

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46ed0256fec0767546ba7b61b3cb69cb0e5c6d26</u>
TOTAL RECEIVED	1.828913000000000011 MATIC
	0.68 USD
TOTAL SEND	0.623414835028221592 MATIC
	0.23 USD

Token	Balance
MATIC	1.205498164971778419 MATIC
	0.45 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A usdtdrop.xyz
5 stETH Event	N/A Vouchers
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A 1000-usdt.info
\$1000 Rewards	N/A tether.yt
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
5000 USDC	N/A Circle Weekly Giveaways

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
1,000 USDT Reward	N/A rg

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 17:53:04	<u>0xb8bdf8ca34dcf7f19bf0eefed5bd5b85ecc71e8f8e7e41c64445ea6a2ccb92ba</u>	- 0.6215000000000000 52 MATIC 0.51 USD	✓
2	2023-12-11 17:53:04	<u>0xb8bdf8ca34dcf7f19bf0eefed5bd5b85ecc71e8f8e7e41c64445ea6a2ccb92ba</u>	- 0.0008121034953485 56 MATIC 0.00 USD	✓
3	2023-12-11 17:53:04	<u>0xb8bdf8ca34dcf7f19bf0eefed5bd5b85ecc71e8f8e7e41c64445ea6a2ccb92ba</u>	- 0.0011027315328730 36 MATIC 0.00 USD	✓
4	2023-12-05 00:31:53	<u>0x24e1ee497b053333d3663df69ff76eaf8fe27b50c261e486d4e7b39edd43c182</u>	+ 1.8289130000000000 11 MATIC 1.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 17:54:14	<u>0xccbe5ace8ec39ccc55bf527a8a96fa6565ee62e1897ad13f5dd9a37f67ef7a18</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-05 00:32:53	<u>0x910c936f1733bc4d6c2e9ce0266d71188b0a55253a1aead2008e6ce5ec116b3f</u>	+ 1 1000usdc.org	✓
2	2023-12-05 00:32:09	<u>0x8ef95025e88cbbe2d2634705467aa9eed2185bab5b579e817cd970c4946a2ac</u>	+ 1 2000usdt.net	✓
3	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-16 11:54:25	<u>0x9cd383475f346c00f548c038f4b7a430e2ad11b6459fd24869c6423a3005d6f0</u>	+ 1 1000-usdt.info	✓
5	2023-10-16 11:54:09	<u>0x9d93c7f4c1ab9d9e3f8d3f254ba4eff8211814e76aaf1cf5f95df799c45619b3</u>	+ 1 tether.yt	✓
6	2023-10-07 08:37:44	<u>0xa755012404925f9b381c7d17f1a064d7868dc3c2bd80fe152f553b12dbc31e69</u>	+ 1 Vouchers	✓
7	2023-10-07 08:36:48	<u>0xf5b7e64c6fcee5afff3d0bdd60821cf95b6c8b2af25743111628672a69458299</u>	+ 1 Vouchers	✓
8	2023-10-07 08:36:18	<u>0xb186a5ce06e354b84cf77fe7f11d5fe27884a7b32a2b7ca862dab7632b430213</u>	+ 1 rg	✓
9	2023-10-07 08:36:02	<u>0x85a8e133759c03c768fe8679ae444e649919666376a92140dbbdae73e1f5bfc0</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 08:33:00	<u>0xe1e3082a785ef6507469</u> <u>50095577029b70e57795b8</u> <u>6e7ffcd05975d4b6ecac63</u>	+ 1 usdt drop.xyz	✓

\* USD values displayed at the time of transaction

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