

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:13 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa298ba250687292361f7bf8e4a1898d546884947</u> |
| TOTAL RECEIVED | 0.015396903999999999 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.014168963999999999 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------------|--------------------------------|
| MATIC | 0.001227940000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| \$2000 USDT Voucher | N/A 2000usdt.link |
| \$1000 USDC Airdrop | N/A 1000usdc.net |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |






MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-17 22:57:36 | <u>0x6657bb17582afdd21bcb</u> <u>e56494447fccc94117adc5</u> <u>bd927be750cebe49392880</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-17 22:57:36 | <u>0x6657bb17582afdd21bcb</u> <u>e56494447fccc94117adc5</u> <u>bd927be750cebe49392880</u> | - 0.0018850932417467 70 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-17 22:57:36 | <u>0x6657bb17582afdd21bcb</u> <u>e56494447fccc94117adc5</u> <u>bd927be750cebe49392880</u> | - 0.0032569667582532 30 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-26 18:53:20 | <u>0xad3b2fa8b86663347cba</u> <u>0ba576160b71e6108b8fb7</u> <u>f3eb36f4cb4486fe4c0950</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-26 18:53:20 | <u>0xad3b2fa8b86663347cba</u> <u>0ba576160b71e6108b8fb7</u> <u>f3eb36f4cb4486fe4c0950</u> | - 0.0015730524412620 84 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-26 18:53:20 | <u>0xad3b2fa8b86663347cba</u> <u>0ba576160b71e6108b8fb7</u> <u>f3eb36f4cb4486fe4c0950</u> | - 0.0033602555587379 16 MATIC  0.00 USD | ✓ |
| 7 | 2023-12-05 23:45:57 | <u>0xbc40f8ded63c3455dea</u> <u>50285f763c84f1e1348762</u> <u>f6bd9563a1f62d6af48896</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-05 23:45:57 | <u>0xbc40f8ded63c3455dea</u> <u>50285f763c84f1e1348762</u> <u>f6bd9563a1f62d6af48896</u> | - 0.0023077083550853 16 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-05 23:45:57 | <u>0xbc40f8ded63c3455dea</u> <u>50285f763c84f1e1348762</u> <u>f6bd9563a1f62d6af48896</u> | - 0.0017858876449146 84 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-17 22:57:22 | <u>0x410fb19efb1a8f97739f</u> <u>bf239125c75232d7bd1ccf</u> <u>3ecd8b0532c03cf3c059e8</u> | + 0.0051933080000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-26 18:53:08 | <u>0xfc0a55c7311f25bc3c1c</u> <u>4e439389706084fd6dfcb1</u> <u>636b9270415833acf4873b</u> | + 0.0051335960000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-05 23:45:47 | <u>0x1bb1ab021825b92e627d</u> <u>96a2a8f2415fb693e70fe7</u> <u>d44dcddf9e771816b5e3d3</u> | + 0.0050700000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-17 22:57:36 | <u>0x6657bb17582afdd21bcb</u> <u>e56494447fccc94117adc5</u> <u>bd927be750cebe49392880</u> | - 0.000157 USDT  0.00 USD | ✓ |
| 2 | 2024-04-17 22:57:22 | <u>0x410fb19efb1a8f97739f</u> <u>bf239125c75232d7bd1ccf</u> <u>3ecd8b0532c03cf3c059e8</u> | + 0.000157 USDT  0.00 USD | ✓ |
| 3 | 2023-12-26 18:53:20 | <u>0xad3b2fa8b86663347cba</u> <u>0ba576160b71e6108b8fb7</u> <u>f3eb36f4cb4486fe4c0950</u> | - 0.001437 USDT  0.00 USD | ✓ |
| 4 | 2023-12-26 18:53:08 | <u>0xfc0a55c7311f25bc3c1c</u> <u>4e439389706084fd6dfcb1</u> <u>636b9270415833acf4873b</u> | + 0.001437 USDT  0.00 USD | ✓ |
| 5 | 2023-12-05 23:45:57 | <u>0xbc40f8ded63c3455dea</u> <u>50285f763c84f1e1348762</u> <u>f6bd9563a1f62d6af48896</u> | - 0.000499 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2023-12-05 23:45:47 | <u>0x1bb1ab021825b92e627d96a2a8f2415fb693e70fe7d44dcddf9e771816b5e3d3</u> | + 0.000499 USDT  | ✓ |
| | | | 0.00 USD | |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-04-17 22:58:06 | <u>0x5461cae9cfb9749e636713517e1f10af771930029a3c89e53a02b8eef615cf62</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2023-12-27 00:21:16 | <u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u> | + 1 2000usdc.cc | ✓ |
| 3 | 2023-12-27 00:17:55 | <u>0x9a91e4b2150d7ffbecfc b5c0290c51610695768db2c55c6fbd18039d2dc8df9e</u> | + 1 3000usdt.net | ✓ |
| 4 | 2023-12-05 23:46:17 | <u>0xa3b6b0df8b1a35add37d2187c4586761a3ba21d865263d547b8a62a9c58de67c</u> | + 1 1000usdc.net | ✓ |
| 5 | 2023-12-05 23:46:17 | <u>0xf579dbfe341042f694e19def5d88b7e8b1ad70c21ee6b071910a8f980711778</u> | + 1 2000usdt.link | ✓ |

* USD values displayed at the time of transaction

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