

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9dcd7de8b2c6b937297992e8c5743a7beb45eccc</u>
TOTAL RECEIVED	0.016352981999999999 MATIC
	0.00 USD
TOTAL SEND	0.014293792000000000 MATIC
	0.00 USD




Token	Balance
MATIC	0.002059190000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
20,000 USDT Reward	N/A ether.xyz
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherǾŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 18:16:00	<u>0xa3f5b7d17c645d70e46a</u> <u>cb5d54e14912bc9526c415</u> <u>75e0472dc81407ec9ff1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 18:16:00	<u>0xa3f5b7d17c645d70e46a</u> <u>cb5d54e14912bc9526c415</u> <u>75e0472dc81407ec9ff1</u>	- 0.0018507316466828 80 MATIC  0.00 USD	✓
3	2024-01-07 18:16:00	<u>0xa3f5b7d17c645d70e46a</u> <u>cb5d54e14912bc9526c415</u> <u>75e0472dc81407ec9ff1</u>	- 0.0000000783533171 20 MATIC  0.00 USD	✓
4	2024-01-07 18:14:56	<u>0x1d0e143a633819706445</u> <u>35200f5da3a6551e83fdb0</u> <u>0acb3a82a6c837e47164a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-07 18:14:56	<u>0x1d0e143a633819706445</u> <u>35200f5da3a6551e83fdb0</u> <u>0acb3a82a6c837e47164a8</u>	- 0.0026372811796073 30 MATIC  0.00 USD	✓
6	2024-01-07 18:14:56	<u>0x1d0e143a633819706445</u> <u>35200f5da3a6551e83fdb0</u> <u>0acb3a82a6c837e47164a8</u>	- 0.0000001288203926 70 MATIC  0.00 USD	✓
7	2023-07-04 17:21:41	<u>0xbd4141331b1270f30241</u> <u>f95c9d09f7c881542d4713</u> <u>c55c7885334e6df2faeef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-04 17:21:41	<u>0xbd4141331b1270f30241</u> <u>f95c9d09f7c881542d4713</u> <u>c55c7885334e6df2faeef</u>	- 0.0037057921059015 36 MATIC  0.00 USD	✓
9	2023-07-04 17:21:41	<u>0xbd4141331b1270f30241</u> <u>f95c9d09f7c881542d4713</u> <u>c55c7885334e6df2faeef</u>	- 0.0060997798940984 64 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 18:15:52	<u>0x1651564ff93f19f0babf95abd99b3482b1cb85e57d42b8df756f6c04b00a8f53</u>	+ 0.0026374100000000 00 MATIC  0.00 USD	✓
2	2024-01-07 18:14:58	<u>0xa8c04aa0ab326265d8113c776a7de94561fd0defded25b4301177e9d48468f42</u>	+ 0.0003555720000000 00 MATIC  0.00 USD	✓
3	2023-07-04 17:21:07	<u>0x3d1f7b8690dc087a3b94303dfe3dabbace91985e317969d5d8330be2019dbc8a</u>	+ 0.0133600000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 23:26:17	<u>0xad1fee6d2f51789b3885004eda8f3854575fe5e56b874bbcb98a351695d88486</u>	+ 1 StakeEther.co	✓
2	2024-01-07 18:16:00	<u>0xa3f5b7d17c645d70e46acb5d54e14912bc9526c41575e0472dc81407ec9ff1</u>	- 0.001000 USDC	✓
3	2024-01-07 18:15:52	<u>0x1651564ff93f19f0babf95abd99b3482b1cb85e57d42b8df756f6c04b00a8f53</u>	+ 0.001000 USDC	✓
4	2024-01-07 18:14:56	<u>0x1d0e143a63381970644535200f5da3a6551e83fdb00acb3a82a6c837e47164a8</u>	- 0.001000 USDC	✓
5	2024-01-07 18:14:44	<u>0x1f658e5a9b6913d13a7738fd054e9f4107ee6ff23aec26cc5cc76b0c045888a3</u>	+ 0.001000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 17:21:41	<u>0xbd4141331b1270f30241f95c9d09f7c881542d4713c55c7885334e6df2faeef</u>	- 0.001000 USDC 0.00 USD	✓
7	2023-07-04 17:21:17	<u>0x40321ca4104bcdb36a83bef7ec4a7dd81b3c87bd33eda2676c905e7b481711</u>	+ 0.001000 USDC 0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 18:18:32	<u>0x20fa89cf6a1c1c2de4b034865cfa7f58670d7c17432fb49185ca84c492dd9a55</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-07 18:17:24	<u>0xcc5752297d349385b617e1c6ae0cb90aff7c529001e6b598b5992c08071d502e</u>	+ 1 ether.xyz	✓
3	2024-01-07 18:16:34	<u>0xbd48d37b09c4e32786dd64e8d96e9e4082322dff744961a397de2f8ae5b6a824</u>	+ 1 3000usdt.net	✓
4	2024-01-07 18:15:26	<u>0xa2accafb39b3e648bd2525c058b04580c1bdc7b969ca75032bd25ecbaa8b670a</u>	+ 1 2000usdc.cc	✓
5	2023-08-26 12:27:12	<u>0xf34a0b12a93c01fed971d9d0554a5bef19138b851b06279577d204e71d12980e</u>	+ 1 NFTVoucher	✓

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