

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x393a1a17903abf2c01e8d1c17de58eb0a653028f</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.016987266156900636 MATIC
	0.00 USD



Token	Balance
MATIC	0.053012733843099361 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
999 MATIC	1.00000000000000000000 https://wincoin.win/
@SNXPool.com	705.000000000000000000 wSNX
Gemradar.site	3,763.000000000000000000 Gemradar.site)
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
1 WETH	1 blockwin.win






* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
\$1000 Claim	N/A dropsusdt.info
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A reward-usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:00:25	<u>0x0981c81fe931d0bde2cd c60333398bdff26a3b95fc cc6c72d73b3399049cb1bf</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-09 17:00:25	<u>0x0981c81fe931d0bde2cd c60333398bdff26a3b95fc cc6c72d73b3399049cb1bf</u>	- 0.0010746226276901 64 MATIC 0.00 USD	✓
3	2024-02-09 17:00:25	<u>0x0981c81fe931d0bde2cd c60333398bdff26a3b95fc cc6c72d73b3399049cb1bf</u>	- 0.0004696409420067 96 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 16:40:35	<u>0x42e70d06134e2e12c694 4f7b01e79bbefe58165e15 08454b40ea0e941e68bea9</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2023-12-11 16:42:01	<u>0xb336eb632cd010002013 d32432b59522a40e638294 30953d653788d92695da06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-11 16:42:01	<u>0xb336eb632cd010002013 d32432b59522a40e638294 30953d653788d92695da06</u>	- 0.0012364620789105 90 MATIC  0.00 USD	✓
7	2023-12-11 16:42:01	<u>0xb336eb632cd010002013 d32432b59522a40e638294 30953d653788d92695da06</u>	- 0.0046955688878240 10 MATIC  0.00 USD	✓
8	2023-12-01 14:40:18	<u>0x6d61888561f7830724f0 d9483609470a71849cc9f6 74c01c192bf95dc67be964</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-01 14:40:18	<u>0x6d61888561f7830724f0 d9483609470a71849cc9f6 74c01c192bf95dc67be964</u>	- 0.0012626901917091 00 MATIC  0.00 USD	✓
10	2023-12-01 14:40:18	<u>0x6d61888561f7830724f0 d9483609470a71849cc9f6 74c01c192bf95dc67be964</u>	- 0.0019193575781087 82 MATIC  0.00 USD	✓
11	2023-10-14 02:40:34	<u>0x22f6d3f9bf056f2656a3 ed0c3af48ade0bf3b3a395 625e303053a92858a08442</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-14 02:40:34	<u>0x22f6d3f9bf056f2656a3 ed0c3af48ade0bf3b3a395 625e303053a92858a08442</u>	- 0.0011234281186046 52 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-10-14 02:40:34	<u>0x22f6d3f9bf056f2656a3ed0c3af48ade0bf3b3a395625e303053a92858a08442</u>	- 0.0014101414809608 70 MATIC  0.00 USD	✓
14	2023-10-05 14:40:35	<u>0xc3e8627acef5ff6a5afc13f84663fa1bceb2459cd966a97da9300e425fee0a9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-05 14:40:35	<u>0xc3e8627acef5ff6a5afc13f84663fa1bceb2459cd966a97da9300e425fee0a9c</u>	- 0.0011016830656218 24 MATIC  0.00 USD	✓
16	2023-10-05 14:40:35	<u>0xc3e8627acef5ff6a5afc13f84663fa1bceb2459cd966a97da9300e425fee0a9c</u>	- 0.0014142233194888 68 MATIC  0.00 USD	✓
17	2022-09-03 19:20:04	<u>0xafb5afc9a2d2fefa26d7a51a3ae3d6a0f2e11ea8cc44226c5ff6fcd551e8e921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-03 19:20:04	<u>0xafb5afc9a2d2fefa26d7a51a3ae3d6a0f2e11ea8cc44226c5ff6fcd551e8e921</u>	- 0.0012794478655168 08 MATIC  0.00 USD	✓
19	2022-09-03 19:20:04	<u>0xafb5afc9a2d2fefa26d7a51a3ae3d6a0f2e11ea8cc44226c5ff6fcd551e8e921</u>	- 0.00000000000004581 72 MATIC  0.00 USD	✓
20	2022-09-03 19:00:12	<u>0xf7fc53b49c4c90293865f5c87385b24adbc39f7574da1ac6c8e2fe8e136c06ea</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:43:20	<u>0xa86dde15b3ff45a669c58da7813a2cf91c9a9d6607cc25d4d5eb8cc658564c11</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
2	2024-02-09 17:00:49	<u>0xeb0007537498d3e029d054a740ec5e3ea1ff330ad251807af653e1430e179f23</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
3	2024-02-09 17:00:25	<u>0x0981c81fe931d0bde2cdc60333398bdff26a3b95fcc6c72d73b3399049cb1bf</u>	- 867.060000 USDT 867.31 USD	✓
4	2024-02-09 16:36:05	<u>0x8e244b45b292e4263598f7e5088eb947100e35f078a0c72524aa6d21526d749f</u>	+ 867.060000 USDT 867.19 USD	✓
5	2023-12-11 17:27:26	<u>0x91ca0cbdc22976568d0cdc7e2e14f9ab78c2d15401306741fb3a282fd5efbaa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-12-11 16:50:36	<u>0x12861116c470234cfa3471291c919b777ad7f9ef7a2b08687e281ac8db62a0d3</u>	+ 644.00000000000000 0000 .com	✓
7	2023-12-11 16:42:01	<u>0xb336eb632cd010002013d32432b59522a40e63829430953d653788d92695da06</u>	- 200.190000 USDT 200.11 USD	✓
8	2023-12-11 16:37:15	<u>0x1e0303ae1c21d0b5506fe670a27c0e4d2512a4b5da5d3f42e9e7540e32a6f477</u>	+ 200.190000 USDT 200.13 USD	✓
9	2023-12-01 14:40:18	<u>0x6d61888561f7830724f0d9483609470a71849cc9f674c01c192bf95dc67be964</u>	- 980.810000 USDT 980.98 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-12-01 14:21:02	<u>0x01bec9bdddca832e2ff0 b4a7e4371f3a106a5dc590 286a4f2aa61728be4a2044</u>	+ 980.810000 USDT 980.95 USD		✓
11	2023-10-14 02:40:34	<u>0x22f6d3f9bf056f2656a3 ed0c3af48ade0bf3b3a395 625e303053a92858a08442</u>	- 144.159350 USDT 144.15 USD		✓
12	2023-10-14 02:30:26	<u>0xb4d5864b280e4e92d9e3 ba177d28827a4bb75cab5b 14559ca06daa49968b8bf3</u>	+ 144.159350 USDT 144.15 USD		✓
13	2023-10-06 08:02:11	<u>0x996a5f7915971ccdb88a ffc99691f962dd277bc2d6 c004437df3d8bc99bfe1dd</u>	+ 705.00000000000000 0000 wSNX		✓
14	2023-10-05 14:40:35	<u>0xc3e8627acef5ff6a5afc 13f84663fa1bceb2459cd9 66a97da9300e425fee0a9c</u>	- 370.972320 USDT 371.10 USD		✓
15	2023-10-05 14:22:49	<u>0xa3a5f1022dc393cf4319 61c19b5bc2c81165b74c43 33eae4366fe7cabc7d8587</u>	+ 370.972320 USDT 371.04 USD		✓
16	2022-09-18 15:07:16	<u>0x27942f0416422d18fffc 5327461969142d95948e66 4c4d020e455ff823a95c28</u>	+ 1.0000000000000000 00 https://wincoin.wi n/		✓
17	2022-09-03 19:20:04	<u>0xafb5afc9a2d2fefafa26d7 a51a3ae3d6a0f2e11ea8cc 44226c5ff6fcd551e8e921</u>	- 534.200000 USDC 534.26 USD		✓
18	2022-09-03 15:38:54	<u>0x251b911964faf6574d59 d63b984e2b58bd05edeca6 124feea6c2eeb60e995626</u>	+ 436.500000 USDC 436.55 USD		✓

#	Date & time	Transaction Id	Amount	
19	2022-08-27 00:07:38	<u>0x35fc532cbbaa09c9b8ab</u> <u>b37d0c9306e12f92426dc2</u> <u>86a66c4820b3098570d408</u>	+ 97.700000 USDC  97.69 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 20:17:46	<u>0x390e7078578ebf08c8f4</u> <u>05caf43ccbd64f9e0f11ab</u> <u>d5ba8836225ad8ce5992f6</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:42:36	<u>0xc80e3dc7010aeac30b20</u> <u>7e11af67fb17a60a64de47</u> <u>84dfd0f67cb22ae28b2d42</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-09 16:38:37	<u>0x5bbbf9b1d9a001979a5e</u> <u>c546f46a2ea1c109f4f00e</u> <u>0c37c82223da8b79cb3ce6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-09 16:38:31	<u>0x817a63b0bea76956cbc2</u> <u>14d88a2a3a93a5b2774854</u> <u>6fb41ea581f0f1fb259c78</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2024-01-08 10:14:08	<u>0xbfc0b6f94a3f95f72f78</u> <u>04de46fafad30efc727895</u> <u>f1044eb9340870c00e5219</u>	+ 1 3000usdt.net	✓
5	2024-01-08 10:02:02	<u>0x8f90352f6dca395ea1dd</u> <u>255e13f148be74e6c3937d</u> <u>24cccd8021774702777255</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 19:27:40	<u>0xa1cb9a20a08aec7ecc69827eb66cb40ee4b0acd682836a6e00b153e05e8d5f33</u>	+ 1 2000usdt.net	✓
7	2023-12-01 17:51:42	<u>0xaeafd0f1e3bfa56695c3b63c27affc9dfb637696a300a5109baf214c0d467f1d9</u>	+ 1 1000usdc.org	✓
8	2023-11-01 19:01:43	<u>0xc56649dcb17a413f8b7dced477c9a368255f97874729a2cb1a0edd122e176415</u>	+ 1 2000usdt.cc	✓
9	2023-11-01 17:03:13	<u>0xdaeb1a48bcbf2a74c4315349b70605ff641684b9b4a6797d1ca5320129edd08d</u>	+ 1 reward-usdt.com	✓
10	2023-11-01 16:57:45	<u>0x25f44db2a84169a8db3cdcc3ecb9dac24109f58b99f35d2ef057a25670f9d006</u>	+ 1 op.net	✓
11	2023-10-27 15:13:01	<u>0xe888361d93ba64c2f4fab042acdd083525e7ed70b2bfa960ed13c2be17d5672</u>	+ 1 2000usdt.org	✓
12	2023-10-26 12:02:17	<u>0x64228123fab95aa238a26a69fb0181a22fc5713f4b37ed0b9e82790b4db03ebc</u>	+ 1 \$BNFT	✓
13	2023-10-20 01:32:00	<u>0x58760d53b3cbbb441360a0baa04046bf00104f5b3c860c1b6bd710821aacd357</u>	+ 1 dropsusdt.info	✓
14	2023-10-20 01:14:42	<u>0xc206b0fa02af4fe7bf53081891a8d7c091c4781416c83bc479cac12a18480c27</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-14 15:57:50	<u>0xff6cd979c48bc3cf4ef5a0c4170f833fc6af30a7b21a23f7fa5449cec6d8a054</u>	+ 1 Voucher	✓
17	2023-10-05 19:02:36	<u>0x8faae1a8e6874c16f05976b51d5df725d87156def7eb7f81412774a059a40c4d</u>	+ 1 Voucher	✓
18	2023-10-03 21:58:49	<u>0x0fd78dd0578e49cfd7341a7504af9fcec515f770e28a4eb7c3b553133102ac2b</u>	+ 1 dt.org	✓
19	2023-09-11 16:04:55	<u>0x81d73e95dae11555cf2c909039a9d4abdc3d2fbdcada0090fe89d0728f43456</u>	+ 1 drop-usdt.com	✓
20	2023-09-07 06:54:10	<u>0x147f4bcbf873ab6a9a5e45d054568ebe17ff82cfbb2d6ed72f83de07d13ce49c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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