

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-03 18:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78cc5de10f42fbb8d9b10facf8ca2bb20285473a</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.009059079659815032 MATIC
	0.00 USD

Token	Balance
MATIC	0.010940920340184969 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
☐	N/A Reward at usdt-nft.com
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top





## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 09:51:02	<u>0xe41cb811d9b1aa413728</u> <u>6940eb96f6c889e15fd031</u> <u>cc07279e76843904ea0075</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-21 09:51:02	<u>0xe41cb811d9b1aa413728</u> <u>6940eb96f6c889e15fd031</u> <u>cc07279e76843904ea0075</u>	- 0.0022156439870459 28 MATIC  0.00 USD	✓
3	2024-01-21 09:51:02	<u>0xe41cb811d9b1aa413728</u> <u>6940eb96f6c889e15fd031</u> <u>cc07279e76843904ea0075</u>	- 0.0000491259279078 30 MATIC  0.00 USD	✓
4	2024-01-20 09:09:10	<u>0x2938fbf7fa686bd09755</u> <u>0bc7b4539d8b3c5676d757</u> <u>105d7864c45a41b156f497</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 09:09:10	<u>0x2938fbf7fa686bd09755</u> <u>0bc7b4539d8b3c5676d757</u> <u>105d7864c45a41b156f497</u>	- 0.0018235098042100 44 MATIC  0.00 USD	✓
6	2024-01-20 09:09:10	<u>0x2938fbf7fa686bd09755</u> <u>0bc7b4539d8b3c5676d757</u> <u>105d7864c45a41b156f497</u>	- 0.0004412601107437 14 MATIC  0.00 USD	✓
7	2024-01-19 02:23:43	<u>0xb75378a81544e546c814</u> <u>b1276045560af475deeb1b</u> <u>4e8e3766f96d197e020770</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 02:23:43	<u>0xb75378a81544e546c814</u> <u>b1276045560af475deeb1b</u> <u>4e8e3766f96d197e020770</u>	- 0.0022296319876322 70 MATIC  0.00 USD	✓
9	2024-01-19 02:23:43	<u>0xb75378a81544e546c814</u> <u>b1276045560af475deeb1b</u> <u>4e8e3766f96d197e020770</u>	- 0.0000351379273214 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 19:08:48	<u>0x09d2a3dc292776f8212a</u> <u>b3dfffd3686e312f209fd1c</u> <u>1936260713e1b087f39b66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-15 19:08:48	<u>0x09d2a3dc292776f8212a</u> <u>b3dfffd3686e312f209fd1c</u> <u>1936260713e1b087f39b66</u>	- 0.0022646679689386 86 MATIC  0.00 USD	✓
12	2024-01-15 19:08:48	<u>0x09d2a3dc292776f8212a</u> <u>b3dfffd3686e312f209fd1c</u> <u>1936260713e1b087f39b66</u>	- 0.0000001019460150 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 09:50:36	<u>0x07ba286eaec09f3cc6cb</u> <u>6c9d20bef6677a16aac0d4</u> <u>37a66a97e955f93c60a658</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-20 09:08:50	<u>0x2bd162a316c10b54ce0a</u> <u>fd82183eaa7d1625342d99</u> <u>68310bd959891fbe22c7fc</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-19 02:23:31	<u>0x102412ef2fed3f3f428e</u> <u>2d3684052cb1e60b94dbfe</u> <u>ee49bb3da853299f275a97</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
4	2024-01-15 19:08:28	<u>0xa0fc775415c8a811db02</u> <u>3dfc5eea95547877f46104</u> <u>5d2ca1fe7cdc283d24af7c</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 09:51:02	<u>0xe41cb811d9b1aa4137286940eb96f6c889e15fd031cc07279e76843904ea0075</u>	- 0.001299 USDT 0.00 USD	✔
2	2024-01-21 09:50:36	<u>0x07ba286eaec09f3cc6cb6c9d20bef6677a16aac0d437a66a97e955f93c60a658</u>	+ 0.001299 USDT 0.00 USD	✔
3	2024-01-20 09:09:10	<u>0x2938fbf7fa686bd097550bc7b4539d8b3c5676d757105d7864c45a41b156f497</u>	- 0.001797 USDT 0.00 USD	✔
4	2024-01-20 09:08:50	<u>0x2bd162a316c10b54ce0afd82183eaa7d1625342d9968310bd959891fbe22c7fc</u>	+ 0.001797 USDT 0.00 USD	✔
5	2024-01-19 02:23:43	<u>0xb75378a81544e546c814b1276045560af475deeb1b4e8e3766f96d197e020770</u>	- 0.001518 USDT 0.00 USD	✔
6	2024-01-19 02:23:31	<u>0x102412ef2fed3f3f428e2d3684052cb1e60b94dbfee49bb3da853299f275a97</u>	+ 0.001518 USDT 0.00 USD	✔
7	2024-01-15 19:10:02	<u>0x5d2d3ff0f86ec0b9f1e6af5b1354eb19a42e2ca6304261a72f9c8a25aac0bef4</u>	+ 1.0000000000000000 00 5000i%,Reward	✔
8	2024-01-15 19:08:48	<u>0x09d2a3dc292776f8212ab3dfffd3686e312f209fd1c1936260713e1b087f39b66</u>	- 0.001270 USDT 0.00 USD	✔
9	2024-01-15 19:08:28	<u>0xa0fc775415c8a811db023dfc5eea95547877f461045d2ca1fe7cdc283d24af7c</u>	+ 0.001270 USDT 0.00 USD	✔

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 02:25:45	<u>0xf3d4293f6b33c3d57c3e a5e2d857284801f88ad00c dfd4df4b17e42c6eef6787</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-15 19:10:00	<u>0x9fef52a8dd52a79fa283 4f17c55adb4a1706e1115c 0d34139505d0828fca5a0a</u>	+ 1 1000usdc.top	✓
3	2024-01-15 19:10:00	<u>0x2b87e6b61d413077afc6 3c4c9d0b2b6d91725e9b12 6626dbcd9032da4ccc38fd</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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