

3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc4bca9caa9253d5a94e48e58ca21ea1323dbcaa</u>
TOTAL RECEIVED	1.140375760033017771 MATIC
	0.42 USD
TOTAL SEND	1.009711904033450125 MATIC
	0.37 USD





Token	Balance
MATIC	0.130663855999567813 MATIC
	0.04 USD
5000usdt.com	1.000000000000000000 5000USDT
NFT Sample 2	3 CARD
\$1000 USDC Airdrop	N/A 1000usdc.net
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-22 07:03:08	<u>0x42c980a9d6cba2201fe2</u> <u>2852b831954af7bf8af909</u> <u>4d15acc436cd50a8a7d95d</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2023-12-22 07:03:08	<u>0x42c980a9d6cba2201fe2</u> <u>2852b831954af7bf8af909</u> <u>4d15acc436cd50a8a7d95d</u>	- 0.0020144625502260 00 MATIC  0.00 USD	✓
3	2023-12-22 07:03:08	<u>0x42c980a9d6cba2201fe2</u> <u>2852b831954af7bf8af909</u> <u>4d15acc436cd50a8a7d95d</u>	- 0.0096785474497740 00 MATIC  0.00 USD	✓
4	2023-12-22 06:56:38	<u>0xeddcdae339a6dbc1a895</u> <u>b1f6905bcd915c6b92eade</u> <u>927a40ea55f423b98c6929</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
5	2023-12-22 06:56:38	<u>0xeddcdae339a6dbc1a895</u> <u>b1f6905bcd915c6b92eade</u> <u>927a40ea55f423b98c6929</u>	- 0.0012632334628620 00 MATIC  0.00 USD	✓
6	2023-12-22 06:56:38	<u>0xeddcdae339a6dbc1a895</u> <u>b1f6905bcd915c6b92eade</u> <u>927a40ea55f423b98c6929</u>	- 0.0045758165371380 00 MATIC  0.00 USD	✓
7	2023-12-22 06:54:12	<u>0x61b9d247992021e2ded4</u> <u>cf0ba946215433f7270367</u> <u>9228c5ca91b27353f74f52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-22 06:54:12	<u>0x61b9d247992021e2ded4</u> <u>cf0ba946215433f7270367</u> <u>9228c5ca91b27353f74f52</u>	- 0.0051277430803979 86 MATIC  0.00 USD	✓
9	2023-12-22 06:54:12	<u>0x61b9d247992021e2ded4</u> <u>cf0ba946215433f7270367</u> <u>9228c5ca91b27353f74f52</u>	- 0.0175232187096020 13 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-22 02:20:48	<u>0xdf9a73a7fcfbf39e3738f0471e1cb78f9c7ae99f4de66562a8ef4f9538a50903c</u>	+ 0.3698212499999999 90 MATIC  0.30 USD	✓
11	2023-12-22 02:20:48	<u>0xdf9a73a7fcfbf39e3738f0471e1cb78f9c7ae99f4de66562a8ef4f9538a50903c</u>	- 0.3698212499999999 90 MATIC  0.30 USD	✓
12	2023-12-22 02:20:48	<u>0xdf9a73a7fcfbf39e3738f0471e1cb78f9c7ae99f4de66562a8ef4f9538a50903c</u>	- 0.0012230771693280 00 MATIC  0.00 USD	✓
13	2023-12-22 02:20:48	<u>0xdf9a73a7fcfbf39e3738f0471e1cb78f9c7ae99f4de66562a8ef4f9538a50903c</u>	- 0.0033736128306720 00 MATIC  0.00 USD	✓
14	2023-12-15 08:01:04	<u>0xbbce362de50278cc3602f7e1057372d94afe9c828b4b8903d5ddd66416641a7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-15 08:01:04	<u>0xbbce362de50278cc3602f7e1057372d94afe9c828b4b8903d5ddd66416641a7e</u>	- 0.0032570111104859 46 MATIC  0.00 USD	✓
16	2023-12-15 08:01:04	<u>0xbbce362de50278cc3602f7e1057372d94afe9c828b4b8903d5ddd66416641a7e</u>	- 0.0055811211329640 91 MATIC  0.00 USD	✓
17	2023-12-15 07:00:02	<u>0x4d070ba346c544b1e1877056f8704c0ac17190aa33275f5138e5ea53b80e27e2</u>	+ 0.3840604599999999 92 MATIC  0.33 USD	✓
18	2023-12-15 07:00:02	<u>0x4d070ba346c544b1e1877056f8704c0ac17190aa33275f5138e5ea53b80e27e2</u>	- 0.3840604599999999 92 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 07:00:02	<u>0x4d070ba346c544b1e1877056f8704c0ac17190aa33275f5138e5ea53b80e27e2</u>	- 0.0009488418862650 00 MATIC  0.00 USD	✓
20	2023-12-15 07:00:02	<u>0x4d070ba346c544b1e1877056f8704c0ac17190aa33275f5138e5ea53b80e27e2</u>	- 0.0012635081137350 00 MATIC  0.00 USD	✓
21	2023-12-15 03:41:49	<u>0xe27eb45fc1a40a8a5433e40c91fb521901f1cd56327d915540b8fa4d4b4b5343</u>	+ 0.0774277399999999 95 MATIC  0.06 USD	✓
22	2023-12-15 02:58:31	<u>0xd15898998925fbda851fbe29dd240d868be356bb50c1c60b3c62fc4c8f209852</u>	+ 0.0792354700000000 02 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 02:40:40	<u>0xec769bde777173b7dcf4a8130b0a37658e6968f324604b9e3e3f9c6bddc578f5</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓
2	2023-12-14 09:39:30	<u>0x09257439a7f21baa26687394962b1ff4b48fda969d16fb46fe91a3fad10edf8a</u>	+ 0.0798308400330178 52 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 02:58:55	<u>0xae321e26d7efbd4727eb3916545a74585341cdd20e605f05dbaff576d7df89b9</u>	+ 1.0000000000000000 00 5000USDT	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 06:54:12	<u>0x61b9d247992021e2ded4</u> <u>cf0ba946215433f7270367</u> <u>9228c5ca91b27353f74f52</u>	- 1 CARD	✓
2	2023-12-22 06:45:34	<u>0x5a9a97244a7bc783c655</u> <u>15541a2a68db6557ce1e88</u> <u>9569583473d8b5aa3e45d0</u>	+ 1 CARD	✓
3	2023-12-15 02:39:42	<u>0x7bf24dd66fa435604bc6</u> <u>96b5a2b2c42fbd0533bbbe</u> <u>f5d083c0832d93b24c481a</u>	+ 1 CARD	✓
4	2023-12-14 09:09:36	<u>0x7184ff05f02ac3f3dbf7</u> <u>8f6bc040ee943c87c0d207</u> <u>d1fc09bc2707c1e00f46c4</u>	+ 1 CARD	✓
5	2023-12-14 09:09:28	<u>0xbcb91327b29d3daf62dc</u> <u>b64cb817d5efc890d680c9</u> <u>72b68e69ac064e79f703f5</u>	+ 1 CARD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 13:37:15	<u>0x19e43b7e7f2441ec559d</u> <u>0a35b16643f062e682938d</u> <u>142b3c0bb6ba63d5e833de</u>	+ 1 3000usdt.net	✓
2	2023-12-23 11:59:47	<u>0x09646c2eed78190b2ee5</u> <u>caa02e538556fd42858ff7</u> <u>c668b3dc5c4191a62e8446</u>	+ 1 2000usdc.cc	✓
3	2023-12-15 12:23:59	<u>0xb410c87af3fa23bc1097</u> <u>4e8ecc374b0cb21050d73a</u> <u>537d6a5eb44fb0aadbe9d8</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 12:21:13	<u>0xab0aa476e7efe04aa40b</u> <u>9f49b82d98f4f5977324e8</u> <u>d27c60720acbd4200ff2ce</u>	+ 1 1000usdc.net	✓
5	2023-12-15 02:58:55	<u>0x3d42cce831dbfff7432f</u> <u>3ef6609eae7f6ee1ed5e9e</u> <u>739a6b184dd8c75a46d2a5</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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