

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 15:35 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4dff5367c57f202f90bac9490af24a32f89a5ff</u>
TOTAL RECEIVED	41.455174501241891960 MATIC
	15.95 USD
TOTAL SEND	41.415804501245446545 MATIC
	15.93 USD

Token	Balance
MATIC	0.039369999996451001 MATIC
	0.01 USD
USD Coin	0.000000 USDC
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
Positive Vibes	N/A Positive Vibes
\$1000 Claim	N/A dropsusdt.info
2,000 USDT Reward	N/A op.net
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Voucher	N/A 1000usdc.top
2000 USDC Voucher	N/A org

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A er.app
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A dt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:29:50	<u>0xcc3d597b06a16e13b53d</u> <u>ef0eeb0a3b380967230246</u> <u>c62729e698a9e0e5717152</u>	- 41.411136548643085 575 MATIC  32.56 USD	✓
2	2024-01-21 05:29:50	<u>0xcc3d597b06a16e13b53d</u> <u>ef0eeb0a3b380967230246</u> <u>c62729e698a9e0e5717152</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓
3	2024-01-21 05:29:50	<u>0xcc3d597b06a16e13b53d</u> <u>ef0eeb0a3b380967230246</u> <u>c62729e698a9e0e5717152</u>	- 0.0000000000034230 00 MATIC  0.00 USD	✓
4	2023-12-23 18:43:06	<u>0x7cb9135a27afb4775b1e</u> <u>2a59639c92839139b94e24</u> <u>3daa825e69e36575017a54</u>	+ 41.415174501241892 813 MATIC  35.19 USD	✓
5	2023-12-10 12:40:05	<u>0x1060350c46d5b2ba15dc</u> <u>6a237a898eb21acbd980cf</u> <u>797669129ac9c6fcb75c2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-10 12:40:05	<u>0x1060350c46d5b2ba15dc</u> <u>6a237a898eb21acbd980cf</u> <u>797669129ac9c6fcb75c2e</u>	- 0.0015817764267981 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 12:40:05	<u>0x1060350c46d5b2ba15dc6a237a898eb21acbd980cf797669129ac9c6fcb75c2e</u>	- 0.0024561761720146 64 MATIC  0.00 USD	✓
8	2023-12-10 12:20:10	<u>0x3de8a574f870a0b39e37b5a0a585faa6345fcdaea86bd699424b5d8f246ad5d9</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:52:14	<u>0xcfa2f22903278f6a69a0ca6adc61ba509c4dc13e6dea0417f5c16fb857f321e0</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
2	2023-12-10 12:40:05	<u>0x1060350c46d5b2ba15dc6a237a898eb21acbd980cf797669129ac9c6fcb75c2e</u>	- 123.047468 USDC	✓
3	2023-12-10 12:20:20	<u>0x692563d0eca8f2212a80d3d24aa803ecebdd4739b205a1376e9593017d6475a8</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-12-10 12:13:48	<u>0x28c3c474a23f42d064f22231e8b6b08c3d6c76370b6f7d161ccca6353aeec7a3</u>	+ 123.047468 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:31:20	<u>0x0569ec12395a16ef1dd1ca4f0058a637c0784d51ba8535cdae7d69bfad8b7559</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 01:06:10	<u>0x94e1d5ace8f2fb20f317713749c3a4daedf8afd9bb57a34fd8ef5b69b639a6f5</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 01:05:58	<u>0x06e4f694107613fecc9f281307351091372adac7368bdfde9dda82119db304e9</u>	+ 1 1000usdc.top	✓
4	2023-12-24 17:29:20	<u>0x2a866023c5e71fdfbbb394bd0e2739111d21b2fc36936ff3e07c4f171ce383c5</u>	+ 1 3000usdt.net	✓
5	2023-12-24 16:55:28	<u>0x1097d8a83a65da5ce298abf1e40f2a5c6afaec9edcf19e17113e6d5d18b19e8a</u>	+ 1 2000usdc.cc	✓
6	2023-12-19 10:21:07	<u>0x802223fd9335c39b8340201522315fcf6bdaf8a17d6b5709c24df73cbe70389f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 11:55:56	<u>0x6e59c71700fc51edf3d32c9d80cf6c1fd00783f93fb4e92b6397ed4d23f8924a</u>	+ 1 1000usdc.net	✓
8	2023-12-06 11:55:54	<u>0x4c322993a46d08ec4d36679ea4a8213e2bea7dcabfd3ce83b40b7638f8d8b4a7</u>	+ 1 2000usdt.link	✓
9	2023-11-25 20:45:41	<u>0xeb73f9cda25d0d1d318e7442f084df9a1ee35972091baf66265a1e0faf9fe992</u>	+ 1 org	✓
10	2023-11-25 20:21:01	<u>0x9549d038b95c436f640e1f66f66cec98a6da37f837e77ae7c80b028de9d3e4d9</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 16:03:01	<u>0x2c30a97d559231e0e9590517771fc4048b8724ce8da7588ac7b62b5a251dc4c7</u>	+ 1 dt.org	✓
12	2023-11-11 15:35:03	<u>0x0bfa7a97a731eda15e01437c16c5e88ac94b00951a3cc34bc6d34d9e59f02c9c</u>	+ 1 dt.org	✓
13	2023-10-31 17:31:33	<u>0x196409eadc7c1e4c595eaaac54f9b7ec4691c2888419e02e71e7509510638d28</u>	+ 1 Voucher	✓
14	2023-10-31 17:31:31	<u>0x366c78e2f5cf938bd2c5528be9e3c52c4a4349e19773c56176a9e407f141423f</u>	+ 1 op.net	✓
15	2023-10-26 12:02:21	<u>0x1075b1db17e1bacc4d0503099d719b7425457703ea9c47f1910f9be67623ce7a0</u>	+ 1 er.app	✓
16	2023-10-26 12:02:09	<u>0x99a9cb7ecd59abda0ebfda13c44471baf1aedcc2f30b29e6758a6aca15c1c44</u>	+ 1 3000usdt.com	✓
17	2023-10-19 22:44:24	<u>0xcd05cf126ec8f60ad6fe5f3fa9fb39ca2e2690c7a2e863c520c4f04d56c429f6</u>	+ 1 tether.ac	✓
18	2023-10-19 22:44:06	<u>0xb06424de3a8baf1342de2cd5ea0dc0ee76169e3e548c0488cef4e57fa9f89a51</u>	+ 1 Voucher	✓
19	2023-10-19 22:30:25	<u>0xc3d9c9175bb91aeac803e6bc393bdf2f8671d8c19be765b800e387f04a22f24f</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-19 22:30:21	<u>0x858f52819d39f78bf71a</u> <u>b3c49bb3d93c27d078a376</u> <u>6061e3f77ef8fcc72d327b</u>	+ 1 s.org	✓

* USD values displayed at the time of transaction

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