

3xpL






ADDRESS STATEMENT









GENERATED AT 2024-10-22 11:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x033da99868c5730ff2554e1d001846020b44da70</u>
TOTAL RECEIVED	1.284206219999999954 MATIC
	0.47 USD
TOTAL SEND	1.004436550440392040 MATIC
	0.36 USD

Token	Balance
MATIC	0.279769669559608025 MATIC
	0.10 USD
Acces Liquid-ether.com	27,227 rewards
999 MATIC	1.000000000000000000 https://wincoin.win/
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1 WETH	1 blockwin.win
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 18:23:56	<u>0x3ca0fe64b1f17cc86213789c009d5bb7b02f6e58388cc764d045831442629c2c</u>	+ 0.2782756599999999 80 MATIC  0.10 USD	✓
2	2024-01-15 03:37:44	<u>0x6592fd78d49f78d45a8589619002d91ba62d69dd451919660221a76b951e4e5d</u>	- 0.2556861699999999 90 MATIC  0.22 USD	✓
3	2024-01-15 03:37:44	<u>0x6592fd78d49f78d45a8589619002d91ba62d69dd451919660221a76b951e4e5d</u>	- 0.0013440000000000 00 MATIC  0.00 USD	✓
4	2024-01-15 03:37:44	<u>0x6592fd78d49f78d45a8589619002d91ba62d69dd451919660221a76b951e4e5d</u>	- 0.00000000000029820 00 MATIC  0.00 USD	✓
5	2024-01-15 03:21:12	<u>0x9919bf11e8722fd3f8636140f5b3c05b614b8254a5ae1d2c4401231c671ac3fb</u>	+ 0.2558879499999999 75 MATIC  0.21 USD	✓
6	2023-05-23 03:49:09	<u>0xa4af465cef6812bf84b9b8ca281f13d3c33616a75375d90c6c09df616b76b297</u>	- 0.2441875099999999 97 MATIC  0.21 USD	✓
7	2023-05-23 03:49:09	<u>0xa4af465cef6812bf84b9b8ca281f13d3c33616a75375d90c6c09df616b76b297</u>	- 0.0015120000000000 00 MATIC  0.00 USD	✓
8	2023-05-23 03:49:09	<u>0xa4af465cef6812bf84b9b8ca281f13d3c33616a75375d90c6c09df616b76b297</u>	- 0.0024517704374100 00 MATIC  0.00 USD	✓
9	2023-05-23 03:46:07	<u>0xe3e26ffe6098cf0f9a4bbd4cc1ead707f6e9c4e4268223934c5d8f912f054085</u>	+ 0.2507360599999999 83 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-20 04:03:06	<u>0x352caa2b57a7d3c4a79c04ef517c0130e6796f1aecd77db7e142423734465f13</u>	- 0.2490549999999999 99 MATIC  0.18 USD	✓
11	2022-09-20 04:03:06	<u>0x352caa2b57a7d3c4a79c04ef517c0130e6796f1aecd77db7e142423734465f13</u>	- 0.00107099999997270 00 MATIC  0.00 USD	✓
12	2022-09-20 04:03:06	<u>0x352caa2b57a7d3c4a79c04ef517c0130e6796f1aecd77db7e142423734465f13</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
13	2022-09-20 03:38:06	<u>0xdfbb0e0ee04f684d2aea2c78c85a02d185a821e4acece2eba533bffd94ada504</u>	+ 0.2501018199999999 75 MATIC  0.18 USD	✓
14	2022-07-25 10:38:12	<u>0x7cab6c6eb914650194bf4718c4ae3c3e07c9ed6b5d37029a91c67c4be5a475a5</u>	- 0.2475519999999999 94 MATIC  0.20 USD	✓
15	2022-07-25 10:38:12	<u>0x7cab6c6eb914650194bf4718c4ae3c3e07c9ed6b5d37029a91c67c4be5a475a5</u>	- 0.0015770993352870 00 MATIC  0.00 USD	✓
16	2022-07-25 10:38:12	<u>0x7cab6c6eb914650194bf4718c4ae3c3e07c9ed6b5d37029a91c67c4be5a475a5</u>	- 0.0000000006647130 00 MATIC  0.00 USD	✓
17	2022-05-16 17:57:16	<u>0x651f882b7b4473fa7b8e32353514f35befa5336e58df323398a37d825b36044f</u>	+ 0.2492047300000000 13 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 03:23:02	<u>0x7742cbf8b424a75d71cb7c95536f704694e96ac8f721784cafc07ad584855a92</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 03:21:22	<u>0x60aec8b00e717a69e45f51116b3bdfff9acf53aad8ad8fd4aaf7f3b3d21979a7</u>	+ 1 rewards	✓
3	2022-09-20 04:01:10	<u>0xb074f0b667ec3b88321ffd289cf225c6aaa3485aa68f81fb4bdef6c617a906e3</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 22:06:16	<u>0x2dbbdf7808159e07f4eca55cc922c436577ca87ba9ccf37c51620992b246ef75</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 03:23:12	<u>0xbfe9ef638836bfa4971ac3f0281bd8367163e3680dd40e1598ff6c143a8b0ef0</u>	+ 1 1000usdc.top	✓
2	2024-01-15 03:21:46	<u>0xda22a26fe18c860cff01acf15d734ae3bae4f3318a39905acb04d433088c7a67</u>	+ 1 3000usdt.cc	✓

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