

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:49 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56c05caec3f9301e182dcae75b7aed5e91442e81</u>
TOTAL RECEIVED	115.506756331706498031 MATIC
	42.17 USD
TOTAL SEND	115.503023113215959938 MATIC
	42.17 USD

Token	Balance
MATIC	0.003733218490528000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link










* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 13:19:16	<u>0x76824f0158f15310eb23</u> <u>fa717510f728dc7a61846d</u> <u>1c03522de763272d5f352f</u>	- 5.3009107252009641 80 MATIC  5.22 USD	✓
2	2023-01-14 13:19:16	<u>0x76824f0158f15310eb23</u> <u>fa717510f728dc7a61846d</u> <u>1c03522de763272d5f352f</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2023-01-14 13:19:16	<u>0x76824f0158f15310eb23</u> <u>fa717510f728dc7a61846d</u> <u>1c03522de763272d5f352f</u>	- 0.0013164778595220 00 MATIC  0.00 USD	✓
4	2023-01-14 12:30:16	<u>0x0348f151de1191af0521</u> <u>3033dd09bfec32f38b1c63</u> <u>6eb22d78dc6bce2d104dad</u>	+ 5.3030819999999998 52 MATIC  5.23 USD	✓
5	2023-01-04 18:19:45	<u>0x066f8f7a42bd09bfa6ec</u> <u>118c1e911219c4181d2243</u> <u>7ed18d0f863a53b492057c</u>	- 4.2002725735651189 61 MATIC  3.37 USD	✓
6	2023-01-04 18:19:45	<u>0x066f8f7a42bd09bfa6ec</u> <u>118c1e911219c4181d2243</u> <u>7ed18d0f863a53b492057c</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
7	2023-01-04 18:19:45	<u>0x066f8f7a42bd09bfa6ec</u> <u>118c1e911219c4181d2243</u> <u>7ed18d0f863a53b492057c</u>	- 0.0009125918080860 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-01-04 17:26:25	<u>0xf768e4f3ed8bd39b33e49e9c277024c7f6aa5697af38704a0655539cead9b906</u>	+ 4.2036743317064910 74 MATIC  3.38 USD	✓
9	2022-12-27 20:19:14	<u>0x73abfdfffa43767e38240c484c0b5040b101b35a7a0699ea7f2e6a14d1c4666c</u>	- 16.006452870529773 946 MATIC  12.87 USD	✓
10	2022-12-27 20:19:14	<u>0x73abfdfffa43767e38240c484c0b5040b101b35a7a0699ea7f2e6a14d1c4666c</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
11	2022-12-27 20:19:14	<u>0x73abfdfffa43767e38240c484c0b5040b101b35a7a0699ea7f2e6a14d1c4666c</u>	- 0.0001144143983220 00 MATIC  0.00 USD	✓
12	2022-12-27 19:12:00	<u>0x3843086c928c397f96c3ee154ddd858f26934d3ff14c9141837f8a57ce6b35a5</u>	+ 16.000000000000000 000 MATIC  12.86 USD	✓
13	2022-12-16 23:19:15	<u>0x47f8b2bbb22afd0f2c18a716e4050351163361c18a1dd29dd0ffb0a155e62475</u>	- 29.988883423317219 012 MATIC  23.99 USD	✓
14	2022-12-16 23:19:15	<u>0x47f8b2bbb22afd0f2c18a716e4050351163361c18a1dd29dd0ffb0a155e62475</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
15	2022-12-16 23:19:15	<u>0x47f8b2bbb22afd0f2c18a716e4050351163361c18a1dd29dd0ffb0a155e62475</u>	- 0.0027281594767770 00 MATIC  0.00 USD	✓
16	2022-12-16 22:48:25	<u>0x492202c6262c79ca2b97bf66b138e8f5263ca15d3720a947ed9d90c37432abca</u>	+ 30.000000000000000 000 MATIC  24.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-16 03:19:16	<u>0x47691e488ed9d0fd6c07e2247ac09f5d569015241be4a32eac7a0c7b01262a08</u>	- 30.001335369253176 566 MATIC  26.64 USD	✓
18	2022-12-16 03:19:16	<u>0x47691e488ed9d0fd6c07e2247ac09f5d569015241be4a32eac7a0c7b01262a08</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
19	2022-12-16 03:19:16	<u>0x47691e488ed9d0fd6c07e2247ac09f5d569015241be4a32eac7a0c7b01262a08</u>	- 0.0001719041165310 00 MATIC  0.00 USD	✓
20	2022-12-16 02:45:06	<u>0x8ce77fe7ec9ffca45555410ca8864e9ab09f2bc079decd8323e7efdf11cd11dd</u>	+ 30.0000000000000000 000 MATIC  26.64 USD	✓
21	2022-12-16 02:19:16	<u>0x98076e96720a665e8cda b7d5f1768546aa394b1bb16a11ce45019593e29607ed</u>	- 29.992310273605699 678 MATIC  26.63 USD	✓
22	2022-12-16 02:19:16	<u>0x98076e96720a665e8cda b7d5f1768546aa394b1bb16a11ce45019593e29607ed</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
23	2022-12-16 02:19:16	<u>0x98076e96720a665e8cda b7d5f1768546aa394b1bb16a11ce45019593e29607ed</u>	- 0.0013143300847740 00 MATIC  0.00 USD	✓
24	2022-12-16 01:54:36	<u>0xf0a7e15eaf2fd70c19812def91f320887c1e951432abe5a1e40f3aed01444</u>	+ 30.0000000000000000 000 MATIC  26.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-12 02:59:30	<u>0xa4084cabad461faf71d4</u> <u>beb0fbff788b0d858bcb68</u> <u>ef694435e25759c56408c9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:50:00	<u>0xa779ce469581444dbed3</u> <u>3ff7927e4f55a1b28d80af</u> <u>a8568889f4fc5c6d95dc24</u>	+ 1 az]	✓
2	2024-02-27 06:50:40	<u>0x837a8bed390f9cb911f0</u> <u>67f4c937ad2c20dabd9f6c</u> <u>0cf49ee66f9060e7f688c5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-27 06:11:13	<u>0x0c5376dcdec5d0bdab6d</u> <u>115ed1c2195c980dc98ee6</u> <u>0d7605cddd8661dc863b90</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2023-12-22 22:34:01	<u>0xb04abf66980122651ba4</u> <u>367809da66fb14a9903e95</u> <u>269be766f994fb8cb0eba8</u>	+ 1 2000usdt.icu	✓
5	2023-12-22 22:31:45	<u>0x62cf4a564e9b349554fa</u> <u>2fc6c42a8659e53738a780</u> <u>918b4a488b9618307f094a</u>	+ 1 1000usdc.net	✓
6	2023-12-12 03:20:42	<u>0xe4755029b23c106eea61</u> <u>58839ae1ef55d282d2ad5d</u> <u>1593d71d134983e3c88d68</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 02:33:14	<u>0xd4bbfd19f530e62bdf19</u> <u>28efe126d953e5086378b5</u> <u>9dc9dcfda2cf7c30ef6240</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 02:33:12	<u>0x1adc0284cc05907e82ac</u> <u>a8b009257b0bcf5e27b9a0</u> <u>117f5b4aba0e24cd03e822</u>	+ 1 1000usdc.net	✓
9	2023-08-17 16:51:58	<u>0x256c769b83f2e7675bcf</u> <u>74f9e7a0a8cdcda83b7b24</u> <u>6f3d25febfe6ca4cab9d15</u>	+ 1 token-rewards.xyz	✓

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