

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xacce3f1fabeae02150841d3e61a6d4b61fe1ed4a</u>
TOTAL RECEIVED	146.065460650000005671 MATIC
	54.83 USD
TOTAL SEND	146.065460650000005671 MATIC
	54.83 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
RareTrx.xyz	8,888.000000 RareTrx.xyz
1000usdt.app	1.000000000000000000 1000USDT.APP
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
2000 USDC Voucher	N/A yz




* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 12:31:16	<u>0x72aac555b5156da08b193a0bdfdd1ba4b44ec9bb8d002ae229e18ccde4b32003</u>	- 129.98960561450070 3723 MATIC  103.57 USD	✓
2	2023-12-21 12:31:16	<u>0x72aac555b5156da08b193a0bdfdd1ba4b44ec9bb8d002ae229e18ccde4b32003</u>	- 0.0014693562795660 00 MATIC  0.00 USD	✓
3	2023-12-21 12:31:16	<u>0x72aac555b5156da08b193a0bdfdd1ba4b44ec9bb8d002ae229e18ccde4b32003</u>	- 0.0081876099791850 01 MATIC  0.00 USD	✓
4	2023-11-13 13:19:41	<u>0x53ad9d0beb108450fac03aca2da0fa824f1d56ab5c0dddc1d3bfdd1390f227de</u>	+ 0.0001606500000000 00 MATIC  0.00 USD	✓
5	2023-11-13 13:19:27	<u>0x71219ef64d52760b958d66306621f7792ac68ca799111326dc85c8e928df9635</u>	- 16.065000000000001 279 MATIC  14.00 USD	✓
6	2023-11-13 13:19:27	<u>0x71219ef64d52760b958d66306621f7792ac68ca799111326dc85c8e928df9635</u>	- 0.0003490510415070 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-13 13:19:27	<u>0x71219ef64d52760b958d66306621f7792ac68ca799111326dc85c8e928df9635</u>	- 0.0008490181990500 00 MATIC  0.00 USD	✓
8	2023-11-01 21:08:04	<u>0xedb0e987a0c260b4428821bb76667ae7f637030e4c743ed397ea0c0c643526da</u>	+ 12.769999999999999 574 MATIC  8.43 USD	✓
9	2023-10-30 19:10:10	<u>0x6cb0a0d7d70043a12bc1ff3bf8388806619102be74f5299cd00b41b22167c15f</u>	+ 133.29529999999999 7453 MATIC  85.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 19:46:32	<u>0x8782508f59f3b103bbe0c581498bfe76766a01293229b2c19d6558524dd1c6fd</u>	+ 1 rewards	✓
2	2023-11-14 15:58:36	<u>0x5253cec36ab8370296b3a7e09b673126b3f384ebc8e143a932d1cba879d30d50</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-13 17:09:06	<u>0x2b2c6229cb661b3877ea0765695303cb9ce1c1b71972dc0e2ff23e8e2f80319b</u>	+ 8,888.000000 RareTrx.xyz	✓
4	2023-10-30 19:10:58	<u>0x0b080f58cbb3d5aa3a78b2ca09418c246a6a25f0cb2a89294d4cee535b318a9</u>	+ 1.0000000000000000 00 1000USDT.APP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 00:56:54	<u>0x630def0430039075a5a2d3bd2747df5ef1723afe72043163433f0627ba60e912</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-21 23:40:41	<u>0x6ce9bcc19ebabda9537233dd0da40ae0a8ade88e100a3b34bc9c4ff838ca0f23</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-01 21:24:15	<u>0x1a40089d6b1341bf9c2f679df2a5a30ec339dd2f41b9f636245f1d282b85cbd3</u>	+ 1 2000usdc.org	✓
4	2024-02-01 02:14:35	<u>0x84dd17b85d2fad78088e33124588d72a1a1a29de3a660bb195a6859773bff8ca</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-12-23 06:25:04	<u>0xf0bd63150d3a9ffdddd27a9a990c66fce94d83816cf5b6832f36bff0b2c2326d</u>	+ 1 3000usdt.net	✓
6	2023-12-23 05:55:56	<u>0x4dd9298bedaced077cd63e7d28a5d772cff4ee571c71faa8cd3421061571c54a</u>	+ 1 2000usdc.cc	✓
7	2023-11-22 21:09:27	<u>0xd7583816a0ff80d6bc5fa1ecb48927223b11419cc0c4a4c85ce3d5d754458124</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-21 19:30:46	<u>0x23a9ea700312f570d95aad2be5138f97fded62ca991424fb52990084e0079062</u>	+ 1 yz	✓
9	2023-11-21 19:30:40	<u>0x187528b163a9a887b91de3a4d230ac376d453dc3f7b24482d11f8aac92708061</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 19:30:26	<u>0x53dd23370c834d0461ba</u> <u>a38521244ddffbasead03b</u> <u>588c72af7c9c8924098e28</u>	+ 1 cc	✓
11	2023-11-19 10:06:02	<u>0xcb7db83655e8b97d385a</u> <u>ec5e2a2dd937a095962b3d</u> <u>690205a19f7528990eed5e</u>	+ 1 ro	✓
12	2023-11-17 16:45:35	<u>0x8479034852dca1b9e651</u> <u>b73d1566ef9687ec9a6b87</u> <u>105ddbc96b4a76794786c2</u>	+ 1 yz	✓
13	2023-11-11 21:20:48	<u>0x58b17cdefdeb12c1a6f4</u> <u>5ba893f8a9c4dc573fdf00</u> <u>6dae5ae3b108ca585a86cd</u>	+ 1 Voucher	✓
14	2023-11-11 21:01:44	<u>0x960c646cf3930e20dedc</u> <u>9554d567a7c987359cfadb</u> <u>32b43fe1f94e3976de3e16</u>	+ 1 Voucher	✓
15	2023-11-11 16:58:55	<u>0x61177b5a25e24adc8983</u> <u>8660d2268ef23f5a21c505</u> <u>5dd6d451a0721f4a2354a0</u>	+ 1 dt.org	✓
16	2023-11-09 10:09:10	<u>0x6fed69e3a3b1026466ea</u> <u>4097eec09c3dc172fa3598</u> <u>2ecaaefe5cc3b934214b3b</u>	+ 1 p1.org	✓
17	2023-11-02 10:40:41	<u>0x6838e5d9117abee8e429</u> <u>56243df5157d627d94e573</u> <u>8c4f357a45986e7f1633be</u>	+ 1 op.org	✓
18	2023-11-01 21:08:26	<u>0x93b2295d664a4deedf00</u> <u>f28e4683cbfaff809038b0</u> <u>71545774d1f72966572ecd</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 21:08:14	<u>0x51f7495de70a41d9b837</u> <u>f56df28c7001fcd7f4244e</u> <u>2ddd12faf3f153e7f4742d</u>	+ 1 op.net	✓
20	2023-10-31 13:07:50	<u>0x6995918fe606fb17f862</u> <u>d4c81e866fb4de6148c2c7</u> <u>14af764da5c6b3312830c0</u>	+ 1 op.net	✓
21	2023-10-30 21:36:15	<u>0xf230521a30dca0350206</u> <u>5a19c58adb277773ddaee8</u> <u>d3b10e0e93817e29793219</u>	+ 1 rop.net	✓
22	2023-10-30 19:10:28	<u>0xd7b7a71122635be833d2</u> <u>423cb073a086431ffa0e08</u> <u>5dd15b328d5260ecff2eb9</u>	+ 1 rop.net	✓
23	2023-10-30 19:04:04	<u>0xd83fd1f98979b03f4ac9</u> <u>cdf9d1fd8d3113720c96ba</u> <u>c5b9c41cab710be1ee4f50</u>	+ 1 drop-bone.xyz	✓
24	2023-10-30 19:03:48	<u>0x8faf98fae1a10f87ac0e</u> <u>cb5b57cedc24df5d684f39</u> <u>685b2b40ca84316416c1fb</u>	+ 1 Voucher	✓
25	2023-10-30 19:03:44	<u>0xcca2cb9597b2938259b5</u> <u>64444db82c7ddccfa2fdd5</u> <u>a0c5bfb0002357a56fd195</u>	+ 1 Voucher	✓
26	2023-10-30 19:03:38	<u>0x76fc3cc44ff8ce2f6c69</u> <u>c689570a8e2f92c3250937</u> <u>1cfe53715789e412df57b9</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 19:03:34	<u>0xd0afba085a08af503487</u> <u>de96b37623dd526667dee6</u> <u>9d6877e6a3ca8bb9c342c1</u>	+ 1 Voucher	✓

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