

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 00:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4046e4a2ed0c21c72d72ddf9036bd65a9d1312f0</u>
TOTAL RECEIVED	5,975.543071119999694929 MATIC 2,181.67 USD
TOTAL SEND	5,975.543071119999694929 MATIC 2,181.67 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! ENTRY !	3.000000000000000000 s
DPEX	100.000000000000000000 DPEX
\$ USDCpool.tech	938.000000000000000000 ool.tech
GAS-REFUND	0.000000000000000000 AS FEE REFUND
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ROCKET-POOL.WIN	9,600 M 10 rETH
GAS-REFUND	0.000000000000000000 AS FEE REFUND
700M SHIB	N/A NFT Airdrop Round
.net	N/A .net

Token	Balance
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
∅	N/A ethevents.co
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
5,000 USDT	N/A NFT Airdrop Round
\$COMP	N/A \$COMP
5,000 USDC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:51:38	<u>0x05bd9bd5ca002868ba63</u> <u>1f1dba21fe18573f9eb910</u> <u>39575296b9e62fc043be60</u>	- 5,975.540548242326 622130 MATIC  5,171.83 USD	✓
2	2023-12-12 07:51:38	<u>0x05bd9bd5ca002868ba63</u> <u>1f1dba21fe18573f9eb910</u> <u>39575296b9e62fc043be60</u>	- 0.0008250402992370 00 MATIC  0.00 USD	✓
3	2023-12-12 07:51:38	<u>0x05bd9bd5ca002868ba63</u> <u>1f1dba21fe18573f9eb910</u> <u>39575296b9e62fc043be60</u>	- 0.0016978373737080 00 MATIC  0.00 USD	✓
4	2023-04-26 14:21:32	<u>0xfd68fe49abff9638891c</u> <u>4d19eca6cfe560923aea84</u> <u>7411b96b0721451277a742</u>	+ 5,975.543071119999 694929 MATIC  6,214.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:45:52	<u>0x90a1c31de3bf9f5a8416a12b95ecc5853cf2b83030bfd22575194fe75eb60abe</u>	+ 10 M 10 rETH	✓
2	2024-05-10 12:07:30	<u>0x0cfea966cadce396dc49afc49460352fdcbd3a5ec6e2adcd941da3f51db731fb</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
3	2024-05-10 12:06:00	<u>0xfd09787a0d8dc340fe3c123955c5a4a137367772d1516b30ecfb2a7773e42eb0</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
4	2024-05-10 11:28:32	<u>0xd47b2cb31926d485a053ca6128eb3c972fee9ae7a959926bc17b1e8cff30ae01</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
5	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000000000 DPEX	✓
6	2023-12-14 15:43:21	<u>0x90296ea92fbcd25331ecd395d42dfeb553ed0cfefeb188e745c0b3cb0f96e1c6</u>	+ 3.0000000000000000000000 s	✓
7	2023-12-12 07:34:35	<u>0xed4ca504ea0770c817e8ef2df47549fe1af6093abc92d97b5e7790c76325abef</u>	+ 2.0000000000000000000000 00 RAFFLE TICKET	✓
8	2023-05-12 12:24:08	<u>0x5328a2ea5e8474348ea4aee062bf1444b8cf29a1144b7fd5a4651faab2086ddf</u>	+ 938.00000000000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:04:23	<u>0x61123caaf6b8c80ea8c93c991adb925ce67e5ae20e82a5c83a4033c0a28ab89a</u>	+ 1 .net	✓
2	2024-05-24 16:42:33	<u>0x79071e5a542634b331e6402df694958523ab599ccb d9e9d7a9d229f087e6d537</u>	+ 1 -drop.org	✓
3	2024-02-02 05:47:56	<u>0x581f52039dee1b3b9cf3c1f37d24f71e2bd40d2911f87fe311f87ac2225798b6</u>	+ 1 ethevents.co	✓
4	2023-12-12 07:38:01	<u>0x8ee2b3fcc144d0d4fda185b69d1c63d38e27f3cb163af256e571d766c5365280</u>	+ 1 2000usdt.link	✓
5	2023-12-12 07:38:01	<u>0xeff8c3aa852f8791b9765619f837ee6d0000691e93c856a1de56362a14e8cfc2</u>	+ 1 1000usdc.net	✓
6	2023-11-10 10:40:28	<u>0xad5ee65504da430e3cfd0dd076a29d035a8d9bad13648086ed0d23ebfc1e1ab5</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 15:41:00	<u>0x34844aa7e96acea2f15cd0ac63a5b753d7a02d4ac23ffffb795e27983181a4953</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 11:30:46	<u>0xad6a68844d02b1357905f6c10651a6f15650450e8e3577bf5197a32ad0c5a703</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 21:20:01	<u>0x78fc669b9449b4d3b11e0076074001123848929d0ec92523976f6d3d492db31f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 18:53:48	<u>0xf12265646ce26747e3337418a0a7494a3087e09dc41fc4aab4630d6b9a6fda7f</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 13:07:16	<u>0xd04622add59cf82d22db7a17fc2e6571b9be559b1e4587270b725d69c4edf3c7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 01:32:38	<u>0x8d71492dd0ceeb93467dade51e2bcc5b7814b0fd42b279685d32e12a030c0589</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-02 03:06:00	<u>0x7dc4dc3811bd44261f6fbe8383acfd8cee90b44064db4a3b8acf56ebad96559e</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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