

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf67e762b209f1aa6140832f58aa16971cd1e74b0</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)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.003264 USDT
	0.00 USD
USDT	10,000 \$USDT ୧;L୯•I୯œâ-.lootusdt.com
USDT	10,000 \$USDT ୧;L୯•I୯œâ-.lootusdt.com
WMATIC	800 Swap on: wmatic-swap.com
\$1000 REWARDS	N/A 1000-usdt.org
\$1000 Rewards	N/A usd-drop.org
\$1000 Rewards	N/A usd-reward.xyz
1,000 USDT Reward	N/A .net

\* USD values displayed at the time of transaction







Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDT AirdropřŸŽ•	N/A 2000usdt.net
\$1000 Rewards	N/A get-usdt.cash
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A op.org









#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-28 05:27:17	<u>0xcf4000888dab87723ca47e4cbb16067541151f61723f1c0f7cc91aca8090e7af</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:41:44	<u>0x9c96f88f7057fcb7b408445d30c62fc85f4997fae54eb764d6764b9abf57e2c6</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-02 03:16:20	<u>0xc274f88ea1725b3420d224d534f0c829e14c9d3c04dfabac6893241f548ef1c0</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓
3	2024-02-21 03:21:43	<u>0xf876027456f097cf83781e4d2106b01595dc4a708e3e972449d35a67ee07b0b2</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-21 03:14:01	<u>0x21bf89034c42f1b342a1c48b6c285aec201afd6daac85d6d361b1f94a995ab2f</u>	- 0.010212 USDT  0.01 USD	✓
5	2023-11-21 03:14:01	<u>0x21bf89034c42f1b342a1c48b6c285aec201afd6daac85d6d361b1f94a995ab2f</u>	- 11.735607 USDT  11.74 USD	✓
6	2023-11-21 02:58:58	<u>0x9d8cb3706a22e4d9a02a732b555caf6f887eb68ca13f05b3019923e413ce5da3</u>	+ 0.276034 USDT  0.27 USD	✓
7	2023-11-21 02:58:58	<u>0x9d8cb3706a22e4d9a02a732b555caf6f887eb68ca13f05b3019923e413ce5da3</u>	+ 11.469436 USDT  11.47 USD	✓
8	2023-11-04 13:33:20	<u>0xa7c2dbca3dfdb0bc198c5fd892b7d2f97a08bdbf686e6cc779c2238255cd587d</u>	- 0.011701 USDT  0.01 USD	✓
9	2023-11-04 13:33:20	<u>0xa7c2dbca3dfdb0bc198c5fd892b7d2f97a08bdbf686e6cc779c2238255cd587d</u>	- 18.111419 USDT  18.12 USD	✓
10	2023-11-02 14:29:17	<u>0x6d5f8dfe90d20f9b7b78a0a85001c52ef81b5bc2a9baa2d87e6efd8ef9516806</u>	- 0.018678 USDT  0.01 USD	✓
11	2023-11-02 14:29:17	<u>0x6d5f8dfe90d20f9b7b78a0a85001c52ef81b5bc2a9baa2d87e6efd8ef9516806</u>	- 0.692327 USDT  0.69 USD	✓
12	2023-11-02 14:27:45	<u>0x305b02672ed88d7908156f7183bb0a72ea08d52e9554e71b8a406b544615adb2</u>	- 0.019171 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 14:27:45	<u>0x305b02672ed88d7908156f7183bb0a72ea08d52e9554e71b8a406b544615adb2</u>	- 0.254030 USDT 	✓
			0.25 USD	
14	2023-11-02 14:24:35	<u>0x6cd692feeaa9fb2e0f48d057250a24466ce91e637b771aabbdafb5d41ec49f4e</u>	- 0.026512 USDT 	✓
			0.02 USD	
15	2023-11-02 14:24:35	<u>0x6cd692feeaa9fb2e0f48d057250a24466ce91e637b771aabbdafb5d41ec49f4e</u>	- 19.084312 USDC 	✓
			19.08 USD	
16	2023-11-02 14:24:35	<u>0x6cd692feeaa9fb2e0f48d057250a24466ce91e637b771aabbdafb5d41ec49f4e</u>	+ 19.073071 USDT 	✓
			19.08 USD	
17	2023-11-02 14:24:35	<u>0x6cd692feeaa9fb2e0f48d057250a24466ce91e637b771aabbdafb5d41ec49f4e</u>	+ 0.032312 USDT 	✓
			0.03 USD	
18	2023-11-02 14:24:35	<u>0x6cd692feeaa9fb2e0f48d057250a24466ce91e637b771aabbdafb5d41ec49f4e</u>	+ 0.297948 USDC 	✓
			0.29 USD	
19	2023-11-02 14:21:30	<u>0xfeaf9cf267dfda0aa25b775502c026f08847fbe448a250ba1ba7571ae637c0db</u>	- 0.017784 USDC 	✓
			0.01 USD	
20	2023-11-02 14:21:30	<u>0xfeaf9cf267dfda0aa25b775502c026f08847fbe448a250ba1ba7571ae637c0db</u>	- 0.457512 USDC 	✓
			0.45 USD	
21	2023-11-02 14:17:22	<u>0x317270e3327fbb4d3f1fab9f2f80a05e5bbf2eb68a930a163de374e3887bac93</u>	- 0.021874 USDC 	✓
			0.02 USD	

#	Date & time	Transaction Id	Amount	
22	2023-11-02 14:17:22	<u>0x317270e3327fbb4d3f1fab9f2f80a05e5bbf2eb68a930a163de374e3887bac93</u>	- 0.637412 USDC 	✓
			0.63 USD	
23	2023-10-29 02:33:30	<u>0xb476053a0d65aed92403ca2dac132e72923d318752252b873e75cc8ea6795637</u>	- 0.012427 USDC 	✓
			0.01 USD	
24	2023-10-29 02:33:30	<u>0xb476053a0d65aed92403ca2dac132e72923d318752252b873e75cc8ea6795637</u>	- 0.264689 USDC 	✓
			0.26 USD	
25	2023-10-28 05:33:16	<u>0xa8c6f0f51b67a829e92c0d322b93d4a0a56f356e7686f239f5d46f853f2b31fb</u>	+ 20.198062 USDC 	✓
			20.19 USD	
26	2023-10-28 05:27:17	<u>0xcf4000888dab87723ca47e4cbb16067541151f61723f1c0f7cc91aca8090e7af</u>	- 0.007697 USDT 	✓
			0.00 USD	
27	2023-10-28 05:27:17	<u>0xcf4000888dab87723ca47e4cbb16067541151f61723f1c0f7cc91aca8090e7af</u>	+ 0.039765 USDT 	✓
			0.03 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 13:59:48	<u>0xf3fe35d688250cd56e9fb15b8cf2d207de45c66c39f32d06cee9c23f177d2071</u>	+ 1 2000usdt.net	✓
2	2023-12-03 13:59:48	<u>0xd8b9cb9a103596df74b20744eafd0e7392db7d2a9fb39c78d1e6992a5858d68</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 14:22:38	<u>0x4c79aef2bef3a74a2fb4</u> <u>b623e890d8804016797672</u> <u>5f8f49faba8fbc4a009283</u>	+ 1 op.org	✓
4	2023-11-02 14:18:18	<u>0xf3425c3300a42336a9f9</u> <u>e4f0fbab674ec4a6715653</u> <u>c6e0730a207830614c65cd</u>	+ 1 1000-usdt.org	✓
5	2023-10-29 02:34:14	<u>0x06b33a419f1270006e92</u> <u>2817ec41696c660c1ac6b8</u> <u>752fbaebaaa65c1e66bc6a</u>	+ 1 usd-reward.xyz	✓
6	2023-10-28 05:33:42	<u>0x5702edba48c93dc92ac6</u> <u>d9016e87bdf29f7aa904a3</u> <u>bb00b6aec2a65fd93aa550</u>	+ 1 2000usdt.org	✓
7	2023-10-28 05:33:34	<u>0x2f6f14ec40bafce2c87b</u> <u>af077177cbc04dd677f73c</u> <u>2e98d0d1e977d46271c69a</u>	+ 1 .net	✓
8	2023-10-07 07:53:49	<u>0xabfbc109000352427218</u> <u>8079da7236377025605045</u> <u>7f0203be2c78a386cec83c</u>	+ 1 get-usdt.cash	✓
9	2023-10-06 14:12:08	<u>0xa7c3f555cf4c2f58888e</u> <u>14a0ab773e9509ba168f80</u> <u>d35ebfa829af8bafadf7f9</u>	+ 1 usd-drop.org	✓
10	2023-10-06 14:11:40	<u>0xc29e5b0367875882a0e6</u> <u>e382cdd73af29af0b17e09</u> <u>cce3907826bda1d9d9f1b6</u>	+ 1 .net	✓

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