





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcef134836a26d6f2ec5a89b728d967eea39a8feb</u>
TOTAL RECEIVED	2,211.959563139999772829 MATIC  928.80 USD
TOTAL SEND	2,211.837478687285511114 MATIC  928.75 USD








Token	Balance
MATIC	0.122084452714373667 MATIC  0.05 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
\$MEME Airdrop	N/A Voucher



\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A op.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 15:25:32	<u>0xcfc8ea1a97da8e8b3904c19e9e65ba1a906ca65b9c0aadb20b25666ea662ee55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-12 15:25:32	<u>0xcfc8ea1a97da8e8b3904c19e9e65ba1a906ca65b9c0aadb20b25666ea662ee55</u>	- 0.0021583115302652 82 MATIC  0.00 USD	✓
3	2023-12-12 15:25:32	<u>0xcfc8ea1a97da8e8b3904c19e9e65ba1a906ca65b9c0aadb20b25666ea662ee55</u>	- 0.0110854256898779 09 MATIC  0.00 USD	✓
4	2023-11-11 16:03:09	<u>0xc42f5e4b84e0a9e223639c6e7a23fade9c769e2cff040d1497014a30b004dac3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 16:03:09	<u>0xc42f5e4b84e0a9e223639c6e7a23fade9c769e2cff040d1497014a30b004dac3</u>	- 0.0010864891334622 84 MATIC  0.00 USD	✓
6	2023-11-11 16:03:09	<u>0xc42f5e4b84e0a9e223639c6e7a23fade9c769e2cff040d1497014a30b004dac3</u>	- 0.0015547678857683 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 15:32:37	<u>0x5374e4fe1374a497ffd4</u> <u>48e3097f737e8d1f13ddda</u> <u>648ac94399f0838f02519e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-11 15:32:37	<u>0x5374e4fe1374a497ffd4</u> <u>48e3097f737e8d1f13ddda</u> <u>648ac94399f0838f02519e</u>	- 0.0010699530770784 78 MATIC  0.00 USD	✓
9	2023-11-11 15:32:37	<u>0x5374e4fe1374a497ffd4</u> <u>48e3097f737e8d1f13ddda</u> <u>648ac94399f0838f02519e</u>	- 0.0014126737267652 34 MATIC  0.00 USD	✓
10	2023-11-01 06:39:25	<u>0xd8d2c0ef4c885fa03a64</u> <u>1fc921f601b6c381d2f3bf</u> <u>0ab1fb5f70ee581a4f460e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-01 06:39:25	<u>0xd8d2c0ef4c885fa03a64</u> <u>1fc921f601b6c381d2f3bf</u> <u>0ab1fb5f70ee581a4f460e</u>	- 0.0008718460002713 16 MATIC  0.00 USD	✓
12	2023-11-01 06:39:25	<u>0xd8d2c0ef4c885fa03a64</u> <u>1fc921f601b6c381d2f3bf</u> <u>0ab1fb5f70ee581a4f460e</u>	- 0.0020587302421374 78 MATIC  0.00 USD	✓
13	2023-03-10 04:51:58	<u>0x30cb38bdb23866ff034a</u> <u>bdb3830a4de78c7f4e4cfa</u> <u>2318b29482086f5cb6d415</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-10 04:51:58	<u>0x30cb38bdb23866ff034a</u> <u>bdb3830a4de78c7f4e4cfa</u> <u>2318b29482086f5cb6d415</u>	- 0.0014360662700971 02 MATIC  0.00 USD	✓
15	2023-03-10 04:51:58	<u>0x30cb38bdb23866ff034a</u> <u>bdb3830a4de78c7f4e4cfa</u> <u>2318b29482086f5cb6d415</u>	- 0.0024585937299028 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-06 07:20:27	<u>0x6288b825d3d6de06b091716e81be197f39209647da58905e1990c32515e14549</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-06 07:20:27	<u>0x6288b825d3d6de06b091716e81be197f39209647da58905e1990c32515e14549</u>	- 0.0017448996110062 86 MATIC  0.00 USD	✓
18	2023-03-06 07:20:27	<u>0x6288b825d3d6de06b091716e81be197f39209647da58905e1990c32515e14549</u>	- 0.0023267903889937 14 MATIC  0.00 USD	✓
19	2022-05-13 04:12:25	<u>0x8e014271afc4916ee089cf89aae8446446af341e1d29094965f0769263c94d4e</u>	- 2,211.807563140000 183921 MATIC  1,563.74 USD	✓
20	2022-05-13 04:12:25	<u>0x8e014271afc4916ee089cf89aae8446446af341e1d29094965f0769263c94d4e</u>	- 0.0006496919102520 00 MATIC  0.00 USD	✓
21	2022-05-13 04:12:25	<u>0x8e014271afc4916ee089cf89aae8446446af341e1d29094965f0769263c94d4e</u>	- 0.0000013080897480 00 MATIC  0.00 USD	✓
22	2022-05-13 04:10:19	<u>0x5cc4b38a97cfff4d443e7d1ff86e5e9b0c630ca486b749f2e7f3bf440cbdc5f2</u>	+ 2,211.959563139999 772829 MATIC  1,563.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:56:23	<u>0x6358d7456274fda771c021b5b3ac4612fdec2f677dc25e98d104cc7373079e58</u>	+ 1.000000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-12 15:25:32	<u>0xcfc8ea1a97da8e8b3904c19e9e65ba1a906ca65b9c0aadb20b25666ea662ee55</u>	- 998.200000 USDT 997.91 USD	✔
3	2023-12-12 15:23:14	<u>0x60cff4ea0447485ef640d29173b348257d1ab5b2cc71a4a9d0125267176f51f2</u>	+ 1,032.000000000000 000000 .com	✔
4	2023-12-12 14:55:28	<u>0xaf856a1f329b949219e070162c480ffb655f0ac80a2ef2189e6e4af212b72982</u>	+ 998.200000 USDT 998.27 USD	✔
5	2023-11-11 16:03:09	<u>0xc42f5e4b84e0a9e223639c6e7a23fade9c769e2cff040d1497014a30b004dac3</u>	- 0.001852 USDT 0.00 USD	✔
6	2023-11-11 15:33:33	<u>0xd5273dfba09279b06267203c4cd9135070b808ebc5741508b5529425200cca12</u>	+ 0.001852 USDT 0.00 USD	✔
7	2023-11-11 15:32:37	<u>0x5374e4fe1374a497ffd448e3097f737e8d1f13ddda648ac94399f0838f02519e</u>	- 1,852.000000 USDT 1,852.94 USD	✔
8	2023-11-11 15:02:57	<u>0x85bc2ae7920d45bbce6ddf1b40dad9b5ce785cb34f2cc94c4224033be2322a</u>	+ 1,852.000000 USDT 1,853.14 USD	✔
9	2023-11-03 00:46:38	<u>0x30b57ebf1773e6976b20783285876238c60c94fb918ace03d30c376caa89abc6</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✔
10	2023-11-01 06:39:25	<u>0xd8d2c0ef4c885fa03a641fc921f601b6c381d2f3bf0ab1fb5f70ee581a4f460e</u>	- 499.090000 USDT 499.27 USD	✔

#	Date & time	Transaction Id	Amount	
11	2023-11-01 06:08:45	<u>0xd386b5b6de6d71371b0a d75e1b99e67c2fa85a53b9 02696e63ce2fe13aacd7cf</u>	+ 499.090000 USDT 499.25 USD	✔
12	2023-05-11 15:35:46	<u>0x0984078365d5537e1f12 89a50d3f90e2a1e623d2df 1e3f51473e28c762eaea53</u>	+ 938.00000000000000 0000 ool.shop	✔
13	2023-05-11 12:20:59	<u>0x2cd4c6faed48356ff770 c06c00cf1127efd1948571 c73a1484735a2cf718f526</u>	+ 938.00000000000000 0000 ool.org	✔
14	2023-03-10 04:51:58	<u>0x30cb38bdb23866ff034a bdb3830a4de78c7f4e4cfa 2318b29482086f5cb6d415</u>	- 309.800000 USDT 309.79 USD	✔
15	2023-03-10 04:20:32	<u>0xe0937ef3df5d0731c7b5 2c0ee2f9982b99919c54c5 609bf938aada505aaa1a44</u>	+ 309.800000 USDT 309.79 USD	✔
16	2023-03-06 07:20:27	<u>0x6288b825d3d6de06b091 716e81be197f39209647da 58905e1990c32515e14549</u>	- 299.770000 USDT 299.79 USD	✔
17	2023-03-06 07:18:09	<u>0x247cb804afc1a20473ef 714cfea7438bbbc7465e44 3221c4c71f51dad2748bf5</u>	+ 299.770000 USDT 299.79 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 19:49:05	<u>0x346f2f1b061791281918 6e3f0194f7b1116d9802ed a3e4439a98f975a5e9297b</u>	+ 1 2000usdt.link	✔

#	Date & time	Transaction Id	Amount	
2	2023-12-12 19:49:05	<u>0xf6999be551bf4cb79ea6</u> <u>716edfedcf71716d24c765</u> <u>22d16d7d932e7ab18e6fed</u>	+ 1 1000usdc.net	✓
3	2023-11-11 16:03:37	<u>0x402108a7f90bc59229b3</u> <u>1e633e663185b8d8d9e052</u> <u>4a3aaec16b47560ef2d47a</u>	+ 1 dt.org	✓
4	2023-11-11 15:03:33	<u>0x872ff9338b233aab36d8</u> <u>19f786931f091bdb364d8f</u> <u>f0201851470d1701b06c5c</u>	+ 1 dt.org	✓
5	2023-11-01 06:40:01	<u>0x66c1915f68c591df59c8</u> <u>c3cf48c30a885a381d1453</u> <u>44440c383097be64f1867f</u>	+ 1 Voucher	✓
6	2023-11-01 06:39:43	<u>0x192a5cf6b2c2d4fbbc27</u> <u>c74561b17fcbca84b21321</u> <u>b39618873b1a0264f1a894</u>	+ 1 Voucher	✓
7	2023-11-01 06:09:13	<u>0x8005eef2e151c65c9487</u> <u>177c37fd37671deea6fdfc</u> <u>7455806328fe4cb4c2fc82</u>	+ 1 op.net	✓

\* USD values displayed at the time of transaction

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