

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d9a020312733381510db47d2a83cf3ed4521683</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.026134767672458075 MATIC
	0.00 USD









Token	Balance
MATIC	0.023865232327541928 MATIC
	0.00 USD
OriginEther	1 tkether.org
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Astrafer	0.000000000000000000 ASTRAFER
Galaxy OAT	4 OAT
CafeCosmos Galxe	1 CCG
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.com	N/A Reward at [5000usdc ecom]
1,000 USDT Reward	N/A dt.org
\$3000 USDT Airdrop	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A ?
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 15:04:34	<u>0xf12c96bdd1d9d29668462e8d4e8f561570060b9b7dbb9b90199555dc950646c1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-06-15 15:04:34	<u>0xf12c96bdd1d9d29668462e8d4e8f561570060b9b7dbb9b90199555dc950646c1</u>	- 0.0184075199918188 81 MATIC 0.01 USD	
3	2024-06-15 15:04:34	<u>0xf12c96bdd1d9d29668462e8d4e8f561570060b9b7dbb9b90199555dc950646c1</u>	- 0.000000000000081811 20 MATIC 0.00 USD	
4	2024-02-14 04:16:25	<u>0xf2c8ce7c022c8d838echfe228a2a9a4369f3ad47897f3f2382df1704490433bc</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2024-02-14 04:16:25	<u>0xf2c8ce7c022c8d838ecb</u> <u>fe228a2a9a4369f3ad4789</u> <u>7f3f2382df1704490433bc</u>	- 0.0053843338862797 05 MATIC  0.00 USD	✓
6	2024-02-14 04:16:25	<u>0xf2c8ce7c022c8d838ecb</u> <u>fe228a2a9a4369f3ad4789</u> <u>7f3f2382df1704490433bc</u>	- 0.0000013137861783 69 MATIC  0.00 USD	✓
7	2024-02-11 05:04:23	<u>0xcb0f2bd8206778ba642f</u> <u>430823d3f31453afb21b9b</u> <u>816660682995b01670c4ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-11 05:04:23	<u>0xcb0f2bd8206778ba642f</u> <u>430823d3f31453afb21b9b</u> <u>816660682995b01670c4ca</u>	- 0.0011533590047368 22 MATIC  0.00 USD	✓
9	2024-02-11 05:04:23	<u>0xcb0f2bd8206778ba642f</u> <u>430823d3f31453afb21b9b</u> <u>816660682995b01670c4ca</u>	- 0.0000000009952631 78 MATIC  0.00 USD	✓
10	2024-02-11 04:51:26	<u>0xfa3721e3e36082786704</u> <u>5f19ea1e577698f6bb1c60</u> <u>f4a3eafed603bccfe81106</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-11 04:51:26	<u>0xfa3721e3e36082786704</u> <u>5f19ea1e577698f6bb1c60</u> <u>f4a3eafed603bccfe81106</u>	- 0.0011882324520024 60 MATIC  0.00 USD	✓
12	2024-02-11 04:51:26	<u>0xfa3721e3e36082786704</u> <u>5f19ea1e577698f6bb1c60</u> <u>f4a3eafed603bccfe81106</u>	- 0.0000000075479975 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 14:12:24	<u>0xa27c647130241265c2f749d391243367ea307621c76af2b959752f4b310efe72</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2024-02-14 02:54:22	<u>0x4faeffebf04e6d56a88ca49eef01d13595c9bfd98f861e8ad6cfd7025ab7abf7</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
3	2024-02-11 04:38:07	<u>0xe7ef1b0edd6278fe860116530cc096a4b93c7fecaf5cd9d7d6680d272eb4736c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 15:04:42	<u>0xdca942c477c79fec6963ca6d1ca25f0999633b924ba91ba9067e09567acece8c</u>	+ 1 tkether.org	✓
2	2024-02-11 05:04:23	<u>0xcb0f2bd8206778ba642f430823d3f31453afb21b9b816660682995b01670c4ca</u>	- 0.000000000000000000 00 ASTRAFER	✓
3	2024-02-11 04:51:26	<u>0xfa3721e3e360827867045f19ea1e577698f6bb1c60f4a3eafed603bccfe81106</u>	- 1.000000000000000000 00 ASTRAFER	✓
4	2024-02-02 03:34:48	<u>0x353837721afec93afd3326fdd48a86ad4a6383edc6a5d91ab59d48dacd172936</u>	+ 1.000000000000000000 00 ASTRAFER	✓
5	2023-12-12 02:38:46	<u>0xa01bfb31dcc2801b1ad34830392d0cf16d85fd61cd534b1b7567fe4c63f51e2c</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 15:04:34	<u>0xf12c96bdd1d9d2966846 2e8d4e8f561570060b9b7d bb9b90199555dc950646c1</u>	+ 1 OAT	✓
2	2024-06-15 15:04:34	<u>0xf12c96bdd1d9d2966846 2e8d4e8f561570060b9b7d bb9b90199555dc950646c1</u>	+ 1 OAT	✓
3	2024-06-15 15:04:34	<u>0xf12c96bdd1d9d2966846 2e8d4e8f561570060b9b7d bb9b90199555dc950646c1</u>	+ 1 OAT	✓
4	2024-05-04 14:37:37	<u>0x2b37cf64393939edccc8 c96e094885cc5e36147f4a cd8eff29e479acdba43947</u>	+ 1 OAT	✓
5	2024-02-14 04:16:25	<u>0xf2c8ce7c022c8d838ecb fe228a2a9a4369f3ad4789 7f3f2382df1704490433bc</u>	+ 1 CCG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 15:04:56	<u>0x0e882305a8f9a1f0840e 5504ecba40427eba861316 c21a6cfff1d7bc12aa3917</u>	+ 1 ?	✓
2	2024-05-04 14:45:03	<u>0x91db331045f5a8fca336 4f55c5468e04778a575b9c 389a42c4c41d77ea2bac26</u>	+ 1 -airdrop.org	✓
3	2024-05-04 14:45:03	<u>0x91db331045f5a8fca336 4f55c5468e04778a575b9c 389a42c4c41d77ea2bac26</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 05:13:57	<u>0x9c7acc394f8e6cf800b81a504bafc7338d4743f77a85bbded717e6c5aa040564</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-14 05:02:53	<u>0x3e2945bd3cdb5e28b65a446bceceb3ca3613e69869dc5e3835a69d6c9b8698b0</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-11 04:52:24	<u>0xb3645626334bfc8149e146679cc522ff996f1e3d7556a845159ab5b7af5cf386</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-11 04:52:22	<u>0xe092a730c6af7cefbc210c272f4c10fd832e301889b149de47da3551a85d21a0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-18 10:12:10	<u>0x0a6d32384176360e1a3ddb6e18d9210fbdca4a97afcca328a9ac33a3490e6250</u>	+ 1 3000usdt.cc	✓
9	2024-01-18 10:12:10	<u>0x4e875b8749aaa9c920d6b8659a90dae7f9a370cd8422029bf65dc453cb6753a1</u>	+ 1 1000usdc.top	✓
10	2024-01-03 03:20:09	<u>0xe45e0d9083ef13fdc960de55366fa1fc7359054579c148bc48736925481229ab</u>	+ 1 2000usdc.cc	✓
11	2024-01-03 03:10:31	<u>0x6cec0d4ecb970580d38a333529cceb811cf8f78283df21c7c6076529b403df66</u>	+ 1 3000usdt.net	✓
12	2023-12-12 02:38:46	<u>0x864e129b69cbcbee565a0b5133830a6528890536c337d4fbb0fcc25fdac193cc</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 02:38:40	<u>0x609d9ddd0d70eada414c</u> <u>963efd7bb112a5a5b3fd5b</u> <u>dd032222e374fbf395b8e6</u>	+ 1 1000usdc.net	✓
14	2023-10-03 13:11:26	<u>0x13617b0373613fbca8b0</u> <u>2de57fca6bdf6050073894</u> <u>4cf284331829bdb92c8551</u>	+ 1 dt.org	✓
15	2023-10-03 13:11:14	<u>0xd2a3267b05c175b3f040</u> <u>e9b289d9070c9290995c36</u> <u>2caf09c5c92cdfb8ec44b4</u>	+ 1 dt.org	✓

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