

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a5af4c3d9a5af668b9fca0a94e762caabaabd4a</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.543680994745280199 MATIC
	0.20 USD


Token	Balance
MATIC	0.056319005254719848 MATIC
	0.02 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	35.000000000000000000 TR
AirDrop USDT	2,557.050000000000181899 USDT (droptether.com)
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

* USD values displayed at the time of transaction










Token	Balance
\$3000 Strk	N/A \$3000 Strk
1,000 USDT Reward	N/A er.app
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
NFTCard	N/A \$BNFT
\$MEME Voucher	N/A \$MEME Vouchers
\$5000 USDT Reward	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 08:40:09	<u>0xc07ed5e6653b38e73977</u> <u>6f1aff5fe14540c38759b3</u> <u>b7a3aafc039d0c6a85095f</u>	- 0.2999999999999999 89 MATIC  0.28 USD	✓
2	2023-12-30 08:40:09	<u>0xc07ed5e6653b38e73977</u> <u>6f1aff5fe14540c38759b3</u> <u>b7a3aafc039d0c6a85095f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-30 08:40:09	<u>0xc07ed5e6653b38e73977</u> <u>6f1aff5fe14540c38759b3</u> <u>b7a3aafc039d0c6a85095f</u>	- 0.0037482608413530 00 MATIC  0.00 USD	✓
4	2023-12-10 16:01:53	<u>0xc49e3ea95785d3f29409</u> <u>069cec84545d386ff14628</u> <u>8c114a16fe04eedc958d97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-10 16:01:53	<u>0xc49e3ea95785d3f29409</u> <u>069cec84545d386ff14628</u> <u>8c114a16fe04eedc958d97</u>	- 0.0015914231519924 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 16:01:53	<u>0xc49e3ea95785d3f29409</u> <u>069cec84545d386ff14628</u> <u>8c114a16fe04eedc958d97</u>	- 0.0023466831108527 30 MATIC  0.00 USD	✓
7	2023-11-18 10:42:54	<u>0x92d2fa52fcb9a93bce35</u> <u>1a1e066e353dc270891c16</u> <u>9e69bb285cc3876ac17059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-18 10:42:54	<u>0x92d2fa52fcb9a93bce35</u> <u>1a1e066e353dc270891c16</u> <u>9e69bb285cc3876ac17059</u>	- 0.0010948683088257 98 MATIC  0.00 USD	✓
9	2023-11-18 10:42:54	<u>0x92d2fa52fcb9a93bce35</u> <u>1a1e066e353dc270891c16</u> <u>9e69bb285cc3876ac17059</u>	- 0.0002200201332665 96 MATIC  0.00 USD	✓
10	2023-10-26 00:21:53	<u>0x4748aad6d456b4ac969a</u> <u>eaf977086088cca4751ef2</u> <u>cf53bd4da8dbc948988f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-26 00:21:53	<u>0x4748aad6d456b4ac969a</u> <u>eaf977086088cca4751ef2</u> <u>cf53bd4da8dbc948988f5</u>	- 0.0245272068602938 74 MATIC  0.01 USD	✓
12	2023-10-26 00:21:53	<u>0x4748aad6d456b4ac969a</u> <u>eaf977086088cca4751ef2</u> <u>cf53bd4da8dbc948988f5</u>	- 0.0098754427320475 41 MATIC  0.00 USD	✓
13	2023-10-26 00:21:31	<u>0xc5fd1b1089a0873ba645</u> <u>e78e8134c154bf356f576d</u> <u>734c08b81413b53afcd480</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-26 00:21:31	<u>0xc5fd1b1089a0873ba645</u> <u>e78e8134c154bf356f576d</u> <u>734c08b81413b53afcd480</u>	- 0.0053367118469332 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 00:21:31	<u>0xc5fd1b1089a0873ba645</u> <u>e78e8134c154bf356f576d</u> <u>734c08b81413b53afcd480</u>	- 0.0023225295803506 44 MATIC  0.00 USD	✓
16	2023-10-26 00:20:45	<u>0x1f7ee29447b86ceb629c</u> <u>577f2ad3bfe63d7a907a69</u> <u>9fe50e230031c6a34db1d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-26 00:20:45	<u>0x1f7ee29447b86ceb629c</u> <u>577f2ad3bfe63d7a907a69</u> <u>9fe50e230031c6a34db1d1</u>	- 0.0359107849624170 01 MATIC  0.02 USD	✓
18	2023-10-26 00:20:45	<u>0x1f7ee29447b86ceb629c</u> <u>577f2ad3bfe63d7a907a69</u> <u>9fe50e230031c6a34db1d1</u>	- 0.0151672463288706 45 MATIC  0.00 USD	✓
19	2023-10-26 00:20:25	<u>0x67921685fd82b3089678</u> <u>892d8f92fd3d41c69d9b94</u> <u>8a315e6aba0df88a3213a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-26 00:20:25	<u>0x67921685fd82b3089678</u> <u>892d8f92fd3d41c69d9b94</u> <u>8a315e6aba0df88a3213a5</u>	- 0.0052507139296117 60 MATIC  0.00 USD	✓
21	2023-10-26 00:20:25	<u>0x67921685fd82b3089678</u> <u>892d8f92fd3d41c69d9b94</u> <u>8a315e6aba0df88a3213a5</u>	- 0.0022769393761412 80 MATIC  0.00 USD	✓
22	2023-10-26 00:19:37	<u>0xa6c7c51ee6d59e893db4</u> <u>7c18fe958555ae770b4416</u> <u>6689742f4e2457c8cfe143</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-26 00:19:37	<u>0xa6c7c51ee6d59e893db4</u> <u>7c18fe958555ae770b4416</u> <u>6689742f4e2457c8cfe143</u>	- 0.0421297185606058 85 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-26 00:19:37	<u>0xa6c7c51ee6d59e893db47c18fe958555ae770b44166689742f4e2457c8cfe143</u>	- 0.0180255781151698 22 MATIC  0.01 USD	✓
25	2023-10-26 00:18:15	<u>0x064b6301ed4458f5cbad9781ee41bc8ffe486cf246937967c7672b436c05c10b</u>	+ 0.5000000000000000 00 MATIC  0.31 USD	✓
26	2023-10-25 17:39:00	<u>0x43cf6760ce252d0e25a61366689dc458d9b0211141ebae83ce5269a8aa9b86ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-25 17:39:00	<u>0x43cf6760ce252d0e25a61366689dc458d9b0211141ebae83ce5269a8aa9b86ee</u>	- 0.0066479033755519 20 MATIC  0.00 USD	✓
28	2023-10-25 17:39:00	<u>0x43cf6760ce252d0e25a61366689dc458d9b0211141ebae83ce5269a8aa9b86ee</u>	- 0.0026471746459317 60 MATIC  0.00 USD	✓
29	2023-10-25 17:37:32	<u>0x14c67f4917b987916dd654445be788a54b1a8115762ea3c472cf3808d20b6b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-25 17:37:32	<u>0x14c67f4917b987916dd654445be788a54b1a8115762ea3c472cf3808d20b6b1c</u>	- 0.0439219556234781 57 MATIC  0.02 USD	✓
31	2023-10-25 17:37:32	<u>0x14c67f4917b987916dd654445be788a54b1a8115762ea3c472cf3808d20b6b1c</u>	- 0.0200098332615861 19 MATIC  0.01 USD	✓
32	2023-10-25 17:35:34	<u>0x7c327b85ed5f611d2f023496ba5496e00a27adc64f7637ab01d7ee5c632dac9e</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 16:02:47	<u>0xf9cbffe59f4f96fe2742cd54185c40cdfcb70eedc932cfccc962ce8ac0192dcc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-12-10 16:01:53	<u>0xc49e3ea95785d3f29409069cec84545d386ff146288c114a16fe04eedc958d97</u>	- 15.0000000000000000 000 DAI	✓
3	2023-12-10 15:06:04	<u>0x20d9a22c531000fa3670c66d869eedd136205a4cc8175ec178dd03abda33bc25</u>	+ 10.0000000000000000 000 DAI	✓
4	2023-12-10 15:04:04	<u>0x78faf3f1704c94aea775da9cd756857e6db6a0e7d4565b94ae5f621a1c85c593</u>	+ 5.0000000000000000 00 DAI	✓
5	2023-11-18 10:42:54	<u>0x92d2fa52fcb9a93bce351a1e066e353dc270891c169e69bb285cc3876ac17059</u>	- 15.0000000000000000 000 DAI	✓
6	2023-11-15 17:04:29	<u>0x3ab93b02da6144ce3ae55753bf8ac6395af7abf97dd9cb54d9942b1540d5c718</u>	+ 10.0000000000000000 000 DAI	✓
7	2023-11-15 17:01:33	<u>0x2d35b58bf171d1bb270923eea72629215f94f97a240b2b3aac554afab6bf89d1</u>	+ 5.0000000000000000 00 DAI	✓
8	2023-10-26 20:56:54	<u>0x4d5103e43b9614059ffb1aacec9e22bcee8e7426afe484781b2069ff761b91ea</u>	+ 2,557.050000000000 181899 USDT (droptether.com)	✓
9	2023-10-26 00:21:53	<u>0x4748aad6d456b4ac969aeaf977086088cca4751ef2cfd53bd4da8dbc948988f5</u>	+ 20.0000000000000000 000 TR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-26 00:21:53	<u>0x4748aad6d456b4ac969a</u> <u>eaf977086088cca4751ef2</u> <u>cf53bd4da8dbc948988f5</u>	- 20.0000000000000000 000 DAI	✓
11	2023-10-26 00:20:45	<u>0x1f7ee29447b86ceb629c</u> <u>577f2ad3bfe63d7a907a69</u> <u>9fe50e230031c6a34db1d1</u>	+ 10.0000000000000000 000 TR	✓
12	2023-10-26 00:20:45	<u>0x1f7ee29447b86ceb629c</u> <u>577f2ad3bfe63d7a907a69</u> <u>9fe50e230031c6a34db1d1</u>	- 10.0000000000000000 000 DAI	✓
13	2023-10-26 00:19:37	<u>0xa6c7c51ee6d59e893db4</u> <u>7c18fe958555ae770b4416</u> <u>6689742f4e2457c8cfe143</u>	+ 5.0000000000000000 00 TR	✓
14	2023-10-26 00:19:37	<u>0xa6c7c51ee6d59e893db4</u> <u>7c18fe958555ae770b4416</u> <u>6689742f4e2457c8cfe143</u>	- 5.0000000000000000 00 DAI	✓
15	2023-10-25 17:31:42	<u>0xa4d4f77f1549e6c3e967</u> <u>d7af709cceedff7a389bb74</u> <u>eb2907acde9c9a0557f142</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 08:24:10	<u>0x60eb7614b4eb2a51b36d</u> <u>e5bc9eb71e5f637ca5cc13</u> <u>01081e74518be2a9a4b2ac</u>	+ 1 \$3000 Strk	✓
2	2024-01-02 07:53:58	<u>0xc1577ab86f3629dd999b</u> <u>e4ce9e4a541649each8703</u> <u>5dc60ca5ed54d6d58c97c2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-02 07:48:01	<u>0x11f578a97e1b78f1d27e0224812160bd17aeda4c7d8c4cf60ab59c86227ca5f2</u>	+ 1 3000usdt.net	✓
4	2023-12-31 03:42:30	<u>0x6c4ca66d7c85f72722fa549b306b5894dd4820f9ea88eeaf5dda0faa324f3c61</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 16:02:49	<u>0xb15e86054dfc82c7cfbcd200db342a19556e9892ed4775f4afcd466903d16bc0</u>	+ 1 1000usdc.net	✓
6	2023-12-10 16:02:47	<u>0xa01308936f7b59d175d59b69fd7456ac8961bb6e2a407d8a3037c865a7e6ea79</u>	+ 1 2000usdt.link	✓
7	2023-12-02 13:45:56	<u>0x33d8149009ffc82a762941e26026585ea4467acabcd11b0c5932fadb109d1ac6</u>	+ 1 \$MEME Airdrop	✓
8	2023-12-02 13:36:21	<u>0x3ec3795d012ace0ae98d048c85c8cc674a1974695e9a03d08a952759d6cde6a3</u>	+ 1 \$MEME Airdrop	✓
9	2023-11-18 10:45:46	<u>0x0da2fadabf5bddd115ca0ca81bcf1e33e43462a262e5be3d090d76b8b3363e50</u>	+ 1 yz	✓
10	2023-10-26 21:18:51	<u>0x017cc31d8a5892f1b406338021691c2c42e56296b39da775a112284ee961ca49</u>	+ 1 \$BNFT	✓
11	2023-10-26 00:18:35	<u>0x909dbb8ee2d17c63db76720f2d517ee23324f099adbc7691584882c44d90089a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-25 17:37:22	<u>0x80970b2cc7de49094b07</u> <u>16e1829a1a3135ee445aa1</u> <u>3770bd59f22402d71d1f7d</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-25 17:32:10	<u>0x190fdf33f6d60792023a</u> <u>60c05fd221ad2d3ee85977</u> <u>01da702d4a006ca4be0bd1</u>	+ 1 er.app	✓
14	2023-10-25 17:32:08	<u>0xa5b7175b16eaea58200f</u> <u>d6031bec46039c40535001</u> <u>0b3f41a5f36982e820425c</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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