

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c9f40afbe63e1388fe50b6d9ea7423c9bc71fb3</u>
TOTAL RECEIVED	0.693385940967299996 MATIC
	0.27 USD
TOTAL SEND	0.693385940967299996 MATIC
	0.27 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! abict.net	4,891.500000000000000000 et
Droppradar AIRDROP	1.000000000000000000)
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at Lido.fun
\$STAKE	N/A \$STAKE
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-31 20:50:57	<u>0x20b50e10851d0fcdd20a</u> <u>6480ecc8d68ef2bf58d07c</u> <u>487fc5ee1e33f16d861422</u>	- 0.1809382209727123 66 MATIC  0.17 USD	✓
2	2023-12-31 20:50:57	<u>0x20b50e10851d0fcdd20a</u> <u>6480ecc8d68ef2bf58d07c</u> <u>487fc5ee1e33f16d861422</u>	- 0.0007010359931190 00 MATIC  0.00 USD	✓
3	2023-12-31 20:50:57	<u>0x20b50e10851d0fcdd20a</u> <u>6480ecc8d68ef2bf58d07c</u> <u>487fc5ee1e33f16d861422</u>	- 0.0013678808428530 00 MATIC  0.00 USD	✓
4	2023-12-31 20:19:21	<u>0x134b8f6419d427a16443</u> <u>181c2fd053398464a82e8a</u> <u>97528b2142c308abd1df9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 20:19:21	<u>0x134b8f6419d427a16443</u> <u>181c2fd053398464a82e8a</u> <u>97528b2142c308abd1df9e</u>	- 0.0006668949061270 74 MATIC  0.00 USD	✓
6	2023-12-31 20:19:21	<u>0x134b8f6419d427a16443</u> <u>181c2fd053398464a82e8a</u> <u>97528b2142c308abd1df9e</u>	- 0.0023590982807885 70 MATIC  0.00 USD	✓
7	2023-12-31 20:15:51	<u>0x8cc950a52b95f9c27c53</u> <u>60b3d3344a6252198e304c</u> <u>5438fdb8785b34c998ac52</u>	+ 0.1860331309956000 10 MATIC  0.18 USD	✓
8	2023-12-31 16:44:50	<u>0x2397af639dd6fdf7e848</u> <u>7b9adec5209c890fba3a5e</u> <u>777f9d267346e6aa433ff2</u>	- 0.1952231669090143 12 MATIC  0.19 USD	✓
9	2023-12-31 16:44:50	<u>0x2397af639dd6fdf7e848</u> <u>7b9adec5209c890fba3a5e</u> <u>777f9d267346e6aa433ff2</u>	- 0.0006924109025820 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-31 16:44:50	<u>0x2397af639dd6fdf7e8487b9adec5209c890fba3a5e777f9d267346e6aa433ff2</u>	- 0.0015212684410560 00 MATIC  0.00 USD	✓
11	2023-12-31 01:22:21	<u>0x57d9e19d5d5c54811b1f305fc7d38d56de799c264aaf2982f25d388cae43ffcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-31 01:22:21	<u>0x57d9e19d5d5c54811b1f305fc7d38d56de799c264aaf2982f25d388cae43ffcb</u>	- 0.0011210936321026 26 MATIC  0.00 USD	✓
13	2023-12-31 01:22:21	<u>0x57d9e19d5d5c54811b1f305fc7d38d56de799c264aaf2982f25d388cae43ffcb</u>	- 0.0025361742144450 60 MATIC  0.00 USD	✓
14	2023-12-31 01:19:41	<u>0x7d610917041bee434e711e9b82e3da91dac9bfdc240c4b610d9fe0511434da13</u>	+ 0.2010941140992000 00 MATIC  0.19 USD	✓
15	2023-12-31 00:34:43	<u>0xb69682a0df6c20628371468630c2cf84446ad4e5c451f9888f308352c07fae3a</u>	- 0.2985059195374603 62 MATIC  0.28 USD	✓
16	2023-12-31 00:34:43	<u>0xb69682a0df6c20628371468630c2cf84446ad4e5c451f9888f308352c07fae3a</u>	- 0.0005848630536420 00 MATIC  0.00 USD	✓
17	2023-12-31 00:34:43	<u>0xb69682a0df6c20628371468630c2cf84446ad4e5c451f9888f308352c07fae3a</u>	- 0.0015278048264850 00 MATIC  0.00 USD	✓
18	2023-12-23 15:17:42	<u>0x5f6516a3bceeca100a9b6276100da208efb554673ee9c8c2d73a2661bf476e74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 15:17:42	<u>0x5f6516a3bceeca100a9b6276100da208efb554673ee9c8c2d73a2661bf476e74</u>	- 0.0010660499283038 64 MATIC  0.00 USD	✓
20	2023-12-23 15:17:42	<u>0x5f6516a3bceeca100a9b6276100da208efb554673ee9c8c2d73a2661bf476e74</u>	- 0.0045740585266087 68 MATIC  0.00 USD	✓
21	2023-12-23 15:14:42	<u>0x2cb9e19fb7974401fb7d648c8f8642e598fd151ecb08bec57b2810f379aee2c3</u>	+ 0.3062586958724999 86 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:04:52	<u>0x67f67bf833724078bc66df5875c5734930b50d469148904a4a5609edcc58b3bc</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 20:53:22	<u>0x5bc6e585951a3412c54465b5bf9ae62278a70c838f951c99399ef987ed9ff7b6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-12-31 20:19:21	<u>0x134b8f6419d427a16443181c2fd053398464a82e8a97528b2142c308abd1df9e</u>	- 12.270000 USDT  12.26 USD	✓
4	2023-12-31 18:20:59	<u>0x9686c58b4bcaefdf17a6d79d05a0f2b81e807bc4f98fae09e2dff0519c963fbf</u>	+ 12.270000 USDT  12.26 USD	✓
5	2023-12-31 01:22:21	<u>0x57d9e19d5d5c54811b1f305fc7d38d56de799c264aaf2982f25d388cae43ffc</u>	- 84.535677 USDT  84.56 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-28 14:12:35	<u>0xfd20a75c306e0ece3401e1d6ad517dfb31efc45a946a9dd515d2f27eachbed6c0</u>	+ 12.225677 USDT 12.22 USD	✓
7	2023-12-26 00:22:46	<u>0x254eefc51ee466b153012a59d217834d423f67d7eb1fe32ea5eadaad801f9187</u>	+ 4,891.500000000000 000000 et	✓
8	2023-12-25 21:04:05	<u>0x7caed7b26e238cb1b4fe31d9568b403288280c50824384735fe1eb3de17be12b</u>	+ 7.180000 USDT 7.18 USD	✓
9	2023-12-25 20:47:38	<u>0xd51a1ed8339bf6171484f6ea8131997e76363ba9d554096564cf7c532dda9ada</u>	+ 20.200000 USDT 20.20 USD	✓
10	2023-12-25 18:41:24	<u>0x71a021c38a6e256c71cc04c2ea756db2b7ed4e9db8eef2d6ef5b4816c933800d</u>	+ 12.200000 USDT 12.20 USD	✓
11	2023-12-25 18:18:18	<u>0x4ece9c97e0a5a0188e7eda6d898e7956327b566faf3e125665e14a38798ff180</u>	+ 20.200000 USDT 20.20 USD	✓
12	2023-12-24 19:14:00	<u>0xa895d0fb50ee721485663ea3fc973c7eb25e02ca079e3866451116df0b101a8d</u>	+ 12.530000 USDT 12.53 USD	✓
13	2023-12-23 15:17:42	<u>0x5f6516a3bceeca100a9b6276100da208efb554673ee9c8c2d73a2661bf476e74</u>	- 8.750000 USDT 8.75 USD	✓
14	2023-12-19 12:02:13	<u>0xc68dec41dc613adbf4c23bda2d4251ca279448fd7a5696cca431c125bcadfd6</u>	+ 8.750000 USDT 8.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:39:42	<u>0x434c320e6187011b2f15 e0e21f85db6f45d00564e6 c17a20e4671f259af1b281</u>	+ 1 \$STAKE	✓
2	2024-06-24 09:27:36	<u>0x0eccafe0473d2bb10b84 166bb37e7b8c72ee592db6 98d97c7cd534b80b831a84</u>	+ 1 \$STAKE	✓
3	2023-12-21 13:38:58	<u>0x70cd3f615b582c697696 741c35ac120cac909fb3e6 7e84dbd562f238f7fd4559</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-19 14:23:26	<u>0x1c0442d4bc89e7857480 a6ff7d7c23b9ce89ab1868 356e35af8bc2cfd8b5dc20</u>	+ 1 s.xyz	✓
5	2023-12-18 13:28:42	<u>0x341c0f8c0c921af14947 ae5d482a1a3bfc1a641dd9 1f44a66ff37afc2b3055c4</u>	+ 1 1000usdc.org	✓
6	2023-12-18 13:26:12	<u>0x8e43f4244203582875c9 51f5b10bc9c6af92ef3568 2dbd3683ec26d38021c2c6</u>	+ 1 2000usdt.icu	✓

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