

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce17a97123f041c48def6ffbe970952455554192</u>
TOTAL RECEIVED	0.035130000000000002 MATIC
	0.01 USD
TOTAL SEND	0.006034448184929262 MATIC
	0.00 USD

Token	Balance
MATIC	0.029095551815070737 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.net
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 05:57:38	<u>0xd36fc5144fda7f7dfa70</u> <u>168bf78e730d08d877343d</u> <u>19ddc86f111777f9cf124f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-17 05:57:38	<u>0xd36fc5144fda7f7dfa70</u> <u>168bf78e730d08d877343d</u> <u>19ddc86f111777f9cf124f</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
3	2023-12-17 05:57:38	<u>0xd36fc5144fda7f7dfa70</u> <u>168bf78e730d08d877343d</u> <u>19ddc86f111777f9cf124f</u>	- 0.0046182081849292 62 MATIC  0.00 USD	✓
4	2023-12-16 05:57:30	<u>0x7d682de2048bd46ea6c7</u> <u>83aa5f1bb33f130cfea6cc</u> <u>6203b68ed6df8d894dceb0</u>	+ 0.035130000000000000 02 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 05:57:38	<u>0xd36fc5144fda7f7dfa70</u> <u>168bf78e730d08d877343d</u> <u>19ddc86f111777f9cf124f</u>	- 205.000000 USDT  204.83 USD	✓
2	2023-12-15 11:26:11	<u>0xfea48d22e0849617ed41</u> <u>f5688c799b9f90676a9f5d</u> <u>95f37ab21e8f7f6c939e43</u>	+ 1.000000000000000000 00 5000USDT	✓
3	2023-12-15 10:11:49	<u>0x72efd78444b8411a6884</u> <u>6135a05ed735946c4af879</u> <u>b6d57217b16fbc542c3c77</u>	+ 2.500000000000000000 00 .com	✓
4	2023-12-15 09:34:31	<u>0x0119685f32857c749c1c</u> <u>18d50e65684b1acde5728a</u> <u>395675cfd0aad71c40559</u>	+ 205.000000 USDT  205.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 11:40:26	<u>0xfe7df118d9feb968b5b0</u> <u>43841129815887d85bcb95</u> <u>2550f8df64652d2e315136</u>	+ 1 1000usdc.org	✓
2	2023-12-17 11:39:24	<u>0x7f4df8cee0cd5cda14b2</u> <u>35397fb07bdd92004894cf</u> <u>f59f7a511dbd0494557cfa</u>	+ 1 2000usdt.icu	✓
3	2023-12-15 09:38:23	<u>0x5bc0cd37314b1cd5dfa4</u> <u>40bfec2a540a37f8809d42</u> <u>0888f36a2f91ba05139fa4</u>	+ 1 net	✓
4	2023-12-09 09:53:06	<u>0xe26261ace0cb3f7e6a45</u> <u>83e04a5ee72b149141e839</u> <u>679ee3f997826fc8afc9b8</u>	+ 1 1000usdc.net	✓
5	2023-12-09 09:52:10	<u>0x41332336cc0b97e8cd05</u> <u>eece1d053652093290927b</u> <u>c5ca2d993fe03cd8cb9aa0</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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