

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0x52ea48f3161014b0bdb7ad587b724bd94f8e303c  
TOTAL RECEIVED 29.771680759999998855 MATIC   
11.05 USD  
TOTAL SEND 29.771680759999998855 MATIC   
11.05 USD

| Token               | Balance                                |
|---------------------|--|
| MATIC               | 0.000000000000000000 MATIC<br>0.00 USD |
| 5000usdt.com        | 1.000000000000000000 5000USDT          |
| \$1000 USDC Airdrop | N/A 1000usdc.org                       |
| \$2000 USDT Voucher | N/A 2000usdt.icu                       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2023-12-16<br>21:31:27 | <u>0x2b7e8b812ced6b59c196</u><br><u>005ff66398b0d27a2c8bc5</u><br><u>cca177b776abc21a118091</u> | - 29.762834510000001<br>131 MATIC<br>25.28 USD |
| 2 | 2023-12-16<br>21:31:27 | <u>0x2b7e8b812ced6b59c196</u><br><u>005ff66398b0d27a2c8bc5</u><br><u>cca177b776abc21a118091</u> | - 0.0021906840649680<br>00 MATIC<br>0.00 USD   |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2023-12-16<br>21:31:27 | <u>0x2b7e8b812ced6b59c196</u><br><u>005ff66398b0d27a2c8bc5</u><br><u>cca177b776abc21a118091</u> | - 0.0066555659350320<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-16<br>21:27:09 | <u>0x34bf888ccd1736ce7645</u><br><u>f514a976ce9452b04aaf1b</u><br><u>1838e9c3fca6bbf6a869bb</u> | + 29.771680759999998<br>855 MATIC <br>25.19 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-12-17<br>08:33:48 | <u>0x0be0958b6aca63247067</u><br><u>ceaea162c9fc32b5dd19dd</u><br><u>eaf5a0600a252d9114252c</u> | + 1.0000000000000000<br>00 5000USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount           |   |
|---|------------------------|--|------------------|---|
| 1 | 2023-12-17<br>19:16:58 | <u>0x6d480fd21a86c2bae0b2</u><br><u>33e5c07a675d32f2ca88af</u><br><u>9bba01caee3d37ac78814f</u>  | + 1 2000usdt.icu | ✓ |
| 2 | 2023-12-17<br>19:16:24 | <u>0xaf7033ec4bd03ac10d3c</u><br><u>b9117166cb7f70726a748f</u><br><u>8bf2bfff23f83313ae6b9fa</u> | + 1 1000usdc.org | ✓ |

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