

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-22 14:39 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe82be4ccd8e2514f2b2f12cb46e1d826137bf8ad</u>
TOTAL RECEIVED	1.60959999999999920 MATIC
	0.58 USD
TOTAL SEND	0.252475105060969485 MATIC
	0.09 USD

Token	Balance
MATIC	1.357124894939030435 MATIC
	0.49 USD
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Airdrop	N/A 5000usdt.org
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDC Voucher	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 17:50:56	<u>0x5b4b5b804cd358e7e748</u> <u>29d6591da7839046083700</u> <u>322bd300b45cd7e9eb99d5</u>	- 0.0633910141385190 11 MATIC  0.05 USD	✓
2	2024-01-09 17:50:56	<u>0x5b4b5b804cd358e7e748</u> <u>29d6591da7839046083700</u> <u>322bd300b45cd7e9eb99d5</u>	- 0.0070288549248220 03 MATIC  0.00 USD	✓
3	2024-01-09 17:50:56	<u>0x5b4b5b804cd358e7e748</u> <u>29d6591da7839046083700</u> <u>322bd300b45cd7e9eb99d5</u>	- 0.0004490752749605 85 MATIC  0.00 USD	✓
4	2024-01-04 11:17:54	<u>0x7b491b9f7f95c1610463</u> <u>e0a84d0632570fe094f62e</u> <u>9b72100d8656346da43eec</u>	- 0.0606618739545989 33 MATIC  0.05 USD	✓
5	2024-01-04 11:17:54	<u>0x7b491b9f7f95c1610463</u> <u>e0a84d0632570fe094f62e</u> <u>9b72100d8656346da43eec</u>	- 0.0089969102156819 34 MATIC  0.00 USD	✓
6	2024-01-04 11:17:54	<u>0x7b491b9f7f95c1610463</u> <u>e0a84d0632570fe094f62e</u> <u>9b72100d8656346da43eec</u>	- 0.0195160023273724 60 MATIC  0.01 USD	✓
7	2023-12-31 07:48:49	<u>0xe4068a8201a955816370</u> <u>789551bc18774e39e0e640</u> <u>d417cf91b47702d7ff2788</u>	- 0.0644258029335611 08 MATIC  0.06 USD	✓
8	2023-12-31 07:48:49	<u>0xe4068a8201a955816370</u> <u>789551bc18774e39e0e640</u> <u>d417cf91b47702d7ff2788</u>	- 0.0063906507751583 64 MATIC  0.00 USD	✓
9	2023-12-31 07:48:49	<u>0xe4068a8201a955816370</u> <u>789551bc18774e39e0e640</u> <u>d417cf91b47702d7ff2788</u>	- 0.0216149205162951 07 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-30 22:25:32	<u>0x7ac23e33672b677738fd</u> <u>06581cd1d8805fc09226b8</u> <u>8e647b9f681b5e0b268fdc</u>	+ 1.6095999999999999 20 MATIC  1.53 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:12:15	<u>0x9866005adf0507182a34</u> <u>1a1e718f862dc1996d47c0</u> <u>43928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
2	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10</u> <u>e1a809f3ea8bd905278cea</u> <u>84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓
3	2024-01-04 20:49:43	<u>0x31ce6c5266bd558a695a</u> <u>6189f6331191e4817e67cd</u> <u>169df8b7f221a9cc250adc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-03 01:26:35	<u>0xa78a27494788eaeab758</u> <u>2347d7f43b8cb101829694</u> <u>acdc0b58d6ced3db8081d0</u>	+ 1 2000usdc.cc	✓
5	2024-01-03 01:20:21	<u>0xa8389873dc4523416524</u> <u>4215a3fa3c66c290b18159</u> <u>4ea55d987d97f3d9b55383</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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