

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:47 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca1db3508345f431f19dc46d246fb9132784dd82</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD



















Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.top
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.net
	N/A Reward at dydx.win
\$2000 USDT Rewards	N/A 2000usdt.com
1,000 USDT Reward	N/A rg
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A s.net


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 12:00:04	<u>0xea7a0bcbb2c342db4970</u> <u>45e76b5c0d11c24541ff42</u> <u>2e1eabce42dd2c76bc522c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 09:02:14	<u>0x56b2c1da3c5055ef74b9</u> <u>65ecd0090dc125a61913b1</u> <u>0ea3f72e0e4efe746785a4</u>	- 21.908204 USDC  21.90 USD	✓
2	2024-03-23 09:02:04	<u>0xfb2c7f90078d6bf022bc</u> <u>80b89149bc59021d1363f9</u> <u>2df5e12e26afac5fa15c92</u>	+ 21.908204 USDC  21.90 USD	✓
3	2024-02-14 13:10:35	<u>0xf0b9f8b59c07a0b98693</u> <u>ff9862882a19670f75a531</u> <u>573c5ff361381a8ee169ad</u>	- 39.878587 USDC  39.87 USD	✓
4	2023-12-26 21:41:15	<u>0x9d7adcf42dfff6638845</u> <u>87a5807942bd8329fe01ab</u> <u>4bd91a9f38e8a35142a7cf</u>	+ 39.878587 USDC  39.88 USD	✓
5	2023-11-30 22:00:08	<u>0xa0da1b5c89e80a294653</u> <u>cd987128a1f221246784e3</u> <u>733576e2268e7ee6e96d97</u>	- 50.418979 USDC  50.42 USD	✓
6	2023-11-30 21:42:37	<u>0x94498e913354e63bc610</u> <u>0f34dce188aba9b674f159</u> <u>d8332d9d418a694692e921</u>	+ 50.418979 USDC  50.42 USD	✓
7	2023-10-22 01:00:04	<u>0x604aba526e8954291da1</u> <u>3145b4c99392427d3225d5</u> <u>d43b67c3545d1cdcaf6234</u>	- 50.688851 USDC  50.68 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-21 22:15:25	<u>0x22854df0e80d5d0a23cf89f78fb6c8e2202da2ce1c02b7d1257f31dff83e5d45</u>	+ 50.688851 USDC 50.68 USD	 
9	2023-10-14 10:00:06	<u>0xa74fd34b8707682f0cf8504c0288e7e120a655c2046894afb03088abdc60a8be</u>	- 20.151292 USDC 20.15 USD	 
10	2023-10-14 09:31:30	<u>0x45fd97a0f974bd0de0f29f6d45fefaf47566266d0b4f32429089698bd2809eba9</u>	+ 20.151292 USDC 20.15 USD	 
11	2023-10-12 23:00:04	<u>0x5940219234400054d9d52aa54e5a9a1ec44a04bf78e2a252c2006537d8a40470</u>	- 117.595031 USDC 117.61 USD	 
12	2023-10-12 22:28:31	<u>0x6dfb2f83eb46d2f3bdeb9cedaa25c6133659e8aa62c4c3244e484dd179aedb8c</u>	+ 20.107436 USDC 20.10 USD	 
13	2023-10-12 21:53:57	<u>0x98024a154782eea10da911244e86692321214424913b3d6a4e8f7cf78f477a74</u>	+ 55.275905 USDC 55.28 USD	 
14	2023-10-12 21:38:53	<u>0xf81fb54290532b83b61b8a70b8d3f28e9385b21c4cabff78ec2bf868557f72b4</u>	+ 21.105845 USDC 21.11 USD	 
15	2023-10-12 21:28:59	<u>0x43068320c086b8c49e1b42342b490192abc6ef336a2f54e04905c1f3e4dcf189</u>	+ 21.105845 USDC 21.10 USD	 
16	2023-10-01 12:00:04	<u>0xea7a0bcbb2c342db497045e76b5c0d11c24541ff422e1eabce42dd2c76bc522c</u>	- 20.164870 USDC 20.16 USD	 

#	Date & time	Transaction Id	Amount	
17	2023-10-01 11:28:58	<u>0x8ac0a025c0e3f2376638</u> <u>f861af702d5e42a32fcb3e</u> <u>fc4d3928487b4c8481b4ec</u>	+ 20.164870 USDC  20.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:14:29	<u>0x67f17aceb4c03c776139</u> <u>6de36e7226522103672f65</u> <u>219d9a4e434973ea47d2c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 15:51:08	<u>0xae688d464c8d9f8f7755</u> <u>dacf8fcdfbf284be5edb17</u> <u>4f027a96e2549c812bfe15</u>	+ 1 2000usdt.net	✓
3	2023-12-01 13:16:21	<u>0x885b8a4d5a2ae734bda7</u> <u>b353ef8d26884aa6fa59ef</u> <u>f317d0f7cc4c750cafc940</u>	+ 1 2000usdt.top	✓
4	2023-11-30 21:43:13	<u>0xcb455665a1ecca3db610</u> <u>40d8784f2254c1988f118d</u> <u>25cf97a6559d6e381b3ea7</u>	+ 1 Reward at dydx.win	✓
5	2023-10-21 22:15:57	<u>0xb35c149deb9bd91ac259</u> <u>ca3d510841e4ce3292388a</u> <u>dd6b31701c115531789ebb</u>	+ 1 2000usdt.com	✓
6	2023-10-21 22:15:45	<u>0x82f03352adbac104fef8</u> <u>a26ff36f3177e9fe378063</u> <u>400956f1bb4634e98b796b</u>	+ 1 s.net	✓
7	2023-10-12 21:54:09	<u>0x7c974efad5e0cd458220</u> <u>b4c1b0900126c9a5c86da4</u> <u>ebe3186b8a3b25a32541b8</u>	+ 1 rg	✓

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