

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:32 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f413288c5376df75f3d1931698ccec2dc00b5b4</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.029426690583250315 MATIC
	0.01 USD










Token	Balance
MATIC	0.010573309416749685 MATIC
	0.00 USD
cLfi	0.00000000 cLfi
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
@ Synth sUSD	879.04999999999954525 sUSD [Synthetix.cc]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A op.net


Token	Balance
1,000 USDT Reward	N/A im.net
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Reward	N/A 2000usdt.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 13:48:09	<u>0xfbb757673458a089aab5e85fb7a1ddfd27c2f974b61300bd41df4417d0279742</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-07 13:48:09	<u>0xfbb757673458a089aab5e85fb7a1ddfd27c2f974b61300bd41df4417d0279742</u>	- 0.0011668215139716 37 MATIC 0.00 USD	✓
3	2023-12-07 13:48:09	<u>0xfbb757673458a089aab5e85fb7a1ddfd27c2f974b61300bd41df4417d0279742</u>	- 0.0063284110355016 15 MATIC 0.00 USD	✓
4	2023-12-07 13:46:13	<u>0x846e8a17fda91fbc1b0b6c03f67027f9b4fb227bf5a7b125a4b68739dc4dc34</u>	+ 0.010000000000000000 00 MATIC 0.00 USD	✓
5	2023-11-29 11:06:40	<u>0xda0e1f6a2f1ac0ed2e295146f590f18a5e96d4d7404cd924b30aea195d795df9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
6	2023-11-29 11:06:40	<u>0xda0e1f6a2f1ac0ed2e295146f590f18a5e96d4d7404cd924b30aea195d795df9</u>	- 0.0009019662246775 40 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 11:06:40	<u>0xda0e1f6a2f1ac0ed2e295146f590f18a5e96d4d7404cd924b30aea195d795df9</u>	- 0.0028489883450524 83 MATIC  0.00 USD	✓
8	2023-11-11 00:38:38	<u>0x3e4d16423ed283d7dfadfaf7fc50a729deee39548eea47c6089c6a2c88fbfda2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-11 00:38:38	<u>0x3e4d16423ed283d7dfadfaf7fc50a729deee39548eea47c6089c6a2c88fbfda2</u>	- 0.0014249364924872 65 MATIC  0.00 USD	✓
10	2023-11-11 00:38:38	<u>0x3e4d16423ed283d7dfadfaf7fc50a729deee39548eea47c6089c6a2c88fbfda2</u>	- 0.0058707819255448 12 MATIC  0.00 USD	✓
11	2023-11-11 00:37:04	<u>0xbc3ff78de8a1b5462f59955069bc5f2a930488f16539edb826e68dbe59b36b9b</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
12	2023-11-01 22:47:48	<u>0x35d3b72e83f245f0fbf6e007d4bc608c42673fd51faf72fb7567490ba2493e14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-11-01 22:47:48	<u>0x35d3b72e83f245f0fbf6e007d4bc608c42673fd51faf72fb7567490ba2493e14</u>	- 0.0010772944807825 42 MATIC  0.00 USD	✓
14	2023-11-01 22:47:48	<u>0x35d3b72e83f245f0fbf6e007d4bc608c42673fd51faf72fb7567490ba2493e14</u>	- 0.0013195162937917 22 MATIC  0.00 USD	✓
15	2023-10-23 16:20:13	<u>0x5c519a2141570e7508110d29ca287d888d15c9aacf543e07b3999b9e86d4bcbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-23 16:20:13	<u>0x5c519a2141570e750811</u> <u>0d29ca287d888d15c9aacf</u> <u>543e07b3999b9e86d4bcbd</u>	- 0.0010475689195474 35 MATIC  0.00 USD	✓
17	2023-10-23 16:20:13	<u>0x5c519a2141570e750811</u> <u>0d29ca287d888d15c9aacf</u> <u>543e07b3999b9e86d4bcbd</u>	- 0.0018728867203561 60 MATIC  0.00 USD	✓
18	2023-10-17 06:15:53	<u>0x94a56b05240851c0ecba</u> <u>836099049b8ee5fa201c17</u> <u>914c0d2389289eb981b61e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-17 06:15:53	<u>0x94a56b05240851c0ecba</u> <u>836099049b8ee5fa201c17</u> <u>914c0d2389289eb981b61e</u>	- 0.0010973623791014 05 MATIC  0.00 USD	✓
20	2023-10-17 06:15:53	<u>0x94a56b05240851c0ecba</u> <u>836099049b8ee5fa201c17</u> <u>914c0d2389289eb981b61e</u>	- 0.0013263962123978 50 MATIC  0.00 USD	✓
21	2023-10-17 06:15:23	<u>0x959c87839e42d57cb1f8</u> <u>45ffef2fcdbdab47ef73edf</u> <u>d1e27abbd9f9bd2bc040ac</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
22	2023-09-19 11:30:47	<u>0x294cb2a554b76805a452</u> <u>056cb36a632b1292271747</u> <u>414c06b14077d95d1813c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-19 11:30:47	<u>0x294cb2a554b76805a452</u> <u>056cb36a632b1292271747</u> <u>414c06b14077d95d1813c7</u>	- 0.0010250160513025 78 MATIC  0.00 USD	✓
24	2023-09-19 11:30:47	<u>0x294cb2a554b76805a452</u> <u>056cb36a632b1292271747</u> <u>414c06b14077d95d1813c7</u>	- 0.0021187439887352 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-19 11:25:33	<u>0x8271715e5be8a42accdf</u> <u>169f5b1d360a9bb640e89c</u> <u>e9343529b1af174e75f3de</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 13:48:09	<u>0xfbb757673458a089aab5</u> <u>e85fb7a1ddfd27c2f974b6</u> <u>1300bd41df4417d0279742</u>	- 735.90450000 cLfi	✓
2	2023-12-07 11:07:07	<u>0xc04b7bc0ba56d0706411</u> <u>bbb1d9fa91f256b16f4d28</u> <u>83e1b9fdb30f51bfb9b300</u>	+ 735.90450000 cLfi	✓
3	2023-11-29 11:06:40	<u>0xda0e1f6a2f1ac0ed2e29</u> <u>5146f590f18a5e96d4d740</u> <u>4cd924b30aea195d795df9</u>	- 1,037.14420000 cLfi	✓
4	2023-11-29 10:00:19	<u>0xe3689879b011c5808aa9</u> <u>fd76c5538c33fdfe881a7f</u> <u>61ac2abd3d13280628967c</u>	+ 1,037.14420000 cLfi	✓
5	2023-11-11 20:09:40	<u>0xe4de856abc317c779d00</u> <u>adea655a67e538869840c2</u> <u>550521f58c6a0adb79aaa7</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
6	2023-11-11 00:38:38	<u>0x3e4d16423ed283d7dfad</u> <u>faf7fc50a729deee39548e</u> <u>ea47c6089c6a2c88fbfda2</u>	- 6,155.02216078 cLfi	✓
7	2023-11-10 16:46:22	<u>0x2eb0b83e834611c0efdb</u> <u>29c5560bc2b365dddec4c2</u> <u>73ab6a3a5bb3ee7e8d8d99</u>	+ 6,155.02216078 cLfi	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-03 01:40:35	<u>0xf65cc267dff57795ba8d5847106601b491ec10b176178f69fffc7792b68fd5f4</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-01 22:47:48	<u>0x35d3b72e83f245f0fbf6e007d4bc608c42673fd51faf72fb7567490ba2493e14</u>	- 3,088.02560897 cLfi	✓
10	2023-11-01 16:15:17	<u>0xa22af511572769626e7da741490fb9875d671d651f4f8e0a2c62c9fb5e9d597c</u>	+ 3,088.02560897 cLfi	✓
11	2023-10-23 16:20:13	<u>0x5c519a2141570e7508110d29ca287d888d15c9aacf543e07b3999b9e86d4bcbd</u>	- 593.84000000 cLfi	✓
12	2023-10-23 16:10:23	<u>0x1a91ddff979d15cc1f4ae5674c80b0b1faf508ba947e381b55df54fae8a81860</u>	+ 593.84000000 cLfi	✓
13	2023-10-18 08:03:59	<u>0x946835abb805106668fcdcd03292094d4daf55e376d9f36ba0895ca401b64f27</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
14	2023-10-17 06:15:53	<u>0x94a56b05240851c0ecba836099049b8ee5fa201c17914c0d2389289eb981b61e</u>	- 2,998.84000000 cLfi	✓
15	2023-10-16 20:06:21	<u>0x89e6c5e4b2f3e110c47c4db341059c2b9701473ff3e6640f5855a341eefc2f40</u>	+ 2,998.84000000 cLfi	✓
16	2023-09-19 11:30:47	<u>0x294cb2a554b76805a452056cb36a632b1292271747414c06b14077d95d1813c7</u>	- 694.44788859 cLfi	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 09:14:22	<u>0x452653c7bee53db2c1f5 f2b8ba05851f9075d2b506 c2ef2181179bf70b7f03bb</u>	+ 694.44788859 cLfi	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 23:31:57	<u>0x3e688812585283da1626 643b1211ac3ed7ed34302f a30d7ef49495b4a8084c3c</u>	+ 1 2000usdt.link	✓
2	2023-12-08 23:28:51	<u>0xf770c8f6afbcd9e65096 bf97307e52937c5b8b88dc 23df75695bf9aad7154d54</u>	+ 1 1000usdc.net	✓
3	2023-11-29 11:45:13	<u>0xd9d19f41aee0b4d0d537 4048d157b0dd013b20472f 5994bd5a048730dfca202e</u>	+ 1 2000usdt.top	✓
4	2023-11-10 16:46:50	<u>0x7ad556e7196f16698af0 94ae7d649af962d134e070 e218414341ee830316437a</u>	+ 1 p1.org	✓
5	2023-11-01 22:47:54	<u>0x1ec5746ab70064b79639 fa2bf4509e0809bee3b1de 94c4d80450d9a6137f93e6</u>	+ 1 op.net	✓
6	2023-11-01 16:15:35	<u>0x37724844dc3e21000959 c8fd929a38f566284b54df 91fe0dfb4c1dcd24b7dbfb</u>	+ 1 op.net	✓
7	2023-11-01 16:15:27	<u>0x6efacfe51227d2bd7b83 88f7ca3778d6fd631ff777 4de180945cf44c14bf0132</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-23 17:21:49	<u>0xebfe2d4c65a3a751322d</u> <u>db05e2510bed6367f8ed63</u> <u>2030a5e10c3ddde5c7a86e</u>	+ 1 2000usdt.com	✓
9	2023-10-23 16:10:29	<u>0x222600f8ac2444f717d4</u> <u>a0abdbf8bc9bc50ca722c9</u> <u>07dc32fc25355181009157</u>	+ 1 im.net	✓
10	2023-10-17 06:16:29	<u>0xf0fe75fcb0aa687e15fa</u> <u>d3824a49773518f48bcfde</u> <u>660d798ea630cdaab3b8a8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

\* USD values displayed at the time of transaction

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