

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:41 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c1b3c3fdb995060db02a8e436a7caafe3fe53f</u>
TOTAL RECEIVED	380.875027660000000651 MATIC
	138.40 USD
TOTAL SEND	380.875027660000000651 MATIC
	138.40 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
#HEXPooL.net	151,850.000000000000000000 wHEX
CLAIM 500M SHIB	N/A NFT AIRDROP
!Betcomets VIP!	N/A !BTCMVIP!
!Instant Gold VIP Status!	N/A !Betcomets VIP!
5000 USDC	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
5000 USDT Voucher	N/A NFT Voucher

* USD values displayed at the time of transaction





Token	Balance
\$1000 Rewards	N/A drop-usd.me
Voucher USDC Coin NFT	N/A Voucher
\$1000 Rewards	N/A dropusdt.info
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 19:32:04	<u>0x9dcada3fb9f84122a404e80aa0c154d0a4a8a75413ba4daea12fa0c43816e790</u>	- 76.399212289999994 141 MATIC  50.11 USD	✓
2	2023-11-02 19:32:04	<u>0x9dcada3fb9f84122a404e80aa0c154d0a4a8a75413ba4daea12fa0c43816e790</u>	- 0.0006940894496340 00 MATIC  0.00 USD	✓
3	2023-11-02 19:32:04	<u>0x9dcada3fb9f84122a404e80aa0c154d0a4a8a75413ba4daea12fa0c43816e790</u>	- 0.0008179105503660 00 MATIC  0.00 USD	✓
4	2023-11-02 19:27:54	<u>0xab1ec168ce6aa523b8cf2e4f9b927b055453e67bc5ca1699aa4906be190fec8c</u>	+ 76.400724289999999 428 MATIC  50.36 USD	✓
5	2023-11-02 03:02:13	<u>0x3bcd8423e24ad54617029a9823be85b14e47e79f5a7bdadc9c04c37d740cb616</u>	- 73.714163600000006 227 MATIC  50.22 USD	✓
6	2023-11-02 03:02:13	<u>0x3bcd8423e24ad54617029a9823be85b14e47e79f5a7bdadc9c04c37d740cb616</u>	- 0.0007515405327990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 03:02:13	<u>0x3bcd8423e24ad5461702</u> <u>9a9823be85b14e47e79f5a</u> <u>7bdadc9c04c37d740cb616</u>	- 0.0007394594672010 00 MATIC  0.00 USD	✓
8	2023-11-02 02:54:43	<u>0x5eb40feb9dd1a7b80068</u> <u>5aaa9b78bcce90409ee0e2</u> <u>610ab9342e8692fe2d8232</u>	+ 73.715654599999993 479 MATIC  50.22 USD	✓
9	2023-09-20 11:21:09	<u>0x3f9416403b76a532d575</u> <u>82aa9c166f12a4216c3d7c</u> <u>66df17b51c5d4e549fa46a</u>	- 37.913637710000003 267 MATIC  20.43 USD	✓
10	2023-09-20 11:21:09	<u>0x3f9416403b76a532d575</u> <u>82aa9c166f12a4216c3d7c</u> <u>66df17b51c5d4e549fa46a</u>	- 0.0004797720808020 00 MATIC  0.00 USD	✓
11	2023-09-20 11:21:09	<u>0x3f9416403b76a532d575</u> <u>82aa9c166f12a4216c3d7c</u> <u>66df17b51c5d4e549fa46a</u>	- 0.0016412279191980 00 MATIC  0.00 USD	✓
12	2023-09-20 11:11:27	<u>0x17eacdeb439907bec606</u> <u>e9c274dcdd07f66283247f</u> <u>9fc3dac3fc931c0f4df4b4</u>	+ 37.915758709999998 644 MATIC  20.43 USD	✓
13	2023-08-25 21:50:56	<u>0xdd7aa9611836af822c5d</u> <u>58ded7bd1be77d358736b4</u> <u>25f9cc70930d6cc9a25024</u>	- 94.202199480000004 428 MATIC  51.43 USD	✓
14	2023-08-25 21:50:56	<u>0xdd7aa9611836af822c5d</u> <u>58ded7bd1be77d358736b4</u> <u>25f9cc70930d6cc9a25024</u>	- 0.0010771716508140 00 MATIC  0.00 USD	✓
15	2023-08-25 21:50:56	<u>0xdd7aa9611836af822c5d</u> <u>58ded7bd1be77d358736b4</u> <u>25f9cc70930d6cc9a25024</u>	- 0.0011488283491860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-25 21:44:50	<u>0xf8b7064da7a993161a4f</u> <u>dc47fe90f43bd5f682a09d</u> <u>516e5d33f5839148999f0b</u>	+ 94.204425479999997 606 MATIC  51.43 USD	✓
17	2023-08-25 17:21:07	<u>0xa4fea401da2f97fb7437</u> <u>d74f04efe3df62c641cf59</u> <u>9f859406e8b21a90bb929b</u>	- 48.875905899999999 349 MATIC  26.50 USD	✓
18	2023-08-25 17:21:07	<u>0xa4fea401da2f97fb7437</u> <u>d74f04efe3df62c641cf59</u> <u>9f859406e8b21a90bb929b</u>	- 0.0009074067558990 00 MATIC  0.00 USD	✓
19	2023-08-25 17:21:07	<u>0xa4fea401da2f97fb7437</u> <u>d74f04efe3df62c641cf59</u> <u>9f859406e8b21a90bb929b</u>	- 0.0011505932441010 00 MATIC  0.00 USD	✓
20	2023-08-25 17:10:17	<u>0x4fa05da7d9d6ff0bea30</u> <u>d210fed4af4f511063ad54</u> <u>41d45daf17dea7021e57ca</u>	+ 48.877963899999997 466 MATIC  26.50 USD	✓
21	2023-07-03 10:11:38	<u>0x73bf498227753676647e</u> <u>2390a4cd94bf6d4a025c14</u> <u>ba5a3dcd9683acda0e1c41</u>	- 6.1981357700000003 77 MATIC  4.26 USD	✓
22	2023-07-03 10:11:38	<u>0x73bf498227753676647e</u> <u>2390a4cd94bf6d4a025c14</u> <u>ba5a3dcd9683acda0e1c41</u>	- 0.0008975234006970 00 MATIC  0.00 USD	✓
23	2023-07-03 10:11:38	<u>0x73bf498227753676647e</u> <u>2390a4cd94bf6d4a025c14</u> <u>ba5a3dcd9683acda0e1c41</u>	- 0.0025674765993030 00 MATIC  0.00 USD	✓
24	2023-07-03 10:04:42	<u>0xd38bea2161156b578ce7</u> <u>b539fb9f0c8bd39acbfba4</u> <u>dedbb4fbb2e8188e79537c</u>	+ 6.2016007699999997 63 MATIC  4.27 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-03 09:02:24	<u>0xb11d59af1bcecf7b0d25</u> <u>97d2e86b781d1b2486a0d2</u> <u>7585c254715711d09aa6c2</u>	- 43.555791910000003 497 MATIC  29.86 USD	✓
26	2023-07-03 09:02:24	<u>0xb11d59af1bcecf7b0d25</u> <u>97d2e86b781d1b2486a0d2</u> <u>7585c254715711d09aa6c2</u>	- 0.0000380642774610 00 MATIC  0.00 USD	✓
27	2023-07-03 09:02:24	<u>0xb11d59af1bcecf7b0d25</u> <u>97d2e86b781d1b2486a0d2</u> <u>7585c254715711d09aa6c2</u>	- 0.0030699357225390 00 MATIC  0.00 USD	✓
28	2023-07-03 08:59:02	<u>0xbf3d2898eae0d47b4e24</u> <u>5fe127e4652102d3b91435</u> <u>293effd850e3145f771d49</u>	+ 43.558899910000000 943 MATIC  29.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 01:32:17	<u>0xd6c2716d2d52ab332490</u> <u>baa29339cd5fd701647c78</u> <u>26de264ebfb0425754eb8e</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-20 11:22:39	<u>0x8c238e395874a9eb00e2</u> <u>e0663887641544c68073db</u> <u>6959c308255b065baa23d6</u>	+ 883.75000000000000 0000 \$ sUSD	✓
3	2023-08-26 08:55:00	<u>0x72bd6d68278a54c3881c</u> <u>c53a94f713ce45b32b00c4</u> <u>cac81c5e6e5bfe4c33a2c4</u>	+ 151,850.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-02 22:33:44	<u>0x0bfd325a4da2a8f0d8bc a98f1a10cb6f2ec9e8944b aea52225986c8f0b644da7</u>	+ 1 Reward at bountydrops.io	✓
2	2023-12-01 21:11:29	<u>0xadaec265df0d1d1c9184 f59713d4b9933b4982e62e be5083a59a3e033821fcad</u>	+ 1 !Betcomets VIP!	✓
3	2023-11-02 19:32:28	<u>0x6e02bb5341f8b126ef3f 0d067b064ddf9cfd0b53b bac0198341720032be8b5a</u>	+ 1 100,000 \$MEME	✓
4	2023-11-02 02:54:57	<u>0x2cd29bb8e9c838c4e65e 2b2ce27c7ca49c4e4039e1 6c8de095da744c30bf58fd</u>	+ 1 2000usdt.cc	✓
5	2023-10-24 13:21:03	<u>0xc851af94adf21beb04c0 1f19ca10f3ee6afe6c180c f74cd449800a22a3516a95</u>	+ 1 dropusdt.info	✓
6	2023-10-10 18:13:37	<u>0x38807aedd1b90518dc0e 5ce049a1a7e42bcce8ca11 f37b3c9d4378212c35add0</u>	+ 1 usdt-1000.xyz	✓
7	2023-10-09 14:51:59	<u>0xa11c8c8c510bb757768e 0100650a3bccf1a49d28ae 369fd19adf06e49f0888d4</u>	+ 1 Voucher!	✓
8	2023-10-03 02:31:27	<u>0x0546b39041652bfca6e6 593eb1df6403b6b8b8cd84 5edff4544764319a6e9dce</u>	+ 1 NFT AIRDROP	✓
9	2023-09-26 12:57:50	<u>0xe1f1482989be2dd98d25 b72a7231ff3b31b9759c2c 1ee585376ebb69f45a77be</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 18:17:04	<u>0x81bfbf543a39c5123c766bd979cc8e5d0a9511fca35a4b7df7e39d2b9cbf6f76</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 13:41:40	<u>0xffa7c410694dd834bafc5d04588d3684e03505f347192706821fc6c7fc6c7a72</u>	+ 1 NFT Voucher	✓
12	2023-09-12 13:26:16	<u>0x0972245b047361f04de805032604e61e1ed5ba7d945f5aae92ed54f53956f663</u>	+ 1 !BTCMVIP!	✓
13	2023-09-11 18:52:25	<u>0xc580fd9ca84a720a2cf740508e13528149c53f4f918f3bccf5dd8e314f321c73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-11 18:51:37	<u>0xa9e12414f4cf41a2cf55e9cf8e6552257691e7da23db052e40941f1a453f13eb</u>	+ 1 drop-usdt.com	✓
15	2023-09-10 11:10:51	<u>0xb476879ec1a94f06382017caef22db0aadbe81839e2fc919a5f979f77c21a34f</u>	+ 1 NFT Voucher	✓
16	2023-08-28 18:29:21	<u>0xa589b06b09e1831022c562b38539fae0569737f68684f6867f2c1b6438795974</u>	+ 1 rewards-circle.xyz	✓
17	2023-08-28 08:44:43	<u>0x048d4d8e868268d4c2dbd24c3d1d5c2ff9e7f2179176d8de598c6d586a497ebb</u>	+ 1 Voucher	✓

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