

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ab41e4d7b70735bea0acf7bb3ca6adf27b5cf93</u>
TOTAL RECEIVED	1,603.523212370000010196 MATIC
	613.66 USD
TOTAL SEND	1,603.512049909745201148 MATIC
	613.66 USD

Token	Balance
MATIC	0.011162460254829986 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
!	891.000000000000000000 USD0 [www.usual.finance]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 vercel.app)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
10 Collection	1 10 Collection
	N/A
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A .net

Token	Balance
\$2000 USDC	N/A Voucher
VOUCHER #27081	N/A liveusdt.site
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.org
4602 USDC	N/A NFT Airdrop
NFTCard	N/A \$BNFT
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 02:10:28	<u>0x8ddb78fb7596ff05192f07340577977a0026b04f949362f7f0532bc0eeea803e</u>	- 1,603.501205972596 153515 MATIC  626.00 USD	✓
2	2024-09-04 02:10:28	<u>0x8ddb78fb7596ff05192f07340577977a0026b04f949362f7f0532bc0eeea803e</u>	- 0.0068327400000000 00 MATIC  0.00 USD	✓
3	2024-09-04 02:10:28	<u>0x8ddb78fb7596ff05192f07340577977a0026b04f949362f7f0532bc0eeea803e</u>	- 0.0040111971490700 14 MATIC  0.00 USD	✓
4	2023-10-24 01:08:19	<u>0x8f7a3edf210aee77f17e8612b38c1ce6453614b482945dca44e9f55ad257b659</u>	+ 1,603.523212370000 010196 MATIC  1,023.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:46:04	<u>0x09f48569c854c3e69c3908a846ef5ba79326e75e24a053eee0bbebe66eb7a2e9</u>	+ 1,781.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-04 13:51:44	<u>0xeaeba10899f7056de11dd7a42d70d5096fd4ffd8dbf5f9b1b6a80d8277f19afc</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-04 13:51:44	<u>0x9f532121bccf2547cf54e718a9475f975863f0a0097cb4577c0acab847124564</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2023-10-31 17:41:17	<u>0xe629a70c2ad476d4a0c7297ef6fb572465494e6a34873064c4cc095587d38409</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 16:12:19	<u>0x230879d76e398e8ac3f9f4022664b58cdb9cb5360d08b72025dd68e75ba5d95e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 02:11:52	<u>0x527a2cdd958d734d820d5d25b12b4633f31fc2649d564405fba61e408be57e68</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:14:04	<u>0x583ce49c9f8f6cda16345867575d94ae1924da66511837a57de1126d8308a61d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-17 13:29:52	<u>0xe3a362f23f64c0164deb c3b6eae1a5a100e75db8ec 20dac1f88eef3208dc8aca</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-15 05:35:13	<u>0x6586d071982277969bfe 3a2f6534586a89e33a6d62 57f8db7c08324f396f9c06</u>	+ 1 liveusdt.site	✓
4	2023-10-31 00:40:50	<u>0x491e093cd443eb40d4b2 283bfc611575f55d5aad9d 17466e7a2b090e991cdd46</u>	+ 1 3 cbETH	✓
5	2023-10-28 06:52:26	<u>0x112b947f586c6c6d0357 f72d9fe5e70c0b8d3349b0 6b038b3a2feb3259915c84</u>	+ 1 \$BNFT	✓
6	2023-10-28 04:25:09	<u>0xc5f0aa12afd77a07750a 12270cc0b0d657bbb330eb 5cfcb1208f7487150f4321</u>	+ 1 .net	✓
7	2023-10-28 04:24:39	<u>0x384eaa179b65c29238ee 22518390a78b08fd747fa0 cd3176a3c323048ec8afd7</u>	+ 1 2000usdt.org	✓
8	2023-10-28 04:24:23	<u>0xfb90e8a54c22af6ac2d9 e57b669741ea2333ed7fbe c925866e8cbad555a3b4ff</u>	+ 1 Voucher	✓
9	2023-10-21 14:00:57	<u>0xc298538af77c1d2b113f 95ccc4d4c1a2eefcd2255d afbf83ff07a78ed56fe9c0</u>	+ 1 dropsusdt.xyz	✓
10	2023-09-14 15:50:11	<u>0xd313664d753272098caa 49f74b8c7ec7376175cc5b 3aa7523158c7bd1b59fdae</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-23 10:37:38	<u>0x6f35d870dc6792e07e13</u> <u>e1cdb7daac04e0bfff832d3</u> <u>50dc480556a24059c9473f</u>	+ 1	✓

* USD values displayed at the time of transaction

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