

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:40 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09db7a398e7a2aa3ca7deb07b46a8ac818b611f0</u>
TOTAL RECEIVED	0.345663529575945150 MATIC
	0.12 USD
TOTAL SEND	0.305719962374626952 MATIC
	0.11 USD








Token	Balance
MATIC	0.039943567201318204 MATIC
	0.01 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
GreenMetaverseToken	0.00000000 GMT
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
lido-drop.site	1 wards
! MetaWin.to	2.000000000000000000 RAFFLE TICKET










Token	Balance
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Zerion Extension Invitation Pass	N/A IVTZER
	N/A Reward at shibatokens.win
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-10 03:53:50	<u>0x614f0e1bb958a0d21f6f e8e79ab684462026a4e442 cfbdeb8c07c7573e1c889d</u>	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2024-01-10 03:53:50	<u>0x614f0e1bb958a0d21f6f e8e79ab684462026a4e442 cfbdeb8c07c7573e1c889d</u>	- 0.0012679890133757 88 MATIC  0.00 USD	✓
3	2024-01-10 03:53:50	<u>0x614f0e1bb958a0d21f6f e8e79ab684462026a4e442 cfbdeb8c07c7573e1c889d</u>	- 0.0000249039603906 28 MATIC  0.00 USD	✓
4	2024-01-10 02:59:41	<u>0x44aacf38bc9d0af8bba7 9e05e26e617f93a772129a 6eba7f75167c67e7caa8b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-10 02:59:41	<u>0x44aacf38bc9d0af8bba7 9e05e26e617f93a772129a 6eba7f75167c67e7caa8b3</u>	- 0.0011919393561214 98 MATIC  0.00 USD	✓
6	2024-01-10 02:59:41	<u>0x44aacf38bc9d0af8bba7 9e05e26e617f93a772129a 6eba7f75167c67e7caa8b3</u>	- 0.0000057733323949 80 MATIC  0.00 USD	✓
7	2024-01-07 04:13:15	<u>0x825f463f201337fb26da 0957c2aadcf9a73f0b41cc a7956408a27fc99bc870e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-07 04:13:15	<u>0x825f463f201337fb26da 0957c2aadcf9a73f0b41cc a7956408a27fc99bc870e6</u>	- 0.0014209519648757 42 MATIC  0.00 USD	✓
9	2024-01-07 04:13:15	<u>0x825f463f201337fb26da 0957c2aadcf9a73f0b41cc a7956408a27fc99bc870e6</u>	- 0.0000533508631197 10 MATIC  0.00 USD	✓
10	2024-01-07 04:13:13	<u>0x21c0a7a76ecdeaec4a8a bdab79f453e22cd263f12c eb864aa97f0f0a270a979d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-01-07 04:13:13	<u>0x21c0a7a76ecdeaec4a8a</u> <u>bdab79f453e22cd263f12c</u> <u>eb864aa97f0f0a270a979d</u>	- 0.0014244307094053 08 MATIC  0.00 USD	✓
12	2024-01-07 04:13:13	<u>0x21c0a7a76ecdeaec4a8a</u> <u>bdab79f453e22cd263f12c</u> <u>eb864aa97f0f0a270a979d</u>	- 0.0000550499520263 88 MATIC  0.00 USD	✓
13	2024-01-04 10:12:37	<u>0xa77506c9be818c854068</u> <u>a26b3b9a0e7f38bd5c0713</u> <u>bf04a18e6e850b56a38933</u>	- 0.0855999999999999 96 MATIC  0.07 USD	✓
14	2024-01-04 10:12:37	<u>0xa77506c9be818c854068</u> <u>a26b3b9a0e7f38bd5c0713</u> <u>bf04a18e6e850b56a38933</u>	- 0.0017319126854712 42 MATIC  0.00 USD	✓
15	2024-01-04 10:12:37	<u>0xa77506c9be818c854068</u> <u>a26b3b9a0e7f38bd5c0713</u> <u>bf04a18e6e850b56a38933</u>	- 0.0028848440430503 42 MATIC  0.00 USD	✓
16	2024-01-01 04:13:10	<u>0xef70a7bd9552015e832b</u> <u>59ebd8d43a552ceb10f769</u> <u>cd02cde70fd483323345d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-01 04:13:10	<u>0xef70a7bd9552015e832b</u> <u>59ebd8d43a552ceb10f769</u> <u>cd02cde70fd483323345d2</u>	- 0.0105722652541079 33 MATIC  0.01 USD	✓
18	2024-01-01 04:13:10	<u>0xef70a7bd9552015e832b</u> <u>59ebd8d43a552ceb10f769</u> <u>cd02cde70fd483323345d2</u>	- 0.0106594723656384 20 MATIC  0.01 USD	✓
19	2023-12-12 00:39:09	<u>0x299680e27eaae955645e</u> <u>5a5f7a569925c80b42998d</u> <u>08b8f08d94313dc98dbc4c</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-27 09:53:01	<u>0xd51e0105d8e902276223</u> <u>d12ba9d25b3ed720589025</u> <u>7e1f2f4b7ab9278c29e63d</u>	- 0.0204999977177938 16 MATIC  0.01 USD	✓
21	2023-11-27 09:53:01	<u>0xd51e0105d8e902276223</u> <u>d12ba9d25b3ed720589025</u> <u>7e1f2f4b7ab9278c29e63d</u>	- 0.0070383524901200 00 MATIC  0.00 USD	✓
22	2023-11-27 09:53:01	<u>0xd51e0105d8e902276223</u> <u>d12ba9d25b3ed720589025</u> <u>7e1f2f4b7ab9278c29e63d</u>	- 0.0070820869060360 00 MATIC  0.00 USD	✓
23	2023-11-27 08:47:24	<u>0xa4d733d172c12c74d225</u> <u>7f04a9910a355b1d292270</u> <u>da0a8d7b4ce5c8373c4774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-27 08:47:24	<u>0xa4d733d172c12c74d225</u> <u>7f04a9910a355b1d292270</u> <u>da0a8d7b4ce5c8373c4774</u>	- 0.0071415811431291 84 MATIC  0.00 USD	✓
25	2023-11-27 08:47:24	<u>0xa4d733d172c12c74d225</u> <u>7f04a9910a355b1d292270</u> <u>da0a8d7b4ce5c8373c4774</u>	- 0.0067533854096439 28 MATIC  0.00 USD	✓
26	2023-11-12 00:35:24	<u>0x40b627101b0366fc5a11</u> <u>5b670c89a849e72b7bfcbb</u> <u>54a03dc38562e0f8570b01</u>	- 0.0394065178201260 18 MATIC  0.03 USD	✓
27	2023-11-12 00:35:24	<u>0x40b627101b0366fc5a11</u> <u>5b670c89a849e72b7bfcbb</u> <u>54a03dc38562e0f8570b01</u>	- 0.0251653315714003 25 MATIC  0.01 USD	✓
28	2023-11-12 00:35:24	<u>0x40b627101b0366fc5a11</u> <u>5b670c89a849e72b7bfcbb</u> <u>54a03dc38562e0f8570b01</u>	- 0.0150180965585342 29 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-12 00:35:10	<u>0x0e4c79bedaba35d3b0eb</u> <u>7aaeb8e21f3bc49f52e554</u> <u>54c72959a78477226dcbef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-12 00:35:10	<u>0x0e4c79bedaba35d3b0eb</u> <u>7aaeb8e21f3bc49f52e554</u> <u>54c72959a78477226dcbef</u>	- 0.0018520420482442 56 MATIC  0.00 USD	✓
31	2023-11-12 00:35:10	<u>0x0e4c79bedaba35d3b0eb</u> <u>7aaeb8e21f3bc49f52e554</u> <u>54c72959a78477226dcbef</u>	- 0.0018592623816547 44 MATIC  0.00 USD	✓
32	2023-11-12 00:35:00	<u>0xb4df20ccf952c7944e3e</u> <u>551a8194a791f3eb5b911d</u> <u>0e5b08096c05e8db5e1628</u>	- 0.040000000000000000 01 MATIC  0.03 USD	✓
33	2023-11-12 00:35:00	<u>0xb4df20ccf952c7944e3e</u> <u>551a8194a791f3eb5b911d</u> <u>0e5b08096c05e8db5e1628</u>	- 0.0083086144176984 75 MATIC  0.00 USD	✓
34	2023-11-12 00:35:00	<u>0xb4df20ccf952c7944e3e</u> <u>551a8194a791f3eb5b911d</u> <u>0e5b08096c05e8db5e1628</u>	- 0.0087018104102679 91 MATIC  0.00 USD	✓
35	2023-11-01 03:34:08	<u>0x7a3033fde212bb1379ee</u> <u>2f199b9bef3ffa1e43693c</u> <u>807531bb5591c0ac3370aa</u>	+ 0.200000000000000000 11 MATIC  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 04:13:10	<u>0xef70a7bd9552015e832b</u> <u>59ebd8d43a552ceb10f769</u> <u>cd02cde70fd483323345d2</u>	+ 0.0809184237604511 36 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-27 08:47:24	<u>0xa4d733d172c12c74d2257f04a9910a355b1d292270da0a8d7b4ce5c8373c4774</u>	+ 0.0147451058154940 05 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4aeb48563c07fadcbcfdbca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
3	2024-01-14 10:36:22	<u>0x63ef9cd2957ac4de1fa27e1b2d2fcd3ae4c915a9a5551163575e20aa10b637bc</u>	+ 1 wards	✓
4	2024-01-13 18:08:52	<u>0x8e87c2d54f1937117cff070abc9ff48c63b945960cf3cbb767736b3e444d71e1</u>	+ 1 wards	✓
5	2024-01-10 03:53:50	<u>0x614f0e1bb958a0d21f6fe8e79ab684462026a4e442cfbdeb8c07c7573e1c889d</u>	- 0.40554756 GMT	✓
6	2024-01-10 02:59:41	<u>0x44aacf38bc9d0af8bba79e05e26e617f93a772129a6eba7f75167c67e7caa8b3</u>	- 0.0855999999999999 96 WMATIC  0.06 USD	✓
7	2024-01-01 04:13:10	<u>0xef70a7bd9552015e832b59ebd8d43a552ceb10f769cd02cde70fd483323345d2</u>	+ 0.29138115 GMT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 00:39:31	<u>0xc0466b6468973f6f8dfb</u> <u>e995ce19da6f6757e006e8</u> <u>3c1cf12d8a207ad85df19a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-27 09:53:01	<u>0xd51e0105d8e902276223</u> <u>d12ba9d25b3ed720589025</u> <u>7e1f2f4b7ab9278c29e63d</u>	- 0.05170119 GMT	✓
10	2023-11-27 08:47:24	<u>0xa4d733d172c12c74d225</u> <u>7f04a9910a355b1d292270</u> <u>da0a8d7b4ce5c8373c4774</u>	+ 0.16586760 GMT	✓
11	2023-11-12 19:59:43	<u>0x85ac74913f8cb01d0d38</u> <u>6f5b2d1f2cdeb84564f432</u> <u>e9f3caf96a80d93520f25a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-12 00:35:24	<u>0x40b627101b0366fc5a11</u> <u>5b670c89a849e72b7bfcbb</u> <u>54a03dc38562e0f8570b01</u>	- 0.13495305 GMT	✓
13	2023-11-12 00:35:00	<u>0xb4df20ccf952c7944e3e</u> <u>551a8194a791f3eb5b911d</u> <u>0e5b08096c05e8db5e1628</u>	+ 0.13495305 GMT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 00:35:24	<u>0x40b627101b0366fc5a11</u> <u>5b670c89a849e72b7bfcbb</u> <u>54a03dc38562e0f8570b01</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:50:44	<u>0x6e7c7ecf7c296ce1575a</u> <u>e2127b525f72ff9695029b</u> <u>7828ce20dfd69d33547107</u>	+ 1 wards	✓
2	2024-01-10 03:54:32	<u>0x442e307846bc6add32b9</u> <u>c86bc3564ec595b087044b</u> <u>34cdd36e3ac2048050059b</u>	+ 1 5000usdt.org	✓
3	2024-01-10 03:00:01	<u>0x544df99d074bac89c09c</u> <u>5bc7fa7e3b78c6590830fd</u> <u>edd4781be951fd8e7f9a85</u>	+ 1 3000usdc.com	✓
4	2024-01-04 14:31:50	<u>0x8e1bef18d34a92407217</u> <u>64a4d5b225662571cd2faa</u> <u>97790b3321c876525019d6</u>	+ 1 3000usdt.net	✓
5	2024-01-04 14:31:40	<u>0xcdce93767930da624cfd</u> <u>48bf63a2099eaa7582d1fa</u> <u>3922b2c6c187e1c36962ce</u>	+ 1 2000usdc.cc	✓
6	2023-12-12 00:40:03	<u>0x591162a3473004bd4ea5</u> <u>be88d16575bd188c35988c</u> <u>dc71d9a954e2c904a738ce</u>	+ 1 1000usdc.net	✓
7	2023-12-12 00:39:21	<u>0x7c550ae34ff48e68f8d5</u> <u>9567d277621c6785e5ce7d</u> <u>53a618c8997947c28e5d9c</u>	+ 1 2000usdt.link	✓
8	2023-11-27 09:53:39	<u>0x94ceebf879d889860c60</u> <u>539a4fddf948be591d0dc8</u> <u>4fcb39e477f2277b1c1d5d</u>	+ 1 Reward at tether.ec	✓
9	2023-11-27 09:53:35	<u>0x80c8df44dc6024bdd9f1</u> <u>a35e04bd5b0bb98a613eb2</u> <u>dc8e20e9b1d62f23d93b8b</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 08:50:09	<u>0x8e827e92e8673ffaa58a9488c69e711432b9cc64330d19a59877de740cae08ca</u>	+ 1 3000usdt.org	✓
11	2023-11-27 08:48:18	<u>0x766f026eb3cd684604781d660d240b2e70afdb8700303457ac68e8afe4d2983d</u>	+ 1 org	✓
12	2023-11-15 17:37:55	<u>0xa2874e60ec1a38bda79b36918457a422cd746513626a35d61c3b24a03277a855</u>	+ 1 IVTZER	✓
13	2023-11-12 00:35:26	<u>0x2e097b34012e984c373072744e62455ed5bd37434df11454ecf1f18480483021</u>	+ 1 dt.org	✓
14	2023-10-12 11:23:20	<u>0xa14eea6a7e9af57dbf89d8271c4a3d6c429afe704dcc68dcf81235674a0d50f6</u>	+ 1 IVTZER	✓

* USD values displayed at the time of transaction

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