

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50a2dd110fdefb6aaafc19cb2ab21a6d8909cac16</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.299999999000000017 MATIC
	0.11 USD




Token	Balance
MATIC	0.000000001000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Risy DAO	100.000000000000000000 RISKY
SNS	1 SNS
2,000 USDT Reward	N/A rop.net






Token	Balance
10ETH at bit.ly/ieth ðŸŽ•	N/A 10ETH at bit.ly/ieth ðŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.net
ðŸŽ•	N/A ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
2,000 USDT Reward	N/A Reward at - tether.ma
5,000 Reward	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 17:31:04	<u>0x5cb57bd157ae21f090e2</u> <u>2a79b56266b131dfb5230e</u> <u>559793cb438373fe1e7388</u>	- 0.1505781270000000 06 MATIC  0.09 USD	✓
2	2023-11-01 17:31:04	<u>0x5cb57bd157ae21f090e2</u> <u>2a79b56266b131dfb5230e</u> <u>559793cb438373fe1e7388</u>	- 0.0011138621419170 00 MATIC  0.00 USD	✓
3	2023-11-01 17:31:04	<u>0x5cb57bd157ae21f090e2</u> <u>2a79b56266b131dfb5230e</u> <u>559793cb438373fe1e7388</u>	- 0.0007761378580830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-31 05:48:23	<u>0x3a00f04072d35a023cb5</u> <u>f7bf7d87550b3321a40aea</u> <u>b8ebb29c030e5a55c9358b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-31 05:48:23	<u>0x3a00f04072d35a023cb5</u> <u>f7bf7d87550b3321a40aea</u> <u>b8ebb29c030e5a55c9358b</u>	- 0.0030324599182563 84 MATIC  0.00 USD	✓
6	2023-10-31 05:48:23	<u>0x3a00f04072d35a023cb5</u> <u>f7bf7d87550b3321a40aea</u> <u>b8ebb29c030e5a55c9358b</u>	- 0.0022552200817436 16 MATIC  0.00 USD	✓
7	2023-10-31 05:44:27	<u>0x12174b6ed40bb9b74caf</u> <u>162e69ad24f99c577ee3de</u> <u>e6c75bfedbf0292be3e5fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 05:44:27	<u>0x12174b6ed40bb9b74caf</u> <u>162e69ad24f99c577ee3de</u> <u>e6c75bfedbf0292be3e5fb</u>	- 0.0112239656679446 93 MATIC  0.00 USD	✓
9	2023-10-31 05:44:27	<u>0x12174b6ed40bb9b74caf</u> <u>162e69ad24f99c577ee3de</u> <u>e6c75bfedbf0292be3e5fb</u>	- 0.0076617123320553 06 MATIC  0.00 USD	✓
10	2023-10-31 05:41:45	<u>0x6510e93a0f081e5c5907</u> <u>4ae69f4590be7debb2e41b</u> <u>a01f1af68505c0612a5e75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-31 05:41:45	<u>0x6510e93a0f081e5c5907</u> <u>4ae69f4590be7debb2e41b</u> <u>a01f1af68505c0612a5e75</u>	- 0.0038660593192855 83 MATIC  0.00 USD	✓
12	2023-10-31 05:41:45	<u>0x6510e93a0f081e5c5907</u> <u>4ae69f4590be7debb2e41b</u> <u>a01f1af68505c0612a5e75</u>	- 0.0135119166807144 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 05:36:00	<u>0xead1181df8ed7f97169f6edf0d45c3c7ceda9077d8db37956a1db9d9ee14afac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-31 05:36:00	<u>0xead1181df8ed7f97169f6edf0d45c3c7ceda9077d8db37956a1db9d9ee14afac</u>	- 0.0080905875040220 17 MATIC  0.00 USD	✓
15	2023-10-31 05:36:00	<u>0xead1181df8ed7f97169f6edf0d45c3c7ceda9077d8db37956a1db9d9ee14afac</u>	- 0.0088679804959779 84 MATIC  0.00 USD	✓
16	2023-10-31 05:34:50	<u>0xf88ffd7fe6666b24d1547e82f3e8458cf34f117aae7e106a44154d07c53ebfd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-31 05:34:50	<u>0xf88ffd7fe6666b24d1547e82f3e8458cf34f117aae7e106a44154d07c53ebfd3</u>	- 0.0030304728502651 08 MATIC  0.00 USD	✓
18	2023-10-31 05:34:50	<u>0xf88ffd7fe6666b24d1547e82f3e8458cf34f117aae7e106a44154d07c53ebfd3</u>	- 0.0022296671497348 92 MATIC  0.00 USD	✓
19	2023-10-31 05:34:00	<u>0x60c2cf6f6f97ba0b0d710eefb3a5d511c56d8865ebca76e0fd9ad553bab3ef05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-31 05:34:00	<u>0x60c2cf6f6f97ba0b0d710eefb3a5d511c56d8865ebca76e0fd9ad553bab3ef05</u>	- 0.0025934714705414 48 MATIC  0.00 USD	✓
21	2023-10-31 05:34:00	<u>0x60c2cf6f6f97ba0b0d710eefb3a5d511c56d8865ebca76e0fd9ad553bab3ef05</u>	- 0.0020930085294585 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 04:55:36	<u>0x865b78f25e936bd31de4804c5e4fe6785a36ebaddc6eb4248242456d1815f3</u>	+ 0.200000000000000000 11 MATIC  0.12 USD	✓
23	2023-05-14 07:58:36	<u>0x0b2df9330759043d386528ba77afcfc7a442f171dd59cde974d85802bedb0e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-14 07:58:36	<u>0x0b2df9330759043d386528ba77afcfc7a442f171dd59cde974d85802bedb0e6</u>	- 0.0014154837083971 65 MATIC  0.00 USD	✓
25	2023-05-14 07:58:36	<u>0x0b2df9330759043d386528ba77afcfc7a442f171dd59cde974d85802bedb0e6</u>	- 0.0776598662916028 33 MATIC  0.06 USD	✓
26	2023-05-13 12:34:12	<u>0xa3f52063654e5d871bd0703c1271160720122424bbab0239d1b4ba5b919cb1d8</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:16:25	<u>0xbef2c0a01c7d9fc782bea64455bb9538f50b5795ee448ed0bdf2fcd2929b46a</u>	+ 100.0000000000000000 0000 RISY	✓
2	2024-05-28 18:20:43	<u>0x179e271c8eb95216d1d472393695f7d4e835fa98d83372bdb781e77755a61c7b</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-12 09:51:17	<u>0x1fa9360fbb0185ad38fa48e62df15b87104500f90576978f4d8db4b4d8d54ea6</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-01 08:15:07	<u>0x61c82782cfc3db5ce4a9a39946f774bc864e167434d11ce8bb8d867e7a9ae87f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-31 05:48:23	<u>0x3a00f04072d35a023cb5f7bf7d87550b3321a40aeb8ebb29c030e5a55c9358b</u>	- 102.956553 USDC 102.96 USD	✓
6	2023-10-31 05:44:27	<u>0x12174b6ed40bb9b74caf162e69ad24f99c577ee3de6c75bfedbf0292be3e5fb</u>	+ 102.956553 USDC 102.97 USD	✓
7	2023-10-31 05:44:27	<u>0x12174b6ed40bb9b74caf162e69ad24f99c577ee3de6c75bfedbf0292be3e5fb</u>	- 102.931372 USDT 102.97 USD	✓
8	2023-10-31 05:41:45	<u>0x6510e93a0f081e5c59074ae69f4590be7debb2e41ba01f1af68505c0612a5e75</u>	+ 102.931372 USDT 102.97 USD	✓
9	2023-10-31 05:41:45	<u>0x6510e93a0f081e5c59074ae69f4590be7debb2e41ba01f1af68505c0612a5e75</u>	- 102.977153 USDC 102.98 USD	✓
10	2023-10-31 05:36:00	<u>0xead1181df8ed7f97169f6edf0d45c3c7ceda9077d8db37956a1db9d9ee14afac</u>	+ 102.977153 USDC 102.99 USD	✓
11	2023-10-31 05:36:00	<u>0xead1181df8ed7f97169f6edf0d45c3c7ceda9077d8db37956a1db9d9ee14afac</u>	- 102.951910 USDT 103.00 USD	✓
12	2023-10-31 05:31:48	<u>0xfdcf7afa2ad3762d6ba790f639378a132c2e5ddae5ca9d9c82fb0d3dcd7d5c94</u>	+ 102.951910 USDT 102.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 07:58:36	<u>0x0b2df9330759043d386528ba77afcfcb7a442f171dd59cde974d85802bedb0e6</u>	+ 1 SNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:36:50	<u>0x54ba1681569714ce4b9385a918554e63efb24db5ff4ee6767bd224cc8d91de15</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-20 16:36:34	<u>0xe170297ac76af225633776d0b4d7c09037f508e3181402820eec00c9f712e235</u>	+ 1 ðŸŽ•	✓
3	2024-05-28 18:21:27	<u>0x4a719b667edd4ee3b6ded91bdefaefffb08ff64f9e8fa2545980a69b475518d1</u>	+ 1 10ETH at bit.ly/ieth ðŸŽ•	✓
4	2024-05-28 18:20:45	<u>0x16aa83a07e2e964065d70acef93bc99c195e8845f87674220606c590b2c2b774</u>	+ 1 10K\$ Reward at bit.ly/ztko ðŸŽ•	✓
5	2024-05-28 18:20:31	<u>0x1bc50f448089c7fa9e5dc35f9750ce0f811648ed5963e95cca933c00d7616462</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-12 09:50:45	<u>0xdfa632630c4f6c9b901e1229162044049298372846ec65608164a86d27964a8d</u>	+ 1 Reward at [5eth.us]	✓
7	2023-11-01 19:24:19	<u>0xaa770638455dd32919d1b0d1d2f524c7a5dd12463bd1fe791f5aaceb9e904ab0</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-01 17:31:16	<u>0xba0c8fe5d473bd580d9e709d112babd8e0a04615d4dfbf51973c72a408b5bfcc</u>	+ 1 op.net	✓
9	2023-10-31 05:45:44	<u>0x80dc7ff0fb69a9a34e4e16e95c9e76c7c1d31e35e157aa25b8bb532e8c56f785</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-31 04:56:10	<u>0x58549c4e82507ee527858c83d0fa3b8976550fb09b39efcd5933aed9f08f763c</u>	+ 1 Voucher	✓
11	2023-10-31 04:56:08	<u>0x5f1b871a2442d6d0a30ae7075570cf748107dd94db27b4c3bc21a6aa493d2e69</u>	+ 1 Reward at - tether.ma	✓
12	2023-10-31 04:56:00	<u>0xba05f544d795a97dfd19e508b8c623b5be1c2bbbb3a9d55869687071cfa27b7f</u>	+ 1 2000usdt.xyz	✓
13	2023-10-31 04:55:54	<u>0x3a26171a0364866df49f2d1215b0ddd8c6cd61a5607e2fc271fc9d7b359b93be</u>	+ 1 rop.net	✓
14	2023-10-31 04:55:50	<u>0x1739f477cbd6384f26606f8017f2c51bbc39430e5f68e1d53ec964d3d982caaa</u>	+ 1 Voucher	✓
15	2023-10-29 06:39:05	<u>0x99a6e113426f9f0a29d44e2e5105d757578e2e67b421d763898184696293dcc8</u>	+ 1	✓

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