5e4c404</u>	- 0.368300 USDT  0.36 USD	✓
5	2023-10-23 11:04:53	<u>0x4a5bdac9c15767b948d6bce7358d142c76b62d466fe135695c70228f63b830fc</u>	+ 0.368339 USDT  0.36 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 12:07:28	<u>0x40a8f33656ee1189ed70279e7748de8fc94225ff758a23dcb75d2ae2e2cc07a8</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-23 11:07:21	<u>0xccbf778a58b39c86e3f7d0771b5abb9fa3ed69655f0e0f2c3e566da00e9c6447</u>	+ 1 2000usdt.com	✓
3	2023-10-23 11:05:09	<u>0x0129693ca2f17ec6a07d2b3aeff765f4a0ebcefd00088bdee8d2139e581bc699</u>	+ 1 Voucher	✓
4	2023-10-23 11:01:55	<u>0xffff987d6ab96eb5080e27113b2b93c9c22c727f2e87adc93aeaae1ccf1565a8d</u>	+ 1 m.net	✓

\* USD values displayed at the time of transaction

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