

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xadb451fb119e088191601d830bb3b81a2adda816</u>
TOTAL RECEIVED	42.605879124718150308 MATIC
	15.58 USD
TOTAL SEND	1.001457614926873019 MATIC
	0.36 USD









Token	Balance
MATIC	41.604421509791279732 MATIC
	15.22 USD
(PoS) Wrapped BTC	0.00000877 WBTC
	0.59 USD
Wrapped Ether	0.000466843465224267 WETH
	1.22 USD
(PoS) Tether USD	1.222557 USDT
	1.22 USD
RareTron.io	88,888.000000 RareTron.io
BLAST	10,000 op Code
Royale	46.867570000000000618 ROY
CrystalToken.info	777 CRYSTAL
GSF	10,000 a refund

Token	Balance
Tron-USDC.com	888.000000 Tron-USDC.com
BTour Chain (PoS)	41.000000000000000000 MSOT
\$2000 USDT Airdrop dYdZ.	N/A 2000usdt.top
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A op.net
Airdrop at 3eth.top dYdZ.	N/A Airdrop at [3eth i%ttop]
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A .net
☐	N/A Visit usdtevent.co to claim nft
\$3000 Rewards	N/A drop-usdt.cc
	N/A Reward at BoneWin.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 06:07:32	<u>0x2e727dfd2d48e70cbc15</u> <u>951ac9ea8dc9875103d14c</u> <u>aea8da9299cf46a3d23468</u>	+ 0.2750098568091739 47 MATIC  0.20 USD	✓
2	2023-11-30 06:05:54	<u>0x14344c190b2abc6890c3</u> <u>98dc6ecc88d6e876e059d6</u> <u>688bfd5c857edd17f5215a</u>	+ 2.1652018293972941 09 MATIC  1.64 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-11-30 06:05:30	<u>0x26e310840c3c933b34619d60ff085e619df5eaf70eed47c8a33af15dbcebae79</u>	+ 0.1310300531718978 37 MATIC  0.09 USD	✓
4	2023-11-30 06:05:16	<u>0xce6515ed4ff08c198677c751097d7ec7913bcc6fc04465ee6ebc5586dd2a8a60</u>	+ 0.0512848963039037 53 MATIC  0.03 USD	✓
5	2023-11-30 06:05:10	<u>0x0c3b1cc9791bb46532b12ae9f78f20ce6b52aa978876884a28d4c21e171261ae</u>	+ 0.1483457389813321 87 MATIC  0.11 USD	✓
6	2023-11-30 06:04:34	<u>0x5522df19238861c650f4154547dcac7824b563a3bf327be30105ff52364ea185</u>	+ 0.1431596150201002 17 MATIC  0.10 USD	✓
7	2023-11-30 06:04:34	<u>0x1d1da65819269d6a19e81d2433175266212b7e9a1dfd78e28acb0e4ff6418f03</u>	+ 0.2958773239662826 90 MATIC  0.22 USD	✓
8	2023-11-30 06:03:50	<u>0x25aad9a7c3e9c02dc687a8af8962ab8d9f715e34a8e13f0816d6fa756773e0b2</u>	+ 0.0158426616629037 36 MATIC  0.01 USD	✓
9	2023-11-30 06:02:54	<u>0xa0827619134daee91aaa0ac51ed1e65b4860809ad5d4431134711a55ff4397f</u>	+ 10.524028166037096 454 MATIC  7.99 USD	✓
10	2023-11-30 05:59:02	<u>0x0e1d48d762b72c4778c617fc5ce9f0c97b43010c0324f58c3912d09ee3b2a6ff</u>	+ 0.8897123975585697 90 MATIC  0.67 USD	✓
11	2023-11-30 05:58:36	<u>0x97e07a63dc784ebdec401b12cb406893adb2fd2915928c4ef93221592d0c1fae</u>	+ 0.0602334789171057 18 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-30 05:57:56	<u>0x4421dfb14cf9fe6d6db5660639c1ccac80568a682040fbed2e5635f382c47530</u>	+ 1.0718024081271297 91 MATIC  0.81 USD	✓
13	2023-11-30 05:55:32	<u>0xd6624872915c7032128812e1ae2e15ca16fabaef2a4b37e6043def745131dabc</u>	+ 0.1185950191680300 30 MATIC  0.09 USD	✓
14	2023-10-31 15:22:07	<u>0xf92e470f562303970c07c2106f6f52614110b089c83a844f848089b22910034a</u>	+ 0.1928727033650885 77 MATIC  0.12 USD	✓
15	2023-10-31 15:20:33	<u>0x4caf4d16881728d6ba9c01a51259095a538f3494d89b39e3ce36a691795a6e15</u>	+ 0.7042741674913032 27 MATIC  0.44 USD	✓
16	2023-10-31 15:17:17	<u>0xd72443cdb0811f168cbc944d23f2a74b647fec0de2ee7eb385ca2ac033b0fc32</u>	+ 0.1467688563546593 88 MATIC  0.09 USD	✓
17	2023-10-29 20:23:43	<u>0x2e71f314d7b3d70503de612fa5133916ac525f1e86167a5931df03d572ae9d89</u>	+ 0.0046852303388387 60 MATIC  0.00 USD	✓
18	2023-10-29 20:09:20	<u>0x3005e2c0e7a2e4b7303e4a8e1d27d9ddd4b38125478ac16b9a6acef1a033fba8</u>	- 1.0000000000000000 00 MATIC  0.63 USD	✓
19	2023-10-29 20:09:20	<u>0x3005e2c0e7a2e4b7303e4a8e1d27d9ddd4b38125478ac16b9a6acef1a033fba8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2023-10-29 20:09:20	<u>0x3005e2c0e7a2e4b7303e4a8e1d27d9ddd4b38125478ac16b9a6acef1a033fba8</u>	- 0.0008276149268730 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-10-29 14:44:03	<u>0xbee2acbfff3af225a4704</u> <u>0952b267f1ede930ef7488</u> <u>8df4cbb287d7c2ec49808a</u>	+ 0.9425471042201689 63 MATIC  0.59 USD	✓
22	2023-10-29 14:19:09	<u>0x3e320b906ef32b9dfe3b</u> <u>fa2c3124b5654e9a4e0013</u> <u>7c4ff551ecd8a686d632b5</u>	+ 0.9818759727332800 89 MATIC  0.62 USD	✓
23	2023-10-28 08:47:02	<u>0x61dc04ae5a6f16c69275</u> <u>92672dfbaebe1e24029a6c</u> <u>77b601eab42eecbb399e39</u>	+ 0.0004677862538179 99 MATIC  0.00 USD	✓
24	2023-10-28 08:32:50	<u>0xb01cbebbbee0fdd490a18</u> <u>7c0c37fe8bdab7f2f3688f</u> <u>f8e3ddec30b559eb423f30</u>	+ 0.0981775662418005 73 MATIC  0.06 USD	✓
25	2023-10-27 14:41:45	<u>0xb7d367294f531aba8af9</u> <u>541c2e2aee57861a165ba1</u> <u>e81bab92c8f5e9fd1b12a0</u>	+ 0.0980580101054139 98 MATIC  0.06 USD	✓
26	2023-10-27 13:25:54	<u>0xf96078b0d52433aff7d4</u> <u>0c437fd4a91dd5173e8205</u> <u>77978ef436b7aae3cff534</u>	+ 0.4550591366687380 96 MATIC  0.28 USD	✓
27	2023-10-27 13:24:50	<u>0xf15cecb51fbae89ca9a2</u> <u>bdd3179e39b8ee3d9629d9</u> <u>79e1649bd4bfe097cce392</u>	+ 0.2355194689783111 64 MATIC  0.14 USD	✓
28	2023-10-27 13:17:32	<u>0x1478cd14ed82c2f1dbb5</u> <u>a310885076c75785255eeb</u> <u>164aa173285d093100d6f1</u>	+ 0.0334326410430265 61 MATIC  0.02 USD	✓
29	2023-10-27 13:13:11	<u>0x363ec05bab1cb1e4f4fa</u> <u>ea2afde4ed5cdb14dc3dc2</u> <u>fcf4c20ecf1d0ca4866ee4</u>	+ 0.5324563664642943 95 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 13:11:48	<u>0x8fac2e9789181a90688f ce3c558313eab0203f6396 496463d7484398e24f9ab6</u>	+ 9.9980214225719556 96 MATIC  6.26 USD	✓
31	2023-10-27 13:09:59	<u>0xe8a8b36ce4242fa0ad48 58e7ce82ca435c5cc513e6 dad76f35cc40f947d36f0e</u>	+ 0.0849976492035429 69 MATIC  0.05 USD	✓
32	2023-10-27 13:08:15	<u>0xc47380049ea3aeff8693 b10e8b4538d0ddc5b4fef2 64bbafce2aa73397f92d8b</u>	+ 0.2079550944293681 04 MATIC  0.13 USD	✓
33	2023-10-27 12:38:32	<u>0x81e859411107c8e72f14 9b85f965e689dab278da7c d202653c11e43639d084ef</u>	+ 11.998586503133722 658 MATIC  7.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 05:21:10	<u>0x4d19c6bba04348bafc48 71a0b8e97c0a07eb38bb14 59358d47be9ac288d039e0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-11 19:17:46	<u>0xe69ea836d550c5c4f293 d878d28ee796377044cbaa 33294cba270cce6c260569</u>	+ 5,000 a refund	✓
3	2024-03-11 19:17:04	<u>0x2d738b8e1a3ae814299d 4648c7955c58c5903fab5f 86a81439b316591ee7bc9b</u>	+ 500 op Code	✓
4	2023-11-30 06:07:16	<u>0xc1884eb8673852d3bc1b a6bea3f738880759e49e42 0a3ae572e5436a17211e98</u>	+ 0.422557 USDT  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-31 15:19:55	<u>0xc283a3674a26fd12d34d</u> <u>acb04db16a83533c153372</u> <u>3b5025bc53383d6d281882</u>	+ 0.00000877 WBTC  0.30 USD	✓
6	2023-10-31 15:19:31	<u>0x84d22470ec08d28993dc</u> <u>9eaf9f79b27888c91d424a</u> <u>cbaea9672b0029a7e075c8</u>	+ 0.800000 USDT  0.80 USD	✓
7	2023-10-31 15:16:47	<u>0xdbf771d13f80451b1924</u> <u>f34b4beab554692cfce5ca</u> <u>c4cb7c620b3d22f36a6fa3</u>	+ 3,598.500000000000 000000 VIS	✓
8	2023-10-31 15:16:03	<u>0xcccf8a096e54972e5f7b</u> <u>7910f519c39819f8508864</u> <u>663b160bb32767e50fc23a</u>	+ 0.0003168434652242 67 WETH  0.56 USD	✓
9	2023-10-29 20:18:43	<u>0xe431361c6d0052e52794</u> <u>14d6eca614429ae581294a</u> <u>55dbcec58403617bfcaef</u>	+ 41.0000000000000000 000 MSOT	✓
10	2023-10-29 02:18:36	<u>0xb733f7d0acda83704420</u> <u>d8f83ce9832e6190cdeb69</u> <u>e27082e0ed369e48a782a1</u>	+ 888.000000 Tron-USDC.com	✓
11	2023-10-28 08:32:32	<u>0xb73449acae5c37b9f5b9</u> <u>4c876e964f067e9571c576</u> <u>d823c06aba68fc9efe8cb9</u>	+ 46.8675700000000000 618 R0Y	✓
12	2023-10-28 06:40:15	<u>0x400909b44b4b7504751c</u> <u>836a240a5ce5f52597ad82</u> <u>16fdb92e5ecf031e87b5c</u>	+ 777 CRYSTAL	✓
13	2023-10-28 04:25:13	<u>0x1be439ff42d1548de59e</u> <u>44166db1a9fda7b5eae1ac</u> <u>53412ba51164bb0c8214c3</u>	+ 88,888.000000 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 13:17:12	<u>0xa29c4edce81e5ee3cdba</u> <u>a5f96753251a0ce3374bd5</u> <u>3954cd371b0d575e4ce816</u>	+ 0.000150000000000000 00 WETH  0.26 USD	✓
15	2023-10-27 12:42:32	<u>0x2852fd9cc0f045a51fa7</u> <u>007db51380d8ac9ef0f7ed</u> <u>b466fc751aa1e6dcd30cac</u>	+ 250.0000000000000000 0000 xDG	✓
16	2023-10-27 12:36:52	<u>0xab9eae6ab0af4b37034</u> <u>f7f04aa7d9ccc91a974656</u> <u>7129fdb50419102f5d7f70</u>	+ 250.0000000000000000 0000 xDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:29:58	<u>0x6d177ff0d5a2591312e4</u> <u>83ad6f6979123622072a56</u> <u>c70f84ae155b0929d58bd0</u>	+ 1 NFT	✓
2	2024-03-16 15:51:08	<u>0x3c5b00601158802ffb0b</u> <u>f4d11c835e9115852e3290</u> <u>1aa61490deb6ac89a2c0b</u>	+ 1 USDT	✓
3	2024-03-10 06:48:32	<u>0x33663429a6103b8d52de</u> <u>da914e00a621816116e471</u> <u>548edebec233cfa51fadd0</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-02-24 10:01:27	<u>0x8895d0dc56e1b7c7eb43</u> <u>eb54fa7a9190834b97b2cc</u> <u>268bdeb8eebea82d341ff4</u>	+ 1 etherevent.co	✓
5	2024-01-24 23:39:18	<u>0x50dbd9964741df8390ac</u> <u>b8787cea105e3882812032</u> <u>8faf3706ed75e402be10e7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 02:57:13	<u>0x5ccbb4dd6a24c14392c646377fb484b05a778204e7963994be0327058a419fa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 10:11:42	<u>0x5eccb79e2bbbea82ec9af68f7a6005bdeefa8ef285ac7b5cc286667744cb533</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-01 09:26:40	<u>0x1bdc0f86344c14c9870d6fee2182cb969c4b61da23ee727dbacf0cb23550ffb8</u>	+ 1 com	✓
9	2023-12-01 07:20:38	<u>0x670582aed9d506f3167386231bd8dc20603a160b665c5510c7f000ea9f541a24</u>	+ 1 2000usdt.top	✓
10	2023-11-20 09:55:47	<u>0x9251cbc4515f2258f4de395edd26c661718be8a5c9d5fab19fad0089775e3d51</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 13:22:03	<u>0xb87f6e57df1bd6aa6494fafb9d9bb1de58a0934ca12bf3c60668abd62eec3fcf</u>	+ 1 Visit link to claim USDT	✓
12	2023-10-31 15:22:29	<u>0x4d70c37183b2be35fec12391236070dfd461a8983acff416e31d875e41c4acf1</u>	+ 1 Reward at - tether.ma	✓
13	2023-10-31 15:16:15	<u>0xfe18ca01c7f9b7305f7213ab01db3241c53d37b26057067a3ee41c79477f7ce3</u>	+ 1 op.net	✓
14	2023-10-31 15:06:21	<u>0x1abdbaba2509076f187b242647d41c37b460ca470d0cc9fba7f2226970075e37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 15:06:17	<u>0xf8df811ed33d5389e572</u> <u>428ae1d3398c582035b19d</u> <u>325fc7d1ec56d6ea6fd614</u>	+ 1 Voucher	✓
16	2023-10-31 15:06:07	<u>0xe3bb06256b59d8289e26</u> <u>e085e1747e1c0da3f2e2aa</u> <u>fd2e2fce62c48c7a0ae3be</u>	+ 1 op.net	✓
17	2023-10-29 20:32:39	<u>0x3488c9b5d7040041f2ed</u> <u>5ace40b65be0678b55c024</u> <u>297e7420f24eca89370d93</u>	+ 1 Voucher	✓
18	2023-10-29 20:28:55	<u>0x85cf2ff8861a915f09f9</u> <u>6a27ca4bd2410b04a3a498</u> <u>95bd9963cad434c7b61403</u>	+ 1 drop-usdt.cc	✓
19	2023-10-29 20:28:53	<u>0x6f93b9eb3f2d4dbd589f</u> <u>3863e93d55c3cf8452b42f</u> <u>0bc53ee88179b9186da657</u>	+ 1 rop.net	✓
20	2023-10-29 20:09:32	<u>0x1ee71efc5d7cfb549d8e</u> <u>f2cb155b1ec561b591217f</u> <u>0293b126b5dce8b3d6c4df</u>	+ 1 rop.net	✓
21	2023-10-29 14:25:57	<u>0xc1d02dcb63f985a50465</u> <u>ff69ac50653e6b31efafc4</u> <u>8c81487e785000edba55d3</u>	+ 1 d.net	✓
22	2023-10-29 14:19:27	<u>0x5a8fbfb2cc39f0a34c20c</u> <u>8b57d92b8664f1f0c3ace1</u> <u>1e4c4994f8b6be87fda7c1</u>	+ 1 d.net	✓
23	2023-10-28 10:32:30	<u>0x99bf0064297ab0345e25</u> <u>324c9d98444dbf7331bd4a</u> <u>21a4f6c89664446af77b3b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 09:24:11	<u>0xf73b76f94df6ef78a0238dc4539e05b4bfa6cedd8b2858027afd9586e08bfba6</u>	+ 1 d.net	✓
25	2023-10-28 08:40:47	<u>0xff55b37859cb552747c25310cb84cb4f0541da86101c5d88102f9dfdbd25a82e</u>	+ 1 .net	✓
26	2023-10-28 08:35:18	<u>0xf4508953f331c598a41c3506e331848e4f4271316409aff1cfc0da0cc59f2bb8</u>	+ 1 .net	✓
27	2023-10-28 08:33:12	<u>0xd650392b0ad469ad5c7a02412dc127825655ea128f92a84482d909a1d9fc54d9</u>	+ 1 Voucher	✓
28	2023-10-28 08:33:01	<u>0x96a3e909d2074501da68c2885e872911f3e40871b6760117a2309555a2ab2b45</u>	+ 1 Voucher	✓
29	2023-10-28 08:28:26	<u>0x5bcd16834d14c32f29fcd4d9f70e228968d530e2290de8d9fb54f710bf833f1</u>	+ 1 .net	✓
30	2023-10-27 15:51:57	<u>0x982ca80cb02f8defbba113972287c171e3639d11bc8b71829f65769c8ffac069</u>	+ 1 .net	✓
31	2023-10-27 15:51:13	<u>0x5f85f61a9309e36cfce5e26b656cdf5e364df8cac9501c7d1760c97fd3db126c</u>	+ 1 2000usdt.org	✓
32	2023-10-27 13:45:45	<u>0x739dcc052727fcad78b441c06202ef0ca0b315dbecbf65497f9e59125e8d3db9</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-27 13:08:35	<u>0xfce3cdfdabb5bc8b5481</u> <u>1d98617ccf15eff4d751be</u> <u>61bfe7e90056bf9b5e8fc5</u>	+ 1 .net	✓
34	2023-10-27 12:37:04	<u>0x18500b1b0315a8aaba35</u> <u>1f62b1cc74ca12c3331889</u> <u>3d0558ee44d14e095bc539</u>	+ 1 2000usdt.org	✓
35	2023-10-27 12:37:00	<u>0x49228424c6db6724d326</u> <u>e4329dfd1bdd2acf4bfe11</u> <u>e111001a68cb9e38ee2e63</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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