

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3e5daaae13718f9e40215cc63075a36bf54368e</u>
TOTAL RECEIVED	0.066465170485760006 MATIC
	0.02 USD
TOTAL SEND	0.031030493597483572 MATIC
	0.01 USD

Token	Balance
MATIC	0.035434676888276430 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
Floxypay	0.000000000000000000 FXY
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A op.net
\$1000 REWARDS	N/A reward-usdt.com










* USD values displayed at the time of transaction


Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
2,000 USDT Reward	N/A op.org
50,000 WST	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A rds.net

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-09 20:00:52	<u>0x66ca7f9f4b9a332eccf9 6fe8443cf87b2c1140268f 0493397aff5c135c7187e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-09 20:00:52	<u>0x66ca7f9f4b9a332eccf9 6fe8443cf87b2c1140268f 0493397aff5c135c7187e2</u>	- 0.0036910340175868 74 MATIC  0.00 USD	✓
3	2024-02-09 20:00:52	<u>0x66ca7f9f4b9a332eccf9 6fe8443cf87b2c1140268f 0493397aff5c135c7187e2</u>	- 0.0002003738091071 22 MATIC  0.00 USD	✓
4	2023-11-15 14:00:52	<u>0xd1bfd853024e598c0809 163836435b85850c77428b 2df35a70cdad15a6d2472f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 14:00:52	<u>0xd1bfd853024e598c0809 163836435b85850c77428b 2df35a70cdad15a6d2472f</u>	- 0.0031749024899854 45 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-15 14:00:52	<u>0xd1bfd853024e598c0809</u> <u>163836435b85850c77428b</u> <u>2df35a70cdad15a6d2472f</u>	- 0.0096739560716493 77 MATIC  0.00 USD	✓
7	2023-11-15 14:00:04	<u>0xa86e9061bdd38179f362</u> <u>cab8cc305cc7852ebc2f19</u> <u>ecd717b29b282454c89188</u>	+ 0.0314797625005599 98 MATIC  0.02 USD	✓
8	2023-11-06 17:00:50	<u>0x3cf524226ffcdffc884e3</u> <u>8e0e21f2cb14a097054438</u> <u>f2dc7784b96dbfee06728f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-06 17:00:50	<u>0x3cf524226ffcdffc884e3</u> <u>8e0e21f2cb14a097054438</u> <u>f2dc7784b96dbfee06728f</u>	- 0.0034291293568704 85 MATIC  0.00 USD	✓
10	2023-11-06 17:00:50	<u>0x3cf524226ffcdffc884e3</u> <u>8e0e21f2cb14a097054438</u> <u>f2dc7784b96dbfee06728f</u>	- 0.0038419195962997 10 MATIC  0.00 USD	✓
11	2023-11-06 17:00:10	<u>0xe57df2277af236e087d8</u> <u>036acb1fecdbe93be6fb51</u> <u>85096282fa645c51d9c35c</u>	+ 0.0178010195627999 99 MATIC  0.01 USD	✓
12	2023-11-02 11:00:52	<u>0x12217ae88c6abd66edc7</u> <u>484016e668f5129e8bded0</u> <u>5ae8f1f980ae9ef695c6c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-11-02 11:00:52	<u>0x12217ae88c6abd66edc7</u> <u>484016e668f5129e8bded0</u> <u>5ae8f1f980ae9ef695c6c8</u>	- 0.0036896383431787 20 MATIC  0.00 USD	✓
14	2023-11-02 11:00:52	<u>0x12217ae88c6abd66edc7</u> <u>484016e668f5129e8bded0</u> <u>5ae8f1f980ae9ef695c6c8</u>	- 0.0033295399128058 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 11:00:06	<u>0x90140164e93b2186d9c5 f6a7bb82aa21dae9702069 c5a199c1c49c7279f32438</u>	+ 0.0171843884223999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 05:48:59	<u>0x4d0b01eae171cedd5404 1f61636ff4b015be20b80f cfa4f00391b0e325a577a3</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-02-09 20:00:52	<u>0x66ca7f9f4b9a332eccf9 6fe8443cf87b2c1140268f 0493397aff5c135c7187e2</u>	- 850.000000 USDT  850.36 USD	✓
3	2024-02-09 19:22:38	<u>0x52893e2d6739e8d471de cd67a503a9fad9923e3960 83cb64c24efb1217512992</u>	+ 5,000 \$USDT ÐjLD•lDæâ-·airUSDT .net	✓
4	2024-02-09 19:20:26	<u>0x3828cc3f9ae6651a5420 adc66056307abda5d5f9c3 db2d4dc8cf020e27a82da0</u>	+ 850.000000 USDT  850.37 USD	✓
5	2023-11-15 14:00:52	<u>0xd1bfd853024e598c0809 163836435b85850c77428b 2df35a70cdad15a6d2472f</u>	- 19,200.000000000000 0000000 FXY	✓
6	2023-11-15 13:18:15	<u>0x92023c3260b8a89fde97 5ef7c6af34d64c9a9490d6 cf6a2b898427dad7a9c4e3</u>	+ 19,200.000000000000 0000000 FXY	✓
7	2023-11-11 05:24:26	<u>0xd326efb6393f27e79db1 82c08799cec81f61071938 419e56741bbf4c629c43c2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 14:44:43	<u>0x894e8b48c26ef5d2c206656ad35dde8eecf0cf744da5767638c3c9696eb45759</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-08 21:07:37	<u>0x34b925ea6a8edf2482fb3a641e7bf573ce5d381a3a1c908eae98bb599f37ecc9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-07 11:53:31	<u>0x35fcaa1162e17a0f5ca0d9df04448ca788e0172633c859604a4b6103e57325a0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-06 17:00:50	<u>0x3cf524226ffcdfc884e38e0e21f2cb14a097054438f2dc7784b96dbfee06728f</u>	- 21,029.83283999999 9123393 FXY	✓
12	2023-11-06 16:03:50	<u>0x8beafbfbaba3fb4751372bfc050cd4c7ffc6acd803972d62a68b548b9ec77ce6b</u>	+ 21,029.83283999999 9123393 FXY	✓
13	2023-11-02 11:00:52	<u>0x12217ae88c6abd66edc7484016e668f5129e8bded05ae8f1f980ae9ef695c6c8</u>	- 26,284.41370000000 0972068 FXY	✓
14	2023-11-02 10:05:07	<u>0x7d4ab9d357be38f991ca23be1f06687c439d749a879b4100aff3042c021fc0e6</u>	+ 26,284.41370000000 0972068 FXY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:22:16	<u>0x2f3bc0d7055fa6c9db5c0193a6bdc05b79d89efe8cd2de44799791921333cf65</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 19:22:16	<u>0xe216144e78fa46abd35e d43b6cfb3fd2d613865ab9 b8f2bca4c5a4b57c6e282d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2023-12-18 01:25:11	<u>0xd0230122a06a6214063b 24c50012f807e887134c19 09f247b84272377d4ac005</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 00:52:39	<u>0x40c40e2cfb3e517aa294 fd8c77f941720ff98caaca a71d752c4132ae5cb319c6</u>	+ 1 1000usdc.org	✓
5	2023-11-06 16:03:58	<u>0xd3b7e2b87f2bf2d86580 5ff9ff9ea986ca65db223e e64c639d710051e5e93993</u>	+ 1 op.work	✓
6	2023-11-02 10:05:23	<u>0xe9a6fc07638e1e6d656f 2745efb21dea5ffbf60347 b5ad916d825a364526dd41</u>	+ 1 op.org	✓
7	2023-11-01 19:27:01	<u>0xa07794d783d3d467e9b4 3dc3ce00525d0213b2717c d09be04a1f5e65378ed311</u>	+ 1 2000usdt.cc	✓
8	2023-11-01 18:37:01	<u>0xf41d9d64f106abae33a2 a2609a392c76b22c2ca131 2bd9f41f6713a014baa21b</u>	+ 1 reward-usdt.com	✓
9	2023-11-01 17:55:14	<u>0x738c8f70c2848b00f6b7 ee959549f738d5a192e939 b43ac50f779112bf56a1a4</u>	+ 1 op.net	✓
10	2023-10-15 22:33:41	<u>0xa331cfef5165df16c0fe dc71013c087711612dac9e dec68fa74d6ae9db55350</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-09 21:30:14	<u>0x22b53617fe3a611a3748</u> <u>9de58414833380608c8e59</u> <u>8f891a0cda210dfb3c77aa</u>	+ 1 Voucher	✓
12	2023-10-09 18:03:40	<u>0x54d73a1678041d6366aa</u> <u>471bc596c6b15f41cd5908</u> <u>7f272f7b79d5693c5ab427</u>	+ 1 NFT Voucher	✓
13	2023-10-09 17:19:04	<u>0xe1eaa9ad903c2bd0c73c</u> <u>8166a1bbbaef1363ea2bd7</u> <u>56c673c88f150608e24e2f</u>	+ 1 rds.net	✓

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