

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdfdfb9f1246460d91e1a20d4860dce7c7b774de</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.10 USD
TOTAL SEND	0.299896025999999982 MATIC
	0.10 USD

Token	Balance
MATIC	0.000103974000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction




Token

Balance










5000 USDT

N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 06:47:27	<u>0x1e965e26528bff948a4b7944c79c2f3fe3ea2b792f5d98fee54aa3954fec8f35</u>	- 0.2325570000000000 14 MATIC  0.21 USD	✓
2	2022-08-03 06:47:27	<u>0x1e965e26528bff948a4b7944c79c2f3fe3ea2b792f5d98fee54aa3954fec8f35</u>	- 0.0017386041914850 00 MATIC  0.00 USD	✓
3	2022-08-03 06:47:27	<u>0x1e965e26528bff948a4b7944c79c2f3fe3ea2b792f5d98fee54aa3954fec8f35</u>	- 0.0004264958085150 00 MATIC  0.00 USD	✓
4	2022-04-26 05:02:52	<u>0x573319fb95fb339064b4f9d35a9683e46f294c87d5544e758e168368595e0c19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-26 05:02:52	<u>0x573319fb95fb339064b4f9d35a9683e46f294c87d5544e758e168368595e0c19</u>	- 0.0325668599991556 71 MATIC  0.04 USD	✓
6	2022-04-26 05:02:52	<u>0x573319fb95fb339064b4f9d35a9683e46f294c87d5544e758e168368595e0c19</u>	- 0.00000000000008443 26 MATIC  0.00 USD	✓
7	2022-04-20 15:16:46	<u>0x99821b4c8a802ce73516799d2cb188464aacab0502489b7e421b465f3d493e7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-20 15:16:46	<u>0x99821b4c8a802ce73516799d2cb188464aacab0502489b7e421b465f3d493e7d</u>	- 0.0071503585626824 70 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-20 15:16:46	<u>0x99821b4c8a802ce73516799d2cb188464aacab0502489b7e421b465f3d493e7d</u>	- 0.0010114594373175 30 MATIC  0.00 USD	✓
10	2022-04-19 05:36:22	<u>0xee3e1f22d35777008b1fcb7a75a27fe108000acb12c858b61101261359400fe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-19 05:36:22	<u>0xee3e1f22d35777008b1fcb7a75a27fe108000acb12c858b61101261359400fe7</u>	- 0.0103094974823152 44 MATIC  0.01 USD	✓
12	2022-04-19 05:36:22	<u>0xee3e1f22d35777008b1fcb7a75a27fe108000acb12c858b61101261359400fe7</u>	- 0.0001440625176847 56 MATIC  0.00 USD	✓
13	2022-04-19 03:32:06	<u>0xc7eb513a18735ff41e1ed0dd86b1f5e3fb83b6a6df0522e85dda73f3444d0d73</u>	+ 0.1499999999999999 94 MATIC  0.21 USD	✓
14	2022-04-14 09:39:24	<u>0xf6a0d7186b8d2ec37a2926a372f9a499eb9008eba3c5866c4773bd1cd3e424c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-04-14 09:39:24	<u>0xf6a0d7186b8d2ec37a2926a372f9a499eb9008eba3c5866c4773bd1cd3e424c6</u>	- 0.0139916862712224 12 MATIC  0.01 USD	✓
16	2022-04-14 09:39:24	<u>0xf6a0d7186b8d2ec37a2926a372f9a499eb9008eba3c5866c4773bd1cd3e424c6</u>	- 0.0000000017287775 88 MATIC  0.00 USD	✓
17	2022-04-14 07:35:22	<u>0xb20a052a6dbcd9ed002030237aa1eefb4a4709b2136b2295c7140de63997808</u>	+ 0.1499999999999999 94 MATIC  0.20 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 20:04:43	<u>0xb44dddb580db70356b775a7326e83d6486aa78523782bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
2	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
3	2022-04-28 06:51:57	<u>0x6a53d817bf53a439139a6c2ad9658bc89742b068b663324b6938d6f424230fe6</u>	+ 220,000.0000000000 00000000 PKT	✓
4	2022-04-27 16:41:24	<u>0x065e5351d1dd135a1acc1bf16da3b2d65c8af292b29226c2901ca1905b275a5a</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-26 05:02:52	<u>0x573319fb95fb339064b4f9d35a9683e46f294c87d5544e758e168368595e0c19</u>	- 2,286.000000 USDT	✓
6	2022-04-26 03:23:14	<u>0xc5eb47ff751f59d5945db1be9080eb51e1bc4ade86a338b1768ed13183c7fdb</u>	+ 2,285.000000 USDT	✓
7	2022-04-26 03:21:28	<u>0x113d62c515c665c04a3589777e53e4a15ca4db6ac33ec5bb12d9c3158469e6e2</u>	+ 1.000000 USDT	✓
8	2022-04-20 15:16:46	<u>0x99821b4c8a802ce73516799d2cb188464aacab0502489b7e421b465f3d493e7d</u>	- 565.000000 USDT	✓
9	2022-04-20 14:36:59	<u>0x7ff295d1ba930cfdc485755f0e72dd21a9060ac3923639e98ed614859738788a</u>	+ 564.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-20 14:31:51	<u>0x832c34c4cbe39f7fe63a27c74ca3671cb50eded7b79090d20f462ad2aa94b7a1</u>	+ 1.000000 USDT	✓
11	2022-04-19 05:36:22	<u>0xee3e1f22d35777008b1fcb7a75a27fe108000acb12c858b61101261359400fe7</u>	- 1,474.000000 USDT	✓
12	2022-04-19 01:03:40	<u>0xc2a468dc5aaf0a78586963b7d29dcd2cc122212c373f2e14308e35c5d427fbfc</u>	+ 1,474.000000 USDT	✓
13	2022-04-14 09:39:24	<u>0xf6a0d7186b8d2ec37a2926a372f9a499eb9008eba3c5866c4773bd1cd3e424c6</u>	- 3,016.999999 USDT	✓
14	2022-04-14 01:57:19	<u>0x6c1e6adebd11039fc78e86b64abb7559969deecd1db29253d713a2eafb86f909</u>	+ 3,016.000000 USDT	✓
15	2022-04-14 01:51:59	<u>0xfda76a43918e3023844dd5a7f1cc8f301d3fc9a01259f9b7cbee0b94c88e8d77</u>	+ 1.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 20:10:13	<u>0x02d91a94bbcf6b1fc7e4b22a499f3be48ba28910d1a2c44ab603d15d14d16a81</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-16 16:26:32	<u>0xcf92b72cd010015a5e6134ba7361b795b1efe720c34f08d584aa49f6dc63987a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-15 01:35:50	<u>0x9f45a182159d2e103e47</u> <u>1bf73f09cfeeadef182f51</u> <u>043ceb3c6c3a7801808b52</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 03:36:02	<u>0xedeed84a3a0135393828</u> <u>cf0c59e4985ab320df9ddc</u> <u>15c8f882dde14e9c92a921</u>	+ 1 NFT Voucher	✓
5	2023-09-06 21:30:27	<u>0xbfa649af9f77345ff3a4</u> <u>ea1899d27937a0fcf07f0f</u> <u>b618a705b6f37ac5a43339</u>	+ 1 NFT Voucher	✓

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