

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-04 01:14 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90784278529df751feb5b3c7facf75706b21acf2</u>
TOTAL RECEIVED	209.679505944749791979 MATIC
	78.88 USD
TOTAL SEND	209.641650106277182886 MATIC
	78.86 USD





Token	Balance
MATIC	0.037855838472604000 MATIC
	0.01 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE
RareTrx.xyz	8,888.000000 RareTrx.xyz
5000usdt.com	1.000000000000000000 5000USDT
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
Positive Vibes	N/A Positive Vibes
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher







Token	Balance
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
5000 USDC	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 BUSD	N/A NFT Voucher
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.org
5000 BUSD	N/A NFT Giveaway Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 04:40:16	<u>0x5d2328cfbcc2ab516b39</u> <u>52698db1a61cb1e5278d3a</u> <u>05950cd7e63ec0c8495fcd</u>	- 53.573659357157673 355 MATIC  52.66 USD	✓
2	2024-01-03 04:40:16	<u>0x5d2328cfbcc2ab516b39</u> <u>52698db1a61cb1e5278d3a</u> <u>05950cd7e63ec0c8495fcd</u>	- 0.0006760275075540 00 MATIC  0.00 USD	✓
3	2024-01-03 04:40:16	<u>0x5d2328cfbcc2ab516b39</u> <u>52698db1a61cb1e5278d3a</u> <u>05950cd7e63ec0c8495fcd</u>	- 0.0014681340198420 00 MATIC  0.00 USD	✓
4	2024-01-03 04:18:06	<u>0xc84282a7566647907f4c</u> <u>4f74f2efb0405d873f0b45</u> <u>3495fe9be23fe325178163</u>	+ 53.57627000000000 948 MATIC  52.46 USD	✓
5	2024-01-03 03:40:19	<u>0xa847a63bb9fbd5c032a2</u> <u>016a1efde743e65995509f</u> <u>3a056fd8b545ce62bc4d8c</u>	- 52.076237106002096 766 MATIC  50.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-03 03:40:19	<u>0xa847a63bb9fbd5c032a2</u> <u>016a1efde743e65995509f</u> <u>3a056fd8b545ce62bc4d8c</u>	- 0.0007520685886770 00 MATIC  0.00 USD	✓
7	2024-01-03 03:40:19	<u>0xa847a63bb9fbd5c032a2</u> <u>016a1efde743e65995509f</u> <u>3a056fd8b545ce62bc4d8c</u>	- 0.0018585742536480 00 MATIC  0.00 USD	✓
8	2024-01-03 03:36:49	<u>0x073282b61d558c94c0f2</u> <u>6e443eaa8965d530d37eb2</u> <u>1aca74a7d2cdb132f11909</u>	+ 52.077770000000001 005 MATIC  50.99 USD	✓
9	2024-01-02 19:40:23	<u>0xa823ee38add81c0a64c3</u> <u>e6630a0e1c4e76c4b74c0f</u> <u>4263f2d3e44313f7c4feb4</u>	- 80.438712562339631 518 MATIC  77.62 USD	✓
10	2024-01-02 19:40:23	<u>0xa823ee38add81c0a64c3</u> <u>e6630a0e1c4e76c4b74c0f</u> <u>4263f2d3e44313f7c4feb4</u>	- 0.0006278914617780 00 MATIC  0.00 USD	✓
11	2024-01-02 19:40:23	<u>0xa823ee38add81c0a64c3</u> <u>e6630a0e1c4e76c4b74c0f</u> <u>4263f2d3e44313f7c4feb4</u>	- 0.0009050025361230 00 MATIC  0.00 USD	✓
12	2024-01-02 19:21:17	<u>0x46a5383e598bd76d39f0</u> <u>174451c9a0f9e199501ab1</u> <u>1bdaa27f43e95e45e41a89</u>	+ 52.156442269999999 439 MATIC  50.75 USD	✓
13	2023-12-16 02:02:41	<u>0x650f06f6d3e333ee5f76</u> <u>8f696d1a445d50c0d554dd</u> <u>a3ac21a7c75c8aa896a28d</u>	+ 5.3590600000000003 79 MATIC  4.55 USD	✓
14	2023-12-02 10:02:13	<u>0x69f957ff3304dc6b6538</u> <u>b10feb5397f0b6ea8af165</u> <u>8023c74614e51e922be1e5</u>	+ 2.5177933900000000 20 MATIC  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 04:21:23	<u>0xee71cc4a4f3077eff717ca6c26b91a8e5a223f13e2be3d502588b8548c2ce6ed</u>	+ 20.409026499999999 515 MATIC  15.34 USD	✓
16	2023-02-21 03:03:05	<u>0x0432c9de9cb7577ac48e7c1556e8f1ebcd7de70314f057925a40709cae92159d</u>	- 3.7957007849500570 27 MATIC  5.60 USD	✓
17	2023-02-21 03:03:05	<u>0x0432c9de9cb7577ac48e7c1556e8f1ebcd7de70314f057925a40709cae92159d</u>	- 0.0004340046137280 00 MATIC  0.00 USD	✓
18	2023-02-21 03:03:05	<u>0x0432c9de9cb7577ac48e7c1556e8f1ebcd7de70314f057925a40709cae92159d</u>	- 0.0031755930466470 00 MATIC  0.00 USD	✓
19	2023-02-21 02:49:01	<u>0xcda4f3f837bb4164704107ffd2dca653daf1d1b68499351137f31ddea79e20d4</u>	+ 3.8011170999999999 15 MATIC  5.61 USD	✓
20	2023-02-14 10:40:32	<u>0xbdfef8d05c1c4cf909e300b23ccb8ce98508b70270535154a5687b207720dacd</u>	- 1.7227709844564012 00 MATIC  2.02 USD	✓
21	2023-02-14 10:40:32	<u>0xbdfef8d05c1c4cf909e300b23ccb8ce98508b70270535154a5687b207720dacd</u>	- 0.0008731242974370 00 MATIC  0.00 USD	✓
22	2023-02-14 10:40:32	<u>0xbdfef8d05c1c4cf909e300b23ccb8ce98508b70270535154a5687b207720dacd</u>	- 0.0045431907525060 00 MATIC  0.00 USD	✓
23	2023-02-14 10:35:25	<u>0x30b8b511914fd3aac452864970667e527b36ea82fe17c4ad51f739157352265c</u>	+ 1.0000000000000000 00 MATIC  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-08 18:34:52	<u>0x4639fc3ad264be8c48865b1afa9803fe99894623b0b9845abe4f7dd84f7417f6</u>	+ 0.7360065526009549 33 MATIC  0.97 USD	✓
25	2022-11-25 09:12:48	<u>0x4deaac2531f1090588624c9758ca49a9b3c92f2ae34388b2a3f3740d48158103</u>	- 18.016020000000001 033 MATIC  15.15 USD	✓
26	2022-11-25 09:12:48	<u>0x4deaac2531f1090588624c9758ca49a9b3c92f2ae34388b2a3f3740d48158103</u>	- 0.0007622387581200 00 MATIC  0.00 USD	✓
27	2022-11-25 09:12:48	<u>0x4deaac2531f1090588624c9758ca49a9b3c92f2ae34388b2a3f3740d48158103</u>	- 0.0024734615352720 00 MATIC  0.00 USD	✓
28	2022-11-25 09:09:38	<u>0x782a54e87635fef3b45d9bca387afb8e49e668176b4087e5c1c214010dacdbeb</u>	+ 17.835754829999999 060 MATIC  15.00 USD	✓
29	2022-07-28 13:50:24	<u>0xfb91736c4a372d9b4c709504ddc2b3400504e85835bf1ba2b3caa56f26cbe180</u>	+ 0.2102653021488381 79 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 06:51:51	<u>0x6449cffb6f6b65414e9ec768ca4bdb8eb7ec3c716b08c3adc133892498d240b0</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-03-16 07:27:51	<u>0x63b2971d0613b10fc4895ccb72c1973f7d2a6f6a8e69b6c97f4a42e728285ee7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 09:26:41	<u>0xe2ae39d942f86748ffc639a667ac94a1ab22638777469de3a3409624e3f0754a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
4	2023-12-16 02:06:14	<u>0xc847c5cec85a255a078596cda8b4f6fa0cad59cf88a047131b0315e567cc6dc1</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-12-02 04:32:53	<u>0x15dd98bc5cb0a570a3c5ba8767ef5f7d7b96ccb3b33c162eefccee770076fe8c</u>	+ 8,888.000000 RareTrx.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:47:59	<u>0xd7e9e2d37f5023f0d038a9809c243eebb49cf03c17db24a7dab726804fad109a</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-01-03 04:24:16	<u>0x331a74bb8975e70c3f88ad5c567786d88ed6448eddb11c0289aea2c5def836a9</u>	+ 1 Positive Vibes	✓
3	2023-12-17 13:39:05	<u>0x60ce60c0728ef1899ef54fbb63a29a6e7d765562c73f5d31edb1a0ad676ce7ea</u>	+ 1 1000usdc.org	✓
4	2023-12-17 13:39:05	<u>0x24b74c1532fa8304554ea27ade860fb6350b5c27800c3eb2cfea0d798d52ba4c</u>	+ 1 2000usdt.icu	✓
5	2023-12-02 10:02:51	<u>0x856f154c536d35244704c05c99a9319adf860ea28336f75dbeb491db97cc9a4e</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 10:02:31	<u>0x816053c06575560c0c739f7496e713641e7801cf67ac71f83b3c303ef00cbd33</u>	+ 1 1000usdc.org	✓
7	2023-09-15 02:34:28	<u>0x867979bd9deb66a89cae b76adc9d6bb7eb77364669e308303baeb66b366770ca</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 22:57:41	<u>0x58ad53e2fcf75a6ae5736cb9fc7a7e901fca735e349566eea2cd9d091ad5690e</u>	+ 1 NFT Voucher	✓
9	2023-09-10 15:00:32	<u>0x087cfc9351c798a50015602b839aecc0f8935f7831ffa7ca0ea3802e70083835</u>	+ 1 NFT Voucher	✓
10	2023-09-10 10:53:15	<u>0x445afe30835f09f54b1a6578326e237b151b5d575b68c7db4657c57ba332cf38</u>	+ 1 NFT Voucher	✓
11	2023-09-05 09:01:34	<u>0x4871645924f9e0ececdb5b1f1536cff1287d58f7322f29283137ec65aa62dcf7</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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