

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:48 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x672c6e7f1a38db1420b6f13cba1695efadcfe622</u>
TOTAL RECEIVED	0.374746942466232080 MATIC
	0.15 USD
TOTAL SEND	0.370830581211204824 MATIC
	0.14 USD










Token	Balance
MATIC	0.003916361255027263 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
GreenMetaverseToken	0.00000000 GMT
TRUST WALLET MYSTERY BOX	1 rn.xyz
lido-drop.site	1 wards
Alpha Vault	0.000000000000000000 AV
lido-drop.site	1 wards
! MetaWin.to	2.000000000000000000 RAFFLE TICKET


Token	Balance
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Zerion Extension Invitation Pass	N/A IVTZER
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
	N/A Reward at shibatokens.win










MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-02-07 04:50:46	<u>0xa59c7935d4d89e44a0a0 4e2fdc3a33e9638adf623a 9d7652121a3a56d63f6d90</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-07 04:50:46	<u>0xa59c7935d4d89e44a0a04e2fdc3a33e9638adf623a9d7652121a3a56d63f6d90</u>	- 0.0032307403434892 86 MATIC  0.00 USD	✓
3	2024-02-07 04:50:46	<u>0xa59c7935d4d89e44a0a04e2fdc3a33e9638adf623a9d7652121a3a56d63f6d90</u>	- 0.0000361453138938 87 MATIC  0.00 USD	✓
4	2024-01-10 03:05:45	<u>0xa2244dd9c3bd7a7ffe9ee23601a5133ee2eacca7a6346675854cdd915019f72e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-10 03:05:45	<u>0xa2244dd9c3bd7a7ffe9ee23601a5133ee2eacca7a6346675854cdd915019f72e</u>	- 0.0011084629652581 35 MATIC  0.00 USD	✓
6	2024-01-10 03:05:45	<u>0xa2244dd9c3bd7a7ffe9ee23601a5133ee2eacca7a6346675854cdd915019f72e</u>	- 0.0000058473380298 42 MATIC  0.00 USD	✓
7	2024-01-08 10:02:06	<u>0x19b10636d42ca8f947c58aa2d25b511fb07d4833b6b65bfa5f238facb4539495</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-08 10:02:06	<u>0x19b10636d42ca8f947c58aa2d25b511fb07d4833b6b65bfa5f238facb4539495</u>	- 0.0137192792127994 09 MATIC  0.01 USD	✓
9	2024-01-08 10:02:06	<u>0x19b10636d42ca8f947c58aa2d25b511fb07d4833b6b65bfa5f238facb4539495</u>	- 0.0098837207872005 90 MATIC  0.00 USD	✓
10	2024-01-08 09:25:25	<u>0x6c5edb09d4f3f1af06f21ae9703033343ed720eded24d3e88c9859e6921aef57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-01-08 09:25:25	<u>0x6c5edb09d4f3f1af06f21ae9703033343ed720eded24d3e88c9859e6921aef57</u>	- 0.0019942962997796 15 MATIC  0.00 USD	✓
12	2024-01-08 09:25:25	<u>0x6c5edb09d4f3f1af06f21ae9703033343ed720eded24d3e88c9859e6921aef57</u>	- 0.0025984420287332 78 MATIC  0.00 USD	✓
13	2024-01-08 09:25:21	<u>0x4a3b9d5006f6d7583fc9e93bf3502ba492be9b885038a42edfceed53cf560e5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 09:25:21	<u>0x4a3b9d5006f6d7583fc9e93bf3502ba492be9b885038a42edfceed53cf560e5f</u>	- 0.0019131932209143 60 MATIC  0.00 USD	✓
15	2024-01-08 09:25:21	<u>0x4a3b9d5006f6d7583fc9e93bf3502ba492be9b885038a42edfceed53cf560e5f</u>	- 0.0024561800440081 08 MATIC  0.00 USD	✓
16	2024-01-04 10:27:51	<u>0xbd6f83af6de01fa7289249dbccd8d27a65f5433e31830d1a5756d66585897769</u>	- 0.1153000000000000 00 MATIC  0.09 USD	✓
17	2024-01-04 10:27:51	<u>0xbd6f83af6de01fa7289249dbccd8d27a65f5433e31830d1a5756d66585897769</u>	- 0.0025818770574198 83 MATIC  0.00 USD	✓
18	2024-01-04 10:27:51	<u>0xbd6f83af6de01fa7289249dbccd8d27a65f5433e31830d1a5756d66585897769</u>	- 0.0065067503485532 95 MATIC  0.00 USD	✓
19	2024-01-01 04:24:18	<u>0xfe5f20db6eec11a0506c0d7b68751db609bbfa99acb8e5d9a60b5fc4f996a16b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-01 04:24:18	<u>0xfe5f20db6eec11a0506c</u> <u>0d7b68751db609bbfa99ac</u> <u>b8e5d9a60b5fc4f996a16b</u>	- 0.0098627692331364 72 MATIC  0.00 USD	✓
21	2024-01-01 04:24:18	<u>0xfe5f20db6eec11a0506c</u> <u>0d7b68751db609bbfa99ac</u> <u>b8e5d9a60b5fc4f996a16b</u>	- 0.0081303694481431 56 MATIC  0.00 USD	✓
22	2023-12-11 23:53:27	<u>0xb648596057f34c0a21b4</u> <u>3c59680ad78e00f781a2ea</u> <u>c3b77514b16db0b8fba3d9</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
23	2023-11-27 10:10:36	<u>0xa2b63407efb86aaa6577</u> <u>3dc653609bfa1c5e237d26</u> <u>44a443443145a7d1fd5338</u>	- 0.043999975043725 43 MATIC  0.03 USD	✓
24	2023-11-27 10:10:36	<u>0xa2b63407efb86aaa6577</u> <u>3dc653609bfa1c5e237d26</u> <u>44a443443145a7d1fd5338</u>	- 0.0079827649675595 29 MATIC  0.00 USD	✓
25	2023-11-27 10:10:36	<u>0xa2b63407efb86aaa6577</u> <u>3dc653609bfa1c5e237d26</u> <u>44a443443145a7d1fd5338</u>	- 0.0086600977733293 75 MATIC  0.00 USD	✓
26	2023-11-27 08:59:11	<u>0x447ff6ba5199e8aa223a</u> <u>55ef6d1b2896d7879afce9</u> <u>fa423d78717dc08b5701ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-27 08:59:11	<u>0x447ff6ba5199e8aa223a</u> <u>55ef6d1b2896d7879afce9</u> <u>fa423d78717dc08b5701ea</u>	- 0.0080666115380200 55 MATIC  0.00 USD	✓
28	2023-11-27 08:59:11	<u>0x447ff6ba5199e8aa223a</u> <u>55ef6d1b2896d7879afce9</u> <u>fa423d78717dc08b5701ea</u>	- 0.0082580612124914 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-12 04:39:30	<u>0x1d723017f2795465d8487f4611bf5c6a3f6aba197eab75bee5aca0a10d283445</u>	- 0.0397753585787926 70 MATIC  0.03 USD	✓
30	2023-11-12 04:39:30	<u>0x1d723017f2795465d8487f4611bf5c6a3f6aba197eab75bee5aca0a10d283445</u>	- 0.0114751986269410 26 MATIC  0.00 USD	✓
31	2023-11-12 04:39:30	<u>0x1d723017f2795465d8487f4611bf5c6a3f6aba197eab75bee5aca0a10d283445</u>	- 0.0027026787161426 50 MATIC  0.00 USD	✓
32	2023-11-12 04:39:18	<u>0x9b61df30d44097772b3e089f2bb8928074cf7de8941262600e64a3931b489135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-12 04:39:18	<u>0x9b61df30d44097772b3e089f2bb8928074cf7de8941262600e64a3931b489135</u>	- 0.0021193731542731 44 MATIC  0.00 USD	✓
34	2023-11-12 04:39:18	<u>0x9b61df30d44097772b3e089f2bb8928074cf7de8941262600e64a3931b489135</u>	- 0.0003481540226745 24 MATIC  0.00 USD	✓
35	2023-11-12 04:39:06	<u>0x3cb3e19f7cd770afd05729e25b4c5911f3cb72931c537fb2bc90a140144f63bb</u>	- 0.0400000000000000 01 MATIC  0.03 USD	✓
36	2023-11-12 04:39:06	<u>0x3cb3e19f7cd770afd05729e25b4c5911f3cb72931c537fb2bc90a140144f63bb</u>	- 0.0153510929456593 96 MATIC  0.01 USD	✓
37	2023-11-12 04:39:06	<u>0x3cb3e19f7cd770afd05729e25b4c5911f3cb72931c537fb2bc90a140144f63bb</u>	- 0.0027631185295891 71 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-11-01 03:37:30	<u>0xaa9ab492735152c4517d</u> <u>c8d228cf8e94be3873f656</u> <u>df05ac521c9849d9763dab</u>	+ 0.2000000000000000 11 MATIC  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 04:24:18	<u>0xfe5f20db6eec11a0506c</u> <u>0d7b68751db609bbfa99ac</u> <u>b8e5d9a60b5fc4f996a16b</u>	+ 0.1099108800926929 39 MATIC  0.10 USD	✓
2	2023-11-27 08:59:11	<u>0x447ff6ba5199e8aa223a</u> <u>55ef6d1b2896d7879afce9</u> <u>fa423d78717dc08b5701ea</u>	+ 0.0148360623735391 58 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 04:50:46	<u>0xa59c7935d4d89e44a0a0</u> <u>4e2fdc3a33e9638adf623a</u> <u>9d7652121a3a56d63f6d90</u>	- 0.0872927605830656 90 AV	✓
2	2024-01-17 02:43:54	<u>0x358f20f1f4e035b255dc</u> <u>c7013aeebbbd71750239c0</u> <u>fbf6a1a2974790827f8182</u>	+ 3 rn.xyz	✓
3	2024-01-14 10:42:50	<u>0xbc8e1fbeedd7c940bce4</u> <u>c25d358331725f54aa76f8</u> <u>f56bb66ff9835263731f0e</u>	+ 1 wards	✓
4	2024-01-13 18:07:02	<u>0xab7a395bae622db25340</u> <u>c16a52baf70e82aef740ba</u> <u>00a384f65be93ff240f001</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 03:05:45	<u>0xa2244dd9c3bd7a7ffe9e</u> <u>e23601a5133ee2eacca7a6</u> <u>346675854cdd915019f72e</u>	- 0.0660151164926527 92 WMATIC  0.05 USD	✓
6	2024-01-08 10:02:06	<u>0x19b10636d42ca8f947c5</u> <u>8aa2d25b511fb07d4833b6</u> <u>b65bfa5f238facb4539495</u>	+ 0.0872927605830656 90 AV	✓
7	2024-01-08 10:02:06	<u>0x19b10636d42ca8f947c5</u> <u>8aa2d25b511fb07d4833b6</u> <u>b65bfa5f238facb4539495</u>	- 0.45229497 GMT	✓
8	2024-01-08 10:02:06	<u>0x19b10636d42ca8f947c5</u> <u>8aa2d25b511fb07d4833b6</u> <u>b65bfa5f238facb4539495</u>	- 0.0492848835073472 14 WMATIC  0.03 USD	✓
9	2024-01-01 04:24:18	<u>0xfe5f20db6eec11a0506c</u> <u>0d7b68751db609bbfa99ac</u> <u>b8e5d9a60b5fc4f996a16b</u>	+ 0.39589871 GMT	✓
10	2023-12-11 23:53:39	<u>0x4e35046c40b135527d25</u> <u>21e78542ceabda80d19e5f</u> <u>a049bc02bdf2f68593624</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-27 10:10:36	<u>0xa2b63407efb86aaa6577</u> <u>3dc653609bfa1c5e237d26</u> <u>44a443443145a7d1fd5338</u>	- 0.11072945 GMT	✓
12	2023-11-27 08:59:11	<u>0x447ff6ba5199e8aa223a</u> <u>55ef6d1b2896d7879afce9</u> <u>fa423d78717dc08b5701ea</u>	+ 0.16712571 GMT	✓
13	2023-11-12 19:34:45	<u>0xdfa3074d33526917146f</u> <u>38df43470449b8fc4d20ff</u> <u>9e1b093b0c24d1b09f4527</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-12 04:39:30	<u>0x1d723017f2795465d8487f4611bf5c6a3f6aba197eab75bee5aca0a10d283445</u>	- 0.13588516 GMT	✓
15	2023-11-12 04:39:06	<u>0x3cb3e19f7cd770afd05729e25b4c5911f3cb72931c537fb2bc90a140144f63bb</u>	+ 0.13588516 GMT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 04:39:30	<u>0x1d723017f2795465d8487f4611bf5c6a3f6aba197eab75bee5aca0a10d283445</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 03:03:58	<u>0x0d33fa6d56dcbfde8c83d08c8d65762bc7ba27f08720e7bf8b36539d55741f81</u>	+ 1 r.online	✓
2	2024-02-07 04:51:42	<u>0x300395feaf45873141d6ec8247f737229e1ff056e127efe8569e2215eab689ec</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-07 04:51:38	<u>0x6a3f2faffd78505a13bf663001e23fd0826c14cb94be4de32472634be53d6d35</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-15 02:39:14	<u>0x81bd62aef0fdf77ed663276ccabe6b09ee320ae8551c677f4aabcd64cb0e191a</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 13:15:03	<u>0xd51fb1fd31fefca5cc2b cb0e38f1d631a08ba8bc92 61fc5bdfa08d2b2024e4cd</u>	+ 1 3000usdt.net	✓
6	2024-01-08 13:02:23	<u>0x860d6970e2d59afbf23d dd63719db900fe9453ad6e 22cbb270f7ee7299473b4f</u>	+ 1 2000usdc.org	✓
7	2024-01-04 14:34:54	<u>0x66cba69da3d65cf0bc56 d67a4da61f2f0e1ca57d67 0dc440a17b61125d3f7300</u>	+ 1 3000usdt.net	✓
8	2024-01-04 14:33:56	<u>0x8e9a46f2fb869d345dbc 6f7aeef52257554e867b01 f38b9211ad6d77d2c93c6f</u>	+ 1 2000usdc.cc	✓
9	2023-12-11 23:54:23	<u>0xa92cc4f059694484af03 3055b67e95214a9c8b711f c5498da53316c149748913</u>	+ 1 1000usdc.net	✓
10	2023-12-11 23:53:51	<u>0x8a50a6d33b20996f8356 baf1be822da7fd79dfba8f f4afdea4e79f87c79b12c6</u>	+ 1 2000usdt.link	✓
11	2023-11-27 10:10:58	<u>0xe8908880f20dd76e5bed 38ee94574b1278cb20e2f1 1631933986262f2d8395ba</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-27 10:10:56	<u>0x829bf05facd9d2c63d16 5d802d8a725e4bee4160cf 33e09798dae7dd4de8ab9c</u>	+ 1 Reward at tether.ec	✓
13	2023-11-27 09:02:56	<u>0xa3e0b14f118ee9460422 42508ec48d5bc7668df3df 5a889b19fb2f2e8db841f6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 09:00:05	<u>0x05403e85bda38e8ae3dc</u> <u>f4a7ccec04e49cc09fb51f</u> <u>f9d0ea8ae493c0ab160277</u>	+ 1 3000usdt.org	✓
15	2023-11-15 17:41:11	<u>0x59e0e7d95db7ac597bca</u> <u>10e0561b23c15cbfcae5a5</u> <u>0923e2889db3081cdf4030</u>	+ 1 IVTZER	✓
16	2023-11-12 04:39:26	<u>0x8f982291ae3168bdbb87</u> <u>928d231572402595a0a828</u> <u>0372723e27ba7988807a7f</u>	+ 1 dt.org	✓
17	2023-11-12 04:39:20	<u>0x4bdf187d1cd34e0ad519</u> <u>ebede11c5b584fb9b99094</u> <u>fb876e3027a44b0265739</u>	+ 1 Voucher	✓
18	2023-10-12 12:04:12	<u>0xb4dc4fb3d63690024c10</u> <u>cfe8bb7f558dd95a6568ba</u> <u>9861668d5caac022bc4769</u>	+ 1 IVTZER	✓

* USD values displayed at the time of transaction

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