

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 11:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x936f5a6fee6401e764b3c52c81f7fac6cd6a8121</u>
TOTAL RECEIVED	15.658154535649948969 MATIC
	5.64 USD
TOTAL SEND	15.657393600079483775 MATIC
	5.64 USD





Token	Balance
MATIC	0.000760935570465000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 s
Synergy Land Token	0.000000000000000000 SNG
\$1000 Rewards	N/A drop-usd.me
5000 BUSD	N/A NFT Voucher
2000 USDC Voucher	N/A yz
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.net
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

Token	Balance
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A t.org
	N/A Reward at BoneWin.com
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%Œtop]
\$2000 USDC Voucher	N/A et

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-22 03:36:45	<u>0x70324415145664c45a6b820a8f941d90a3e96c9da9e99e3fbdc00bc281c06ec4</u>	- 0.0317935333369846 13 MATIC  0.03 USD	✓
2	2024-03-22 03:36:45	<u>0x70324415145664c45a6b820a8f941d90a3e96c9da9e99e3fbdc00bc281c06ec4</u>	- 0.0006518400000000 00 MATIC  0.00 USD	✓
3	2024-03-22 03:36:45	<u>0x70324415145664c45a6b820a8f941d90a3e96c9da9e99e3fbdc00bc281c06ec4</u>	- 0.0021592658183670 00 MATIC  0.00 USD	✓
4	2023-11-22 13:44:41	<u>0x65baf810fb6cbf69a7f4d22c2d4563b2607b778258caaf938cabf7ea660b87db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-22 13:44:41	<u>0x65baf810fb6cbf69a7f4d22c2d4563b2607b778258caaf938cabf7ea660b87db</u>	- 0.0121658934540000 00 MATIC  0.00 USD	✓
6	2023-11-22 13:44:41	<u>0x65baf810fb6cbf69a7f4d22c2d4563b2607b778258caaf938cabf7ea660b87db</u>	- 0.0000015497424864 24 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-21 16:56:42	<u>0x9fe55d8d598669d005a8</u> <u>af19b4f77d436d04910986</u> <u>b342cfe26ed15dd3f88969</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-11-21 16:56:42	<u>0x9fe55d8d598669d005a8</u> <u>af19b4f77d436d04910986</u> <u>b342cfe26ed15dd3f88969</u>	- 0.0110148399543928 46 MATIC  0.00 USD	✓
9	2023-11-21 16:56:42	<u>0x9fe55d8d598669d005a8</u> <u>af19b4f77d436d04910986</u> <u>b342cfe26ed15dd3f88969</u>	- 0.0029474728281756 94 MATIC  0.00 USD	✓
10	2023-11-21 16:51:00	<u>0x04001d81af83d77df02c</u> <u>8dbc06f893fe74b3a87301</u> <u>df56f823e59e839ce811bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 16:51:00	<u>0x04001d81af83d77df02c</u> <u>8dbc06f893fe74b3a87301</u> <u>df56f823e59e839ce811bb</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
12	2023-11-21 16:51:00	<u>0x04001d81af83d77df02c</u> <u>8dbc06f893fe74b3a87301</u> <u>df56f823e59e839ce811bb</u>	- 0.0000793506276219 00 MATIC  0.00 USD	✓
13	2023-11-21 16:40:42	<u>0x4293d542bad7edbca0f2</u> <u>78277945fc2ddac67c3599</u> <u>d9cd6cfd9f77d8fbc70426</u>	- 15.4000000000000000 355 MATIC  11.56 USD	✓
14	2023-11-21 16:40:42	<u>0x4293d542bad7edbca0f2</u> <u>78277945fc2ddac67c3599</u> <u>d9cd6cfd9f77d8fbc70426</u>	- 0.008719770000000000 00 MATIC  0.00 USD	✓
15	2023-11-21 16:40:42	<u>0x4293d542bad7edbca0f2</u> <u>78277945fc2ddac67c3599</u> <u>d9cd6cfd9f77d8fbc70426</u>	- 0.0002780966857568 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-15 03:52:01	<u>0x020dbc8132e4d505a55c</u> <u>f2180d84d59bbcb24f519f</u> <u>a399e0b5805a530bd47e73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-15 03:52:01	<u>0x020dbc8132e4d505a55c</u> <u>f2180d84d59bbcb24f519f</u> <u>a399e0b5805a530bd47e73</u>	- 0.0069882784161090 20 MATIC  0.00 USD	✓
18	2023-11-15 03:52:01	<u>0x020dbc8132e4d505a55c</u> <u>f2180d84d59bbcb24f519f</u> <u>a399e0b5805a530bd47e73</u>	- 0.0004153875787522 64 MATIC  0.00 USD	✓
19	2023-11-15 02:00:01	<u>0xf73b3369b7e777f9dbed</u> <u>001787ea782521ccc2cc62</u> <u>9c45110c8f07bf6dcb2d8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-15 02:00:01	<u>0xf73b3369b7e777f9dbed</u> <u>001787ea782521ccc2cc62</u> <u>9c45110c8f07bf6dcb2d8a</u>	- 0.0006358027772523 20 MATIC  0.00 USD	✓
21	2023-11-15 02:00:01	<u>0xf73b3369b7e777f9dbed</u> <u>001787ea782521ccc2cc62</u> <u>9c45110c8f07bf6dcb2d8a</u>	- 0.0001327074331267 60 MATIC  0.00 USD	✓
22	2023-11-15 01:57:39	<u>0xaad8295e554c73c54c28</u> <u>8f1c38641e15993fc0e50d</u> <u>5943cb879520b6dc7cef01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-15 01:57:39	<u>0xaad8295e554c73c54c28</u> <u>8f1c38641e15993fc0e50d</u> <u>5943cb879520b6dc7cef01</u>	- 0.0006324390407623 20 MATIC  0.00 USD	✓
24	2023-11-15 01:57:39	<u>0xaad8295e554c73c54c28</u> <u>8f1c38641e15993fc0e50d</u> <u>5943cb879520b6dc7cef01</u>	- 0.0001261185780126 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-11-15 01:57:23	<u>0xbafeea939e30f3400d72</u> <u>b5ebdcdf7de4f639842648</u> <u>eb1d2ee6edece14829516d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2023-11-15 01:57:23	<u>0xbafeea939e30f3400d72</u> <u>b5ebdcdf7de4f639842648</u> <u>eb1d2ee6edece14829516d</u>	- 0.000850290000000000 00 MATIC  0.00 USD	✓
27	2023-11-15 01:57:23	<u>0xbafeea939e30f3400d72</u> <u>b5ebdcdf7de4f639842648</u> <u>eb1d2ee6edece14829516d</u>	- 0.0001694077461076 70 MATIC  0.00 USD	✓
28	2023-11-15 01:57:09	<u>0xc8b20aaaf9ae5cd03bdb</u> <u>d72e90be7f8aea99ff4adc</u> <u>1ec952d3ee3545ee63892c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-15 01:57:09	<u>0xc8b20aaaf9ae5cd03bdb</u> <u>d72e90be7f8aea99ff4adc</u> <u>1ec952d3ee3545ee63892c</u>	- 0.002948820000000000 00 MATIC  0.00 USD	✓
30	2023-11-15 01:57:09	<u>0xc8b20aaaf9ae5cd03bdb</u> <u>d72e90be7f8aea99ff4adc</u> <u>1ec952d3ee3545ee63892c</u>	- 0.0006415170155466 52 MATIC  0.00 USD	✓
31	2023-05-24 01:00:18	<u>0x1a25ff677b742c8ed35f</u> <u>87817fadd3c1b4ac03f559</u> <u>45c847bfcd7dc031518f8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-24 01:00:18	<u>0x1a25ff677b742c8ed35f</u> <u>87817fadd3c1b4ac03f559</u> <u>45c847bfcd7dc031518f8b</u>	- 0.0024387944338063 62 MATIC  0.00 USD	✓
33	2023-05-24 01:00:18	<u>0x1a25ff677b742c8ed35f</u> <u>87817fadd3c1b4ac03f559</u> <u>45c847bfcd7dc031518f8b</u>	- 0.0061612916401512 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-24 00:59:16	<u>0x81c154099c8e94184f48</u> <u>9a89a68d6fd74044f73fd2</u> <u>e1ee23f7f504a5092abcd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-24 00:59:16	<u>0x81c154099c8e94184f48</u> <u>9a89a68d6fd74044f73fd2</u> <u>e1ee23f7f504a5092abcd7</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
36	2023-05-24 00:59:16	<u>0x81c154099c8e94184f48</u> <u>9a89a68d6fd74044f73fd2</u> <u>e1ee23f7f504a5092abcd7</u>	- 0.0055163270879829 52 MATIC  0.00 USD	✓
37	2023-05-23 13:25:42	<u>0xb93b018fbd25da5c4f91</u> <u>7f3250ed3da8d9f8df9afd</u> <u>9bc6b07fa14a6e6b3f541d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-23 13:25:42	<u>0xb93b018fbd25da5c4f91</u> <u>7f3250ed3da8d9f8df9afd</u> <u>9bc6b07fa14a6e6b3f541d</u>	- 0.0139028104881734 81 MATIC  0.01 USD	✓
39	2023-05-23 13:25:42	<u>0xb93b018fbd25da5c4f91</u> <u>7f3250ed3da8d9f8df9afd</u> <u>9bc6b07fa14a6e6b3f541d</u>	- 0.0249344095118265 20 MATIC  0.02 USD	✓
40	2023-05-23 13:16:08	<u>0xc99adebc35d50c256c0d</u> <u>0d7ad79e1772a9725f29d1</u> <u>7422de19bee247a4ca3d81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-23 13:16:08	<u>0xc99adebc35d50c256c0d</u> <u>0d7ad79e1772a9725f29d1</u> <u>7422de19bee247a4ca3d81</u>	- 0.0011816614752827 64 MATIC  0.00 USD	✓
42	2023-05-23 13:16:08	<u>0xc99adebc35d50c256c0d</u> <u>0d7ad79e1772a9725f29d1</u> <u>7422de19bee247a4ca3d81</u>	- 0.0068078990559152 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
43	2023-05-23 13:10:36	<u>0x3e7aff3ec0de7df54180</u> <u>b558858fe37eb2ccc6afb2</u> <u>aea9170721f60bcfa984c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-23 13:10:36	<u>0x3e7aff3ec0de7df54180</u> <u>b558858fe37eb2ccc6afb2</u> <u>aea9170721f60bcfa984c6</u>	- 0.001395120000000000 00 MATIC  0.00 USD	✓
45	2023-05-23 13:10:36	<u>0x3e7aff3ec0de7df54180</u> <u>b558858fe37eb2ccc6afb2</u> <u>aea9170721f60bcfa984c6</u>	- 0.0057756077300358 16 MATIC  0.00 USD	✓
46	2023-05-18 12:47:09	<u>0xd1e52ce562ff45022605</u> <u>99b7fda0c02dbb33248157</u> <u>fd503647ffba718db2a3c0</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
47	2023-05-18 12:47:09	<u>0xd1e52ce562ff45022605</u> <u>99b7fda0c02dbb33248157</u> <u>fd503647ffba718db2a3c0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
48	2023-05-18 12:47:09	<u>0xd1e52ce562ff45022605</u> <u>99b7fda0c02dbb33248157</u> <u>fd503647ffba718db2a3c0</u>	- 0.0021934976228550 00 MATIC  0.00 USD	✓
49	2023-05-15 01:44:17	<u>0x7fb5ecf892914d8fd99c</u> <u>f08b1d70678567cd8aac4d</u> <u>2b8e25292e65c874b22085</u>	+ 0.2463565457508939 96 MATIC  0.21 USD	✓
50	2023-05-14 01:13:38	<u>0xcb412b14463bcec6c336</u> <u>f6bcb885b8abe67782aaff</u> <u>44e8521a1212a83d197d19</u>	+ 0.0764905025616158 53 MATIC  0.06 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-15 03:52:45	<u>0x4fa42a74093ccdbfe9ee</u> <u>dd8ccd1e87fc1310c64aa2</u> <u>1b6075f45f782fadb942a6</u>	+ 15.335307487337439 980 MATIC  14.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 13:44:41	<u>0x65baf810fb6cbf69a7f4</u> <u>d22c2d4563b2607b778258</u> <u>caaf938cabf7ea660b87db</u>	- 11.662441 USDT  11.66 USD	✓
2	2023-11-22 08:49:53	<u>0x5078820f6002002af099</u> <u>636bb73d398b607dc199b6</u> <u>a98bf959cead41240d4283</u>	+ 5.0000000000000000 00 s	✓
3	2023-11-21 16:40:42	<u>0x4293d542bad7edbca0f2</u> <u>78277945fc2ddac67c3599</u> <u>d9cd6cfd9f77d8fbc70426</u>	+ 11.662441 USDT  11.66 USD	✓
4	2023-11-15 23:25:09	<u>0x946bf9e5f7f77f8b81ac</u> <u>e6f91bb0b3415ff936e85e</u> <u>87a998b4d0f54cb6d010fe</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-15 03:52:45	<u>0x4fa42a74093ccdbfe9ee</u> <u>dd8ccd1e87fc1310c64aa2</u> <u>1b6075f45f782fadb942a6</u>	- 571.46666700000002 9475 SNG	✓
6	2023-11-15 01:57:09	<u>0xc8b20aaaf9ae5cd03bdb</u> <u>d72e90be7f8aea99ff4adc</u> <u>1ec952d3ee3545ee63892c</u>	+ 571.46666700000002 9475 SNG	✓
7	2023-05-24 01:00:18	<u>0x1a25ff677b742c8ed35f</u> <u>87817fadd3c1b4ac03f559</u> <u>45c847bfcd7dc031518f8b</u>	- 25.151971 USDT  25.15 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-23 13:25:42	<u>0xb93b018fbd25da5c4f917f3250ed3da8d9f8df9afd9bc6b07fa14a6e6b3f541d</u>	+ 25.151971 USDT  25.15 USD	✓
9	2023-05-23 13:25:42	<u>0xb93b018fbd25da5c4f917f3250ed3da8d9f8df9afd9bc6b07fa14a6e6b3f541d</u>	- 142.86699999999999 0223 SNG	✓
10	2023-05-23 13:09:28	<u>0x608f6ef71ab8d2bdc8c591e0b86e0b0de10152673ff07e7c63620233839d02a8</u>	+ 142.86699999999999 0223 SNG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:22:45	<u>0xe9185fab4ece17895cfeca80f200ff24cd4ca0cb959c78a22a9bb4a21f1ef396</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-20 04:58:32	<u>0xa9eac731644c3af67aaaf80b22de6c5eda8c850401360d714d8d05bb9eb2c90</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-02-02 09:10:25	<u>0x7b936aca52d7db353db13d843272fabcc1dd3e54c4a9e4b0a01ebb5cc529b784</u>	+ 1 2000usdc.org	✓
4	2024-02-01 17:10:27	<u>0xf126afaffff7fdab96d4e2833a7ba4d295ee7296f2fcc104226503afc58696ae8</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-05 10:59:04	<u>0x780234f7842657710953d51cfa942bff236721176572611f99b27f0cff1d7b42</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 10:46:19	<u>0x680dcda23af015c9504932a0a766a6a51152134512074fe489a57d01fea64576</u>	+ 1 2000usdc.cc	✓
7	2023-11-21 16:58:00	<u>0xfeb8544ace411c7b41acbef2b8af9852e0939c98bee5ec11f740cd8102f9cc8e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-21 16:45:54	<u>0x61b4a8e3c7ae2f20c90b0580d536e9888ebdae61ee2861e323cd7b164009b81c</u>	+ 1 yz	✓
9	2023-11-21 16:43:46	<u>0x36f5718b4f1fa5d92560add2fa9c851249518a69d52b1a7eb1fad1c8674a2bce</u>	+ 1 cc	✓
10	2023-11-21 16:40:56	<u>0x1d553ba74fd96ed15ef3b5970182d287748487e2aa624fba20e8cae4e64ba9a5</u>	+ 1 t.org	✓
11	2023-11-15 04:14:34	<u>0x9e06d8c45bde4a5f58d27440d34d73955653e6e556c5722d205124dd885b78ab</u>	+ 1 .org	✓
12	2023-11-15 03:53:07	<u>0x2f7566d34c9e5a42c271808dc9bad57556c7142215fa734ed7ecfe2d66deb5cc</u>	+ 1 Swap NFT at lido.vg	✓
13	2023-11-15 01:57:41	<u>0xd8b13063305dea1aa502a17df830affdc5c550e94845d6d2dcaf81d4c6833d2f</u>	+ 1 k	✓
14	2023-11-15 01:57:39	<u>0x7b6c813c50014d75f78e2b1e5aa58bd1477e856f13a07bfd862bb9316f35d6fc</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-15 01:57:23	<u>0x184c2eca9998e1f99591</u> <u>b67f83c5f942737a00352f</u> <u>b300811c82d47eefdf5400</u>	+ 1 .org	✓
16	2023-09-27 13:14:34	<u>0xbf3267d6bfe6f83ee5ee</u> <u>bbb0d5c51e0f7366296b23</u> <u>c107ef6b02438d8f5f5db6</u>	+ 1 drop-usd.me	✓
17	2023-09-10 15:09:48	<u>0x6bb48f14b6eaace3d4b2</u> <u>095f7ced475633fc20915d</u> <u>b8d977a2462a1f0d46a011</u>	+ 1 NFT Voucher	✓
18	2023-09-05 09:05:18	<u>0x5588e5e2496d6bb5c9a0</u> <u>8452201154bd29fb86c3ea</u> <u>29809852b20092da465449</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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