

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x246c6b7df4782d38cdcab5dcdcbf8671a005506ca</u>
TOTAL RECEIVED	13.2071793100000000783 MATIC
	5.03 USD
TOTAL SEND	10.247696025778443740 MATIC
	3.90 USD


Token	Balance
MATIC	2.959483284221557042 MATIC
	1.12 USD
(PoS) Tether USD	2.935967 USDT
	2.93 USD
! MetaWin	2.000000000000000000 s
RareTron.io	88,888.000000 RareTron.io
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
'	N/A NFT
\$1000 Rewards	N/A claim-usd.com
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
5000 BUSD	N/A NFT VOUCHER

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
\$3000 Rewards	N/A drop-usdt.cc
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 13:15:01	0x862fa283e444f289d3769064b7b7a41c09226c63e17b59b54da08eb0ab818830	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-28 13:15:01	0x862fa283e444f289d3769064b7b7a41c09226c63e17b59b54da08eb0ab818830	- 0.0255861653974390 10 MATIC  0.01 USD	✓
3	2023-11-28 13:15:01	0x862fa283e444f289d3769064b7b7a41c09226c63e17b59b54da08eb0ab818830	- 0.0824495945943972 41 MATIC  0.06 USD	✓
4	2023-11-28 13:12:19	0xefac09c4831d548cb121578d1e3db718550be5a7e2ae8de1d77c020675299456	- 10.0000000000000000 000 MATIC  7.43 USD	✓
5	2023-11-28 13:12:19	0xefac09c4831d548cb121578d1e3db718550be5a7e2ae8de1d77c020675299456	- 0.0141986840044884 40 MATIC  0.01 USD	✓
6	2023-11-28 13:12:19	0xefac09c4831d548cb121578d1e3db718550be5a7e2ae8de1d77c020675299456	- 0.0226000025079166 51 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-11-20 06:48:08	<u>0xd3bf3d4f84a63664a448</u> <u>cb787d0cb58a7c106d7c72</u> <u>f5bd3340536a0c2ca01a95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-20 06:48:08	<u>0xd3bf3d4f84a63664a448</u> <u>cb787d0cb58a7c106d7c72</u> <u>f5bd3340536a0c2ca01a95</u>	- 0.0232578478201552 82 MATIC  0.01 USD	✓
9	2023-11-20 06:48:08	<u>0xd3bf3d4f84a63664a448</u> <u>cb787d0cb58a7c106d7c72</u> <u>f5bd3340536a0c2ca01a95</u>	- 0.0044562563949786 66 MATIC  0.00 USD	✓
10	2023-10-30 12:08:29	<u>0x33babfbc5434d234902e</u> <u>b06ff3d3cbd5871a80baef</u> <u>8b0c1580f51f6a5fb95aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-30 12:08:29	<u>0x33babfbc5434d234902e</u> <u>b06ff3d3cbd5871a80baef</u> <u>8b0c1580f51f6a5fb95aab</u>	- 0.0272199325581010 75 MATIC  0.01 USD	✓
12	2023-10-30 12:08:29	<u>0x33babfbc5434d234902e</u> <u>b06ff3d3cbd5871a80baef</u> <u>8b0c1580f51f6a5fb95aab</u>	- 0.0441096257322519 32 MATIC  0.02 USD	✓
13	2023-10-30 12:08:11	<u>0x061e1a6028d2da46e57c</u> <u>50549605c7f93db800fd42</u> <u>5a828bc0800d10c53cfe91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-30 12:08:11	<u>0x061e1a6028d2da46e57c</u> <u>50549605c7f93db800fd42</u> <u>5a828bc0800d10c53cfe91</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
15	2023-10-30 12:08:11	<u>0x061e1a6028d2da46e57c</u> <u>50549605c7f93db800fd42</u> <u>5a828bc0800d10c53cfe91</u>	- 0.0022643967687146 96 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-10-30 12:00:43	<u>0xfc04f1c7967b27201727</u> <u>178416f6c0c2559e7bd1b9</u> <u>cac0702e9b14df64460934</u>	+ 13.207179310000000 783 MATIC  8.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 15:40:53	<u>0x01565680fa0811f4d6c0</u> <u>9fb31743576e4b5071d966</u> <u>94e50ae4a26543ec5b7549</u>	+ 1.987680 USDT  1.98 USD	✓
2	2023-11-30 18:24:13	<u>0xf6c6832decb60a63c49d</u> <u>ae16797a493347b32252c0</u> <u>e2625bd525997e8a57dfb3</u>	+ 0.290000 USDT  0.29 USD	✓
3	2023-11-28 13:15:01	<u>0x862fa283e444f289d376</u> <u>9064b7b7a41c09226c63e1</u> <u>7b59b54da08eb0ab818830</u>	- 10.000000 USDT  10.00 USD	✓
4	2023-11-28 13:12:19	<u>0xefac09c4831d548cb121</u> <u>578d1e3db718550be5a7e2</u> <u>ae8de1d77c020675299456</u>	+ 7.338287 USDT  7.33 USD	✓
5	2023-11-23 11:51:01	<u>0x3c525f111879d8900811</u> <u>78d1ed9d68a70f3032ef6a</u> <u>667a349d49ff5d44ca4a45</u>	+ 0.070000 USDT  0.07 USD	✓
6	2023-11-23 10:29:33	<u>0xa59c9284597c26b70654</u> <u>d91727fcb72a5c20103c5c</u> <u>529a39d8abe443e35dc499</u>	+ 0.150000 USDT  0.15 USD	✓
7	2023-11-21 15:23:28	<u>0xb5b3c0e303516708dff</u> <u>118d55b76cc3e594780904</u> <u>c60bee5ab7c2506adfd208</u>	+ 0.170000 USDT  0.17 USD	✓

#	Date & time	Transaction Id	Amount		
8	2023-11-21 15:01:54	<u>0x400f30b4858a377c09bd30522dbf7a323f23fbc9fde16f892f71bd8135cd17db</u>	+ 0.070000 0.07 USD	USDT	✓
9	2023-11-21 14:49:23	<u>0x37a93bd53884a151258623210f6626c6d6bc19f789509bef57c72411dddb013a</u>	+ 0.060000 0.06 USD	USDT	✓
10	2023-11-21 14:30:20	<u>0xe40fdc11d0ea304fd91aee0605ccc16af55ac6af04b8a88fcbd65d245bfbc99</u>	+ 0.070000 0.07 USD	USDT	✓
11	2023-11-21 11:22:58	<u>0x3d33d0e66102c3ddb9a98d796e031c5cd055e39336400cc4b508168703fc4f9d</u>	+ 0.070000 0.07 USD	USDT	✓
12	2023-11-21 10:33:01	<u>0x779857e8d2f6a8c15a12436cdcef5089169567908e23811f8a0a5873802e4e23</u>	+ 0.130000 0.13 USD	USDT	✓
13	2023-11-21 10:17:23	<u>0x03969adbe4a8bbbb57a75cbe9c07e47f2c8f0e42d8a578c03e51d15de587fc20</u>	+ 0.140000 0.14 USD	USDT	✓
14	2023-11-20 13:50:32	<u>0xfd4a21f70bebb4419b16d2b7deb4d47ae076f46cfd e77226376e93f4f79fefe3</u>	+ 2.0000000000000000 00 s		✓
15	2023-11-20 08:46:00	<u>0x932efa17210ee34e21fa2f2965f63c3b3d03f20413b44b5ca5ce975b7befa63d</u>	+ 0.280000 0.28 USD	USDT	✓
16	2023-11-20 08:28:17	<u>0xd94b76de27a6ee927000a21989efad7197f04ec2e35c5edbc922ed521b879b18</u>	+ 1.120000 1.12 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 06:48:08	<u>0xd3bf3d4f84a63664a448</u> <u>cb787d0cb58a7c106d7c72</u> <u>f5bd3340536a0c2ca01a95</u>	- 17.000000 USDT  17.01 USD	✓
18	2023-11-15 13:40:08	<u>0x404c44152701c07fe1f2</u> <u>5826964c2d9c972a2c80a8</u> <u>60d46dfbe32931c91d1ea5</u>	+ 0.140000 USDT  0.14 USD	✓
19	2023-11-15 13:14:37	<u>0xa94be42ce44f5585218e</u> <u>368d1db7c3ac5d7ef83334</u> <u>841b5bec28189d26053c49</u>	+ 0.260000 USDT  0.26 USD	✓
20	2023-11-15 12:44:24	<u>0xc5233778ed72b8447ced</u> <u>c371f7157946d72bfb6dc1</u> <u>352b8f02ff09dd2ef37816</u>	+ 0.800000 USDT  0.80 USD	✓
21	2023-11-14 13:59:09	<u>0x89e40cc079df5b93ab84</u> <u>9dd56121eebd57440bb987</u> <u>ed2568de8c959a9f97308e</u>	+ 1.040000 USDT  1.04 USD	✓
22	2023-11-11 14:38:32	<u>0x3f4eeac47fa5a8cc8ae8</u> <u>792f06993e81085e6c6aeb</u> <u>41a4d114a1a23342077f93</u>	+ 1.040000 USDT  1.04 USD	✓
23	2023-11-07 10:32:20	<u>0xe0063076fa8d41a61ea9</u> <u>d9e9be8d1a93518edf2802</u> <u>d956e6c905427f3e6134d0</u>	+ 0.800000 USDT  0.80 USD	✓
24	2023-11-03 10:29:11	<u>0x84d32fe67bf3282d27b4</u> <u>e56f2d71408ee84bbb181e</u> <u>7309149e85b342b16ddc41</u>	+ 0.800000 USDT  0.80 USD	✓
25	2023-11-02 07:29:19	<u>0x3e7a98f48c00177685d8</u> <u>79b8c588be210964882a31</u> <u>2ef4a0c3371d6a75d3d1ae</u>	+ 12.000000 USDT  12.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 05:46:21	<u>0x7db654590dad6c85aabf071e80a3c27896f169f74c80c96aa4129601304da1c6</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
27	2023-10-31 05:15:32	<u>0xdf6908817df4a4c9d0fab7dca14ae46db3c2f1ee7a335634489ab2ab07f6df87</u>	+ 88,888.000000 RareTron.io	✓
28	2023-10-30 12:08:29	<u>0x33babfbc5434d234902eb06ff3d3cbd5871a80baef8b0c1580f51f6a5fb95aab</u>	- 23.000000 USDT  23.00 USD	✓
29	2023-10-30 11:23:53	<u>0x8d3b001be6868f4bb2aef45c3e6b3c60955e7f3b5a5ec69db1410e9ed4dd27a2</u>	+ 24.110000 USDT  24.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:57:12	<u>0xfeebf63c98b195e86829a88b14d77d11b978325078b62934e4a6d3b5a229b8bb</u>	+ 1 NFT	✓
2	2023-11-28 13:12:41	<u>0x83f2a5e6af2a7669be49a29466196e3c0b32f99e6f7dcec8c9d08358ec6f9786</u>	+ 1 Reward at dydx.win	✓
3	2023-11-23 11:51:27	<u>0x162b1b314ca1230bfb45f09b1116ad1c4ce891ef618168afe343ebfd88f0ea99</u>	+ 1 Reward at USD.PM	✓
4	2023-11-23 11:51:25	<u>0x10cab57fb98f3e8a9938d198ca50dec1cfc69e909e6c17f2fabd3298bedfa978</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-20 06:48:28	<u>0x0941d64cf62a5ddfd33f0265f47cad5f7c9797ae70f63123a02f89c17ba36f14</u>	+ 1 ro	✓
6	2023-11-20 06:48:20	<u>0xbddcbd9c804cba328990d632be19ebe79b0636b1792323b1b2f245f660ffbc83</u>	+ 1 yz	✓
7	2023-10-30 12:09:07	<u>0x3b025cfd9886ed6058a33b3abc5a8ef5d48b9b0b1cddbbee2d5cd3a2f9d334bd</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-30 12:08:29	<u>0x6ed6622b265436c157c6a45477ca03dddc8b4b49cc410b086a134c324b08e439</u>	+ 1 Voucher	✓
9	2023-10-30 11:24:03	<u>0xee6db0dd57aa20bb2a522e9578c8f0f88abbf8f6f06002bed37adceece99d82b</u>	+ 1 rop.net	✓
10	2023-10-30 09:05:35	<u>0xebca58c9c2fb7530c74cee22dcf0a9dc6881f2df79dc346f9c66018f1018076c</u>	+ 1 rop.net	✓
11	2023-10-30 09:03:25	<u>0x3fa49ffbf6b5168bf65084dae47e490b7ec68286ba8bc00331d5293bae44f197</u>	+ 1 drop-usdt.cc	✓
12	2023-10-30 09:03:25	<u>0x6ebe484261951d2320ad58331de75e9e21e790cd5aa8008b1da3b4ad3f1bc15f</u>	+ 1 2000usdt.xyz	✓
13	2023-10-30 09:03:23	<u>0x70cb27bc54806439e4409c75ab74122c687b22d0846f5a5e4b80658080f38b59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-18 06:40:35	<u>0x179c4290ac7d7516bc26 cb117cbe5401ca630c04f1 f4b0718ca429eab223a5f1</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-14 16:31:29	<u>0x32854b17a84e98997fc7 ee6717afa849cb175fb5d4 d617e90b1dc48fdd7a8971</u>	+ 1 Voucher	✓
16	2023-10-14 11:15:17	<u>0xd589b8b9ccf9fef412c2 1b871dca97832ed0eff92a 346464dfc0652790f49d16</u>	+ 1 claim-usd.com	✓
17	2023-10-02 20:06:43	<u>0x5924b9c521fc8bdc7145 1a700e7637f41dec6ea510 5f2daaef1d4ab29f2cb171</u>	+ 1 Voucher	✓
18	2023-10-02 14:12:05	<u>0x4fec46985fae8b68e977 85458f5c5388b42a025430 8de1796d1cb7afb373a111</u>	+ 1 ards.org	✓
19	2023-10-02 14:11:59	<u>0x478f744bf644a5f5a42f a3eff1364677da7eedd979 77b60143f467c9df85cff8</u>	+ 1 drops-usd.xyz	✓
20	2023-09-19 08:24:48	<u>0x01e6d064861d84103666 2c1ac75ae91514ff017efc 723d4560e993d20e05d1d9</u>	+ 1 usd-rewards.me	✓
21	2023-09-09 12:42:22	<u>0x70729862978a6ae26862 ac5e75a77564bf06fe48d3 e06cc809e808da1291ac6a</u>	+ 1 Uniswap giveaway	✓
22	2023-09-09 12:41:28	<u>0x577f02ccc49b49097dd0 c5506a075c8bad28c9d350 bfb39d429470f26cda04f2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-09 12:41:02	<u>0x4dd3c2151107eec7b638</u> <u>4c061e3a088e5f2c1a885b</u> <u>cb7ab2c81b6242102e2bc6</u>	+ 1 LIDO Drop	✓
24	2023-09-09 12:40:56	<u>0x444929e3605228fb8932</u> <u>781688b1060398467daf79</u> <u>df4155e0e91b5024e41547</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-09 12:40:38	<u>0xe5a01b7b02a61a70b79b</u> <u>abb3c2dcddaa58f1163f30</u> <u>da35b8a9b32a8eed5526db</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-09 12:40:34	<u>0xf58cbc4e85bf9f5dddba</u> <u>d787535220972d582ce399</u> <u>486fc619bc975dda925f1a</u>	+ 1 NFT VOUCHER	✓
27	2023-08-12 13:06:59	<u>0x28fde17266c4ed5ca37a</u> <u>ff39355c7edd74fc37cd52</u> <u>6b8780ed4c30d2ac053b6a</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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