

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 05:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ac5751733f241b2ece2d37a2dd9cff7f55c05e1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.031246793922531924 MATIC
	0.01 USD

Token	Balance
MATIC	0.068753206077468071 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
2000 USDC Voucher	N/A org






MAIN EVENTS


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-16 19:41:06	<u>0xac6e3c72918103e59a4f</u> <u>ba39daac4b68272460f879</u> <u>906e2d312cf2dc5d8a96c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-16 19:41:06	<u>0xac6e3c72918103e59a4f</u> <u>ba39daac4b68272460f879</u> <u>906e2d312cf2dc5d8a96c6</u>	- 0.0027300374563184 10 MATIC  0.00 USD	✓
3	2023-12-16 19:41:06	<u>0xac6e3c72918103e59a4f</u> <u>ba39daac4b68272460f879</u> <u>906e2d312cf2dc5d8a96c6</u>	- 0.0162471997013227 02 MATIC  0.01 USD	✓
4	2023-11-27 11:51:51	<u>0xb1c89381c7343e9dc266</u> <u>fad709297bd279e1fdf28a</u> <u>3774b646dbe0828641cc75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-27 11:51:51	<u>0xb1c89381c7343e9dc266</u> <u>fad709297bd279e1fdf28a</u> <u>3774b646dbe0828641cc75</u>	- 0.0013662132840534 54 MATIC  0.00 USD	✓
6	2023-11-27 11:51:51	<u>0xb1c89381c7343e9dc266</u> <u>fad709297bd279e1fdf28a</u> <u>3774b646dbe0828641cc75</u>	- 0.0014006293383124 68 MATIC  0.00 USD	✓
7	2023-10-03 02:40:43	<u>0x0bdb90b7512c6ea7df33</u> <u>c701098d75e9781d251b76</u> <u>acb5c1657bbbfeabdc6c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-03 02:40:43	<u>0x0bdb90b7512c6ea7df33</u> <u>c701098d75e9781d251b76</u> <u>acb5c1657bbbfeabdc6c36</u>	- 0.0018270160637891 40 MATIC  0.00 USD	✓
9	2023-10-03 02:40:43	<u>0x0bdb90b7512c6ea7df33</u> <u>c701098d75e9781d251b76</u> <u>acb5c1657bbbfeabdc6c36</u>	- 0.0076756980787357 50 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-10-03 02:39:33	<u>0x74f7e1950b358a255c2e</u> <u>a0497a9530d5fe7f4efc98</u> <u>f6b44d286498fa02e67135</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:40:39	<u>0xe97341723bace83d7687</u> <u>19cc05a2022bf471bf58e2</u> <u>7428b2e57d2c35c05f857b</u>	+ 1.000000000000000000 00 5000USDT	✓
2	2023-12-16 19:41:06	<u>0xac6e3c72918103e59a4f</u> <u>ba39daac4b68272460f879</u> <u>906e2d312cf2dc5d8a96c6</u>	- 195.500000 USD  195.50 USD	✓
3	2023-12-16 17:02:57	<u>0x5955b5e8682bd44c8520</u> <u>bae9385451f09a2d97f52a</u> <u>4bf3171dfeca9dae0b957e</u>	+ 2.500000000000000000 00 .com	✓
4	2023-12-16 16:38:47	<u>0xf33ecc1e0a7dd7b282d8</u> <u>34f4479e38f0474c7aa79c</u> <u>baa7aa103664ef90e335f3</u>	+ 195.500000 USD  195.36 USD	✓
5	2023-11-27 11:51:51	<u>0xb1c89381c7343e9dc266</u> <u>fad709297bd279e1fdf28a</u> <u>3774b646dbe0828641cc75</u>	- 11.500000 USD  11.50 USD	✓
6	2023-11-27 11:48:39	<u>0xc54ce498e35d032824db</u> <u>a5762e49d94aa2d114fd14</u> <u>b0fba66634d6d6f0e56488</u>	+ 11.500000 USD  11.50 USD	✓
7	2023-10-03 02:40:43	<u>0x0bdb90b7512c6ea7df33</u> <u>c701098d75e9781d251b76</u> <u>acb5c1657bbbfeabdc6c36</u>	- 23.000000 USD  23.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 02:28:57	<u>0x44ca2928257fccf081a34eea8452d92a6a3325ceacf94e729d763dfbd473db48</u>	+ 23.000000 USDT 23.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 17:07:03	<u>0x2403f0b33adf93e56ce8eca66696f12baf5bd4fb804b08f6be64869cae0a3171</u>	+ 1 1000usdc.org	
2	2023-12-17 17:07:03	<u>0xb69b885260292511f91cb55f7310aa120d4085ffbe026438c6d81c5acd26797f</u>	+ 1 2000usdt.icu	
3	2023-11-27 11:49:23	<u>0x58560f127873aa0097ceec3382e69e8aaf6c55bb90b1ac972ee87c0b85646682</u>	+ 1 Reward at tether.ec	
4	2023-11-27 11:49:11	<u>0x2f689e361dedd05ebeaad0a4cce4fbffe511163e148d893ead2f6d0f184fbf22</u>	+ 1 org	
5	2023-11-27 11:49:11	<u>0xd9f64632e33d962d9eda9f1b6b01bde6bcd6fb676fd29dde9d75529e505f645f2</u>	+ 1 3000usdt.org	

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