

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa284949e5e935aeb4ccb883e13a2ee989f81b714</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.099911245947351096 MATIC
	0.04 USD

Token	Balance
MATIC	0.000088754052648900 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! apy2eth.com	2.500000000000000000 .com
Acces zeroLends.com	1 ard
kmcv	100 kmcv
Airdrop at usdtreedem.io	N/A USDT
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz



Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%Ælink]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 20:45:27	<u>0xc00d1cd4f2a9dc0f4e3c c556397fb45385feeee872 42db892ad2515c24c91e17</u>	- 0.0970595626057244 45 MATIC 0.10 USD	
2	2024-02-27 20:45:27	<u>0xc00d1cd4f2a9dc0f4e3c c556397fb45385feeee872 42db892ad2515c24c91e17</u>	- 0.0006741299120010 00 MATIC 0.00 USD	
3	2024-02-27 20:45:27	<u>0xc00d1cd4f2a9dc0f4e3c c556397fb45385feeee872 42db892ad2515c24c91e17</u>	- 0.0007832947280550 00 MATIC 0.00 USD	
4	2024-01-25 22:06:36	<u>0xe5233e58e421f969a72f 946547ce527177e52e5926 852e2d812613bc186db9d8</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-01-25 22:06:36	<u>0xe5233e58e421f969a72f 946547ce527177e52e5926 852e2d812613bc186db9d8</u>	- 0.0010734072202944 30 MATIC 0.00 USD	
6	2024-01-25 22:06:36	<u>0xe5233e58e421f969a72f 946547ce527177e52e5926 852e2d812613bc186db9d8</u>	- 0.0003208514812762 20 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-01-25 22:06:24	<u>0xedfdf282aa316fa5cffc</u> <u>369f7460d7b526dc0a442d</u> <u>d6785ddef04cf52e4e669b</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 20:45:37	<u>0xda9e8cf11e0ae1f043d5</u> <u>e9eb1b111f3d2f58d3de85</u> <u>ac37ad62d7068305207421</u>	+ 1 ard	✓
2	2024-01-25 22:06:52	<u>0x9a05c77236d6dcc3e77a</u> <u>8c32594c6cab8df44ee6ef</u> <u>d11497750aa9b992be955d</u>	+ 100 kmcv	✓
3	2024-01-25 22:06:36	<u>0xe5233e58e421f969a72f</u> <u>946547ce527177e52e5926</u> <u>852e2d812613bc186db9d8</u>	- 15.960000 USDT  15.95 USD	✓
4	2023-12-18 22:03:54	<u>0x72083f6c68cec3b6351c</u> <u>d524243c9ea08e59a5ae98</u> <u>30a2ef67e14fffe52edf0e</u>	+ 2.500000000000000000 00 .com	✓
5	2023-12-18 21:32:38	<u>0xffd6eda0423a78b465b6</u> <u>0b49b8b7495fa12925ab5b</u> <u>f53bb276e5c73ed7fdfb4c</u>	+ 15.960000 USDT  15.95 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:21:51	<u>0x252c351f6dd46de3126c</u> <u>dd162e4f74fb95228d6baf</u> <u>76707b05a5f56584c07404</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 20:46:03	<u>0x76fec1dfd4b159088f03</u> <u>22ff69c84e104f081f7de3</u> <u>a889d8c285754d928ebad4</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
3	2024-01-26 05:24:10	<u>0xc6c477c81159de86982b</u> <u>86fa1d4891567e2f6f7818</u> <u>9f82e436f82e10f83aa4c4</u>	+ 1 2000usdc.org	✓
4	2024-01-26 05:14:45	<u>0x33a9ac775cd89a0531d3</u> <u>2447589787e802d8d0b036</u> <u>5e7b787fd2d7379145285f</u>	+ 1 5000usdt.com	✓
5	2023-12-18 21:33:52	<u>0x9d00756c7c1f448f9440</u> <u>a4d5d0d463e46063a38277</u> <u>85311b062e1e26839a80d6</u>	+ 1 1000usdc.org	✓
6	2023-12-18 21:33:48	<u>0x35b7296bb50a026c8746</u> <u>37501ee74dabe3e83f0289</u> <u>c8147b4cd59f08459b479f</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 21:33:00	<u>0x54dd93dcabee1f2654ca</u> <u>bb4f59d55449911a978ef8</u> <u>fcdc4e7624a0ccf57602fd</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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