


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-23 00:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4c0bd2cf4dec0e0794a7b602fdfe3bfbb9ce6e5</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.004248723215218860 MATIC

Token	Balance
MATIC	0.035751276784781141 MATIC
(PoS) Tether USD	0.000000 USDT 
	0.00 USD
\$ Cryptoflip.net	6.000000000000000000 FLIP
! abict.net	4,891.500000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Positive Vibes	N/A Positive Vibes
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:20:12	<u>0x3039952ce149a138285c</u> <u>7df42da8ca66ad9c457b3e</u> <u>9828d320861da273a018e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-14 10:20:12	<u>0x3039952ce149a138285c</u> <u>7df42da8ca66ad9c457b3e</u> <u>9828d320861da273a018e9</u>	- 0.0010621794085781 76 MATIC  0.00 USD	✓
3	2024-01-14 10:20:12	<u>0x3039952ce149a138285c</u> <u>7df42da8ca66ad9c457b3e</u> <u>9828d320861da273a018e9</u>	- 0.00000000037896103 98 MATIC  0.00 USD	✓
4	2024-01-13 08:40:08	<u>0x360ea1e2ecb32339efd4</u> <u>76f836696eea50203b5331</u> <u>5e3339ce84c4ba7d29c29b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 08:40:08	<u>0x360ea1e2ecb32339efd4</u> <u>76f836696eea50203b5331</u> <u>5e3339ce84c4ba7d29c29b</u>	- 0.0010621799994335 04 MATIC  0.00 USD	✓
6	2024-01-13 08:40:08	<u>0x360ea1e2ecb32339efd4</u> <u>76f836696eea50203b5331</u> <u>5e3339ce84c4ba7d29c29b</u>	- 0.000000000000042133 14 MATIC  0.00 USD	✓
7	2024-01-13 08:21:16	<u>0xc80f3266008562826fab</u> <u>6a730ed9ce4238fcf437bf</u> <u>ebb83f190d5734834aade3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-13 08:21:16	<u>0xc80f3266008562826fab</u> <u>6a730ed9ce4238fcf437bf</u> <u>ebb83f190d5734834aade3</u>	- 0.0010621799994689 10 MATIC  0.00 USD	✓
9	2024-01-13 08:21:16	<u>0xc80f3266008562826fab</u> <u>6a730ed9ce4238fcf437bf</u> <u>ebb83f190d5734834aade3</u>	- 0.000000000000041425 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 07:40:16	<u>0xbfa64e74bfdb24c74e427ed5476014e0173be6c8699fb7a29e38be1da6a2bbb8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2024-01-13 07:40:16	<u>0xbfa64e74bfdb24c74e427ed5476014e0173be6c8699fb7a29e38be1da6a2bbb8</u>	- 0.0010621800009205 56 MATIC 0.00 USD	✓
12	2024-01-13 07:40:16	<u>0xbfa64e74bfdb24c74e427ed5476014e0173be6c8699fb7a29e38be1da6a2bbb8</u>	- 0.00000000000088515 00 MATIC 0.00 USD	✓
13	2024-01-13 07:20:27	<u>0xdbecbdd41b8ca136f7cc5a61e4cd5d0c9790f9cb289ded0a4a763d9f8820ed3</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 10:52:17	<u>0x65f20850d8554ec6397df3ec39bbb1565a26e1fa48b81a9925e2350078f5adae</u>	+ 4,891.50000000000000 000000 et	✓
2	2024-01-14 10:20:12	<u>0x3039952ce149a138285c7df42da8ca66ad9c457b3e9828d320861da273a018e9</u>	- 3,630.487243 USDT 3,630.66 USD	✓
3	2024-01-14 10:10:28	<u>0xaec259d942fe32e636becbcd09e27d63712d52b20b6dba1a10f88c3e62927fd3</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-14 10:09:45	<u>0xe8b3e8de7adc26d12b59549bd483f62f3f6f443b55db5d5cffe06848a2a427b0</u>	+ 3,630.487243 USDT 3,630.11 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 08:48:53	<u>0x5c85a912258fd58d5c76 f8b559db13b061394b347d 73ea13c31bf0e1bc37508e</u>	+ 3.0000000000000000 00 FLIP	✓
6	2024-01-13 08:40:08	<u>0x360ea1e2ecb32339efd4 76f836696eea50203b5331 5e3339ce84c4ba7d29c29b</u>	- 3,873.774440 USDT  3,873.86 USD	✓
7	2024-01-13 08:38:48	<u>0xf676876083679786fd98 5a9ba49a8334d9a88095f5 76ffeeda4a3d01f96b9ff</u>	+ 3,873.774440 USDT  3,873.71 USD	✓
8	2024-01-13 08:21:16	<u>0xc80f3266008562826fab 6a730ed9ce4238fcf437bf ebb83f190d5734834aade3</u>	- 2,106.625837 USDT  2,106.27 USD	✓
9	2024-01-13 08:13:18	<u>0x649ac5d41c6d164fe54e a0240cbe985c1e68a8654c d3e30565f125ef33cb4fea</u>	+ 2,106.625837 USDT  2,106.71 USD	✓
10	2024-01-13 07:40:16	<u>0xbfa64e74bfdb24c74e42 7ed5476014e0173be6c869 9fb7a29e38be1da6a2bbb8</u>	- 1,112.033070 USDT  1,111.99 USD	✓
11	2024-01-13 07:26:39	<u>0xf99d43d80d66c86abf5d a82899f4067284e0ff056b ca7210cdcbbb0edf7a9d4c</u>	+ 3.0000000000000000 00 FLIP	✓
12	2024-01-13 07:17:05	<u>0xfd9b76db108daf4715c9 3fdb4b1778e3bd41eaadd7 dbfda4508b359303b00eab</u>	+ 1,092.841744 USDT  1,092.71 USD	✓
13	2024-01-13 05:52:40	<u>0xe060508b08c0487ed29a 8a7a6dd148d7c4d66e3441 407d224ab52acb330b598a</u>	+ 19.191326 USDT  19.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 07:21:06	<u>0x9f4b1653067dfa465a66</u> <u>d0bd75a33fc987f5deca7c</u> <u>80f1610a20955d6c78b6d0</u>	+ 1 Positive Vibes	✓
2	2024-01-13 06:04:06	<u>0x95879827a07500002086</u> <u>701e99a5e22632e7c1fd5a</u> <u>0e83d016b1b74fe8e78007</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 05:53:56	<u>0x6191390562d5fdff1132</u> <u>8dcef56187bdaafef7b81d</u> <u>ef60abfc07ee0ff03058cf</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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