

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-01 01:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31de07ef9c2fec417ae56be11e5c71a78509049</u>
TOTAL RECEIVED	0.036594311743881273 MATIC
	0.01 USD
TOTAL SEND	0.019970357544484400 MATIC
	0.00 USD

Token	Balance
MATIC	0.016623954199396870 MATIC
	0.00 USD
TMN Global Wrapper	0.000000000000000000 TMNG
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A cc
\$1000 USDT Airdrop	N/A dt.org
2000 USDC Voucher	N/A org
5000 USDT	N/A NFT Giveaway Round
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-18 08:18:23	<u>0xd1ff2671a62645bdc2c3 036581f532afe08a999f45 16d9ae0200020aa1308e7a</u>	+ 0.0090727566071542 92 MATIC  0.00 USD	✓
2	2024-03-18 08:17:31	<u>0x8f2cf31b149d2ec0488c a8c8399158d0fc3dce074e f16845d0e4951a4760c693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-03-18 08:17:31	<u>0x8f2cf31b149d2ec0488c a8c8399158d0fc3dce074e f16845d0e4951a4760c693</u>	- 0.0043135338198994 80 MATIC  0.00 USD	✓
4	2024-03-18 08:17:31	<u>0x8f2cf31b149d2ec0488c a8c8399158d0fc3dce074e f16845d0e4951a4760c693</u>	- 0.0002116442077862 64 MATIC  0.00 USD	✓
5	2024-03-12 08:17:20	<u>0xe7a0967ecdb8ddca49fe 79e21944664369bc1fd3eb 861896fc4ea0d2cec08ef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-12 08:17:20	<u>0xe7a0967ecdb8ddca49fe 79e21944664369bc1fd3eb 861896fc4ea0d2cec08ef2</u>	- 0.0016815417953707 52 MATIC  0.00 USD	✓
7	2024-03-12 08:17:20	<u>0xe7a0967ecdb8ddca49fe 79e21944664369bc1fd3eb 861896fc4ea0d2cec08ef2</u>	- 0.0137636377214279 04 MATIC  0.01 USD	✓
8	2024-03-11 15:26:50	<u>0x9f48dee08896017a0fda 9a97332b6d390510eb9c9f 5770f3be327e6bbcb50819</u>	+ 0.0275215551367269 80 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 08:17:31	<u>0x8f2cf31b149d2ec0488c a8c8399158d0fc3dce074e f16845d0e4951a4760c693</u>	- 2,500.000000000000 000000 TMNG	✓
2	2024-03-12 08:17:20	<u>0xe7a0967ecdb8ddca49fe 79e21944664369bc1fd3eb 861896fc4ea0d2cec08ef2</u>	- 500.000000000000 0000 TMNG	✓
3	2023-11-24 20:00:32	<u>0x9393ad61a5164fbd1c75 098e423be7ffcf82936de0 42e63913fa7699e2af7fa4</u>	+ 200.000000000000 0000 TMNG	✓
4	2023-11-20 14:45:49	<u>0x7a3a2169dd034d78335e e6b60bbb1fad4a2a111667 b7430cd1a186d4af95d837</u>	+ 2,800.000000000000 000000 TMNG	✓
5	2023-11-13 08:29:29	<u>0xb909828e074401c428c4 aa12f6af0b87a18033a979 8e9c17e8e29391ac3a06f2</u>	+ 2.000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:57:31	<u>0xf17bc670be30c1248208 56cfec115bc84550fcc85b 518bac78de4ba528163ad2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2023-11-25 17:19:00	<u>0x6d9407c99cb8a3215739 c59212f22d79a1d73d1702 308fd85bc9d68250265a9d</u>	+ 1 org	✓
3	2023-11-25 17:05:18	<u>0x2e588cbd28ed87162865 dabe5dae208f1cbdb9dfc7 d08f6b6e281a174f648603</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-20 15:58:37	<u>0xc577fb552fec79def3f36d395962610a65d35fa0f498c03e39f2a9d8e5ccfdb5</u>	+ 1 cc	✓
5	2023-11-12 12:27:52	<u>0x86bef19e8ac8abb378755124354d263c37352ebe511e3d29f55d3ed6e4fdb839</u>	+ 1 dt.org	✓
6	2023-09-17 16:27:38	<u>0xd5d6ddd875b17633a6c87a5b705449461691b3d0ac7841d495bedf3395928b94</u>	+ 1 NFT Giveaway Round	✓

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