




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 00:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x417168aab4230ba599dd713496c0741718489f1e</u>
TOTAL RECEIVED	56.649914589426252576 MATIC  21.15 USD
TOTAL SEND	56.649577407173694610 MATIC  21.15 USD



Token	Balance
MATIC	0.000337182252561000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
@ MetaWin.to	2.00000000000000000000 RAFFLE TICKET
\$ ubonus.site	925.000000000000000000 im reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Layer3	N/A Layer3
2000 MAGIC	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
2,000 USDT Reward	N/A op.org
5,000 BUSD	N/A NFT Giveaway by Binance
\$MEME Airdrop	N/A 100,000 \$MEME


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-04 07:09:17	<u>0x89c8c12c8f3d33c793724962dad0dd00dcb2a7f2ed0d1e9ca195a9fc0cf47fe8</u>	- 5.3349215519799297 88 MATIC  3.57 USD	✓
2	2023-11-04 07:09:17	<u>0x89c8c12c8f3d33c793724962dad0dd00dcb2a7f2ed0d1e9ca195a9fc0cf47fe8</u>	- 0.0009141976841130 00 MATIC  0.00 USD	✓
3	2023-11-04 07:09:17	<u>0x89c8c12c8f3d33c793724962dad0dd00dcb2a7f2ed0d1e9ca195a9fc0cf47fe8</u>	- 0.0009602489199660 00 MATIC  0.00 USD	✓
4	2023-11-04 07:08:43	<u>0xa867050fe403948f81dc c56e6a88e6d00678a588ce31b580ba7117713533b054</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 07:08:43	<u>0xa867050fe403948f81dc c56e6a88e6d00678a588ce31b580ba7117713533b054</u>	- 0.0045067970368553 60 MATIC  0.00 USD	✓
6	2023-11-04 07:08:43	<u>0xa867050fe403948f81dc c56e6a88e6d00678a588ce31b580ba7117713533b054</u>	- 0.0058132687383270 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-04 07:08:15	<u>0x9c8a523fa5f644df92469d94f7310abceea4e8904e5c7b9c84cd59c77aa88a9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-04 07:08:15	<u>0x9c8a523fa5f644df92469d94f7310abceea4e8904e5c7b9c84cd59c77aa88a9f</u>	- 0.0019019602658099 82 MATIC  0.00 USD	✓
9	2023-11-04 07:08:15	<u>0x9c8a523fa5f644df92469d94f7310abceea4e8904e5c7b9c84cd59c77aa88a9f</u>	- 0.0029373538128976 02 MATIC  0.00 USD	✓
10	2022-12-12 07:44:14	<u>0xb2836ac6b9d419a2518b4691f410816fb01992ae5920248b82e809d53c9edcfc</u>	- 1.1361400223984043 92 MATIC  1.01 USD	✓
11	2022-12-12 07:44:14	<u>0xb2836ac6b9d419a2518b4691f410816fb01992ae5920248b82e809d53c9edcfc</u>	- 0.0039061200000000 00 MATIC  0.00 USD	✓
12	2022-12-12 07:44:14	<u>0xb2836ac6b9d419a2518b4691f410816fb01992ae5920248b82e809d53c9edcfc</u>	- 0.0013531625968906 44 MATIC  0.00 USD	✓
13	2022-12-05 06:21:09	<u>0xee11e24b87627e9439eb40e80411c1389e55e39de6bb7c46be6f5bdb5ad43cdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-05 06:21:09	<u>0xee11e24b87627e9439eb40e80411c1389e55e39de6bb7c46be6f5bdb5ad43cdd</u>	- 0.0015140454714000 00 MATIC  0.00 USD	✓
15	2022-12-05 06:21:09	<u>0xee11e24b87627e9439eb40e80411c1389e55e39de6bb7c46be6f5bdb5ad43cdd</u>	- 0.00000000000008823 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2022-11-22 10:08:57	<u>0x7f04df8cef842aa84df4</u> <u>aab08490c91769da31e9d0</u> <u>a04d58dff03ccb6da5647e</u>	- 0.1286498884757364 68 MATIC  0.11 USD	✓
17	2022-11-22 10:08:57	<u>0x7f04df8cef842aa84df4</u> <u>aab08490c91769da31e9d0</u> <u>a04d58dff03ccb6da5647e</u>	- 0.0052494078547785 42 MATIC  0.00 USD	✓
18	2022-11-22 10:08:57	<u>0x7f04df8cef842aa84df4</u> <u>aab08490c91769da31e9d0</u> <u>a04d58dff03ccb6da5647e</u>	- 0.0201793819374290 33 MATIC  0.01 USD	✓
19	2022-10-06 08:35:03	<u>0xe22604184099edd7603f</u> <u>300e38488072ca82ea998d</u> <u>076bcd9ae5f7552258f759</u>	- 50.0000000000000000 000 MATIC  42.16 USD	✓
20	2022-10-06 08:35:03	<u>0xe22604184099edd7603f</u> <u>300e38488072ca82ea998d</u> <u>076bcd9ae5f7552258f759</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
21	2022-10-06 08:35:03	<u>0xe22604184099edd7603f</u> <u>300e38488072ca82ea998d</u> <u>076bcd9ae5f7552258f759</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
22	2022-10-06 08:34:39	<u>0xa60df3edd4db9fcb89e7</u> <u>671a0bfeeec04c0892b6fd</u> <u>741ad84b65d7b82d4d6368</u>	+ 55.0000000000000000 000 MATIC  46.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 07:08:43	<u>0xa867050fe403948f81dc</u> <u>c56e6a88e6d00678a588ce</u> <u>31b580ba7117713533b054</u>	+ 1.6414068222130751 01 MATIC  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-12 07:44:14	<u>0xb2836ac6b9d419a2518b4691f410816fb01992ae5920248b82e809d53c9edcfc</u>	+ 0.0060171106408972 99 MATIC  0.00 USD	✓
3	2022-11-22 10:08:57	<u>0x7f04df8cef842aa84df4aab08490c91769da31e9d0a04d58dff03ccb6da5647e</u>	+ 0.0024906565722814 80 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 17:22:32	<u>0x2abbb1a733764150844d662d5776f3f921ae210f0a995670e93e8ba8827b3b0a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-04 07:08:43	<u>0xa867050fe403948f81dc56e6a88e6d00678a588ce31b580ba7117713533b054</u>	- 1.100000 USDC  1.10 USD	✓
3	2023-05-14 10:56:08	<u>0x95d8c6723822a3d442b67562fa02adb72dab60a74fbc6da9851bc2d72d303fa2</u>	+ 959.0000000000000000 0000 ool.cloud	✓
4	2023-05-06 07:21:14	<u>0x85680e9caf6f145688163fb90888d128f508a84c1a8c190ea3d168d440ff2e01</u>	+ 925.0000000000000000 0000 im reward	✓
5	2022-12-12 07:44:14	<u>0xb2836ac6b9d419a2518b4691f410816fb01992ae5920248b82e809d53c9edcfc</u>	+ 1.000000 USDC  0.99 USD	✓
6	2022-12-05 06:21:09	<u>0xee11e24b87627e9439eb40e80411c1389e55e39de6bb7c46be6f5bdb5ad43cdd</u>	- 0.600000 USDC  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-05 06:20:17	<u>0xcaf5ad18d59fc4aaed673b9e227cda15fcbd430cce7117830e4a025bbf0b02d9</u>	+ 0.600000 USDC 	✓
			0.60 USD	
8	2022-11-22 10:08:57	<u>0x7f04df8cef842aa84df4aab08490c91769da31e9d0a04d58dff03ccb6da5647e</u>	+ 0.100000 USDC 	✓
			0.10 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 05:02:28	<u>0x223fdca19b0dcecaa108a43550c46bc53afa8d1616cb4a001aee04e63042c829</u>	+ 1 rop.xyz	✓
2	2023-11-04 07:09:31	<u>0xcc1bceb13de5cc03deba97824fe4e7e88f2f269ecf7a5cb46d3e393575ede48b</u>	+ 1 Voucher	✓
3	2023-11-04 07:08:43	<u>0x99daa4ab4f763b065f9770e7c6486cc80a32ce3840a4fec3392dfbfd0f2d0f48</u>	+ 1 100,000 \$MEME	✓
4	2023-11-04 07:07:05	<u>0x41eea3b8d8375c9a04448e014335484b85d80d8b3bfc1ee0f047f5d90196d842</u>	+ 1 op.org	✓
5	2023-09-16 11:45:53	<u>0x3ae76202b5bc31da7ab88ca1e10ecf2c14ca7a3ca52fe53aab36b689d2ba4487</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-15 00:32:42	<u>0x2d160af2484420dd7c9fefa3c696de1d0a37da80b210dc991299261f3b4b0fa3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 00:08:19	<u>0x3796c1a288f10844775e58740233e3811faa76b3b101851185f64f355b7aafb5</u>	+ 1 NFT Voucher	✓
8	2023-09-04 19:32:36	<u>0xc86af1486d9e61cb98e99339336c9d14267efdd8594b0feb0b4d96606b6fd1e6</u>	+ 1 NFT Airdrop Round	✓
9	2022-12-12 07:48:58	<u>0x8cc8a626d38b76736ef97f094369d88e9eb237265ec91386b220dc87f5f2a219</u>	+ 1 Layer3	✓
10	2022-12-05 06:34:01	<u>0xb7bce9789f2357ac5d7072653fb00267a711259f954e17e17109a0e4da4db260</u>	+ 1 Layer3	✓
11	2022-11-27 05:16:11	<u>0x8ef217d7143f0216611507ccd4b06e197a182f6a216c99c638c5c1c72fe01d1c</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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