

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 00:59 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33ca52a7158ac38c231b3947888c82ac20df2539</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.004958000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000042000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-11 19:14:33	<u>0xf6faca7149e7deac3422</u> <u>b5f33cecf7d6cbd182ed5c</u> <u>c510a40991fc91136df3aa</u>	- 0.0018422086187763 50 MATIC  0.00 USD	✓
2	2023-12-11 19:14:33	<u>0xf6faca7149e7deac3422</u> <u>b5f33cecf7d6cbd182ed5c</u> <u>c510a40991fc91136df3aa</u>	- 0.0002116309000890 00 MATIC  0.00 USD	✓
3	2023-12-11 19:14:33	<u>0xf6faca7149e7deac3422</u> <u>b5f33cecf7d6cbd182ed5c</u> <u>c510a40991fc91136df3aa</u>	- 0.0006283690999110 00 MATIC  0.00 USD	✓
4	2023-12-11 19:11:51	<u>0x2e0e896adf28ed531a8c</u> <u>c235520370720289438c06</u> <u>5f21cf592b37846d79d778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-11 19:11:51	<u>0x2e0e896adf28ed531a8c</u> <u>c235520370720289438c06</u> <u>5f21cf592b37846d79d778</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2023-12-11 19:11:51	<u>0x2e0e896adf28ed531a8c</u> <u>c235520370720289438c06</u> <u>5f21cf592b37846d79d778</u>	- 0.0012139713812236 50 MATIC  0.00 USD	✓
7	2023-12-11 19:07:42	<u>0xafe0839d604379e5c28a</u> <u>9d0f7341950f69abb21f90</u> <u>b6eb446c4e2a2c8a2d7899</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 19:30:23	<u>0x82f3556ed9a56728164d</u> <u>5069c36c99ec60a20850b8</u> <u>ada59ad55c692b5a12ca38</u>	+ 662.00000000000000 0000 .com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-11 19:11:51	<u>0x2e0e896adf28ed531a8c</u> <u>c235520370720289438c06</u> <u>5f21cf592b37846d79d778</u>	- 0.100000 USDT 	✓
			0.09 USD	
3	2023-12-11 19:00:54	<u>0x94121f3d906af0c45b26</u> <u>6c8d35bdb160f61ccdbe7b</u> <u>325755f6430db67f2010c0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-12-11 19:00:22	<u>0x451c08b6433c2ec11dbe</u> <u>c0b2f923dfc88ea2ad9df8</u> <u>6f1866913d9f26ad7532e1</u>	+ 0.100000 USDT 	✓
			0.09 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301</u> <u>aae1dc7ad9ed1bd9618640</u> <u>a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 19:06:12	<u>0xaf618cab314b90e4dea0</u> <u>80c9d6efdf836e42eed024</u> <u>14b1d5006f1125660c1344</u>	+ 1 2000usdt.link	✓
3	2023-12-11 19:04:54	<u>0x5713dcc136a7d71b9d69</u> <u>797ede5e376b03058d81e7</u> <u>85543ac6f4973da4dfba05</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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