

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb98ed49cfaf40ac4ab61b20b1776a81bbfe08270</u>
TOTAL RECEIVED	4.605609566696573509 MATIC
	1.85 USD
TOTAL SEND	4.541449294811666704 MATIC
	1.82 USD

Token	Balance
MATIC	0.064160271884906958 MATIC
	0.02 USD
Wrapped Ether	0.000970243336144905 WETH
	2.56 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ENTRY !	3.000000000000000000 s
\$ apy2eth.com	458.000000000000000000 .com
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
Â-	N/A etherevent.co
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc


Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-21 22:49:03	<u>0xdfc43529df682a3bbfa4</u> <u>88ae37859531f6aad19236</u> <u>1dca7b217222a51d26fca3</u>	- 2.6991866514008453 49 MATIC  2.20 USD	✓
2	2023-12-21 22:49:03	<u>0xdfc43529df682a3bbfa4</u> <u>88ae37859531f6aad19236</u> <u>1dca7b217222a51d26fca3</u>	- 0.0060424186317020 55 MATIC  0.00 USD	✓
3	2023-12-21 22:49:03	<u>0xdfc43529df682a3bbfa4</u> <u>88ae37859531f6aad19236</u> <u>1dca7b217222a51d26fca3</u>	- 0.0149870481685749 45 MATIC  0.01 USD	✓
4	2023-12-13 08:07:06	<u>0xfcecb2b65886d1fe84fe</u> <u>1fff7aadbc56dbd09fa962</u> <u>369bebcca0fc79db155d0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-13 08:07:06	<u>0xfcecb2b65886d1fe84fe</u> <u>1fff7aadbc56dbd09fa962</u> <u>369bebcca0fc79db155d0a</u>	- 0.0248536464731807 52 MATIC  0.02 USD	✓
6	2023-12-13 08:07:06	<u>0xfcecb2b65886d1fe84fe</u> <u>1fff7aadbc56dbd09fa962</u> <u>369bebcca0fc79db155d0a</u>	- 0.0520721088495067 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-13 08:06:58	<u>0xce027030baa532cc1ffc</u> <u>00bc721b5a4798c418cb88</u> <u>ae1d8baf066c85fe0d34fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-13 08:06:58	<u>0xce027030baa532cc1ffc</u> <u>00bc721b5a4798c418cb88</u> <u>ae1d8baf066c85fe0d34fb</u>	- 0.0104601725888106 32 MATIC  0.00 USD	✓
9	2023-12-13 08:06:58	<u>0xce027030baa532cc1ffc</u> <u>00bc721b5a4798c418cb88</u> <u>ae1d8baf066c85fe0d34fb</u>	- 0.0099046918990704 88 MATIC  0.00 USD	✓
10	2023-12-07 19:07:12	<u>0xeec476e3bbce1ca868a4</u> <u>e68b0ff6bff5a874afdb8c</u> <u>d4ac569b9751b489809b04</u>	- 1.600000000000000000 89 MATIC  1.33 USD	✓
11	2023-12-07 19:07:12	<u>0xeec476e3bbce1ca868a4</u> <u>e68b0ff6bff5a874afdb8c</u> <u>d4ac569b9751b489809b04</u>	- 0.0339204913796749 14 MATIC  0.02 USD	✓
12	2023-12-07 19:07:12	<u>0xeec476e3bbce1ca868a4</u> <u>e68b0ff6bff5a874afdb8c</u> <u>d4ac569b9751b489809b04</u>	- 0.0900220654203010 01 MATIC  0.07 USD	✓
13	2023-12-07 18:44:55	<u>0xd0ca068bea9d7d444c15</u> <u>bdde2fce1ebc98f8d91fb9</u> <u>072e4b084a68023c7a32fd</u>	+ 3.000000000000000000 00 MATIC  2.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 08:07:06	<u>0xfcecb2b65886d1fe84fe</u> <u>1fff7aadbc56dbd09fa962</u> <u>369bebcca0fc79db155d0a</u>	+ 1.6056095666965737 31 MATIC  1.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 22:49:03	<u>0xdfc43529df682a3bbfa488ae37859531f6aad192361dca7b217222a51d26fca3</u>	+ 0.0009702433361449 05 WETH  2.17 USD	✓
2	2023-12-18 09:15:24	<u>0xbe9350f3e46bc96f8b633b4cf72f911d45da95ef92000a02690d3b5de4ad5d19</u>	+ 5 LOTTO TICKET	✓
3	2023-12-14 15:58:07	<u>0x4b70acd6e919b629406f25c1d701b07faabfe34f101cdc8a5033ca68873b0af7</u>	+ 3.0000000000000000 00 s	✓
4	2023-12-13 08:17:46	<u>0x1aa444e52eab1361a23bed1aa285cdd7b798173306628eadb3f406e0838602cb</u>	+ 610.00000000000000 0000 .com	✓
5	2023-12-13 08:07:06	<u>0xfcecb2b65886d1fe84fe1fff7aadbc56dbd09fa962369bebcca0fc79db155d0a</u>	- 1.350257 USDT  1.34 USD	✓
6	2023-12-07 19:07:12	<u>0xeec476e3bbce1ca868a4e68b0ff6bff5a874afdb8cd4ac569b9751b489809b04</u>	+ 1.350257 USDT  1.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 16:24:07	<u>0x5c1fd0994e5bee6919cecc9f534c58131ebd205746f472f113a5f103ca502c61</u>	+ 1 etherevent.co	✓
2	2023-12-23 11:19:07	<u>0x62204ab921b0df34ce54a30f461b02565636e1816daea2dc41d40b95a6ed68eb</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-23 10:39:44	<u>0x7ce9d026fe1f2cfaca7f</u> <u>da95adb3a24c2915ef5dd6</u> <u>0f6615d8fe779a4a1a8a33</u>	+ 1 2000usdc.cc	✓
4	2023-12-09 01:48:16	<u>0xcb41671bad6314c3a5c4</u> <u>7dadbc3787915be39f75e1</u> <u>df0f78b87aab5d9ab32374</u>	+ 1 1000usdc.net	✓
5	2023-12-09 01:47:14	<u>0x0a5bf19631aff14155fd</u> <u>9ea6f2e53eaace27fc42f5</u> <u>54e2576e45b68c972ab8ac</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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