

3xpL












ADDRESS STATEMENT









GENERATED AT 2024-09-29 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89d94fd5569498d1168dd1b0a8f00961c3e0eb58</u>
TOTAL RECEIVED	8.10139999999999935 MATIC
	3.42 USD
TOTAL SEND	3.514080529810152953 MATIC
	1.48 USD



Token	Balance
MATIC	4.587319470189846982 MATIC
	1.93 USD
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 19:02:51	<u>0x600bed7ecc9140866cd0</u> <u>06f153afabeabc0fdf1d33f</u> <u>583eb949106d5eede0679d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-12 19:02:51	<u>0x600bed7ecc9140866cd0</u> <u>06f153afabeabc0fdf1d33f</u> <u>583eb949106d5eede0679d</u>	- 0.0014254280537483 35 MATIC  0.00 USD	✓
3	2024-01-12 19:02:51	<u>0x600bed7ecc9140866cd0</u> <u>06f153afabeabc0fdf1d33f</u> <u>583eb949106d5eede0679d</u>	- 0.0010142376170175 30 MATIC  0.00 USD	✓
4	2024-01-11 06:44:06	<u>0x02485d9fd3d7ea4862ef</u> <u>406c53b229831d598c44ac</u> <u>aeb1cd6b1267d7eb5810a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 06:44:06	<u>0x02485d9fd3d7ea4862ef</u> <u>406c53b229831d598c44ac</u> <u>aeb1cd6b1267d7eb5810a4</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
6	2024-01-11 06:44:06	<u>0x02485d9fd3d7ea4862ef</u> <u>406c53b229831d598c44ac</u> <u>aeb1cd6b1267d7eb5810a4</u>	- 0.0000631624700213 55 MATIC  0.00 USD	✓
7	2024-01-11 06:42:46	<u>0xcacc52fb0c59e1ca58b4</u> <u>f1d0d1f24c02b6a937d432</u> <u>0903ebe1c88377596d2d55</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 06:42:46	<u>0xcacc52fb0c59e1ca58b4</u> <u>f1d0d1f24c02b6a937d432</u> <u>0903ebe1c88377596d2d55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-11 06:42:46	<u>0xcacc52fb0c59e1ca58b4</u> <u>f1d0d1f24c02b6a937d432</u> <u>0903ebe1c88377596d2d55</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 06:42:46	<u>0xcacc52fb0c59e1ca58b4</u> <u>f1d0d1f24c02b6a937d432</u> <u>0903ebe1c88377596d2d55</u>	- 0.0000185687931870 00 MATIC  0.00 USD	✓
11	2024-01-10 07:40:42	<u>0x0bef907dd44129e65ba0</u> <u>7f03051e468a77f362e7a9</u> <u>6bde0317f7a083b6696aac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2024-01-10 07:40:42	<u>0x0bef907dd44129e65ba0</u> <u>7f03051e468a77f362e7a9</u> <u>6bde0317f7a083b6696aac</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
13	2024-01-10 07:40:42	<u>0x0bef907dd44129e65ba0</u> <u>7f03051e468a77f362e7a9</u> <u>6bde0317f7a083b6696aac</u>	- 0.0000297254534704 85 MATIC  0.00 USD	✓
14	2024-01-10 07:40:42	<u>0x9274d28cfc839eb9823f</u> <u>ab26523fbb8513d3753031</u> <u>63c9fdc11de91781f74940</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-10 07:40:42	<u>0x9274d28cfc839eb9823f</u> <u>ab26523fbb8513d3753031</u> <u>63c9fdc11de91781f74940</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
16	2024-01-10 07:40:42	<u>0x9274d28cfc839eb9823f</u> <u>ab26523fbb8513d3753031</u> <u>63c9fdc11de91781f74940</u>	- 0.0000436978998624 25 MATIC  0.00 USD	✓
17	2024-01-09 22:41:49	<u>0x1ca14f8b884018bb0255</u> <u>f859a7aacaf9392883bc66</u> <u>2050a33b43aad21b92631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-09 22:41:49	<u>0x1ca14f8b884018bb0255</u> <u>f859a7aacaf9392883bc66</u> <u>2050a33b43aad21b92631</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 22:41:49	<u>0x1ca14f8b884018bb0255</u> <u>f859a7aacaf9392883bc66</u> <u>2050a33b43aaad21b92631</u>	- 0.0009723394095821 35 MATIC  0.00 USD	✓
20	2024-01-08 06:06:50	<u>0xbfa1c3fc6d4c48dc70b5</u> <u>3721276b40ca188b669df9</u> <u>866ae8ffcf64630d5a5169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-08 06:06:50	<u>0xbfa1c3fc6d4c48dc70b5</u> <u>3721276b40ca188b669df9</u> <u>866ae8ffcf64630d5a5169</u>	- 0.0014133094894532 45 MATIC  0.00 USD	✓
22	2024-01-08 06:06:50	<u>0xbfa1c3fc6d4c48dc70b5</u> <u>3721276b40ca188b669df9</u> <u>866ae8ffcf64630d5a5169</u>	- 0.0011450684986689 70 MATIC  0.00 USD	✓
23	2024-01-07 14:30:12	<u>0xe1732aa62c11af190bff</u> <u>42e766b4404f3260ffb212</u> <u>df54f2877fd646a80e3fed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-07 14:30:12	<u>0xe1732aa62c11af190bff</u> <u>42e766b4404f3260ffb212</u> <u>df54f2877fd646a80e3fed</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
25	2024-01-07 14:30:12	<u>0xe1732aa62c11af190bff</u> <u>42e766b4404f3260ffb212</u> <u>df54f2877fd646a80e3fed</u>	- 0.0033875268223352 55 MATIC  0.00 USD	✓
26	2024-01-07 14:19:21	<u>0x09904e18e13fd3e338c9</u> <u>4e57b854c507f33f729b03</u> <u>5329bb412ced972e619411</u>	- 3.5000000000000000 00 MATIC  2.95 USD	✓
27	2024-01-07 14:19:21	<u>0x09904e18e13fd3e338c9</u> <u>4e57b854c507f33f729b03</u> <u>5329bb412ced972e619411</u>	- 0.0006283571635950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-07 14:19:21	<u>0x09904e18e13fd3e338c94e57b854c507f33f729b035329bb412ced972e619411</u>	- 0.0006644381392110 00 MATIC  0.00 USD	✓
29	2023-05-20 17:26:24	<u>0x1f8c5ca6ac39c7d281ba399a2c3415fcb0995b3739f5abe8d68c2813fcd3f1a3</u>	+ 8.101399999999999 35 MATIC  7.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 08:52:52	<u>0xaaab1b7ade6003566af99e819cc542c44288bce2a0503fb1b96d45f2a240c1c4</u>	+ 1 3000usdt.net	✓
2	2024-01-08 08:39:02	<u>0xcec2346cdcf3631826078549da0d348b30bce564fd32597dfb360a089a3e88de</u>	+ 1 2000usdc.org	✓
3	2024-01-07 14:26:52	<u>0x4cfd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 14:21:26	<u>0x0582670e93b473b4c14d7230ce42cdbaae1b890a8fa2efc779bc96c2c0ea3cbb</u>	+ 1 3000usdt.net	✓
5	2024-01-07 14:21:26	<u>0x0edd5bc7e4d1ae905544c99b7d80a52f67d8fd2ad55228371efef6a8a24b4c5d</u>	+ 1 2000usdc.cc	✓
6	2023-09-18 02:39:19	<u>0x904497be07ef619afb7e987fb150dac38fd558aa91fbb9e0d8abc62f3e852297</u>	+ 1 NFT Giveaway Round	✓

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