

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddaf42193a139842241862ebb24695279d002310</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.400006 USDC
	0.39 USD
(PoS) Tether USD	1.600340 USDT
	1.59 USD
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>
800 LINK	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-12 08:46:34	<u>0xd7149c523c9477a02ab1</u> <u>1db163326c4a709dd51e52</u> <u>b2058ad1310fb57fb22466</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 09:08:00	<u>0xe0cfa05a26540b5a1b6e</u> <u>412824f894bf653203b3fe</u> <u>65baa947eb0a7496083948</u>	- 0.099999 USDC  0.10 USD	✓
2	2023-09-12 09:08:00	<u>0xe0cfa05a26540b5a1b6e</u> <u>412824f894bf653203b3fe</u> <u>65baa947eb0a7496083948</u>	+ 0.100020 USDT  0.10 USD	✓
3	2023-09-12 09:06:18	<u>0x468587cdba65f3427219</u> <u>e4d85daffe26af48a826bf</u> <u>32bd89437f5c039f81be4f</u>	- 0.099999 USDC  0.10 USD	✓
4	2023-09-12 09:06:18	<u>0x468587cdba65f3427219</u> <u>e4d85daffe26af48a826bf</u> <u>32bd89437f5c039f81be4f</u>	+ 0.100020 USDT  0.10 USD	✓
5	2023-09-12 09:05:50	<u>0x3f6285b6c77ebf014eba</u> <u>cd644cb330728a6e97569c</u> <u>554882269fb8626f3d987c</u>	- 0.099999 USDC  0.10 USD	✓
6	2023-09-12 09:05:50	<u>0x3f6285b6c77ebf014eba</u> <u>cd644cb330728a6e97569c</u> <u>554882269fb8626f3d987c</u>	+ 0.100020 USDT  0.10 USD	✓
7	2023-09-12 09:01:56	<u>0x9fd33cc4ac0a9d2a0f6c</u> <u>37aa71e14c94797046fade</u> <u>cc735cd5b005e4c6c2bc4a</u>	- 0.099999 USDC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 09:01:56	<u>0x9fd33cc4ac0a9d2a0f6c37aa71e14c94797046fadecc735cd5b005e4c6c2bc4a</u>	+ 0.100020 USDT 0.10 USD	✓
9	2023-09-12 08:52:48	<u>0x5a9a19329d6b4a4b09deceb50315c61f874389624bc6b5b4ab9238fb63aaafc97</u>	- 0.199999 USDC 0.20 USD	✓
10	2023-09-12 08:52:48	<u>0x5a9a19329d6b4a4b09deceb50315c61f874389624bc6b5b4ab9238fb63aaafc97</u>	+ 0.200042 USDT 0.20 USD	✓
11	2023-09-12 08:50:46	<u>0x4e2304c12252228c2c8577013cd0081aef57f9e4a47ae520ea0f5aaaa13530e0</u>	- 0.999999 USDC 1.00 USD	✓
12	2023-09-12 08:50:46	<u>0x4e2304c12252228c2c8577013cd0081aef57f9e4a47ae520ea0f5aaaa13530e0</u>	+ 1.000218 USDT 1.00 USD	✓
13	2023-09-12 08:47:58	<u>0xf01233bdeea4966134ed873d5c66e4e946972101fe4313b9d2baa8c91e2209d</u>	+ 2.000000 USDC 2.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:30:09	<u>0x1b4a1e14c1be7e6276b89cdb50ccda06dae72e59fed6795dff8c3022e02043a</u>	+ 1 etherevent.co	✓
2	2024-01-05 02:37:06	<u>0x2500ad2927f7dc86bb53675b49af0c976708365eab68c5e82ee7730c06dced8c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 16:37:54	<u>0x381fb4841b9d166c4521</u> <u>82cce9507839db6cb8022f</u> <u>97fafdd184eb3512558511</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 13:07:31	<u>0x6e5862f44add481b5b2e</u> <u>ad9b868d5878dfb4d43978</u> <u>881bea78add53ee747cec3</u>	+ 1 NFT Giveaway by Binance	✓

\* USD values displayed at the time of transaction

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