

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4137de92b7e81bc198f814363f3853ec6c927faf</u>
TOTAL RECEIVED	1.278407731663962599 MATIC
	0.48 USD
TOTAL SEND	1.274770950060108765 MATIC
	0.48 USD










Token	Balance
MATIC	0.003636781603854000 MATIC
	0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Bitcoin Ticket Bitget	1.000000000000000000 BTCBG
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
iXzv9PM	12,500.000000000000000000 9PM
Galaxy OAT	3 OAT
The Minke Whales	1 WHALE
Artfi Genesis Airdrop Pass	1 ARTFIGAP
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]


\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 14:25:53	<u>0xba8fa5b24baae410effd</u> <u>045918cd7999a2630d3965</u> <u>9a02720c9282ca34aef1d2</u>	- 1.1965581890631693 53 MATIC  0.88 USD	✓
2	2024-04-23 14:25:53	<u>0xba8fa5b24baae410effd</u> <u>045918cd7999a2630d3965</u> <u>9a02720c9282ca34aef1d2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 14:25:53	<u>0xba8fa5b24baae410effd</u> <u>045918cd7999a2630d3965</u> <u>9a02720c9282ca34aef1d2</u>	- 0.0088486371912750 01 MATIC  0.00 USD	✓
4	2024-04-23 14:24:51	<u>0x6e116ff87f96e01abce2</u> <u>2fc15288451fc4580be1f1</u> <u>ce20f284cda30be69999b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-23 14:24:51	<u>0x6e116ff87f96e01abce2</u> <u>2fc15288451fc4580be1f1</u> <u>ce20f284cda30be69999b6</u>	- 0.0027564680170511 80 MATIC  0.00 USD	✓
6	2024-04-23 14:24:51	<u>0x6e116ff87f96e01abce2</u> <u>2fc15288451fc4580be1f1</u> <u>ce20f284cda30be69999b6</u>	- 0.0456301758419462 23 MATIC  0.03 USD	✓
7	2024-04-23 14:23:03	<u>0xf60a03cc6ceb83f4eb53</u> <u>66b580879160c3651fbb02</u> <u>96bd86e3da8374d571a929</u>	+ 1.2484077316639627 94 MATIC  0.92 USD	✓
8	2024-02-20 04:01:03	<u>0x6ba0da88d25a969aada4</u> <u>d56400def0fa7c876ade9c</u> <u>18876c64940d6d97dcc479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-20 04:01:03	<u>0x6ba0da88d25a969aada4</u> <u>d56400def0fa7c876ade9c</u> <u>18876c64940d6d97dcc479</u>	- 0.0124035734500681 83 MATIC  0.01 USD	✓
10	2024-02-20 04:01:03	<u>0x6ba0da88d25a969aada4</u> <u>d56400def0fa7c876ade9c</u> <u>18876c64940d6d97dcc479</u>	- 0.0079439064965988 34 MATIC  0.00 USD	✓
11	2024-02-20 04:00:49	<u>0x66bb5d1fe782ddb60435</u> <u>9ac844489b7b7d0a112c91</u> <u>214b00b8a808330bbfab89</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 03:59:09	<u>0x321815e8655616eb4d4d6fb92530549fa33fbc792b0fc6ad4ea912baeddc6d7a</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 22:15:45	<u>0x14fb12ae11cba21415d393ff2531ab2605850c6cf4b6a762f03ddb3356e5d468</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 20:05:35	<u>0xc133db6b23031b5b832568f50fa1c9b58953f24f1eebec0e78053704facfc31</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-03-17 11:50:40	<u>0x93c1e5b59cbff5df736780281ce39b5426e7389d8ad45f7e5d772097183c3b82</u>	+ 1.0000000000000000 00 BTCBG	✓
4	2024-01-18 20:18:30	<u>0xeeef294ac8b5a53d432824ab073c002c0fc8c62d22407ead15ea84e49540f5d51</u>	+ 1 lt.com	✓
5	2023-12-12 08:25:04	<u>0xf48042f207735f822f31a546129a89a27edfc465476d65d66e9a9094a1f829f7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 14:24:51	<u>0x6e116ff87f96e01abce22fc15288451fc4580be1f1ce20f284cda30be69999b6</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 04:01:03	<u>0x6ba0da88d25a969aada4d56400def0fa7c876ade9c18876c64940d6d97dcc479</u>	+ 1 ARTFIGAP	✓
3	2024-02-02 02:54:56	<u>0xf177790ba9acdec89c3546a0312da837e98bae3e088a9c128227d1321f665fff</u>	+ 1 OAT	✓
4	2024-01-01 15:22:43	<u>0x23c3d4daa12a0e58401820e1d240cd98c0e2dac6b7033881875814919453279e</u>	+ 1 OAT	✓
5	2023-04-06 16:04:48	<u>0x99888c46044823c74f26588214af3a9f0415ce59d7ca86b7a89557ea63f6b1c1</u>	+ 1 WHALE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:05:43	<u>0xf96088a55af6ef78de8cd424af4c465f4d902d4cf6e5fc3890876b5332de4734</u>	+ 1 3000MATIC at matics.lo1 ðŸŽ•	✓
2	2024-04-23 17:41:58	<u>0x7863bf02ba6913f6ed21d915fdcef0509fcbca70b13f0bfaaac8c635f0e3fbcc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-20 10:03:01	<u>0xe84c097bf82f7edc37b0602c9f1c30b8a8defeb423355465075311a11d4e8f59</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-20 07:37:28	<u>0x61516281582c0ebbddf274335341e6759d7c044a9229c2bcaf7621fd1354c017</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 14:26:42	<u>0x015be5da11d58646f2a6359623aa6d4bff37c533c965d268515be38efb90c4e0</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-08 14:26:40	<u>0x674a5905dd9b36de76eddf55da0273204e100e4e2064c46345da8be67574226f</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-31 07:06:51	<u>0x4f420944d3952cced38a6966df86470a90c80c58c2b93f48fb1a636ce5b26a1f</u>	+ 1 2000usdc.org	✓
8	2024-01-30 15:01:43	<u>0x7a1653d87a1ac09c3126d7424acaa3819cae87143f1bb21b054c0f52725f9ac0</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-18 12:01:58	<u>0xceb8b6113bc056115b9de5098776fa45f0bdf552f0f35a2c2fc164918921c160</u>	+ 1 1000usdc.top	✓
10	2024-01-18 12:01:48	<u>0xf720a868cdbb4d5ff3848b949f5f6936c880d373a28ad75d4692857d220152b1</u>	+ 1 3000usdt.cc	✓
11	2023-12-18 05:54:44	<u>0xacf630e9aae8bb282dc72ab1cca6c95e174812b620c0575dac3bee526aaa771a</u>	+ 1 1000usdc.org	✓
12	2023-12-18 05:34:44	<u>0x34ccaaefe69179246a9e0acf5f8d824ca39627cb0cc96e974173f84d21370741</u>	+ 1 2000usdt.icu	✓
13	2023-12-05 00:03:45	<u>0xd0aa07a735e2ed2d692356e7ee9d7aaf0403fa53a21a1dc04258cc620131e2d5</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 00:03:41	<u>0x3488e3b917759aed9a25</u> <u>d16e37398357af6f57cfb2</u> <u>e86fccf8fc92a8f1864de2</u>	+ 1 2000usdt.net	✓

\* USD values displayed at the time of transaction

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