

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:56 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x547681cb9a76371979965a2cf07cf160094266b7</u>
TOTAL RECEIVED	402.390067081447455166 MATIC
	148.68 USD
TOTAL SEND	402.390067081447341479 MATIC
	148.68 USD

Token	Balance
MATIC	0.0000000000000126000 MATIC
	0.00 USD
(PoS) Tether USD	0.040338 USDT
	0.04 USD
RareTron.io	88,888.000000 RareTron.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
2,000 USDT Reward	N/A Reward at - tether.ma
5,000 Reward	N/A Voucher



* USD values displayed at the time of transaction








Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A rop.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 23:28:35	<u>0xf3d62f50f390a905763a 06563a60f8859c8f5259be 21ce63aebb5cb45bac7f90</u>	- 81.999561734555527 437 MATIC  56.73 USD	✓
2	2024-05-01 23:28:35	<u>0xf3d62f50f390a905763a 06563a60f8859c8f5259be 21ce63aebb5cb45bac7f90</u>	- 0.0006722100000630 00 MATIC  0.00 USD	✓
3	2024-05-01 23:28:35	<u>0xf3d62f50f390a905763a 06563a60f8859c8f5259be 21ce63aebb5cb45bac7f90</u>	- 0.0000000000009660 00 MATIC  0.00 USD	✓
4	2024-05-01 23:25:15	<u>0xd3ef7ee7eb6dd68b83dd a083625989b3380670cc66 a396a4002ccaf5730168a8</u>	+ 82.000000000000000 000 MATIC  56.73 USD	✓
5	2024-02-13 15:27:23	<u>0x7f8d2d727738611ff329 4065936e0123bbc6641c99 f962535f7e6498b331bda2</u>	- 163.72834050470984 8346 MATIC  141.13 USD	✓
6	2024-02-13 15:27:23	<u>0x7f8d2d727738611ff329 4065936e0123bbc6641c99 f962535f7e6498b331bda2</u>	- 0.0006560117610900 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-13 15:27:23	<u>0x7f8d2d727738611ff3294065936e0123bbc6641c99f962535f7e6498b331bda2</u>	- 0.0013564747599900 00 MATIC  0.00 USD	✓
8	2024-02-13 15:18:39	<u>0xabef49d7535fbd3007734b7cd23f50cab4e5221fe7ad5e73d141d1cc4561d8f8</u>	+ 0.0001637291017397 33 MATIC  0.00 USD	✓
9	2024-02-13 15:17:13	<u>0x9b7bc7e6d1f62118e065b74f55be42db569ca3fd86e70ff7b88415037ba77ce4</u>	+ 163.72910173973332 3484 MATIC  141.13 USD	✓
10	2024-02-13 13:55:06	<u>0x458079cfc28161d4cba89e799510044990cc523946b4eae0cf5638acf8c0058d</u>	- 0.0170000000000000 01 MATIC  0.01 USD	✓
11	2024-02-13 13:55:06	<u>0x458079cfc28161d4cba89e799510044990cc523946b4eae0cf5638acf8c0058d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-02-13 13:55:06	<u>0x458079cfc28161d4cba89e799510044990cc523946b4eae0cf5638acf8c0058d</u>	- 0.0015438419145030 00 MATIC  0.00 USD	✓
13	2023-10-31 16:36:02	<u>0xec8cb86fc80fae8043b0cdbc27ddcbda036553eba0acd6fda20589d26f6b1c</u>	- 78.55549999999994 998 MATIC  49.45 USD	✓
14	2023-10-31 16:36:02	<u>0xec8cb86fc80fae8043b0cdbc27ddcbda036553eba0acd6fda20589d26f6b1c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-10-31 16:36:02	<u>0xec8cb86fc80fae8043b0cdbc27ddcbda036553eba0acd6fda20589d26f6b1c</u>	- 0.0007637865982530 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-10-31 02:39:50	<u>0x8118464f6b5e3fab8663</u> <u>18d77e481a045eced4333e</u> <u>f64df3ee26ff807a545309</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-31 02:39:50	<u>0x8118464f6b5e3fab8663</u> <u>18d77e481a045eced4333e</u> <u>f64df3ee26ff807a545309</u>	- 0.0202894145210285 77 MATIC  0.01 USD	✓
18	2023-10-31 02:39:50	<u>0x8118464f6b5e3fab8663</u> <u>18d77e481a045eced4333e</u> <u>f64df3ee26ff807a545309</u>	- 0.0131067007709262 25 MATIC  0.00 USD	✓
19	2023-10-31 02:39:50	<u>0x599111ddb531cf22dd68</u> <u>e56dfd70236af18878bc16</u> <u>352a673817c2d171766f08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-31 02:39:50	<u>0x599111ddb531cf22dd68</u> <u>e56dfd70236af18878bc16</u> <u>352a673817c2d171766f08</u>	- 0.0028162795964722 88 MATIC  0.00 USD	✓
21	2023-10-31 02:39:50	<u>0x599111ddb531cf22dd68</u> <u>e56dfd70236af18878bc16</u> <u>352a673817c2d171766f08</u>	- 0.0018192803897801 12 MATIC  0.00 USD	✓
22	2023-10-31 02:38:24	<u>0x5950b076692c8e601ca7</u> <u>aabbd3b8a5414aad6c50f9</u> <u>607d5ea13b5dfeafdb82a8</u>	- 78.0000000000000000 000 MATIC  50.03 USD	✓
23	2023-10-31 02:38:24	<u>0x5950b076692c8e601ca7</u> <u>aabbd3b8a5414aad6c50f9</u> <u>607d5ea13b5dfeafdb82a8</u>	- 0.0212279798219383 86 MATIC  0.01 USD	✓
24	2023-10-31 02:38:24	<u>0x5950b076692c8e601ca7</u> <u>aabbd3b8a5414aad6c50f9</u> <u>607d5ea13b5dfeafdb82a8</u>	- 0.0241528620469449 42 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 01:56:15	<u>0xc1f387d00676a0091b62</u> <u>9dbe8beac3c13e5bbc2416</u> <u>ba15250319f0e41f3e6f19</u>	+ 79.9000000000000005 684 MATIC  51.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 02:39:50	<u>0x8118464f6b5e3fab8663</u> <u>18d77e481a045eced4333e</u> <u>f64df3ee26ff807a545309</u>	+ 76.760801612612411 304 MATIC  49.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 07:21:42	<u>0x2e4dbfeef7bbbc1782cf</u> <u>1dbb219928a66490dc4586</u> <u>2d8acdf9a3e36ca73d5554</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-31 13:44:16	<u>0x9d9e6c3ab71ec39609c6</u> <u>f5d1bb3d136eccfe459984</u> <u>37b433630898b514351187</u>	+ 88,888.000000 RareTron.io	✓
3	2023-10-31 02:39:50	<u>0x8118464f6b5e3fab8663</u> <u>18d77e481a045eced4333e</u> <u>f64df3ee26ff807a545309</u>	- 49.900000 USDT  49.93 USD	✓
4	2023-10-31 02:38:24	<u>0x5950b076692c8e601ca7</u> <u>aabbd3b8a5414aad6c50f9</u> <u>607d5ea13b5dfeafdb82a8</u>	+ 49.940338 USDT  49.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 23:28:33	<u>0xddde5dca237b4f92fa2ec42190060fdaf19831569340f1de3453f098a34a3be9d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-02-13 17:19:12	<u>0x072e43ee5ccfaef066a6c49839b4973d0f5c9edbdd31f26d9b99cccecd1d255</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-13 15:31:53	<u>0xce61e5365e56d71c20dc d7270f3d6ae635e6822a6e90e402306ce34718512f64</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2023-10-31 16:36:26	<u>0x57fb0c5d4ee8b11a70abb5d6b6edbe0ac7cefbeb8d854dbed03c5a67054f4b</u>	+ 1 2000usdt.xyz	✓
5	2023-10-31 16:36:14	<u>0x52370ec94d294e9f876124b135d5ee1eb58b40e30516074575d63ba5e6676b19</u>	+ 1 op.net	✓
6	2023-10-31 02:40:50	<u>0x5609e6dddd6aff2f7c21d0046ac24f0ebf2edd57e5d0a456c32053a378a12217</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-31 02:40:10	<u>0x09d8a943b657aef22384cc5c1db8257498cb9de782dc8197e5aa0210334a9d5c</u>	+ 1 Reward at - tether.ma	✓
8	2023-10-31 02:38:58	<u>0xb482e16fbe314660c62ad9a8e7f6f584fe8025502ca50422f61a9b15d40de9ee</u>	+ 1 Voucher	✓
9	2023-10-31 02:38:38	<u>0x4d3924b449e0be8c5c8627a22dfda24560198ba4c632dee9436a3e2ed27e6d85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 01:56:29	<u>0x208fe30914cd7908fa2d</u> <u>2771e7a0411a4927b16c9d</u> <u>72535e7a65aa2e1dbd635e</u>	+ 1 rop.net	✓

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