

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 18:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb32bdbbaead2e1cad2d0138cf755ac421566f86f</u>
TOTAL RECEIVED	30.817203062147150661 MATIC
	11.47 USD
TOTAL SEND	30.806618121542225452 MATIC
	11.46 USD

Token	Balance
MATIC	0.010584940604925805 MATIC
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
OxChange	5.127614670744027769 OC
OxChange	5.127614670744027769 OC
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Ox Luminary	1 OxCashPro-NFTs
Ox Explorer	1 OxCashPro-NFTs
Ox Rising	1 OxCashPro-NFTs
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.org










Token	Balance
\$1000 USDC Voucher	N/A ro
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
2,000 USDT Reward	N/A op.org
\$2000 USDT Reward	N/A 2000usdt.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 06:55:39	<u>0xdae127c73e4f8bbc60f8</u> <u>85538573a16735e6a3452e</u> <u>535dd2782443b8346415ef</u>	- 0.0400000000000000 01 MATIC  0.03 USD	✓
2	2023-12-31 06:55:39	<u>0xdae127c73e4f8bbc60f8</u> <u>85538573a16735e6a3452e</u> <u>535dd2782443b8346415ef</u>	- 0.0008329446255060 00 MATIC  0.00 USD	✓
3	2023-12-31 06:55:39	<u>0xdae127c73e4f8bbc60f8</u> <u>85538573a16735e6a3452e</u> <u>535dd2782443b8346415ef</u>	- 0.0023502264736860 00 MATIC  0.00 USD	✓
4	2023-11-24 04:57:13	<u>0xbd3b2ae9c0069fd3caa5</u> <u>57b442e223c3ca5eedfec</u> <u>8fcd8ed5dd246d468f1d47</u>	- 29.0000000000000000 000 MATIC  22.53 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-11-24 04:57:13	<u>0xbd3b2ae9c0069fd3caa557b442e223c3ca5eedfec8fcd8ed5dd246d468f1d47</u>	- 0.0016563213704310 00 MATIC  0.00 USD	✓
6	2023-11-24 04:57:13	<u>0xbd3b2ae9c0069fd3caa557b442e223c3ca5eedfec8fcd8ed5dd246d468f1d47</u>	- 0.0076703469988740 00 MATIC  0.00 USD	✓
7	2023-11-24 04:53:59	<u>0x3092c0eda70def6df4ee6d76ff85b19a9444e25da82da2d3365410880431faeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-24 04:53:59	<u>0x3092c0eda70def6df4ee6d76ff85b19a9444e25da82da2d3365410880431faeb</u>	- 0.0115841649472137 72 MATIC  0.00 USD	✓
9	2023-11-24 04:53:59	<u>0x3092c0eda70def6df4ee6d76ff85b19a9444e25da82da2d3365410880431faeb</u>	- 0.0487444989414965 38 MATIC  0.03 USD	✓
10	2023-11-24 04:53:21	<u>0xe9f6dab342e912b77c9e3493c94f4e83f21018fc0e73e14ded815e26c196808a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-24 04:53:21	<u>0xe9f6dab342e912b77c9e3493c94f4e83f21018fc0e73e14ded815e26c196808a</u>	- 0.0039411884692140 24 MATIC  0.00 USD	✓
12	2023-11-24 04:53:21	<u>0xe9f6dab342e912b77c9e3493c94f4e83f21018fc0e73e14ded815e26c196808a</u>	- 0.0187425079562138 88 MATIC  0.01 USD	✓
13	2023-11-19 11:44:34	<u>0x95894d866bd6180cc5cf9073f0159358bc3f168cd163175d64c71cdafb82244b</u>	+ 3.2999999999999998 22 MATIC  2.71 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-04 09:12:39	<u>0xa090fc47385cd2c96e8b</u> <u>1f03097f4003788c9b5247</u> <u>2912c363cabaca9f726f79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-04 09:12:39	<u>0xa090fc47385cd2c96e8b</u> <u>1f03097f4003788c9b5247</u> <u>2912c363cabaca9f726f79</u>	- 0.0023573662039200 00 MATIC  0.00 USD	✓
16	2023-11-04 09:12:39	<u>0xa090fc47385cd2c96e8b</u> <u>1f03097f4003788c9b5247</u> <u>2912c363cabaca9f726f79</u>	- 0.0018402563560751 68 MATIC  0.00 USD	✓
17	2023-10-27 04:34:37	<u>0x1db835344097f84f29bf</u> <u>3361e3fc5011201e8bcec8</u> <u>61eb311b152dcc01ab879f</u>	+ 2.000000000000000000 00 MATIC  1.24 USD	✓
18	2023-10-16 11:40:36	<u>0x24c266ddc8cb2a77e9f6</u> <u>c3613dfd1818d40b58ddba</u> <u>510eb7dfd7bc8e344f4857</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-16 11:40:36	<u>0x24c266ddc8cb2a77e9f6</u> <u>c3613dfd1818d40b58ddba</u> <u>510eb7dfd7bc8e344f4857</u>	- 0.1787667691219722 02 MATIC  0.09 USD	✓
20	2023-10-16 11:40:36	<u>0x24c266ddc8cb2a77e9f6</u> <u>c3613dfd1818d40b58ddba</u> <u>510eb7dfd7bc8e344f4857</u>	- 0.3097526425917037 64 MATIC  0.16 USD	✓
21	2023-10-16 10:26:56	<u>0x38858c0e84b802bafca1</u> <u>0aba7776f48d3b8f3e7a54</u> <u>b6908f868b7de24aca00e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2023-10-16 10:26:56	<u>0x38858c0e84b802bafca1</u> <u>0aba7776f48d3b8f3e7a54</u> <u>b6908f868b7de24aca00e7</u>	- 0.0063762799054764 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 10:26:56	<u>0x38858c0e84b802bafca1</u> <u>0aba7776f48d3b8f3e7a54</u> <u>b6908f868b7de24aca00e7</u>	- 0.0126026172191242 34 MATIC  0.00 USD	✓
24	2023-10-16 10:26:24	<u>0x10cd43093bd35f2d39fa</u> <u>573054b4e9e0feb0f5d74</u> <u>704e6c6f1e01b43757ff32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-16 10:26:24	<u>0x10cd43093bd35f2d39fa</u> <u>573054b4e9e0feb0f5d74</u> <u>704e6c6f1e01b43757ff32</u>	- 0.1595717762417094 29 MATIC  0.08 USD	✓
26	2023-10-16 10:26:24	<u>0x10cd43093bd35f2d39fa</u> <u>573054b4e9e0feb0f5d74</u> <u>704e6c6f1e01b43757ff32</u>	- 0.2934354503635570 60 MATIC  0.15 USD	✓
27	2023-10-16 10:24:16	<u>0xbfb93967f945770e5097</u> <u>d87d711994e603cbafb272</u> <u>015faab0cf94965f63a68e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-16 10:24:16	<u>0xbfb93967f945770e5097</u> <u>d87d711994e603cbafb272</u> <u>015faab0cf94965f63a68e</u>	- 0.3000513705571108 97 MATIC  0.15 USD	✓
29	2023-10-16 10:24:16	<u>0xbfb93967f945770e5097</u> <u>d87d711994e603cbafb272</u> <u>015faab0cf94965f63a68e</u>	- 0.3975524238274948 94 MATIC  0.20 USD	✓
30	2023-10-16 10:23:12	<u>0x50d67e1747617d70a6d9</u> <u>a02d1889a24ec9843c8e33</u> <u>cb88b7157bd7892b9467d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-16 10:23:12	<u>0x50d67e1747617d70a6d9</u> <u>a02d1889a24ec9843c8e33</u> <u>cb88b7157bd7892b9467d3</u>	- 0.0031166436103451 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-16 10:23:12	<u>0x50d67e1747617d70a6d9a02d1889a24ec9843c8e33cb88b7157bd7892b9467d3</u>	- 0.0056723257611011 72 MATIC  0.00 USD	✓
33	2023-10-16 10:19:18	<u>0xe39097a54e0ecd62ea5fb6e3e0845a498366fedc4fe44bdf8b250439753d1e3</u>	+ 2.5000000000000000 00 MATIC  1.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 04:53:59	<u>0x3092c0eda70def6df4ee6d76ff85b19a9444e25da82da2d3365410880431faeb</u>	+ 23.017203062147149 950 MATIC  17.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:31:59	<u>0x9c24176d49a9795334c93c6a97b2de83892fb9e13291910b5c1a763cbf26f307</u>	+ 5.1276146707440277 69 OC	✓
2	2024-05-12 08:59:57	<u>0x7e7afc783dbf1bda86a217f9fccd051ce235790c0bc8da033a26f355f9c4dc14</u>	+ 3.4781734527852643 52 OC	✓
3	2023-11-24 04:53:59	<u>0x3092c0eda70def6df4ee6d76ff85b19a9444e25da82da2d3365410880431faeb</u>	- 46.0000000000000000 000 OC	✓
4	2023-11-19 07:21:30	<u>0x652fd82c7f9feec5e55eea3a2c3594fa42dce806ec31de92bddf0fdcb5cc6839</u>	+ 5.0000000000000000 00 OC	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-19 07:20:22	<u>0xc35616b52992bb29e742fd170e1ccccf034ae1f145001aa1431eeb836a5e2118a</u>	+ 2.0000000000000000 00 0C	✓
6	2023-11-19 07:19:00	<u>0xbe897f2670732187d53a3de07f07bd088d0022c7e30089f917b19526f1e37240</u>	+ 4.0000000000000000 00 0C	✓
7	2023-11-19 07:15:26	<u>0x811e117b02305cddd9e26a3c44b3f64af83029d28083025d963c7e422155d101</u>	+ 34.0000000000000000 000 0C	✓
8	2023-11-05 09:44:03	<u>0xa9f0fddb0911620deb0c4facd9988461abf0f48bb828efac65b6f623398a61be</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-04 09:12:39	<u>0xa090fc47385cd2c96e8b1f03097f4003788c9b52472912c363cabaca9f726f79</u>	- 5.0000000000000000 00 0C	✓
10	2023-10-27 15:16:23	<u>0x6835d338201be44bbc33be23dc957c00e944b2049178d49edba671edff5f792c</u>	+ 5.1069082951244872 96 0C	✓
11	2023-10-17 09:38:18	<u>0xe4eeea4f9df6d78eacce89ec9f1daf61329598a26a16b7199f34bd432c43db23</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
12	2023-10-16 11:40:36	<u>0x24c266ddc8cb2a77e9f6c3613dfd1818d40b58ddba510eb7dfd7bc8e344f4857</u>	- 201.95254234631357 8037 0C	✓
13	2023-10-16 11:00:24	<u>0x5fd303b39452404fb0129a5a73eb6273339062acb69420d264a105cfc154d6f4</u>	+ 165.0000000000000000 0000 0C	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 10:49:26	<u>0xcd95e6366087f1151e64782cd1badc2a8af5806ce3bdb0020bed2a7d63d8ee29</u>	+ 5.0000000000000000 00 0C	✓
15	2023-10-16 10:47:00	<u>0x37c4ce96f9c2a64dd27d76d1f2f228a659cc491b2d7d695a330d995db8b44121</u>	+ 29.0000000000000000 000 0C	✓
16	2023-10-16 10:26:24	<u>0x10cd43093bd35f2d39fa573054b4e9e0feb0f5d74704e6c6f1e01b43757ff32</u>	- 103.21695361820239 6115 0C	✓
17	2023-10-16 10:24:16	<u>0xbfb93967f945770e5097d87d711994e603cbafb272015faab0cf94965f63a68e</u>	- 41.287971112649763 938 0C	✓
18	2023-10-16 10:21:50	<u>0x9b57748dadf61252a30e00bc42da76765334f17995b63c7dd43bb9a0f97b4626</u>	+ 150.0000000000000000 0000 0C	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 11:40:36	<u>0x24c266ddc8cb2a77e9f6c3613dfd1818d40b58ddba510eb7dfd7bc8e344f4857</u>	+ 1 0xCashPro-NFTs	✓
2	2023-10-16 10:26:24	<u>0x10cd43093bd35f2d39fa573054b4e9e0feb0f5d74704e6c6f1e01b43757ff32</u>	+ 1 0xCashPro-NFTs	✓
3	2023-10-16 10:24:16	<u>0xbfb93967f945770e5097d87d711994e603cbafb272015faab0cf94965f63a68e</u>	+ 1 0xCashPro-NFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 23:39:16	<u>0x1a23056b8885bed16189</u> <u>b657d487d874084e1e9806</u> <u>795f903dcdd64bc9eccac6</u>	+ 1 2000usdc.cc	✓
2	2024-01-03 23:29:08	<u>0xe67606b57a157e8d8e8c</u> <u>3b3bfe075834f545d73a4b</u> <u>9d19807fe5a39b23aa19e7</u>	+ 1 3000usdt.net	✓
3	2023-11-25 13:11:36	<u>0x9fd6eafe321d6ea67057</u> <u>3d62fa69cc90a780c1f35d</u> <u>3a057393f5980566091754</u>	+ 1 3000usdt.org	✓
4	2023-11-25 12:48:05	<u>0xd64c3e40ce16b253f3ad</u> <u>35c79babee3df283923c16</u> <u>662321abd11746228b3bc0</u>	+ 1 org	✓
5	2023-11-19 07:16:18	<u>0xa9f857214bbf6d4d13db</u> <u>4db8fefab7316372670b4b</u> <u>77009d2faa1410140ac7b1</u>	+ 1 ro	✓
6	2023-11-19 07:15:58	<u>0x8fa10da5ea1fd8270d64</u> <u>45456fb4d742b2140b2f7c</u> <u>c5da1561efa4fc9e85fc99</u>	+ 1 yz	✓
7	2023-11-05 05:16:30	<u>0x915936e07ce3e0cce2df</u> <u>22603b0c92976ac4cf23a1</u> <u>1f7a8a72e1799ccac3061d</u>	+ 1 rop.xyz	✓
8	2023-11-04 09:13:03	<u>0x44cf6a75c9f6046c424e</u> <u>919b13e9e4c214e4db0187</u> <u>a10a1045f5e564c530a278</u>	+ 1 op.org	✓
9	2023-10-27 04:34:53	<u>0x822ae40189169f5c9f01</u> <u>78296c07c7f3cf267d8644</u> <u>431986aabef019da4a0844</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 20:40:42	<u>0xc4ed366b09745d66a476</u> <u>ab612f0b593033bb3fe355</u> <u>5bf4f244a8c90bd41ccec5</u>	+ 1 Voucher	✓
11	2023-10-16 10:19:52	<u>0xac9e7b3a0fd6971814f5</u> <u>f74573b4beca5ca58c21c9</u> <u>58f3877037cde0367c49a8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

* USD values displayed at the time of transaction

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