

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 00:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35db36e23778ad4d7cdb5e0f3a92c142663f13c3</u>
TOTAL RECEIVED	13.875067061296578075 MATIC
	5.06 USD
TOTAL SEND	13.114735260780218340 MATIC
	4.79 USD

Token	Balance
MATIC	0.760331800516359402 MATIC
	0.27 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
Unstoppable Domains	1 UD
	N/A
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
	N/A
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]


Token	Balance
'	N/A Visit usdtevent.co to claim nft
CryptoPunk #7618	N/A claim nft
Â-	N/A etherevent.co
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Pudgy Penguin 2857	N/A claimpp.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 19:16:41	<u>0xd3ef9c079ef64bc794b89b971689bc41f4ca04debb73aa1e647049ddb18bf063</u>	- 13.0000000000000000 000 MATIC  10.76 USD	✓
2	2023-12-11 19:16:41	<u>0xd3ef9c079ef64bc794b89b971689bc41f4ca04debb73aa1e647049ddb18bf063</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-12-11 19:16:41	<u>0xd3ef9c079ef64bc794b89b971689bc41f4ca04debb73aa1e647049ddb18bf063</u>	- 0.0010332258453510 00 MATIC  0.00 USD	✓
4	2023-12-11 15:01:47	<u>0xc4ecb5034f8391b40e31739e374b86f83c5ae60a3693d7fa1149870e27611949</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-11 15:01:47	<u>0xc4ecb5034f8391b40e31739e374b86f83c5ae60a3693d7fa1149870e27611949</u>	- 0.0067363435354727 58 MATIC  0.00 USD	✓
6	2023-12-11 15:01:47	<u>0xc4ecb5034f8391b40e31739e374b86f83c5ae60a3693d7fa1149870e27611949</u>	- 0.0854936108461751 00 MATIC  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-12-11 15:01:47	<u>0x6f6bea5f34a7e33071d13912748ad17dbdad539970113ae10eafeb1934e4a7dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 15:01:47	<u>0x6f6bea5f34a7e33071d13912748ad17dbdad539970113ae10eafeb1934e4a7dd</u>	- 0.0015222756591585 44 MATIC  0.00 USD	✓
9	2023-12-11 15:01:47	<u>0x6f6bea5f34a7e33071d13912748ad17dbdad539970113ae10eafeb1934e4a7dd</u>	- 0.0193198048940613 70 MATIC  0.01 USD	✓
10	2023-12-11 14:59:12	<u>0x7b8dfc8db85b9bf2f9ebe08274724957470c263a9e6017f3aa2324b06b73eb88</u>	+ 1.1220310739671739 42 MATIC  0.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 15:01:47	<u>0xc4ecb5034f8391b40e31739e374b86f83c5ae60a3693d7fa1149870e27611949</u>	+ 12.753035987329404 577 MATIC  10.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 17:08:12	<u>0xc85e98936d19ca5df1c47c7e17c9f84b9b22ae98c84806824e798fb870295e44</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2023-12-11 15:17:17	<u>0x1c6279b86bb7674cc860860f89d66e6e9501b6b2d17360c31f0a4d6b5adf195b</u>	+ 1,446.0000000000000000 000000 .com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 15:01:47	<u>0xc4ecb5034f8391b40e31739e374b86f83c5ae60a3693d7fa1149870e27611949</u>	- 0.004875000000000000 00 WETH  10.81 USD	✓
4	2022-02-12 14:22:17	<u>0x93f643f53d27a0b1056968e02e0c3fa7823a1b3d1f43c9d1c0bcc8cf5ce55da0</u>	+ 0.000150000000000000 00 WETH  0.43 USD	✓
5	2022-02-12 14:22:17	<u>0x93f643f53d27a0b1056968e02e0c3fa7823a1b3d1f43c9d1c0bcc8cf5ce55da0</u>	- 0.000275000000000000 00 WETH  0.80 USD	✓
6	2022-02-12 14:22:17	<u>0x93f643f53d27a0b1056968e02e0c3fa7823a1b3d1f43c9d1c0bcc8cf5ce55da0</u>	+ 0.005000000000000000 00 WETH  14.59 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 20:55:45	<u>0x27262556484aea7769530843cb989770aa66b818640e7890938665f2832b8f26</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:09:18	<u>0x91b6bfccf0ff6712bba0d451f0196bf427a8b8e14d835143a3ad38454be5e211</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-23 23:50:01	<u>0xc8bd50f0c2668be3da79c0eb9a5618c2250ac95ccb4e47ffb7943c2fed6d493</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 03:37:32	<u>0x8a8aa24fbfb5bb02efd4</u> <u>0206adefd3b0c57493ccf0</u> <u>30b1db9baeb9b130f7a27a</u>	+ 1 claimpp.com	✓
4	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301</u> <u>aae1dc7ad9ed1bd9618640</u> <u>a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 17:22:42	<u>0x2d3b6c42ffd918866ca0</u> <u>4933372f7d35b338661a73</u> <u>33ffc705ba2b6cbcd01f68</u>	+ 1 1000usdc.net	✓
6	2023-12-11 17:21:56	<u>0x35679e2dbdfd52a5e17f</u> <u>b247a50f6a54d53c7bf87b</u> <u>869d232e841205d3776f8b</u>	+ 1 2000usdt.link	✓
7	2023-09-16 15:41:25	<u>0x0edd6338bcbdc1bb439e</u> <u>7b4f787ed0c7f512c034a4</u> <u>0f6a22cb8e331d3c3034c9</u>	+ 1 laim nft	✓
8	2023-09-12 16:58:29	<u>0xdd215642a8f5fa7f4a01</u> <u>42f73f9ac92c3dc9c2034c</u> <u>0be7bf159de04c5c843bdd</u>	+ 1 NFT Voucher	✓
9	2022-10-05 21:25:57	<u>0x2ae26b8013ecf98b61f7</u> <u>a5a3130db2cb79b7619dc6</u> <u>f3994010905b98a2766a4a</u>	+ 1	✓
10	2022-02-12 14:22:17	<u>0x93f643f53d27a0b10569</u> <u>68e02e0c3fa7823a1b3d1f</u> <u>43c9d1c0bcc8cf5ce55da0</u>	- 1 OPENSTORE	✓
11	2021-11-06 10:05:37	<u>0x2c0bf1978df062909b18</u> <u>f9e16789f2dfebaee75e53</u> <u>5529b979d00ef3aec12831</u>	+ 1	✓

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