

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-22 01:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b2726c1309baa35bc617e52d087d4c01ad14e54</u>
TOTAL RECEIVED	0.050598174948867043 MATIC
	0.01 USD
TOTAL SEND	0.011524153206496392 MATIC
	0.00 USD

Token	Balance
MATIC	0.039074021742370645 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! abict.net	4,891.500000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Positive Vibes	N/A Positive Vibes
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org

Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 23:40:42	<u>0x6e21907dbc4455747afc</u> <u>585fd15836c7127c45a027</u> <u>617b3c624635413298c965</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-15 23:40:42	<u>0x6e21907dbc4455747afc</u> <u>585fd15836c7127c45a027</u> <u>617b3c624635413298c965</u>	- 0.0021243600011683 98 MATIC  0.00 USD	✓
3	2024-01-15 23:40:42	<u>0x6e21907dbc4455747afc</u> <u>585fd15836c7127c45a027</u> <u>617b3c624635413298c965</u>	- 0.00000000000009559 62 MATIC  0.00 USD	✓
4	2024-01-11 17:40:18	<u>0xbd47140d9ce3945cbaa2</u> <u>e649c838ff272755728149</u> <u>91104988563f1f9ea6a6da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 17:40:18	<u>0xbd47140d9ce3945cbaa2</u> <u>e649c838ff272755728149</u> <u>91104988563f1f9ea6a6da</u>	- 0.0080451440129770 92 MATIC  0.00 USD	✓
6	2024-01-11 17:40:18	<u>0xbd47140d9ce3945cbaa2</u> <u>e649c838ff272755728149</u> <u>91104988563f1f9ea6a6da</u>	- 0.0013546491913949 40 MATIC  0.00 USD	✓
7	2024-01-11 17:08:51	<u>0x48088ed76e8788381008</u> <u>3e095e72a58e9153549666</u> <u>49671cca662a6ed1a69267</u>	+ 0.0505981749488670 43 MATIC  0.04 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-17 18:06:50	<u>0xa39cda15cd7c85f38ffb d59746a87de0385075a161 2e0657624ddad8f1b82b3a</u>	+ 4,891.500000000000 000000 et	✓
2	2024-01-16 17:42:09	<u>0x8dded98d2295a7bdeae e92a84c5cf7a5d84415b78 1b7bfa947d3123c7923d05</u>	+ 4,891.500000000000 000000 et	✓
3	2024-01-15 23:40:42	<u>0x6e21907dbc4455747afc 585fd15836c7127c45a027 617b3c624635413298c965</u>	- 535.197082 USDT  534.98 USD	✓
4	2024-01-15 23:21:27	<u>0x7c5bd57a380a74f67e8e 748b43573385c218baed5b c32c14860f88576ba54f9e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 23:21:05	<u>0x9a44f442c5629f480428 db9dd25651af70d38eef33 2eb2db47b98d5bb2c99e8f</u>	+ 535.197082 USDT  534.96 USD	✓
6	2024-01-11 17:40:18	<u>0xbd47140d9ce3945cbaa2 e649c838ff272755728149 91104988563f1f9ea6a6da</u>	- 547.368828 USDT  547.09 USD	✓
7	2024-01-11 16:39:07	<u>0x74fa7b1691951ba35ece 21bf0f78c4564b2f242615 ebee5f46c6fd4604fd54d7</u>	+ 547.368828 USDT  547.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 00:37:51	<u>0x43a2cc19bc398a4cba2b 0cc382eca5f1b3267014f8 23414feb14928a7ac9862d</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-12 00:35:07	<u>0x05a2aaca40d087fe32b7cf2d5ea1fc3ecc76af12eadc93ce1dc564583799266</u>	+ 1 5000usdt.org	✓
3	2024-01-11 17:19:06	<u>0x333175b81d212c77b8960e21f8abf9820eb9998b09bb96fe56373baab4f071a9</u>	+ 1 Positive Vibes	✓
4	2024-01-02 22:40:10	<u>0x0ad7b6805312af7fc8d7473560a6531566baa0b3f1e145884901802487a8417d</u>	+ 1 2000usdc.cc	✓
5	2024-01-02 22:32:16	<u>0x8b743d051cc4611ffa8a9c2aa5652e59dd1e19d04c585ab8c4b79dcf41ac9b1a</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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