

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4730ad64c512106edcfa4ac1c0670672227ccb68
TOTAL RECEIVED 0.100000000000000006 MATIC
0.03 USD
TOTAL SEND 0.099861988238202998 MATIC
0.03 USD


Token	Balance
MATIC	0.000138011761797000 MATIC 0.00 USD
ONE	1,000.389999999999986358 OES
\$2000 USDT Rewards	N/A 2000usdt.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A s.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-22 04:45:15	<u>0x0b3be2627c81fa32b600</u> <u>7d3ec7e15be6a5388399f4</u> <u>7746292dbc1b213c14d95f</u>	- 0.0980469999999999 95 MATIC  0.05 USD	✓
2	2023-10-22 04:45:15	<u>0x0b3be2627c81fa32b600</u> <u>7d3ec7e15be6a5388399f4</u> <u>7746292dbc1b213c14d95f</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
3	2023-10-22 04:45:15	<u>0x0b3be2627c81fa32b600</u> <u>7d3ec7e15be6a5388399f4</u> <u>7746292dbc1b213c14d95f</u>	- 0.0011639882382030 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 09:45:45	<u>0x0c65d886250cdca86664</u> <u>5e14d6ec1636b0f2effd56</u> <u>00e3d5351e4e2c7e6cd779</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 04:45:48	<u>0x8cb7def28fd56d3b0baf</u> <u>51446ef0a2022749cfde0b</u> <u>2388b97d39e2a52c7b13ec</u>	+ 481.00000000000000 0000 OES	✓
2	2023-08-23 05:45:42	<u>0x55d410d72e62a4fc4254</u> <u>f218844df80731e16749ca</u> <u>b8e60eeb92826d34284477</u>	- 500.00000000000000 0000 OES	✓
3	2023-04-17 08:38:37	<u>0x24000f16707c2e409e19</u> <u>088d415e29a4175b0dcb4d</u> <u>295fc30c12bf79b4a09e62</u>	+ 1,019.389999999999 986358 OES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 04:45:45	<u>0x04b461cd5636caafed7b8f232c097890f2310371b2b6f97c24cba7299fd7296f</u>	+ 1 2000usdt.com	✓
2	2023-10-22 04:45:35	<u>0xc58139f4da1cad06aa088620c27a9a9d52d6e951ba96c39568e4152af527ed02</u>	+ 1 s.net	✓
3	2023-09-14 01:44:11	<u>0x25a869a087ad226b7f32a097cc02c7cc9889804f20ced061574055cc2e794f8d</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 04:06:31	<u>0xcfd2fdc9042b293b8b10b92a444c29467f2dc286a0c05ffbc931628a99c8b02c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-27 04:44:08	<u>0x5e60116f0fd9ac9636430490773e6a5019098040980f006c818b188b6e3709e5</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 08:50:16	<u>0x0852f89e68e7fcb0ee43777af6b05868f3fa0d3c86d8a4bac78a3e6769e8e318</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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