

3xp1












# ADDRESS STATEMENT










GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbca480eb6affa6c2a91f6e7d1e8f65559df5363b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.334404122933705583 MATIC
	0.12 USD










Token	Balance
MATIC	0.665595877066294417 MATIC
	0.24 USD
\$ apy2eth.com	458.000000000000000000 .com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
(PoS) Dai Stablecoin	5.000000000000000000 DAI
Rating Token	35.000000000000000000 TR
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 07:45:40	<u>0x7aa79ae05012df07f06d</u> <u>ee6a501f735c3db6740df5</u> <u>d021a6e9493723b13dbe13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-11 07:45:40	<u>0x7aa79ae05012df07f06d</u> <u>ee6a501f735c3db6740df5</u> <u>d021a6e9493723b13dbe13</u>	- 0.010484580000000000 00 MATIC  0.00 USD	✓
3	2023-12-11 07:45:40	<u>0x7aa79ae05012df07f06d</u> <u>ee6a501f735c3db6740df5</u> <u>d021a6e9493723b13dbe13</u>	- 0.0156294863750955 01 MATIC  0.01 USD	✓
4	2023-12-11 07:45:14	<u>0x09b0df306c3a92ee4638</u> <u>7c32978eb15f2ef35cab90</u> <u>b0afe0e15fbc305d3e403a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-11 07:45:14	<u>0x09b0df306c3a92ee4638</u> <u>7c32978eb15f2ef35cab90</u> <u>b0afe0e15fbc305d3e403a</u>	- 0.001039800000000000 00 MATIC  0.00 USD	✓
6	2023-12-11 07:45:14	<u>0x09b0df306c3a92ee4638</u> <u>7c32978eb15f2ef35cab90</u> <u>b0afe0e15fbc305d3e403a</u>	- 0.0013763457813794 80 MATIC  0.00 USD	✓
7	2023-12-11 07:42:38	<u>0x1196614949bb4afb3128</u> <u>eea510908d180745613057</u> <u>0b5eec4f591924db978f5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 07:42:38	<u>0x1196614949bb4afb3128</u> <u>eea510908d180745613057</u> <u>0b5eec4f591924db978f5d</u>	- 0.0278229905886203 15 MATIC  0.02 USD	✓
9	2023-12-11 07:42:38	<u>0x1196614949bb4afb3128</u> <u>eea510908d180745613057</u> <u>0b5eec4f591924db978f5d</u>	- 0.0388478408225094 30 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 07:39:10	<u>0x2f04ddedd76d3a33ba15</u> <u>30df44632b401d818d1b78</u> <u>a1f4aa03807561ead57010</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-11 07:39:10	<u>0x2f04ddedd76d3a33ba15</u> <u>30df44632b401d818d1b78</u> <u>a1f4aa03807561ead57010</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
12	2023-12-11 07:39:10	<u>0x2f04ddedd76d3a33ba15</u> <u>30df44632b401d818d1b78</u> <u>a1f4aa03807561ead57010</u>	- 0.0018966348424591 92 MATIC  0.00 USD	✓
13	2023-12-11 07:37:06	<u>0x06bd99707306a0a67e32</u> <u>9a61721e9bf2b6f44211ab</u> <u>968c343399ba945e2abfd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-11 07:37:06	<u>0x06bd99707306a0a67e32</u> <u>9a61721e9bf2b6f44211ab</u> <u>968c343399ba945e2abfd2</u>	- 0.0021507600000000 00 MATIC  0.00 USD	✓
15	2023-12-11 07:37:06	<u>0x06bd99707306a0a67e32</u> <u>9a61721e9bf2b6f44211ab</u> <u>968c343399ba945e2abfd2</u>	- 0.0032709793377002 80 MATIC  0.00 USD	✓
16	2023-12-11 07:35:58	<u>0xfe94e13de41510b91c02</u> <u>f1c30df212b0f00ce3df48</u> <u>916294f57e4f9a46bb2887</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-11 07:35:58	<u>0xfe94e13de41510b91c02</u> <u>f1c30df212b0f00ce3df48</u> <u>916294f57e4f9a46bb2887</u>	- 0.0363772350608611 50 MATIC  0.03 USD	✓
18	2023-12-11 07:35:58	<u>0xfe94e13de41510b91c02</u> <u>f1c30df212b0f00ce3df48</u> <u>916294f57e4f9a46bb2887</u>	- 0.0186291106790107 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 07:35:38	<u>0x2a5a0250e4f63f8c6c1b</u> <u>937be85b2c21c64f2a5202</u> <u>6b4277f411f5956b0ae5bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-11 07:35:38	<u>0x2a5a0250e4f63f8c6c1b</u> <u>937be85b2c21c64f2a5202</u> <u>6b4277f411f5956b0ae5bd</u>	- 0.0056063770590783 76 MATIC  0.00 USD	✓
21	2023-12-11 07:35:38	<u>0x2a5a0250e4f63f8c6c1b</u> <u>937be85b2c21c64f2a5202</u> <u>6b4277f411f5956b0ae5bd</u>	- 0.0026084651685296 40 MATIC  0.00 USD	✓
22	2023-12-11 07:34:56	<u>0xe2c56d27b0b6c7054d8e</u> <u>6c98eef7fcd5d28d0ccd48</u> <u>ef2309e217036452fcbc0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-11 07:34:56	<u>0xe2c56d27b0b6c7054d8e</u> <u>6c98eef7fcd5d28d0ccd48</u> <u>ef2309e217036452fcbc0e</u>	- 0.0390375549565541 02 MATIC  0.03 USD	✓
24	2023-12-11 07:34:56	<u>0xe2c56d27b0b6c7054d8e</u> <u>6c98eef7fcd5d28d0ccd48</u> <u>ef2309e217036452fcbc0e</u>	- 0.0196798448628159 00 MATIC  0.01 USD	✓
25	2023-12-11 07:34:36	<u>0x95a33b03182c5792f949</u> <u>a7608f0f3b760db856afb3</u> <u>ccc49a5c9006971263c0c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-11 07:34:36	<u>0x95a33b03182c5792f949</u> <u>a7608f0f3b760db856afb3</u> <u>ccc49a5c9006971263c0c8</u>	- 0.0031129237686020 00 MATIC  0.00 USD	✓
27	2023-12-11 07:34:36	<u>0x95a33b03182c5792f949</u> <u>a7608f0f3b760db856afb3</u> <u>ccc49a5c9006971263c0c8</u>	- 0.0013542240347504 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-11 07:34:00	<u>0xf9095212bc315f354a02</u> <u>be40256033387eab2f30c1</u> <u>b7f51eb33356d6147f0214</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-11 07:34:00	<u>0xf9095212bc315f354a02</u> <u>be40256033387eab2f30c1</u> <u>b7f51eb33356d6147f0214</u>	- 0.0044879384468125 60 MATIC  0.00 USD	✓
30	2023-12-11 07:34:00	<u>0xf9095212bc315f354a02</u> <u>be40256033387eab2f30c1</u> <u>b7f51eb33356d6147f0214</u>	- 0.0016352624532682 40 MATIC  0.00 USD	✓
31	2023-12-11 07:33:26	<u>0xe5614761514198f081aa</u> <u>b95de34ec95fedfef8ffa3</u> <u>f872005354c38c271f3613</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-11 07:33:26	<u>0xe5614761514198f081aa</u> <u>b95de34ec95fedfef8ffa3</u> <u>f872005354c38c271f3613</u>	- 0.0366431363053938 70 MATIC  0.03 USD	✓
33	2023-12-11 07:33:26	<u>0xe5614761514198f081aa</u> <u>b95de34ec95fedfef8ffa3</u> <u>f872005354c38c271f3613</u>	- 0.0137327812499418 31 MATIC  0.01 USD	✓
34	2023-12-11 07:33:08	<u>0x909c78510e69919b262e</u> <u>37ee942c8272d04883b06c</u> <u>02c209d8f02ab1a08d6759</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-11 07:33:08	<u>0x909c78510e69919b262e</u> <u>37ee942c8272d04883b06c</u> <u>02c209d8f02ab1a08d6759</u>	- 0.0046457225109849 60 MATIC  0.00 USD	✓
36	2023-12-11 07:33:08	<u>0x909c78510e69919b262e</u> <u>37ee942c8272d04883b06c</u> <u>02c209d8f02ab1a08d6759</u>	- 0.0017221718599488 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-11 07:27:42	<u>0xd64bf4ca3e199c8ca1b1d161ad4396d8f4615f85ca</u> <u>a17527ca0a673fe312134b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-11 07:27:42	<u>0xd64bf4ca3e199c8ca1b1d161ad4396d8f4615f85ca</u> <u>a17527ca0a673fe312134b</u>	- 0.0295287749000764 41 MATIC  0.02 USD	✓
39	2023-12-11 07:27:42	<u>0xd64bf4ca3e199c8ca1b1d161ad4396d8f4615f85ca</u> <u>a17527ca0a673fe312134b</u>	- 0.0115296618693122 40 MATIC  0.00 USD	✓
40	2023-12-11 07:23:46	<u>0x9db952008f2f2d4e305d834b059a21f4df25809f29</u> <u>44fdf51ef2f5f7a7def2f6</u>	+ 1.000000000000000000 00 MATIC  0.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:38:18	<u>0xb894cb5b609118a8f7a1452ced3c1c81d49726d995</u> <u>5f6d6fda3b72fbfb1cbe61</u>	+ 5.000000000000000000 00 DAI	✓
2	2023-12-11 07:45:40	<u>0x7aa79ae05012df07f06dee6a501f735c3db6740df5</u> <u>d021a6e9493723b13dbe13</u>	- 50.000000000000000000 000 DAI	✓
3	2023-12-11 07:42:44	<u>0x9e876eb70e3f044c4660edbabbf2f820b56a1c7cbf8</u> <u>eae5edf601bdfbc58f0564</u>	+ 924.000000000000000000 0000 .com	✓
4	2023-12-11 07:42:38	<u>0x1196614949bb4afb3128eaa510908d180745613057</u> <u>0b5eec4f591924db978f5d</u>	- 42.500000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 07:42:38	<u>0x1196614949bb4afb3128</u> <u>eea510908d180745613057</u> <u>0b5eec4f591924db978f5d</u>	- 7.5000000000000000 00 DAI	✓
6	2023-12-11 07:42:38	<u>0x1196614949bb4afb3128</u> <u>eea510908d180745613057</u> <u>0b5eec4f591924db978f5d</u>	- 50.0000000000000000 000 DAI	✓
7	2023-12-11 07:35:58	<u>0xfe94e13de41510b91c02</u> <u>f1c30df212b0f00ce3df48</u> <u>916294f57e4f9a46bb2887</u>	+ 20.0000000000000000 000 TR	✓
8	2023-12-11 07:35:58	<u>0xfe94e13de41510b91c02</u> <u>f1c30df212b0f00ce3df48</u> <u>916294f57e4f9a46bb2887</u>	- 20.0000000000000000 000 DAI	✓
9	2023-12-11 07:34:56	<u>0xe2c56d27b0b6c7054d8e</u> <u>6c98eef7fcd5d28d0ccd48</u> <u>ef2309e217036452fcbc0e</u>	+ 10.0000000000000000 000 TR	✓
10	2023-12-11 07:34:56	<u>0xe2c56d27b0b6c7054d8e</u> <u>6c98eef7fcd5d28d0ccd48</u> <u>ef2309e217036452fcbc0e</u>	- 10.0000000000000000 000 DAI	✓
11	2023-12-11 07:33:26	<u>0xe5614761514198f081aa</u> <u>b95de34ec95fedfef8ffa3</u> <u>f872005354c38c271f3613</u>	+ 5.0000000000000000 00 TR	✓
12	2023-12-11 07:33:26	<u>0xe5614761514198f081aa</u> <u>b95de34ec95fedfef8ffa3</u> <u>f872005354c38c271f3613</u>	- 5.0000000000000000 00 DAI	✓
13	2023-12-11 07:28:36	<u>0xd3114e9faf2295fa6a7e</u> <u>9e44caa03a1ddb3ca5ae1d</u> <u>438c43074cdc91944e5830</u>	+ 185.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-11 07:25:38	<u>0x0f93babcdcaef91bdadb</u> <u>54f6052dd29d23717e456f</u> <u>dc54ddf58efd1d33f4d652</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 08:19:36	<u>0xdb06432fdb8e9ef0a8c</u> <u>1a72619a200ee09393daf4</u> <u>5e1c08f732a6b7fa303ea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 07:36:02	<u>0x2ee7a3a5e4a65af72201</u> <u>de254e323301692bf347db</u> <u>3011a82e7046437b0771d1</u>	+ 1 Voucher	✓
3	2023-12-11 07:27:08	<u>0x017ead2928cc2a4fedab</u> <u>87d2b791d39912929d92db</u> <u>93f717747de0477d00e4af</u>	+ 1 2000usdt.link	✓
4	2023-12-11 07:24:24	<u>0x77a38e5e8a07962367e7</u> <u>6f6f30a9be23e150abf622</u> <u>5e561d2bf2fe48fcd613c5</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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