

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 21:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x307214eb675030385e038b2a024706b0da9237f4</u>
TOTAL RECEIVED	715.569710505844341242 MATIC
	268.19 USD
TOTAL SEND	715.542495017711644323 MATIC
	268.18 USD







Token	Balance
MATIC	0.027215488132686001 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2000 USDC Voucher	N/A yz
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:35:01	<u>0xa28f02931cd93be8ec10</u> <u>ab2e173b500c2d74f096ec</u> <u>d1e11750a3719da92c563b</u>	- 2.7890326353913961 20 MATIC  2.79 USD	✓
2	2024-02-22 20:35:01	<u>0xa28f02931cd93be8ec10</u> <u>ab2e173b500c2d74f096ec</u> <u>d1e11750a3719da92c563b</u>	- 0.0029531002122720 00 MATIC  0.00 USD	✓
3	2024-02-22 20:35:01	<u>0xa28f02931cd93be8ec10</u> <u>ab2e173b500c2d74f096ec</u> <u>d1e11750a3719da92c563b</u>	- 0.0380904898300710 03 MATIC  0.03 USD	✓
4	2023-12-14 12:28:22	<u>0x61dbe00ac004810854ea</u> <u>36f5e383cd0e2c51aca282</u> <u>1a7d574f3a1511434def56</u>	- 12.900000000000000 355 MATIC  11.55 USD	✓
5	2023-12-14 12:28:22	<u>0x61dbe00ac004810854ea</u> <u>36f5e383cd0e2c51aca282</u> <u>1a7d574f3a1511434def56</u>	- 0.0015807000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 12:28:22	<u>0x61dbe00ac004810854ea</u> <u>36f5e383cd0e2c51aca282</u> <u>1a7d574f3a1511434def56</u>	- 0.0100392342088724 39 MATIC  0.00 USD	✓
7	2023-12-12 17:10:05	<u>0x15ac569c2b8a88c6e67e</u> <u>f9bf2def31879d6d8c171c</u> <u>eee9102303ae1d2e15bd87</u>	- 358.37370642143952 1819 MATIC  304.43 USD	✓
8	2023-12-12 17:10:05	<u>0x15ac569c2b8a88c6e67e</u> <u>f9bf2def31879d6d8c171c</u> <u>eee9102303ae1d2e15bd87</u>	- 0.0069805200000000 00 MATIC  0.00 USD	✓
9	2023-12-12 17:10:05	<u>0x15ac569c2b8a88c6e67e</u> <u>f9bf2def31879d6d8c171c</u> <u>eee9102303ae1d2e15bd87</u>	- 0.0229179964713964 04 MATIC  0.01 USD	✓
10	2023-12-12 17:03:25	<u>0x76477a974cd7645b14d9</u> <u>0e532015117b346b47e311</u> <u>5b4d2274962c5084b4c905</u>	+ 345.35399999999998 4993 MATIC  293.37 USD	✓
11	2023-12-10 19:37:54	<u>0x189123ebb99ad50c4e59</u> <u>0dc72707ad4aef06406d33</u> <u>fb6374a156ac2215f307a</u>	- 341.35493072629827 7932 MATIC  317.39 USD	✓
12	2023-12-10 19:37:54	<u>0x189123ebb99ad50c4e59</u> <u>0dc72707ad4aef06406d33</u> <u>fb6374a156ac2215f307a</u>	- 0.0069515100000000 00 MATIC  0.00 USD	✓
13	2023-12-10 19:37:54	<u>0x189123ebb99ad50c4e59</u> <u>0dc72707ad4aef06406d33</u> <u>fb6374a156ac2215f307a</u>	- 0.0038522563891008 27 MATIC  0.00 USD	✓
14	2023-12-10 19:32:02	<u>0xeddc24f939d25287b86a</u> <u>b4d5bb92c0219f62f451ec</u> <u>60e68081517ca54a1f232c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-12-10 19:32:02	<u>0xeddc24f939d25287b86a</u> <u>b4d5bb92c0219f62f451ec</u> <u>60e68081517ca54a1f232c</u>	- 0.0179336411629654 61 MATIC  0.01 USD	✓
16	2023-12-10 19:32:02	<u>0xeddc24f939d25287b86a</u> <u>b4d5bb92c0219f62f451ec</u> <u>60e68081517ca54a1f232c</u>	- 0.0109896202507073 84 MATIC  0.01 USD	✓
17	2023-12-10 19:32:02	<u>0xa1ac31c6c9f58316196e</u> <u>903afb8c043f6cfed7ea4f</u> <u>75ad7c4e1a60aadaa7e1c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-10 19:32:02	<u>0xa1ac31c6c9f58316196e</u> <u>903afb8c043f6cfed7ea4f</u> <u>75ad7c4e1a60aadaa7e1c5</u>	- 0.0015725298522477 84 MATIC  0.00 USD	✓
19	2023-12-10 19:32:02	<u>0xa1ac31c6c9f58316196e</u> <u>903afb8c043f6cfed7ea4f</u> <u>75ad7c4e1a60aadaa7e1c5</u>	- 0.0009636362048322 88 MATIC  0.00 USD	✓
20	2023-12-10 19:26:26	<u>0x5984d618f7d0a6957d44</u> <u>7a3f4b748e3a466daf391e</u> <u>968d4d7a9679ac0e84afce</u>	+ 19.699999999999999 289 MATIC  17.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 17:10:05	<u>0x15ac569c2b8a88c6e67e</u> <u>f9bf2def31879d6d8c171c</u> <u>eee9102303ae1d2e15bd87</u>	+ 11.009491625265168 224 MATIC  9.35 USD	✓
2	2023-12-10 19:37:54	<u>0x189123ebb99ad50c4e59</u> <u>0dc72707ad4aef06406d33</u> <u>fbd6374a156ac2215f307a</u>	+ 11.956493461789856 170 MATIC  11.11 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 19:32:02	<u>0xeddc24f939d25287b86a b4d5bb92c0219f62f451ec 60e68081517ca54a1f232c</u>	+ 327.54972541878930 7696 MATIC  304.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 19:32:02	<u>0xeddc24f939d25287b86a b4d5bb92c0219f62f451ec 60e68081517ca54a1f232c</u>	- 300.000000 USDT  300.00 USD	✓
2	2023-12-10 19:27:54	<u>0xa68d9f14bd6231142bf1 a08cdb9ce159e190497a26 edc4fa5f543fbd90283efc</u>	+ 300.000000 USDT  300.02 USD	✓
3	2023-12-10 19:27:30	<u>0x586aed4892cdaac5f7ac 65e90b84ef16a6d4c21d20 d420bf0b1cc34c94f6cce9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:01:40	<u>0x469b15d2b00455395544 2b5d7a55678209fd6ac353 6e5ae22a3b57ccf94fa42c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2024-02-23 22:54:15	<u>0xefa0aedfa787b495397e 8c95b965e772a63cbd7fae 021b9a4da0a049fa380bb7</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
3	2024-02-08 03:50:32	<u>0x040f96379e632ea49f24 ca6c5c97d3eed60fa28690 9afd2cbd0ce66bba5b7567</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 17:16:22	<u>0x1ce596991665a6e68b9a2672d76599e38f2218c66e6e9100dcfe60b6d7e59d3b</u>	+ 1 1000usdc.top	✓
5	2024-01-14 17:15:36	<u>0x3c19bd1ffafe9a5556da55b30ebe00c17f550c72940e53a2e8500104456331d47</u>	+ 1 3000usdt.cc	✓
6	2023-12-15 21:11:49	<u>0xfa6823abce882f8f82a58f602b57b7e014e696b9280eb16f5ca4a585a4723a73</u>	+ 1 1000usdc.org	✓
7	2023-12-15 20:49:14	<u>0x50cc96e8ab7281609bdc0b74a9c4f816e1eae043672a58ea9c92938c276ed83b</u>	+ 1 2000usdt.icu	✓
8	2023-12-15 00:04:19	<u>0xf50f106cd60c02ec60d7f9a04021c2135cdca71b2cc88c0d71b8871eae5dedba</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 19:27:30	<u>0xa00d70a53f2e803965dd70160b4c821d9ba6161a1a74674d68753ece527c1a18</u>	+ 1 1000usdc.net	✓
10	2023-12-10 16:56:13	<u>0xd5597d03968cd0e11d56c7f3188b19e5fccd6e84181f74eccc3994178f8d5677</u>	+ 1 2000usdt.link	✓
11	2023-11-21 19:44:31	<u>0x073013c56daf0105556704ef7b2e420941e6b26e7593ee5e8ea82109a4b1e106</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-21 19:31:02	<u>0x8823c4e9a87b2c04fd768028010666427fb77f3aba006d1985879b8c8e617c2c</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-21 19:31:00	<u>0xf1e26adf8bc81d8bb232</u> <u>55499f92fa6bc057ceec7e</u> <u>10f8d4e0d27f090869c792</u>	+ 1 t.org	✓
14	2023-11-21 19:30:46	<u>0x23a9ea700312f570d95a</u> <u>ad2be5138f97fded62ca99</u> <u>1424fb52990084e0079062</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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