

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc42702435ac38048bc170e3f5be2ec59eb7eeac8</u>
TOTAL RECEIVED	623.044540419999975711 MATIC
	231.27 USD
TOTAL SEND	623.005170427470261529 MATIC
	231.25 USD








Token	Balance
MATIC	0.039369992529753997 MATIC 0.01 USD
(PoS) Tether USD	12.000000 USDT 11.99 USD
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
Voucher USDC Coin NFT	N/A Voucher
\$5000 USDC Event	N/A Vouchers
Positive Vibes	N/A Positive Vibes
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Reward	N/A 3000usdt.com








Token	Balance
5000\$ USDC	N/A NFTVoucher
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rg






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 03:00:19	<u>0x0f6b496260dcf040761c32d599f126a7f5cf41bf7a98a9782dc52ff81be71413</u>	- 198.99813998186556 3186 MATIC  151.89 USD	✓
2	2024-01-20 03:00:19	<u>0x0f6b496260dcf040761c32d599f126a7f5cf41bf7a98a9782dc52ff81be71413</u>	- 0.0006299996521980 00 MATIC  0.00 USD	✓
3	2024-01-20 03:00:19	<u>0x0f6b496260dcf040761c32d599f126a7f5cf41bf7a98a9782dc52ff81be71413</u>	- 0.0000000078180480 00 MATIC  0.00 USD	✓
4	2024-01-20 02:55:45	<u>0x664a5ad45fdf9625619c824cca95174f99a94f1c588659e18ce1075b6213e761</u>	+ 0.0001870000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 02:54:29	<u>0x6ff9f8de012ccfdacd8cef339219ca8f375bbd5173ab9fbdb6ad84be66a40fd3</u>	+ 187.00000000000000 0000 MATIC  142.73 USD	✓
6	2023-12-10 15:52:57	<u>0x684e310e099bdee5e20df1012ceca3aa97c14e5622c76cba0285dd28fa74838f</u>	+ 12.0000000000000000 000 MATIC  10.81 USD	✓
7	2023-09-05 07:35:28	<u>0x6d1d2cff31eed87e0cf8b30791ced877cea9e3ed29c088650aef6a86d6532609</u>	- 30.042588173176596 911 MATIC  16.76 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-05 07:35:28	<u>0x6d1d2cff31eed87e0cf8</u> <u>b30791ced877cea9e3ed29</u> <u>c088650aef6a86d6532609</u>	- 0.0004420399453680 00 MATIC  0.00 USD	✓
9	2023-09-05 07:35:28	<u>0x6d1d2cff31eed87e0cf8</u> <u>b30791ced877cea9e3ed29</u> <u>c088650aef6a86d6532609</u>	- 0.0016049781890730 00 MATIC  0.00 USD	✓
10	2023-08-29 01:02:08	<u>0x212c16516990ceafdb20</u> <u>3d79822f05781114b20d6d</u> <u>3d1d45f19c7e1c5c857659</u>	+ 30.044353420000000 199 MATIC  16.89 USD	✓
11	2023-08-09 01:02:18	<u>0xf9582586e5fdb7d2ab9b</u> <u>7eb784eff2e9f3de3c8c60</u> <u>3c789522834b94bbf7e310</u>	- 99.997651522067414 476 MATIC  69.11 USD	✓
12	2023-08-09 01:02:18	<u>0xf9582586e5fdb7d2ab9b</u> <u>7eb784eff2e9f3de3c8c60</u> <u>3c789522834b94bbf7e310</u>	- 0.0006893498726100 00 MATIC  0.00 USD	✓
13	2023-08-09 01:02:18	<u>0xf9582586e5fdb7d2ab9b</u> <u>7eb784eff2e9f3de3c8c60</u> <u>3c789522834b94bbf7e310</u>	- 0.0010758969507930 00 MATIC  0.00 USD	✓
14	2023-08-09 00:42:41	<u>0xb1dc77e7a71238fe0159</u> <u>13e3f579ed7880451f20aa</u> <u>36cd0f060ff4f178aad608</u>	+ 100.00000000000000 0000 MATIC  69.12 USD	✓
15	2023-02-24 20:20:10	<u>0x66aab35fc52a01e9ead3</u> <u>a22a2bd66559c1feaad107</u> <u>4ac262f5ebd90816c30878</u>	- 25.997181209560555 004 MATIC  33.21 USD	✓
16	2023-02-24 20:20:10	<u>0x66aab35fc52a01e9ead3</u> <u>a22a2bd66559c1feaad107</u> <u>4ac262f5ebd90816c30878</u>	- 0.0006877369214730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-24 20:20:10	<u>0x66aab35fc52a01e9ead3a22a2bd66559c1feaad1074ac262f5ebd90816c30878</u>	- 0.0016607410111110 00 MATIC  0.00 USD	✓
18	2023-02-24 20:19:00	<u>0xca829937d42f16f4cae4871001806053a2234e0f86f0f4fbcf585b0ade2bb19f</u>	+ 26.0000000000000000 000 MATIC  33.22 USD	✓
19	2023-02-18 00:02:05	<u>0xd2de2d9454b1a4dbd63e00659499b23a0675ff88fc33a35f47b3f3862814c9ba</u>	- 17.979289915181041 692 MATIC  27.52 USD	✓
20	2023-02-18 00:02:05	<u>0xd2de2d9454b1a4dbd63e00659499b23a0675ff88fc33a35f47b3f3862814c9ba</u>	- 0.0015517102982640 00 MATIC  0.00 USD	✓
21	2023-02-18 00:02:05	<u>0xd2de2d9454b1a4dbd63e00659499b23a0675ff88fc33a35f47b3f3862814c9ba</u>	- 0.0012670801411800 00 MATIC  0.00 USD	✓
22	2023-02-17 23:59:26	<u>0x51622df6f063e548c8ae05b7f8371bd014698f61455730c3845ce75b5846d3ab</u>	+ 18.0000000000000000 000 MATIC  27.55 USD	✓
23	2023-01-26 15:00:28	<u>0xfe0ba7baa928694c453ae0ebf3a9a6899014ca21f3db071af8ad715a567da0a8</u>	- 20.998666074732359 021 MATIC  22.58 USD	✓
24	2023-01-26 15:00:28	<u>0xfe0ba7baa928694c453ae0ebf3a9a6899014ca21f3db071af8ad715a567da0a8</u>	- 0.0008541958676160 00 MATIC  0.00 USD	✓
25	2023-01-26 15:00:28	<u>0xfe0ba7baa928694c453ae0ebf3a9a6899014ca21f3db071af8ad715a567da0a8</u>	- 0.0098558889513420 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-26 14:45:12	<u>0x01ee8e22ff6e20f3be67</u> <u>f562efcd7f6b360d5e10b4</u> <u>63fecb5882e521c7ec9562</u>	+ 21.0000000000000000 000 MATIC  22.60 USD	✓
27	2023-01-04 03:21:34	<u>0x8674c261cacd047b038d</u> <u>854a4da110e948251eaba3</u> <u>4ee1a3ad160bbe1f82a436</u>	- 89.998075927665439 622 MATIC  72.16 USD	✓
28	2023-01-04 03:21:34	<u>0x8674c261cacd047b038d</u> <u>854a4da110e948251eaba3</u> <u>4ee1a3ad160bbe1f82a436</u>	- 0.0006388364293920 00 MATIC  0.00 USD	✓
29	2023-01-04 03:21:34	<u>0x8674c261cacd047b038d</u> <u>854a4da110e948251eaba3</u> <u>4ee1a3ad160bbe1f82a436</u>	- 0.0006950888382480 00 MATIC  0.00 USD	✓
30	2023-01-04 03:14:08	<u>0xfe2a225dec08caeb0b7d</u> <u>ec7bb1f7123b056f366db6</u> <u>70c1538dd9267e80e5d155</u>	+ 90.0000000000000000 000 MATIC  72.17 USD	✓
31	2022-12-20 21:20:50	<u>0xd0bcac48985a87329c2f</u> <u>1e46013af2089b5bee2b15</u> <u>dfa205108128807448e61a</u>	- 25.997588672137048 604 MATIC  20.82 USD	✓
32	2022-12-20 21:20:50	<u>0xd0bcac48985a87329c2f</u> <u>1e46013af2089b5bee2b15</u> <u>dfa205108128807448e61a</u>	- 0.0006456672651450 00 MATIC  0.00 USD	✓
33	2022-12-20 21:20:50	<u>0xd0bcac48985a87329c2f</u> <u>1e46013af2089b5bee2b15</u> <u>dfa205108128807448e61a</u>	- 0.0012784050694170 00 MATIC  0.00 USD	✓
34	2022-12-20 21:12:52	<u>0x8e0c26b6f357180a47b2</u> <u>77e3e16147f796be833a73</u> <u>2be41a9a442fd2cb2fea91</u>	+ 26.0000000000000000 000 MATIC  20.83 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-15 14:20:12	<u>0x458d5bd8541aefa07046</u> <u>47eeeb6c0efdce24c82f30</u> <u>45c399202c58678195b735</u>	- 112.96999999999999 8863 MATIC  100.05 USD	✓
36	2022-12-15 14:20:12	<u>0x458d5bd8541aefa07046</u> <u>47eeeb6c0efdce24c82f30</u> <u>45c399202c58678195b735</u>	- 0.0006395686884510 00 MATIC  0.00 USD	✓
37	2022-12-15 14:20:12	<u>0x458d5bd8541aefa07046</u> <u>47eeeb6c0efdce24c82f30</u> <u>45c399202c58678195b735</u>	- 0.0017717591745000 00 MATIC  0.00 USD	✓
38	2022-12-15 14:16:30	<u>0xda23c6c1ebeaf6bbd9b4</u> <u>87d224eabcd05e80ecae47</u> <u>f4979884ec31a46256e80b</u>	+ 112.00000000000000 0000 MATIC  99.19 USD	✓
39	2022-12-15 14:03:08	<u>0x86ef2e7b247c950e0761</u> <u>6b5850e272bc69c165e6e0</u> <u>a42ba721848c35b3fd64ec</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 15:53:33	<u>0x6a5b9757c8e96d40d636</u> <u>375fff560643305f6379fb</u> <u>942bb60847d8f802fa6768</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-07 02:14:49	<u>0x35a352ecdbf348fbd113</u> <u>80d6e061e935d5b3d7b207</u> <u>821ac68a55cf46d9b4b15e</u>	+ 12.000000 USDT  12.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 03:07:51	<u>0xa689ab065132e1b8bed6 b04573cc7fe15c01e1559b 4367a80cfc71ff4f65c61b</u>	+ 1 Positive Vibes	✓
2	2024-01-20 02:54:55	<u>0x4f37f13c494c3a9a9ef5 799dd9fcd591f1861e09a6 54b75cba951189761244ea</u>	+ 1 1000usdc.top	✓
3	2024-01-20 02:54:49	<u>0xa2f668d8efe98998e385 45dc86882e06d512e2558e 0a9d72b72b6b210721f547</u>	+ 1 3000usdt.cc	✓
4	2023-12-25 16:52:55	<u>0x4a28367e2ed6b1b8a703 498b186254b908cb861c5c edafe55ac5b768a1dd4d6a</u>	+ 1 3000usdt.net	✓
5	2023-12-25 16:39:06	<u>0xb9158c7c873bc5527f34 5cbecae8d84e8d6049f53c 0c934cea6d8e65b60585b5</u>	+ 1 2000usdc.cc	✓
6	2023-12-10 17:17:00	<u>0x183a04df89574c1b0093 efbbc8e2b58898f847d395 cc5600e6594a09f37adb53</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 06:07:32	<u>0xdaaf4720d9660d4bac6a 16a2867eb04515bd04130d 4b9f5701edc1ed354cb878</u>	+ 1 com	✓
8	2023-12-01 04:44:26	<u>0x9874059bbea474965eef 61ae48cab3abfa3b27aa86 2100c6d045a3b061c3057d</u>	+ 1 2000usdt.top	✓
9	2023-10-26 09:00:05	<u>0xca2b5cbcbe8214a4f0b6 e11007dce9e209fd282e0e de4f0cbac9d8b07c02d72b</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 04:39:53	<u>0x519a8469a9e1f8474fff</u> <u>54beb9ae53c52b720642fa</u> <u>2be4cfd77aac1630689978</u>	+ 1 rewards-usd.xyz	✓
11	2023-10-26 04:39:11	<u>0x9c80b005743751de893a</u> <u>084364ff4a4cf7c3cb5425</u> <u>53ce3047a4c7a6738ed4d0</u>	+ 1 er.app	✓
12	2023-10-07 03:00:56	<u>0x968e845f748a5099b31b</u> <u>cec96bdf8136d20abbc65d</u> <u>fc0396fdd71aaaf8e46f4f</u>	+ 1 Vouchers	✓
13	2023-10-07 03:00:54	<u>0xa29f31f68b474e220da1</u> <u>d0c78b0c408e41f51ebcb3</u> <u>fdde25acc7dc09a0c32b45</u>	+ 1 Vouchers	✓
14	2023-10-07 02:51:43	<u>0x923b596d53037355dff</u> <u>1f7bf6b6485f929de14d3b</u> <u>4779664f953506272556e0</u>	+ 1 get-usdt.biz	✓
15	2023-10-07 02:14:55	<u>0x026437a1cbce6b22f4fe</u> <u>421c67b3382f8cac377d73</u> <u>8b791b85647b6599966969</u>	+ 1 rg	✓
16	2023-09-12 14:20:58	<u>0xb26e5ff161a8e75fe97c</u> <u>45b42aef7de6448269588</u> <u>b0ab1c7625d2a41d4f423e</u>	+ 1 Vouchers	✓
17	2023-09-12 14:20:24	<u>0x37808d4237951a2eb2b3</u> <u>1e0566939bbc95a31412ed</u> <u>9e052833383f5bc3376175</u>	+ 1 drops-usdt.com	✓
18	2023-09-05 20:45:42	<u>0x60359a135e9be257d00f</u> <u>ef0b0e0628f45a3fff9b5f</u> <u>74a06f3de3445de1099087</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 09:57:47	<u>0xe82cfde2fea3a3d4c7e974c34bd3eeba4fa817d5c620b75402bdce93e9fd74b8</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 09:57:23	<u>0x41fb1bc416c51dcf0fbd443b2d7acefe1c5d8b59348bc857c8e6e5b42ec584d2</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 09:32:05	<u>0x3cac87eebadaae153a899d9fb7299dd9621814237bf7534458bddc43a209e01b</u>	+ 1 NFT Voucher	✓
22	2023-09-05 07:38:50	<u>0xe917ce159593be2b7bd6fd19836a8ae5f83a22da54b85d6ded75fb568c9b7666</u>	+ 1 Base Chain Raffle	✓
23	2023-08-29 06:20:10	<u>0xfb61859fb53815995a039e6f793b363f66adba1c60753ca48d75019503b61edb</u>	+ 1 Voucher	✓
24	2023-08-09 03:42:17	<u>0x6830a92fd4e3f3d12894c06a5b0ab88c3cb2d53eae6655f17708a6332a30a891</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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