

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f33df5f263a799795131ea3e7f470eddf2f27d3</u>
TOTAL RECEIVED	3,710.454113780000170664 MATIC
	1,386.96 USD
TOTAL SEND	3,710.454113780000170664 MATIC
	1,386.96 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	195,100.000000000000000000 wHEX
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$ abict.pro	752.000000000000000000 ro
\$5000 USDC	N/A NFTVoucher
1500\$ APE	N/A VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways


Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$1000 USDC Airdrop	N/A 1000usdc.net
\$1000 Rewards	N/A dropusdt.info
\$2000 USDC Voucher	N/A com
NFT Voucher Giveaway!	N/A ds

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-12 03:36:50	<u>0xe816ecb370e54d1598d2 ee30522de5208ddd8e2133 f8f54ff4c8567301b4dc04</u>	- 0.0616000000000000 02 MATIC	✓
2	2024-09-12 03:36:50	<u>0xe816ecb370e54d1598d2 ee30522de5208ddd8e2133 f8f54ff4c8567301b4dc04</u>	- 0.0010499999994750 00 MATIC	✓
3	2024-09-12 03:36:50	<u>0xe816ecb370e54d1598d2 ee30522de5208ddd8e2133 f8f54ff4c8567301b4dc04</u>	- 0.00000000000005250 00 MATIC	✓
4	2023-11-05 16:03:13	<u>0xa8746df8f3c0e96e8b9c ccf89a0cee8b870a22da32 454a38d018d63f5fd534f6</u>	- 3,710.378802879999 966535 MATIC 2,566.46 USD	✓
5	2023-11-05 16:03:13	<u>0xa8746df8f3c0e96e8b9c ccf89a0cee8b870a22da32 454a38d018d63f5fd534f6</u>	- 0.0065889594040410 00 MATIC 0.00 USD	✓
6	2023-11-05 16:03:13	<u>0xa8746df8f3c0e96e8b9c ccf89a0cee8b870a22da32 454a38d018d63f5fd534f6</u>	- 0.0007610405959590 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-05 15:53:35	<u>0x68a7c9fb8f22049415911b3d963af7a78957ca636ee8df9e089e2f9aba632087</u>	+ 3,710.436113780000 141560 MATIC  2,566.50 USD	✓
8	2023-08-21 23:57:23	<u>0x1eeb22ac916c5c4a017540289a72734166e2902e78f34b0b69356d5206e38d3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-21 23:57:23	<u>0x1eeb22ac916c5c4a017540289a72734166e2902e78f34b0b69356d5206e38d3d</u>	- 0.0032937833736572 94 MATIC  0.00 USD	✓
10	2023-08-21 23:57:23	<u>0x1eeb22ac916c5c4a017540289a72734166e2902e78f34b0b69356d5206e38d3d</u>	- 0.0020171166263427 06 MATIC  0.00 USD	✓
11	2023-08-21 23:57:01	<u>0x182699f929199b44d990bff213d102a7b6f5d67782b48a868a8621df7d275196</u>	+ 0.017999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 09:59:30	<u>0x940fb19de6be92fec5b2eec16d9b2289f2d753c36c5bb3d30f16fe6c21633369</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
2	2023-08-23 09:48:38	<u>0xf41f1c96538d1cf308358fa029945441288f79429157656546260dfd1240f31d</u>	+ 195,100.0000000000 00000000 WHEX	✓
3	2023-08-21 23:57:23	<u>0x1eeb22ac916c5c4a017540289a72734166e2902e78f34b0b69356d5206e38d3d</u>	- 1,681.345374 USDT  1,681.37 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-08-20 16:12:18	<u>0x62dad43c1c61b84ad0917e20eec77a943102b23cacad2eb708f1758f51e19e3b2</u>	+ 1,187.000000000000 000000 ro	✓
5	2023-08-20 15:49:41	<u>0x7865409e2cbf015c3f7fb95125d4473f3a320de126f75cd08fb73151d33f74b3</u>	+ 1,681.345374 USDT  1,681.46 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 00:14:55	<u>0x4864837d5a53378d0d944a39d384491eb180e2528d3be63c1ddfed9c3efbdc8a</u>	+ 1 1000usdc.net	✓
2	2023-12-09 00:14:53	<u>0xde7f967725f4c532a0f86c48e97a50c7f051dfbc778c6b182d61be03a79b70f2</u>	+ 1 2000usdt.link	✓
3	2023-11-29 05:14:02	<u>0x79ab5c4543a6e4cfaabc b8ec65f7f571ca2ea80e294b6070e60c0c719773ab56</u>	+ 1 2000usdt.top	✓
4	2023-11-28 10:36:14	<u>0xc839c36106307c2c703741c71544d391b5b40b03d0a6ad50c71725be339679db</u>	+ 1 com	✓
5	2023-11-12 20:29:40	<u>0xdde5f53438b84106f06bd3af212a0e89897c94a689b09287c396b95f18061833</u>	+ 1 dt.xyz	✓
6	2023-11-05 15:54:33	<u>0xac1462a62f5eab4bef8955252bd7c83cbba41f21f7aad2268c255e5eff8dcdfe</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-05 15:54:05	<u>0xe3abe5bf5affd5a72b9b8c771651ada5adfd2806166c7723679847b5b630276a</u>	+ 1 rop.xyz	✓
8	2023-10-31 19:57:16	<u>0x3252db4dc4b2851f5fa5f75c3ff60ddff05050a569da4d8e4f82eeb16949fbb4</u>	+ 1 op.net	✓
9	2023-10-28 09:19:31	<u>0x929a807d18902e4507b1970be1b7c57dfdcd17dec44a795a336f60e850f431b9</u>	+ 1 2000usdt.xyz	✓
10	2023-10-28 09:19:25	<u>0x72a43e32870cd9ae8b414654b10a94b6851bd55984d51e77e88b199dbe8a99dd</u>	+ 1 .net	✓
11	2023-10-24 09:35:12	<u>0x2b20461e8d8fffb8316256e7dd3f859ef9f9adb4a4cc4a351a53541578fed52a7</u>	+ 1 dropusdt.info	✓
12	2023-10-16 21:31:28	<u>0x7e7b035a25437466a34c6714a58bf7045dd1f6f67440ea2fd91375ec08f31872</u>	+ 1 Voucher	✓
13	2023-10-16 14:31:21	<u>0xe4785d1065ecb08d8c0b3f419b732107ef16eb41feb7b691e72169a87f40e61</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
14	2023-10-16 13:39:37	<u>0x388f46f514cc4c88e71a788f928c92c886a5bbcae859531c0cc984200fdc1661</u>	+ 1 1000-usdt.info	✓
15	2023-10-16 13:18:33	<u>0x2012da3b7466b0b360801311be53e9b05c63716458aff336b0dfcd60a5617607</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 04:16:58	<u>0x7d0b2459b113d7e0ac2b ef02f958ac5f5c085089f7 d46863350648c966f20c25</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 07:25:08	<u>0x7cdd77ad071f7c49358d 8d874a4da6bf97fea5928b cc122b41b4b7036265685a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-03 20:40:24	<u>0x02c53c41be241653c8ff 58e45a24848fcd18c43dc7 961c83535d4bc1aa212419</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-26 15:34:54	<u>0xb165dbea5f0c27f8b2af ecfa2d0dce4c39480077d6 52bbdebecc9448e870f243</u>	+ 1 NFTVoucher	✓
20	2023-08-22 04:56:04	<u>0x7cad3bd3566738fb34ff e1af8d9cb0208754dc08b2 3add440580d1cd52654ada</u>	+ 1 Voucher	✓
21	2023-08-22 03:05:18	<u>0x71c1c084bf42ecb467a6 59f82585fb050483da2f7b 81e57fb3be2f5809644c1f</u>	+ 1 VOUCHER	✓

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