

3xpL






ADDRESS STATEMENT








GENERATED AT 2024-10-22 22:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad259084a50804ae49e3f42c630e10f3c231f3ec</u>
TOTAL RECEIVED	21.992275007549061172 MATIC
	8.07 USD
TOTAL SEND	20.038526197069561618 MATIC
	7.35 USD


Token	Balance
MATIC	1.953748810479499110 MATIC
	0.71 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RareTrx.xyz	8,888.000000 RareTrx.xyz
	N/A Reward at tether.ec
\$2000 USDT Voucher	N/A 2000usdt.link
2000 USDC Voucher	N/A org
Pudgy Penguin 2857	N/A claimpp.com
\$1000 USDC Airdrop	N/A 1000usdc.net

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-06 05:58:07	<u>0x960a8c0e72790bcf2d98c8eddb8e9aba8a589324dc7f2ccbd98bf3dd8c9136c4</u>	- 20.0000000000000000 000 MATIC  16.35 USD	✓
2	2023-12-06 05:58:07	<u>0x960a8c0e72790bcf2d98c8eddb8e9aba8a589324dc7f2ccbd98bf3dd8c9136c4</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-12-06 05:58:07	<u>0x960a8c0e72790bcf2d98c8eddb8e9aba8a589324dc7f2ccbd98bf3dd8c9136c4</u>	- 0.0018208461617430 00 MATIC  0.00 USD	✓
4	2023-12-06 05:54:27	<u>0x4e9ffde074a3342957de2f62b44929fc958a879b3bdd8085e9cf697820ce68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-06 05:54:27	<u>0x4e9ffde074a3342957de2f62b44929fc958a879b3bdd8085e9cf697820ce68</u>	- 0.005575770000000000 00 MATIC  0.00 USD	✓
6	2023-12-06 05:54:27	<u>0x4e9ffde074a3342957de2f62b44929fc958a879b3bdd8085e9cf697820ce68</u>	- 0.0142000904151161 19 MATIC  0.01 USD	✓
7	2023-12-06 05:54:27	<u>0x95d2248a8e03c0236b4f9b66c49e86e757a8d2c73fb073ebadf07c39b6290d00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-06 05:54:27	<u>0x95d2248a8e03c0236b4f9b66c49e86e757a8d2c73fb073ebadf07c39b6290d00</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
9	2023-12-06 05:54:27	<u>0x95d2248a8e03c0236b4f9b66c49e86e757a8d2c73fb073ebadf07c39b6290d00</u>	- 0.0039784304666221 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 07:42:12	<u>0xfe5117bf0589a836df86</u> <u>4167b179863b2e189e0dac</u> <u>83933dc47098e4820bb731</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-26 07:42:12	<u>0xfe5117bf0589a836df86</u> <u>4167b179863b2e189e0dac</u> <u>83933dc47098e4820bb731</u>	- 0.0092082599999999 99 MATIC  0.00 USD	✓
12	2023-11-26 07:42:12	<u>0xfe5117bf0589a836df86</u> <u>4167b179863b2e189e0dac</u> <u>83933dc47098e4820bb731</u>	- 0.0000000000220998 24 MATIC  0.00 USD	✓
13	2023-11-26 07:41:46	<u>0x820cfd566a16a36cf39</u> <u>9247bd9dd8be2819b81dfb</u> <u>7718d67de8c7290c069320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-26 07:41:46	<u>0x820cfd566a16a36cf39</u> <u>9247bd9dd8be2819b81dfb</u> <u>7718d67de8c7290c069320</u>	- 0.001550640000000000 00 MATIC  0.00 USD	✓
15	2023-11-26 07:41:46	<u>0x820cfd566a16a36cf39</u> <u>9247bd9dd8be2819b81dfb</u> <u>7718d67de8c7290c069320</u>	- 0.00000000000039799 76 MATIC  0.00 USD	✓
16	2023-11-26 07:36:12	<u>0xbd627b7d2afa3bbd93e3</u> <u>ad84c300e11c5b512cf4c3</u> <u>576b3eebe1d0df1ae3e8d2</u>	+ 15.2109620400000000 073 MATIC  11.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 05:54:27	<u>0x4e9ffde074a3342957de</u> <u>2f62b44929fc9f958a879b</u> <u>3bdd8085e9cf697820ce68</u>	+ 6.7813129675490602 11 MATIC  5.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 05:54:27	<u>0x4e9ffde074a3342957de</u> <u>2f62b44929fcaf958a879b</u> <u>3bdd8085e9cf697820ce68</u>	- 5.539471 USDT  5.54 USD	✓
2	2023-12-02 03:38:54	<u>0x6298c5577a7980225cf2</u> <u>cbc9a7dcf137d3f6e4c211</u> <u>19d0c5c52fac65ae39d925</u>	+ 8,888.000000 RareTrx.xyz	✓
3	2023-11-26 07:42:12	<u>0xfe5117bf0589a836df86</u> <u>4167b179863b2e189e0dac</u> <u>83933dc47098e4820bb731</u>	- 15.000000 USDT  15.00 USD	✓
4	2023-11-25 19:43:31	<u>0xb5c4989d248a6786640c</u> <u>cc64bf268892a6d9843f4b</u> <u>08d74e395872c2ca9ef768</u>	+ 20.539471 USDT  20.55 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:58:49	<u>0x0d26023c10b81a10455a</u> <u>db041c88fa86bfafd4efbd</u> <u>5f7b8b1eaa958084843ae2</u>	+ 1 claimpp.com	✓
2	2023-12-06 06:26:32	<u>0x8f9e1de00a429a7ddcf9</u> <u>c689f503e2827596ef05cb</u> <u>a6599a6cf7248eb8b12dcf</u>	+ 1 2000usdt.link	✓
3	2023-12-06 06:25:40	<u>0x1ce4afa479f0d1c0a8a7</u> <u>e9db161345fa563c62b865</u> <u>19933e5297e6b8ee9f6a85</u>	+ 1 1000usdc.net	✓
4	2023-11-26 07:42:46	<u>0xf396a67835f5ae180aec</u> <u>e20ac8171832d4dc0d9e80</u> <u>8553161889bba5cdf656ea</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 22:21:55	<u>0x6b0930807ca5983878eb</u> <u>d2ac29b25d940d56a12ca2</u> <u>1d6425edf4c5d23a0f0c12</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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