

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:43 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8092a93a971dc7329e679a77d8bc1f4f582aa22d</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
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$2000 USDT Voucher	N/A 2000usdt.icu
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc



















INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 13:39:24	<u>0x1f2a919c05437c6316906d5308a5e255b389a49fb0748676ea4e3e019e78548a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS













#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:52:37	<u>0xebf22522df5b177e38af62dd314b4a2ef95bb6746c16e04bd1f20f3788cc128a</u>	- 24.800000 USDT  24.81 USD	✓
2	2024-05-16 12:50:33	<u>0xae5fbe7dc3183a91553c6cca228861e368ebe475a31fddf6cab0e69b8fe3a53c</u>	+ 24.800000 USDT  24.80 USD	✓
3	2024-04-26 18:00:46	<u>0x026c211aa56b26342c3e9280f79a77ea3d8f226b3f18452d1d9a4adc5622500f</u>	- 55.500000 USDT  55.48 USD	✓
4	2024-04-26 17:58:54	<u>0x4532889714f7bbb4fdb705db3f18516f032e11dba157b851ba20f06f920720ed</u>	+ 55.500000 USDT  55.48 USD	✓
5	2024-03-31 19:25:21	<u>0xc6fa867fb1d0651c02e9edab8fa9d5bf5c7ad10ca33b4badf48239217c9d27e4</u>	- 50.500000 USDT  50.50 USD	✓
6	2024-03-31 19:23:26	<u>0xd5b4bdfdd18440d21aeb2a2258f8178e453247996bc7d35c9b0f559645d71e80</u>	+ 50.500000 USDT  50.50 USD	✓
7	2024-03-30 18:43:32	<u>0x977f8a8c9854a1c839fb35ba49002916f756a153b96acd9b299368b7afccfa38</u>	- 49.500000 USDT  49.53 USD	✓

#	Date & time	Transaction Id	Amount		
8	2024-03-30 18:42:02	<u>0x09f165d3dcde8c01f6c4411da01c9b1e82559e7a049e62c5d5fb7bcdbe7531bd</u>	+ 49.500000 49.53	USDT 	
9	2024-03-14 20:36:54	<u>0x029e7650c77372a7e12eb5e200be804ee3a3c8a7a5acbdb0c5a1dd1d9c2f360e</u>	- 49.200000 49.16	USDT 	
10	2024-03-14 20:34:46	<u>0xcea89c1f18639322e8722fbb479bdbc2893d063de887117f7819e8952d74ff15</u>	+ 49.200000 49.16	USDT 	
11	2024-03-14 14:50:59	<u>0xfd0c7071233c1a0b9f1f71d6b5344e114eb12227ff1f511d8bd88b1ef6498bc3</u>	- 49.200000 49.18	USDT 	
12	2024-03-14 14:49:31	<u>0x6c24e7b9e8728fe0765aff4defa0a52f1702b95404950ee510187d3ee57f6528</u>	+ 49.200000 49.18	USDT 	
13	2024-03-14 13:22:05	<u>0xbdad199d3275c2f8ca5a0ee7af08aa9649f9489dc8f5859dea2928e4653ad35a</u>	- 49.200000 49.22	USDT 	
14	2024-03-14 13:20:03	<u>0x93851a434f60c3fc248721942fc2e636b57f5802d6fc4ff374908ed329467f29</u>	+ 49.200000 49.22	USDT 	
15	2024-03-13 21:08:05	<u>0xa9322fe3a5f1c004c07b45c4d8ac137698524498162c622f3bd450858257c7b5</u>	- 49.000000 49.04	USDT 	
16	2024-03-13 21:06:11	<u>0x5cfaec1192cf77867e7f4f3e97ebf6c77b8f29387d276b5cccaedd71c39b7ea5</u>	+ 49.000000 49.04	USDT 	

#	Date & time	Transaction Id	Amount		
17	2024-03-13 20:15:14	<u>0xe04a1c18e80583bf26e9 2cdf5c2b3015adac6872ad d8064e72acb1272c90ce27</u>	- 199.000000 USDT 199.23 USD		
18	2024-03-13 20:13:24	<u>0x2c21ba904c428efa320b c99e1e9891bb378cf33d32 12186f8a93c1d8ea064186</u>	+ 199.000000 USDT 199.23 USD		
19	2024-03-12 19:45:10	<u>0xb39a2d8b6d013f8a1b03 42cb5bec1bf1d94e359e17 73f5f525509c946c11ec4e</u>	- 99.000000 USDT 99.08 USD		
20	2024-03-12 19:42:13	<u>0xaa311931b5f761b82f51 fa48a8e92a962ad79e1c9a b7676fa8c72968e59ef43c</u>	+ 99.000000 USDT 99.04 USD		
21	2024-03-10 18:20:09	<u>0xfd23bdc555f18a497487 a4fbc4e3efc6c546aca699 2d3297302499263104d228</u>	- 59.000000 USDT 59.11 USD		
22	2024-03-10 18:18:45	<u>0x2d3207469c8ccde3644e 28751e2adba3c9c978a813 fbf0ace243441e7c9df98f</u>	+ 59.000000 USDT 59.11 USD		
23	2024-03-10 17:51:35	<u>0x44333e18b913a552eeeb fe109c1b47ca80d8f1519b e8539600a002b667368a05</u>	- 179.000000 USDT 179.32 USD		
24	2024-03-10 17:50:09	<u>0x8a790293a39aa918fae8 f0242b14a91de9cdf15836 548756c165ad8d97b99815</u>	+ 179.000000 USDT 179.32 USD		
25	2024-03-06 23:40:24	<u>0xff3ca25c7a23197b9229 cb468807631d7c4a0b8378 84b4cd6370810accab85cb</u>	- 500.000000 USDT 500.21 USD		

#	Date & time	Transaction Id	Amount		
26	2024-03-06 23:39:00	<u>0x3387726b287b896d89a709a1fc70407534860351fb2325b3a1007e59039ed8cc</u>	+ 500.000000 500.21 USD	USDT	✓
27	2024-03-06 23:29:42	<u>0x14a3e4ec57ff00974c48f8862bf73cbbea9e1598006dc7fa508a05e9531e9ab5</u>	- 500.000000 500.26 USD	USDT	✓
28	2024-03-06 23:28:14	<u>0x448a6e1663b79797f0ca90632d80f0f9748add48e5c329aeeb63f6a5d493eee1</u>	+ 500.000000 500.26 USD	USDT	✓
29	2024-03-06 23:03:16	<u>0x680ffa30d3e4ab59ce671d5df8b9141c8fb3c08a305d16ef350ab9178c4faf94</u>	- 500.000000 500.42 USD	USDT	✓
30	2024-03-06 23:01:52	<u>0x186b756ddb5dcd08af769e81d68a46f61e4bd3c921271ab9824e74db110465af</u>	+ 500.000000 500.42 USD	USDT	✓
31	2024-03-06 19:42:47	<u>0xbef4e66e3d24878d1b19990b92c42544917b8a057d25faaeba4d6962075f60e9</u>	- 200.000000 200.22 USD	USDT	✓
32	2024-03-06 19:41:13	<u>0xc494d0ef2a69f3837f8c2f2d20c54816bdc8a87951f17934339796588c0bef33</u>	+ 200.000000 200.22 USD	USDT	✓
33	2024-02-29 19:00:36	<u>0x6c135e89597f731313ae9f53b50929c1d0862f0f4dced64a79e5dc2ab4100253</u>	- 100.000000 99.98 USD	USDT	✓
34	2024-02-29 18:59:06	<u>0xc4c14a676b64e110d97609231a125e889492294de72b5b006cae26f54d104c93</u>	+ 100.000000 99.98 USD	USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
35	2024-02-26 14:36:27	<u>0xe13df21210c672d728a69b077f77093e8eba469b977758414a4b3d112d1d4f51</u>	- 150.000000 USDT 150.01 USD		
36	2024-02-26 14:35:01	<u>0x9287ea6770afda1d9fe4dbaac6ad0fa5ae3f372f65fcb3bcb138705e77ddf6a2</u>	+ 150.000000 USDT 150.01 USD		
37	2024-02-22 14:23:36	<u>0x6f7dbe8282efc989fb06b27050d66c2bc45b0836fdb257a304f88fd4e17b5dd8</u>	- 49.000000 USDT 48.96 USD		
38	2024-02-22 14:22:02	<u>0x381b7fda324163ff16092ce92e7724cda73bfd8be2cc8267766c0535048a5d5e</u>	+ 49.000000 USDT 48.97 USD		
39	2024-02-22 14:16:36	<u>0x46b4739ebcaa176065fa11c4183cf425170897e0230a8ec7736c58aab623e96c</u>	- 25.000000 USDT 24.98 USD		
40	2024-02-22 14:15:10	<u>0xa455581357e000407fffc0a27765721060c304f9fc68b32ea2622856518eed8</u>	+ 25.000000 USDT 24.98 USD		
41	2024-02-22 13:53:55	<u>0xa536b20f1f22ff54035ad1f39f092617b263f4cdc371a676468a6091c012113a</u>	- 25.000000 USDT 24.98 USD		
42	2024-02-22 13:52:27	<u>0x48cd0814a91a0576ecb6efbbccf1d3e0eefad41c059320ea99ef58f2d596c6fc</u>	+ 25.000000 USDT 24.98 USD		
43	2024-02-20 13:38:38	<u>0xad05cb5ac9f57b99cc93d6d5906cd7bce2b259dba03f06345fd4d42464b0ea1a</u>	- 55.000000 USDT 54.98 USD		

#	Date & time	Transaction Id	Amount	
44	2024-02-20 13:36:50	<u>0x910f13097d8a1c73e826c5b0cea063106c9c56022f4fd6abe9f6737938911708</u>	+ 55.000000 USDT 54.97 USD	✓
45	2024-01-22 22:01:52	<u>0x056a4dcc58b9d3c6068d2f7fd9aa6f90b5c753f7d06e67eeb35cf4b6ae0f082e</u>	- 93.505451 USDT 93.40 USD	✓
46	2024-01-22 22:00:04	<u>0x0f39b3c48578ff7df65d443be4da679693c7146862b4c7675a1ec183be99944c</u>	+ 93.505451 USDT 93.40 USD	✓
47	2023-12-21 13:39:24	<u>0x47b2bdde02f8fa298abf5f9ef46023fe8c394a412b6480e238aff8d0cef05744</u>	- 100.000000 USDT 100.01 USD	✓
48	2023-12-20 22:32:14	<u>0x32768584564652e7aa7dada3de7cc3cf1e21a764d30a3985e0f603883acc2b54</u>	+ 100.000000 USDT 99.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 22:15:50	<u>0xc182e9de792c078ad578b784cfd631d1d83d35d9cdf1c8b996b0778b86f0ec1c</u>	+ 1 3000usdt.cc	✓
2	2024-01-22 22:15:48	<u>0x02825e6129f2e5c5a1cde64d5c89dff35488f13c2543b8d8f26df89b159c6f0d</u>	+ 1 1000usdc.top	✓
3	2024-01-22 22:13:30	<u>0xf68fdebc34fd620ec7634dfe7a3c9e7acae45389546a4506091d95ae0049749a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-22 22:34:01	<u>0xb04abf66980122651ba4</u> <u>367809da66fb14a9903e95</u> <u>269be766f994fb8cb0eba8</u>	+ 1 2000usdt.icu	✓
5	2023-12-22 22:31:45	<u>0x62cf4a564e9b349554fa</u> <u>2fc6c42a8659e53738a780</u> <u>918b4a488b9618307f094a</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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