

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76f2301c5fa71540c8b9c8065f1b9f5797dd25ef</u>
TOTAL RECEIVED	536.641132808237671270 MATIC
	188.09 USD
TOTAL SEND	536.601762808247713110 MATIC
	188.07 USD









Token	Balance
MATIC	0.039369999990025002 MATIC 0.01 USD
@ Synth sUSD	879.04999999999954525 sUSD [Synthetix.cc]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A .org
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net






\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
2000 USDC Voucher	N/A yz
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:20:21	<u>0xee55962513ce7769e0df c45f5ce5e96f09dfb83dad 85ed113e3316e26af982ab</u>	- 74.866695610589005 128 MATIC  59.93 USD	✓
2	2024-01-07 22:20:21	<u>0xee55962513ce7769e0df c45f5ce5e96f09dfb83dad 85ed113e3316e26af982ab</u>	- 0.0006300000004200 00 MATIC  0.00 USD	✓
3	2024-01-07 22:20:21	<u>0xee55962513ce7769e0df c45f5ce5e96f09dfb83dad 85ed113e3316e26af982ab</u>	- 0.0000000000095550 00 MATIC  0.00 USD	✓
4	2024-01-07 22:00:21	<u>0xc140a0ace88f5d5eae5 31cf8f8dc4979c2d8c2b14 fbea0595eeb73317fd871b</u>	+ 74.86768549999993 226 MATIC  59.93 USD	✓
5	2024-01-07 16:20:20	<u>0xda1da5f69cd02c29387d 974235a721a143d2e9c9ae a702c31f7b7bf19d0b71a4</u>	- 249.79184675516756 8972 MATIC  205.30 USD	✓
6	2024-01-07 16:20:20	<u>0xda1da5f69cd02c29387d 974235a721a143d2e9c9ae a702c31f7b7bf19d0b71a4</u>	- 0.0006385340947860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-07 16:20:20	<u>0xda1da5f69cd02c29387d</u> <u>974235a721a143d2e9c9ae</u> <u>a702c31f7b7bf19d0b71a4</u>	- 0.0003513553162140 00 MATIC  0.00 USD	✓
8	2024-01-07 16:19:02	<u>0x8ad05fcab481944972fa</u> <u>752ad2b64dd42b1cc35d95</u> <u>a247bf600c8d643d9cea6e</u>	+ 249.79404500000001 1214 MATIC  205.30 USD	✓
9	2023-12-21 23:00:18	<u>0xf39007c900caef9a522f</u> <u>8368ca2a9968e381d436f2</u> <u>a56e8a1ffaec5648a0de2d</u>	- 101.00301865926658 7065 MATIC  82.45 USD	✓
10	2023-12-21 23:00:18	<u>0xf39007c900caef9a522f</u> <u>8368ca2a9968e381d436f2</u> <u>a56e8a1ffaec5648a0de2d</u>	- 0.0005330919625920 00 MATIC  0.00 USD	✓
11	2023-12-21 23:00:18	<u>0xf39007c900caef9a522f</u> <u>8368ca2a9968e381d436f2</u> <u>a56e8a1ffaec5648a0de2d</u>	- 0.0016651528698420 00 MATIC  0.00 USD	✓
12	2023-12-21 22:59:00	<u>0xd93bda9bb5e3006bf225</u> <u>af3bf87469ef6c8246e665</u> <u>6497813f7734d5f0e2918d</u>	+ 101.01892300000000 0911 MATIC  82.47 USD	✓
13	2023-11-06 01:40:21	<u>0x50c70f1c4499844a7aa7</u> <u>201ba3f68ee22ff85c38e2</u> <u>d6e1559484f04e53a87a45</u>	- 56.091985532936327 274 MATIC  39.34 USD	✓
14	2023-11-06 01:40:21	<u>0x50c70f1c4499844a7aa7</u> <u>201ba3f68ee22ff85c38e2</u> <u>d6e1559484f04e53a87a45</u>	- 0.0006405360925320 00 MATIC  0.00 USD	✓
15	2023-11-06 01:40:21	<u>0x50c70f1c4499844a7aa7</u> <u>201ba3f68ee22ff85c38e2</u> <u>d6e1559484f04e53a87a45</u>	- 0.0002638046408760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-06 01:29:11	<u>0xdfdf930f1706ead33b8373ad4ab8164a3ab9ffd70584529d3f394b1e855961bff</u>	+ 56.103246159999997 644 MATIC  39.10 USD	✓
17	2023-10-17 01:00:17	<u>0xb408aac304504101dba841d3f777c03a8681c069320737effff4aeb85459de34</u>	- 54.842233148237689 022 MATIC  29.21 USD	✓
18	2023-10-17 01:00:17	<u>0xb408aac304504101dba841d3f777c03a8681c069320737effff4aeb85459de34</u>	- 0.0006255792926250 00 MATIC  0.00 USD	✓
19	2023-10-17 01:00:17	<u>0xb408aac304504101dba841d3f777c03a8681c069320737effff4aeb85459de34</u>	- 0.0006350477710500 00 MATIC  0.00 USD	✓
20	2023-10-17 00:43:14	<u>0x47dd1c17940a50afa2b6dfe04b941cc57fb43710db0ce47ed55659bf9654086f</u>	+ 54.857233148237689 591 MATIC  29.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 06:43:18	<u>0xfe4b53b0e3ccd9e566ea26edfd14314a9eb2929d5ea7d36c4455b45c4f8e3270</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-18 08:28:25	<u>0x272f008635b8295484901c1f3eb6dabf10cebad8008b151bea90144321eded13</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 23:26:24	<u>0x59d4e0e7b663f83c15e96b3ae373a7274d42249ac29fc550e4b763e43a1421b0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-12 23:26:22	<u>0xf775fc40035f3d8696dc96de0ddaea27fe045348ce1c87048c1439d644b238a1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-01-07 16:19:24	<u>0x45e54d1610e1e1feaab82903b2e7c3b527b31a2b759bf5d7ceb56d4e30a1f21e</u>	+ 1 ether.xyz	✓
4	2023-12-23 11:22:57	<u>0x7f83e706c1f5b49f6efc4683404fb062384caef36163dc13780264fef76ea6af</u>	+ 1 3000usdt.net	✓
5	2023-12-23 10:41:26	<u>0x6764b02e5eb81770e3991719536e1f19fe38fa50f668e3ed8146df48247b9c23</u>	+ 1 2000usdc.cc	✓
6	2023-12-01 20:06:37	<u>0xb393a8e06f77b0ad48869b5e0099c6b4149ffcaafe2c233f48513e7a4e2893ca</u>	+ 1 2000usdt.net	✓
7	2023-12-01 18:19:57	<u>0xc1574c7791a6fe3b1b1b3e6489fd6caa51cfc5f335f039536098a1cebe2c6c24</u>	+ 1 1000usdc.org	✓
8	2023-11-29 03:59:30	<u>0xf913cb8678d0c1c198dfda8037f607bc8b40c92e5b56fb4e3a3e5d614d32194</u>	+ 1 com	✓
9	2023-11-25 18:07:45	<u>0xe841564d5b40a4feeedf4a16130b47560e40462c1c5fffdeb418544d23d6c2db</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 17:43:15	<u>0x0bc1c3330dae81e60132 a4c12e4213825e9cf9d1d2 e33108bc5408a365375051</u>	+ 1 3000usdt.org	✓
11	2023-11-21 16:27:28	<u>0xdb68cdce582deb10d51b 58b607450895af2c72d4f7 8037efc8f8abd7a6fb652a</u>	+ 1 yz	✓
12	2023-11-21 16:26:10	<u>0x2795d3bd951aa5163bfd 255713b830d6b7c8feb8ae e12d7a1d4d58e1b94ca4d2</u>	+ 1 cc	✓
13	2023-11-21 15:46:24	<u>0x0de793fbced1d73eaa14 0647ab21005bd271b5f6c3 8a799f6dc3abb5bb1724df</u>	+ 1 t.org	✓
14	2023-11-15 00:04:08	<u>0xd59064bcf07bb76d7691 ff3c2334166b24817b84bb add7fe835107173871cdc4</u>	+ 1 .org	✓
15	2023-11-14 23:59:50	<u>0x06ce0269cb7c3398f8e9 37b6e80957ed83347fe77e fabfc9b8526986b6f5fef7</u>	+ 1 k	✓
16	2023-11-14 23:59:46	<u>0xbb0c63fc0aaa097dc6db 08376fd1aebf017b9237ff 0edfe0731544cc398a616c</u>	+ 1 et	✓
17	2023-11-13 01:46:27	<u>0xdebc04446e232187af70 7cb63cd3d3e46de2c5aef3 295bd944f98cbc2504a159</u>	+ 1 dt.xyz	✓
18	2023-11-13 01:45:41	<u>0x043e3519a9891d4773e4 54c65cda94c43e7ab0f942 68e8e91bc920547a801c19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 01:29:25	<u>0xe992d145e6dc33d14d5a</u> <u>bfb530dff5f263e6313438</u> <u>55828eee6abfc232730ef9</u>	+ 1 rop.xyz	✓
20	2023-10-25 00:53:27	<u>0x79410bf31ad21144e578</u> <u>a66d4cfe7596058631ff8c</u> <u>fe30cc2ea62a7d0e9a0753</u>	+ 1 er.app	✓
21	2023-10-25 00:53:23	<u>0xd6192ecb2197df270d50</u> <u>4b8ba331a5fbea48914f94</u> <u>c6c14724168662102d7544</u>	+ 1 5000usdt.com	✓
22	2023-10-17 00:43:24	<u>0xc1ad9fb0c748c0f52677</u> <u>0ae625173d7c22800a542b</u> <u>a7df847719cad68b2d66b8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

\* USD values displayed at the time of transaction

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