

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 06:52 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f334823522972952101024905079c3bbaee2559</u>
TOTAL RECEIVED	10.934055719528826600 MATIC
	4.08 USD
TOTAL SEND	10.929527831151112593 MATIC
	4.08 USD










Token	Balance
MATIC	0.004527888377714194 MATIC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
DBXen Token on Polygon	0.001268466824164110 mDXN
@SNXPool.com	705.950000000000045475 wSNX
DBXEN NFT on Polygon	1 mDBXENFT
XEN Torrent	0 mXENT
Reward at 5000usdc.top	N/A Reward at [5000usdc
1000\$ Drop REWARDS	N/A drop-reward.xyz
Airdrop at 5eth.net	N/A Airdrop at [5eth







Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC Event	N/A Vouchers
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 20:02:23	<u>0x52ff2e8d99fe68b50891e88e081c18178d4df412cabba934a247c37d19be8c91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-30 20:02:23	<u>0x52ff2e8d99fe68b50891e88e081c18178d4df412cabba934a247c37d19be8c91</u>	- 0.0048207359369338 26 MATIC  0.00 USD	✓
3	2023-10-30 20:02:23	<u>0x52ff2e8d99fe68b50891e88e081c18178d4df412cabba934a247c37d19be8c91</u>	- 0.0055565929407170 13 MATIC  0.00 USD	✓
4	2023-10-30 20:01:57	<u>0x6c0580d342052bae95d9db48d65034c8a115592429f946d1c330bbf9bbd3b5ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-30 20:01:57	<u>0x6c0580d342052bae95d9</u> <u>db48d65034c8a115592429</u> <u>f946d1c330bbf9bbd3b5ca</u>	- 0.0013895700000000 00 MATIC  0.00 USD	✓
6	2023-10-30 20:01:57	<u>0x6c0580d342052bae95d9</u> <u>db48d65034c8a115592429</u> <u>f946d1c330bbf9bbd3b5ca</u>	- 0.0018223063810136 64 MATIC  0.00 USD	✓
7	2023-10-06 06:02:17	<u>0x6fdf38a93d42b9807251</u> <u>543b67e893a07712f14a33</u> <u>50aa44dbfddef47aa78d75</u>	- 5.4969057153258100 71 MATIC  3.02 USD	✓
8	2023-10-06 06:02:17	<u>0x6fdf38a93d42b9807251</u> <u>543b67e893a07712f14a33</u> <u>50aa44dbfddef47aa78d75</u>	- 0.0007003799573610 00 MATIC  0.00 USD	✓
9	2023-10-06 06:02:17	<u>0x6fdf38a93d42b9807251</u> <u>543b67e893a07712f14a33</u> <u>50aa44dbfddef47aa78d75</u>	- 0.0002189679234120 00 MATIC  0.00 USD	✓
10	2023-10-02 15:40:35	<u>0x4432551967bde28b8cfb</u> <u>12e7923f6208e61b73af0d</u> <u>4c69e52d0ec3ea59001e5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-02 15:40:35	<u>0x4432551967bde28b8cfb</u> <u>12e7923f6208e61b73af0d</u> <u>4c69e52d0ec3ea59001e5b</u>	- 0.0021938244821472 95 MATIC  0.00 USD	✓
12	2023-10-02 15:40:35	<u>0x4432551967bde28b8cfb</u> <u>12e7923f6208e61b73af0d</u> <u>4c69e52d0ec3ea59001e5b</u>	- 0.0047850980572230 25 MATIC  0.00 USD	✓
13	2023-10-02 15:40:17	<u>0x6b91d01c0fe7b2edf3ca</u> <u>8c5e1ef2a58b74e41bfdc9</u> <u>26d55962dd69f7b91995aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-02 15:40:17	<u>0x6b91d01c0fe7b2edf3ca8c5e1ef2a58b74e41bfdc926d55962dd69f7b91995aa</u>	- 0.0060433800265873 58 MATIC  0.00 USD	✓
15	2023-10-02 15:40:17	<u>0x6b91d01c0fe7b2edf3ca8c5e1ef2a58b74e41bfdc926d55962dd69f7b91995aa</u>	- 0.0137418246862438 36 MATIC  0.00 USD	✓
16	2023-09-16 19:03:13	<u>0x3aecb9787a26e62a6f6f5d34c7db161d936484fd89819b28e323fbfefe67ad6a</u>	- 0.0510200000000000 03 MATIC  0.02 USD	✓
17	2023-09-16 19:03:13	<u>0x3aecb9787a26e62a6f6f5d34c7db161d936484fd89819b28e323fbfefe67ad6a</u>	- 0.0052820786437108 20 MATIC  0.00 USD	✓
18	2023-09-16 19:03:13	<u>0x3aecb9787a26e62a6f6f5d34c7db161d936484fd89819b28e323fbfefe67ad6a</u>	- 0.0110020938062055 30 MATIC  0.00 USD	✓
19	2023-09-16 18:54:13	<u>0xfbc7fdbaaaf8da02ce803884eddf9a26dbef0402ec410eed420db0d069b4ee4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-16 18:54:13	<u>0xfbc7fdbaaaf8da02ce803884eddf9a26dbef0402ec410eed420db0d069b4ee4</u>	- 0.0017030791431592 20 MATIC  0.00 USD	✓
21	2023-09-16 18:54:13	<u>0xfbc7fdbaaaf8da02ce803884eddf9a26dbef0402ec410eed420db0d069b4ee4</u>	- 0.0040835865432834 40 MATIC  0.00 USD	✓
22	2023-09-16 18:50:11	<u>0xcec794609e3ae8f628736294fe88071df5785067b370a443d702fef03b36562f</u>	- 4.6540993663999996 60 MATIC  2.44 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 18:50:11	<u>0xcec794609e3ae8f62873</u> <u>6294fe88071df5785067b3</u> <u>70a443d702fef03b36562f</u>	- 0.2016155540172268 89 MATIC  0.10 USD	✓
24	2023-09-16 18:50:11	<u>0xcec794609e3ae8f62873</u> <u>6294fe88071df5785067b3</u> <u>70a443d702fef03b36562f</u>	- 0.4557318400114121 48 MATIC  0.23 USD	✓
25	2023-09-16 18:49:31	<u>0x180a0e3957ca2d82ee7d</u> <u>730a324cb29069217a4255</u> <u>d1e0f7af62c9c5bdebd927</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-16 18:49:31	<u>0x180a0e3957ca2d82ee7d</u> <u>730a324cb29069217a4255</u> <u>d1e0f7af62c9c5bdebd927</u>	- 0.0024889060382161 33 MATIC  0.00 USD	✓
27	2023-09-16 18:49:31	<u>0x180a0e3957ca2d82ee7d</u> <u>730a324cb29069217a4255</u> <u>d1e0f7af62c9c5bdebd927</u>	- 0.0043229308304495 51 MATIC  0.00 USD	✓
28	2023-09-16 18:48:17	<u>0xf570e3aa79a820e398f3</u> <u>f12cafaa8e449c635c3c89</u> <u>d20685eae15d0dc9529a09</u>	+ 9.4696969696969688 36 MATIC  4.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 15:40:35	<u>0x4432551967bde28b8cfb</u> <u>12e7923f6208e61b73af0d</u> <u>4c69e52d0ec3ea59001e5b</u>	+ 1.0412602154318573 17 MATIC  0.57 USD	✓
2	2023-09-16 18:50:11	<u>0xcec794609e3ae8f62873</u> <u>6294fe88071df5785067b3</u> <u>70a443d702fef03b36562f</u>	+ 0.4230985344000000 04 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 08:50:43	<u>0xef751f38c5b9809384a948178a0d17ee50c101658c4cc44804976c73ad7f1dfe</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-30 20:02:23	<u>0x52ff2e8d99fe68b50891e88e081c18178d4df412cabba934a247c37d19be8c91</u>	- 51.0200000000000003 126 mDXN	✓
3	2023-10-02 15:40:17	<u>0x6b91d01c0fe7b2edf3ca8c5e1ef2a58b74e41bfdc926d55962dd69f7b91995aa</u>	+ 51.0200000000000003 126 mDXN	✓
4	2023-09-17 10:41:34	<u>0x324842dcec25bef2f00e45e37292992fb3cb44c650cae343dabef137629935d8</u>	+ 705.950000000000004 5475 wSNX	✓
5	2023-09-16 19:03:13	<u>0x3aecb9787a26e62a6f6f5d34c7db161d936484fd89819b28e323fbfefe67ad6a</u>	- 51.0200000000000003 126 mDXN	✓
6	2023-09-16 19:01:49	<u>0x61f0a3cd270adcc4d03f0a7f6410a95c467a85f8e1b52e14adcea66671f085b8</u>	+ 51.021268466824160 726 mDXN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 18:50:11	<u>0xcec794609e3ae8f628736294fe88071df5785067b370a443d702fef03b36562f</u>	- 1 mXENT	✓
2	2023-09-16 18:50:11	<u>0xcec794609e3ae8f628736294fe88071df5785067b370a443d702fef03b36562f</u>	+ 1 mDBXENFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 18:47:37	<u>0x6a5ab42ebf8445b37c62c5f745a037c93d1389bb190488501754f5417cc088bb</u>	+ 1 mXENT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 18:12:03	<u>0x1482034dd5a7321807560e67563af6b5465fa3c97997aa54cdd44a891f90c5a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 18:11:39	<u>0x94b07719d7ec35ca5d3dd148a13d086f7c072ebc89024cc5d8f059cf20505c9c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-15 19:35:21	<u>0xd4116dcab030a1c6e574549ad16eea09a14c0ed386ff3d0322e151f0d2c78aff</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-10 04:32:11	<u>0x201d639316d6243763f356297ae4597332fe49b10707db35d7a6d74fda4d85f4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-10 04:32:11	<u>0xbd36f41aef3e05aab9b6e78d17e6bf6e062f61902fb5f6419499eeb50d178e0b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2023-12-24 20:47:42	<u>0xa6dd5b5cead95021bc9982badfdb12756c39c93e5faaa398445f369b0a288761</u>	+ 1 3000usdt.net	✓
7	2023-12-24 20:15:56	<u>0xd66ffde02061f4244e362f4c854db8a92d9176b1c2b3b10689c63544c6b2a2bb</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 20:03:33	<u>0xcff9c1ddebd79d3ae40c f40ae0707f5913de6a0c98 d7ad9f60e42fc2640286b6</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-30 20:02:19	<u>0xea6d43f875b22349d373 ff0a551647226a70637132 3a0e2f445d42b2a8f49de0</u>	+ 1 Voucher	✓
10	2023-10-30 20:02:17	<u>0xf9eb095640862c19be92 3d16270a56424030048f02 a01a0f150297b5b95d9934</u>	+ 1 2000usdt.xyz	✓
11	2023-10-30 20:02:15	<u>0x3717cf80fb88bb866596 85dba344954e2fdfca7f19 9f82301acf69d90d16ddd4</u>	+ 1 rop.net	✓
12	2023-10-17 16:40:19	<u>0x5e3e566aada3b3bfd173 5d0d655220871cbea46a90 94cec4d2022e4ac9df50d1</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-06 07:38:35	<u>0xa5b1eb7654c2d151b5c6 8aaf0184867c71aedb6785 6bc55fbdbc3ae770a0f4eb</u>	+ 1 USDC VOUCHER	✓
14	2023-10-06 06:03:05	<u>0xb48bbe066e3025d2df5b 32120917369887d26a8ee5 33573b55a529e945801961</u>	+ 1 Vouchers	✓
15	2023-10-06 06:02:49	<u>0x3476a0aff3f3fcc49760 76fb2c897eb2a96b7bbf54 7146806213aad4577f8166</u>	+ 1 Vouchers	✓
16	2023-10-02 22:15:43	<u>0x835544c22f5459c2abcf 4fcd26130e3375ac4ee13e a4c950ea08e0b1734c90f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 19:14:21	<u>0x2d82107f2cb6ae9a5b9e057e92a0fd95f2c18dbc42cf3953648a023694122110</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 19:14:05	<u>0x0b62155036247a6dc2e0b164e53d93de07bd3c3225798eccf8f8a1192a2d287b</u>	+ 1 NFT AIRDROP	✓
19	2023-09-07 19:12:25	<u>0x8aedf80a98366c35f7647444d2e56aa1b04f10ea19d2c77324963152f307e6c9</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-07 19:12:13	<u>0xe7550043e85a05561b5ab153ee9127d89286df5d93ad7a3e1ad47a09fe15240f</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 18:48:44	<u>0xc79e40c3e698982631d9fcf54c2428c997f7b8b065fc00ef05ea4dcaa1e28076</u>	+ 1 NFT VOUCHER	✓
22	2023-09-06 18:48:22	<u>0x95d1bf0068c89ff82a93bb4743e591389047e80c2eba351248515d3ce9ba5e11</u>	+ 1 NFT AIRDROP	✓
23	2023-09-06 18:48:20	<u>0x98a3f7a2dbab9c244ecd b79e8fa2d9ee2caeccc33502246d36985ac3e402d969</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-06 17:32:05	<u>0xde861ba63f021a3880682d603c9c49b349f250624aa636e88f164fbf0f321413</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-03 12:00:00	<u>0x8be864bc2490ccee603cb2ef0282508e58df8f471b45db5cfff2454ee2add9c9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-19 06:06:49	<u>0x900646520ca3a6ade9cf</u> <u>2674be6dc59b4528a10f82</u> <u>c736dd69fcf664c1dc945a</u>	+ 1 official-rewards.x yz	✓
27	2023-08-19 00:10:25	<u>0x5f5fba366aa80d85bc00</u> <u>5d84211d92b77c1fb65115</u> <u>74e9d06307ca3790fdb8dc</u>	+ 1 token-rewards.xyz	✓
28	2023-08-16 19:01:51	<u>0x50180b56c70db1522204</u> <u>e7bcad3012e829eb359e22</u> <u>e58be31cc1687bd4bd00a8</u>	+ 1 drop-reward.xyz	✓
29	2023-08-01 16:46:46	<u>0x197b872c62be716f47e5</u> <u>de9e9b2e95d39a6badcbce</u> <u>97079bb1b7db7aa0ab8228</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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