

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc23bccb48adaeccf46318fb8ec2dff8f78230b</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.005000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TokHit	16.000000000000000000 HITT
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Bitget Wallet Token	8.000000000000000000 BWB
Pump Up	100.000000000000000000 PUMP
DEMOS	0.000000000000000000 DMS
\$1000 Rewards	N/A claim-usd.com
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 USDT Reward	N/A com
\$1000 USDC Airdrop	N/A 1000usdc.net


* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
\$1000 Reward	N/A usdt-1000.xyz
\$1000 Rewards	N/A usd-reward.com
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 12:59:54	<u>0x655ffc659d081d3b9b745eba746e1deedeab87e7e2a478cdbbdad6513951e672</u>	- 0.0011859713228590 00 MATIC  0.00 USD	✓
2	2024-01-25 12:59:54	<u>0x655ffc659d081d3b9b745eba746e1deedeab87e7e2a478cdbbdad6513951e672</u>	- 0.0005270294422890 00 MATIC  0.00 USD	✓
3	2024-01-25 12:59:54	<u>0x655ffc659d081d3b9b745eba746e1deedeab87e7e2a478cdbbdad6513951e672</u>	- 0.0017733992348520 00 MATIC  0.00 USD	✓
4	2023-12-11 21:33:15	<u>0xf30871c1bc50005dc73d138f5abfd904d91858d66d0316a3f3bbc5561d80aa73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-11 21:33:15	<u>0xf30871c1bc50005dc73d138f5abfd904d91858d66d0316a3f3bbc5561d80aa73</u>	- 0.0012071425999600 00 MATIC  0.00 USD	✓
6	2023-12-11 21:33:15	<u>0xf30871c1bc50005dc73d138f5abfd904d91858d66d0316a3f3bbc5561d80aa73</u>	- 0.0003064574000400 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 21:25:13	<u>0xb0d5ecfcd0b891968fbf</u> <u>fdab3bc2b65cdc48ad0e5a</u> <u>9ebc9c3a4c6df1b883d5e0</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 21:32:48	<u>0xceb12a093d6cc5fa8792</u> <u>bba291d7ea31f45575e532</u> <u>c43b265b84d3ff20b1c1b5</u>	+ 8.000000000000000000 00 BWB	✓
2	2023-12-11 21:33:23	<u>0x93463ae26485ed6368b2</u> <u>51260e2b9fe8fddd2f9ec8</u> <u>8eaae5d38f877a7f18eb3f</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-12-11 21:33:15	<u>0xf30871c1bc50005dc73d</u> <u>138f5abfd904d91858d66d</u> <u>0316a3f3bbc5561d80aa73</u>	- 300.0000000000000000 0000 DMS	✓
4	2023-12-11 19:29:37	<u>0x59b88b7ccdeb307fe0b8</u> <u>c5dce9e9de8c132c3aa589</u> <u>03f407c6354b6a830e55c2</u>	+ 300.0000000000000000 0000 DMS	✓
5	2023-10-22 14:20:30	<u>0x4951e0af3af313604fbc</u> <u>ba0a19e621af4243922666</u> <u>75c85e73296eff260d7030</u>	+ 100.0000000000000000 0000 PUMP	✓
6	2022-11-15 00:36:01	<u>0x865477ec08239b2fc409</u> <u>2d54a1bf39ea8edf056a7e</u> <u>aaa0a922a5f7efd03501be</u>	+ 16.0000000000000000 000 HITT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-25 20:36:42	<u>0xd7d7c237a71162fc72c28a2581635871421cfae23458af2652c95214f9551b7b</u>	+ 1 2000usdc.org	✓
2	2024-01-25 20:25:22	<u>0x7683e674143a5690037e876e3b857c4fb6ea8ef777c4fc2878f976090a5ddac3</u>	+ 1 5000usdt.com	✓
3	2023-12-11 21:34:21	<u>0x8619fb424d181b3029d436cdc8f9341172325d1e9acf051c841d24e9d97ac68d</u>	+ 1 2000usdt.link	✓
4	2023-12-11 21:33:55	<u>0x0ccd26838b8867226fe9faf58f528440ed6f63d08b82754aa007afca7f8a7da7</u>	+ 1 1000usdc.net	✓
5	2023-10-13 10:20:15	<u>0xd737e3ce1bf665279a7dab3b5b4bccec581c32a9813084cf414fc9562f16ecd5</u>	+ 1 claim-usd.com	✓
6	2023-10-10 08:29:05	<u>0x47893bf0c36b34ee7e6b75518792aa12609504b0ca0412ef14c005a65d1c0111</u>	+ 1 com	✓
7	2023-10-10 08:29:05	<u>0x43577a8f5dbd4d5f76000bc646886316baa65b997a28a821062cbcac37f0fe9f</u>	+ 1 usdt-1000.xyz	✓
8	2023-09-18 06:23:39	<u>0x5bb2fbede367523366df1b413f27b900133ea520b9490b3f8cbf0fa4d96ca3db</u>	+ 1 usd-reward.com	✓

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