

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81eba75661d30f1415d656a7fca4390e49d61bb3</u>
TOTAL RECEIVED	0.005750000000000000 MATIC
	0.00 USD
TOTAL SEND	0.005750000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:01:36	<u>0xff53cecb8c02b9856057</u> <u>a0152b7faa38ff13afdbcc</u> <u>1ab751c400f6ebea5c9e54</u>	- 0.0006073100000000 00 MATIC  0.00 USD	✓
2	2023-12-16 00:01:36	<u>0xff53cecb8c02b9856057</u> <u>a0152b7faa38ff13afdbcc</u> <u>1ab751c400f6ebea5c9e54</u>	- 0.0006296283724290 00 MATIC  0.00 USD	✓
3	2023-12-16 00:01:36	<u>0xff53cecb8c02b9856057</u> <u>a0152b7faa38ff13afdbcc</u> <u>1ab751c400f6ebea5c9e54</u>	- 0.0004413716275710 00 MATIC  0.00 USD	✓
4	2023-12-13 23:16:02	<u>0x4d781798652ced57b084</u> <u>91fbf0d602d951f2aa801b</u> <u>da4e90c7601ec42ed1c67e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-13 23:16:02	<u>0x4d781798652ced57b084</u> <u>91fbf0d602d951f2aa801b</u> <u>da4e90c7601ec42ed1c67e</u>	- 0.0000585959794905 24 MATIC  0.00 USD	✓
6	2023-12-13 23:16:02	<u>0x4d781798652ced57b084</u> <u>91fbf0d602d951f2aa801b</u> <u>da4e90c7601ec42ed1c67e</u>	- 0.0040130940205094 76 MATIC  0.00 USD	✓
7	2023-12-13 23:06:05	<u>0x8bd319920de4c015843b</u> <u>c55183aaad3bfc39fb4f3e</u> <u>dbeb1232c9decd39940425</u>	+ 0.0057500000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:02:52	<u>0xc41e187477dd1a00d9c2</u> <u>4336bdf25631a115489c30</u> <u>d3d8e1dab76522ef8a9cda</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-13 23:16:02	<u>0x4d781798652ced57b08491fbf0d602d951f2aa801bda4e90c7601ec42ed1c67e</u>	- 218.353843 USDT 218.42 USD	✓
3	2023-12-13 17:16:04	<u>0x430e7d826c91d5f7fc129a5b7bcc79d48370744a92501aead08c61038334e123</u>	+ 1,157.000000000000 000000 .com	✓
4	2023-12-13 16:31:10	<u>0x0a255e77210634dc1c1a6602d66830fb340ebf1edd9208313d92895d87ad171b</u>	+ 218.353843 USDT 218.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:27:52	<u>0xbf6eb8ea1cc79a660668c67c0c2dad6e0765bf6f326215e7c2248e02f6291aaf</u>	+ 1 2000usdt.icu	✓
2	2023-12-16 00:03:28	<u>0xeff4e277154fb123716973209612f98ec4ac9f59d65198d0f44c8caa9a40592a</u>	+ 1 1000usdc.org	✓
3	2023-12-14 21:41:59	<u>0x6c0fd6f380fd4ad1dc3d5633ae945365f8c7649d91e5d0168c90ec2801609893</u>	+ 1 2000usdt.link	✓
4	2023-12-14 21:38:19	<u>0x0ed1274ca089c7a03abe0aaae50ea5c4f509f474b3fc232f6f9fa71241960b09</u>	+ 1 1000usdc.net	✓
5	2023-12-13 17:27:38	<u>0x9a69b80c731d59fe7acc8419c470b23f3e586ed407207a00fd232b9435a1e4bf</u>	+ 1 org	✓

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