




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x024a3540dfb4eec037ca88cd3feb53cc9f0b452f</u>
TOTAL RECEIVED	1,383.498639213949672921 MATIC  585.21 USD
TOTAL SEND	1,382.500204104273962002 MATIC  584.79 USD

Token	Balance
MATIC	0.998435109675624988 MATIC  0.42 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
5000USDT.COM	N/A RAFFLE TICKET
! ELIGIBLE !	N/A TONCrypto.io
MyLido.xyz	N/A s
mylido.xyz	N/A s
Droppradar AIRDROP	N/A)
! ELIGIBLE !	N/A TONCrypto.io
! ELIGIBLE	N/A TONCrypto.io
Saiyan PEPE	N/A SPEPE


Token	Balance
2,000 USDT Reward	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.link
2,000 USDT Reward	N/A net
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 00:56:27	<u>0xedc9a9774f3399331ed4</u> <u>a86e3c8565bd0158ae8d63</u> <u>160cc017c7540ed2122f88</u>	- 1,382.480267074940 456951 MATIC  1,182.02 USD	✓
2	2023-12-24 00:56:27	<u>0xedc9a9774f3399331ed4</u> <u>a86e3c8565bd0158ae8d63</u> <u>160cc017c7540ed2122f88</u>	- 0.0006529230773310 00 MATIC  0.00 USD	✓
3	2023-12-24 00:56:27	<u>0xedc9a9774f3399331ed4</u> <u>a86e3c8565bd0158ae8d63</u> <u>160cc017c7540ed2122f88</u>	- 0.0009119672470440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 00:54:09	<u>0x80efb4edae015b4c3871</u> <u>b7f6a87df9a516fca725d8</u> <u>0653847ca4b0673ceee879</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-24 00:54:09	<u>0x80efb4edae015b4c3871</u> <u>b7f6a87df9a516fca725d8</u> <u>0653847ca4b0673ceee879</u>	- 0.0049737940510450 50 MATIC  0.00 USD	✓
6	2023-12-24 00:54:09	<u>0x80efb4edae015b4c3871</u> <u>b7f6a87df9a516fca725d8</u> <u>0653847ca4b0673ceee879</u>	- 0.0089155272353772 24 MATIC  0.00 USD	✓
7	2023-12-24 00:53:14	<u>0x848015e9fee9b87fff6d</u> <u>b1aa68cdabc6145487aa24</u> <u>f6fd427d420b504559abdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-24 00:53:14	<u>0x848015e9fee9b87fff6d</u> <u>b1aa68cdabc6145487aa24</u> <u>f6fd427d420b504559abdb</u>	- 0.0021182013415180 80 MATIC  0.00 USD	✓
9	2023-12-24 00:53:14	<u>0x848015e9fee9b87fff6d</u> <u>b1aa68cdabc6145487aa24</u> <u>f6fd427d420b504559abdb</u>	- 0.0023646163811460 84 MATIC  0.00 USD	✓
10	2023-12-21 13:52:28	<u>0x7d18719ad97975da4776</u> <u>f3925049ce379ae67809e2</u> <u>85f7dcf21df17357c79d1a</u>	+ 67.0000000000000000 000 MATIC  52.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 00:54:09	<u>0x80efb4edae015b4c3871</u> <u>b7f6a87df9a516fca725d8</u> <u>0653847ca4b0673ceee879</u>	+ 1,316.498639213949 672921 MATIC  1,125.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:48:08	<u>0x99fe2903ec7ff5b7f858c4b01108670b4de48911ecbef48ca98c3d451eb02cb9</u>	+ 1 CMAI	✓
2	2024-02-03 00:13:35	<u>0x267dcc2e04ef6056f05eefcb7313b67e5463f7f7c67de97eddcc469991b302d5</u>	+ 2.000000000000000000 00)	✓
3	2024-02-02 21:01:39	<u>0x61b9b92a41e8acca49d9963a25fb20c399549ac0a67b2fe7e6e77ad6318289f5</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-01-14 22:10:15	<u>0x9bf4419ac3f4014963ce116bb42cf4425075d2540abae903aa93739c2ce3858e</u>	+ 1,000 s	✓
5	2024-01-08 10:20:46	<u>0x3b05f44c46db923b7279c646da8203ed0fc562472fc30ac6c2da93a5b0b1cd8c</u>	+ 1 s	✓
6	2023-12-24 00:54:09	<u>0x80efb4edae015b4c3871b7f6a87df9a516fca725d80653847ca4b0673ceee879</u>	- 1,067,000,000.0000 0000000000000000 SPEPE	✓
7	2023-12-24 00:54:09	<u>0x80efb4edae015b4c3871b7f6a87df9a516fca725d80653847ca4b0673ceee879</u>	- 33,000,000.00000000 000000000000 SPEPE	✓
8	2023-12-21 13:51:58	<u>0xd4c155a3872edcdf782edf875f3a13586ffe9e09fa0e073095379e1eab5efdd9</u>	+ 1,100,000,000.0000 0000000000000000 SPEPE	✓
9	2023-12-18 12:13:52	<u>0x8cebb5c572b0bcf8fc85863790d8bfc6382161c9801f56161fc6aa28b36fc5df</u>	+ 287.0000000000000000 0000 TONCrypto.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-17 16:40:54	<u>0xbed642da57968ec8b7ea70e98d4e41632feb8b3409eb498e1da2707a0c35a3f6</u>	+ 288.00000000000000 0000 TONCrypto.io	✓
11	2023-12-17 07:36:23	<u>0x7ec0242e0bef6d29379399313d643747716b95890d1f50a98937ba7ae80fc11d</u>	+ 369.00000000000000 0000 TONCrypto.io	✓
12	2023-12-12 02:38:46	<u>0xa01bfb31dcc2801b1ad34830392d0cf16d85fd61cd534b1b7567fe4c63f51e2c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 18:01:39	<u>0x9596b2167f3564f3cacd343e2223d1d5efb7dbea2d6de23d8bea041be4a372d2</u>	+ 1 s.xyz	✓
2	2023-12-18 22:53:51	<u>0xe50046fb4e167ea84215e52652cb79ea9af12ee34c0cc429a7cff48e03a7521b</u>	+ 1 s.xyz	✓
3	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb79e1882fdc1d424b626e726193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
4	2023-12-17 08:55:34	<u>0x63bb8d6b15ee8f4574ab7b52002e42d22cd5d8736c74d67ccd680762883dade0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 23:06:26	<u>0x499d04577799b73b3b079ddee0a4344944156c3c19fab7f07263a9eae6888279</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 23:06:26	<u>0xe5398731ce136551564b7d6e61e93878ce441848ef728a9c7f8dfa448b0a566</u>	+ 1 1000usdc.org	✓
7	2023-12-14 12:30:18	<u>0xd33617a18d16bfe784cec460b8fd58dcae73ebe87b127542f6b3f5c4447c1957</u>	+ 1 net	✓
8	2023-12-14 06:09:52	<u>0x3f87fa1fe23d632c66a91e69707f89cd4d1b69f56e3d88fa1c0ca283dfe71fdb</u>	+ 1 org	✓
9	2023-12-14 04:44:58	<u>0x577d13375e59182c5b7b2c7f81e1f39aab3877aa41eed8bfd825a7182126b50a</u>	+ 1 org	✓
10	2023-12-13 21:29:37	<u>0xdee272b9c8b613791c66dc15ae0a4e28de4a139a2cf829f0be3ad30673029a01</u>	+ 1 org	✓
11	2023-12-12 23:50:39	<u>0x33fc2fea757f292d466312d4aae8c366d3d645285aa1fc5187ba5cc6db7a45b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 22:54:37	<u>0x9faf5c864b0e1c554491ecece43523e7d27c4e73c15c266287cce37e34fbee49</u>	+ 1 org	✓
13	2023-12-12 19:40:35	<u>0x74fccfc459e2c5d66c1984c78899d1f66f34dcb3b8dd4584da0b1eea646a1c69</u>	+ 1 org	✓
14	2023-12-12 02:53:00	<u>0x4fcc95eb704332acbfcc4c373379af9d91d34b76e68e54a0a2ed0f2969508e56f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-12 00:44:37	<u>0x255913fdc53aff04a6a7</u> <u>f20108729e2e083765e2bb</u> <u>9985cead9df5b1744d5bde</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 13:19:17	<u>0x39a20f8d10f600c9b207</u> <u>34d5a0012a7c972600c624</u> <u>01a5a0e4a2922bba20ff8c</u>	+ 1 2000usdt.link	✓
17	2023-12-11 13:16:39	<u>0x8bbeb2f3120cb242571c</u> <u>4f9d2a247bae1358fcd90</u> <u>fea938db473623879b1e54</u>	+ 1 1000usdc.net	✓

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