

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 05:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa04aba308186a3e8592fe268edbe73734b44bc8b</u>
TOTAL RECEIVED	615.79999999999954525 MATIC
	230.00 USD
TOTAL SEND	615.799391146635571204 MATIC
	230.00 USD










Token	Balance
MATIC	0.000608853364455000 MATIC 0.00 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
RareTron.io	88,888.000000 RareTron.io
PLX	17.000000000000000000 PLEXUS-drop.top
Tron-USDC.com	888.000000 Tron-USDC.com
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
\$3000 USDT Reward	N/A 3000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1000 USDT Rewards	N/A Claim at tether.bz




Token	Balance
\$2000 USDT Airdrop	N/A pp
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A d.net
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 15:42:47	<u>0xf13a4414c5ce7fcce99b259b2f9340a49a3bd8140e547a5d5900721f2eb54a72</u>	- 9.8973627802943333 62 MATIC  9.05 USD	✓
2	2023-11-14 15:42:47	<u>0xf13a4414c5ce7fcce99b259b2f9340a49a3bd8140e547a5d5900721f2eb54a72</u>	- 0.0007865888111970 00 MATIC  0.00 USD	✓
3	2023-11-14 15:42:47	<u>0xf13a4414c5ce7fcce99b259b2f9340a49a3bd8140e547a5d5900721f2eb54a72</u>	- 0.0015054331362210 00 MATIC  0.00 USD	✓
4	2023-11-14 15:08:41	<u>0x3eb0333e199b5b30bfa740c0681a4ca9d52255e3fe04e7f5309de11c8a78ab8d</u>	+ 9.9000000000000003 55 MATIC  8.92 USD	✓
5	2023-11-11 16:51:26	<u>0x8f4636662613966fa5607939405c69e0387279b5bd38e877cfd76cb769f4f128</u>	- 101.89024345355348 0890 MATIC  83.35 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 16:51:26	<u>0x8f4636662613966fa560</u> <u>7939405c69e0387279b5bd</u> <u>38e877cfd76cb769f4f128</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-11-11 16:51:26	<u>0x8f4636662613966fa560</u> <u>7939405c69e0387279b5bd</u> <u>38e877cfd76cb769f4f128</u>	- 0.0008400828169860 00 MATIC  0.00 USD	✓
8	2023-11-10 14:23:55	<u>0xdf17882ca8e2d06c97ea</u> <u>54f8c7f1d797682764b112</u> <u>9bb236a0720a66e20e19e3</u>	+ 50.0000000000000000 000 MATIC  41.08 USD	✓
9	2023-10-30 12:28:18	<u>0x7217eea35d8643d27426</u> <u>a0d224c7aa99ac77b1383f</u> <u>b6fd79046fc99b8e0cc7cc</u>	- 200.0000000000000000 0000 MATIC  128.20 USD	✓
10	2023-10-30 12:28:18	<u>0x7217eea35d8643d27426</u> <u>a0d224c7aa99ac77b1383f</u> <u>b6fd79046fc99b8e0cc7cc</u>	- 0.0006378160843740 00 MATIC  0.00 USD	✓
11	2023-10-30 12:28:18	<u>0x7217eea35d8643d27426</u> <u>a0d224c7aa99ac77b1383f</u> <u>b6fd79046fc99b8e0cc7cc</u>	- 0.0008886014816700 00 MATIC  0.00 USD	✓
12	2023-10-30 06:12:24	<u>0xa3d13bbb991e49beb69e</u> <u>ddc8bdd3d31bbcb2ae59f1</u> <u>54beac58450ffb535358a4</u>	- 50.0000000000000000 000 MATIC  31.61 USD	✓
13	2023-10-30 06:12:24	<u>0xa3d13bbb991e49beb69e</u> <u>ddc8bdd3d31bbcb2ae59f1</u> <u>54beac58450ffb535358a4</u>	- 0.0006667315382280 00 MATIC  0.00 USD	✓
14	2023-10-30 06:12:24	<u>0xa3d13bbb991e49beb69e</u> <u>ddc8bdd3d31bbcb2ae59f1</u> <u>54beac58450ffb535358a4</u>	- 0.0008937760186740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 16:52:13	<u>0x40f09226917c72312bfa</u> <u>45a4d5c285cce7b93b6aeb</u> <u>d518a00aeb0e061b075028</u>	- 101.00000000000000 0000 MATIC  62.97 USD	✓
16	2023-10-28 16:52:13	<u>0x40f09226917c72312bfa</u> <u>45a4d5c285cce7b93b6aeb</u> <u>d518a00aeb0e061b075028</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2023-10-28 16:52:13	<u>0x40f09226917c72312bfa</u> <u>45a4d5c285cce7b93b6aeb</u> <u>d518a00aeb0e061b075028</u>	- 0.0008835216036150 00 MATIC  0.00 USD	✓
18	2023-10-28 16:48:49	<u>0x159cf1c5dc39e2402c58</u> <u>d638fdabd0e8c30a7075ab</u> <u>9236251e6abe27af40ec7b</u>	- 101.00000000000000 0000 MATIC  62.97 USD	✓
19	2023-10-28 16:48:49	<u>0x159cf1c5dc39e2402c58</u> <u>d638fdabd0e8c30a7075ab</u> <u>9236251e6abe27af40ec7b</u>	- 0.0006572597179890 00 MATIC  0.00 USD	✓
20	2023-10-28 16:48:49	<u>0x159cf1c5dc39e2402c58</u> <u>d638fdabd0e8c30a7075ab</u> <u>9236251e6abe27af40ec7b</u>	- 0.0009814001773380 00 MATIC  0.00 USD	✓
21	2023-10-28 10:43:04	<u>0xdd5f93a4062a709508ee</u> <u>eb607fe0bed0daed36145d</u> <u>7dae929e202293c9f88c0f</u>	+ 451.00000000000000 0000 MATIC  279.98 USD	✓
22	2023-10-26 06:30:00	<u>0x7739701f10bf20f6ce06</u> <u>f5e80d136bcd52ae8a1d03</u> <u>a3c94c2e845ad3feedf2ad</u>	- 52.00000000000000 000 MATIC  34.08 USD	✓
23	2023-10-26 06:30:00	<u>0x7739701f10bf20f6ce06</u> <u>f5e80d136bcd52ae8a1d03</u> <u>a3c94c2e845ad3feedf2ad</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-26 06:30:00	<u>0x7739701f10bf20f6ce06f5e80d136bcd52ae8a1d03a3c94c2e845ad3feedf2ad</u>	- 0.0011537014014330 00 MATIC  0.00 USD	✓
25	2023-09-29 13:02:35	<u>0xdc7880be8cc0ceab25679e14dfc1edebd492e5189a3acc57dd6275f25b4b578</u>	+ 54.899999999999998 579 MATIC  28.57 USD	✓
26	2023-09-29 12:53:25	<u>0xfad2d3fd71ecd1af18ae9b3b713f67379e79f7af7e7378b25af6f78a4ef04bd7</u>	+ 50.000000000000000 000 MATIC  26.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 08:16:16	<u>0xa4cdf57e233e150fb2a8b427e0e16ab9ed8153179d7d1700987116d4f9186bfd</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-29 08:11:18	<u>0x6c4b9ec1bc13e27937a6633d1382d296313c85f7c109af2b0954b92df7737834</u>	+ 88,888.000000 RareTron.io	✓
3	2023-10-29 08:08:28	<u>0xa9dc16a5a8ef4972bd868c62be87b263d501d7fff6c58c7c8d1f52c9bb1dd827</u>	+ 888.000000 Tron-USDC.com	✓
4	2023-10-29 06:34:08	<u>0x45b5e90db642366984cdfa5525c2b82a41af46013c4089033947604a374113e8</u>	+ 777.000000000000000 0000 WWW.MSTAKE.XYZ	✓
5	2023-10-28 10:45:11	<u>0x0cba387e634e867014a03bfcc0e4cef842b5b097eb5f695b5a7d96584ec8524d</u>	+ 17.000000000000000 000 PLEXUS-drop.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-26 20:06:50	<u>0x80c52e42bac79bfb91818e33a4c2d4150e9c6a8ad36a1d58238102670869bbce</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 15:44:09	<u>0x8a3ef05d382d72cdcc1b77fedc358254fb5edd36bab772b5cf365ff7da67ebb3</u>	+ 1 pp	✓
2	2023-11-14 15:43:59	<u>0x1269106bbe3452687e7454dc9890f4c819159a063c6c731ae4e2e4a2716d8a20</u>	+ 1 et	✓
3	2023-11-11 16:51:40	<u>0x528268725adb4beb7c08505cfca1fd6d31743a92229ec780ae1997d36fc2a5ba</u>	+ 1 dt.org	✓
4	2023-11-10 14:24:07	<u>0x9f1993ebb0139e48f89f07ede97406e649aa64d060d058cc237f40a077e0b074</u>	+ 1 p1.org	✓
5	2023-10-30 12:28:28	<u>0x7dd42e6dcfdf53401727bd859382ab422892b78d1275d6832fda23ef9b934285</u>	+ 1 rop.net	✓
6	2023-10-30 06:14:28	<u>0x2712d7dd147e13d2e24f94b01bdea34055c427823850ad5b9bbf495053466c16</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-28 11:12:01	<u>0x5d895bedd70fcb49ad7669712a8e8326d6f91cfd2c14bbbed8fa4c52f774466fc</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 10:43:20	<u>0x27050ebc9a273abace1f503a80a650408138ede9b7eae0b82d5c34c718a6baea</u>	+ 1 d.net	✓
9	2023-10-26 06:31:26	<u>0xa4fca46cf629ccf201dc960fac6b2cda1b0108f91a7498f6ed9c3ea973dd9628</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-26 06:30:36	<u>0xb52b5b26ed4163efe67d381a5fca9cad29031f5573d012aca6493a64670147e8</u>	+ 1 Claim at tether.bz	✓
11	2023-10-26 06:30:32	<u>0xe02fd0322bb91bf32047c8cbe31f86dd1bb6459476fed82b4f1407ef20be8ab5</u>	+ 1 3000usdt.com	✓
12	2023-10-26 06:30:24	<u>0x81c533c528fcc89440fc8d8653213293356670b705db5e88f1dfb8650e7bc691</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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