

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7d208bdacf7e9a3b12e3715019a0a772c71af37</u>
TOTAL RECEIVED	0.018670006265101433 MATIC
	0.00 USD
TOTAL SEND	0.015772650437518434 MATIC
	0.00 USD



Token	Balance
MATIC	0.002897355827583000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-10 15:33:46	<u>0x4b629003ec597c2dee3e0d96b746fc3baf0a405e5de6357dfd473bd457103191</u>	- 0.0113016944035018 93 MATIC  0.01 USD	✓
2	2023-12-10 15:33:46	<u>0x4b629003ec597c2dee3e0d96b746fc3baf0a405e5de6357dfd473bd457103191</u>	- 0.0005521530000000 00 MATIC  0.00 USD	✓
3	2023-12-10 15:33:46	<u>0x4b629003ec597c2dee3e0d96b746fc3baf0a405e5de6357dfd473bd457103191</u>	- 0.0011633715191910 00 MATIC  0.00 USD	✓
4	2023-12-05 01:56:22	<u>0x540276e680c9d2f87d0eb1303f304b713662d2063e50feae5cf0c6e0e7814c84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-05 01:56:22	<u>0x540276e680c9d2f87d0eb1303f304b713662d2063e50feae5cf0c6e0e7814c84</u>	- 0.0012404138040000 00 MATIC  0.00 USD	✓
6	2023-12-05 01:56:22	<u>0x540276e680c9d2f87d0eb1303f304b713662d2063e50feae5cf0c6e0e7814c84</u>	- 0.0015150177108255 42 MATIC  0.00 USD	✓
7	2023-12-05 01:43:42	<u>0x2c100c0c7b097a60c76a19eb2329c6376dcd9a4525088adbcbaf9131c1f9e8e1</u>	+ 0.0070327195766009 52 MATIC  0.00 USD	✓
8	2023-12-05 01:19:49	<u>0x8fdb864d1fbe2cccac9ecb72f06e73b47e0c9e239b99834a98525306a960d9c2</u>	+ 0.0088233969572692 32 MATIC  0.00 USD	✓
9	2023-12-05 00:14:11	<u>0x1004c39990544971fc718d1e40c4a3de1451582c4d1badb82ec5b06a71b79c5c</u>	+ 0.0028138897312312 50 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 15:34:48	<u>0xfe0c1432bb57ff9616e0</u> <u>36923bfe4b5c18425745ae</u> <u>bd4c47d0f57fa4651b818f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-12-05 01:56:22	<u>0x540276e680c9d2f87d0e</u> <u>b1303f304b713662d2063e</u> <u>50feae5cf0c6e0e7814c84</u>	- 105.217391 USDT  105.17 USD	✓
3	2023-12-04 23:31:17	<u>0xdac941d9d4c55bf1fb68</u> <u>956888c8ef2b67a5862d0c</u> <u>cf8f31688eed468839258</u>	+ 105.217391 USDT  105.21 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 17:11:12	<u>0xb06434a34196fd42237b</u> <u>4319d491117836e63280de</u> <u>70d4ba99d6983dc348f3c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-04 23:36:03	<u>0xba64c0f047007d5773c8</u> <u>917b636bba1bf3ecfd6151</u> <u>4b393b7f7658b725c868f8</u>	+ 1 2000usdt.net	✓
3	2023-12-04 23:36:03	<u>0xea378e0a2975d87136d6</u> <u>9377b7909d3cd41e64b34d</u> <u>c9dc026a16b44a8f6a1d22</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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