

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45409b79edbcd3fb5cce19a8d13ccca72ba68c99</u>
TOTAL RECEIVED	12.576658881613004937 MATIC
	5.27 USD
TOTAL SEND	12.576658881613004937 MATIC
	5.27 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000479 USDT
	0.00 USD
OriginEther	1 tkether.org
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
OriginEther	1.0000000000 o
\$ OriginEther	1,250 r.cc]
vanity-address.io	888,888 vanity-address.io
chondroclast	1 CHB
hypomania blanked	

Token	Balance
Building	1 BLDG
Merkly ONFT	0 MERK
5000 USDT	N/A NFT Voucher
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
800 LINK	N/A NFT AIRDROP ROUND
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 Rewards	N/A dropsusdt.xyz
\$2000 USDT Rewards	N/A 2000usdt.com
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A s.net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Â-	N/A therevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 15:59:27	<u>0xf1cbe897fde7f8c52313</u> <u>cd5a1d280f9dfcc22da730</u> <u>863ef32bf4ffc32a75ada4</u>	- 0.0662319676926648 59 MATIC  0.03 USD	✓
2	2024-07-03 15:59:27	<u>0xf1cbe897fde7f8c52313</u> <u>cd5a1d280f9dfcc22da730</u> <u>863ef32bf4ffc32a75ada4</u>	- 0.0030866618277600 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-07-03 15:59:27	<u>0xf1cbe897fde7f8c52313cd5a1d280f9dfcc22da730863ef32bf4ffc32a75ada4</u>	- 0.0000000004261110 00 MATIC  0.00 USD	✓
4	2024-07-03 14:57:29	<u>0x9ec3fe516aa45dff0b0d8b6a01ad7bd7503c8b95f617689e57b07366c28f78ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 14:57:29	<u>0x9ec3fe516aa45dff0b0d8b6a01ad7bd7503c8b95f617689e57b07366c28f78ea</u>	- 0.0010075196382795 33 MATIC  0.00 USD	✓
6	2024-07-03 14:57:29	<u>0x9ec3fe516aa45dff0b0d8b6a01ad7bd7503c8b95f617689e57b07366c28f78ea</u>	- 0.0000000023617204 67 MATIC  0.00 USD	✓
7	2024-07-03 14:41:37	<u>0x9c54b19fde1e1453db4f6f8b256b4c176a8b43b99fa2f574d73be017947271eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-07-03 14:41:37	<u>0x9c54b19fde1e1453db4f6f8b256b4c176a8b43b99fa2f574d73be017947271eb</u>	- 0.0063598280709860 52 MATIC  0.00 USD	✓
9	2024-07-03 14:41:37	<u>0x9c54b19fde1e1453db4f6f8b256b4c176a8b43b99fa2f574d73be017947271eb</u>	- 0.0000000190272398 67 MATIC  0.00 USD	✓
10	2024-07-03 11:10:02	<u>0xd82fb90ffc3ad2f8b55de8314707c5420988cc6ccfa6b0694bd6d508219f11ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-07-03 11:10:02	<u>0xd82fb90ffc3ad2f8b55de8314707c5420988cc6ccfa6b0694bd6d508219f11ba</u>	- 0.0063598470941586 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-03 11:10:02	<u>0xd82fb90ffc3ad2f8b55d</u> <u>e8314707c5420988cc6ccf</u> <u>a6b0694bd6d508219f11ba</u>	- 0.00000000000040672 86 MATIC  0.00 USD	✓
13	2024-07-03 11:05:28	<u>0x4896d5f840ec85921d27</u> <u>948fafafdab6c0cd1d42e9</u> <u>c246a1bab8a5ad0124c26d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
14	2024-07-03 11:05:28	<u>0x4896d5f840ec85921d27</u> <u>948fafafdab6c0cd1d42e9</u> <u>c246a1bab8a5ad0124c26d</u>	- 0.0063598470922980 66 MATIC  0.00 USD	✓
15	2024-07-03 11:05:28	<u>0x4896d5f840ec85921d27</u> <u>948fafafdab6c0cd1d42e9</u> <u>c246a1bab8a5ad0124c26d</u>	- 0.00000000000059278 53 MATIC  0.00 USD	✓
16	2024-07-03 11:03:56	<u>0x5ec5ae04a7d652811e20</u> <u>50cb20592e02430773e9f1</u> <u>16f9fa0b9d351358796971</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-03 11:03:56	<u>0x5ec5ae04a7d652811e20</u> <u>50cb20592e02430773e9f1</u> <u>16f9fa0b9d351358796971</u>	- 0.0042344596564983 90 MATIC  0.00 USD	✓
18	2024-07-03 11:03:56	<u>0x5ec5ae04a7d652811e20</u> <u>50cb20592e02430773e9f1</u> <u>16f9fa0b9d351358796971</u>	- 0.00000000000040620 69 MATIC  0.00 USD	✓
19	2024-07-03 11:01:28	<u>0x4bb4b914ae64b5fb7be6</u> <u>d7ca0c6e7b09a21bd58199</u> <u>5a1d388d67cc92acbca6b8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
20	2024-07-03 11:01:28	<u>0x4bb4b914ae64b5fb7be6</u> <u>d7ca0c6e7b09a21bd58199</u> <u>5a1d388d67cc92acbca6b8</u>	- 0.0063598470912596 10 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-07-03 11:01:28	<u>0x4bb4b914ae64b5fb7be6d7ca0c6e7b09a21bd581995a1d388d67cc92acbca6b8</u>	- 0.00000000000069663 09 MATIC  0.00 USD	✓
22	2024-06-20 19:18:33	<u>0x0838e98f76692d639f60c585cd4c22df1863ce20724c2c08c3dd45d46cc5717d</u>	- 0.5935924962127023 81 MATIC  0.34 USD	✓
23	2024-06-20 19:18:33	<u>0x0838e98f76692d639f60c585cd4c22df1863ce20724c2c08c3dd45d46cc5717d</u>	- 0.0030866622532620 00 MATIC  0.00 USD	✓
24	2024-06-20 19:18:33	<u>0x0838e98f76692d639f60c585cd4c22df1863ce20724c2c08c3dd45d46cc5717d</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
25	2024-06-20 19:16:03	<u>0x2a6c8179743ebde522f03266079401644aa64aa3a8b0577342aa17df899c6a5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2024-06-20 19:16:03	<u>0x2a6c8179743ebde522f03266079401644aa64aa3a8b0577342aa17df899c6a5f</u>	- 0.0063598470971441 94 MATIC  0.00 USD	✓
27	2024-06-20 19:16:03	<u>0x2a6c8179743ebde522f03266079401644aa64aa3a8b0577342aa17df899c6a5f</u>	- 0.0000000000010817 25 MATIC  0.00 USD	✓
28	2023-10-21 20:16:08	<u>0x00a943de677ff1eb5cdeae72c6a492c7e02f40a0dfac0fd6a3fada2b5cc0b645</u>	- 0.0947118607040699 92 MATIC  0.05 USD	✓
29	2023-10-21 20:16:08	<u>0x00a943de677ff1eb5cdeae72c6a492c7e02f40a0dfac0fd6a3fada2b5cc0b645</u>	- 0.0070175870394988 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-21 20:16:08	<u>0x00a943de677ff1eb5cde ae72c6a492c7e02f40a0df ac0fd6a3fada2b5cc0b645</u>	- 0.0154697934588699 20 MATIC  0.00 USD	✓
31	2023-10-21 20:15:46	<u>0x7c8979a0421ca3f79c31 65b0c6c7014db2be05475d 16a5515dcdda684dbe9248</u>	- 0.6650000000000000 36 MATIC  0.37 USD	✓
32	2023-10-21 20:15:46	<u>0x7c8979a0421ca3f79c31 65b0c6c7014db2be05475d 16a5515dcdda684dbe9248</u>	- 0.0023519134104412 66 MATIC  0.00 USD	✓
33	2023-10-21 20:15:46	<u>0x7c8979a0421ca3f79c31 65b0c6c7014db2be05475d 16a5515dcdda684dbe9248</u>	- 0.0047644040871137 48 MATIC  0.00 USD	✓
34	2023-06-10 02:30:49	<u>0x4d784823013633d1a8c8 5ca1a7773c1720ab9d8863 42cee9fdb44a2036124b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-10 02:30:49	<u>0x4d784823013633d1a8c8 5ca1a7773c1720ab9d8863 42cee9fdb44a2036124b</u>	- 0.0625275686699034 85 MATIC  0.04 USD	✓
36	2023-06-10 02:30:49	<u>0x4d784823013633d1a8c8 5ca1a7773c1720ab9d8863 42cee9fdb44a2036124b</u>	- 0.2724940713763527 31 MATIC  0.18 USD	✓
37	2023-05-27 19:22:25	<u>0xc99740c1b586d0fd8745 5967cb8d2d9a116d90cf3d e5185700b5a29bedaeb410</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-27 19:22:25	<u>0xc99740c1b586d0fd8745 5967cb8d2d9a116d90cf3d e5185700b5a29bedaeb410</u>	- 0.0208982345467645 62 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-27 19:22:25	<u>0xc99740c1b586d0fd87455967cb8d2d9a116d90cf3de5185700b5a29bedaeb410</u>	- 0.2982160470458101 18 MATIC  0.27 USD	✓
40	2023-05-21 03:13:03	<u>0xd1cee2414fe5448383bd3fa732537fe57fe896ef31ee4dc6293fc144a6a74d2f</u>	- 0.7989666561660204 72 MATIC  0.69 USD	✓
41	2023-05-21 03:13:03	<u>0xd1cee2414fe5448383bd3fa732537fe57fe896ef31ee4dc6293fc144a6a74d2f</u>	- 0.0206101876203012 39 MATIC  0.01 USD	✓
42	2023-05-21 03:13:03	<u>0xd1cee2414fe5448383bd3fa732537fe57fe896ef31ee4dc6293fc144a6a74d2f</u>	- 0.0453800620366853 20 MATIC  0.03 USD	✓
43	2023-05-21 03:11:57	<u>0x58d721a7f81c59f1d5b0a3bf7f582ee501537b2fa04ab94ad44092da0eabcf81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-21 03:11:57	<u>0x58d721a7f81c59f1d5b0a3bf7f582ee501537b2fa04ab94ad44092da0eabcf81</u>	- 0.0035553683917374 76 MATIC  0.00 USD	✓
45	2023-05-21 03:11:57	<u>0x58d721a7f81c59f1d5b0a3bf7f582ee501537b2fa04ab94ad44092da0eabcf81</u>	- 0.0059140239564137 96 MATIC  0.00 USD	✓
46	2023-05-21 03:02:16	<u>0x0115aa3d350d7606e02375a62332ba6df07ceddaa56356890b72fa8142ce81ea</u>	- 4.5537018399999995 57 MATIC  3.98 USD	✓
47	2023-05-21 03:02:16	<u>0x0115aa3d350d7606e02375a62332ba6df07ceddaa56356890b72fa8142ce81ea</u>	- 0.0021519358556212 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-05-21 03:02:16	<u>0x0115aa3d350d7606e02375a62332ba6df07ceddaa56356890b72fa8142ce81ea</u>	- 0.0056565123230632 52 MATIC  0.00 USD	✓
49	2023-05-21 02:45:24	<u>0x2432c6aa57fd6d33a435edc7cb6d998f741f3ce7e38689f0a115d3e931a9e633</u>	- 4.9857235900000000 94 MATIC  4.36 USD	✓
50	2023-05-21 02:45:24	<u>0x2432c6aa57fd6d33a435edc7cb6d998f741f3ce7e38689f0a115d3e931a9e633</u>	- 0.0019488445344676 00 MATIC  0.00 USD	✓
51	2023-05-21 02:45:24	<u>0x2432c6aa57fd6d33a435edc7cb6d998f741f3ce7e38689f0a115d3e931a9e633</u>	- 0.0065593748250719 20 MATIC  0.00 USD	✓
52	2023-05-21 02:43:38	<u>0x9cbf0fae0a8e937fad5653b7cc14ac1f9ad336f8494e2fd06c4f9b993829d8cd</u>	+ 12.162022999999999 584 MATIC  10.64 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 10:58:24	<u>0xa9c9f67274e0efc7976ff6335dad5dc258f91946639bac4500635f42c43151cf</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
2	2023-04-14 00:08:10	<u>0xf6853487fc470541f2eb7623ec87c482d1bfa9eaa595b5853e9643a9568c2c45</u>	+ 0.3146358816130058 19 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:00:09	<u>0x1063eba0da4ae962a1fae276cd1942035a836fb32c429e0ea3a79945434fcd82</u>	+ 1.0000000000 o	✓
2	2024-07-03 14:57:29	<u>0x9ec3fe516aa45dff0b0d8b6a01ad7bd7503c8b95f617689e57b07366c28f78ea</u>	- 0.00002517 BTC.b  1.51 USD	✓
3	2024-07-03 11:03:56	<u>0x5ec5ae04a7d652811e2050cb20592e02430773e9f116f9fa0b9d351358796971</u>	- 0.00000000 BTC.b  0.00 USD	✓
4	2024-06-20 20:32:39	<u>0xfe300e0fc5270b208f2b6ac45b4e42af30ff440aced1a1681070d174f106df03</u>	+ 1 tkether.org	✓
5	2024-06-20 19:26:49	<u>0x6a3670097d741c945bf8c05f4b0051b3374874af1211582bb835981acf81bc84</u>	+ 1,250 r.cc]	✓
6	2023-10-28 08:56:56	<u>0x4692cac3369bce93b713f5b08924b970589672f251569d2911fb5e3d4bab61a7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-05-21 04:35:07	<u>0x280ae4da73732067030113566e94357f3787f0b4649f9df2c27e83177ffff5a1</u>	+ 888,888 vanity-address.io	✓
8	2023-05-21 03:51:43	<u>0x302c23956568e51e42e80687cf91c30a01e1913c60ef2b983781cc8fb93620b3</u>	+ 0.00000867 BTC.b  0.23 USD	✓
9	2023-05-21 03:40:27	<u>0xb24532e85a769e00aa520a13acfa39f1c7ee32679737fad2153494ba6719bde</u>	+ 0.00001530 BTC.b  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 03:13:03	<u>0xd1cee2414fe5448383bd</u> <u>3fa732537fe57fe896ef31</u> <u>ee4dc6293fc144a6a74d2f</u>	- 1,169.994000 USDT  1,170.38 USD	✓
11	2023-05-21 02:44:46	<u>0xf50ad867a7857b380cc7</u> <u>f5c14707c4ed11dfa30afc</u> <u>12ad6b4b62da8dc40cf84b</u>	+ 1,169.994479 USDT  1,170.32 USD	✓
12	2023-04-28 09:36:51	<u>0x83a24c978f56e0197a39</u> <u>1d8dda0cbcd505e2e41f1a</u> <u>5bdcd750a711aaa253cbdc</u>	+ 0.00000120 BTC.b  0.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 20:16:08	<u>0x00a943de677ff1eb5cde</u> <u>ae72c6a492c7e02f40a0df</u> <u>ac0fd6a3fada2b5cc0b645</u>	- 1 MERK	✓
2	2023-10-21 20:15:46	<u>0x7c8979a0421ca3f79c31</u> <u>65b0c6c7014db2be05475d</u> <u>16a5515dcdda684dbe9248</u>	+ 1 MERK	✓
3	2023-06-20 05:46:54	<u>0x1e6f19884ffdcc94936c</u> <u>9765385d014e5a82c97f86</u> <u>04c7b22d76b877df429649</u>	+ 1 BLDG	✓
4	2023-06-10 02:32:41	<u>0xe906520d81a4ab7aa1ff</u> <u>eb3454479551447218e3b3</u> <u>3c617535556da3bfabc2e7</u>	+ 1 CHB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:02:06	<u>0xb213a1e3a3f5cb83adb1 1bc4fc05bdf3427d0428dc d21f32202ee82428671f4b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-03 11:01:54	<u>0x8326bba42a3060c433d3 52bb80ab184ec188c701d1 911d9c856b424bf86c01b8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 22:28:52	<u>0x42223617db7ea79f5063 995b43ddda8b3494db2886 896d0cb6cd1031c610b176</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 18:21:14	<u>0x7704d0926bc4f299b143 1bff46b48a148e40edf587 0d6b02f4c1ea6be38df0d0</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-20 17:36:05	<u>0x7d549ca377b733514737 1a63be054a0de67aac519f 1befa391801cb04228df78</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-20 17:35:45	<u>0xda46e79a71eb54d038e1 412fbb9eb596d0821b1c93 238d72901333df53662487</u>	+ 1 t]	✓
7	2024-02-24 10:12:20	<u>0x46a871c8333954384af9 aa790008b3b5fe2fdfe418 d8cf296b127954d6fba905</u>	+ 1 etherevent.co	✓
8	2023-10-21 20:31:22	<u>0x91e66b585b9852598ed8 867b832c3e829ba503a37d a0f76e1384a49ff14a35a0</u>	+ 1 2000usdt.com	✓
9	2023-10-21 20:13:42	<u>0x00c588dae6e607651e21 4baf01b956ab8bb7b4f65b 8c1811eb2aad1ec0c8edde</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-21 20:13:28	<u>0x1b3bc1b587735cfad5da</u> <u>256c76e224e3137fe9b071</u> <u>caec51f6fe7d96b0dca023</u>	+ 1 s.net	✓
11	2023-10-21 20:12:03	<u>0x4e77b253255550d52961</u> <u>b477e9a7870020b5a1daf7</u> <u>d68d9d0ec12b2ad40ce9f9</u>	+ 1 s.net	✓
12	2023-10-21 20:11:47	<u>0xd7265ea546b760cb905a</u> <u>af912cc85b822f70eb128b</u> <u>24b3b07976e64a2ea561df</u>	+ 1 s.net	✓
13	2023-10-21 20:11:39	<u>0xcd101cea3165017d372d</u> <u>763df16e22a6b389d438d2</u> <u>40f5c8a77394a95a8832ab</u>	+ 1 dropsusdt.xyz	✓
14	2023-09-16 14:28:01	<u>0x99290fabd1e2d4ffe157</u> <u>504a8481421c36646f1539</u> <u>776884ab8c596b8cf8a48c</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 01:59:12	<u>0xa21b72efd447f4c567a1</u> <u>20ec2024457e97d916a813</u> <u>cf918937ab8f4b5496b668</u>	+ 1 NFT Voucher	✓
16	2023-09-04 02:13:19	<u>0xec559c77c007e96b86a2</u> <u>708ec4febb185adbca3747</u> <u>e37f4916165551e6d99667</u>	+ 1 Base Chain Raffle	✓
17	2023-08-26 15:12:58	<u>0x6dd6d58e010eab562e39</u> <u>b8b5197610621650517202</u> <u>0f70a10efe7ad82864783e</u>	+ 1 NFTVoucher	✓

DISCLAIMER

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