

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 14:39 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e8a5053c8a7abc21f1ff67ed83b189da4faffe1</u>
TOTAL RECEIVED	2.881532840040405219 MATIC
	1.05 USD
TOTAL SEND	2.872412296032119450 MATIC
	1.05 USD










Token	Balance
MATIC	0.009120544008285603 MATIC
	0.00 USD
(PoS) Tether USD	0.607816 USDT
	0.60 USD
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	15.000000000000000000 TR
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc





Token	Balance
\$3000 USDT Airdropřžž•	N/A 3000usdt.net
\$5000 USDT Airdropřžž•	N/A 5000usdt.org
\$1000 USDC Voucherřžž•	N/A 1000usdc.org
řžž• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDC Voucherřžž•	N/A 3000usdc.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:45:11	<u>0xa2c15da3b559fd5e33bf3d9f55f326c783515c23cd</u> <u>b442bb402e4c7e66f7ee18</u>	+ 0.0033239000000000 00 MATIC  0.00 USD	✓
2	2024-01-09 17:51:56	<u>0xfd882964e5677f74a7c1c52ded8fc1f6b8ee962348</u> <u>ad3b107584cc2b1b24591e</u>	- 0.7753658061839717 73 MATIC  0.62 USD	✓
3	2024-01-09 17:51:56	<u>0xfd882964e5677f74a7c1c52ded8fc1f6b8ee962348</u> <u>ad3b107584cc2b1b24591e</u>	- 0.0073206600000000 00 MATIC  0.00 USD	✓
4	2024-01-09 17:51:56	<u>0xfd882964e5677f74a7c1c52ded8fc1f6b8ee962348</u> <u>ad3b107584cc2b1b24591e</u>	- 0.0005289164448801 96 MATIC  0.00 USD	✓
5	2023-12-26 06:00:23	<u>0x751ee09642f04d1179f2a3670a7a9ab9678c071d3c</u> <u>bf6d36c0bd3aeca8958ce2</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-26 06:00:23	<u>0x751ee09642f04d1179f2</u> <u>a3670a7a9ab9678c071d3c</u> <u>bf6d36c0bd3aeca8958ce2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-12-26 06:00:23	<u>0x751ee09642f04d1179f2</u> <u>a3670a7a9ab9678c071d3c</u> <u>bf6d36c0bd3aeca8958ce2</u>	- 0.0014070637105770 00 MATIC  0.00 USD	✓
8	2023-12-24 19:10:13	<u>0x2d76f88722f05c17e869</u> <u>1f56bc110664bb4e83afb6</u> <u>1348c08119097d249256d0</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
9	2023-12-24 19:10:13	<u>0x2d76f88722f05c17e869</u> <u>1f56bc110664bb4e83afb6</u> <u>1348c08119097d249256d0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-12-24 19:10:13	<u>0x2d76f88722f05c17e869</u> <u>1f56bc110664bb4e83afb6</u> <u>1348c08119097d249256d0</u>	- 0.0006351971626140 00 MATIC  0.00 USD	✓
11	2023-12-02 18:19:53	<u>0x4222b25b62dcebf30e6c</u> <u>9f77e7c8d887d4834676b2</u> <u>cfc2b108863392a4bce991</u>	+ 1.1782089400404052 17 MATIC  0.95 USD	✓
12	2023-12-01 20:19:59	<u>0xab85f32e7de65fcb5c37</u> <u>70ab27f69708ee3f5b6ea4</u> <u>b8ac2d22e8c30d30775a54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-01 20:19:59	<u>0xab85f32e7de65fcb5c37</u> <u>70ab27f69708ee3f5b6ea4</u> <u>b8ac2d22e8c30d30775a54</u>	- 0.0180516967212221 09 MATIC  0.01 USD	✓
14	2023-12-01 20:19:59	<u>0xab85f32e7de65fcb5c37</u> <u>70ab27f69708ee3f5b6ea4</u> <u>b8ac2d22e8c30d30775a54</u>	- 0.0020789251145539 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 20:17:17	<u>0x2ef81db367117ff77b92</u> <u>dc1d2189f3cf9317441ba2</u> <u>5287aef8ddd95dde06e0e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-01 20:17:17	<u>0x2ef81db367117ff77b92</u> <u>dc1d2189f3cf9317441ba2</u> <u>5287aef8ddd95dde06e0e4</u>	- 0.0031511725828400 80 MATIC  0.00 USD	✓
17	2023-12-01 20:17:17	<u>0x2ef81db367117ff77b92</u> <u>dc1d2189f3cf9317441ba2</u> <u>5287aef8ddd95dde06e0e4</u>	- 0.0006829717248917 60 MATIC  0.00 USD	✓
18	2023-12-01 20:16:31	<u>0xe1af25af18b233f7345a</u> <u>7af003232854a0a136268a</u> <u>e908c11fb56bc84ac6179c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-01 20:16:31	<u>0xe1af25af18b233f7345a</u> <u>7af003232854a0a136268a</u> <u>e908c11fb56bc84ac6179c</u>	- 0.0258912842899561 36 MATIC  0.02 USD	✓
20	2023-12-01 20:16:31	<u>0xe1af25af18b233f7345a</u> <u>7af003232854a0a136268a</u> <u>e908c11fb56bc84ac6179c</u>	- 0.0067171199936075 04 MATIC  0.00 USD	✓
21	2023-12-01 20:16:03	<u>0x81f96d514c309b8ab226</u> <u>96d3c58728ac66af095442</u> <u>6dcb48783c227cc1e03d20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-01 20:16:03	<u>0x81f96d514c309b8ab226</u> <u>96d3c58728ac66af095442</u> <u>6dcb48783c227cc1e03d20</u>	- 0.0028817025191928 80 MATIC  0.00 USD	✓
23	2023-12-01 20:16:03	<u>0x81f96d514c309b8ab226</u> <u>96d3c58728ac66af095442</u> <u>6dcb48783c227cc1e03d20</u>	- 0.0005210727579554 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 20:13:03	<u>0x148cd24ef92a67f67e9a7767dda992c259b40faaa31e28b175e03aa92cf79580</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-01 20:13:03	<u>0x148cd24ef92a67f67e9a7767dda992c259b40faaa31e28b175e03aa92cf79580</u>	- 0.0203931457172185 98 MATIC  0.01 USD	✓
26	2023-12-01 20:13:03	<u>0x148cd24ef92a67f67e9a7767dda992c259b40faaa31e28b175e03aa92cf79580</u>	- 0.0055255611086381 60 MATIC  0.00 USD	✓
27	2023-12-01 19:28:34	<u>0xe163f21948ba048dea6b01b2d5689fd5cd5b59e1a587d90ce10ee90e1e3c5e13</u>	+ 1.6999999999999999 56 MATIC  1.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:47:11	<u>0x99fca56e2a3d7721d72086d2e378fb450600b53ae6716f13852b424e55ea45b7</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-01-09 17:51:56	<u>0xfd882964e5677f74a7c1c52ded8fc1f6b8ee962348ad3b107584cc2b1b24591e</u>	+ 0.607816 USDT  0.60 USD	✓
3	2023-12-27 14:04:16	<u>0xde24c7d4f238dcc068c541365da446b8d9c308c6e49d26819e411cc9a178c899</u>	+ 4,891.500000000000 000000 et	✓
4	2023-12-02 13:34:28	<u>0x9f7f61cc43de00b5a64c3cf1446bb17adfe3dab0885f05424d6d68c2d6b5e9bc</u>	+ 4.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 20:19:59	<u>0xab85f32e7de65fcb5c3770ab27f69708ee3f5b6ea4b8ac2d22e8c30d30775a54</u>	+ 10.0000000000000000 000 TR	✓
6	2023-12-01 20:19:59	<u>0xab85f32e7de65fcb5c3770ab27f69708ee3f5b6ea4b8ac2d22e8c30d30775a54</u>	- 10.0000000000000000 000 DAI	✓
7	2023-12-01 20:16:31	<u>0xe1af25af18b233f7345a7af003232854a0a136268ae908c11fb56bc84ac6179c</u>	+ 5.0000000000000000 00 TR	✓
8	2023-12-01 20:16:31	<u>0xe1af25af18b233f7345a7af003232854a0a136268ae908c11fb56bc84ac6179c</u>	- 5.0000000000000000 00 DAI	✓
9	2023-12-01 19:23:28	<u>0xab4faf9c042f7fdd0b710f6e00abf15fe64f5a3949864d6e2335b67d7f512556</u>	+ 15.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:46:19	<u>0xc3389185ad60fa72ac909326654a6b6bce02d4ea57626e9cd327a3f3a7144914</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
3	2024-01-09 23:10:18	<u>0xeb2e6653de0cb2c46a6b69e2e45f9ec2386c779285414bb84f090f7ac72ab365</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-25 02:15:38	<u>0xf132b15e3035f62207e7</u> <u>a561a11d199de42a80f1b2</u> <u>364c40231bb59b8ccb08ec</u>	+ 1 3000usdt.net	✓
5	2023-12-25 01:40:27	<u>0xee32e6e0a346ffcbbc01</u> <u>b304023af8e6c2da7f9dbd</u> <u>e54f9a13867cb387ff605f</u>	+ 1 2000usdc.cc	✓
6	2023-12-01 20:50:27	<u>0x61f5f8764af443b824bf</u> <u>4ccafc38d5f6a32a3d4f56</u> <u>6a52d99e4a970673c181a6</u>	+ 1 2000usdt.net	✓
7	2023-12-01 19:23:44	<u>0xab8aa42b9cc56d66f665</u> <u>5a84eb2a0924c6bbc61638</u> <u>9868b86415f73a4a10edb2</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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