

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88dc95332aac9df8b565cd839d9b5174c2b9132b</u>
TOTAL RECEIVED	36.521520997761633964 MATIC
	14.03 USD
TOTAL SEND	36.521274574358315590 MATIC
	14.03 USD








Token	Balance
MATIC	0.000246423403317000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! abict.us	177.000000000000000000 s
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Pudgy Penguin 2857	N/A PGPCLAIM.COM
Positive Vibes	N/A Positive Vibes
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

Token	Balance
Â-	N/A Reward at bonewin.com
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-26 15:47:40	<u>0x8472bb6a63125c23b1bb a6bea37e0509dbfae63ae2 d5b435c26c660094ce789b</u>	- 24.090049582921174 931 MATIC  18.25 USD	✓
2	2024-01-26 15:47:40	<u>0x8472bb6a63125c23b1bb a6bea37e0509dbfae63ae2 d5b435c26c660094ce789b</u>	- 0.0015869700000000 00 MATIC  0.00 USD	✓
3	2024-01-26 15:47:40	<u>0x8472bb6a63125c23b1bb a6bea37e0509dbfae63ae2 d5b435c26c660094ce789b</u>	- 0.0008110315966830 00 MATIC  0.00 USD	✓
4	2024-01-26 15:26:46	<u>0x386106b6343365fc4ec5 6f4ba7c76aae14ad6f072f bb0aaa4c0e4dd10d4fc6d1</u>	- 6.1962677546119167 00 MATIC  4.67 USD	✓
5	2024-01-26 15:26:46	<u>0x386106b6343365fc4ec5 6f4ba7c76aae14ad6f072f bb0aaa4c0e4dd10d4fc6d1</u>	- 0.0013948200000000 00 MATIC  0.00 USD	✓
6	2024-01-26 15:26:46	<u>0x386106b6343365fc4ec5 6f4ba7c76aae14ad6f072f bb0aaa4c0e4dd10d4fc6d1</u>	- 0.0008104549377960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 11:34:56	<u>0xbf84aff25667dc94ec2e</u> <u>1d2b170b017d2b7b95fa69</u> <u>8c91b98095061647ce5d6e</u>	+ 6.1977567842440350 89 MATIC  4.63 USD	✓
8	2024-01-26 11:34:56	<u>0xbf84aff25667dc94ec2e</u> <u>1d2b170b017d2b7b95fa69</u> <u>8c91b98095061647ce5d6e</u>	- 6.1977567842440350 89 MATIC  4.63 USD	✓
9	2024-01-26 11:34:56	<u>0xbf84aff25667dc94ec2e</u> <u>1d2b170b017d2b7b95fa69</u> <u>8c91b98095061647ce5d6e</u>	- 0.0014991900000000 00 MATIC  0.00 USD	✓
10	2024-01-26 11:34:56	<u>0xbf84aff25667dc94ec2e</u> <u>1d2b170b017d2b7b95fa69</u> <u>8c91b98095061647ce5d6e</u>	- 0.0023043756321180 00 MATIC  0.00 USD	✓
11	2024-01-24 08:12:00	<u>0xd5c210ee44ac2db41c6a</u> <u>0ff6b00339870c3a6a391e</u> <u>1b50ffca939b2cc0eafa4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-24 08:12:00	<u>0xd5c210ee44ac2db41c6a</u> <u>0ff6b00339870c3a6a391e</u> <u>1b50ffca939b2cc0eafa4d</u>	- 0.0020592444400000 00 MATIC  0.00 USD	✓
13	2024-01-24 08:12:00	<u>0xd5c210ee44ac2db41c6a</u> <u>0ff6b00339870c3a6a391e</u> <u>1b50ffca939b2cc0eafa4d</u>	- 0.0009783636500542 52 MATIC  0.00 USD	✓
14	2024-01-21 14:05:19	<u>0xf6543835f5ab32e09f8</u> <u>3abf010b9e275e144af886</u> <u>0995f8764a4315be81065b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-21 14:05:19	<u>0xf6543835f5ab32e09f8</u> <u>3abf010b9e275e144af886</u> <u>0995f8764a4315be81065b</u>	- 0.0112437690000000 01 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-01-21 14:05:19	<u>0x0f6543835f5ab32e09f83abf010b9e275e144af8860995f8764a4315be81065b</u>	- 0.0055149274668344 12 MATIC  0.00 USD	✓
17	2024-01-21 14:00:29	<u>0x9b81d191d5d9fc6c06a8fd720614e0c80d0afd43c02fd3349d0e4aa53f2474dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-21 14:00:29	<u>0x9b81d191d5d9fc6c06a8fd720614e0c80d0afd43c02fd3349d0e4aa53f2474dc</u>	- 0.0033924908000000 00 MATIC  0.00 USD	✓
19	2024-01-21 14:00:29	<u>0x9b81d191d5d9fc6c06a8fd720614e0c80d0afd43c02fd3349d0e4aa53f2474dc</u>	- 0.0011239413909775 52 MATIC  0.00 USD	✓
20	2024-01-21 14:00:21	<u>0x45ef9d99be7f0187712e6952189b9cb8f7fb3a4d9d520b75f85c1423c43e152b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-21 14:00:21	<u>0x45ef9d99be7f0187712e6952189b9cb8f7fb3a4d9d520b75f85c1423c43e152b</u>	- 0.0033698186000000 00 MATIC  0.00 USD	✓
22	2024-01-21 14:00:21	<u>0x45ef9d99be7f0187712e6952189b9cb8f7fb3a4d9d520b75f85c1423c43e152b</u>	- 0.0011110550667303 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 15:44:44	<u>0x32f12cdd4de31bc21d483d5b7b96502a8389c290377a91174013ab18ab05d3aa</u>	+ 24.092330489358968 038 MATIC  18.25 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-21 14:00:33	<u>0xe998d2752e8a8d527dd2551881aa2b1b0fe12c9162f962b4898e66bd094efda5</u>	+ 6.2144444010826314 08 MATIC  4.99 USD	✓
3	2024-01-21 14:00:13	<u>0x0d10bf7147f7fa4e9db46ba327413d79556a83495ef046e5a99a135365a9d3ea</u>	+ 0.0169893230759999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:06:03	<u>0x373c8716e7664636345c4c5bccbf23daa71ba35144e3d6da4acad710dc17cea1</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
3	2024-01-26 11:35:32	<u>0x1c1127c569b30f3b4e8af95a00e7b4d911dd2f700a36e4f0feb0a3b0ba8a0e05</u>	+ 1 rewards	✓
4	2024-01-21 14:05:19	<u>0x0f6543835f5ab32e09f83abf010b9e275e144af8860995f8764a4315be81065b</u>	- 17.195681 USDT  17.18 USD	✓
5	2024-01-21 14:05:19	<u>0x0f6543835f5ab32e09f83abf010b9e275e144af8860995f8764a4315be81065b</u>	- 1.622972 USDT  1.62 USD	✓
6	2024-01-21 14:01:37	<u>0x533d45e18bb4b6faa266f48e9f6be4e85e670631a5df420b6e0abfbb74f3b71e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 14:00:33	<u>0xe998d2752e8a8d527dd2551881aa2b1b0fe12c9162f962b4898e66bd094efda5</u>	- 5.000000 USDT  4.99 USD	✓
8	2024-01-21 13:48:57	<u>0x4aef669c0d644c47090e394154fa230105e03c3509cee9b5035202d0f86ff31b</u>	+ 23.818653 USDT  23.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:20:51	<u>0x19d0df1b4c183cd58b20acffbac0bd10ea2cea9bb6d36ef6ec93f26c80679f5a</u>	+ 1 2000usdc.org	✓
2	2024-01-26 17:15:44	<u>0x63f2fb20ce172a1123b00232225daf0d1f3c0b67965c2a665ab64e57992685a7</u>	+ 1 5000usdt.com	✓
3	2024-01-22 21:03:20	<u>0x7bf6ec9fd0eaa8c33bfff0ebfe0808551b1fd21f80240e674ce63d71d159e3ba0</u>	+ 1 PGPCLAIM.COM	✓
4	2024-01-21 14:02:23	<u>0xb8cde0d23cc3653e008fbc3cbf4108880b63fa79ddb7fd4bcc52881c08a29d54</u>	+ 1 Positive Vibes	✓
5	2024-01-21 13:53:25	<u>0xdc7ef823a10e1c7b9b0dbec55efc06d4c1bf83549d2316185aa7271fb22ff0e9</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-21 13:37:05	<u>0x8a19abf2d6294de7729919c87dbe3c84e32c9fbdff1045718b56d1d1347b7182</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 13:35:43	<u>0x71703d7d03a0a58d054b</u> <u>3b99a52fe0361f51a93ba2</u> <u>c19ab442714759fbef8fa5</u>	+ 1 1000usdc.top	✓
8	2024-01-21 13:34:25	<u>0x4afb2199b5c8ffae0b77</u> <u>ad1ce60289fe1e54bf8137</u> <u>78e54b247252164396c997</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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