

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1aeba58aabac42a8c9f4558a7ffe6ff3fafc70b8</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.147925758490915632 MATIC
	0.05 USD






Token	Balance
MATIC	0.052074241509084358 MATIC
	0.01 USD
USD Coin (PoS)	4.000000 USDC
	3.99 USD
(PoS) Tether USD	0.500000 USDT
	0.49 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Foobee	9.0000 FBE
DxDex.io	800,000.000000000000000000 DxDex.io
Quest3NFT	2 Quest3
ApeinDaily Thanksgiving	1 ApeinDaily Thanksgiving
MidaSwap OAT	1 MOAT

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
5000\$ USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
\$1000 USDC VoucherřŽ•	N/A 1000usdc.org
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc
TATNFT	N/A TAT
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
1000 USDC Voucher	N/A .app



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 04:31:14	<u>0xd40217d817337ddc022d</u> <u>939b7faee5b97948a0833b</u> <u>98ad79d19f7ed9cc24b81a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-02 04:31:14	<u>0xd40217d817337ddc022d</u> <u>939b7faee5b97948a0833b</u> <u>98ad79d19f7ed9cc24b81a</u>	- 0.0097009847642730 00 MATIC  0.00 USD	✓
3	2024-04-02 04:31:14	<u>0xd40217d817337ddc022d</u> <u>939b7faee5b97948a0833b</u> <u>98ad79d19f7ed9cc24b81a</u>	- 0.0226892585126746 43 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 10:52:21	<u>0x05e040c60557d871b6e8</u> <u>04751ff737ed43f38b24e9</u> <u>c50363b83cb0de7da1c407</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-03 10:52:21	<u>0x05e040c60557d871b6e8</u> <u>04751ff737ed43f38b24e9</u> <u>c50363b83cb0de7da1c407</u>	- 0.015458609999999999 99 MATIC  0.01 USD	✓
6	2023-12-03 10:52:21	<u>0x05e040c60557d871b6e8</u> <u>04751ff737ed43f38b24e9</u> <u>c50363b83cb0de7da1c407</u>	- 0.0011383285857320 03 MATIC  0.00 USD	✓
7	2023-12-03 10:51:07	<u>0x450ca890a056ef2a53e8</u> <u>5318be83d8ac3b8ee92f93</u> <u>a61ecb726954c2db98fe8b</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
8	2023-08-08 15:27:50	<u>0xf717e6de37290d0d74d9</u> <u>b892f8909c94011dde9854</u> <u>88dd27abd9d1ddb476614</u>	- 0.0677645679546232 12 MATIC  0.04 USD	✓
9	2023-08-08 15:27:50	<u>0xf717e6de37290d0d74d9</u> <u>b892f8909c94011dde9854</u> <u>88dd27abd9d1ddb476614</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
10	2023-08-08 15:27:50	<u>0xf717e6de37290d0d74d9</u> <u>b892f8909c94011dde9854</u> <u>88dd27abd9d1ddb476614</u>	- 0.0020938368266970 00 MATIC  0.00 USD	✓
11	2023-08-08 15:27:04	<u>0xb5272dde0d55a979914b</u> <u>d62271359cc5116ef7a425</u> <u>39ff6e9b31a6d3e474f06c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-08 15:27:04	<u>0xb5272dde0d55a979914b</u> <u>d62271359cc5116ef7a425</u> <u>39ff6e9b31a6d3e474f06c</u>	- 0.004135080000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-08 15:27:04	<u>0xb5272dde0d55a979914bd62271359cc5116ef7a42539ff6e9b31a6d3e474f06c</u>	- 0.0174633103145875 71 MATIC  0.01 USD	✓
14	2023-08-08 15:26:52	<u>0x673720c565017502f974c71dbdc7afa547bab8177a15195810aeacc2cb63561b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-08 15:26:52	<u>0x673720c565017502f974c71dbdc7afa547bab8177a15195810aeacc2cb63561b</u>	- 0.0013878000000000 00 MATIC  0.00 USD	✓
16	2023-08-08 15:26:52	<u>0x673720c565017502f974c71dbdc7afa547bab8177a15195810aeacc2cb63561b</u>	- 0.0054639815323282 20 MATIC  0.00 USD	✓
17	2023-08-08 15:26:08	<u>0xbc0c4fcf4750a8feb16f8963342cef19f2c47f9535966e43965ca69d3a5405b0</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 04:31:14	<u>0xd40217d817337ddc022d939b7faee5b97948a0833b98ad79d19f7ed9cc24b81a</u>	+ 0.500000 USDT  0.50 USD	✓
2	2023-12-10 10:22:53	<u>0x32cfcdba0be182d769e146b8d523d07f757a8247efb5333599908ea607b5fc73</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-12-03 10:52:21	<u>0x05e040c60557d871b6e804751ff737ed43f38b24e9c50363b83cb0de7da1c407</u>	+ 4.000000 USDC  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-27 01:34:33	<u>0x5263a75daa2a02636901</u> <u>db275e60872fb301365266</u> <u>6b1e8cc4c4a1cf6f3cb17c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-27 01:34:09	<u>0xd1c5c9192b578780fa5f</u> <u>6382e489c59f6d97e29297</u> <u>be41e7323cf28041717808</u>	+ 9.0000 FBE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 04:31:14	<u>0xd40217d817337ddc022d</u> <u>939b7faee5b97948a0833b</u> <u>98ad79d19f7ed9cc24b81a</u>	+ 1 Quest3	✓
2	2023-12-03 10:52:21	<u>0x05e040c60557d871b6e8</u> <u>04751fff737ed43f38b24e9</u> <u>c50363b83cb0de7da1c407</u>	+ 1 ApeinDaily Thanksgiving	✓
3	2023-12-03 10:52:21	<u>0x05e040c60557d871b6e8</u> <u>04751fff737ed43f38b24e9</u> <u>c50363b83cb0de7da1c407</u>	+ 1 Quest3	✓
4	2023-03-30 08:33:26	<u>0xee5ab53f8fc74a87b11d</u> <u>862c1daf926d1baefb7c98</u> <u>a0ca46aee133c5a96a20b8</u>	+ 1 MOAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 07:06:09	<u>0x19c798741c457433f158</u> <u>0474086a54ab2615dc6783</u> <u>ccb6766afb2f02ea1d5026</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 21:59:38	<u>0x5a241b4a26aeafb3601a6a9368568e33f2519ae0f5beb8025b41c5486a176381</u>	+ 1 etherevent.co	✓
3	2024-01-05 10:44:45	<u>0xee990381bbed46664dac45b1cc3d38c47390ddbb071bbe7c58523be01cf61e62</u>	+ 1 3000usdt.net	✓
4	2024-01-05 10:40:27	<u>0x8ef2dcd2ca589380ae3845781cc1a4a4b42ed50fd6b3a57c37a106b4d05d79ce</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 23:03:29	<u>0x7149e93c23d57becb725bc8dc6c64a231c7f70a12f8c3d2769f8c3645229790b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-04 11:34:54	<u>0x624ddb1974c82c12dfea5e0f1a7ee152c69873c6beb1d985334dfe95b9fec62</u>	+ 1 Reward at usdtevent.net	✓
7	2023-12-10 14:23:09	<u>0xb4b67e15e470fae26ac5b6486a8fec04ba9040dff2b38e3db4f6518302d93a64</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 10:51:53	<u>0xbcb6138a1c6831153a3fa0b484bd1986f6ee2a128e44180231dd237e71630bd2</u>	+ 1 2000usdt.net	✓
9	2023-12-03 10:51:47	<u>0xfc3d8b9b12b13941a67cf68033de7d579e79d349fb7813a36570b2a477b0373</u>	+ 1 1000usdc.org	✓
10	2023-11-23 07:50:18	<u>0x772ea8507326f94e820d9d6d82708653805da3ccbd36f77dee6ef8d7c9bdc413</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-23 07:29:09	<u>0x9d9669e1f9e152369614</u> <u>b693f7c79d474d4e275b79</u> <u>b0271e47d98162da4a0754</u>	+ 1 work	✓
12	2023-11-23 07:28:51	<u>0x1ed58442ec00cc4ed0fd</u> <u>9711f5bb24afa0c82838e7</u> <u>d885b4c197362d713b01e7</u>	+ 1 Voucher	✓
13	2023-11-23 07:28:33	<u>0x9bec63284b2eed3fd9be</u> <u>3fcb16b14e882792704c78</u> <u>eda8428b11d072f1912fd2</u>	+ 1 net	✓
14	2023-08-08 21:36:12	<u>0x434d635834146e87f54d</u> <u>a4a0870e619b23d77969d8</u> <u>27efe3c232ec33f41cbb03</u>	+ 1 Voucher	✓
15	2023-08-08 19:02:49	<u>0xcfee5471b9f8b0a5bb95</u> <u>f60c317cdc2e80ded81874</u> <u>84194a70633d7c9a8aab74</u>	+ 1 NFTVoucher	✓
16	2023-08-08 15:27:04	<u>0xb5272dde0d55a979914b</u> <u>d62271359cc5116ef7a425</u> <u>39ff6e9b31a6d3e474f06c</u>	- 1 TAT	✓
17	2023-08-08 15:07:12	<u>0x8e862011c3ec9c9f4bde</u> <u>47d28c570ea81e6749f76e</u> <u>3a0d5b7b0c3cc3aa07e531</u>	+ 1 TAT	✓
18	2023-02-24 05:26:13	<u>0x8245564e95af28a20c4f</u> <u>4bd7fad9c5d568eeea1a09</u> <u>d69e8299ec68faa0e2a9e8</u>	+ 1 DFB	✓

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