

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdabc4843998fe9f6645bb2934159537d53381476</u>
TOTAL RECEIVED	698.000499999999988177 MATIC
	259.02 USD
TOTAL SEND	804.067430564567871443 MATIC
	298.38 USD

Token	Balance
MATIC	1.933069435432160033 MATIC
	0.71 USD
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-18 17:09:18	<u>0x16bdab4d31312beaa032</u> <u>bd104903d5f403c8a11b14</u> <u>b1333c3863e99b88cf89e1</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2023-12-17 06:37:18	<u>0xd3643b72437d040e9ad3</u> <u>f0652acfe948b558a7fe2e</u> <u>5486df4300994276cfa440</u>	- 690.00000000000000 0000 MATIC  570.83 USD	✓
3	2023-12-17 06:37:18	<u>0xd3643b72437d040e9ad3</u> <u>f0652acfe948b558a7fe2e</u> <u>5486df4300994276cfa440</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2023-12-17 06:37:18	<u>0xd3643b72437d040e9ad3</u> <u>f0652acfe948b558a7fe2e</u> <u>5486df4300994276cfa440</u>	- 0.0013345592229690 00 MATIC  0.00 USD	✓
5	2023-12-17 06:28:17	<u>0xe1e0bb122fb89d05ba54</u> <u>5110adfe4b8366caf414a6</u> <u>f4219bde2fb26e43300491</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-17 06:28:17	<u>0xe1e0bb122fb89d05ba54</u> <u>5110adfe4b8366caf414a6</u> <u>f4219bde2fb26e43300491</u>	- 0.0007986600000000 00 MATIC  0.00 USD	✓
7	2023-12-17 06:28:17	<u>0xe1e0bb122fb89d05ba54</u> <u>5110adfe4b8366caf414a6</u> <u>f4219bde2fb26e43300491</u>	- 0.0015233615698715 64 MATIC  0.00 USD	✓
8	2023-12-17 05:16:58	<u>0x972963e1baa75d6a6639</u> <u>43b31bbdf8958fc24800c1</u> <u>f438c10b4cff6325a58210</u>	- 1.5000000000000000 00 MATIC  1.25 USD	✓
9	2023-12-17 05:16:58	<u>0x972963e1baa75d6a6639</u> <u>43b31bbdf8958fc24800c1</u> <u>f438c10b4cff6325a58210</u>	- 0.0073725415127089 28 MATIC  0.00 USD	✓
10	2023-12-17 05:16:58	<u>0x972963e1baa75d6a6639</u> <u>43b31bbdf8958fc24800c1</u> <u>f438c10b4cff6325a58210</u>	- 0.0111001687453093 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-16 08:02:27	<u>0xdcf34c23b469e3b2f1c8</u> <u>0951c9a0d912ecbbee9d89</u> <u>acbf5eb43b2dd7dd68f537</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
12	2023-12-16 08:02:27	<u>0xdcf34c23b469e3b2f1c8</u> <u>0951c9a0d912ecbbee9d89</u> <u>acbf5eb43b2dd7dd68f537</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-12-16 08:02:27	<u>0xdcf34c23b469e3b2f1c8</u> <u>0951c9a0d912ecbbee9d89</u> <u>acbf5eb43b2dd7dd68f537</u>	- 0.0077648904777780 00 MATIC  0.00 USD	✓
14	2023-12-16 08:02:17	<u>0x2d8dda42092d0039838c</u> <u>99c9f1153e522d20fc284a</u> <u>96a8b1d707a525cdd7c520</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
15	2023-12-16 08:02:17	<u>0x2d8dda42092d0039838c</u> <u>99c9f1153e522d20fc284a</u> <u>96a8b1d707a525cdd7c520</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-12-16 08:02:17	<u>0x2d8dda42092d0039838c</u> <u>99c9f1153e522d20fc284a</u> <u>96a8b1d707a525cdd7c520</u>	- 0.0080834946588059 99 MATIC  0.00 USD	✓
17	2023-12-16 08:02:11	<u>0x8dfdeb57f92da25dfb97</u> <u>a8b4c78bf353ca21ab47c8</u> <u>55e34f4f5c0f2634fa08ee</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
18	2023-12-16 08:02:11	<u>0x8dfdeb57f92da25dfb97</u> <u>a8b4c78bf353ca21ab47c8</u> <u>55e34f4f5c0f2634fa08ee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2023-12-16 08:02:11	<u>0x8dfdeb57f92da25dfb97</u> <u>a8b4c78bf353ca21ab47c8</u> <u>55e34f4f5c0f2634fa08ee</u>	- 0.0080775099388620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-16 08:01:59	<u>0x0c3bb916d7d76367046f4fe5e87108e9b0ba05c19a7a485a1028a7032fdb7484</u>	- 1.0000000000000000 00 MATIC  0.84 USD	✓
21	2023-12-16 08:01:59	<u>0x0c3bb916d7d76367046f4fe5e87108e9b0ba05c19a7a485a1028a7032fdb7484</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-12-16 08:01:59	<u>0x0c3bb916d7d76367046f4fe5e87108e9b0ba05c19a7a485a1028a7032fdb7484</u>	- 0.0080018964376889 99 MATIC  0.00 USD	✓
23	2023-12-16 07:27:19	<u>0xaed84f2ad4515f53488a7b1a10e5806817dd26f465e8c20919f3aff0c048f4bd</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
24	2023-12-16 07:27:07	<u>0xd16f12674cd8c78b6b0f5b83b93d53059e86afe4094e91cf35065c6fa191c3ff</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
25	2023-12-16 07:27:07	<u>0xd16f12674cd8c78b6b0f5b83b93d53059e86afe4094e91cf35065c6fa191c3ff</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2023-12-16 07:27:07	<u>0xd16f12674cd8c78b6b0f5b83b93d53059e86afe4094e91cf35065c6fa191c3ff</u>	- 0.0061314914515260 00 MATIC  0.00 USD	✓
27	2023-12-16 03:54:36	<u>0xce32998a9ae5f42fba8101c0b682c5b555d6c73669faf72678cdf305316d45ea</u>	- 108.00000000000000 0000 MATIC  92.11 USD	✗
28	2023-12-16 03:54:36	<u>0xce32998a9ae5f42fba8101c0b682c5b555d6c73669faf72678cdf305316d45ea</u>	- 0.0017883147640564 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-16 03:54:36	<u>0xce32998a9ae5f42fba81</u> <u>01c0b682c5b555d6c73669</u> <u>faf72678cdf305316d45ea</u>	- 0.0016736757882636 60 MATIC  0.00 USD	✓
30	2023-12-16 02:55:57	<u>0xa2b4909b1bbf92942b92</u> <u>9f5e07343a17c9c9a49f93</u> <u>2d1bea5beb0b7d357add25</u>	+ 600.00000000000000 0000 MATIC  511.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 06:34:32	<u>0x1610d9fdafa6e9b5396b</u> <u>d8f23b799222659505a84b</u> <u>03f6c44854c4f5cff631b5</u>	+ 98.00000000000000 000 MATIC  81.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:24:35	<u>0xa901b2a6356b03578b9d</u> <u>f1879b00432a08054617d0</u> <u>303387d07552795757b939</u>	+ 268.00000000000000 0000 TONCrypto.io	✓
2	2023-12-16 02:56:13	<u>0x0e855d932f7763e0760e</u> <u>e65b10cf72fb8e6bddb280</u> <u>f72366c7f053d9ce82ad05</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 10:10:24	<u>0x0dc39d3d829b9d7393eb</u> <u>7604de462a16fa6726f0e4</u> <u>ba47cd4c605afa3e7ac662</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-17 10:09:11	<u>0x59e83a4985d66c36590f8ef49eb20ba0a7836c3770af72659ee8708e32032858</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 06:30:27	<u>0x83f16abdbbe617061517b7d13db18ca798408dc84465c9aaa647f2973b6c8d6a</u>	+ 1 Visit usdtevent.co to claim nft	✓

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