

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x939c64688660093c7c1f60911c3e4fe6af9b9e74</u>
TOTAL RECEIVED	0.046953333987635709 MATIC
	0.01 USD
TOTAL SEND	0.021245382893440898 MATIC
	0.00 USD

Token	Balance
MATIC	0.025707951094194815 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.net
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A 1000usdc.org

Token

Balance

\$2000 USDC




N/A 2000usdc.cc

VoucherřŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 10:21:09	<u>0x1ef59da5a3d0c5126ebf555113238be1b7cd3fb3e1d1e219758cf072e9d7f30b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-03 10:21:09	<u>0x1ef59da5a3d0c5126ebf555113238be1b7cd3fb3e1d1e219758cf072e9d7f30b</u>	- 0.0010632067740000 00 MATIC 0.00 USD	✓
3	2024-01-03 10:21:09	<u>0x1ef59da5a3d0c5126ebf555113238be1b7cd3fb3e1d1e219758cf072e9d7f30b</u>	- 0.0051635473372769 58 MATIC 0.00 USD	✓
4	2024-01-03 10:12:05	<u>0x62227368a0baff0f85e4580e7cfb395c9a5799f93100350eed4c634f4c29c4df</u>	+ 0.0220202757394751 05 MATIC 0.02 USD	✓
5	2024-01-03 03:43:13	<u>0x554c21ee241d52ebd7eea7f346fc5ee09d2ceb38dc c4572917012f728ca2dc0b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
6	2024-01-03 03:43:13	<u>0x554c21ee241d52ebd7eea7f346fc5ee09d2ceb38dc c4572917012f728ca2dc0b</u>	- 0.0010628464260000 00 MATIC 0.00 USD	✓
7	2024-01-03 03:43:13	<u>0x554c21ee241d52ebd7eea7f346fc5ee09d2ceb38dc c4572917012f728ca2dc0b</u>	- 0.0041587688688221 64 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-03 03:16:17	<u>0x05cd84ed914f0fdaaa673086c35f47aaf9c66e79e5d0d86422abda4e1ce20f6f</u>	+ 0.0123743681966198 32 MATIC  0.01 USD	✓
9	2023-12-10 16:20:18	<u>0x8a303de52a6279fc0644c50b95c89346642726e72531648d90a756ce802ad147</u>	- 0.0034900635265180 94 MATIC  0.00 USD	✓
10	2023-12-10 16:20:18	<u>0x8a303de52a6279fc0644c50b95c89346642726e72531648d90a756ce802ad147</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
11	2023-12-10 16:20:18	<u>0x8a303de52a6279fc0644c50b95c89346642726e72531648d90a756ce802ad147</u>	- 0.0032830742380590 00 MATIC  0.00 USD	✓
12	2023-12-04 13:53:07	<u>0xd749e10d338f36d604c12db6cc4c204502ab253936fa9c671903f1a22e69cb35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-04 13:53:07	<u>0xd749e10d338f36d604c12db6cc4c204502ab253936fa9c671903f1a22e69cb35</u>	- 0.0010813220940000 00 MATIC  0.00 USD	✓
14	2023-12-04 13:53:07	<u>0xd749e10d338f36d604c12db6cc4c204502ab253936fa9c671903f1a22e69cb35</u>	- 0.0013119446287646 82 MATIC  0.00 USD	✓
15	2023-12-04 13:26:13	<u>0xa231b2628d90f5e44d60ed6e80222f6794fef59269a743e4b12e4f98e446db4b</u>	+ 0.0125586900515407 76 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-03 10:21:09	<u>0x1ef59da5a3d0c5126ebf555113238be1b7cd3fb3e1d1e219758cf072e9d7f30b</u>	- 36.833461 USDT 36.84 USD	✓
2	2024-01-03 09:32:23	<u>0x17e256f57de24aa6533d8fc9f035692414ed4aa135daf6adb45bdc6b26e6df01</u>	+ 36.833461 USDT 36.84 USD	✓
3	2024-01-03 03:43:13	<u>0x554c21ee241d52ebd7eea7f346fc5ee09d2ceb38dc c4572917012f728ca2dc0b</u>	- 15.856608 USDT 15.86 USD	✓
4	2024-01-03 02:47:12	<u>0xc13cf3749e24409689ad8d2873fc618d6fb972d448e37727bfa418d0d847d4fe</u>	+ 15.856608 USDT 15.86 USD	✓
5	2023-12-10 16:33:20	<u>0xc6c8c93b42c2f9b2c92cd28f1adfa293a88bb376d47d26bbc25e93df19b276ee</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-12-04 13:53:07	<u>0xd749e10d338f36d604c12db6cc4c204502ab253936fa9c671903f1a22e69cb35</u>	- 10.514881 USDT 10.51 USD	✓
7	2023-12-04 12:41:12	<u>0xe817fa1877554f466e33292a33f9d9c7e869ebb5d9342dd8b4127a710cb05fb4</u>	+ 10.514881 USDT 10.51 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:02:08	<u>0x47cff251d9e0192a0956a50bdff0f112da3805d517fdf93a2ed28566253eb4f6</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 05:47:04	<u>0xdf18adb587911a478c51749c158730f8f2e8ae52f438714a6a5e7ca0cc668001</u>	+ 1 2000usdc.cc	✓
3	2024-01-03 05:02:31	<u>0xa989ec4cd5dad565fba612f3d2c6ba479fbcf8a0885d715b0f826a493c69ee27</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 17:27:20	<u>0x1bd3a578dbd3c0d145835e554ca41e85226778d67783f05fa2c4a80642a9106b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 17:08:37	<u>0x714112ace73c5dd196472779028d6741d005183f1ada58c461036b2052221228</u>	+ 1 2000usdt.net	✓
6	2023-12-04 17:08:27	<u>0x4201e58eaaafddd566426654fd3b72e1c4382fe16e87e0ab1a9ae7e05eec1fc63</u>	+ 1 1000usdc.org	✓

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