

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe461ca18dd88027e111777cc060cded1fa2dc410</u>
TOTAL RECEIVED	98.646015850593826713 MATIC
	36.01 USD
TOTAL SEND	98.604717062442574615 MATIC
	36.00 USD

Token	Balance
MATIC	0.041298788151248128 MATIC
	0.01 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! !\$100,000 BONE #06	N/A Shiba Inu
! !\$30,000 SHIB	N/A GOLD
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
☐	N/A Visit usdtevent.co to claim nft
! \$30,000 BONE	N/A GOLD
\$-\$100,000 BabyDoge	N/A Voucher
\$100,000 BONE	N/A Shiba Inu
! \$030,000 BONE	N/A Voucher

Token Balance
\$3000 USDT N/A 3000usdt.cc
AirdropřŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 20:26:37	<u>0x13a3fcefc67cca781208</u> <u>ea9147658740543e1b7921</u> <u>573feaac8fdb255cb48c6e</u>	- 88.59999999999994 316 MATIC  62.58 USD	✓
2	2023-07-25 20:26:37	<u>0x13a3fcefc67cca781208</u> <u>ea9147658740543e1b7921</u> <u>573feaac8fdb255cb48c6e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-25 20:26:37	<u>0x13a3fcefc67cca781208</u> <u>ea9147658740543e1b7921</u> <u>573feaac8fdb255cb48c6e</u>	- 0.0009468681416040 00 MATIC  0.00 USD	✓
4	2023-05-29 10:33:01	<u>0x35ccba064db57b6133bd</u> <u>dc4c44e917422b37fb884d</u> <u>853afca935edffbacd3235</u>	+ 9.9591158505938235 38 MATIC  9.26 USD	✓
5	2023-05-29 10:29:05	<u>0x121e7ef4f1932a6b6a21</u> <u>05755b0741950cc396f888</u> <u>6572634d06b657d3ab90ed</u>	- 10.000000000000000 000 MATIC  9.27 USD	✓
6	2023-05-29 10:29:05	<u>0x121e7ef4f1932a6b6a21</u> <u>05755b0741950cc396f888</u> <u>6572634d06b657d3ab90ed</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-05-29 10:29:05	<u>0x121e7ef4f1932a6b6a21</u> <u>05755b0741950cc396f888</u> <u>6572634d06b657d3ab90ed</u>	- 0.0025101943009710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-13 18:34:37	<u>0x27fffacc27b89c7a8c93c11851591f93a613d74b706d2a2ff3b7bdd82b8a0153</u>	+ 88.686899999999994 293 MATIC  104.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:58:54	<u>0x2335cae6350ef22f87bd694b3827e78aa035f3f6a593dd81eb1ec18aae8601ec</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:42:58	<u>0x8c2872408715dcb64bdbea06d4a7f2f7fc8c40ab17f0f92a5ebe1cfafb2b09fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-16 20:41:48	<u>0xcff4a64522745dba0e2f1db334af7a5f00d32099bd0320d1a275cba8c19407f0</u>	+ 1 3000usdt.cc	✓
3	2024-01-16 20:41:36	<u>0x171de76c949a182b6f54f3405e3ec2170e01920a9206a3fe417fff48cd5ef62e</u>	+ 1 1000usdc.top	✓
4	2023-10-05 10:03:35	<u>0xaf86cd4e97c80e2b87d7bc80c32e66ec9cf69f2c26478ceca2ac9c690f49b307</u>	+ 1 Shiba Inu	✓
5	2023-10-02 03:14:12	<u>0x5baa24bc069989a7cfeb3aae51b0d699c6cbc2b939e9202f35b586bcda8afef8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-24 12:34:21	<u>0x4acbfbc524b672573d15</u> <u>155ef75d29b00b1abbedc5</u> <u>a5d727de846bdf053fc730</u>	+ 1 GOLD	✓
7	2023-09-23 08:03:22	<u>0xe02e915bf1d5e62884ea</u> <u>266eb09fdfd7462f3a0c8e</u> <u>0ff1752f03b656891109b3</u>	+ 1 GOLD	✓
8	2023-09-09 20:42:52	<u>0xabfa0590514cd081b39f</u> <u>dac7e6257b3aabb23c7e26</u> <u>9df07df80631b44d786c2e</u>	+ 1 Voucher	✓
9	2023-08-18 22:22:21	<u>0x3e94bda7ca8685cc8151</u> <u>edd3743d33e0e30ced72bd</u> <u>c2fc40431afff98e036fcc</u>	+ 1 Voucher	✓
10	2023-08-18 03:29:19	<u>0x61b6e718ea537c7cb0af</u> <u>7a7623c623b362ff32cd3a</u> <u>c09c7f4348bd3ea13e0de3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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