

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81f67fc21538f89895949fc47498dcee2e6bfaac</u>
TOTAL RECEIVED	16.475963322502000352 MATIC
	6.66 USD
TOTAL SEND	16.475963316006602355 MATIC
	6.66 USD

Token	Balance
MATIC	0.000000006495396307 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
2000usdt.xyz	1.000000000000000000 2000USDT.XYZ
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A Reward at - tether.ma
\$2000 USDT Airdrop	N/A 2000usdt.xyz



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 14:20:13	<u>0xa30b6343956ce4dfe7e3</u> <u>29f257fce385aafe6f5ab6</u> <u>8bb6315c3c6e6c2e7fd29c</u>	- 0.0261653640260000 01 MATIC  0.01 USD	✓
2	2023-10-31 14:20:13	<u>0xa30b6343956ce4dfe7e3</u> <u>29f257fce385aafe6f5ab6</u> <u>8bb6315c3c6e6c2e7fd29c</u>	- 0.0008202644135910 00 MATIC  0.00 USD	✓
3	2023-10-31 14:20:13	<u>0xa30b6343956ce4dfe7e3</u> <u>29f257fce385aafe6f5ab6</u> <u>8bb6315c3c6e6c2e7fd29c</u>	- 0.0010597515600420 00 MATIC  0.00 USD	✓
4	2023-10-29 14:47:49	<u>0x03abf1681136147f67c4</u> <u>ae5e257eb5c3964ddb7dce</u> <u>bf7ba4b002a04d611b7567</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-29 14:47:49	<u>0x03abf1681136147f67c4</u> <u>ae5e257eb5c3964ddb7dce</u> <u>bf7ba4b002a04d611b7567</u>	- 0.0016402316892414 00 MATIC  0.00 USD	✓
6	2023-10-29 14:47:49	<u>0x03abf1681136147f67c4</u> <u>ae5e257eb5c3964ddb7dce</u> <u>bf7ba4b002a04d611b7567</u>	- 0.0041935564383612 12 MATIC  0.00 USD	✓
7	2023-10-28 14:50:02	<u>0x751d291e2c4838fa2c23</u> <u>29e94a0c3ce2a9f8b73024</u> <u>dafb94a6613d35823f5f20</u>	- 16.412218999234553 962 MATIC  10.21 USD	✓
8	2023-10-28 14:50:02	<u>0x751d291e2c4838fa2c23</u> <u>29e94a0c3ce2a9f8b73024</u> <u>dafb94a6613d35823f5f20</u>	- 0.0145882565405110 55 MATIC  0.00 USD	✓
9	2023-10-28 14:50:02	<u>0x751d291e2c4838fa2c23</u> <u>29e94a0c3ce2a9f8b73024</u> <u>dafb94a6613d35823f5f20</u>	- 0.0152768921043026 67 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-28 14:49:12	<u>0x9524cbc584f3558a8a2b</u> <u>bb60ca2cdf853f9950dde4</u> <u>eeddc02e8a81cec9c856ae</u>	+ 16.475963322502000 352 MATIC  10.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 14:47:49	<u>0x03abf1681136147f67c4</u> <u>ae5e257eb5c3964ddb7dce</u> <u>bf7ba4b002a04d611b7567</u>	- 10.115886 USDT  10.11 USD	✓
2	2023-10-29 08:20:49	<u>0x4cf6958d1f5fae5d2d62</u> <u>189b7423e694ad7a8c66e6</u> <u>69aeba2685c8622d391dec</u>	+ 1.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 14:50:02	<u>0x751d291e2c4838fa2c23</u> <u>29e94a0c3ce2a9f8b73024</u> <u>dafb94a6613d35823f5f20</u>	+ 10.115886 USDT  10.11 USD	✓
4	2023-10-28 14:49:38	<u>0xf34509836256156cc9ce</u> <u>781002e27e88d53da072bd</u> <u>7dd571174831f37b43281e</u>	+ 1.000000000000000000 00 2000USDT.XYZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 14:20:33	<u>0x4970d42091cefbfb579f</u> <u>c16b9003394c168895879c</u> <u>a01b9dc6993306f3506663</u>	+ 1 Reward at - tether.ma	✓
2	2023-10-31 14:20:29	<u>0xb5231988166e17027b72</u> <u>3399308c16514b764f84fd</u> <u>d731451671ee8f7e959ee7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 14:20:21	<u>0xf0036aa3803031fd0542</u> <u>2f0756912f65596f27c9f0</u> <u>394571479ba43d23a19278</u>	+ 1 op.net	✓
4	2023-10-29 14:47:59	<u>0x97218f8ad90a62f51c52</u> <u>4bf3d70cf739418936c4f2</u> <u>0aaf125dfd1b484e14eb4e</u>	+ 1 Voucher	✓
5	2023-10-28 14:50:16	<u>0x7e0d9aa98cd8ec4dcfa9</u> <u>50ed2e5bea063a4ece316e</u> <u>efc0ac8b957fbd4f2977a7</u>	+ 1 Voucher	✓
6	2023-10-28 14:49:28	<u>0xe97d2e804ffc098641e2</u> <u>985ede6e693d6e68b2a0ca</u> <u>3c1580f8401c936c63ff71</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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