

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6994661e3d5eb3ec01edb516e3aef57c88620572</u>
TOTAL RECEIVED	0.104999999999999996 MATIC
	0.03 USD
TOTAL SEND	0.042890510134969841 MATIC
	0.01 USD

Token	Balance
MATIC	0.062109489865030162 MATIC
	0.02 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Galaxy OAT	6 OAT
No FOMO Taho	1 Taho_Daylight
\$2000 USDT Airdrop	N/A 2000usdt.net
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A 2000usdc.cc








Token

Balance


\$1000 USDC  
VoucherřŸŽ•

N/A 1000usdc.org

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:39:35	<u>0x81a572b1f329bc97c1ae</u> <u>adba7f35d9a5b1187ea5a1</u> <u>fe29fb00cf036594ba1301</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-10 06:39:35	<u>0x81a572b1f329bc97c1ae</u> <u>adba7f35d9a5b1187ea5a1</u> <u>fe29fb00cf036594ba1301</u>	- 0.0034045684298979 40 MATIC  0.00 USD	✓
3	2023-12-10 06:39:35	<u>0x81a572b1f329bc97c1ae</u> <u>adba7f35d9a5b1187ea5a1</u> <u>fe29fb00cf036594ba1301</u>	- 0.0047165154222071 60 MATIC  0.00 USD	✓
4	2023-12-05 08:37:22	<u>0x3b20557be4eee1122c00</u> <u>7b2a2149a9bce033f15ed5</u> <u>039ea003bce6ca70782a3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-05 08:37:22	<u>0x3b20557be4eee1122c00</u> <u>7b2a2149a9bce033f15ed5</u> <u>039ea003bce6ca70782a3c</u>	- 0.0032184807143687 72 MATIC  0.00 USD	✓
6	2023-12-05 08:37:22	<u>0x3b20557be4eee1122c00</u> <u>7b2a2149a9bce033f15ed5</u> <u>039ea003bce6ca70782a3c</u>	- 0.0038305516350337 80 MATIC  0.00 USD	✓
7	2023-11-03 22:59:35	<u>0x39b2dcbebf5b1c63768a</u> <u>e922cea5264a369989974d</u> <u>1cf529eab030eed13fb9bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-03 22:59:35	<u>0x39b2dcbebf5b1c63768a</u> <u>e922cea5264a369989974d</u> <u>1cf529eab030eed13fb9bf</u>	- 0.0030586383413628 90 MATIC  0.00 USD	✓
9	2023-11-03 22:59:35	<u>0x39b2dcbebf5b1c63768a</u> <u>e922cea5264a369989974d</u> <u>1cf529eab030eed13fb9bf</u>	- 0.0037033574329128 30 MATIC  0.00 USD	✓
10	2023-11-03 22:59:35	<u>0x2a61f2d5095a4db68419</u> <u>53528a510cfff960551a0b</u> <u>b37ac7c585ccebe7a22d7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-03 22:59:35	<u>0x2a61f2d5095a4db68419</u> <u>53528a510cfff960551a0b</u> <u>b37ac7c585ccebe7a22d7d</u>	- 0.0034777319845677 58 MATIC  0.00 USD	✓
12	2023-11-03 22:59:35	<u>0x2a61f2d5095a4db68419</u> <u>53528a510cfff960551a0b</u> <u>b37ac7c585ccebe7a22d7d</u>	- 0.0043213661746187 10 MATIC  0.00 USD	✓
13	2023-04-09 08:06:09	<u>0x5e1413041e39925337b5</u> <u>2ab9fd229ccaef15f3a2b5</u> <u>01c87d1d462905ef04673c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-09 08:06:09	<u>0x5e1413041e39925337b5</u> <u>2ab9fd229ccaef15f3a2b5</u> <u>01c87d1d462905ef04673c</u>	- 0.0035481806583372 80 MATIC  0.00 USD	✓
15	2023-04-09 08:06:09	<u>0x5e1413041e39925337b5</u> <u>2ab9fd229ccaef15f3a2b5</u> <u>01c87d1d462905ef04673c</u>	- 0.0096111193416627 20 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 11:21:18	<u>0x6ef64f089262b77b981f1dbd919b16c18c0bd16a0eab02710904d9e9abf4193c</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2023-12-05 06:11:24	<u>0xcd99f6d5e0071403fac4b4e453d7d97c8949ff3b9d41ca5d5e61f2f71c15ebba</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-20 04:06:38	<u>0x305aecbf536cd9f9bc5ee491e172e91e4644827d79340d3ba32c607a480010ed</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
4	2023-11-03 12:18:30	<u>0xbe20a7d90da9fbb4d57b1f2c1dc7ebf6d7154437e20f6c3fe3b7e06353389eda</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
5	2023-04-08 07:39:24	<u>0x19935a751b06954fa4e403c747584600067d750b578896a9c823826a16e0b7ac</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 10:22:53	<u>0x32cfcdba0be182d769e146b8d523d07f757a8247efb5333599908ea607b5fc73</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:39:35	<u>0x81a572b1f329bc97c1aeadba7f35d9a5b1187ea5a1fe29fb00cf036594ba1301</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 08:37:22	<u>0x3b20557be4eee1122c007b2a2149a9bce033f15ed5039ea003bce6ca70782a3c</u>	+ 1 OAT	✓
3	2023-11-18 10:00:50	<u>0x12944f1b58e9e15723da6244b9952b7ed65a03385fb2302b0691ca3aa93764c1</u>	+ 1 OAT	✓
4	2023-11-13 23:00:58	<u>0xaa1d2d1930aaf887d1d902cb27ffb0c52c4ac5b1182daf93d9449515ae4d41b2</u>	+ 1 OAT	✓
5	2023-11-03 22:59:35	<u>0x39b2dcbebf5b1c63768ae922cea5264a369989974d1cf529eab030eed13fb9bf</u>	+ 1 OAT	✓
6	2023-11-03 22:59:35	<u>0x2a61f2d5095a4db6841953528a510cfff960551a0bb37ac7c585ccebe7a22d7d</u>	+ 1 OAT	✓
7	2023-04-09 08:06:09	<u>0x5e1413041e39925337b52ab9fd229ccaef15f3a2b501c87d1d462905ef04673c</u>	+ 1 Taho_Daylight	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 12:29:23	<u>0x61cffd8482f1ba4fd1b804bb11f0f0f659d6fcc64b145c8a860b0eaf34937fe3</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 12:22:19	<u>0xd1d163e3e8ba8e3f0bca750cbd8dc43797693815dbee5890abe4a06ccdd92bfb</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 14:23:09	<u>0xb4b67e15e470fae26ac5 b6486a8fec04ba9040dff2 b38e3db4f6518302d93a64</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 08:37:42	<u>0xe64a3dcb9fff70a6fbb6 1daee01da88e3fb49506ec b207303b1a29b17f688cc3</u>	+ 1 1000usdc.org	✓
5	2023-12-05 08:37:42	<u>0xa2daac26277f2859c155 c2bd52f0905300d3c76d3a dc2715c162f9f7d81c49fa</u>	+ 1 2000usdt.net	✓
6	2023-11-03 22:59:49	<u>0xc672556f237eb71b39d0 914e5eb55da72de6d3e1d2 e16058380b3938dff839ea</u>	+ 1 op.org	✓

\* USD values displayed at the time of transaction

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