

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce59c1acae5815fc0da52401eb3d3fb9c1fb64de</u>
TOTAL RECEIVED	0.008000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.008000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDC Voucher	N/A 3000usdc.com
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 08:32:27	<u>0x8e25fd24046495aebd95</u> <u>efe531855d93f900576a22</u> <u>36b8e4d71cbda2eee7a5b9</u>	- 0.0015770350311320 00 MATIC  0.00 USD	✓
2	2024-01-09 08:32:27	<u>0x8e25fd24046495aebd95</u> <u>efe531855d93f900576a22</u> <u>36b8e4d71cbda2eee7a5b9</u>	- 0.0007537327650930 00 MATIC  0.00 USD	✓
3	2024-01-09 08:32:27	<u>0x8e25fd24046495aebd95</u> <u>efe531855d93f900576a22</u> <u>36b8e4d71cbda2eee7a5b9</u>	- 0.0000042722037750 00 MATIC  0.00 USD	✓
4	2023-12-27 06:40:28	<u>0x43ff4fd5fe50828603e4</u> <u>40522e332c2036a1acb852</u> <u>0f25944b6827429f49e21d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-27 06:40:28	<u>0x43ff4fd5fe50828603e4</u> <u>40522e332c2036a1acb852</u> <u>0f25944b6827429f49e21d</u>	- 0.0013870187665680 78 MATIC  0.00 USD	✓
6	2023-12-27 06:40:28	<u>0x43ff4fd5fe50828603e4</u> <u>40522e332c2036a1acb852</u> <u>0f25944b6827429f49e21d</u>	- 0.0042779412334319 22 MATIC  0.00 USD	✓
7	2023-12-27 06:40:20	<u>0x41954341fbf84e68622b</u> <u>456b95934d388e7773eae</u> <u>705889d394861ca062a6cc</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 06:40:28	<u>0x43ff4fd5fe50828603e4</u> <u>40522e332c2036a1acb852</u> <u>0f25944b6827429f49e21d</u>	- 18.444368 USDT  18.44 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-27 06:04:03	<u>0x9c2d8c52714dfabd4e7b3366e051c86435fb9a9cf604c253beaffeb2f3b79c58</u>	+ 18.444368 USDT  18.44 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 15:48:38	<u>0xbda02635e25238a4dba1556adabcd847c278d30dfb5c1864d0cf01eb29df801c3</u>	+ 1 5000usdt.org	✓
2	2024-01-09 14:15:03	<u>0xbbb418cafb8abba71addf50b76573811cf06c51a4a1215a878f81612e0e8866e</u>	+ 1 3000usdc.com	✓
3	2023-12-27 11:28:42	<u>0x9fd92b2cf17d6d49cac374203d55fde640bd54c5b83849462f6d51c2afa02382</u>	+ 1 2000usdc.cc	✓
4	2023-12-27 11:25:15	<u>0x42c713834644a651c259c78ada2999d9395eff123e090b1cf1d6760fe0a042d6</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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