

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5e153a14e5608d3ba7359a9e410596c568187b0</u>
TOTAL RECEIVED	0.135336581450983900 MATIC
	0.05 USD
TOTAL SEND	0.069250622834913012 MATIC
	0.02 USD


Token	Balance
MATIC	0.066085958616070889 MATIC
	0.02 USD
BLASTC.com	1,000 T
Opex	340.000000 OPX
@ MetaWin.to	2.00000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward
2,000 USDT Reward	N/A d.net
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]









\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
2,000 USDT Reward	N/A s.xyz






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 22:06:29	<u>0x61d60165cb5dd7cac034</u> <u>5095b18fb00e158ced5079</u> <u>8d37cf1e6495e76a521c4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-16 22:06:29	<u>0x61d60165cb5dd7cac034</u> <u>5095b18fb00e158ced5079</u> <u>8d37cf1e6495e76a521c4f</u>	- 0.0034899326463177 33 MATIC  0.00 USD	✓
3	2024-02-16 22:06:29	<u>0x61d60165cb5dd7cac034</u> <u>5095b18fb00e158ced5079</u> <u>8d37cf1e6495e76a521c4f</u>	- 0.0004241087376113 83 MATIC  0.00 USD	✓
4	2024-02-13 15:54:57	<u>0xadfb385f46f4dc41db9d</u> <u>a2f82a65e4dfca5fd1f9f5</u> <u>e0989278432ba21ce96bbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-13 15:54:57	<u>0xadfb385f46f4dc41db9d</u> <u>a2f82a65e4dfca5fd1f9f5</u> <u>e0989278432ba21ce96bbd</u>	- 0.0030611418063135 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 15:54:57	<u>0xadfb385f46f4dc41db9d</u> <u>a2f82a65e4dfca5fd1f9f5</u> <u>e0989278432ba21ce96bbd</u>	- 0.0015324874552920 55 MATIC  0.00 USD	✓
7	2024-02-10 10:33:31	<u>0x5b2003eab9535df85a54</u> <u>30f28ff7dc7dfd64ab6bba</u> <u>6f41693e6dae1804437d38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-10 10:33:31	<u>0x5b2003eab9535df85a54</u> <u>30f28ff7dc7dfd64ab6bba</u> <u>6f41693e6dae1804437d38</u>	- 0.0039520583919091 77 MATIC  0.00 USD	✓
9	2024-02-10 10:33:31	<u>0x5b2003eab9535df85a54</u> <u>30f28ff7dc7dfd64ab6bba</u> <u>6f41693e6dae1804437d38</u>	- 0.0000002402762052 46 MATIC  0.00 USD	✓
10	2024-01-17 15:58:16	<u>0x55d56ad08514044d8afe</u> <u>85f6547f66e65c87586630</u> <u>48361416961973ab626bc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-17 15:58:16	<u>0x55d56ad08514044d8afe</u> <u>85f6547f66e65c87586630</u> <u>48361416961973ab626bc4</u>	- 0.0090852050668705 20 MATIC  0.00 USD	✓
12	2024-01-17 15:58:16	<u>0x55d56ad08514044d8afe</u> <u>85f6547f66e65c87586630</u> <u>48361416961973ab626bc4</u>	- 0.0057340142006555 94 MATIC  0.00 USD	✓
13	2024-01-14 09:33:25	<u>0x62f9fecf4f5431c54a4d</u> <u>053cb223eb7adf9e15da85</u> <u>2c624a68fc7aae89ee29d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-14 09:33:25	<u>0x62f9fecf4f5431c54a4d</u> <u>053cb223eb7adf9e15da85</u> <u>2c624a68fc7aae89ee29d6</u>	- 0.0039510979462972 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 09:33:25	<u>0x62f9fecf4f5431c54a4d</u> <u>053cb223eb7adf9e15da85</u> <u>2c624a68fc7aae89ee29d6</u>	- 0.0000000019550437 91 MATIC  0.00 USD	✓
16	2024-01-13 15:06:17	<u>0x921cc51d6e597034295a</u> <u>c1d271728dd4a0d400469f</u> <u>3355db1cb7004c1e49c7b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-13 15:06:17	<u>0x921cc51d6e597034295a</u> <u>c1d271728dd4a0d400469f</u> <u>3355db1cb7004c1e49c7b8</u>	- 0.0039522906430087 96 MATIC  0.00 USD	✓
18	2024-01-13 15:06:17	<u>0x921cc51d6e597034295a</u> <u>c1d271728dd4a0d400469f</u> <u>3355db1cb7004c1e49c7b8</u>	- 0.0000000093569912 04 MATIC  0.00 USD	✓
19	2023-12-23 06:23:08	<u>0x4835471bef3189f045d7</u> <u>ff104ef8cf0b4abde5874c</u> <u>e5287bc4e9fb4318394e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-23 06:23:08	<u>0x4835471bef3189f045d7</u> <u>ff104ef8cf0b4abde5874c</u> <u>e5287bc4e9fb4318394e49</u>	- 0.0040483032471142 82 MATIC  0.00 USD	✓
21	2023-12-23 06:23:08	<u>0x4835471bef3189f045d7</u> <u>ff104ef8cf0b4abde5874c</u> <u>e5287bc4e9fb4318394e49</u>	- 0.0019659902285488 53 MATIC  0.00 USD	✓
22	2023-12-20 04:03:17	<u>0x2c3bca39cb44ac068ba1</u> <u>c59768c6380659785d22d1</u> <u>5baf324ae2145bcf084f4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-20 04:03:17	<u>0x2c3bca39cb44ac068ba1</u> <u>c59768c6380659785d22d1</u> <u>5baf324ae2145bcf084f4e</u>	- 0.0071178317209286 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-20 04:03:17	<u>0x2c3bca39cb44ac068ba1</u> <u>c59768c6380659785d22d1</u> <u>5baf324ae2145bcf084f4e</u>	- 0.0033399086493265 61 MATIC  0.00 USD	✓
25	2023-11-12 16:09:02	<u>0x555f05e1cf120c1304c2</u> <u>850a7c3a458023525b7109</u> <u>71d7be42c5a9e03dc31000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-12 16:09:02	<u>0x555f05e1cf120c1304c2</u> <u>850a7c3a458023525b7109</u> <u>71d7be42c5a9e03dc31000</u>	- 0.0044476566846878 53 MATIC  0.00 USD	✓
27	2023-11-12 16:09:02	<u>0x555f05e1cf120c1304c2</u> <u>850a7c3a458023525b7109</u> <u>71d7be42c5a9e03dc31000</u>	- 0.0042204989467462 77 MATIC  0.00 USD	✓
28	2023-11-06 10:03:40	<u>0xc6c2c28b0ced7c311570</u> <u>dd8aef5df65a5490bf8c2b</u> <u>8619438e5dacfbdbeedd72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-06 10:03:40	<u>0xc6c2c28b0ced7c311570</u> <u>dd8aef5df65a5490bf8c2b</u> <u>8619438e5dacfbdbeedd72</u>	- 0.0013194979059868 71 MATIC  0.00 USD	✓
30	2023-11-06 10:03:40	<u>0xc6c2c28b0ced7c311570</u> <u>dd8aef5df65a5490bf8c2b</u> <u>8619438e5dacfbdbeedd72</u>	- 0.0014151286431021 22 MATIC  0.00 USD	✓
31	2023-11-05 08:00:08	<u>0x70902f95537444763ee6</u> <u>f29955c50fa83ab6437374</u> <u>855012e55b4dbf2c380eac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-05 08:00:08	<u>0x70902f95537444763ee6</u> <u>f29955c50fa83ab6437374</u> <u>855012e55b4dbf2c380eac</u>	- 0.0014230964411601 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-05 08:00:08	<u>0x70902f95537444763ee6</u> <u>f29955c50fa83ab6437374</u> <u>855012e55b4dbf2c380eac</u>	- 0.0014007649123687 05 MATIC  0.00 USD	✓
34	2023-10-28 10:54:49	<u>0x1e52022d9e0344b4209e</u> <u>b8c79beb9b57b24f8c5ed3</u> <u>44e9ede6d0999e711aec83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-28 10:54:49	<u>0x1e52022d9e0344b4209e</u> <u>b8c79beb9b57b24f8c5ed3</u> <u>44e9ede6d0999e711aec83</u>	- 0.0017043224251685 71 MATIC  0.00 USD	✓
36	2023-10-28 10:54:49	<u>0x1e52022d9e0344b4209e</u> <u>b8c79beb9b57b24f8c5ed3</u> <u>44e9ede6d0999e711aec83</u>	- 0.0016650345472578 74 MATIC  0.00 USD	✓
37	2023-10-28 10:48:57	<u>0x47fa7a20eeb403ec09d3</u> <u>625cc15e3c2af9575c2e8a</u> <u>cec35a504db052fc8a83c2</u>	+ 0.0700000000000000 07 MATIC  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 22:04:58	<u>0x513cd1c214e3c0d81eca</u> <u>58ab0262f5547a8fdbb235</u> <u>5632fabda9c370572429c3</u>	+ 0.0312685470985871 60 MATIC  0.02 USD	✓
2	2024-01-13 15:05:03	<u>0xfb91f4dc9d395718f962</u> <u>20dee297e0454776d0e4bb</u> <u>079f75cc8399ae7180bf7d</u>	+ 0.0340680343523967 34 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 12:56:38	<u>0xf74c050caf7a59496272</u> <u>5f76a38e456dda99a0bfb3</u> <u>2da5a63bd4107e7f5d9762</u>	+ 1 T	✓
2	2024-02-16 22:06:29	<u>0x61d60165cb5dd7cac034</u> <u>5095b18fb00e158ced5079</u> <u>8d37cf1e6495e76a521c4f</u>	- 5,000.000000 OPX	✓
3	2024-02-16 22:05:36	<u>0x4d0e0701a8f4abe44b7c</u> <u>e8cc941825c54630b469d3</u> <u>3604b95396127219bf354d</u>	+ 5,000.000000 OPX	✓
4	2024-02-13 15:54:57	<u>0xadfb385f46f4dc41db9d</u> <u>a2f82a65e4dfca5fd1f9f5</u> <u>e0989278432ba21ce96bbd</u>	- 980.000000 OPX	✓
5	2024-02-13 15:53:47	<u>0x96d572475f43d2e1a905</u> <u>9bae9af5f504b4a38a6e5d</u> <u>73cc35cbc8c8f963619206</u>	+ 980.000000 OPX	✓
6	2024-02-10 10:33:31	<u>0x5b2003eab9535df85a54</u> <u>30f28ff7dc7dfd64ab6bba</u> <u>6f41693e6dae1804437d38</u>	- 303.000000 OPX	✓
7	2024-02-10 10:32:21	<u>0x41a6e3723d33fdd43829</u> <u>1235bc8f8b899ecc7f5e38</u> <u>c1b65d81dc63ca7e1d1bf9</u>	+ 303.000000 OPX	✓
8	2024-01-17 15:58:16	<u>0x55d56ad08514044d8afe</u> <u>85f6547f66e65c87586630</u> <u>48361416961973ab626bc4</u>	- 1,000.000000 OPX	✓
9	2024-01-17 15:27:20	<u>0xe05d70428dee4114e95e</u> <u>e95bbe139606eb87f6c4b7</u> <u>cbf7780b5a424432c4fa85</u>	+ 1,000.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 09:34:13	<u>0x9cc0712691b5387ee86d8418f466992a9484f94ee6a895c1e119ca7001d99dbd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-14 09:33:25	<u>0x62f9fecf4f5431c54a4d053cb223eb7adf9e15da852c624a68fc7aae89ee29d6</u>	- 1,480.000000 OPX	✓
12	2024-01-14 09:32:43	<u>0x1e9c9d8a16c6e5b6416fd12e974ca0b5ba9c6d52ee4d2f797fa6560a63b65544</u>	+ 1,480.000000 OPX	✓
13	2024-01-13 15:06:17	<u>0x921cc51d6e597034295ac1d271728dd4a0d400469f3355db1cb7004c1e49c7b8</u>	- 165.000000 OPX	✓
14	2024-01-13 15:03:57	<u>0x8c3f79c65af534a222e51c07123ba66452b1a6f3a7adb7841eb20f0e10634e27</u>	+ 165.000000 OPX	✓
15	2024-01-06 18:31:17	<u>0x132396b44077eaf1a08e5db299bef317dfa4847da608d2572908e99b252b0cc7</u>	+ 195.000000 OPX	✓
16	2024-01-06 17:26:51	<u>0x5c90939bc5d6107c1e4f203add82477762ff89c5aeb23578b9fe102c120a772</u>	+ 145.000000 OPX	✓
17	2023-12-23 06:23:08	<u>0x4835471bef3189f045d7ff104ef8cf0b4abde5874ce5287bc4e9fb4318394e49</u>	- 315.000000 OPX	✓
18	2023-12-21 01:30:25	<u>0xe59d5cce274d85400788eb35e4a9313f6b6b7ceaf29360e50f681b757b094d2c</u>	+ 315.000000 OPX	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-20 04:03:17	<u>0x2c3bca39cb44ac068ba1</u> <u>c59768c6380659785d22d1</u> <u>5baf324ae2145bcf084f4e</u>	- 315.000000 OPX	✓
20	2023-11-28 08:40:07	<u>0x55d58e9b7ec802e71f34</u> <u>f1ea156a7a4143cb586e1a</u> <u>ed4b4c11949bb6db791a1a</u>	+ 315.000000 OPX	✓
21	2023-11-12 16:09:02	<u>0x555f05e1cf120c1304c2</u> <u>850a7c3a458023525b7109</u> <u>71d7be42c5a9e03dc31000</u>	- 195.000000 OPX	✓
22	2023-11-12 16:06:12	<u>0x09128fbfaab19fe737c1</u> <u>b63baa7b18cd04b5c9c0fb</u> <u>ae97a0663f6f99a13361f1</u>	+ 195.000000 OPX	✓
23	2023-11-11 06:14:51	<u>0xf2e6b621e673f0d2a1a7</u> <u>fc6d3b313ab4ad7fd70cd2</u> <u>ca0eb78892d80276b8e9c7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-11-06 10:03:40	<u>0xc6c2c28b0ced7c311570</u> <u>dd8aef5df65a5490bf8c2b</u> <u>8619438e5dacfbdbeedd72</u>	- 115.000000 OPX	✓
25	2023-11-06 09:57:02	<u>0x41ad4ead85ced8777359</u> <u>8ba81c2e4bdfc631d42690</u> <u>c60028b30405c10f3e2da9</u>	+ 115.000000 OPX	✓
26	2023-11-05 08:00:08	<u>0x70902f95537444763ee6</u> <u>f29955c50fa83ab6437374</u> <u>855012e55b4dbf2c380eac</u>	- 195.000000 OPX	✓
27	2023-11-05 07:55:06	<u>0x4060c0eeb7ac9ada9f26</u> <u>eb121685f81b97c123e5de</u> <u>d1a6c5decaac44ef89c81c</u>	+ 195.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 10:54:49	<u>0x1e52022d9e0344b4209e b8c79beb9b57b24f8c5ed3 44e9ede6d0999e711aec83</u>	- 295.000000 OPX	✓
29	2023-10-28 10:23:24	<u>0xeb53b77b19f255231adb e9272b998d78316639064d d55058807c20736141c913</u>	+ 295.000000 OPX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 18:19:56	<u>0x0e3c9e769bd9a08b63a1 17f440695cf45bb56ed0e0 9494a6f78b7456120869a9</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-13 18:03:40	<u>0x194fbff4624365a4b08a 2b0717247727afe9e887d7 902b177b7a5774dc9a234b</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-10 10:33:17	<u>0x38c9d11929b6d6cb236a 04401d95a904ee476be78e 484ebc1c18912607b93a00</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-10 10:33:15	<u>0x1fbf26c10010cd2a5be1 710d0abeebbdf7c2565337 bb8ad2effab5fd913c7e68</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-01-13 15:04:19	<u>0x5181378f37d1b1451d36 74a28dd482f0a7fb13f09d 2261a8111b27da0d0a2f0d</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 15:04:09	<u>0x342b9adad973eadf2b44 d409415f4ec6ffb733ddea d02f23cce8a9cc1a812e1b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-20 20:48:24	<u>0x249bc32970b2bf303171</u> <u>f3531c39438bcfe41b23eb</u> <u>cf1bacf4d18b550ee0f334</u>	+ 1 2000usdt.icu	✓
8	2023-12-20 20:46:28	<u>0x2f0706063ecaa52fe623</u> <u>486c5da2dd8343ca4bee37</u> <u>237338119f8a7023492869</u>	+ 1 1000usdc.org	✓
9	2023-12-20 04:03:35	<u>0x10d050ca36ab1ca9869a</u> <u>9fe3ce4b5dfce1db5ec870</u> <u>651c1e44649aaa10549fcd</u>	+ 1 s.xyz	✓
10	2023-11-29 14:29:07	<u>0x2ebe9b3eb6683eeacd88</u> <u>ef77b30e90032eeeb106ee</u> <u>b239aa28c3a44cf882a90a</u>	+ 1 com	✓
11	2023-11-12 16:19:18	<u>0x93d96ecc4229461df531</u> <u>b3e1676c19661c160c2974</u> <u>91ecd17ca2891932e3d3fd</u>	+ 1 Voucher	✓
12	2023-11-12 16:06:22	<u>0x9449bc67947809fb1fe6</u> <u>6122bd576a3c9706870b7d</u> <u>a0cd73a94bb7b6cce399db</u>	+ 1 dt.org	✓
13	2023-11-05 07:55:44	<u>0x1b9f412baf0261301f36</u> <u>df513c2175bf49e6d5b5ed</u> <u>33326fddb25e3d3b6cfb03</u>	+ 1 rop.xyz	✓
14	2023-10-28 11:06:51	<u>0xbb15a55666e213556da5</u> <u>053b0d31a4f5ab7ae64681</u> <u>2ddc1df5b1bb025114c73f</u>	+ 1 2000usdt.xyz	✓
15	2023-10-28 10:49:05	<u>0x45b5d9870626546cc0fa</u> <u>563ff1a4ef5c1a7f36aeda</u> <u>539ccda2a3d03922e97062</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 10:23:32	<u>0x8e5cdf4cc25af5b8b071</u> <u>c726f7c3b6b387ff0ed52e</u> <u>eff87fcef5c231a3530757</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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