

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc418987228de3e24a88ea85e041ffebed15483c</u>
TOTAL RECEIVED	7.206174332428648910 MATIC
	2.67 USD
TOTAL SEND	7.204346010043823689 MATIC
	2.67 USD

Token	Balance
MATIC	0.001828322384826000 MATIC
	0.00 USD
Permission Token	0.000000000000000000 ASK
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
4000000 ASK	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.org
Pudgy Penguin 2857	N/A claimpp.com
2,000 USDT Reward	N/A s.xyz
!!! \$100,000 BONE	N/A Voucher


## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:50:50	<u>0x46f3e4672c54d9c7e28b7eccc291fd76bfe8c14f11c3839efb76530b0ca348be</u>	- 7.1840212982430600 16 MATIC  5.55 USD	✓
2	2023-12-19 13:50:50	<u>0x46f3e4672c54d9c7e28b7eccc291fd76bfe8c14f11c3839efb76530b0ca348be</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-19 13:50:50	<u>0x46f3e4672c54d9c7e28b7eccc291fd76bfe8c14f11c3839efb76530b0ca348be</u>	- 0.0039557619182340 00 MATIC  0.00 USD	✓
4	2023-12-19 02:54:41	<u>0x282919add93ad50959e797f07a8379677db66cb0005fc98c3201aafd011eed52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 02:54:41	<u>0x282919add93ad50959e797f07a8379677db66cb0005fc98c3201aafd011eed52</u>	- 0.0072109500000000 00 MATIC  0.00 USD	✓
6	2023-12-19 02:54:41	<u>0x282919add93ad50959e797f07a8379677db66cb0005fc98c3201aafd011eed52</u>	- 0.0059423262033900 85 MATIC  0.00 USD	✓
7	2023-12-19 02:54:41	<u>0x069be5657dccd6ea877bb8e666f34d589b93397d1eae6de850bac6000d1345a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 02:54:41	<u>0x069be5657dccd6ea877bb8e666f34d589b93397d1eae6de850bac6000d1345a5</u>	- 0.0014175300000000 00 MATIC  0.00 USD	✓
9	2023-12-19 02:54:41	<u>0x069be5657dccd6ea877bb8e666f34d589b93397d1eae6de850bac6000d1345a5</u>	- 0.0011681436791395 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 06:43:02	<u>0x4e43576403b98a7cca7c7c6ba4984f0f4dfb6acc1fe3748862ff2c1a6124409c</u>	+ 0.200000000000000000 11 MATIC  0.16 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:54:41	<u>0x282919add93ad50959e797f07a8379677db66cb0005fc98c3201aafd011eed52</u>	+ 7.0061743324286496 20 MATIC  5.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:54:41	<u>0x282919add93ad50959e797f07a8379677db66cb0005fc98c3201aafd011eed52</u>	- 15,073.000000000000 0000000 ASK	✓
2	2023-12-19 02:49:43	<u>0x0a51895e95a00f0b90c63df7969a333667ed22df9ad70fd0f034606ac9991aa0</u>	+ 15,068.000000000000 0000000 ASK	✓
3	2023-12-17 06:07:00	<u>0x17cc9b38ef48c287a4a964a5bc4442360b68ee297ea0a621a64f03086b0df42f</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-02-03 22:29:33	<u>0x5d86f39838f4e1a20f2d0bf2b2e7077c8651fe584e8b82187cb66b293152bafd</u>	+ 5.0000000000000000 00 ASK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:05:42	<u>0xd3420b98ce8ccaac836f6bc743d65ef700343fcd1c0478d658fbb6da436bb535</u>	+ 1 claimpp.com	✓
2	2023-12-19 02:50:05	<u>0xb169df0e718440fbff73f9bfa7d991270ba4915e5b054002fd354cddc82ab7dc</u>	+ 1 s.xyz	✓
3	2023-12-17 12:00:49	<u>0xe6b81fc421deb9bfa28d5c01c5b3b050a3e91f4628c3fa985b751f026dc7a647</u>	+ 1 1000usdc.org	✓
4	2023-12-17 11:59:47	<u>0x073778377631789554f3d7197f48d11632c09d79c291bd4731dc85dc55c42c7a</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 05:45:45	<u>0x8fb2d16170dd3934b4cf403123003c27a2a3c48889050fd13b38201b43149061</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-09-24 20:19:17	<u>0x3d873ab6e52e1602cef3784eb9f12a53c77bd656bcfc75c2d37e2ead4db0ea14</u>	+ 1 Voucher	✓
7	2023-09-03 11:09:32	<u>0x61d657df8bd1cc9d341363ebc5c84bc5b6df7035038eae18984317d259ca90e4</u>	+ 1 NFT Airdrop	✓

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