

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a160b5c127516f2eff01742b5a6da1183381bcc</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.32 USD
TOTAL SEND	0.035626090688228668 MATIC
	0.01 USD

Token	Balance
MATIC	0.864373909311771382 MATIC
	0.31 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A Visit usdtevent.co to claim nft
Play Pass	N/A PlayPass
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 14:35:10	<u>0x71eea71bab353d0dd18b</u> <u>b2617b8ec4c1335e81b02c</u> <u>08e3852a24df623200ba07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-17 14:35:10	<u>0x71eea71bab353d0dd18b</u> <u>b2617b8ec4c1335e81b02c</u> <u>08e3852a24df623200ba07</u>	- 0.0032176112268143 46 MATIC  0.00 USD	✓
3	2024-01-17 14:35:10	<u>0x71eea71bab353d0dd18b</u> <u>b2617b8ec4c1335e81b02c</u> <u>08e3852a24df623200ba07</u>	- 0.0109399887731856 54 MATIC  0.00 USD	✓
4	2024-01-17 14:34:54	<u>0x9a1b50d046e4f2e656fd</u> <u>531cfe789d402f6f17a47c</u> <u>578fd619b163d7c29381b9</u>	+ 0.299999999999999999 89 MATIC  0.25 USD	✓
5	2024-01-17 14:34:14	<u>0xd28a2a0f359b0da9c757</u> <u>35f13b0c80f1debc78dbec</u> <u>d69df17a4a4bbe9781a99f</u>	+ 0.299999999999999999 89 MATIC  0.25 USD	✓
6	2023-12-26 11:33:37	<u>0x71e1871167b815e44cb3</u> <u>ec9c2f79edb19158af3d15</u> <u>41a9c3f888568800d15033</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-12-26 11:33:37	<u>0x71e1871167b815e44cb3</u> <u>ec9c2f79edb19158af3d15</u> <u>41a9c3f888568800d15033</u>	- 0.0086372321018793 43 MATIC  0.00 USD	✓
8	2023-12-26 11:33:37	<u>0x71e1871167b815e44cb3</u> <u>ec9c2f79edb19158af3d15</u> <u>41a9c3f888568800d15033</u>	- 0.0067789269794605 89 MATIC  0.00 USD	✓
9	2023-12-26 11:33:29	<u>0x63c85f32a0f0960fd38f</u> <u>5520ef89cd7eb7f9f2a27f</u> <u>50e74628cfba54eabd100e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-26 11:33:29	<u>0x63c85f32a0f0960fd38f5520ef89cd7eb7f9f2a27f50e74628cfba54eabd100e</u>	- 0.0034691934535894 74 MATIC  0.00 USD	✓
11	2023-12-26 11:33:29	<u>0x63c85f32a0f0960fd38f5520ef89cd7eb7f9f2a27f50e74628cfba54eabd100e</u>	- 0.0025831381532992 62 MATIC  0.00 USD	✓
12	2023-12-26 11:33:07	<u>0x7726bcbb860266695a099cff3acd158541ae3e1972214003b35f8397747f9948</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 14:35:10	<u>0x71eea71bab353d0dd18bb2617b8ec4c1335e81b02c08e3852a24df623200ba07</u>	- 2.000000 USDT  1.99 USD	✓
2	2023-12-26 04:07:49	<u>0xd4a89db44ceddd261a093fd8b21918a1a26ee6dd045c1c0b1570b3036679e803</u>	+ 2.000000 USDT  2.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 17:46:05	<u>0x356ad729e9a8e38fa237752c853af214b89decff63718ffb0574028051bb9308</u>	+ 1 1000usdc.top	✓
2	2024-01-17 17:46:05	<u>0xd0a2a4c1fac3a7ae5d466c0be3ca6378115e04da4fcc34215e9e5f191c38010d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 14:38:19	<u>0xf3e87cfda8990da8d0535fa26a507e954ab84f1d0a0a8fa2a7194d08acc394bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-26 12:51:03	<u>0x7c9266bdb3938bfd7bf6bed2238a6fc87b778ba07ec5653fe6718b253fcb6f3</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 12:47:41	<u>0x53a4a728cc290b956bb8864b57e5e9040a2e77bb06a088cf17ef44f7eac02fd9</u>	+ 1 3000usdt.net	✓
6	2023-12-26 11:33:37	<u>0x71e1871167b815e44cb3ec9c2f79edb19158af3d1541a9c3f888568800d15033</u>	- 1 PlayPass	✓
7	2023-12-26 00:53:03	<u>0xc0458f97143a3286d6f65ed42e9585a98b8d4858189b1c6f5071bc7c47863163</u>	+ 1 PlayPass	✓

* USD values displayed at the time of transaction

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