

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31babe9571bd76102e85259001d72155e0da006</u>
TOTAL RECEIVED	3.188888216833195344 MATIC
	1.14 USD
TOTAL SEND	3.188888216833195344 MATIC
	1.14 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Polysapien Open Edition	0 PSPNOE
Layer3	N/A Layer3
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Airdrop at 3eth.cc	N/A Airdrop at [3eth
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.cc
Voucher USDC Coin	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A er.app
\$2000 USDT Reward	N/A 2000usdt.com






MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:49:17	<u>0x5d0bc46be2a91166faef8b4575ea799a10b1036d7deebb3d21bf439b55f836d5</u>	- 0.0121782059237578 11 MATIC 0.01 USD	✓
2	2024-03-06 17:49:17	<u>0x5d0bc46be2a91166faef8b4575ea799a10b1036d7deebb3d21bf439b55f836d5</u>	- 0.0006657478424520 00 MATIC 0.00 USD	✓
3	2024-03-06 17:49:17	<u>0x5d0bc46be2a91166faef8b4575ea799a10b1036d7deebb3d21bf439b55f836d5</u>	- 0.0014132521575480 00 MATIC 0.00 USD	✓
4	2024-01-18 04:50:49	<u>0x059a383a56c733faa9ad da9fa456b8332e651efe524244ffff011027b473bec6</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-18 04:50:49	<u>0x059a383a56c733faa9ad da9fa456b8332e651efe524244ffff011027b473bec6</u>	- 0.0016357689361229 96 MATIC 0.00 USD	✓
6	2024-01-18 04:50:49	<u>0x059a383a56c733faa9ad da9fa456b8332e651efe524244ffff011027b473bec6</u>	- 0.0001389230638770 04 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 05:45:30	<u>0x97ef1cc078b4d61a9e0d770cbd0a7427231709907cdc8a6e43f74027af5ee15d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-17 05:45:30	<u>0x97ef1cc078b4d61a9e0d770cbd0a7427231709907cdc8a6e43f74027af5ee15d</u>	- 0.003968100000000000 00 MATIC  0.00 USD	✓
9	2024-01-17 05:45:30	<u>0x97ef1cc078b4d61a9e0d770cbd0a7427231709907cdc8a6e43f74027af5ee15d</u>	- 0.0000000020762421 90 MATIC  0.00 USD	✓
10	2023-11-01 22:09:31	<u>0x06534f3accffd5b2e840b584bae595bec70d01ce549657ae3ccd1780ebae4bea</u>	- 0.013838975000000000 00 MATIC  0.00 USD	✓
11	2023-11-01 22:09:31	<u>0x06534f3accffd5b2e840b584bae595bec70d01ce549657ae3ccd1780ebae4bea</u>	- 0.0008851614956520 00 MATIC  0.00 USD	✓
12	2023-11-01 22:09:31	<u>0x06534f3accffd5b2e840b584bae595bec70d01ce549657ae3ccd1780ebae4bea</u>	- 0.0007738385043480 00 MATIC  0.00 USD	✓
13	2023-11-01 20:59:40	<u>0x8ae14f0ffff5ecdbfe778b8fc10161a3450d388dae4cf8cf56c6544c6546b580</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-01 20:59:40	<u>0x8ae14f0ffff5ecdbfe778b8fc10161a3450d388dae4cf8cf56c6544c6546b580</u>	- 0.0023303715410964 25 MATIC  0.00 USD	✓
15	2023-11-01 20:59:40	<u>0x8ae14f0ffff5ecdbfe778b8fc10161a3450d388dae4cf8cf56c6544c6546b580</u>	- 0.0021716534589035 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 01:59:24	<u>0x286070d826095e46866b</u> <u>2ccaee08bec604ab172949</u> <u>9f0696215ab1e212de1fc5</u>	- 0.0111133640000000 01 MATIC  0.00 USD	✓
17	2023-10-25 01:59:24	<u>0x286070d826095e46866b</u> <u>2ccaee08bec604ab172949</u> <u>9f0696215ab1e212de1fc5</u>	- 0.0010808106746010 00 MATIC  0.00 USD	✓
18	2023-10-25 01:59:24	<u>0x286070d826095e46866b</u> <u>2ccaee08bec604ab172949</u> <u>9f0696215ab1e212de1fc5</u>	- 0.0009981893253990 00 MATIC  0.00 USD	✓
19	2023-10-25 01:40:52	<u>0x76c3338436ce157a0ef8</u> <u>c0938e2d6816487aaa1711</u> <u>6373fde973c0a16fa4ea6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-25 01:40:52	<u>0x76c3338436ce157a0ef8</u> <u>c0938e2d6816487aaa1711</u> <u>6373fde973c0a16fa4ea6e</u>	- 0.0038409773490783 44 MATIC  0.00 USD	✓
21	2023-10-25 01:40:52	<u>0x76c3338436ce157a0ef8</u> <u>c0938e2d6816487aaa1711</u> <u>6373fde973c0a16fa4ea6e</u>	- 0.0029666586509216 56 MATIC  0.00 USD	✓
22	2023-10-22 23:23:43	<u>0x4ec080f5c36afe939c39</u> <u>9392d01cc6d98d0aef1228</u> <u>5b8b6028b2775fcc136d66</u>	- 0.0179209999999999 99 MATIC  0.01 USD	✓
23	2023-10-22 23:23:43	<u>0x4ec080f5c36afe939c39</u> <u>9392d01cc6d98d0aef1228</u> <u>5b8b6028b2775fcc136d66</u>	- 0.0006431177495190 00 MATIC  0.00 USD	✓
24	2023-10-22 23:23:43	<u>0x4ec080f5c36afe939c39</u> <u>9392d01cc6d98d0aef1228</u> <u>5b8b6028b2775fcc136d66</u>	- 0.0014358822504810 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
25	2023-08-31 00:09:56	<u>0x4d7cd2b178b4e83fec4a70cda26102e1d23fb30075a7b2aa0d03820f3113b83c</u>	- 0.0370652697906789 16 MATIC  0.02 USD	✓
26	2023-08-31 00:09:56	<u>0x4d7cd2b178b4e83fec4a70cda26102e1d23fb30075a7b2aa0d03820f3113b83c</u>	- 0.0028492434801810 00 MATIC  0.00 USD	✓
27	2023-08-31 00:09:56	<u>0x4d7cd2b178b4e83fec4a70cda26102e1d23fb30075a7b2aa0d03820f3113b83c</u>	- 0.0014857918786620 00 MATIC  0.00 USD	✓
28	2023-08-30 23:59:50	<u>0x87a0048f1c1fa1889333f31e83d176a6815cf68053ae21e1c4617249f2e37e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-30 23:59:50	<u>0x87a0048f1c1fa1889333f31e83d176a6815cf68053ae21e1c4617249f2e37e07</u>	- 0.0066021981791808 04 MATIC  0.00 USD	✓
30	2023-08-30 23:59:50	<u>0x87a0048f1c1fa1889333f31e83d176a6815cf68053ae21e1c4617249f2e37e07</u>	- 0.0029725123134082 79 MATIC  0.00 USD	✓
31	2023-04-08 16:01:43	<u>0xca592e2851741e6e6bf5945d3f6e1614a6cdc98873d049e9c57060dd2b30b552</u>	- 1.2209542777991657 66 MATIC  1.35 USD	✓
32	2023-04-08 16:01:43	<u>0xca592e2851741e6e6bf5945d3f6e1614a6cdc98873d049e9c57060dd2b30b552</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2023-04-08 16:01:43	<u>0xca592e2851741e6e6bf5945d3f6e1614a6cdc98873d049e9c57060dd2b30b552</u>	- 0.0019932044765850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-08 15:57:15	<u>0x0859655ecbf6bb5592af</u> <u>ccd486a681ff643f7dca2b</u> <u>fb992399314d45f770a0da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-08 15:57:15	<u>0x0859655ecbf6bb5592af</u> <u>ccd486a681ff643f7dca2b</u> <u>fb992399314d45f770a0da</u>	- 0.002237100000000000 00 MATIC  0.00 USD	✓
36	2023-04-08 15:57:15	<u>0x0859655ecbf6bb5592af</u> <u>ccd486a681ff643f7dca2b</u> <u>fb992399314d45f770a0da</u>	- 0.0062336516794559 80 MATIC  0.00 USD	✓
37	2023-04-08 15:56:35	<u>0x70371fac27e99b673aa3</u> <u>18e246283ebffd2cc747cf</u> <u>03c8cf7736de3b078b8ec8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-08 15:56:35	<u>0x70371fac27e99b673aa3</u> <u>18e246283ebffd2cc747cf</u> <u>03c8cf7736de3b078b8ec8</u>	- 0.001533600000000000 00 MATIC  0.00 USD	✓
39	2023-04-08 15:56:35	<u>0x70371fac27e99b673aa3</u> <u>18e246283ebffd2cc747cf</u> <u>03c8cf7736de3b078b8ec8</u>	- 0.0037775564078277 60 MATIC  0.00 USD	✓
40	2023-04-08 15:45:12	<u>0x27566f93d2885284145f</u> <u>71308f2874143621e9dede</u> <u>650fbf9a9ed8e60e7f425d</u>	+ 1.2378882168331952 76 MATIC  1.37 USD	✓
41	2023-01-11 06:05:04	<u>0xc18b8b4000084d2ab600</u> <u>2c8fd1b0e71e439c955822</u> <u>ab4c991b66b2d3697d68f2</u>	- 1.816000000000000000 59 MATIC  1.56 USD	✓
42	2023-01-11 06:05:04	<u>0xc18b8b4000084d2ab600</u> <u>2c8fd1b0e71e439c955822</u> <u>ab4c991b66b2d3697d68f2</u>	- 0.0006837837698370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-01-11 06:05:04	<u>0xc18b8b4000084d2ab600</u> <u>2c8fd1b0e71e439c955822</u> <u>ab4c991b66b2d3697d68f2</u>	- 0.0002028449587500 00 MATIC  0.00 USD	✓
44	2023-01-11 06:04:14	<u>0x14af982ac998044ab753</u> <u>12ed75f135793721dc5c5a</u> <u>f1f3152e59a4efdaa62089</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-01-11 06:04:14	<u>0x14af982ac998044ab753</u> <u>12ed75f135793721dc5c5a</u> <u>f1f3152e59a4efdaa62089</u>	- 0.0014139859488813 24 MATIC  0.00 USD	✓
46	2023-01-11 06:04:14	<u>0x14af982ac998044ab753</u> <u>12ed75f135793721dc5c5a</u> <u>f1f3152e59a4efdaa62089</u>	- 0.0004098719584190 07 MATIC  0.00 USD	✓
47	2023-01-11 06:01:02	<u>0xae258c08213c67549635</u> <u>4cd6bd6ef6b0c6f1e4a8e7</u> <u>89de6724b26a9d93cf88c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-01-11 06:01:02	<u>0xae258c08213c67549635</u> <u>4cd6bd6ef6b0c6f1e4a8e7</u> <u>89de6724b26a9d93cf88c0</u>	- 0.0007814100000000 00 MATIC  0.00 USD	✓
49	2023-01-11 06:01:02	<u>0xae258c08213c67549635</u> <u>4cd6bd6ef6b0c6f1e4a8e7</u> <u>89de6724b26a9d93cf88c0</u>	- 0.0010619141921624 32 MATIC  0.00 USD	✓
50	2023-01-11 05:59:04	<u>0x1da18bb3fae9e576742f</u> <u>b55b517065b31ac973f226</u> <u>d229e278f8090c5b9cf2ca</u>	+ 1.8209999999999999 52 MATIC  1.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 23:51:24	<u>0x5cc76a4660b3a01e541b151c54151ffdd40a6632701cfe51eb35aef1001a1b65</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2023-11-01 20:52:26	<u>0x3c7e382403cf26dbc7c0cd211bc3d97fdbe4e696da50cb7b833b02b701455693</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
3	2023-10-25 01:38:13	<u>0x1fb7d52bad80b8312295caac615463b7582afd2b02814c78a2e5780cde5df118</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
4	2023-10-22 13:46:24	<u>0xe82e0749545efc171bd8a85f2e9c02ab6cd70365f53b4d659f9c1a8b9b820461</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
5	2023-08-30 23:57:58	<u>0x4f1a19f124d37569fa00b8c352f53b47fcda6f7999ef07153e09d1d3de652ad3</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 01:42:37	<u>0xa38550e2b22d04a408539929892f6cc77d1ff6a15ae2bf98e0f43bf732dda151</u>	+ 7.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 04:50:49	<u>0x059a383a56c733faa9ad9fa456b8332e651efe524244ffff011027b473bec6</u>	- 1 PSPN0E	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 05:45:30	<u>0x97ef1cc078b4d61a9e0d770cbd0a7427231709907cdc8a6e43f74027af5ee15d</u>	+ 1 PSPN0E	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 22:15:12	<u>0x88ed07f69bfadfa10e2aaa116f31b11bb11e3b4e05fd123d8909b2c143d543d3</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-20 03:59:46	<u>0xe322cbb588d5042ac1dd125f88487a8e7b9681baa15f95b130d9042e520eee4a</u>	+ 1 \$SoulX Token Presale	✓
3	2024-01-17 05:46:30	<u>0x13ebbb2448bbdbea53d0c8ac3d4d15f9fbee102ffc f17f6569dc3aeac9d26e7c</u>	+ 1 3000usdt.cc	✓
4	2024-01-17 05:46:14	<u>0x57f15f13407c5bb519595dcc281421f3a548bd1bf46911d3c0c15842cd2e4402</u>	+ 1 1000usdc.top	✓
5	2023-11-01 21:00:04	<u>0x03c339b538c9f647b8f44fb0eb477b1af7fd587e4647cadbb14224350f127a4f</u>	+ 1 op.net	✓
6	2023-11-01 20:59:50	<u>0xa16e8f9385f612f5999d2c243d74393b35f4f9f3a4903bfe16ac07ec77e56ccf</u>	+ 1 2000usdt.cc	✓
7	2023-11-01 20:59:40	<u>0x8ae14f0ffff5ecdbfe778b8fc10161a3450d388dae4cf8cf56c6544c6546b580</u>	- 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 11:22:28	<u>0x2c10c169073a34793e92</u> <u>1a2e8ac0ad2b8c940fdbab</u> <u>6410a95e41849106f05094</u>	+ 1 Layer3	✓
9	2023-10-25 02:00:16	<u>0xc1e974bd795bb388ffeb</u> <u>7fb2a1ad45e126ecaba60b</u> <u>0727d08adfbb42b7aea508</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-25 01:59:38	<u>0xf192a8b0482fe3e0ffcd</u> <u>36d1e19a0424eb6c19eb29</u> <u>4b47bc36ac8bc314c93773</u>	+ 1 Voucher	✓
11	2023-10-25 01:41:04	<u>0xa8fc606ecc3e7b75e1b4</u> <u>11eb89a8b157c4ccc7eecf</u> <u>284d8641ee8cde1f906994</u>	+ 1 er.app	✓
12	2023-10-25 01:40:52	<u>0x76c3338436ce157a0ef8</u> <u>c0938e2d6816487aaa1711</u> <u>6373fde973c0a16fa4ea6e</u>	- 1 Layer3	✓
13	2023-10-25 01:40:52	<u>0x76c3338436ce157a0ef8</u> <u>c0938e2d6816487aaa1711</u> <u>6373fde973c0a16fa4ea6e</u>	- 1 Layer3	✓
14	2023-10-25 01:40:52	<u>0x76c3338436ce157a0ef8</u> <u>c0938e2d6816487aaa1711</u> <u>6373fde973c0a16fa4ea6e</u>	- 1 Layer3	✓
15	2023-10-25 01:40:52	<u>0x76c3338436ce157a0ef8</u> <u>c0938e2d6816487aaa1711</u> <u>6373fde973c0a16fa4ea6e</u>	- 1 Layer3	✓
16	2023-10-24 21:40:18	<u>0x3c466359168fb57c5806</u> <u>6ef1171bc29befc32b0ef1</u> <u>19aafae45b852fe387e4b9</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-23 16:50:10	<u>0xc6ccb2bff9c61e336d2a0d4ee9dd1b3585d3a05e940a904a8d146a1237806fe2</u>	+ 1 Layer3	✓
18	2023-10-22 23:26:17	<u>0x32dbe4aaf585c9b282e33d51cf0cebdbfe8a48893b3c050e0f527095b967bedd</u>	+ 1 2000usdt.com	✓
19	2023-10-22 23:24:07	<u>0x079ccd70477a05d86a15be86afd107032e024a96bf7595c1eeab1b3a879fa93a</u>	+ 1 .net	✓
20	2023-10-14 18:03:39	<u>0x3a1b3654d0654bbd75e1c73630b20e7f46e7ba397106098dff0351ee92954dd6</u>	+ 1 Layer3	✓
21	2023-09-28 18:50:35	<u>0x43a138b15de9f3ac458d8678ae9f1655bedf223c764f5acd8c5c40646b8f4f44</u>	+ 1 Layer3	✓
22	2023-08-31 11:26:04	<u>0x53c59d15022e76fee6b821b407cd3a5447c71e2b9e57d69ebf3c0b752a678d3b</u>	+ 1 Voucher	✓
23	2023-08-31 00:00:48	<u>0x31745e363e7ffcc2fb6134999788089dbe89473e5ef4f8cd2cd33cd9f71ce525</u>	+ 1 UNI-V3-PoS	✓
24	2023-08-31 00:00:42	<u>0x5c9c8df42d5704b63a7d5d0837e9ff7ce94beadbff3f5229d43198a4725bd6dc0</u>	+ 1 Weekly Giveaways	✓
25	2023-08-30 23:59:50	<u>0x87a0048f1c1fa1889333f31e83d176a6815cf68053ae21e1c4617249f2e37e07</u>	- 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 13:47:12	<u>0x01c2da7ba49227caa541</u> <u>4b60c0b4764b0d6b382f73</u> <u>25bcce05c33cccc0ce3f61</u>	+ 1 Layer3	✓
27	2023-04-08 15:57:15	<u>0x0859655ecbf6bb5592af</u> <u>ccd486a681ff643f7dca2b</u> <u>fb992399314d45f770a0da</u>	- 1 Layer3	✓
28	2023-04-08 15:57:15	<u>0x0859655ecbf6bb5592af</u> <u>ccd486a681ff643f7dca2b</u> <u>fb992399314d45f770a0da</u>	- 1 Layer3	✓
29	2023-04-08 15:56:03	<u>0xad1209399e3c8e005acd</u> <u>a67003c0cba97da6fa864d</u> <u>ee3ba7a53d8fafd38207c5</u>	+ 1 Layer3	✓
30	2023-04-08 15:46:40	<u>0x2173747790f7b32fab2c</u> <u>39c2b34b2e537a5a35602d</u> <u>57500168eb96f1192a375d</u>	+ 1 Layer3	✓
31	2023-01-11 06:04:14	<u>0x14af982ac998044ab753</u> <u>12ed75f135793721dc5c5a</u> <u>f1f3152e59a4efdaa62089</u>	- 1 Layer3	✓
32	2023-01-11 06:02:18	<u>0xaabb2e51046de5a9680f</u> <u>c66a19730b81fbbf30b119</u> <u>7336fcedc06b2bfee56bd9</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

DISCLAIMER

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