

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb30c91fc6503df259fb308c441a1e245ccc2746f</u>
TOTAL RECEIVED	25.484999999999999432 MATIC
	10.26 USD
TOTAL SEND	25.482666170079941281 MATIC
	10.26 USD

Token	Balance
MATIC	0.002333829920058000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RICE	101.000000000000000000 RICE
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Risy DAO	100.000000000000000000 RISY
Bored Ape For Everyone	2 BAFE
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A rds.net

* USD values displayed at the time of transaction






Token	Balance
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
OpenSea Collections	N/A OPENSTORE
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$MEME Airdrop	N/A \$MEME Airdrop
NFTCard	N/A \$BNFT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-24 22:01:46	<u>0x7470c876efcd0d66a3b5</u> <u>119aeb367b3adfa935e87b</u> <u>5512df6d4f7b5c59c18b58</u>	- 0.2605407899201450 66 MATIC  0.19 USD	✓
2	2023-11-24 22:01:46	<u>0x7470c876efcd0d66a3b5</u> <u>119aeb367b3adfa935e87b</u> <u>5512df6d4f7b5c59c18b58</u>	- 0.0008901690000000 00 MATIC  0.00 USD	✓
3	2023-11-24 22:01:46	<u>0x7470c876efcd0d66a3b5</u> <u>119aeb367b3adfa935e87b</u> <u>5512df6d4f7b5c59c18b58</u>	- 0.0078861371205960 00 MATIC  0.00 USD	✓
4	2023-11-24 17:40:11	<u>0x1d1c053a8f89973041ab</u> <u>3cd838bac8305f86a1df20</u> <u>288e1d7f07487e714a4617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-24 17:40:11	<u>0x1d1c053a8f89973041ab</u> <u>3cd838bac8305f86a1df20</u> <u>288e1d7f07487e714a4617</u>	- 0.0006345896000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-24 17:40:11	<u>0x1d1c053a8f89973041ab</u> <u>3cd838bac8305f86a1df20</u> <u>288e1d7f07487e714a4617</u>	- 0.0329760607346126 22 MATIC  0.02 USD	✓
7	2023-11-19 16:06:15	<u>0xe07eea8be74b3371dfba</u> <u>a81bd7de6d946c729a97c3</u> <u>c4a822c393e5cc100cc015</u>	- 12.806026965999999 234 MATIC  10.75 USD	✓
8	2023-11-19 16:06:15	<u>0xe07eea8be74b3371dfba</u> <u>a81bd7de6d946c729a97c3</u> <u>c4a822c393e5cc100cc015</u>	- 0.0173704961999999 98 MATIC  0.01 USD	✓
9	2023-11-19 16:06:15	<u>0xe07eea8be74b3371dfba</u> <u>a81bd7de6d946c729a97c3</u> <u>c4a822c393e5cc100cc015</u>	- 0.0046936672860297 00 MATIC  0.00 USD	✓
10	2023-11-14 09:02:33	<u>0x15575f2c745e86c13d1a</u> <u>05f92354be797fde4f7dab</u> <u>6a48a0597f519d1dd2b960</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 09:02:33	<u>0x15575f2c745e86c13d1a</u> <u>05f92354be797fde4f7dab</u> <u>6a48a0597f519d1dd2b960</u>	- 0.0013791300000000 00 MATIC  0.00 USD	✓
12	2023-11-14 09:02:33	<u>0x15575f2c745e86c13d1a</u> <u>05f92354be797fde4f7dab</u> <u>6a48a0597f519d1dd2b960</u>	- 0.0019158509266080 77 MATIC  0.00 USD	✓
13	2023-11-07 09:27:47	<u>0x8057dfd0e89af5edcbfb</u> <u>487ded34406f3f796f1742</u> <u>3dc6a46307c23322bb64e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-07 09:27:47	<u>0x8057dfd0e89af5edcbfb</u> <u>487ded34406f3f796f1742</u> <u>3dc6a46307c23322bb64e7</u>	- 0.0025387718493187 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-07 09:27:47	<u>0x8057dfd0e89af5edcbfb</u> <u>487ded34406f3f796f1742</u> <u>3dc6a46307c23322bb64e7</u>	- 0.0083406154487595 51 MATIC  0.00 USD	✓
16	2023-10-30 06:28:22	<u>0xbeae9b3c36f26da48501</u> <u>ad964a5c2d699568b50f22</u> <u>280f2b27673358bb746edc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-30 06:28:22	<u>0xbeae9b3c36f26da48501</u> <u>ad964a5c2d699568b50f22</u> <u>280f2b27673358bb746edc</u>	- 0.0018057936000000 00 MATIC  0.00 USD	✓
18	2023-10-30 06:28:22	<u>0xbeae9b3c36f26da48501</u> <u>ad964a5c2d699568b50f22</u> <u>280f2b27673358bb746edc</u>	- 0.0020043806902134 60 MATIC  0.00 USD	✓
19	2023-10-30 06:22:28	<u>0xf71de09d48f82a5bc83c</u> <u>b4ebb943fed0cdd4b7a163</u> <u>776d1311cf32213be20a88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-30 06:22:28	<u>0xf71de09d48f82a5bc83c</u> <u>b4ebb943fed0cdd4b7a163</u> <u>776d1311cf32213be20a88</u>	- 0.0032763579980810 88 MATIC  0.00 USD	✓
21	2023-10-30 06:22:28	<u>0xf71de09d48f82a5bc83c</u> <u>b4ebb943fed0cdd4b7a163</u> <u>776d1311cf32213be20a88</u>	- 0.0008621943819189 12 MATIC  0.00 USD	✓
22	2023-10-30 06:21:48	<u>0xa4481f1724eaf8407c50</u> <u>e3f38b42e9ba0a7253f1d2</u> <u>1ef2954626beed4eb9728c</u>	- 12.310316922926565 653 MATIC  7.78 USD	✓
23	2023-10-30 06:21:48	<u>0xa4481f1724eaf8407c50</u> <u>e3f38b42e9ba0a7253f1d2</u> <u>1ef2954626beed4eb9728c</u>	- 0.0111527354200000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-10-30 06:21:48	<u>0xa4481f1724eaf8407c50e3f38b42e9ba0a7253f1d21ef2954626beed4eb9728c</u>	- 0.0034096914036588 14 MATIC  0.00 USD	✓
25	2023-10-30 06:19:04	<u>0x6089fa700e4e39fc5f30d8515b047ff5027f002a8c22a0fb70988a3c2e16cdba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-30 06:19:04	<u>0x6089fa700e4e39fc5f30d8515b047ff5027f002a8c22a0fb70988a3c2e16cdba</u>	- 0.0036521397000000 00 MATIC  0.00 USD	✓
27	2023-10-30 06:19:04	<u>0x6089fa700e4e39fc5f30d8515b047ff5027f002a8c22a0fb70988a3c2e16cdba</u>	- 0.0009927098734340 70 MATIC  0.00 USD	✓
28	2023-10-30 06:18:08	<u>0xbbbea5fbc384bf77585a829c9998ef50a4fa1baa20e60ff61f1f9fd570ae10d</u>	+ 12.359999999999999 432 MATIC  7.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 15:50:22	<u>0x48f772c6f2bd20141480eefc48b1dc244f781fc46dc695da2df449b0bf87f6b9</u>	+ 13.125000000000000 000 MATIC  11.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:18:11	<u>0x5d67f080ca6dd5a17f492e55c84f1bf44d6858d7b33f452212ae4de38491a045</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-31 06:13:23	<u>0xe6bedb13909fd3ce7a03</u> <u>fdc2ad58401efd1211d5d6</u> <u>cd3d988eca3f3debcea4ff</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-30 06:28:22	<u>0xbeae9b3c36f26da48501</u> <u>ad964a5c2d699568b50f22</u> <u>280f2b27673358bb746edc</u>	- 7.756361 USDT  7.75 USD	✓
4	2023-10-30 06:21:48	<u>0xa4481f1724eaf8407c50</u> <u>e3f38b42e9ba0a7253f1d2</u> <u>1ef2954626beed4eb9728c</u>	+ 7.756361 USDT  7.75 USD	✓
5	2022-03-19 10:23:29	<u>0x6347e1ee38ea152f247d</u> <u>77f9632d5a7601bfa803b1</u> <u>5d12799ee16156e6f68c56</u>	+ 101.00000000000000 0000 RICE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 16:36:48	<u>0x33664b6b32cdb081f1bd</u> <u>c4503d12a298b75da6bfad</u> <u>e5f14f5bc30c6be382bf11</u>	+ 1 BAFE	✓
2	2022-11-23 12:47:18	<u>0xb21446a88a815a33bd6a</u> <u>2e94ffac3a55212b5c56fe</u> <u>0d9b054419abffce59b06b</u>	+ 1 BAFE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 00:17:53	<u>0xfe4cd3e3a201601d7010</u> <u>3111a1e5d8fbb987b3ca83</u> <u>e9047fba4f7a018ad50f81</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-27 00:14:31	<u>0xc62584d255c091ad3670c21301bb3755104232ad1746c7d08c2a58520ce5d79d</u>	+ 1 3000usdt.net	✓
3	2023-11-25 16:50:50	<u>0xb2eec94f099261a2838fa91f0c53e45477233ab0b7342cfd5a4baa6e9371a184</u>	+ 1 org	✓
4	2023-11-25 16:37:46	<u>0x185d2f34e251c47ed9a91da74850b3168ebfc491141c23b5bbcd6f777d620d6c</u>	+ 1 3000usdt.org	✓
5	2023-11-19 15:50:40	<u>0xa5618b1fc76e4d82ec7fed3da792a22c38c5a5a97dbe091d0929d86dab23d3c7</u>	+ 1 ro	✓
6	2023-11-19 15:50:36	<u>0x93e5bcab8bc6b56b55b15ffee393f0cedb44773fd1415f5a7db895d19d6e2932</u>	+ 1 yz	✓
7	2023-11-19 15:50:22	<u>0x48f772c6f2bd20141480eefc48b1dc244f781fc46dc695da2df449b0bf87f6b9</u>	- 1 OPENSTORE	✓
8	2023-11-14 09:02:43	<u>0x87ca5d15bb8120cc9c2da14aa5c5ca2afea152de591d0f29a1d05be651de866b</u>	+ 1 t.xyz	✓
9	2023-11-08 04:31:41	<u>0x2a084fe5aa37d45b026641c0d708c6e53ed1e4dca1b150ea158ab0b09a0abf1c</u>	+ 1 \$MEME Airdrop	✓
10	2023-11-07 09:28:15	<u>0x69018a5bd2f6bf9b56d3f108ac3737c04e4e4e752db18d9bc6998497897b5e73</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-30 06:20:34	<u>0x325501041dfd8afb180a</u> <u>c4f404a5c2b2041026e224</u> <u>55532e2b76043a7ddfc04b</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-30 06:19:18	<u>0xe6f7cef8837941ee3222</u> <u>b14f90c5099160a76aed25</u> <u>bc5424006792694abf3c46</u>	+ 1 Voucher	✓
13	2023-10-30 05:40:20	<u>0xdca041278191d2c8cdcb</u> <u>654a97ba3c7ff5b1c5c310</u> <u>71d093c365818aa765e686</u>	+ 1 drop-usdt.cc	✓
14	2023-10-30 05:39:58	<u>0xbce235757ebc09d2d3fb</u> <u>82b4580b5d1af2d001a57f</u> <u>93fb87c2dae154a5e8c461</u>	+ 1 rop.net	✓
15	2023-10-30 05:39:54	<u>0x616e037fdb68435b6342</u> <u>6b9ce49765f9991ce8576f</u> <u>91f43519c086686559e805</u>	+ 1 2000usdt.xyz	✓
16	2023-10-26 11:21:35	<u>0xc06383aeb7a0d5c9c551</u> <u>b90be0ccda178803631cd7</u> <u>97256f88b5d57ebb995901</u>	+ 1 \$BNFT	✓
17	2023-10-17 15:51:00	<u>0x90adba00dbe7651289c1</u> <u>ff79bdf1a33d5b30525f4e</u> <u>b75fb5825da541fe3481c1</u>	+ 1 1000usdt.info	✓
18	2023-10-17 15:31:20	<u>0xc904fec2adcd37f0c9d2</u> <u>4150abd27fd3bf2ebf0efe</u> <u>9b7d0235ecc65eedfed19e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-12 19:38:48	<u>0x40b8e5742156888913de</u> <u>3f0891e40a7e92c97dd462</u> <u>0a82da9f529e56ee008a82</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-12 04:41:04	<u>0x85d0a36b1f646a408db0</u> <u>08f7d7c8024393c4575ee0</u> <u>bd473d392a9c5921572763</u>	+ 1 z	✓
21	2023-10-12 04:40:48	<u>0xfe8071dda86a15106143</u> <u>06b788993b9176206c0f45</u> <u>1b42d99ca20114b2c3181e</u>	+ 1 rg	✓
22	2023-10-09 21:32:44	<u>0x76ac1da9ac8a2aaa868c</u> <u>7a2149791fb411f943a620</u> <u>b57b9dcb6aead72cc4aeac</u>	+ 1 Voucher	✓
23	2023-10-09 14:10:05	<u>0xb0f89cb57473b908d8dd</u> <u>17b351e973064711d4adf8</u> <u>30145d3d4256ad5ed8f0f7</u>	+ 1 Vouchers	✓
24	2023-10-09 13:52:27	<u>0xf8016535b7afc14eb295</u> <u>e8ac56324b37b357a6c48a</u> <u>5e1cd4b77be9564355c037</u>	+ 1 rds.net	✓
25	2023-10-09 11:48:44	<u>0x1c44d4e50cf026c8cb08</u> <u>394eb3944e1d8693b00314</u> <u>cf61540c566cdb15380e4b</u>	+ 1 Voucher	✓
26	2023-10-09 11:29:44	<u>0x9169c547cadaedd3b442</u> <u>e959e17548cba81fc48fdf</u> <u>6b27582f43d2a87b950e92</u>	+ 1 rds.net	✓
27	2023-10-09 10:33:51	<u>0xfedea63dc6568646152c</u> <u>1353743f67f0e7fe661028</u> <u>264aad353c0b24f5d5abe1</u>	+ 1 rds.net	✓
28	2023-10-09 08:06:06	<u>0xe6ac42be5fc0cb9bda50</u> <u>58ecc82956bf7ac6534210</u> <u>857a2880bd9723b85e7858</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 07:35:08	<u>0xd3f63161a07a92f57e88522324457525f67e654d90e10d83c88108444a94584c</u>	+ 1 usdtdrop.org	✓
30	2023-10-09 07:21:46	<u>0xc968bca291d2032dc8e5cf0fcfa8940c53fcdfaf102f80f999de379be0e50685</u>	+ 1 Vouchers	✓
31	2023-10-09 07:21:04	<u>0x5d9ba7402d643db5f05a2033d0bdb08b1ebaef81f439084de6d7f936ce73f97f</u>	+ 1 rds.net	✓
32	2023-10-06 18:32:37	<u>0x8ae11d64c2a6370bbf52b848aef600c5f4dac8b98d8581c50e88e31148b9ff2a</u>	+ 1 CryptoTab Official Drop No.2	✓
33	2023-02-15 17:05:13	<u>0x4f73039e554417772f9c60cd6c8e9c372a5fe7f7eac12821bf2e3644f5b98bfa</u>	+ 1 OPENSTORE	✓
34	2022-07-03 08:35:15	<u>0x4d4e93328da222e166033e72a00103243a8caf9f7246ed9ad26cda0042805fb0</u>	+ 1 NFT	✓
35	2022-07-02 12:04:57	<u>0x00d04ecbd568f83c09b7242d1d32b5e159e305df3674b2e8cbbf1cda503c7449</u>	+ 1 NFT	✓
36	2022-07-02 04:01:23	<u>0x9520bc5fb5f9f138e1c00eaa9c9bb587a6bef56863b8383524ca24cf310932a9</u>	+ 1 NFT	✓
37	2022-07-01 07:37:53	<u>0xc56ebfa5ea1224d820862e7c936de53b5c4ca35dba25c7da50775967ee6a7910</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
38	2022-06-30 22:37:56	<u>0x8a763feb76ec509004cd</u> <u>d5d4ea1da399805ba6ef32</u> <u>cdf022aa616c82a8abfc29</u>	- 1 OPENSTORE	✓
39	2022-06-30 22:36:10	<u>0x3f45fa8ec78969751206</u> <u>af264e03a0704c4523a70f</u> <u>c4113a03c0655040c4df85</u>	+ 1 OPENSTORE	✓
40	2022-06-01 01:07:42	<u>0xc47a88dc2cba83339e75</u> <u>48fac553bdf557d6ca6933</u> <u>ca21b6723eba0ef802f86f</u>	+ 1 CNFT	✓
41	2022-06-01 01:07:26	<u>0xa3000764a590b9a7d4b1</u> <u>8a7aef9f835e6669a3bbe7</u> <u>4f766192fe9191310294b4</u>	+ 1 CNFT	✓
42	2022-06-01 01:07:12	<u>0xd1e7459540a28e9367a7</u> <u>d3503d6694a10362fbbb2c</u> <u>c7d836377f9c0987cef0f3</u>	+ 1 CNFT	✓
43	2022-06-01 01:05:30	<u>0xbc5d3097ccd9b4ce4240</u> <u>92ed415677b1e6b31a500b</u> <u>12d171c6dcf32f71e01fd7</u>	+ 1 CNFT	✓

* USD values displayed at the time of transaction

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