

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 10:48 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e33cd9d883b66c8ec93612b1484e4d11f2854d0</u>
TOTAL RECEIVED	10.699999999999999289 MATIC
	3.92 USD
TOTAL SEND	7.130263422058048306 MATIC
	2.61 USD

Token	Balance
MATIC	3.569736577941951872 MATIC
	1.31 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 20:18:30	<u>0xd9236e920b218e7d92c9 f7679dfab5a5d03eb319ba a7f8d794bcfcccd2304c3c</u>	- 4.0000000000000000 00 MATIC  3.43 USD	✓
2	2023-12-15 20:18:30	<u>0xd9236e920b218e7d92c9 f7679dfab5a5d03eb319ba a7f8d794bcfcccd2304c3c</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓
3	2023-12-15 20:18:30	<u>0xd9236e920b218e7d92c9 f7679dfab5a5d03eb319ba a7f8d794bcfcccd2304c3c</u>	- 0.0012378916308990 00 MATIC  0.00 USD	✓
4	2023-12-15 20:16:38	<u>0x999b64f6a749a3e0b054 f1696e540f21fc7b25091c afa17565142cd6802b8036</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓
5	2023-12-15 20:16:38	<u>0x999b64f6a749a3e0b054 f1696e540f21fc7b25091c afa17565142cd6802b8036</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓
6	2023-12-15 20:16:38	<u>0x999b64f6a749a3e0b054 f1696e540f21fc7b25091c afa17565142cd6802b8036</u>	- 0.0008633630670630 00 MATIC  0.00 USD	✓
7	2023-12-13 18:38:08	<u>0xbc9cef1f1c2e2ea61383 d35043b95ff810bb2df7d5 7dcaace2b1df1828672952</u>	- 2.0000000000000000 00 MATIC  1.77 USD	✓
8	2023-12-13 18:38:08	<u>0xbc9cef1f1c2e2ea61383 d35043b95ff810bb2df7d5 7dcaace2b1df1828672952</u>	- 0.0147523383400000 01 MATIC  0.01 USD	✓
9	2023-12-13 18:38:08	<u>0xbc9cef1f1c2e2ea61383 d35043b95ff810bb2df7d5 7dcaace2b1df1828672952</u>	- 0.1121485690200860 34 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 18:35:04	<u>0x23aefcb9542b0e2bfa0661c8e8304935b73c664cff985574903ba7ce24a511d8</u>	+ 10.699999999999999 289 MATIC  9.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 20:19:04	<u>0x63f930704db2f4079785e4624d0d6509718856b37396cac11a2a0e78180bab1b</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 21:10:29	<u>0xa98cbe807ac351942c0b5dcf643054d6bb312ccab77d5059ab901794344616df</u>	+ 1 1000usdc.org	✓
2	2023-12-15 20:43:02	<u>0xf8ecb414122b31001bde4b4a55255011ebac8a5ed4ffa996e0732e3fc7d3fcf1</u>	+ 1 2000usdt.icu	✓
3	2023-12-15 20:29:05	<u>0xd10b6f40bdc742b4205c3929efa5760d8d0dfabaa10584bfebe9e8263bfe3fb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-14 22:21:59	<u>0x75712dfb317a2a4e69d90f2bd4e9c43dea96a9c85c13e42796b705583e1bdaf1</u>	+ 1 2000usdt.link	✓
5	2023-12-14 22:18:30	<u>0xcfa93d7d4433a22364dcf5fa45ee37d66e83ffbf51a933188cceffaf4e34eee0</u>	+ 1 1000usdc.net	✓

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