

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:07 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb97c909fa116b4a339c874a3dc6982512e85e227</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	2.000000000000000000 MATIC
	0.74 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
(PoS) Dai Stablecoin	0.000000000000000084 DAI
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Rating Token	5.000000000000000000 TR
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org





Token	Balance
20,000 USDT Reward	N/A ether.xyz
Â-	N/A etherevent.co
5,000 USDC	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 13:21:07	<u><a href="#">0x536d639455e80acafc42b15f76cace1b94cc611f2c0a884e542748f8fe29a0c1</a></u>	- 1.7175926092422246 77 MATIC  1.53 USD	✓
2	2024-04-02 13:21:07	<u><a href="#">0x536d639455e80acafc42b15f76cace1b94cc611f2c0a884e542748f8fe29a0c1</a></u>	- 0.0050790744945780 00 MATIC  0.00 USD	✓
3	2024-04-02 13:21:07	<u><a href="#">0x536d639455e80acafc42b15f76cace1b94cc611f2c0a884e542748f8fe29a0c1</a></u>	- 0.0027413077429080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-30 12:13:01	<u>0x7d10cebfff286b228e02e</u> <u>1484980a7a30e9bd1bcea6</u> <u>7c540aeca91b4934ec9030</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 12:13:01	<u>0x7d10cebfff286b228e02e</u> <u>1484980a7a30e9bd1bcea6</u> <u>7c540aeca91b4934ec9030</u>	- 0.001040520000000000 00 MATIC  0.00 USD	✓
6	2023-10-30 12:13:01	<u>0x7d10cebfff286b228e02e</u> <u>1484980a7a30e9bd1bcea6</u> <u>7c540aeca91b4934ec9030</u>	- 0.0014860091944485 84 MATIC  0.00 USD	✓
7	2023-10-30 12:12:12	<u>0x9e46cb3a0d3af8f401ea</u> <u>123fc572bca693ca371df7</u> <u>ada680e3074c07b3a430da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-30 12:12:12	<u>0x9e46cb3a0d3af8f401ea</u> <u>123fc572bca693ca371df7</u> <u>ada680e3074c07b3a430da</u>	- 0.034320990000000000 03 MATIC  0.02 USD	✓
9	2023-10-30 12:12:12	<u>0x9e46cb3a0d3af8f401ea</u> <u>123fc572bca693ca371df7</u> <u>ada680e3074c07b3a430da</u>	- 0.0474951796284188 85 MATIC  0.03 USD	✓
10	2023-10-30 11:50:13	<u>0xa4caa3124326a0380d9c</u> <u>d0ab886e7a524791c22e22</u> <u>9a95985ef9b17b7b2ec0b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-30 11:50:13	<u>0xa4caa3124326a0380d9c</u> <u>d0ab886e7a524791c22e22</u> <u>9a95985ef9b17b7b2ec0b2</u>	- 0.0010487734779512 40 MATIC  0.00 USD	✓
12	2023-10-30 11:50:13	<u>0xa4caa3124326a0380d9c</u> <u>d0ab886e7a524791c22e22</u> <u>9a95985ef9b17b7b2ec0b2</u>	- 0.0014775373464614 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 11:48:31	<u>0x9dc5425b802dca0a660f7bf35e77f21ef83be5af8dcb257b2e1226e3121c85a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-30 11:48:31	<u>0x9dc5425b802dca0a660f7bf35e77f21ef83be5af8dcb257b2e1226e3121c85a1</u>	- 0.0015175927632901 60 MATIC  0.00 USD	✓
15	2023-10-30 11:48:31	<u>0x9dc5425b802dca0a660f7bf35e77f21ef83be5af8dcb257b2e1226e3121c85a1</u>	- 0.0025841912637304 24 MATIC  0.00 USD	✓
16	2023-10-30 11:26:13	<u>0xf2d4f454480bdf68df53405c6c8fecc660dfc57390822ada7af815d7068a6eeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-30 11:26:13	<u>0xf2d4f454480bdf68df53405c6c8fecc660dfc57390822ada7af815d7068a6eeb</u>	- 0.0891243444643264 19 MATIC  0.05 USD	✓
18	2023-10-30 11:26:13	<u>0xf2d4f454480bdf68df53405c6c8fecc660dfc57390822ada7af815d7068a6eeb</u>	- 0.0414797174236021 80 MATIC  0.02 USD	✓
19	2023-10-30 11:25:37	<u>0x731d72ebf5301ee2e03d9faef7ee95bfc6adc92e83eefc14d3e879fa396c3fe0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-30 11:25:37	<u>0x731d72ebf5301ee2e03d9faef7ee95bfc6adc92e83eefc14d3e879fa396c3fe0</u>	- 0.0051982480508001 60 MATIC  0.00 USD	✓
21	2023-10-30 11:25:37	<u>0x731d72ebf5301ee2e03d9faef7ee95bfc6adc92e83eefc14d3e879fa396c3fe0</u>	- 0.0021497294729011 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 11:15:25	<u>0x0dd29e2fe89acf87faac</u> <u>df3589f8558b6672cbaf22</u> <u>0f1e3f1ceb14474ed741eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-30 11:15:25	<u>0x0dd29e2fe89acf87faac</u> <u>df3589f8558b6672cbaf22</u> <u>0f1e3f1ceb14474ed741eb</u>	- 0.0331530067309223 63 MATIC  0.02 USD	✓
24	2023-10-30 11:15:25	<u>0x0dd29e2fe89acf87faac</u> <u>df3589f8558b6672cbaf22</u> <u>0f1e3f1ceb14474ed741eb</u>	- 0.0125111687034363 61 MATIC  0.00 USD	✓
25	2023-10-30 11:02:00	<u>0x2a701edeb5fe24b84f2e</u> <u>0c657f889d71e19a15acf2</u> <u>2c607f36e7996333b86273</u>	+ 2.000000000000000000 00 MATIC  1.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:41:05	<u>0xc2a80f372b1de2939ba7</u> <u>c665c9f4bb797e43e49001</u> <u>b0979ea2c163c3758359f7</u>	+ 10.000000000000000000 000 s	✓
2	2024-01-28 13:40:56	<u>0x3562427c114f7527eea8</u> <u>0e20f40a616aae6701c871</u> <u>2eede0476618db0a386fe1</u>	+ 1 rewards	✓
3	2024-01-14 13:01:28	<u>0x242865fd551ff6756faf</u> <u>e78f2d6ed81deb0a50956</u> <u>20d3e2b806036acce8c786</u>	+ 1,000 lt.com	✓
4	2023-10-31 05:46:05	<u>0x5257a9011e45a8a84c77</u> <u>cdbcce1f7c5bb8f553acef</u> <u>43e97573452823d65b3ab2</u>	+ 7.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-30 12:12:12	<u>0x9e46cb3a0d3af8f401ea</u> <u>123fc572bca693ca371df7</u> <u>ada680e3074c07b3a430da</u>	- 42.5000000000000000 000 DAI	✓
6	2023-10-30 12:12:12	<u>0x9e46cb3a0d3af8f401ea</u> <u>123fc572bca693ca371df7</u> <u>ada680e3074c07b3a430da</u>	- 7.5000000000000000 00 DAI	✓
7	2023-10-30 12:12:12	<u>0x9e46cb3a0d3af8f401ea</u> <u>123fc572bca693ca371df7</u> <u>ada680e3074c07b3a430da</u>	- 50.0000000000000000 000 DAI	✓
8	2023-10-30 11:26:13	<u>0xf2d4f454480bdf68df53</u> <u>405c6c8fecc660dfc57390</u> <u>822ada7af815d7068a6eeb</u>	+ 5.0000000000000000 00 TR	✓
9	2023-10-30 11:26:13	<u>0xf2d4f454480bdf68df53</u> <u>405c6c8fecc660dfc57390</u> <u>822ada7af815d7068a6eeb</u>	- 5.0000000000000000 00 DAI	✓
10	2023-10-30 11:02:02	<u>0x0fc75471128545bf79c5</u> <u>cfec8f09298a559a1b8e45</u> <u>c9c9a027072fe1298d6668</u>	+ 5.0000000000000000 00 DAI	✓
11	2023-10-30 10:47:54	<u>0x0de2560c16a3d3a41d4e</u> <u>e6a4832893d697e22b9f54</u> <u>5ce988e40cda40373d3cc4</u>	+ 100.0000000000000000 0000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:50:16	<u>0x9253182b8d94d113fe01</u> <u>bc5f11b091d28b1b286100</u> <u>95ed74d4f5eb85b48bc08f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 10:21:15	<u>0x13787cb4e5e1fe136ba0f70110765a9ad816cd1737af905a210220c72486c92c</u>	+ 1 e]	✓
3	2024-05-27 05:42:13	<u>0xf6fbaf78e84b614724124725d2e1ef8c17b80d8e21ae63a815fd38b24c47b7cb</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
4	2024-05-27 05:40:51	<u>0x391fe731c54b5e2f40807109c25b1b3d36de9ca66124b3fb8fc3a5bba6eb6b36</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-04-02 20:36:52	<u>0xbfe2810107ddd026e64df9133ead04c36cb68f759d56a1e565f0a099fcf9de37</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-21 22:38:44	<u>0x0aa3e15d5b721607af96ebb2951432dcfc9d9f94a396fe47d84d07d52d1772c4</u>	+ 1 etherevent.co	✓
7	2024-01-31 06:17:10	<u>0xbaf57db7d652df814bfd b72ea865128880d199590686bc0036ec950ab0a612cf</u>	+ 1 Reward at ether.casa	✓
8	2024-01-28 22:31:20	<u>0xd84cdc331dbd47146e11f1f6299077ca73d43646372382fb0f12644772a7a272</u>	+ 1 2000usdc.org	✓
9	2024-01-28 13:38:20	<u>0x158080b5df555573113cc65c3a7717ebbaca7f62f8e3e8bec5799ba097d6a901</u>	+ 1 5000usdt.com	✓
10	2024-01-09 18:09:43	<u>0x18d112e9d699f48e583d3cfbd44abee56dd09d6b74bb54d6c723b16bcf1e7ac5</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 17:10:28	<u>0x805df1cb278f491c120e3e21d370c5bdecf40c91ce53d59eb34e99895570fa04</u>	+ 1 3000usdc.com	✓
12	2024-01-07 20:57:44	<u>0x37c95678e274d4f1f624ae65394ca2429ac63a241e02b2e5393e5588037f3ddc</u>	+ 1 2000usdc.cc	✓
13	2024-01-07 20:56:36	<u>0x4df06ca97a2f410a7a6118413863830744a3293422b74106d623cfb1d3fbc7d7</u>	+ 1 ether.xyz	✓
14	2024-01-07 20:56:26	<u>0x40c6d2c65569a04e6ebaf56f30ea8f6c35751d0fa7a2a56e5c3bfd2dae663644</u>	+ 1 3000usdt.net	✓
15	2023-12-10 09:49:16	<u>0x55a9588a8b7d33e670d7e775dde4249280b706eafb5633bda1e356dab3b3dd1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 07:23:59	<u>0xc2c3d423c823ce2f8fc649a77eeb61708d09178fb0d234bd2c3b08b71aaa7cdc</u>	+ 1 2000usdt.net	✓
17	2023-12-02 07:23:44	<u>0xeed1437e169497ba159c4f78ae07017973ec730b85bf51232a3df3089d4f93</u>	+ 1 1000usdc.org	✓
18	2023-11-10 15:45:22	<u>0x90491aa3d03e3e42ae2acbd6036ffbdcf0b034d93529720693cf90a158b440f4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-30 11:48:49	<u>0x7c0f8de4db4ede682f113ccbcda5b0862c3f50562887a49f145670b374cd8cc9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
20	2023-10-30 11:03:45	<u>0xd65943e5cdce992bd86f</u> <u>0a9ba8b01a35c3f28f9c16</u> <u>192ae9dff9dc7a8bf4e9aa</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-30 10:48:18	<u>0xda09080ebc6b83111e95</u> <u>99dd2ad7f0677f5be07ec3</u> <u>256c4c1fc5341fc169a79a</u>	+ 1 2000usdt.xyz	✓

\* USD values displayed at the time of transaction

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