

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9054c1967ca708685c40482a273e17f0e60f19df</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.82 USD
TOTAL SEND	1.117739234246956093 MATIC
	0.46 USD










Token	Balance
MATIC	0.882260765753044018 MATIC
	0.36 USD
Wrapped Matic	1.000000000000000000 WMATIC
	0.41 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ENTRY !	3.000000000000000000 s
Apple	0.000000000000000000 APPLE
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Risy DAO	100.000000000000000000 RISY
\$2000 USDC	N/A Voucher








Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%[Ecc]
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A .net
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Airdrop	N/A yz
\$1000 USDT Airdrop	N/A op1.org
☐	N/A ethevents.co





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 05:10:01	<u>0x51cdba1547887a16a096</u> <u>f808bf39a242c5aec645ff</u> <u>36ce8c8176d54ba8cd9fa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 05:10:01	<u>0x51cdba1547887a16a096</u> <u>f808bf39a242c5aec645ff</u> <u>36ce8c8176d54ba8cd9fa0</u>	- 0.0032905260500000 00 MATIC  0.00 USD	✓
3	2023-12-18 05:10:01	<u>0x51cdba1547887a16a096</u> <u>f808bf39a242c5aec645ff</u> <u>36ce8c8176d54ba8cd9fa0</u>	- 0.0019511465504537 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 05:06:57	<u>0x87efe1ca52465463cac9</u> <u>3d32061c4af0f657f05b2f</u> <u>b183a6e2c42277eb1491d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 05:06:57	<u>0x87efe1ca52465463cac9</u> <u>3d32061c4af0f657f05b2f</u> <u>b183a6e2c42277eb1491d3</u>	- 0.0025557269500000 00 MATIC  0.00 USD	✓
6	2023-12-18 05:06:57	<u>0x87efe1ca52465463cac9</u> <u>3d32061c4af0f657f05b2f</u> <u>b183a6e2c42277eb1491d3</u>	- 0.0012878752379486 74 MATIC  0.00 USD	✓
7	2023-12-18 05:03:40	<u>0xb7e29edf17b5f39f9971</u> <u>db398b41b6f79c04bfbb71</u> <u>bd60468f75a2c55540207f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-18 05:03:40	<u>0xb7e29edf17b5f39f9971</u> <u>db398b41b6f79c04bfbb71</u> <u>bd60468f75a2c55540207f</u>	- 0.0051732638100000 00 MATIC  0.00 USD	✓
9	2023-12-18 05:03:40	<u>0xb7e29edf17b5f39f9971</u> <u>db398b41b6f79c04bfbb71</u> <u>bd60468f75a2c55540207f</u>	- 0.0047829349870830 00 MATIC  0.00 USD	✓
10	2023-12-18 05:02:19	<u>0x6c9878323ce86b170ee3</u> <u>af4b483098f139b4144334</u> <u>76b73230adc94b9cf87831</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-18 05:02:19	<u>0x6c9878323ce86b170ee3</u> <u>af4b483098f139b4144334</u> <u>76b73230adc94b9cf87831</u>	- 0.0037354203000000 00 MATIC  0.00 USD	✓
12	2023-12-18 05:02:19	<u>0x6c9878323ce86b170ee3</u> <u>af4b483098f139b4144334</u> <u>76b73230adc94b9cf87831</u>	- 0.0020939115764381 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-12-13 07:33:24	<u>0xa5f720c117b21430c203</u> <u>2fd4c0ed6042c3b32b6d56</u> <u>31bc8158ca7eea2d2f027c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-13 07:33:24	<u>0xa5f720c117b21430c203</u> <u>2fd4c0ed6042c3b32b6d56</u> <u>31bc8158ca7eea2d2f027c</u>	- 0.0076417785400000 00 MATIC  0.00 USD	✓
15	2023-12-13 07:33:24	<u>0xa5f720c117b21430c203</u> <u>2fd4c0ed6042c3b32b6d56</u> <u>31bc8158ca7eea2d2f027c</u>	- 0.0256654659907378 27 MATIC  0.02 USD	✓
16	2023-12-13 07:33:08	<u>0x817e229188772eb4479a</u> <u>13a4d402f26e2fb419e408</u> <u>5dcc4f98ef8a23462a84d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-13 07:33:08	<u>0x817e229188772eb4479a</u> <u>13a4d402f26e2fb419e408</u> <u>5dcc4f98ef8a23462a84d5</u>	- 0.0037339925000000 00 MATIC  0.00 USD	✓
18	2023-12-13 07:33:08	<u>0x817e229188772eb4479a</u> <u>13a4d402f26e2fb419e408</u> <u>5dcc4f98ef8a23462a84d5</u>	- 0.0103943864279744 50 MATIC  0.00 USD	✓
19	2023-12-13 04:32:01	<u>0xa62d77f38a2a1f1a9ec3</u> <u>aa95d8c97a3567db133553</u> <u>b349fb4496826f2999b8d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-13 04:32:01	<u>0xa62d77f38a2a1f1a9ec3</u> <u>aa95d8c97a3567db133553</u> <u>b349fb4496826f2999b8d4</u>	- 0.0115344916200000 00 MATIC  0.00 USD	✓
21	2023-12-13 04:32:01	<u>0xa62d77f38a2a1f1a9ec3</u> <u>aa95d8c97a3567db133553</u> <u>b349fb4496826f2999b8d4</u>	- 0.0069410028269057 94 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-12-12 10:52:56	<u>0x60e973ea5c3ea36e897e</u> <u>468ecce2920c7a6e0e722d</u> <u>47116143d5ba0c16741676</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-12 10:52:56	<u>0x60e973ea5c3ea36e897e</u> <u>468ecce2920c7a6e0e722d</u> <u>47116143d5ba0c16741676</u>	- 0.0084547139600000 00 MATIC  0.00 USD	✓
24	2023-12-12 10:52:56	<u>0x60e973ea5c3ea36e897e</u> <u>468ecce2920c7a6e0e722d</u> <u>47116143d5ba0c16741676</u>	- 0.0072085830295371 86 MATIC  0.00 USD	✓
25	2023-11-18 02:08:49	<u>0x169b7b2d77418754c8d0</u> <u>5c492c15360709d1bae629</u> <u>8fc8667080cb11f554cc0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-18 02:08:49	<u>0x169b7b2d77418754c8d0</u> <u>5c492c15360709d1bae629</u> <u>8fc8667080cb11f554cc0f</u>	- 0.0016580054000000 00 MATIC  0.00 USD	✓
27	2023-11-18 02:08:49	<u>0x169b7b2d77418754c8d0</u> <u>5c492c15360709d1bae629</u> <u>8fc8667080cb11f554cc0f</u>	- 0.0003943440739982 49 MATIC  0.00 USD	✓
28	2023-11-18 02:08:05	<u>0xfa6cdd77e37591ca99b4</u> <u>660bdd423698f18147eeab</u> <u>a715aa946c25067531b6f5</u>	- 1.000000000000000000 00 MATIC  0.81 USD	✓
29	2023-11-18 02:08:05	<u>0xfa6cdd77e37591ca99b4</u> <u>660bdd423698f18147eeab</u> <u>a715aa946c25067531b6f5</u>	- 0.0026171792400000 00 MATIC  0.00 USD	✓
30	2023-11-18 02:08:05	<u>0xfa6cdd77e37591ca99b4</u> <u>660bdd423698f18147eeab</u> <u>a715aa946c25067531b6f5</u>	- 0.0006035578160050 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-11 09:16:46	<u>0x0a11742bae45e10a892a</u> <u>dc2f3b0d14683afa28dd4b</u> <u>b35867f1c90178375f4915</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-11 09:16:46	<u>0x0a11742bae45e10a892a</u> <u>dc2f3b0d14683afa28dd4b</u> <u>b35867f1c90178375f4915</u>	- 0.0024451705200000 00 MATIC  0.00 USD	✓
33	2023-11-11 09:16:46	<u>0x0a11742bae45e10a892a</u> <u>dc2f3b0d14683afa28dd4b</u> <u>b35867f1c90178375f4915</u>	- 0.0035757568398738 42 MATIC  0.00 USD	✓
34	2023-11-11 09:11:53	<u>0x57e450429efb5d6389d9</u> <u>6f941a2918450e0ef26ac4</u> <u>15e8ae1f48b367c27b9d55</u>	+ 2.000000000000000000 00 MATIC  1.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:05:33	<u>0xe29c94d218930d3997ed</u> <u>e1101b88582d90696e73f7</u> <u>7ca76fbf063460e632da01</u>	+ 100.0000000000000000 0000 RISY	✓
2	2023-12-18 05:10:01	<u>0x51cdba1547887a16a096</u> <u>f808bf39a242c5aec645ff</u> <u>36ce8c8176d54ba8cd9fa0</u>	- 1.000000000000000000 00 APPLE	✓
3	2023-12-18 05:06:57	<u>0x87efe1ca52465463cac9</u> <u>3d32061c4af0f657f05b2f</u> <u>b183a6e2c42277eb1491d3</u>	- 5.000000000000000000 00 APPLE	✓
4	2023-12-18 05:03:40	<u>0xb7e29edf17b5f39f9971</u> <u>db398b41b6f79c04bfbb71</u> <u>bd60468f75a2c55540207f</u>	+ 5.000000000000000000 00 APPLE	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 05:02:19	<u>0x6c9878323ce86b170ee3af4b483098f139b414433476b73230adc94b9cf87831</u>	+ 0.9666666666666666 74 APPLE	✓
6	2023-12-14 15:22:24	<u>0x8ac3dad70b241b4b2c538e7e4241cc9434df214e10295ec1f2fe88968d2fe861</u>	+ 3.0000000000000000 00 s	✓
7	2023-12-13 07:33:24	<u>0xa5f720c117b21430c2032fd4c0ed6042c3b32b6d5631bc8158ca7eea2d2f027c</u>	- 5.0000000000000000 00 APPLE	✓
8	2023-12-13 07:31:58	<u>0xcf727c3c8119b63f48cb464e30bf0dbf6c527ebfaf0fd5dcc0b4f3c590d5242f</u>	+ 5.0000000000000000 00 APPLE	✓
9	2023-12-13 04:32:01	<u>0xa62d77f38a2a1f1a9ec3aa95d8c97a3567db133553b349fb4496826f2999b8d4</u>	+ 0.0333333333333333 33 APPLE	✓
10	2023-12-12 11:16:10	<u>0xd64df630ebacd1a73b141095c72024a54065e97da66c61d0b18d9f013e4238b8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-18 02:08:05	<u>0xfa6cdd77e37591ca99b4660bdd423698f18147eeaba715aa946c25067531b6f5</u>	+ 1.0000000000000000 00 WMATIC  0.81 USD	✓
12	2023-11-11 19:27:03	<u>0x60ac2ac1ef918c6a7f437a28d157365ef8c68f7a82a0bb8775e2976d553b8db4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-11 17:38:59	<u>0xc006b9acffa0233be3c7a370e1e2a7a42f75f3cd07568cffc3bb7e4cb3525578</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 09:16:46	<u>0x0a11742bae45e10a892a</u> <u>dc2f3b0d14683afa28dd4b</u> <u>b35867f1c90178375f4915</u>	- 11.000000 USDT  11.00 USD	✓
15	2023-10-06 04:49:43	<u>0x41453f3257d8af263880</u> <u>e5d97e45922d409f7e8191</u> <u>8fb3c5208ded8b567d6b8a</u>	+ 11.000000 USDT  11.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:59:55	<u>0xe5d36d4e79ff31729c89</u> <u>f5a8220cdd674b7ba26711</u> <u>49599bcf572cc33bf31ff1</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-27 08:05:36	<u>0x628ef449bc816102a9b7</u> <u>1be0050e6225a08986977e</u> <u>e932b8a8db993583749907</u>	+ 1 ethevents.co	✓
3	2023-12-18 08:24:57	<u>0x4dca7da3536588e1d3c9</u> <u>8ff79f312efbdce2fe5ab8</u> <u>3c977399db1a8998d6e804</u>	+ 1 2000usdt.icu	✓
4	2023-12-12 10:54:56	<u>0x5a8b7b2ecc200cb7fdd9</u> <u>40644c67627fba6596f7e1</u> <u>57e4d1d787de51cde4f138</u>	+ 1 1000usdc.net	✓
5	2023-12-12 10:54:46	<u>0x9459292851440c37c6a6</u> <u>f18a914e3ce47b741f73de</u> <u>d1b8a1fc8db68ab19b1e82</u>	+ 1 2000usdt.link	✓
6	2023-11-18 02:46:54	<u>0xfb62ab1ce3e0f10a9e7f</u> <u>c51087b7859c6bb3cf3aa0</u> <u>74ac8d32d1c37da3a14ab8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-08 18:46:34	<u>0xfd7ca4255e97fd18d418</u> <u>a49b95d2e2cc037115f736</u> <u>73cdfa453030a8df8ce536</u>	+ 1 op1.org	✓
8	2023-10-17 16:07:30	<u>0x8c834aa6f212425b9aa8</u> <u>d00e8bf0f20920849cd2a3</u> <u>5e078a48c16c52ec3b567d</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-06 12:17:14	<u>0xbe0f025b1577a85fc663</u> <u>5bb0c918ee691d0660ccc7</u> <u>aa74e5a391956a55c7d589</u>	+ 1 Voucher	✓
10	2023-10-06 04:58:28	<u>0x61aa2b4eccd18a0c13d3</u> <u>ae5cbd33a110794be71dbb</u> <u>27aa7b6c97481c4a5d30e1</u>	+ 1 USDC VOUCHER	✓
11	2023-10-06 04:54:33	<u>0x5de21b057ced1f4eced0</u> <u>bcee5a8711710d2ab3d885</u> <u>ebdffae73e46b1b2f0c27a</u>	+ 1 Vouchers	✓
12	2023-10-06 04:53:51	<u>0x746ba5ad22a9b6fee640</u> <u>67f6385ac011fe8b451d3c</u> <u>f161df9f7790de57fa9660</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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