

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca80567212eb1805eceeecf34a17b1836f2ceabdf</u>
TOTAL RECEIVED	0.222755838877290530 MATIC
	0.08 USD
TOTAL SEND	0.222573432145083516 MATIC
	0.08 USD










Token	Balance
MATIC	0.000182406732207000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! abict.us	177.000000000000000000 s
\$1000 USDC Airdrop	N/A 1000usdc.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu




\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Airdrop at <a href="https://5000usdt.us">5000usdt.us</a> ðŸŽ•	N/A Airdrop at [ <a href="https://5000usdt.us">5000usdt.us</a> ]
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.org">3000usdt.org</a>
Airdrop at <a href="https://3eth.top">3eth.top</a> ðŸŽ•	N/A Airdrop at [ <a href="https://3eth.top">3eth i%[Etop]</a> ]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 13:39:01	<a href="#">0x306c65cbe2b79e50de4e c40d5c41ea669f302791dc 1e92b10e6e4cf98a21edbf</a>	- 0.0747741109380418 16 MATIC  0.07 USD	✓
2	2024-03-30 13:39:01	<a href="#">0x306c65cbe2b79e50de4e c40d5c41ea669f302791dc 1e92b10e6e4cf98a21edbf</a>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-30 13:39:01	<a href="#">0x306c65cbe2b79e50de4e c40d5c41ea669f302791dc 1e92b10e6e4cf98a21edbf</a>	- 0.0031468584530250 00 MATIC  0.00 USD	✓
4	2024-03-30 13:37:59	<a href="#">0xd48b10d0eaebce0cb73b 1fec28ef195092da2aeb4 893c55bd139faafda2f1dc</a>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-30 13:37:59	<a href="#">0xd48b10d0eaebce0cb73b 1fec28ef195092da2aeb4 893c55bd139faafda2f1dc</a>	- 0.0015748200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 13:37:59	<u>0xd48b10d0eaebce0cb73b</u> <u>1fec28ef195092da2aeb4</u> <u>893c55bd139faafda2f1dc</u>	- 0.0077851447512336 42 MATIC  0.00 USD	✓
7	2024-03-30 13:31:57	<u>0x923542c0b0da4aca632e</u> <u>5a569dcf5c033530602c11</u> <u>bf008c9cd723e511593cc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-30 13:31:57	<u>0x923542c0b0da4aca632e</u> <u>5a569dcf5c033530602c11</u> <u>bf008c9cd723e511593cc9</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-03-30 13:31:57	<u>0x923542c0b0da4aca632e</u> <u>5a569dcf5c033530602c11</u> <u>bf008c9cd723e511593cc9</u>	- 0.0052490632097287 52 MATIC  0.00 USD	✓
10	2024-03-30 13:30:41	<u>0x633990b23db7c3014dff</u> <u>aaa7f112a93d9167e708b4</u> <u>ffc343da755e1518e95050</u>	+ 0.0948415640842362 18 MATIC  0.09 USD	✓
11	2023-12-18 16:55:31	<u>0x8999853e5366b7984922</u> <u>ae4399286a8ad77807ca1e</u> <u>fd91f01fb6ef62f04cb709</u>	- 0.1248215747930543 07 MATIC  0.09 USD	✓
12	2023-12-18 16:55:31	<u>0x8999853e5366b7984922</u> <u>ae4399286a8ad77807ca1e</u> <u>fd91f01fb6ef62f04cb709</u>	- 0.0000392971291860 00 MATIC  0.00 USD	✓
13	2023-12-18 16:55:31	<u>0x8999853e5366b7984922</u> <u>ae4399286a8ad77807ca1e</u> <u>fd91f01fb6ef62f04cb709</u>	- 0.0012207028708140 00 MATIC  0.00 USD	✓
14	2023-12-15 17:50:50	<u>0x10437f2a01f7f7fa54f7</u> <u>270c43203d39ec7bda3ffa</u> <u>8f8b2025662b5cd02db409</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 17:50:50	<u>0x10437f2a01f7f7fa54f7270c43203d39ec7bda3ffa8f8b2025662b5cd02db409</u>	- 0.0004856099755220 22 MATIC  0.00 USD	✓
16	2023-12-15 17:50:50	<u>0x10437f2a01f7f7fa54f7270c43203d39ec7bda3ffa8f8b2025662b5cd02db409</u>	- 0.0012840900244779 78 MATIC  0.00 USD	✓
17	2023-12-13 13:17:28	<u>0x8d3221373431100175d8364b1e05fbc0f237a53b4859d58e7171fd1f3377ca85</u>	+ 0.1279142747930543 11 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 13:37:59	<u>0xd48b10d0eaeace0cb73b1fec28ef195092da2aeb4893c55bd139faafda2f1dc</u>	- 0.400000 USDT  0.40 USD	✓
2	2024-03-14 11:01:23	<u>0x33799914cfdcb19934e567c00a1927dd956e8c58c65625ce80f9c005a17b83e6</u>	+ 0.200000 USDT  0.20 USD	✓
3	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
4	2024-02-03 14:00:57	<u>0x1b4eb59868126e8c2ffb9f8d354d3e84ec50e4203a8129f5301722879dec8148</u>	+ 0.200000 USDT  0.19 USD	✓
5	2023-12-15 17:51:38	<u>0x051e66f352751ec0bd72fc1135ebff0e40438fb3b2c666bac3d676054db04c89</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 17:50:50	<u>0x10437f2a01f7f7fa54f7270c43203d39ec7bda3ffa8f8b2025662b5cd02db409</u>	- 0.100000 USDT  0.09 USD	✓
7	2023-11-24 09:01:56	<u>0xad0ba291dedb4c16447a14b2edbc342a44db485e90907d713c1ed4babff43be2</u>	+ 0.100000 USDT  0.10 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 16:50:59	<u>0x0d09d707cda23d9e49fba0a5175ef0d924b1c1667732e912913168958ddfbe22</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 16:00:00	<u>0xd408c9ca4527105c11d62028c7cc8fcd3bb0a4a868cbf3a70cf68b496f7e47b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-14 11:24:59	<u>0x6825a6a9ba9b498d1dc21810a478bb231b358bfb50e4f27b248593b28810ac28</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-02-20 22:37:42	<u>0x5bf6934994baa95da5ddf845975c377b3ed23110f813ee7b5c17502114a0003</u>	+ 1 etherevent.co	✓
5	2023-12-18 22:17:07	<u>0xc0667f42b544013a3d50590316e86e1a04bdf15df81dd8942080fce93a3e1e79</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 17:02:05	<u>0x341c828890a66748408532201c73e942448a852c80b203026ada635c90b51f79</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 16:59:14	<u>0xeee6ba117f5f635c07fa</u> <u>6a543941d8489728cab4bc</u> <u>3778d069690905f65438d5</u>	+ 1 2000usdt.icu	✓
8	2023-12-14 20:20:38	<u>0xb2ecbacbfd54da191663</u> <u>c8f83ce53b407eb28ef75d</u> <u>5fe3f6dba56d4d8a4f891a</u>	+ 1 2000usdt.link	✓
9	2023-12-14 20:18:20	<u>0x61f243acbec34844747e</u> <u>8346d6812030e87fe8d961</u> <u>a686342c4f1e48c3312b3f</u>	+ 1 1000usdc.net	✓
10	2023-11-25 14:32:18	<u>0x24337e6589d74ae8aa8e</u> <u>0ad52e2bb6873588592082</u> <u>5285875166baa80ef470ba</u>	+ 1 org	✓
11	2023-11-25 14:18:50	<u>0x03300a87887b2f946de3</u> <u>bdbf08628fd47cf50cc539</u> <u>2aba634dce99bca595e91a</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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