

3xpL












## ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ce78cded2daf77cb0a7e2df3d5523a783244e24</u>
TOTAL RECEIVED	24.941778598943866285 MATIC
	9.29 USD
TOTAL SEND	24.883227254753052193 MATIC
	9.27 USD

Token	Balance
MATIC	0.058551344190815043 MATIC
	0.02 USD
USD Coin (PoS)	0.039820 USDC
	0.03 USD
(PoS) Tether USD	0.010302 USDT
	0.01 USD
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDT	N/A NFT Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 10:01:10	<u>0xf583eb2f93d178057013</u> <u>d91a57ecb70431b8bfabb5</u> <u>393a400c7908f06950b6e5</u>	- 24.737704384432607 441 MATIC  22.23 USD	✓
2	2022-08-05 10:01:10	<u>0xf583eb2f93d178057013</u> <u>d91a57ecb70431b8bfabb5</u> <u>393a400c7908f06950b6e5</u>	- 0.0012389999999790 00 MATIC  0.00 USD	✓
3	2022-08-05 10:01:10	<u>0xf583eb2f93d178057013</u> <u>d91a57ecb70431b8bfabb5</u> <u>393a400c7908f06950b6e5</u>	- 0.0000000000018480 00 MATIC  0.00 USD	✓
4	2022-06-17 11:54:29	<u>0xe9c24d1532fdca3b65e6</u> <u>935b53739cfd68c48b2320</u> <u>d5e906359c2c1ba5c54aa2</u>	+ 24.694437515589921 617 MATIC  9.85 USD	✓
5	2022-06-17 11:54:19	<u>0x74364c30e8d703d5306b</u> <u>59b28d4514af5f7e898bce</u> <u>783483c75d25e15b5afe91</u>	- 0.1000000000000000 06 MATIC  0.03 USD	✓
6	2022-06-17 11:54:19	<u>0x74364c30e8d703d5306b</u> <u>59b28d4514af5f7e898bce</u> <u>783483c75d25e15b5afe91</u>	- 0.0090504382900633 16 MATIC  0.00 USD	✓
7	2022-06-17 11:54:19	<u>0x74364c30e8d703d5306b</u> <u>59b28d4514af5f7e898bce</u> <u>783483c75d25e15b5afe91</u>	- 0.0000000000099366 83 MATIC  0.00 USD	✓
8	2022-06-17 11:51:51	<u>0xbe46d7f0a526c6ee8787</u> <u>b20e1baa41b72b052349f7</u> <u>bce8bebdd27f45b71410c7</u>	- 0.0258461928186184 55 MATIC  0.01 USD	✓
9	2022-06-17 11:51:51	<u>0xbe46d7f0a526c6ee8787</u> <u>b20e1baa41b72b052349f7</u> <u>bce8bebdd27f45b71410c7</u>	- 0.0093872391948136 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-17 11:51:51	<u>0xbe46d7f0a526c6ee8787</u> <u>b20e1baa41b72b052349f7</u> <u>bce8bebdd27f45b71410c7</u>	- 0.0000000000051863 20 MATIC  0.00 USD	✓
11	2022-06-17 11:42:23	<u>0xb0972778cbd96eae5c6a</u> <u>8ebb1a8f9cc7df210f30c3</u> <u>5b28bab92ee58f9ad37717</u>	+ 0.2473410833539450 85 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-17 11:54:19	<u>0x74364c30e8d703d5306b</u> <u>59b28d4514af5f7e898bce</u> <u>783483c75d25e15b5afe91</u>	+ 0.039820 USDC  0.03 USD	✓
2	2022-06-17 11:51:51	<u>0xbe46d7f0a526c6ee8787</u> <u>b20e1baa41b72b052349f7</u> <u>bce8bebdd27f45b71410c7</u>	+ 0.010302 USDT  0.01 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:43:38	<u>0x0055c71f80a8b3f2b8a7</u> <u>f44b42c315a92bcba699a3</u> <u>491813c477715df481218f</u>	+ 1 NFT	✓
2	2024-01-05 02:37:34	<u>0x675430337cf798974609</u> <u>d206b35b9e81c2223b964d</u> <u>e11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 14:16:05	<u>0x7ce42839bfc3769ccd03</u> <u>8ead760f320576d653193c</u> <u>8d6cd2ef889eb4b1c6253a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 01:43:00	<u>0x8462c80fd046564f8ba22c0c8233e676457714a35fb3d60dbd44aae8d3dad6c</u>	+ 1 NFT Voucher	✓
6	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ecf692df54b667f46429cf6b2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓
7	2023-09-04 01:42:17	<u>0xbbd4e824ff38e9e466e76d67f7bb7e198b0dc2c87c2f4f0cf95c96b63d148f13</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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