

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb453483a460f009578b55137d4f88ad4fa06673f</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.997803784308966990 MATIC
	0.36 USD








Token	Balance
MATIC	0.002196215691033000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
5000usdt.com	2.000000000000000000 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net





MAIN EVENTS

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2023-12-13 00:30:15	<u>0xa6118cc25f365b57a9fc</u> <u>d5a36deb07e8fd2ad97964</u> <u>c80d037e73bb0ad3b2b19d</u>	- 0.2898643994484575 44 MATIC  0.24 USD	✓
2	2023-12-13 00:30:15	<u>0xa6118cc25f365b57a9fc</u> <u>d5a36deb07e8fd2ad97964</u> <u>c80d037e73bb0ad3b2b19d</u>	- 0.0010292151145920 00 MATIC  0.00 USD	✓
3	2023-12-13 00:30:15	<u>0xa6118cc25f365b57a9fc</u> <u>d5a36deb07e8fd2ad97964</u> <u>c80d037e73bb0ad3b2b19d</u>	- 0.0014920208979690 00 MATIC  0.00 USD	✓
4	2023-12-13 00:29:31	<u>0xee8c4640527cd0adcc5e</u> <u>3c7e657f7769884053b76b</u> <u>d774e5981db863b114e698</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-13 00:29:31	<u>0xee8c4640527cd0adcc5e</u> <u>3c7e657f7769884053b76b</u> <u>d774e5981db863b114e698</u>	- 0.0013145078649622 50 MATIC  0.00 USD	✓
6	2023-12-13 00:29:31	<u>0xee8c4640527cd0adcc5e</u> <u>3c7e657f7769884053b76b</u> <u>d774e5981db863b114e698</u>	- 0.0029025330744789 54 MATIC  0.00 USD	✓
7	2023-12-12 11:57:16	<u>0x80607647d037b619e2df</u> <u>bcdbed5c4d721dc7c8bdf5</u> <u>39b68323d27de013605dcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-12 11:57:16	<u>0x80607647d037b619e2df</u> <u>bcdbed5c4d721dc7c8bdf5</u> <u>39b68323d27de013605dcd</u>	- 0.0173953897954661 59 MATIC  0.01 USD	✓
9	2023-12-12 11:57:16	<u>0x80607647d037b619e2df</u> <u>bcdbed5c4d721dc7c8bdf5</u> <u>39b68323d27de013605dcd</u>	- 0.0206825859428423 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 11:46:21	<u>0x8a96ab75319d0cae6704</u> <u>79866bb85cc6e2bd35918f</u> <u>14536467b397aba7709efe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-12 11:46:21	<u>0x8a96ab75319d0cae6704</u> <u>79866bb85cc6e2bd35918f</u> <u>14536467b397aba7709efe</u>	- 0.0022389785129102 76 MATIC  0.00 USD	✓
12	2023-12-12 11:46:21	<u>0x8a96ab75319d0cae6704</u> <u>79866bb85cc6e2bd35918f</u> <u>14536467b397aba7709efe</u>	- 0.0048468584605944 78 MATIC  0.00 USD	✓
13	2023-12-12 11:44:51	<u>0x188ca39dc1eed6ed0321</u> <u>49932afcb7024e33d986e4</u> <u>78b92337d25f9e08752c99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-12 11:44:51	<u>0x188ca39dc1eed6ed0321</u> <u>49932afcb7024e33d986e4</u> <u>78b92337d25f9e08752c99</u>	- 0.0178745992208063 71 MATIC  0.01 USD	✓
15	2023-12-12 11:44:51	<u>0x188ca39dc1eed6ed0321</u> <u>49932afcb7024e33d986e4</u> <u>78b92337d25f9e08752c99</u>	- 0.0331356827271792 40 MATIC  0.02 USD	✓
16	2023-12-12 11:44:23	<u>0x295c8e015a47985a0419</u> <u>831f9a08953f5ab2c966e4</u> <u>94f06d681a1d14f60f2eb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-12 11:44:23	<u>0x295c8e015a47985a0419</u> <u>831f9a08953f5ab2c966e4</u> <u>94f06d681a1d14f60f2eb0</u>	- 0.1045332849716552 60 MATIC  0.09 USD	✓
18	2023-12-12 11:44:23	<u>0x295c8e015a47985a0419</u> <u>831f9a08953f5ab2c966e4</u> <u>94f06d681a1d14f60f2eb0</u>	- 0.1654287352366212 99 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-12 11:43:41	<u>0x28595cf9d3b696ade6e8 4cc253f881a1a1249be70c eb5ec689edb08d1f3ed627</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-12 11:43:41	<u>0x28595cf9d3b696ade6e8 4cc253f881a1a1249be70c eb5ec689edb08d1f3ed627</u>	- 0.0024310128061267 24 MATIC  0.00 USD	✓
21	2023-12-12 11:43:41	<u>0x28595cf9d3b696ade6e8 4cc253f881a1a1249be70c eb5ec689edb08d1f3ed627</u>	- 0.0028985138980400 28 MATIC  0.00 USD	✓
22	2023-12-09 11:21:56	<u>0x30efc6e6cb94110c3cba 565e7246a490110b9fe518 16e770b043d788af2fda74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-09 11:21:56	<u>0x30efc6e6cb94110c3cba 565e7246a490110b9fe518 16e770b043d788af2fda74</u>	- 0.0187071687698092 79 MATIC  0.01 USD	✓
24	2023-12-09 11:21:56	<u>0x30efc6e6cb94110c3cba 565e7246a490110b9fe518 16e770b043d788af2fda74</u>	- 0.0239149884749753 11 MATIC  0.02 USD	✓
25	2023-12-09 10:18:09	<u>0x1bb2f9337e1db5944e5f 4f74e77b111b208c3ff0cd 61f8ce525340e32419e0e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-09 10:18:09	<u>0x1bb2f9337e1db5944e5f 4f74e77b111b208c3ff0cd 61f8ce525340e32419e0e5</u>	- 0.0888624814653707 77 MATIC  0.08 USD	✓
27	2023-12-09 10:18:09	<u>0x1bb2f9337e1db5944e5f 4f74e77b111b208c3ff0cd 61f8ce525340e32419e0e5</u>	- 0.1763209688628959 16 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 10:17:47	<u>0xbd0a500b72dccfa514e673bb08be908055f29f4249676d555f84fa5ad5c6130d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-09 10:17:47	<u>0xbd0a500b72dccfa514e673bb08be908055f29f4249676d555f84fa5ad5c6130d</u>	- 0.0022686641499541 80 MATIC  0.00 USD	✓
30	2023-12-09 10:17:47	<u>0xbd0a500b72dccfa514e673bb08be908055f29f4249676d555f84fa5ad5c6130d</u>	- 0.0031941966919125 44 MATIC  0.00 USD	✓
31	2023-12-09 10:14:27	<u>0x0a95341d00e5ec1a8cdd6061af2be7fd3b0201b90d8c82581a13955c56d06eae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-09 10:14:27	<u>0x0a95341d00e5ec1a8cdd6061af2be7fd3b0201b90d8c82581a13955c56d06eae</u>	- 0.0072358402862963 91 MATIC  0.00 USD	✓
33	2023-12-09 10:14:27	<u>0x0a95341d00e5ec1a8cdd6061af2be7fd3b0201b90d8c82581a13955c56d06eae</u>	- 0.0092311576350506 30 MATIC  0.00 USD	✓
34	2023-12-09 10:05:16	<u>0x943063b3ab510e6aa0cc250431500f174a8ee0100a8a75660a743181970e56c2</u>	+ 1.000000000000000000 00 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 00:29:31	<u>0xee8c4640527cd0adcc5e3c7e657f7769884053b76bd774e5981db863b114e698</u>	- 261.000000 USDT  260.90 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-12 11:57:16	<u>0x80607647d037b619e2df</u> <u>bcdbed5c4d721dc7c8bdf5</u> <u>39b68323d27de013605dcd</u>	+ 17.500000 USDT 17.49 USD	✓
3	2023-12-12 11:56:36	<u>0xe7f3fd7a70119ec3b66b</u> <u>4c036a4aad0ae11ebd41c8</u> <u>dc570ff7676a8a6d0a8b09</u>	+ 42.000000 USDT 41.99 USD	✓
4	2023-12-12 11:56:00	<u>0x76aa1ee83a0138a6d71f</u> <u>dce16b2ff817b5ba66b3dc</u> <u>71b8e06cd3b5d34b55cc0b</u>	+ 142.000000 USDT 141.99 USD	✓
5	2023-12-12 11:50:40	<u>0x6e8b91089c7ad3e5a867</u> <u>3ccde24d7d44c573d5b4d1</u> <u>04b4f7ed088289637b019c</u>	+ 537.00000000000000 0000 .com	✓
6	2023-12-12 11:48:07	<u>0xeca71b3d2b09935839e9</u> <u>6d1eb61f1bcf54f700ade4</u> <u>54df0f4e3fb0b245f3e7f8</u>	- 0.000000 USDT 0.00 USD	✓
7	2023-12-12 11:46:21	<u>0x8a96ab75319d0cae6704</u> <u>79866bb85cc6e2bd35918f</u> <u>14536467b397aba7709efe</u>	- 500.000000 USDT 499.95 USD	✓
8	2023-12-12 11:44:51	<u>0x188ca39dc1eed6ed0321</u> <u>49932afcb7024e33d986e4</u> <u>78b92337d25f9e08752c99</u>	+ 542.000000 USDT 541.94 USD	✓
9	2023-12-12 11:44:23	<u>0x295c8e015a47985a0419</u> <u>831f9a08953f5ab2c966e4</u> <u>94f06d681a1d14f60f2eb0</u>	- 500.000000 USDT 499.95 USD	✓
10	2023-12-12 11:42:35	<u>0xb1fb6c5a22c755e65041</u> <u>336e7de82bf56bd4cd419b</u> <u>e236b6f04f3e5ba5914e4d</u>	+ 400.000000 USDT 400.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 09:18:26	<u>0x6ded6b80f72dd6e59d7784da7a3db78099ab026ea4a0bced252aa88b7ca970d9</u>	+ 100.000000 USDT 100.00 USD	✓
12	2023-12-10 01:55:02	<u>0x08b9deec1f84622b0daefd2282228bbda930f11b7f09b54713b8196e388fddde</u>	+ 2.0000000000000000 00 5000usdt.com	✓
13	2023-12-09 11:21:56	<u>0x30efc6e6cb94110c3cba565e7246a490110b9fe51816e770b043d788af2fda74</u>	+ 17.500000 USDT 17.50 USD	✓
14	2023-12-09 10:18:09	<u>0x1bb2f9337e1db5944e5f4f74e77b111b208c3ff0cd61f8ce525340e32419e0e5</u>	- 500.000000 USDT 500.18 USD	✓
15	2023-12-09 10:16:39	<u>0xc8029021e56f080d962bce1c56d9fe7c163b098729b8831c631b2c766ad869da</u>	+ 500.000000 USDT 500.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 00:29:51	<u>0x76638c580cb73b1cd7ea340c7d149bbcca0459a61d7561097c758577f0371b2c</u>	+ 1 org	✓
2	2023-12-12 11:49:11	<u>0xbf94a44c457c1058689414de3081f9f2f6ade0e38216de8a526078ddbea5922a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 17:31:13	<u>0x39824cfaf5af99134949bcf0c409abd19221550be601ccc3855d559f30e724b6</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 17:02:23	<u>0x17ab72853e7a30f99fd7</u> <u>4622323183911a8a4e7e53</u> <u>01db990bd42ee2155e6e62</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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