

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefd111909a569475cafbe1dd60c210396311fde3</u>
TOTAL RECEIVED	0.058244999999999998 MATIC
	0.02 USD
TOTAL SEND	0.021087954933228143 MATIC
	0.00 USD

Token	Balance
MATIC	0.037157045066771859 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 USDC VoucherðŸŽ•	N/A com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
\$3000 USDT Airdrop	N/A dt.xyz
com	N/A com
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usdt-claim.org
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc







#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-28 20:36:30	<u>0x49ef419d391d96c6c6ee</u> <u>ec8f79834e7704f7eb70e9</u> <u>42e57e428fd6685922835d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-28 20:36:30	<u>0x49ef419d391d96c6c6ee</u> <u>ec8f79834e7704f7eb70e9</u> <u>42e57e428fd6685922835d</u>	- 0.001957644000000000 00 MATIC  0.00 USD	✓
3	2024-04-28 20:36:30	<u>0x49ef419d391d96c6c6ee</u> <u>ec8f79834e7704f7eb70e9</u> <u>42e57e428fd6685922835d</u>	- 0.0005580232656031 80 MATIC  0.00 USD	✓
4	2024-01-04 20:01:57	<u>0xafa84905ea76e20895c8</u> <u>91570d795bd506289e03c3</u> <u>95f6d4d0b4bb04a614f288</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-04 20:01:57	<u>0xafa84905ea76e20895c8</u> <u>91570d795bd506289e03c3</u> <u>95f6d4d0b4bb04a614f288</u>	- 0.003665376000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-04 20:01:57	<u>0xafa84905ea76e20895c891570d795bd506289e03c395f6d4d0b4bb04a614f288</u>	- 0.0018535641168943 08 MATIC  0.00 USD	✓
7	2023-12-11 12:22:44	<u>0x67e7733d41a3a2b726be90a17de81bc417c9557ef0255024a8c9293d2f3ee072</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 12:22:44	<u>0x67e7733d41a3a2b726be90a17de81bc417c9557ef0255024a8c9293d2f3ee072</u>	- 0.0041235480000000 00 MATIC  0.00 USD	✓
9	2023-12-11 12:22:44	<u>0x67e7733d41a3a2b726be90a17de81bc417c9557ef0255024a8c9293d2f3ee072</u>	- 0.0028406040412496 76 MATIC  0.00 USD	✓
10	2023-11-13 01:03:02	<u>0x17b9bd6f47fbbbe38f872ba4a158d2d471b42c46e6224ca362a3a23539f4b1c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-13 01:03:02	<u>0x17b9bd6f47fbbbe38f872ba4a158d2d471b42c46e6224ca362a3a23539f4b1c8</u>	- 0.0058312800000000 00 MATIC  0.00 USD	✓
12	2023-11-13 01:03:02	<u>0x17b9bd6f47fbbbe38f872ba4a158d2d471b42c46e6224ca362a3a23539f4b1c8</u>	- 0.0002579155094809 80 MATIC  0.00 USD	✓
13	2023-11-13 01:02:34	<u>0x818ee5371b2c904f73b0ece7968c708f522164e859c9f185e7d909f1c427cc31</u>	+ 0.0582449999999999 98 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 20:36:30	<u>0x49ef419d391d96c6c6ee</u> <u>ec8f79834e7704f7eb70e9</u> <u>42e57e428fd6685922835d</u>	- 149.635837 USDC  149.63 USD	✓
2	2024-04-28 20:19:54	<u>0xc59d3363af898b62d33e</u> <u>7a27658f0bcc4c06af6bc0</u> <u>99123a7adad536fc76b674</u>	+ 149.635837 USDC  149.62 USD	✓
3	2024-01-04 20:01:57	<u>0xafa84905ea76e20895c8</u> <u>91570d795bd506289e03c3</u> <u>95f6d4d0b4bb04a614f288</u>	- 169.875068 USDC  169.88 USD	✓
4	2024-01-04 19:57:43	<u>0x442538c87bf591b00390</u> <u>a84d980bf47ef63bb13611</u> <u>d9d3a27665a66a9040fab3</u>	+ 169.875068 USDC  169.88 USD	✓
5	2023-12-11 12:51:53	<u>0xfa82dd506e22bdcd8fdf</u> <u>b88bdd72950f2a0d0ca858</u> <u>b189ffca709a1df82303b9</u>	+ 1,315.000000000000 000000 .com	✓
6	2023-12-11 12:24:16	<u>0xcd1afba63c6a3c73411f</u> <u>39ee1f2f3ffb9858eafbe6</u> <u>bc9732d9f6ebabcd9a6e8c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-11 12:22:44	<u>0x67e7733d41a3a2b726be</u> <u>90a17de81bc417c9557ef0</u> <u>255024a8c9293d2f3ee072</u>	- 151.995440 USDC  152.01 USD	✓
8	2023-12-11 12:21:30	<u>0x6f3cfe3b459a1dc33c7b</u> <u>06f9ae68103951bd29cfe3</u> <u>a02656b8fd835e5af09e6d</u>	+ 151.995440 USDC  152.00 USD	✓
9	2023-11-14 14:45:26	<u>0xbe3f0edca6db57d44980</u> <u>00fa941f7185d778b451ae</u> <u>f16f28b6850c4f48c27834</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 10:18:18	<u>0x63381b2e6c9f4b920963</u> <u>1cf7e65583b002dcde4a20</u> <u>78fd55dcae6326e6075c55</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-13 01:03:02	<u>0x17b9bd6f47fbbbe38f87</u> <u>2ba4a158d2d471b42c46e6</u> <u>224ca362a3a23539f4b1c8</u>	- 159.883909 USDC  159.91 USD	✓
12	2023-11-13 00:44:05	<u>0xff1acbd677fb30af403b</u> <u>1d27e47b491ac621ac3130</u> <u>b86db1a1e1cfe683261744</u>	+ 159.883909 USDC  159.85 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 20:20:59	<u>0xd06deec521b138e9bf87</u> <u>7c079aa4226c3eb0463fbf</u> <u>6b9c4666ebc657c05c2e49</u>	+ 1 com	✓
2	2024-04-28 20:20:04	<u>0x00570f44f0b71725a940</u> <u>43cb544014bde60cd013c7</u> <u>c65deb94322e88670243a8</u>	+ 1 Reward at [5eth.us]	✓
3	2024-01-05 12:26:32	<u>0xfba8414ae20dd48c2412</u> <u>76fa7f973d845a3477d7a9</u> <u>f346ed73f2187023500086</u>	+ 1 3000usdt.net	✓
4	2024-01-05 12:25:30	<u>0xf96d44788dff3bb7f0ed</u> <u>842d29c97c2bf7c67b78b0</u> <u>573102a720a3c286252018</u>	+ 1 2000usdc.cc	✓
5	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f9</u> <u>28fadc78728bc5239eadc7</u> <u>7db713e2212e61149cf0fb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 07:57:56	<u>0xf84ea88e6d96b6312934</u> <u>08a87aa9fd685858bd527b</u> <u>d18d9957bd7c89c92db81f</u>	+ 1 2000usdt.top	✓
7	2023-11-13 01:03:14	<u>0x9dd6ceda2d333486f65d</u> <u>d89ae97a98d29910c348d5</u> <u>b5b90e410c7f52253b85ed</u>	+ 1 Voucher	✓
8	2023-11-13 00:44:25	<u>0x124f6af9eabad37535da</u> <u>7777ff470e3b9677ed0f5f</u> <u>f211dd4eb6871231fb7876</u>	+ 1 Reward at tether.ma	✓
9	2023-11-13 00:44:21	<u>0xa2d8dc622353f940fbbf</u> <u>c9ba3fdffcff636d5562df1</u> <u>5fc00158bcd519f95b21ef</u>	+ 1 dt.xyz	✓
10	2023-10-18 01:11:54	<u>0xa31ab2a3ec799d76176e</u> <u>88ed3833faf6284798739c</u> <u>8a7d9585cb7509f75330b3</u>	+ 1 Voucher	✓
11	2023-10-14 23:29:28	<u>0xa3e7f1843bd0a179ddfe</u> <u>13c03f3f4962e9cdc948e7</u> <u>9e7d63e9b0d6e069575e3b</u>	+ 1 org	✓
12	2023-10-14 23:29:28	<u>0x971b3c16d3ef453bda7d</u> <u>53f89711c5ffaf95110c7b</u> <u>6da7e9c3e92734b13042d2</u>	+ 1 usdt-1000.info	✓
13	2023-10-13 19:20:06	<u>0x08fc6afacb003e23d43d</u> <u>d13558298a3a4719d9f4d9</u> <u>c9e62bce31c57a83e843ca</u>	+ 1 usdt-claim.org	✓
14	2023-10-07 10:06:06	<u>0xbe8cc628cf9ffd694470</u> <u>841ae13ddd53a3b836f649</u> <u>9abb1e1c86233f879d3694</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 10:05:36	<u>0x951ae92e1bec60734dd9</u> <u>997bb0d5c3fdb468469733</u> <u>fee0b27c380dc33dbe556e</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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