

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fab91d5fcf3dd7bd1e86cab52f788beede98b98</u>
TOTAL RECEIVED	45.159804075501291720 MATIC
	18.60 USD
TOTAL SEND	45.159804069090149881 MATIC
	18.60 USD

Token	Balance
MATIC	0.000000006411139184 MATIC
	0.00 USD
(PoS) Tether USD	0.020000 USDT
	0.02 USD
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
Liquid Staking Matic (PoS)	0.000000000000000000 MaticX
1,000 USDT Reward	N/A usdt-rewards.site
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

Token	Balance
\$1000 USDC VoucherřŽ•	N/A 1000usdc.org
eigenlayer	N/A eigenlayer


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:08:15	<u>0xd645c6e9eef9d97b5ce7 b61defa0475bf0814d83c4 8ad74f5f9b0c372d3edf30</u>	- 6.9749897497470003 67 MATIC  5.64 USD	✓
2	2023-12-04 12:08:15	<u>0xd645c6e9eef9d97b5ce7 b61defa0475bf0814d83c4 8ad74f5f9b0c372d3edf30</u>	- 0.0006930045258360 00 MATIC  0.00 USD	✓
3	2023-12-04 12:08:15	<u>0xd645c6e9eef9d97b5ce7 b61defa0475bf0814d83c4 8ad74f5f9b0c372d3edf30</u>	- 0.0013447157268510 00 MATIC  0.00 USD	✓
4	2023-12-04 11:58:27	<u>0x2b635e4438291c54d198 306661ef2a911f4fb79f4b 529b1d239345831ede124b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-04 11:58:27	<u>0x2b635e4438291c54d198 306661ef2a911f4fb79f4b 529b1d239345831ede124b</u>	- 0.0012271073051729 80 MATIC  0.00 USD	✓
6	2023-12-04 11:58:27	<u>0x2b635e4438291c54d198 306661ef2a911f4fb79f4b 529b1d239345831ede124b</u>	- 0.0012713134022927 80 MATIC  0.00 USD	✓
7	2023-12-04 11:58:21	<u>0xc37199b4b03d46d7a2fc 04981c419da5f0b00d7ae3 b2029dd774a771049cb358</u>	+ 0.0089377100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-09-28 14:34:48	<u>0x400b27c6570024683051</u> <u>978cc67d0a90760653629a</u> <u>36185710b5b6d84a83c8a0</u>	- 18.559466027782232 089 MATIC  9.63 USD	✓
9	2023-09-28 14:34:48	<u>0x400b27c6570024683051</u> <u>978cc67d0a90760653629a</u> <u>36185710b5b6d84a83c8a0</u>	- 0.0016493117665920 00 MATIC  0.00 USD	✓
10	2023-09-28 14:34:48	<u>0x400b27c6570024683051</u> <u>978cc67d0a90760653629a</u> <u>36185710b5b6d84a83c8a0</u>	- 0.0010654093924950 00 MATIC  0.00 USD	✓
11	2023-09-28 14:29:18	<u>0x7f689a07d875d1f4aac6</u> <u>4a4ffe871f29ff4cb255fb</u> <u>8f89e46dc59faf5103e982</u>	+ 18.559999999999998 721 MATIC  9.57 USD	✓
12	2023-09-28 14:20:56	<u>0xedf3e78f94a3b4ddd3ba</u> <u>363e4fba80ff71089ae0a2</u> <u>5cb470a5eaf4e6b5a4abd0</u>	- 19.615999999999999 659 MATIC  10.11 USD	✓
13	2023-09-28 14:20:56	<u>0xedf3e78f94a3b4ddd3ba</u> <u>363e4fba80ff71089ae0a2</u> <u>5cb470a5eaf4e6b5a4abd0</u>	- 0.0006645053396100 00 MATIC  0.00 USD	✓
14	2023-09-28 14:20:56	<u>0xedf3e78f94a3b4ddd3ba</u> <u>363e4fba80ff71089ae0a2</u> <u>5cb470a5eaf4e6b5a4abd0</u>	- 0.0014329241020710 00 MATIC  0.00 USD	✓
15	2023-09-28 14:18:46	<u>0xf649f200eccc148cc950</u> <u>39baca02722def9e7f82e9</u> <u>e671eb6315d9f005560fa4</u>	+ 19.620278178382999 812 MATIC  10.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:58:43	<u>0x5449648a5b554d4e5116</u> <u>1f604e0216df4e8b8b1cc7</u> <u>4ab1a45fff9f357af713d0</u>	+ 6.9705881871182917 56 MATIC  5.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 08:39:39	<u>0x12f0bfc65a6f10f3fe59</u> <u>2c20ccb403a3f341ef8153</u> <u>f5f55f6fa2eb7a1051fd4c</u>	+ 5 LOTTO TICKET	✓
2	2023-12-05 08:48:36	<u>0xc013fa60ac77c544440d</u> <u>deb0e208bae6f6c840ddd8</u> <u>3d75baab6d6d0df6da90cf</u>	+ 0.020000 USDT  0.02 USD	✓
3	2023-12-04 11:58:27	<u>0x2b635e4438291c54d198</u> <u>306661ef2a911f4fb79f4b</u> <u>529b1d239345831ede124b</u>	- 6.4490999999999996 11 MaticX	✓
4	2023-11-02 08:07:33	<u>0xae0869e053a6fe55314</u> <u>125e1da33effe08945dda6</u> <u>2423f106ba3d95b93a1750</u>	+ 6.4490999999999996 11 MaticX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:01:18	<u>0x48f96e8cfd8950e5488d</u> <u>5825207eb5201521de49ce</u> <u>0fde085473a1a425319acc</u>	+ 1 etherevent.co	✓
2	2023-12-04 16:55:51	<u>0x4cd5927c068437af959e</u> <u>88c5519fbc702034462d7d</u> <u>e8dc9a0bb41656dfcd6a27</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 16:52:47	<u>0x74e76533d21d68ea324b66e14fd23b378633dd3dc1189f6c4a41fb2e48237c97</u>	+ 1 1000usdc.org	✓
4	2023-11-21 18:58:02	<u>0x34e3c1f2a1c896ad31cdae306c34992f9054ce7581d920c690eb6447fe75175e</u>	+ 1 eigenlayer	✓
5	2023-11-11 14:33:46	<u>0xecabe70b8ffe509aa1b328e225862f03692a41cb49a4af77dc18d944730b5955</u>	+ 1 Visit website claim SHIB	✓
6	2023-09-28 14:35:02	<u>0x0c9f6bead1520f52e77be8806b615dfca1b3b0523fd47728e3bea18ffb657c34</u>	+ 1 usdt-rewards.site	✓

* USD values displayed at the time of transaction

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