

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 15:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2255ed540a99b9c628dad330e632c856f6e5c23c</u>
TOTAL RECEIVED	458.975999999999999091 MATIC
	193.18 USD
TOTAL SEND	450.040450992751232207 MATIC
	189.42 USD

Token	Balance
MATIC	8.935549007248766884 MATIC
	3.76 USD
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A op.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc


* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 16:59:59	<u>0x918adc5f64685ef455fe713f9ffdce81fb2b8a591cb5403797c2208e331ff800</u>	- 160.00000000000000 0000 MATIC  100.99 USD	✓
2	2023-11-01 16:59:59	<u>0x918adc5f64685ef455fe713f9ffdce81fb2b8a591cb5403797c2208e331ff800</u>	- 0.0077958976976176 74 MATIC  0.00 USD	✓
3	2023-11-01 16:59:59	<u>0x918adc5f64685ef455fe713f9ffdce81fb2b8a591cb5403797c2208e331ff800</u>	- 0.0080964007725005 71 MATIC  0.00 USD	✓
4	2023-11-01 16:35:23	<u>0xf4bf3233a624e32cf22a35f6fa072521e87455af64e82d6959594c73647ebb9a</u>	+ 2.2999999999999998 22 MATIC  1.45 USD	✓
5	2023-11-01 16:28:45	<u>0xa24803ba58a65262253e369f88c360db9731839bd2a78af739cbacd49817e7ce</u>	+ 157.16800000000000 6366 MATIC  98.45 USD	✓
6	2023-10-17 16:20:29	<u>0x572832875fcb7139f955715c8abfa9d6606b9b212350b0795c99d95aea1b61be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-10-17 16:20:29	<u>0x572832875fcb7139f955715c8abfa9d6606b9b212350b0795c99d95aea1b61be</u>	- 0.0016872223305128 40 MATIC  0.00 USD	✓
8	2023-10-17 16:20:29	<u>0x572832875fcb7139f955715c8abfa9d6606b9b212350b0795c99d95aea1b61be</u>	- 0.0034428799709043 30 MATIC  0.00 USD	✓
9	2023-09-30 20:40:41	<u>0xc4d0461a3a7b691d0fa00a6d7b939f3c1970638eb2c32638959ba2a42dc5c854</u>	- 10.0000000000000000 000 MATIC  5.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-30 20:40:41	<u>0xc4d0461a3a7b691d0fa0</u> <u>0a6d7b939f3c1970638eb2</u> <u>c32638959ba2a42dc5c854</u>	- 0.0044577000000000 00 MATIC  0.00 USD	✓
11	2023-09-30 20:40:41	<u>0xc4d0461a3a7b691d0fa0</u> <u>0a6d7b939f3c1970638eb2</u> <u>c32638959ba2a42dc5c854</u>	- 0.0057001835357391 60 MATIC  0.00 USD	✓
12	2023-09-30 20:33:05	<u>0xe224f61dcc3a176efb89</u> <u>67d813b91a7bbd8c1e74e4</u> <u>2e479a91b8ac3f69a5ef0c</u>	- 280.00000000000000 0000 MATIC  149.43 USD	✓
13	2023-09-30 20:33:05	<u>0xe224f61dcc3a176efb89</u> <u>67d813b91a7bbd8c1e74e4</u> <u>2e479a91b8ac3f69a5ef0c</u>	- 0.0041229300000000 00 MATIC  0.00 USD	✓
14	2023-09-30 20:33:05	<u>0xe224f61dcc3a176efb89</u> <u>67d813b91a7bbd8c1e74e4</u> <u>2e479a91b8ac3f69a5ef0c</u>	- 0.0051477784439587 80 MATIC  0.00 USD	✓
15	2023-09-30 18:08:51	<u>0x7d3cd4f23fce7723426a</u> <u>6e93b0d3f38eac72344527</u> <u>17b308822529df6bb61122</u>	+ 290.75799999999998 1355 MATIC  154.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 18:25:34	<u>0x24c308be7445d7ae90ab</u> <u>7a070467a627d2637c6e7a</u> <u>e6342758c784af5431cf51</u>	+ 8.7500000000000000 00 MATIC  8.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-03 01:20:23	<u>0x61716a54905600763641</u> <u>f633380a63261b4564ba8d</u> <u>eff97679849cfacf03daae</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-01 16:35:35	<u>0xddeca3ffdbc8908f6761</u> <u>b99809d21494f7b995f209</u> <u>1fc215896116cd9dc1fa05</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:05:45	<u>0x62b2953dc0f3692233e7</u> <u>0e21687a7928a1ba4516fc</u> <u>089e5a23b4f30cda2dd7fe</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 21:05:43	<u>0x2740d46f653d377ecb9b</u> <u>c721cd475159914fbbbee96</u> <u>f06fef06f5aff112109e49</u>	+ 1 3000usdt.net	✓
3	2024-01-01 18:25:34	<u>0x24c308be7445d7ae90ab</u> <u>7a070467a627d2637c6e7a</u> <u>e6342758c784af5431cf51</u>	- 1 OPENSTORE	✓
4	2023-11-01 16:59:59	<u>0x918adc5f64685ef455fe</u> <u>713f9ffdce81fb2b8a591c</u> <u>b5403797c2208e331ff800</u>	+ 1 OPENSTORE	✓
5	2023-11-01 16:59:59	<u>0x918adc5f64685ef455fe</u> <u>713f9ffdce81fb2b8a591c</u> <u>b5403797c2208e331ff800</u>	+ 1 OPENSTORE	✓
6	2023-11-01 16:38:29	<u>0x87f5a13d94f6e32acc9a</u> <u>3d4db9fd51026285db1acb</u> <u>6167c3b6ead946986b4bc5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-01 16:29:01	<u>0x0baeae50d1f818b906b5d26e7b815f22498437f4d7949ef05c32cce815cfb51b</u>	+ 1 2000usdt.cc	✓
8	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
9	2023-10-17 16:20:39	<u>0x080453a15536f411233b3821f853ce3715422bf0db52e98bb295fdcbcc28f498</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
10	2023-09-30 20:40:41	<u>0xc4d0461a3a7b691d0fa00a6d7b939f3c1970638eb2c32638959ba2a42dc5c854</u>	+ 1 OPENSTORE	✓
11	2023-09-30 20:33:05	<u>0xe224f61dcc3a176efb8967d813b91a7bbd8c1e74e42e479a91b8ac3f69a5ef0c</u>	+ 1 OPENSTORE	✓

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