

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a0eabc673d17ca85a99e89d8f07ec7f87a316a6</u>
TOTAL RECEIVED	0.008000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.007533292809099350 MATIC
	0.00 USD



Token	Balance
MATIC	0.000466707190900650 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 11:47:34	<u>0x30a9f25bce1b89d8ec5f1e95e21c8ecdb175174dc8603f1fa4604a4a0c94d404</u>	- 0.0009281617301300 98 MATIC  0.00 USD	✓
2	2023-12-10 11:47:34	<u>0x30a9f25bce1b89d8ec5f1e95e21c8ecdb175174dc8603f1fa4604a4a0c94d404</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-10 11:47:34	<u>0x30a9f25bce1b89d8ec5f1e95e21c8ecdb175174dc8603f1fa4604a4a0c94d404</u>	- 0.0010919914789980 00 MATIC  0.00 USD	✓
4	2023-12-10 06:39:35	<u>0xdd9f0cad9358587f762873f60068328de06d82c520dcecaa34a31415a23caba4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-10 06:39:35	<u>0xdd9f0cad9358587f762873f60068328de06d82c520dcecaa34a31415a23caba4</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2023-12-10 06:39:35	<u>0xdd9f0cad9358587f762873f60068328de06d82c520dcecaa34a31415a23caba4</u>	- 0.0015339184678268 88 MATIC  0.00 USD	✓
7	2023-12-10 06:39:11	<u>0xb2949e7bb6a809a1399c176b5210db015382e1884ec0b555483a55db17f1c2c3</u>	+ 0.0035000000000000 00 MATIC  0.00 USD	✓
8	2023-12-10 06:25:10	<u>0x85901d50a030c1ad9407e0eaa5118431a45350aa54007e9221f0a9382f24d342</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-10 06:25:10	<u>0x85901d50a030c1ad9407e0eaa5118431a45350aa54007e9221f0a9382f24d342</u>	- 0.0009778200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 06:25:10	<u>0x85901d50a030c1ad9407</u> <u>e0eaa5118431a45350aa54</u> <u>007e9221f0a9382f24d342</u>	- 0.0013095811321443 64 MATIC  0.00 USD	✓
11	2023-12-10 06:24:36	<u>0x8d058be192da2d34f9c9</u> <u>cb75cb1fc4f47f09b4c185</u> <u>cafb7fb1a43ecbba93811b</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:48:23	<u>0x74143c1fb9086a491e50</u> <u>5d3cc36a25deb4846bc5e2</u> <u>20a1a187b99965e4e5c341</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-12-10 06:39:35	<u>0xdd9f0cad9358587f7628</u> <u>73f60068328de06d82c520</u> <u>dcecaa34a31415a23caba4</u>	- 0.300000 USDT  0.30 USD	✓
3	2023-12-10 06:26:18	<u>0x312ec92073bcbe0cafcf</u> <u>82f47223acb5f889f15eac</u> <u>d3ee50c3f2b182725cd5b0</u>	+ 0.100000 USDT  0.10 USD	✓
4	2023-12-10 06:25:10	<u>0x85901d50a030c1ad9407</u> <u>e0eaa5118431a45350aa54</u> <u>007e9221f0a9382f24d342</u>	+ 0.200000 USDT  0.20 USD	✓
5	2023-12-10 06:25:10	<u>0x85901d50a030c1ad9407</u> <u>e0eaa5118431a45350aa54</u> <u>007e9221f0a9382f24d342</u>	- 0.200000 USDT  0.20 USD	✓
6	2023-11-30 10:02:13	<u>0x9cf22da0bc7791c427bd</u> <u>5f6c4c527a676717b2ca67</u> <u>ebabd7eb9e846d004f28da</u>	+ 0.200000 USDT  0.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 15:34:04	<u>0xe4649a7de6da1857128d7abd461d1f77a4f8aad7ed</u> <u>e04099746793baea8a28d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 14:23:09	<u>0xb4b67e15e470fae26ac5b6486a8fec04ba9040dff2</u> <u>b38e3db4f6518302d93a64</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 11:44:08	<u>0xb3942e8554aef24b854c25a0f548647c8edbfc87c</u> <u>281e01a01d66b7be9cbe96</u>	+ 1 com	✓
4	2023-12-01 09:04:00	<u>0x811011de5f5fd7b2eb2db12f19ae9572fe6fc95fe0</u> <u>0e2ab66bbe022a0938b663</u>	+ 1 2000usdt.top	✓

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