

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc2eba1ff253c3546dcf6bcb4c2a81cba5ef1bef5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	N/A USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 07:38:29	<u>0xcd5e4a0e48034c86fd86</u> <u>30ba9a4a3fb5edee701f48</u> <u>1512f8ee337ac1863b8f1d</u>	+ 15,000.000000 USDT	✓
2	2024-04-11 06:36:10	<u>0xf4c4d011c1581640d335</u> <u>88d947a5460a12757d6896</u> <u>04053d4a913f9b86561374</u>	+ 15,000.000000 USDT	✓
3	2024-04-11 05:41:03	<u>0x23d9f7e27d5df33e20a1</u> <u>fd542e2e1f484bdaa9dec6</u> <u>76c6ac90629903d5cffd7c</u>	+ 15,000.000000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-11 05:23:35	<u>0x9e6c644b89e804110b372d426af8bb37dbe5b1bd9da4094df7e3e20921874417</u>	+ 15,000.000000 USDT	✓
5	2024-04-11 05:19:37	<u>0x4bd9693d67b57e51d672052808ac494ef8f8f1be6660d0fe8661c8b144c6bac1</u>	+ 15,000.000000 USDT	✓
6	2024-04-11 04:16:19	<u>0x2ff7a12baa77acc88edfee6d09e39d5445eb0672fe8c1515a48c0a1ae969273b</u>	+ 15,000.000000 USDT	✓
7	2024-04-11 04:11:45	<u>0x4a268e7c90a0ee78146087393783fff9f8dbf362f86ad717f1f164cad40ed5db</u>	+ 15,000.000000 USDT	✓
8	2024-04-11 03:45:55	<u>0x662b6a6c821be31a62fa560a66abfcff7c7917b82a566043eee0dbf92720f5f9</u>	+ 15,000.000000 USDT	✓
9	2024-04-11 03:38:21	<u>0x92877c5dbdad1213dc7725d8ac346fd442eb5a956c3c438031445d95877e6f03</u>	+ 15,000.000000 USDT	✓
10	2024-04-11 03:36:23	<u>0x42caa83406854a1496be3995a13d4a00e3869b87868392cc1d576a6b36bb900a</u>	+ 15,000.000000 USDT	✓
11	2024-04-11 02:33:25	<u>0xe5f960ce59bb5c3a1c5ea98ec0262a893870a39ca109ad52528543d2cdbcd7e2</u>	+ 15,000.000000 USDT	✓
12	2024-04-11 02:25:55	<u>0xf9a44661b5877812a8445cc7b96fe33026b08516738007e8e185341cf6ed421d</u>	+ 15,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 02:22:53	<u>0x9e57e551f1b6364352ac</u> <u>1ebf2b0aefe077e9a03777</u> <u>9ebc71215d433065eee466</u>	+ 15,000.000000 USDT	✓
14	2024-04-11 02:15:11	<u>0x391639e95cfc7d7b5b63</u> <u>20d2a44ecc79a364b13aa5</u> <u>bf38711bc4d2468a74b799</u>	+ 15,000.000000 USDT	✓
15	2024-04-11 02:08:01	<u>0x54275528b5a44c47445e</u> <u>e24fd03c7912150d0de429</u> <u>0954861ad5fe81c5aa413e</u>	+ 15,000.000000 USDT	✓
16	2024-04-11 02:02:45	<u>0x87e1db1e49d7884b57bf</u> <u>5cfa1b6884d4d864e8f618</u> <u>2ea59a73b08f388e142828</u>	+ 15,000.000000 USDT	✓
17	2024-04-11 01:57:20	<u>0xda3b735828be8cb06864</u> <u>34c2aa3ab705e38b25da93</u> <u>7e9652d2d8e93edab4b720</u>	+ 15,000.000000 USDT	✓
18	2024-04-11 00:56:02	<u>0x32b73ccdc9c59a743c81</u> <u>eba6862f8ff39a859059f5</u> <u>17baeda7fbdb7868f4a94c</u>	+ 15,000.000000 USDT	✓
19	2024-04-11 00:47:36	<u>0xe4ce844a24bc33936689</u> <u>d7dd66bea261965f20a5ba</u> <u>7464288002efda0b4a1411</u>	+ 15,000.000000 USDT	✓
20	2024-04-11 00:38:36	<u>0x3b49303adcde92c05d86</u> <u>7660e649f116744fac85d3</u> <u>7629bfa56a090c6bdc4ea2</u>	+ 15,000.000000 USDT	✓
21	2024-04-11 00:30:36	<u>0xffea2fa12ef56812438d</u> <u>2519f2f158ab02fd0a0f0b</u> <u>a0f660fae5ab050f4e7ef1</u>	+ 15,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-11 00:23:26	<u>0xc311e1758a32cd92df411648beaea59e0dc2c52b0ceaf3567eff45b451dc6585</u>	+ 15,000.000000 USDT	✓
23	2024-04-11 00:15:36	<u>0x4833cb22bb38a76ae691ec505565702854012b7448f48868648a07f238e9ffdb</u>	+ 15,000.000000 USDT	✓
24	2024-04-11 00:07:34	<u>0x5191a32f430c7401422ff53a0daec758186a4c87d70df82c702aa701235421d9</u>	+ 15,000.000000 USDT	✓
25	2024-04-10 23:06:09	<u>0x125b4f672e8c1d93bc27a118fe0a1044567d971e8c2a381e87f1e2f8d8d225a7</u>	+ 15,000.000000 USDT	✓
26	2024-04-10 22:53:18	<u>0x0d966aef9a5aca9fd5707504c2f12c5fe7508b5b8a1cbb8c3fd828ee6276b434</u>	+ 15,000.000000 USDT	✓
27	2024-04-10 22:51:26	<u>0xca47db38b1dc5bcf4714e0c6d274dee92a115f4d23aee3a8bd7f14f31624a9ea</u>	+ 15,000.000000 USDT	✓
28	2024-04-10 22:44:52	<u>0x5f9e052f85e18bb440eca2a5e4f85a60f6417a66f719be07e4a6bd0ce3caaf2</u>	+ 15,000.000000 USDT	✓
29	2024-04-10 22:35:33	<u>0x2c7b5becfebff2f11b753dddc9b3e3ddc7e345c043d5dd513887348b3a89d360</u>	+ 15,000.000000 USDT	✓
30	2024-04-10 22:28:57	<u>0x31a3b7859fafc1f6209470542f78fb4df4978ba3a1069fab8288a5b3757a7dd3</u>	+ 15,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-10 22:23:39	<u>0x3c9bffe8276a6a270cb5d140ed2d9af09bc823da9651e6e1b4ec8ac9b96faae0</u>	+ 15,000.000000 USDT	✓
32	2024-04-10 21:19:50	<u>0x8edcc0541be75031ba096980771843d3f05f09c31ac8eb9edf3cd02a49c92d43</u>	+ 15,000.000000 USDT	✓
33	2024-04-10 21:10:22	<u>0x4b5eced8f79b74444db55d11bb6b67fc2a6935e60fb576064740038f469eAAF0</u>	+ 15,000.000000 USDT	✓
34	2024-04-10 21:04:22	<u>0xc63417996bb30603557cfe005d6e824397635e67f276fb7089a5dabfcd4dca16</u>	+ 15,000.000000 USDT	✓
35	2024-04-10 20:53:46	<u>0x17dc133b74edb5a0af444b85060b01430c7aeFFda72a5dc8ab1c45e6e49397a7</u>	+ 15,000.000000 USDT	✓
36	2024-04-10 20:40:43	<u>0x91b1bec590208d1a1aabC834d9f93b970d55e560041228546f7867a5880c5b88</u>	+ 15,000.000000 USDT	✓
37	2024-04-10 20:35:19	<u>0x819d89998beBde3ab64079ffDab9fa2b8a2cb03af2486f53e5aef2203c5a0acc</u>	+ 15,000.000000 USDT	✓
38	2024-04-10 20:26:00	<u>0xd2d9668eb81365e4dfc17bdd4a61a1cc1e5882e3cef60fe43c79d0f7a2dfd2a2</u>	+ 15,000.000000 USDT	✓
39	2024-04-10 19:22:40	<u>0xef076714a35b96c8e7773ffda04347f0c7d2d93a36de4c438aa4d5511f4478cc</u>	+ 15,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-10 19:11:56	<u>0x51e3231bf7181aba61cf</u> <u>dba926eeea283b8168c673</u> <u>4baef50f91e6bee9a475a0</u>	+ 15,000.000000 USDT	✓
41	2024-04-10 19:06:54	<u>0x857d97efa8a3c4aa8d0d</u> <u>85ca22881f7dcddae9e1e5</u> <u>0828b914c0d5a1f5b369fb</u>	+ 15,000.000000 USDT	✓
42	2024-04-10 19:05:20	<u>0x074c250eff06da7cee4e</u> <u>dc324217dcccfe57025d50</u> <u>5549008fc7db95d01d663f</u>	+ 15,000.000000 USDT	✓
43	2024-04-10 19:00:40	<u>0x043f2ef1ae97c2c36edf</u> <u>76f8fd79061bbb072892c7</u> <u>1a14afcef1f17d3a12d736</u>	+ 15,000.000000 USDT	✓
44	2024-04-10 17:36:42	<u>0x0848e1710c37fcaa5807</u> <u>92bdad3b8683fde97ed6d8</u> <u>b997e58732940899402e29</u>	+ 15,000.000000 USDT	✓
45	2024-04-10 17:27:16	<u>0xc0d01c1c1ec2f64a65ed</u> <u>53bb21537745cfdd22fe8d</u> <u>2afa993b7bd2e4fc2480f0</u>	+ 0.000000 USDT  0.00 USD	✓
46	2024-04-10 17:27:16	<u>0xc0d01c1c1ec2f64a65ed</u> <u>53bb21537745cfdd22fe8d</u> <u>2afa993b7bd2e4fc2480f0</u>	+ 15,000.000000 USDT	✓

\* USD values displayed at the time of transaction

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