

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 11:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb51964620c9c97436cafa7539d7441633c98d4a8</u>
TOTAL RECEIVED	310.02999999999972715 MATIC
	113.87 USD
TOTAL SEND	309.994481257771326455 MATIC
	113.86 USD



Token	Balance
MATIC	0.035518742228694999 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
Tether USD	0.000000 USDT
@SNXPool.com	558.000000000000000000 wSNX
CrystalToken.info	777 CRYSTAL
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
USD Airdrop	1,000 USD Airdrop kshield.io/?Ygxdhs
kshield.io/?Ygxdhs	
\$MATIC	2,628 claim rewards







Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! abict.us	177.000000000000000000 s
AML Bot (Warning)	1 aml-detect.com
1,000 USDT Reward	N/A ds.org
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
1000 UNI	N/A NFT Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER
700M SHIB	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A .net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 19:20:14	<u>0xf4f1ec5cbcd00f97534a</u> <u>eb24327603c70f9ff25204</u> <u>5078a9178f1a9a113f04cf</u>	- 149.98214233868284 8504 MATIC  125.58 USD	✓
2	2023-12-06 19:20:14	<u>0xf4f1ec5cbcd00f97534a</u> <u>eb24327603c70f9ff25204</u> <u>5078a9178f1a9a113f04cf</u>	- 0.0008380723026060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 19:20:14	<u>0xf4f1ec5cbcd00f97534a</u> <u>eb24327603c70f9ff25204</u> <u>5078a9178f1a9a113f04cf</u>	- 0.0036431854686990 00 MATIC  0.00 USD	✓
4	2023-12-06 19:03:22	<u>0x56e683e8a22dd10fbb6a</u> <u>d0629089476e0e43eaadcf</u> <u>5d8b9acf21e5543a95ea3d</u>	+ 150.00000000000000 0000 MATIC  125.59 USD	✓
5	2023-11-24 21:45:06	<u>0x5e26adcb62dc6a522c53</u> <u>cceae991f24efc10e64f5f</u> <u>f75ad6a8441ec962348949</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-24 21:45:06	<u>0x5e26adcb62dc6a522c53</u> <u>cceae991f24efc10e64f5f</u> <u>f75ad6a8441ec962348949</u>	- 0.0013048732316508 84 MATIC  0.00 USD	✓
7	2023-11-24 21:45:06	<u>0x5e26adcb62dc6a522c53</u> <u>cceae991f24efc10e64f5f</u> <u>f75ad6a8441ec962348949</u>	- 0.0105321126193560 90 MATIC  0.00 USD	✓
8	2023-11-17 09:40:17	<u>0x1363a0e134f6cffa03e5</u> <u>56799e174177b0af7196cc</u> <u>ec1ac6c1fe257a5df29bf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-17 09:40:17	<u>0x1363a0e134f6cffa03e5</u> <u>56799e174177b0af7196cc</u> <u>ec1ac6c1fe257a5df29bf3</u>	- 0.0009049819928652 36 MATIC  0.00 USD	✓
10	2023-11-17 09:40:17	<u>0x1363a0e134f6cffa03e5</u> <u>56799e174177b0af7196cc</u> <u>ec1ac6c1fe257a5df29bf3</u>	- 0.0036948645560759 16 MATIC  0.00 USD	✓
11	2023-11-13 20:21:35	<u>0xf9d2801685c2469a7e5a</u> <u>dfd64e4cf16e8086174416</u> <u>b4a27ff54fd387ba80aab1</u>	- 159.97266581878665 1926 MATIC  145.31 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-13 20:21:35	<u>0xf9d2801685c2469a7e5a</u> <u>dfd64e4cf16e8086174416</u> <u>b4a27ff54fd387ba80aab1</u>	- 0.0006303896711910 00 MATIC  0.00 USD	✓
13	2023-11-13 20:21:35	<u>0xf9d2801685c2469a7e5a</u> <u>dfd64e4cf16e8086174416</u> <u>b4a27ff54fd387ba80aab1</u>	- 0.0007904392460160 00 MATIC  0.00 USD	✓
14	2023-11-13 20:15:11	<u>0xa1c65f1d43c465323ff1</u> <u>e48e2d508859c5e98a706a</u> <u>9c280c7c191dd6b5e6d1ba</u>	+ 160.00000000000000 0000 MATIC  145.34 USD	✓
15	2023-11-03 11:00:31	<u>0x6df0a9f69f7c7020ee00</u> <u>466b2bf5feb21a1760e423</u> <u>02d94e4ba8f655f09480b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-11-03 11:00:31	<u>0x6df0a9f69f7c7020ee00</u> <u>466b2bf5feb21a1760e423</u> <u>02d94e4ba8f655f09480b1</u>	- 0.0009990142437520 98 MATIC  0.00 USD	✓
17	2023-11-03 11:00:31	<u>0x6df0a9f69f7c7020ee00</u> <u>466b2bf5feb21a1760e423</u> <u>02d94e4ba8f655f09480b1</u>	- 0.0015647781132794 16 MATIC  0.00 USD	✓
18	2023-10-24 11:01:00	<u>0xd81b826713fb2a0ff96a</u> <u>71edcb7f2848eeacce405c</u> <u>28585695f3ae735e9ab3b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-24 11:01:00	<u>0xd81b826713fb2a0ff96a</u> <u>71edcb7f2848eeacce405c</u> <u>28585695f3ae735e9ab3b7</u>	- 0.0011735313460620 12 MATIC  0.00 USD	✓
20	2023-10-24 11:01:00	<u>0xd81b826713fb2a0ff96a</u> <u>71edcb7f2848eeacce405c</u> <u>28585695f3ae735e9ab3b7</u>	- 0.0018687433420848 78 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-10-16 05:00:07	<u>0x733c36add037bae9f5a</u> <u>b4c420bddd1616a89610f1</u> <u>77890d830ca442a8f2d487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-10-16 05:00:07	<u>0x733c36add037bae9f5a</u> <u>b4c420bddd1616a89610f1</u> <u>77890d830ca442a8f2d487</u>	- 0.0008870357847415 68 MATIC  0.00 USD	✓
23	2023-10-16 05:00:07	<u>0x733c36add037bae9f5a</u> <u>b4c420bddd1616a89610f1</u> <u>77890d830ca442a8f2d487</u>	- 0.0014324417861664 96 MATIC  0.00 USD	✓
24	2023-10-10 11:00:12	<u>0x5f65a5919b55f345a32f</u> <u>99bd06b2a51f22ddf6083a</u> <u>3afd25f9696fafb8f57e31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-10 11:00:12	<u>0x5f65a5919b55f345a32f</u> <u>99bd06b2a51f22ddf6083a</u> <u>3afd25f9696fafb8f57e31</u>	- 0.0011285949113694 36 MATIC  0.00 USD	✓
26	2023-10-10 11:00:12	<u>0x5f65a5919b55f345a32f</u> <u>99bd06b2a51f22ddf6083a</u> <u>3afd25f9696fafb8f57e31</u>	- 0.0013467009062796 66 MATIC  0.00 USD	✓
27	2023-10-06 09:00:08	<u>0x159c64f9de5021655a6e</u> <u>26ad7efb69631fcdbe101</u> <u>36d5ae5e762be78eaf84b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-06 09:00:08	<u>0x159c64f9de5021655a6e</u> <u>26ad7efb69631fcdbe101</u> <u>36d5ae5e762be78eaf84b</u>	- 0.0010793315390162 76 MATIC  0.00 USD	✓
29	2023-10-06 09:00:08	<u>0x159c64f9de5021655a6e</u> <u>26ad7efb69631fcdbe101</u> <u>36d5ae5e762be78eaf84b</u>	- 0.0015421549595957 82 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2023-10-02 03:20:06	<u>0xa5f5331e6d9bcaea2e4c28d1d4f68f8b9a928319169ae2da5ab18b267559c324</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-02 03:20:06	<u>0xa5f5331e6d9bcaea2e4c28d1d4f68f8b9a928319169ae2da5ab18b267559c324</u>	- 0.0010811390698061 10 MATIC  0.00 USD	✓
32	2023-10-02 03:20:06	<u>0xa5f5331e6d9bcaea2e4c28d1d4f68f8b9a928319169ae2da5ab18b267559c324</u>	- 0.0004920928673884 02 MATIC  0.00 USD	✓
33	2023-09-26 11:09:58	<u>0x8a65674b40a98ab16a4e665f71727b36f4ca3cac6d0321461de156183eb35db7</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓
34	2023-09-26 01:36:24	<u>0xba716d1f65063299b2199b119e41b65fa8566299e2263644cfe898add7a175a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-26 01:36:24	<u>0xba716d1f65063299b2199b119e41b65fa8566299e2263644cfe898add7a175a2</u>	- 0.0011179231714896 84 MATIC  0.00 USD	✓
36	2023-09-26 01:36:24	<u>0xba716d1f65063299b2199b119e41b65fa8566299e2263644cfe898add7a175a2</u>	- 0.0016206991723024 20 MATIC  0.00 USD	✓
37	2023-09-26 01:22:22	<u>0xb07ffb122aa3e7006b0e19f8f1dc18f1d637873326ba72009aa92624888baa47</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-24 21:45:06	<u>0x5e26adcb62dc6a522c53ccea991f24efc10e64f5ff75ad6a8441ec962348949</u>	- 779.203928 USDT  779.64 USD	✓
3	2023-11-24 08:55:16	<u>0xbeb6b349e986421be400f2e5181af33ce308275f81335b9a8554b5dd56d0e74b</u>	+ 779.203928 USDT  779.34 USD	✓
4	2023-11-17 14:22:55	<u>0x22a9943bf410ba2882985ba2a790e5bc0c9cd0c0af7ea8184f00672370264dc0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-11-17 10:41:59	<u>0xd079bb8864a609aecace79984bd84931263de8097774928b87c428baf3b64d4f</u>	+ 2,753 claim rewards	✓
6	2023-11-17 09:40:17	<u>0x1363a0e134f6cffa03e556799e174177b0af7196cce1ac6c1fe257a5df29bf3</u>	- 4,312.666791 USDT  4,313.03 USD	✓
7	2023-11-17 09:19:25	<u>0xeab0a094335f29a2b05576ce4cea58863a27de9baa789bb6c0285a806f1864f4</u>	+ 4,312.666791 USDT	✓
8	2023-11-17 09:17:07	<u>0x3281cb7ae2f1080529556281d8f9efe4af6f68e739d7884ed293e9739ba0b0c1</u>	+ 4,312.666791 USDT  4,313.63 USD	✓
9	2023-11-14 14:56:27	<u>0xc8b0e1f7f9baf5e2870458e754bedc53f4439633b6b453af0ee16b2d8d354bd7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 10:32:11	<u>0xcc2226de448376fbe9017a03d6209968f305d069e8a093331c926aab3729bcb4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-03 11:00:31	<u>0x6df0a9f69f7c7020ee00466b2bf5feb21a1760e42302d94e4ba8f655f09480b1</u>	- 3,027.654250 USDT  3,027.86 USD	✓
12	2023-11-03 10:44:35	<u>0xd770243f5e6deaf226a73fa8ecf3d02251514425cc3a16dbdc8797834292275b</u>	+ 3,027.654250 USDT  3,028.12 USD	✓
13	2023-10-27 20:29:49	<u>0x23be6df200beac685b3e529564562a23e8b26cad9779c4455cdd4db595343656</u>	+ 777 CRYSTAL	✓
14	2023-10-24 11:01:00	<u>0xd81b826713fb2a0ff96a71edcb7f2848eeacce405c28585695f3ae735e9ab3b7</u>	- 2,971.987834 USDT  2,972.46 USD	✓
15	2023-10-24 10:49:01	<u>0xd6f1aa1124b04208c1d4ad81421be99860d811c373dbc539857e82345eacd47d</u>	+ 2,971.987834 USDT  2,972.42 USD	✓
16	2023-10-17 08:44:22	<u>0xb100aafce946fed2192f940cd8dd472d38157f784e88302c0e614e027488a819</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
17	2023-10-16 06:04:18	<u>0xac05ae0448744dd02fa9276edfd51c3a5508eb02591bc71fc9b194cb17666d23</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
18	2023-10-16 05:00:07	<u>0x733c36addd037bae9f5ab4c420bddd1616a89610f177890d830ca442a8f2d487</u>	- 2,934.201892 USDT  2,934.75 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 04:57:55	<u>0xe5007e00adc87f24ac15d229dadffc52da0c381b99fb12adc1bc0f3bc9918fcf</u>	+ 2,934.199776 USDT  2,934.75 USD	✓
20	2023-10-10 11:05:50	<u>0xa61e3d3ce539ac45aedf178cc268e7459f20d2e51332c42c27acaa046bd985e7</u>	+ 0.002116 USDT  0.00 USD	✓
21	2023-10-10 11:00:12	<u>0x5f65a5919b55f345a32f99bd06b2a51f22ddf6083a3afd25f9696fafb8f57e31</u>	- 2,116.463459 USDT  2,116.50 USD	✓
22	2023-10-10 10:40:28	<u>0x5016407d6cda08e12b453319f57541a7415e3a19dbafd8070a22c3c817acceab</u>	+ 2,116.463459 USDT  2,117.01 USD	✓
23	2023-10-07 19:42:51	<u>0xa434d6c2d36196c4eb00657f1c7d4088ae0e2dae911296dbd79ce811069b354b</u>	+ 558.00000000000000 0000 wSNX	✓
24	2023-10-06 09:00:44	<u>0xba6d5dee974c850a7d2d7bccbc2cd617f13e676d5ceeca8d38c0eb291dac478a</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-10-06 09:00:08	<u>0x159c64f9de5021655a6e26ad7efb69631fcdbe10136d5ae5e762be78eaa84b</u>	- 2,899.254576 USDT  2,899.98 USD	✓
26	2023-10-06 08:48:58	<u>0x33495a1cbc2854c59a883d778f83ead5ec395998fc261ca922645e55ed9f4a30</u>	+ 2,899.254576 USDT  2,900.35 USD	✓
27	2023-10-02 03:20:06	<u>0xa5f5331e6d9bcaea2e4c28d1d4f68f8b9a928319169ae2da5ab18b267559c324</u>	- 2,576.421279 USDT  2,576.91 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 03:11:38	<u>0xdabc701574a823d8795e</u> <u>cd53a600d0a189cf661d24</u> <u>abe506011f5ffe366b4432</u>	+ 2,576.421279 USDT  2,576.71 USD	✓
29	2023-09-26 01:36:24	<u>0xba716d1f65063299b219</u> <u>9b119e41b65fa8566299e2</u> <u>263644cfe898add7a175a2</u>	- 1,279.768546 USDT  1,279.79 USD	✓
30	2023-09-25 05:17:29	<u>0xc0f17695a36e8073f0cc</u> <u>c817352933313d8aa1f922</u> <u>88f8d7e77160f57a694c90</u>	+ 1,279.768546 USDT  1,279.61 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 11:00:46	<u>0xd3381623823ff0801680</u> <u>3662957991275eabd78fa1</u> <u>a0ccb226e258a79fe1e6e7</u>	+ 1 aml-detect.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:12:56	<u>0x60c2a7e8084a8e0fc162</u> <u>94e1fc69f3ee63ee912ce3</u> <u>62bb9f2ee611c6956b26f5</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2023-12-07 00:35:45	<u>0x5c83f9cffabf650b1ca2</u> <u>34b7b4c31d1f630f2db38b</u> <u>6429d0fab5d665fcab41e5</u>	+ 1 2000usdt.link	✓
3	2023-12-07 00:35:45	<u>0xeeffdcaf18f09c4fccf8</u> <u>fead2340c9566cd303f6d3</u> <u>5e4c1b2f069506ad5ac060</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-25 14:29:49	<u>0x4779825e8a5959b918e14153b811b7d290d70575807983a140ad65c601a327e5</u>	+ 1 org	✓
5	2023-11-25 14:17:46	<u>0x3b4ec4acce97227f5838a408955c5dfd535e44cc35627ff12756c29ea62f377f</u>	+ 1 3000usdt.org	✓
6	2023-11-17 16:55:05	<u>0x263a85d099da25d1b81c30d8d6dd87c494e7a72f83a1dd522501a2b4ab57c500</u>	+ 1 yz	✓
7	2023-11-13 20:21:47	<u>0x59cc2fb54995446429c0a7e537f9c0edad3acbc2d1ae319f027843227f84b161</u>	+ 1 Voucher	✓
8	2023-11-13 20:15:45	<u>0x8224bc9515de74112133380ba8c373d70a3603b10f32f0b6508e1407f069f061</u>	+ 1 t.xyz	✓
9	2023-11-10 10:41:02	<u>0xb91fb10c8696f0f453166045fb0ae124075d3f7cca</u> <u>e016e69899e026bf577a01</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-03 10:44:53	<u>0x2fd89f828c407997a2ab2901707e2c11b3c1a2dcb83517f723acf603eddf079a</u>	+ 1 op.org	✓
11	2023-10-26 21:14:13	<u>0x7cdb32266d593d96caca0d60b8d319926b8209dd128bfeaec90a7c4a6d08220a</u>	+ 1 \$BNFT	✓
12	2023-10-24 10:49:36	<u>0xe885bafd6d9de01c5e190567ccc8bef18c0f0196df6b0b36e1dba7735e7ef137</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 10:49:34	<u>0x304b071b8e2b73555ce0884c5ddd553432a5df675017817534927064bbfd0fb4</u>	+ 1 er.app	✓
14	2023-10-16 07:39:36	<u>0xe89249906002d6c62e569bb234b42b0b0e67c263c837364b9a5ada78fb7c6cc8</u>	+ 1 Voucher	✓
15	2023-10-16 04:58:19	<u>0x9cb3d6c723c1badcbc6a7a025bf078327a49d54b508f769cf9c89ec7cc85fc92</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
16	2023-10-10 11:06:02	<u>0x9aea5a0d79bd51f4c397ef6a7e76231dae4845b6b8a2abf6e4f443c5ad9f7ef6</u>	+ 1 com	✓
17	2023-10-06 11:44:55	<u>0xbbf6c61ac9838e68c74ab2d551274ab6937d653ccd536910ad6ee054c24da835</u>	+ 1 USDC VOUCHER	✓
18	2023-10-06 08:50:12	<u>0xcf312cd3eae2fca550de754ade25ec9c1f9cf52a45c28583fa772cfb431812fd</u>	+ 1 .net	✓
19	2023-10-02 03:11:48	<u>0x29f1b86c8e84b7b0e7fa85d383588b6cbd5fce1e76708078dc920ebc4635a945</u>	+ 1 ds.org	✓
20	2023-09-29 20:19:33	<u>0x22e9c4a6b61f2e122d179e492392401b8df5ffebaeec86ac39ade6e12566d6a0</u>	+ 1 NFT Giveaway	✓
21	2023-09-29 20:18:57	<u>0xdead819163af24720335bb6b74d7cf415f11044c85e68bb760d073d9411f66e7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-29 20:15:57	<u>0x806801ac5cb20aaf80b8fad235409560f1c02e54bea2cd30e1b93faf074a5e29</u>	+ 1 NFT Airdrop	✓
23	2023-09-29 20:15:51	<u>0xdc95b86fa6ce28be00a6c3cb10ef3348d406b485994b3c532ad715c9492b2f51</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 18:53:56	<u>0x35a7c546c23c0fee9623d315ccafcf0a8e76560478e409b9ad953474194686d</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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