

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ba11d8b52a13e6b553ce0a1aaa77e394bdb7472</u>
TOTAL RECEIVED	207.14280999999997217 MATIC
	79.19 USD
TOTAL SEND	207.018503788978847524 MATIC
	79.14 USD

Token	Balance
MATIC	0.124306211021161822 MATIC
	0.04 USD
DMCCOIN(PoS)	0.000000000000000000 DMCC
! ETHENA	9,976 AIRDROP
WEBILITY(PoS)	5.000000000000000000 WEBI
CarrieVerse Token	0.000000000000000000 CVTX
! Tether	10,000.000000000000000000 YOUR TOKENS)
{10000USDT.COM}	
!BWB [#573]	500.000000000000000000 xyz]
! 3eth.net	15,000 Reward
! MetaWin	2.000000000000000000 ENTRY TICKET -
	www.metawin.team
EDUM(PoS)	0.000000000000000000 EDUM










* USD values displayed at the time of transaction









Token	Balance
Baby Shark Universe Token	100.000000000000000000 BSU
	N/A ?
ðŸŽ•	N/A ðŸŽ•
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A work
-drop.org	N/A -drop.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-01 14:05:06	<u>0xb44325d3cbe29ac05d9d</u> <u>a6024b6ae571d522825ff5</u> <u>556c29651abf7876a94738</u>	- 100.00000000000000 0000 MATIC  38.86 USD	✓
2	2024-10-01 14:05:06	<u>0xb44325d3cbe29ac05d9d</u> <u>a6024b6ae571d522825ff5</u> <u>556c29651abf7876a94738</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-10-01 14:05:06	<u>0xb44325d3cbe29ac05d9d</u> <u>a6024b6ae571d522825ff5</u> <u>556c29651abf7876a94738</u>	- 0.0000000063352590 00 MATIC  0.00 USD	✓
4	2024-10-01 10:00:08	<u>0x8fccc06374f2eb4a21e3</u> <u>11862edad5a9c27e4266c7</u> <u>23945624e0286da1dacc4</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
5	2024-10-01 09:59:52	<u>0x368772e68903a6a4d76f654268714e35ebcd236f5f9733eac61b8e4e673fa3c6</u>	- 20.0000000000000000 000 MATIC  8.08 USD	✓
6	2024-10-01 09:59:52	<u>0x368772e68903a6a4d76f654268714e35ebcd236f5f9733eac61b8e4e673fa3c6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
7	2024-10-01 09:59:52	<u>0x368772e68903a6a4d76f654268714e35ebcd236f5f9733eac61b8e4e673fa3c6</u>	- 0.000000000000006930 00 MATIC  0.00 USD	✓
8	2024-10-01 09:54:24	<u>0x2bbb99ac5bec728add56a4a36a379e314c6bac870a087bcfe7b747abfc65944f</u>	+ 120.09999999999999 4316 MATIC  48.54 USD	✓
9	2024-09-30 21:48:54	<u>0x3ae06ba056f56e4fbf8a82e374c51e5626ea07cf4b6f57efe62630316a380b36</u>	- 87.0100000000000005 116 MATIC  34.72 USD	✓
10	2024-09-30 21:48:54	<u>0x3ae06ba056f56e4fbf8a82e374c51e5626ea07cf4b6f57efe62630316a380b36</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
11	2024-09-30 21:48:54	<u>0x3ae06ba056f56e4fbf8a82e374c51e5626ea07cf4b6f57efe62630316a380b36</u>	- 0.000000000000004620 00 MATIC  0.00 USD	✓
12	2024-09-30 21:43:02	<u>0xca6e281b7365327377f3a31e6a3cc6602f5f67d3fa288737f088cf50db69c35b</u>	+ 86.902810000000002 333 MATIC  34.68 USD	✓
13	2024-06-27 15:14:13	<u>0xf737111e48fc49ab3219441c045ae7e21906dba192eb23c7ca5bf535339c9ff6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-27 15:14:13	<u>0xf737111e48fc49ab3219441c045ae7e21906dba192eb23c7ca5bf535339c9ff6</u>	- 0.0010803099945453 20 MATIC  0.00 USD	✓
15	2024-06-27 15:14:13	<u>0xf737111e48fc49ab3219441c045ae7e21906dba192eb23c7ca5bf535339c9ff6</u>	- 0.0000000000326572 40 MATIC  0.00 USD	✓
16	2024-06-27 06:34:32	<u>0x3b9204fad8a2b39065cc61ead129094d22dee78e8e0fa6e24c17888fe106d258</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-27 06:34:32	<u>0x3b9204fad8a2b39065cc61ead129094d22dee78e8e0fa6e24c17888fe106d258</u>	- 0.0010696357892055 68 MATIC  0.00 USD	✓
18	2024-06-27 06:34:32	<u>0x3b9204fad8a2b39065cc61ead129094d22dee78e8e0fa6e24c17888fe106d258</u>	- 0.0000000016604581 60 MATIC  0.00 USD	✓
19	2023-11-23 08:14:16	<u>0x4145f2fea36565b377cc6bf315d134374b4f6969b7789d9e03141470098fd843</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-23 08:14:16	<u>0x4145f2fea36565b377cc6bf315d134374b4f6969b7789d9e03141470098fd843</u>	- 0.0010608619633602 35 MATIC  0.00 USD	✓
21	2023-11-23 08:14:16	<u>0x4145f2fea36565b377cc6bf315d134374b4f6969b7789d9e03141470098fd843</u>	- 0.0034029732021976 60 MATIC  0.00 USD	✓
22	2023-11-23 08:13:34	<u>0xe157726ecb2fafa06ca940004e0decc883d5c0fc85547bcfe229f8e9ee09e253</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 03:10:44	<u>0xf5dbe5d27d4b9ce37120</u> <u>0c27b0626c2047ef40517d</u> <u>d0dccce92acb9d640228b8</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:00:18	<u>0xe64ac8fad6ea72c0cad4</u> <u>c9a968a2dea7af410ed8e1</u> <u>6950c357d1eb0694a165f3</u>	+ 15,000 Reward	✓
2	2024-10-01 04:13:06	<u>0x44b3897aaa79e30b783f</u> <u>54075b40352636f82a9b42</u> <u>004d3b4332997db03eec49</u>	+ 100.0000000000000000 0000 RISY	✓
3	2024-09-30 19:54:09	<u>0xceb6906dea158c894ac7</u> <u>9e0deb9425e270b269e01c</u> <u>097a5b63bb22f9ba4ca0fb</u>	+ 500.0000000000000000 0000 xyz]	✓
4	2024-09-22 10:36:41	<u>0xef8c8875024310a36b76</u> <u>9820433e9e290e24762eac</u> <u>ecf843e97eb8cd21b5ddf8</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
5	2024-06-27 15:14:19	<u>0x09c07d4505b9873733e7</u> <u>93f4f3114fd408bb4d637f</u> <u>997c3729f90602d2c61e84</u>	+ 1 kether.org	✓
6	2024-06-27 15:14:13	<u>0xf737111e48fc49ab3219</u> <u>441c045ae7e21906dba192</u> <u>eb23c7ca5bf535339c9ff6</u>	- 162.0000000000000000 0000 DMCC	✓

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#	Date & time	Transaction Id	Amount	
7	2024-06-27 06:34:56	<u>0xbc925ed8c97f1bdc2c78f83c4bbe5ffd8f76946b44e7d25ac8f7f84b6f11b966</u>	+ 9,976 AIRDROP	✓
8	2024-06-27 06:34:32	<u>0x3b9204fad8a2b39065cc61ead129094d22dee78e8e0fa6e24c17888fe106d258</u>	- 8.000000000000000000 00 EDUM	✓
9	2024-06-17 07:21:26	<u>0x6d86ffa455ced10b4f4a1483766d87b85f67eaf9d8855a3e99cfc38fa868b1fc</u>	+ 162.0000000000000000 0000 DMCC	✓
10	2024-05-23 16:37:33	<u>0x3ebe63dc396492d0adc68deb3b37d0e49d7aded0ec2ab873cb403f4c3093cf3</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-23 16:36:53	<u>0x76166f80e3337bff5b35cf0a211d510b0177bfdbc96f1e702fbaed8c1af0aa6c</u>	+ 775 OUR TOKENS	✓
12	2024-05-14 05:11:41	<u>0x06a0c15eea98143645b3d7a3ae24e8b4c45d976fff87a159b1b7051d41d07179</u>	+ 8.000000000000000000 00 EDUM	✓
13	2024-02-06 03:48:29	<u>0x887b35845cca13122a479ebf62a72378bf7ef29a7fec59941f69b2b670ba6924</u>	+ 5.000000000000000000 00 WEBI	✓
14	2023-11-28 03:10:44	<u>0xf5dbe5d27d4b9ce371200c27b0626c2047ef40517dd0dccce92acb9d640228b8</u>	+ 100.0000000000000000 0000 BSU	✓
15	2023-11-27 00:46:03	<u>0x1fdc7115b1509d31f2aef909a80c68bc22ecea286ae2e72f60fb087579620e0d</u>	+ 2.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 08:14:16	<u>0x4145f2fea36565b377cc6bf315d134374b4f6969b7789d9e03141470098fd843</u>	- 50.0000000000000000 000 CVTX	✓
17	2023-11-23 06:51:34	<u>0x0a4d10e1df6ccf82e8d254a5717c6151d342d566eda67b21f1cc8e55a0ef2277</u>	+ 50.0000000000000000 000 CVTX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 20:45:40	<u>0x515b825268e20b0c80d76e19183f43c740d105c6e6c02cf697e567b63ca4e8c0</u>	+ 1 ðŸŽ•	✓
2	2024-06-27 15:15:01	<u>0xc9b9dc51fc5056b2035a047b70e12bf5106ecdcd781aba5e910cec657acc786a</u>	+ 1 ?	✓
3	2024-06-27 06:35:12	<u>0x6f32359a5574967dc55cc2b6647fe555211c036f1b66f044485908caf1ff476b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-05-23 16:39:35	<u>0xfcc2fac6e7bab5ec927d26a45c839a4ba4eef8b7f61e14c11e5491aab97fba42</u>	+ 1 -drop.org	✓
5	2024-05-23 16:38:01	<u>0x9d64c89c5e8640b3a0fd5d0a0194086d99e3de66dd7b50a6b5a46d2723f166eb</u>	+ 1 -drop.org	✓
6	2024-05-23 16:38:01	<u>0x9d64c89c5e8640b3a0fd5d0a0194086d99e3de66dd7b50a6b5a46d2723f166eb</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 16:37:33	<u>0x3141867823a2fb239d01677d0ccd30651f7c2918f4da2405017e5ca6f27250b5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-23 16:37:23	<u>0xd9e0ff7a6ebe698b459dee383e3b40fbfbf71d48d8993ba0a9685ce3d010092b</u>	+ 1 -drop.org	✓
9	2023-11-23 09:19:41	<u>0x5801384b6634713471146fc1eac47cf59139331b17dc841eccb0c01f8427fe6d</u>	+ 1 .app	✓
10	2023-11-23 09:16:55	<u>0x0288bc4dbdea08fdd3fd470fd38a828300c5b5af9c2dd24a790c49864d34769f</u>	+ 1 work	✓

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