

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb544f00969e52445a448b35971639175b9bca92</u>
TOTAL RECEIVED	356.125931964610288105 MATIC
	131.58 USD
TOTAL SEND	356.125712900603730304 MATIC
	131.58 USD








Token	Balance
MATIC	0.000219064006539000 MATIC
	0.00 USD
! AIRDROP	116.000000000000000000 TONCrypto.io
! AIRDROP	203.000000000000000000 TONCrypto.io
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.link

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A net
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-08 12:45:18	<u>0xdbdf39cf712ce7abb450</u> <u>7e4e34c415fb1dd4e0a436</u> <u>73b7951b735ffcd11bdb8f</u>	- 70.077976393717619 885 MATIC  55.80 USD	✓
2	2024-01-08 12:45:18	<u>0xdbdf39cf712ce7abb450</u> <u>7e4e34c415fb1dd4e0a436</u> <u>73b7951b735ffcd11bdb8f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-08 12:45:18	<u>0xdbdf39cf712ce7abb450</u> <u>7e4e34c415fb1dd4e0a436</u> <u>73b7951b735ffcd11bdb8f</u>	- 0.0004798536650670 00 MATIC  0.00 USD	✓
4	2024-01-06 18:13:58	<u>0x60c6091e1140cf82b3d1</u> <u>514caa7e54c5f97ff97ca2</u> <u>459cc6c6b64de7cd8aabb1</u>	- 69.0000000000000000 000 MATIC  57.49 USD	✓
5	2024-01-06 18:13:58	<u>0x60c6091e1140cf82b3d1</u> <u>514caa7e54c5f97ff97ca2</u> <u>459cc6c6b64de7cd8aabb1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-06 18:13:58	<u>0x60c6091e1140cf82b3d1</u> <u>514caa7e54c5f97ff97ca2</u> <u>459cc6c6b64de7cd8aabb1</u>	- 0.0000848078082810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 10:37:35	<u>0xd8bcacf809016e8cf0f9d82bbe77ea3b3789ecc5e703862ce65dac474d0f22eed</u>	- 35.0000000000000000 000 MATIC  30.08 USD	✓
8	2024-01-04 10:37:35	<u>0xd8bcacf809016e8cf0f9d82bbe77ea3b3789ecc5e703862ce65dac474d0f22eed</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-01-04 10:37:35	<u>0xd8bcacf809016e8cf0f9d82bbe77ea3b3789ecc5e703862ce65dac474d0f22eed</u>	- 0.0022021678774620 00 MATIC  0.00 USD	✓
10	2024-01-04 09:13:57	<u>0xbdee7eeaaaa99bce42b36abfc421d0e97b4f54193e7ac149f5665a5a4dbdb4f3</u>	- 21.420125208641952 241 MATIC  18.40 USD	✓
11	2024-01-04 09:13:57	<u>0xbdee7eeaaaa99bce42b36abfc421d0e97b4f54193e7ac149f5665a5a4dbdb4f3</u>	- 0.0240171073176802 60 MATIC  0.02 USD	✓
12	2024-01-04 09:13:57	<u>0xbdee7eeaaaa99bce42b36abfc421d0e97b4f54193e7ac149f5665a5a4dbdb4f3</u>	- 0.0754989405923255 22 MATIC  0.06 USD	✓
13	2024-01-04 08:57:59	<u>0xe4b7971dd6b69bfc3762556c38a44a81de6b845da5d1a0294c7d2796a553f069</u>	- 32.415345565685235 840 MATIC  27.85 USD	✓
14	2024-01-04 08:57:59	<u>0xe4b7971dd6b69bfc3762556c38a44a81de6b845da5d1a0294c7d2796a553f069</u>	- 0.0172076700000000 01 MATIC  0.01 USD	✓
15	2024-01-04 08:57:59	<u>0xe4b7971dd6b69bfc3762556c38a44a81de6b845da5d1a0294c7d2796a553f069</u>	- 0.0631259389531219 21 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 12:42:48	<u>0xf93af9f7c3b097830243</u> <u>9a248c430750a587eb08b7</u> <u>3dc615600867ce91f45245</u>	- 88.0000000000000000 000 MATIC  76.42 USD	✓
17	2024-01-03 12:42:48	<u>0xf93af9f7c3b097830243</u> <u>9a248c430750a587eb08b7</u> <u>3dc615600867ce91f45245</u>	- 0.0007751022063960 00 MATIC  0.00 USD	✓
18	2024-01-03 12:42:48	<u>0xf93af9f7c3b097830243</u> <u>9a248c430750a587eb08b7</u> <u>3dc615600867ce91f45245</u>	- 0.0107609219808720 00 MATIC  0.00 USD	✓
19	2024-01-02 14:33:32	<u>0x051155bd975c8e78e5eb</u> <u>8397bb33082cc06574f267</u> <u>8d6796bd72657d5db4da88</u>	+ 0.0004001208200000 00 MATIC  0.00 USD	✓
20	2024-01-02 14:33:16	<u>0x0426a4ba4fb4514354ef</u> <u>cde7c9625c685fe769eae</u> <u>6a02e41d21b814acff5e26</u>	- 40.012081999999999 482 MATIC  39.33 USD	✓
21	2024-01-02 14:33:16	<u>0x0426a4ba4fb4514354ef</u> <u>cde7c9625c685fe769eae</u> <u>6a02e41d21b814acff5e26</u>	- 0.0005403777907290 00 MATIC  0.00 USD	✓
22	2024-01-02 14:33:16	<u>0x0426a4ba4fb4514354ef</u> <u>cde7c9625c685fe769eae</u> <u>6a02e41d21b814acff5e26</u>	- 0.0036008443670010 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 09:26:09	<u>0xf6d221eb2873ed440604</u> <u>879aee761f271732046f8e</u> <u>2dd5238f6ad2a7b571b724</u>	+ 1.0052561618512498 85 MATIC  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 09:10:39	<u>0x14920ff0d87d08d66a2f646e8e1dbbd5cab8cd3aa980cbfd6a9de382bac62a9c</u>	+ 0.9938142299623788 92 MATIC  0.85 USD	✓
3	2024-01-02 14:31:42	<u>0xe4607d49d2f121152adc813664dacac0a6628cbe62ba9e80e2c3a1a2d5cdfe5f</u>	+ 354.12646145197663 8273 MATIC  348.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:41:39	<u>0xcfe333706548abdf75dd4fb408380935f1b35b46b90ef4bd44333050a7d8c9f3</u>	+ 231.00000000000000 0000 TONCrypto.io	✓
2	2024-01-03 20:47:58	<u>0xf4fcb932f4dea611a45ccbfe38045258e3e62e53a611a51ff37246a4691fe05a</u>	+ 116.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 16:57:40	<u>0xb8eb8aff50eff5be3a317007c5479dd7bc1518768d00f2a33a0ee3ee1ef810373</u>	+ 1 3000usdt.net	✓
2	2024-01-08 16:43:54	<u>0xad78cbe6db858a37260ced2a3c8ab3e726be90287874ee2957a4a7c0673e9291</u>	+ 1 2000usdc.org	✓
3	2024-01-04 20:35:21	<u>0x46e2e208f411a1745a01d52bb22f6404cd3aec232d395bdfa7ef7786e8f9be1f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 09:49:29	<u>0x0be99bcff9f202f85df7ef74ec8483fb72630aa9b6da9f6c2ab7a8fe4044f45b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 20:34:05	<u>0xcc3e5e8ca2d05717b0bba4ce17c544a163f2bfc09db79bdb1add6b2271c99360</u>	+ 1 2000usdt.icu	✓
6	2023-12-15 20:27:05	<u>0xedd41bd9cbf614eb0716fb8e84f74395bc2b8b97f3d939404b371b70136ade3b</u>	+ 1 1000usdc.org	✓
7	2023-12-15 00:04:19	<u>0xf50f106cd60c02ec60d7f9a04021c2135cdca71b2cc88c0d71b8871eae5dedba</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-14 12:30:02	<u>0x38cd57a3aa40a2ecba5f14c77812332f72b97baaf609162b80e8fcf2d1c82ed2</u>	+ 1 net	✓
9	2023-12-10 16:16:56	<u>0x0bfcf0b144639ab70a8410a453683257762b298e50fde71ee8725117d8de90a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 18:18:43	<u>0x5b5a365841cad8e99f6578259e8b17c14f3e111534450fc702b86d0597d05ec1</u>	+ 1 1000usdc.net	✓
11	2023-12-09 17:59:00	<u>0x2ad416644da42526ebc7b407ab9dfa59961922a4986509e6fba2fdf8fc79b320</u>	+ 1 2000usdt.link	✓

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