

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 06:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d2e60a7301410be71f6926951534fef2255dea8</u>
TOTAL RECEIVED	48.000000000000000000 MATIC
	20.19 USD
TOTAL SEND	47.991399119477868851 MATIC
	20.18 USD








Token	Balance
MATIC	0.008600880522128034 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
# stETHERS.COM	1 rds
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
\$ OriginEther	1,250 r.cc]
! abict.us	177.000000000000000000 s
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
2,000 USDT Reward	N/A net
\$3000 USDT Airdrop	N/A 3000usdt.net

Token	Balance
1000 USDC Voucher	N/A .app
art]	N/A t]
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A net
2000 USDC Voucher	N/A yz
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%[enet]
\$1000 USDT Airdrop	N/A cc


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:45:47	<u>0x42e7f15ad10ff3c30321</u> <u>bf7e49b64f993c2beee431</u> <u>1bd962c8afdfef3f0204ac</u>	- 6.2999999999999998 22 MATIC  3.63 USD	✓
2	2024-06-20 20:45:47	<u>0x42e7f15ad10ff3c30321</u> <u>bf7e49b64f993c2beee431</u> <u>1bd962c8afdfef3f0204ac</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 20:45:47	<u>0x42e7f15ad10ff3c30321</u> <u>bf7e49b64f993c2beee431</u> <u>1bd962c8afdfef3f0204ac</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2023-11-23 07:06:22	<u>0x6d23ed09a81968dd33b0</u> <u>15aa4fa76a70ddc9a6cf33</u> <u>41042f3430763b28f526f4</u>	- 1.1280232024617133 92 MATIC  0.87 USD	✓
5	2023-11-23 07:06:22	<u>0x6d23ed09a81968dd33b0</u> <u>15aa4fa76a70ddc9a6cf33</u> <u>41042f3430763b28f526f4</u>	- 0.0110441700000000 01 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-23 07:06:22	<u>0x6d23ed09a81968dd33b015aa4fa76a70ddc9a6cf3341042f3430763b28f526f4</u>	- 0.0000000008643903 72 MATIC  0.00 USD	✓
7	2023-11-23 04:00:16	<u>0xde14bd0678f22ef662c8a2aed7108a6450195682b8e49fadf8531dec39c5ea72</u>	- 40.539048316137545 669 MATIC  31.51 USD	✓
8	2023-11-23 04:00:16	<u>0xde14bd0678f22ef662c8a2aed7108a6450195682b8e49fadf8531dec39c5ea72</u>	- 0.0111017100000000 01 MATIC  0.00 USD	✓
9	2023-11-23 04:00:16	<u>0xde14bd0678f22ef662c8a2aed7108a6450195682b8e49fadf8531dec39c5ea72</u>	- 0.0000000000118418 24 MATIC  0.00 USD	✓
10	2023-11-23 03:59:50	<u>0x6590a8e2cf0b831e0b875bbb16a24531191fa7f26151f62e91f29a279ab3f44d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-23 03:59:50	<u>0x6590a8e2cf0b831e0b875bbb16a24531191fa7f26151f62e91f29a279ab3f44d</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
12	2023-11-23 03:59:50	<u>0x6590a8e2cf0b831e0b875bbb16a24531191fa7f26151f62e91f29a279ab3f44d</u>	- 0.0000000000018103 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 03:36:36	<u>0x06228295bad331620b24f966da8cdfb26a7fd8b5571418e0d60f55bf57eec173</u>	+ 48.0000000000000000 000 MATIC  37.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:17:07	<u>0xe2c0d657b8341d687639731e9976148c87de17581c2d13528cda9a86efe6f1a8</u>	+ 1,250 r.cc]	✓
2	2024-02-09 08:33:24	<u>0x18ae1acc42ac3949c8502e049d3bbb67516c81b0ccaa2632bc3e535ccd121fee</u>	+ 1 rds	✓
3	2024-02-08 14:25:04	<u>0xecc1b42308ea719dcd7144613571096fc25d4eb5713d164cdb9c2dbe809b5d9c</u>	+ 177.0000000000000000000000 s	✓
4	2023-11-27 00:59:38	<u>0xd8fd79178c37c2c4ab3063041be4e8d8ac2554284a0dc6cd78677002eb13798b</u>	+ 2.000000000000000000000000 ENTRY TICKET - www.metawin.team	✓
5	2023-11-23 07:06:22	<u>0x6d23ed09a81968dd33b015aa4fa76a70ddc9a6cf3341042f3430763b28f526f4</u>	- 51.719848 USDT  51.72 USD	✓
6	2023-11-23 06:50:18	<u>0x6e1e066214f70d7bdb96b22e7b397c87c4c3757e84d9135009900d22bfd0e02d</u>	+ 51.719848 USDT  51.73 USD	✓
7	2023-11-23 04:00:16	<u>0xde14bd0678f22ef662c8a2aed7108a6450195682b8e49fadf8531dec39c5ea72</u>	- 51.968800 USDT  51.97 USD	✓
8	2023-11-23 03:36:36	<u>0x06228295bad331620b24f966da8cdfb26a7fd8b5571418e0d60f55bf57eec173</u>	+ 51.968800 USDT  51.97 USD	✓

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	2024-06-29 22:44:29	<u>0xb5cb00d68c8e8b7b147d bff3f245727d667bc0a7ee c07a901d0b65394bc34dd4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:41:10	<u>0xbafbed39757ca4fc6538 7ce96b21f58d744c901697 f641433003753bbe61da79</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 19:52:03	<u>0xbe221b3a00d6f834d9c1 1b75567db8c4dfba57069a 6de8691a69db98e9396784</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 19:51:51	<u>0x1cfc4af18962dbf8de0 b84d709b5ef6823f25f2ce 623d4badf058b968ff7004</u>	+ 1 t]	✓
5	2024-02-09 08:33:32	<u>0x54333f522350cce250c5 a4d13342e39a069e550e9a 823f5a5e20b2bc4c0f6417</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-09 08:33:26	<u>0x1f06c5d4db1524ec1988 2f6498395337fb41e6aad2 77ee472aed76793621ee60</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2023-12-24 15:00:30	<u>0xce728161fd6ae20b9644 331ce4b2315536732545d5 e6a6f389680c10627ae588</u>	+ 1 3000usdt.net	✓
8	2023-12-24 06:50:35	<u>0x7e11d8f26647a17ba7a6 641a02018b198ac46b0ad6 8b0da9c75d643052bd711e</u>	+ 1 2000usdc.cc	✓
9	2023-11-23 07:06:56	<u>0xa7aaa93565080c9a0845 42ed4ab08ff91e92a2f887 7a28422c31f973b04a00dc</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 07:06:30	<u>0xd3429bbf8019aeeb2889</u> <u>87923716a22ef58b9afda8</u> <u>1d9b1ade1fb251b51ff789</u>	+ 1 .app	✓
11	2023-11-23 06:20:06	<u>0x268e4de1ad61f4442f99</u> <u>fef6713343224f60b5d7ec</u> <u>f2b183c7080d670fd253b7</u>	+ 1 net	✓
12	2023-11-23 04:32:21	<u>0xc9c89404b60fbf9fd7ad</u> <u>a0fb35a6bf776143f3dcd4</u> <u>01f612396c2c026a7364d4</u>	+ 1 net	✓
13	2023-11-23 04:00:42	<u>0x84446a1fed1037d902c2</u> <u>6e023a27a6d51664520c34</u> <u>e799ba83cb7a63c7631b35</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-23 04:00:42	<u>0xd2007b98b4a555ec1b17</u> <u>f7afefe4f4a11600718a29</u> <u>fa9c5743ea16a87cf2cd8b</u>	+ 1 Reward at USD.PM	✓
15	2023-11-23 04:00:26	<u>0x8fff22502e82963e470b</u> <u>e2456fa95a046ce9a8e464</u> <u>46aca7c5dd429c43cabb2b</u>	+ 1 Voucher	✓
16	2023-11-23 03:59:54	<u>0xfbbd02bb78d4f074629c</u> <u>7420cbca18fe325a9ebd5d</u> <u>55f5ad1f0570f2494ab2be</u>	+ 1 net	✓
17	2023-11-23 03:39:18	<u>0x0c54f8258850d1f63dbc</u> <u>3113a1573677cf1f74aff6</u> <u>31a8f0711a5b84e991e34a</u>	+ 1 net	✓
18	2023-11-21 19:22:28	<u>0x2cfee0e6595dc6df4d19</u> <u>ede8b94490631328ac1c84</u> <u>e4761e83bb5f73529392d3</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 19:17:08	<u>0x1c4cc6280fa27d0dfffb6</u> <u>769c00f4d8972003d64b42</u> <u>a742374da6786b58135400</u>	+ 1 yz	✓
20	2023-11-21 18:53:16	<u>0x196643b16821d7af5e43</u> <u>664446613db66e8499cc12</u> <u>20f62f9ac45a3dcedee8b6</u>	+ 1 t.org	✓

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