

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 20:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x701c17ac4fe0fda866d5d29b1c339fe2a0e3e7e0</u>
TOTAL RECEIVED	296.444319697958746929 MATIC
	110.72 USD
TOTAL SEND	296.444319697958746929 MATIC
	110.72 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
XEN Crypto	0.000000000000000000 mXEN
!	1,514.000000000000000000 USD0 [www.usual.finance]
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
ETH73.com- Visit to claim 82 ETH	N/A ETH73.com
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd đŸŽ•
\$3000 USDT Airdrop	N/A dt.xyz
5 ETH by Base	N/A NFTVoucher

## MAIN EVENTS










\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
1	2024-09-07 19:17:12	<u>0xaee08b6aa6e3d585f8e5 fbe1bd77e691d0f8d40298 c56add56c21fb0f57e9331</u>	- 0.5321485614636780 60 MATIC  0.19 USD	✓
2	2024-09-07 19:17:12	<u>0xaee08b6aa6e3d585f8e5 fbe1bd77e691d0f8d40298 c56add56c21fb0f57e9331</u>	- 0.0005252099995590 00 MATIC  0.00 USD	✓
3	2024-09-07 19:17:12	<u>0xaee08b6aa6e3d585f8e5 fbe1bd77e691d0f8d40298 c56add56c21fb0f57e9331</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
4	2024-09-07 19:16:36	<u>0x1c01a7c0878273a04bec 20ce52a7d17c9041ab7dca 163522f9d45d794091d1f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-07 19:16:36	<u>0x1c01a7c0878273a04bec 20ce52a7d17c9041ab7dca 163522f9d45d794091d1f4</u>	- 0.0040016750266399 37 MATIC  0.00 USD	✓
6	2024-09-07 19:16:36	<u>0x1c01a7c0878273a04bec 20ce52a7d17c9041ab7dca 163522f9d45d794091d1f4</u>	- 0.00000000000033600 63 MATIC  0.00 USD	✓
7	2024-09-07 19:16:30	<u>0xc1f9751decac8f758e07 20613b5bda0625e4dee115 36f628d447ed8722d02462</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-07 19:16:30	<u>0xc1f9751decac8f758e07 20613b5bda0625e4dee115 36f628d447ed8722d02462</u>	- 0.0017856389684292 66 MATIC  0.00 USD	✓
9	2024-09-07 19:16:30	<u>0xc1f9751decac8f758e07 20613b5bda0625e4dee115 36f628d447ed8722d02462</u>	- 0.00000000000015707 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-07 19:16:24	<u>0x8562b58df4490bd55a21742da7f65cc299aad3b30b1de1b3346161f9e8d82a17</u>	+ 0.5384610854636781 02 MATIC  0.20 USD	✓
11	2023-11-12 19:07:35	<u>0x008e573e301fd0e6424adb5a610ca7304bfe29cb52ed32ef872826a25d93195f</u>	- 2.6903365941370025 46 MATIC  2.36 USD	✓
12	2023-11-12 19:07:35	<u>0x008e573e301fd0e6424adb5a610ca7304bfe29cb52ed32ef872826a25d93195f</u>	- 0.0006021585077130 00 MATIC  0.00 USD	✓
13	2023-11-12 19:07:35	<u>0x008e573e301fd0e6424adb5a610ca7304bfe29cb52ed32ef872826a25d93195f</u>	- 0.0007981016981490 00 MATIC  0.00 USD	✓
14	2023-11-12 19:07:29	<u>0x1ed56b9763c93a3f4539b6fd4c4808d773c419ac18327e94e4d17c5957a1d903</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-12 19:07:29	<u>0x1ed56b9763c93a3f4539b6fd4c4808d773c419ac18327e94e4d17c5957a1d903</u>	- 0.0049933773154152 03 MATIC  0.00 USD	✓
16	2023-11-12 19:07:29	<u>0x1ed56b9763c93a3f4539b6fd4c4808d773c419ac18327e94e4d17c5957a1d903</u>	- 0.0055936108677747 87 MATIC  0.00 USD	✓
17	2023-11-12 19:07:23	<u>0x944a7c7364a4f0f791b29039b7df7cd2f1942783bd702d2a3a6c369fa555a540</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-12 19:07:23	<u>0x944a7c7364a4f0f791b29039b7df7cd2f1942783bd702d2a3a6c369fa555a540</u>	- 0.0021215792789304 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 19:07:23	<u>0x944a7c7364a4f0f791b29039b7df7cd2f1942783bd702d2a3a6c369fa555a540</u>	- 0.0026398388534597 60 MATIC  0.00 USD	✓
20	2023-11-12 19:07:15	<u>0x6a05b7a32a343f33fddd2a56b57134016e993997698078d48289da2fd79e50e2</u>	+ 2.7070852606584447 92 MATIC  2.37 USD	✓
21	2023-04-30 18:51:41	<u>0x27a720ee0a7e0f30dd43e657e44998d3f81667211ef2c07d836d356ccfda90e9</u>	- 258.31089438107579 7810 MATIC  255.77 USD	✓
22	2023-04-30 18:51:41	<u>0x27a720ee0a7e0f30dd43e657e44998d3f81667211ef2c07d836d356ccfda90e9</u>	- 0.0001095617180280 00 MATIC  0.00 USD	✓
23	2023-04-30 18:51:41	<u>0x27a720ee0a7e0f30dd43e657e44998d3f81667211ef2c07d836d356ccfda90e9</u>	- 0.0057985255334370 00 MATIC  0.00 USD	✓
24	2023-04-30 18:51:21	<u>0x1be75891b25e9e03146766340a6d89f388631b6e1bd1cefa5ab355aacd65a38f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-04-30 18:51:21	<u>0x1be75891b25e9e03146766340a6d89f388631b6e1bd1cefa5ab355aacd65a38f</u>	- 0.0048641057661731 91 MATIC  0.00 USD	✓
26	2023-04-30 18:51:21	<u>0x1be75891b25e9e03146766340a6d89f388631b6e1bd1cefa5ab355aacd65a38f</u>	- 0.0400299324166695 71 MATIC  0.03 USD	✓
27	2023-04-30 18:51:15	<u>0xe148080c9e168ee0560d619ec0500610ef9ddabb4a4d86af90562231e8b1f965</u>	+ 258.36169650651009 9880 MATIC  255.82 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-07 19:01:01	<u>0xdf4f9098ad18424b86d6</u> <u>628f6fe82363d32fad4577</u> <u>1c582b82c3afb8c899eb46</u>	- 0.7468409309364034 69 MATIC  0.93 USD	✓
29	2023-02-07 19:01:01	<u>0xdf4f9098ad18424b86d6</u> <u>628f6fe82363d32fad4577</u> <u>1c582b82c3afb8c899eb46</u>	- 0.0001294032187980 00 MATIC  0.00 USD	✓
30	2023-02-07 19:01:01	<u>0xdf4f9098ad18424b86d6</u> <u>628f6fe82363d32fad4577</u> <u>1c582b82c3afb8c899eb46</u>	- 0.0025082078331660 00 MATIC  0.00 USD	✓
31	2023-02-07 19:00:55	<u>0x7f5a384e7a66debe6e34</u> <u>b77ef5a2014bd871a3245d</u> <u>4e529b58006dcd6b52f836</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-07 19:00:55	<u>0x7f5a384e7a66debe6e34</u> <u>b77ef5a2014bd871a3245d</u> <u>4e529b58006dcd6b52f836</u>	- 0.0002512269667183 84 MATIC  0.00 USD	✓
33	2023-02-07 19:00:55	<u>0x7f5a384e7a66debe6e34</u> <u>b77ef5a2014bd871a3245d</u> <u>4e529b58006dcd6b52f836</u>	- 0.0087651744437464 15 MATIC  0.01 USD	✓
34	2023-02-07 19:00:49	<u>0xab999680693cf0866d04</u> <u>c0b375af4f71ac90991edd</u> <u>4d22aee775e5f3d80ae53a</u>	+ 0.7580605083563152 21 MATIC  0.94 USD	✓
35	2023-01-05 10:10:07	<u>0xcb3c39cfca84b6c9d244</u> <u>37c47d05e94a556c5775cf</u> <u>a5203b3b8159255aadfaad</u>	- 0.1699770788210552 55 MATIC  0.13 USD	✓
36	2023-01-05 10:10:07	<u>0xcb3c39cfca84b6c9d244</u> <u>37c47d05e94a556c5775cf</u> <u>a5203b3b8159255aadfaad</u>	- 0.0006552000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-05 10:10:07	<u>0xcb3c39cfca84b6c9d24437c47d05e94a556c5775cfa5203b3b8159255aadfaad</u>	- 0.0005928849574830 00 MATIC  0.00 USD	✓
38	2023-01-05 10:09:59	<u>0x627630af7bc93e9e9a5114b5d8cccbabb200217b92b522c036a51a866b3843e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-01-05 10:09:59	<u>0x627630af7bc93e9e9a5114b5d8cccbabb200217b92b522c036a51a866b3843e7</u>	- 0.0051623287100000 00 MATIC  0.00 USD	✓
40	2023-01-05 10:09:59	<u>0x627630af7bc93e9e9a5114b5d8cccbabb200217b92b522c036a51a866b3843e7</u>	- 0.0048403814517693 25 MATIC  0.00 USD	✓
41	2023-01-05 10:09:53	<u>0x4d193281d718ea868514c7fd07e0de80d1255b8fbe73d87a4aa399f1d78bbaf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-01-05 10:09:53	<u>0x4d193281d718ea868514c7fd07e0de80d1255b8fbe73d87a4aa399f1d78bbaf0</u>	- 0.0022764870400000 00 MATIC  0.00 USD	✓
43	2023-01-05 10:09:53	<u>0x4d193281d718ea868514c7fd07e0de80d1255b8fbe73d87a4aa399f1d78bbaf0</u>	- 0.0018214976704736 48 MATIC  0.00 USD	✓
44	2023-01-05 10:09:45	<u>0x40694807e70c1ae6c7e37fccbbafdd5d4138b361bb3efa0fcd20cbd2c495664</u>	+ 0.1857438034540292 44 MATIC  0.14 USD	✓
45	2022-12-06 10:05:55	<u>0xd7af14f1b58f974b5fd2c13cd9f115636973457549750f111b732f00935327ec</u>	- 9.1117565375214546 46 MATIC  8.25 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-06 10:05:55	<u>0xd7af14f1b58f974b5fd2</u> <u>c13cd9f115636973457549</u> <u>750f111b732f00935327ec</u>	- 0.0006417600000000 00 MATIC  0.00 USD	✓
47	2022-12-06 10:05:55	<u>0xd7af14f1b58f974b5fd2</u> <u>c13cd9f115636973457549</u> <u>750f111b732f00935327ec</u>	- 0.0000305497607310 00 MATIC  0.00 USD	✓
48	2022-12-06 10:05:49	<u>0x4ca97b688544b99fe896</u> <u>e91b8b221b69476afcd650</u> <u>04a549f001db14e482ba9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-12-06 10:05:49	<u>0x4ca97b688544b99fe896</u> <u>e91b8b221b69476afcd650</u> <u>04a549f001db14e482ba9b</u>	- 0.0048887748800000 00 MATIC  0.00 USD	✓
50	2022-12-06 10:05:49	<u>0x4ca97b688544b99fe896</u> <u>e91b8b221b69476afcd650</u> <u>04a549f001db14e482ba9b</u>	- 0.0002267884949822 25 MATIC  0.00 USD	✓
51	2022-12-06 10:05:45	<u>0x9870e495c1299cd8758f</u> <u>d40da292e5732384a6108a</u> <u>b63d894a46c54d2c593da7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-12-06 10:05:45	<u>0x9870e495c1299cd8758f</u> <u>d40da292e5732384a6108a</u> <u>b63d894a46c54d2c593da7</u>	- 0.0021818923200000 00 MATIC  0.00 USD	✓
53	2022-12-06 10:05:45	<u>0x9870e495c1299cd8758f</u> <u>d40da292e5732384a6108a</u> <u>b63d894a46c54d2c593da7</u>	- 0.0000957392828818 29 MATIC  0.00 USD	✓
54	2022-12-06 10:05:37	<u>0xaa8302db2a171839982e</u> <u>63ea4ac8e72c4e76bd2555</u> <u>a1ca909398f0f8a63e162f</u>	+ 9.1190258299754116 68 MATIC  8.26 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-10 10:05:28	<u>0xb929a941bd0d4ac1afed</u> <u>cc3849237093a128570c63</u> <u>1302c157856905a433d935</u>	- 24.759777286475117 108 MATIC  27.26 USD	✓
56	2022-11-10 10:05:28	<u>0xb929a941bd0d4ac1afed</u> <u>cc3849237093a128570c63</u> <u>1302c157856905a433d935</u>	- 0.0006522600000210 00 MATIC  0.00 USD	✓
57	2022-11-10 10:05:28	<u>0xb929a941bd0d4ac1afed</u> <u>cc3849237093a128570c63</u> <u>1302c157856905a433d935</u>	- 0.0008576374760940 00 MATIC  0.00 USD	✓
58	2022-11-10 10:05:10	<u>0x7e36bc60716f1282e545</u> <u>09e72907e3a0779945e286</u> <u>c65936ba07fabb577f0a42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-11-10 10:05:10	<u>0x7e36bc60716f1282e545</u> <u>09e72907e3a0779945e286</u> <u>c65936ba07fabb577f0a42</u>	- 0.0052209631501600 05 MATIC  0.00 USD	✓
60	2022-11-10 10:05:10	<u>0x7e36bc60716f1282e545</u> <u>09e72907e3a0779945e286</u> <u>c65936ba07fabb577f0a42</u>	- 0.0069258539154515 40 MATIC  0.00 USD	✓
61	2022-11-10 10:04:58	<u>0xe2933e7be981c1d26d2c</u> <u>ad75da9ff34d879253ad7b</u> <u>acc0c10fdd91cb098f052d</u>	+ 24.774246703540747 205 MATIC  27.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 19:22:12	<u>0xdb1ab77e9346be977b88</u> <u>5edd62d46977ca0ecf3944</u> <u>738429c7072ee288a757db</u>	+ 957.00000000000000 0000 USD0 [www.usual.finance ]	✓



#	Date & time	Transaction Id	Amount	
2	2024-09-07 19:16:30	<u>0xc1f9751decac8f758e07</u> <u>20613b5bda0625e4dee115</u> <u>36f628d447ed8722d02462</u>	+ 0.000000000000000000 00 mXEN	✓
3	2023-11-13 06:29:19	<u>0xcb8d1c9ea39c6ba6da69</u> <u>84bcf992672ad2e1843575</u> <u>49f89bd20e4e3990ce9454</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-11-12 19:07:23	<u>0x944a7c7364a4f0f791b2</u> <u>9039b7df7cd2f1942783bd</u> <u>702d2a3a6c369fa555a540</u>	+ 0.000000000000000000 00 mXEN	✓
5	2023-02-07 19:00:55	<u>0x7f5a384e7a66debe6e34</u> <u>b77ef5a2014bd871a3245d</u> <u>4e529b58006dcd6b52f836</u>	+ 0.000000000000000000 00 mXEN	✓
6	2023-01-05 10:09:53	<u>0x4d193281d718ea868514</u> <u>c7fd07e0de80d1255b8fbc</u> <u>73d87a4aa399f1d78bbaf0</u>	+ 0.000000000000000000 00 mXEN	✓
7	2022-12-06 10:05:45	<u>0x9870e495c1299cd8758f</u> <u>d40da292e5732384a6108a</u> <u>b63d894a46c54d2c593da7</u>	+ 0.000000000000000000 00 mXEN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 00:43:27	<u>0x4b31bd2ab69a9feffea5</u> <u>7963f3383f237de258731b</u> <u>ae126dbb945674684ad593</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-09-07 19:18:36	<u>0x93926e48fb8883477466</u> <u>dc2d970688996629022563</u> <u>6408e2c60e7501991bb561</u>	+ 1 ETH73.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-12 19:07:35	<u>0x583881bc503c453bae27</u> <u>e16a6bbcdebd547e6ec164</u> <u>6ae05b93b24f41d0fc91ab</u>	+ 1 dt.xyz	✓
4	2023-08-20 00:53:11	<u>0xa6c024b2410078eb4c20</u> <u>06e05c56426e8c3f7ab55b</u> <u>bc76e7b49ebaef34d6a88</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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