

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdca82ce0d799ae0871c9dce75a26411d9438a6b4</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004977154930184010 MATIC
	0.00 USD

Token	Balance
MATIC	0.035022845069815990 MATIC
	0.01 USD
(PoS) Tether USD	72.316197 USDT
	72.30 USD
! abict.net	4,891.500000000000000000 et
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
Airdrop at 3eth.cc	N/A Airdrop at [3eth ecc]
\$3000 USDC Voucher	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 02:00:27	<u>0x4eeabf493a9a83714774</u> <u>cd06cee1a378b9b2a5108c</u> <u>1a5f56204b8abb8795f34a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-05-23 02:00:27	<u>0x4eeabf493a9a83714774</u> <u>cd06cee1a378b9b2a5108c</u> <u>1a5f56204b8abb8795f34a</u>	- 0.0013393699112138 94 MATIC 0.00 USD	
3	2023-05-23 02:00:27	<u>0x4eeabf493a9a83714774</u> <u>cd06cee1a378b9b2a5108c</u> <u>1a5f56204b8abb8795f34a</u>	- 0.0036377850189701 16 MATIC 0.00 USD	
4	2023-05-23 01:40:41	<u>0x52294991cb3e0b208572</u> <u>2e2ee7480723f738700843</u> <u>60742012aabc5e93aa7559</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 17:40:49	<u>0x615b8cdaf5ebf43996b2</u> <u>3bb98f31507efff2fce39f</u> <u>caa077f15ee581b15532fb</u>	+ 10.389921 USDT 10.39 USD	

#	Date & time	Transaction Id	Amount	
2	2024-02-16 03:58:01	<u>0x6968a4b2cd55a4b4c0e8be11e13e4f6ca5ec96d08af1018d46fd4ad7d8da67b9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
3	2024-01-18 19:30:18	<u>0x419d80d25107aca2c01a8e93c134c549a266118fedc9772c4a4effebd7ea1ab</u>	+ 1 lt.com	✓
4	2024-01-15 03:10:17	<u>0x0bb748c3cc5373c0a405824d3c5bd1e32c0e8921c26200fff459d3d22a30385e</u>	+ 4,891.500000000000 000000 et	✓
5	2024-01-14 13:13:08	<u>0x31795de7693e1146a097ff7c0311e088d6b526c23ef186d96812025fe2aa1387</u>	+ 1,000 lt.com	✓
6	2024-01-09 23:42:33	<u>0x24d4fb9b9de7e34d05330e64aae7ff5d6aa0c71d3fcea4da30209df104a2131</u>	+ 11.958957 USDT  11.96 USD	✓
7	2024-01-02 13:04:36	<u>0xf2a51c2ad6f75fa8859bbefce96ce4e7846cc4e0c8ec5843de26bc8952284dc1</u>	+ 49.967319 USDT  50.00 USD	✓
8	2023-05-23 02:00:27	<u>0x4eeabf493a9a83714774cd06cee1a378b9b2a5108c1a5f56204b8abb8795f34a</u>	- 129.756174 USDT  129.78 USD	✓
9	2023-05-23 01:26:21	<u>0xf4eb5272787df212bd6b824867a45650c805572caa452e92f6388edc5073ec8a</u>	+ 129.756174 USDT  129.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:34:16	<u>0xe91daa78bf4bff5e93408545b6fb46b35c3803a1af673e5ff7b56d4a615d8ad4</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
2	2024-03-06 06:30:18	<u>0x8461cb58deb35dfe3e97d0085560c77a1136380c5c6284822ff43982347d5ad0</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
3	2024-01-10 02:33:37	<u>0x06544e4733608cff9892637c9d927f3ae349dbcd937ef2314529b818d965ac83</u>	+ 1 5000usdt.org	✓
4	2024-01-10 01:35:18	<u>0xdd2d6826c11e84c74d45bc6ccb5ec43e45011aae2a714ca863da4d5ba57ad526</u>	+ 1 3000usdc.com	✓
5	2024-01-05 03:57:14	<u>0x16624eceeaa1496e8ce02a581dc31ccb9a14bc4b4eb501e05dbcad7354ce8f8b8</u>	+ 1 3000usdt.net	✓
6	2024-01-05 03:40:18	<u>0xa045d594993ff90fcfdd47e84886b128d6628068d13c61e82505a17ff2f87472</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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