

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb97cc71daa5cf4ea76c8786066571f4d22d78207</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.299999999000000017 MATIC
	0.11 USD

Token	Balance
MATIC	0.000000001000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Risy DAO	100.000000000000000000 RISY
SNS	1 SNS
2,000 USDT Reward	N/A rop.net
10ETH at bit.ly/ieth đŸŽ•	N/A 10ETH at bit.ly/ieth đŸŽ•






Token	Balance
10BNB at 10bnb.us šŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.net
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
šŸŽ•	N/A šŸŽ•
10K\$ at bit.ly/ztko šŸŽ•	N/A 10K\$ Reward at bit.ly/ztko šŸŽ•
2000\$ USDC NFT Voucher	N/A rewards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 17:31:04	<u>0x417158a7955cf40eb16b</u> <u>734a91c3dd6e6323b2ce57</u> <u>451a45b1ae7f587dbe3597</u>	- 0.1505802270000000 11 MATIC  0.09 USD	✓
2	2023-11-01 17:31:04	<u>0x417158a7955cf40eb16b</u> <u>734a91c3dd6e6323b2ce57</u> <u>451a45b1ae7f587dbe3597</u>	- 0.0011138621419170 00 MATIC  0.00 USD	✓
3	2023-11-01 17:31:04	<u>0x417158a7955cf40eb16b</u> <u>734a91c3dd6e6323b2ce57</u> <u>451a45b1ae7f587dbe3597</u>	- 0.0007761378580830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-31 05:47:57	<u>0xb603756f96cb9704e0f2</u> <u>99be7a4b7bb0f06586c098</u> <u>3bdf9c7c6f9026963ecfe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-31 05:47:57	<u>0xb603756f96cb9704e0f2</u> <u>99be7a4b7bb0f06586c098</u> <u>3bdf9c7c6f9026963ecfe4</u>	- 0.0033489604803605 76 MATIC  0.00 USD	✓
6	2023-10-31 05:47:57	<u>0xb603756f96cb9704e0f2</u> <u>99be7a4b7bb0f06586c098</u> <u>3bdf9c7c6f9026963ecfe4</u>	- 0.0019387195196394 24 MATIC  0.00 USD	✓
7	2023-10-31 05:44:23	<u>0xadbf168d5a7ae9818470</u> <u>233a10f3b4445dea9e9745</u> <u>68849cf7acb79ac3d35aea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 05:44:23	<u>0xadbf168d5a7ae9818470</u> <u>233a10f3b4445dea9e9745</u> <u>68849cf7acb79ac3d35aea</u>	- 0.0112190848367492 28 MATIC  0.00 USD	✓
9	2023-10-31 05:44:23	<u>0xadbf168d5a7ae9818470</u> <u>233a10f3b4445dea9e9745</u> <u>68849cf7acb79ac3d35aea</u>	- 0.0076665931632507 72 MATIC  0.00 USD	✓
10	2023-10-31 05:41:45	<u>0x69e1b36af8f55ac70e82</u> <u>fb7f3eb646bb3095fcc369</u> <u>1ab66e0673467d8f118558</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-31 05:41:45	<u>0x69e1b36af8f55ac70e82</u> <u>fb7f3eb646bb3095fcc369</u> <u>1ab66e0673467d8f118558</u>	- 0.0038660593192855 83 MATIC  0.00 USD	✓
12	2023-10-31 05:41:45	<u>0x69e1b36af8f55ac70e82</u> <u>fb7f3eb646bb3095fcc369</u> <u>1ab66e0673467d8f118558</u>	- 0.0135119166807144 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 05:35:58	<u>0x8d6ace58c7adc7cb83dd</u> <u>8ad1eaa64bc4eca68cf5c9</u> <u>c89239940a76d8ad77ad33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-31 05:35:58	<u>0x8d6ace58c7adc7cb83dd</u> <u>8ad1eaa64bc4eca68cf5c9</u> <u>c89239940a76d8ad77ad33</u>	- 0.0082070928657965 93 MATIC  0.00 USD	✓
15	2023-10-31 05:35:58	<u>0x8d6ace58c7adc7cb83dd</u> <u>8ad1eaa64bc4eca68cf5c9</u> <u>c89239940a76d8ad77ad33</u>	- 0.0087514751342034 05 MATIC  0.00 USD	✓
16	2023-10-31 05:34:58	<u>0xf5ff66dd03519b1edb6c</u> <u>ad386784bf8b5bf14a6917</u> <u>29e8bab86f011bf2a0e62e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-31 05:34:58	<u>0xf5ff66dd03519b1edb6c</u> <u>ad386784bf8b5bf14a6917</u> <u>29e8bab86f011bf2a0e62e</u>	- 0.0025746728703069 24 MATIC  0.00 USD	✓
18	2023-10-31 05:34:58	<u>0xf5ff66dd03519b1edb6c</u> <u>ad386784bf8b5bf14a6917</u> <u>29e8bab86f011bf2a0e62e</u>	- 0.0026854671296930 76 MATIC  0.00 USD	✓
19	2023-10-31 05:34:08	<u>0xf5ca9fd7a39bca93d84e</u> <u>7f15b332145e54e7f882f5</u> <u>7a38fb76fc0d304428d8d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-31 05:34:08	<u>0xf5ca9fd7a39bca93d84e</u> <u>7f15b332145e54e7f882f5</u> <u>7a38fb76fc0d304428d8d2</u>	- 0.0027517588281534 32 MATIC  0.00 USD	✓
21	2023-10-31 05:34:08	<u>0xf5ca9fd7a39bca93d84e</u> <u>7f15b332145e54e7f882f5</u> <u>7a38fb76fc0d304428d8d2</u>	- 0.0019347211718465 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 04:55:36	<u>0x46a2f2bdb93002fde85f a88fc9b2ee4e489c2153ca 2f9da5ff38f04173e47295</u>	+ 0.200000000000000000 11 MATIC  0.12 USD	✓
23	2023-05-14 07:58:36	<u>0xaf539499c072a82e40df 4d8a0d827e97c6615d917d f60d0b029798c316a25597</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-14 07:58:36	<u>0xaf539499c072a82e40df 4d8a0d827e97c6615d917d f60d0b029798c316a25597</u>	- 0.0014154461174691 75 MATIC  0.00 USD	✓
25	2023-05-14 07:58:36	<u>0xaf539499c072a82e40df 4d8a0d827e97c6615d917d f60d0b029798c316a25597</u>	- 0.0776578038825308 24 MATIC  0.06 USD	✓
26	2023-05-13 12:34:10	<u>0x33e55d764e41bad156bb fecdb62bff21b433061ed8 1c10f0d50fddaa188c5ed5</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:16:25	<u>0xbef2c0a01c7d9fc782be a64455bb9538f50b5795ee e448ed0bdf2fcd2929b46a</u>	+ 100.0000000000000000 0000 RISY	✓
2	2024-05-12 09:51:17	<u>0x1fa9360fbb0185ad38fa 48e62df15b87104500f905 76978f4d8db4b4d8d54ea6</u>	+ 1.000000000000000000 00 rdrop	✓
3	2023-11-01 08:15:07	<u>0x61c82782cfc3db5ce4a9 a39946f774bc864e167434 d11ce8bb8d867e7a9ae87f</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount		
4	2023-10-31 05:47:57	<u>0xb603756f96cb9704e0f299be7a4b7bb0f06586c0983bdf9c7c6f9026963ecfe4</u>	- 102.943755 102.95	USDC 	
5	2023-10-31 05:44:23	<u>0xadbf168d5a7ae9818470233a10f3b4445dea9e974568849cf7acb79ac3d35aea</u>	+ 102.943755 102.95	USDC 	
6	2023-10-31 05:44:23	<u>0xadbf168d5a7ae9818470233a10f3b4445dea9e974568849cf7acb79ac3d35aea</u>	- 102.918547 102.96	USDT 	
7	2023-10-31 05:41:45	<u>0x69e1b36af8f55ac70e82fb7f3eb646bb3095fcc3691ab66e0673467d8f118558</u>	+ 102.918547 102.96	USDT 	
8	2023-10-31 05:41:45	<u>0x69e1b36af8f55ac70e82fb7f3eb646bb3095fcc3691ab66e0673467d8f118558</u>	- 102.964318 102.97	USDC 	
9	2023-10-31 05:35:58	<u>0x8d6ace58c7adc7cb83dd8ad1eaa64bc4eca68cf5c9c89239940a76d8ad77ad33</u>	+ 102.964318 102.98	USDC 	
10	2023-10-31 05:35:58	<u>0x8d6ace58c7adc7cb83dd8ad1eaa64bc4eca68cf5c9c89239940a76d8ad77ad33</u>	- 102.939070 102.99	USDT 	
11	2023-10-31 05:31:48	<u>0x4812922f87883564e9b0b9a3618bfe9ddd7a8849d40aaa3565f9ac375e5266aa</u>	+ 102.939070 102.97	USDT 	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-14 07:58:36	<u>0xaf539499c072a82e40df4d8a0d827e97c6615d917df60d0b029798c316a25597</u>	+ 1 SNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:36:50	<u>0x54ba1681569714ce4b9385a918554e63efb24db5ff4ee6767bd224cc8d91de15</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-20 16:36:34	<u>0xe170297ac76af225633776d0b4d7c09037f508e3181402820eec00c9f712e235</u>	+ 1 ðŸŽ•	✓
3	2024-06-12 15:59:18	<u>0x1ef744168c9437f8a0a2278283cc042a71dc97ea1323804b83bdeacdbc88cc03</u>	+ 1 az]	✓
4	2024-05-28 18:18:09	<u>0xd44511e913a8652e4e574a0109cfb02637c9440d66e2f3473cc2dfe99b64f753</u>	+ 1 10K\$ Reward at bit.ly/ztko ðŸŽ•	✓
5	2024-05-28 18:17:15	<u>0x671cd28e21be9c4eb21bb5a124c37ae06c0233376877b3ab003d5ae3d4557d18</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-28 18:16:24	<u>0x24c1c790b688af0549373405823a494c1e6432690e97e6d265072513f5b03d35</u>	+ 1 10ETH at bit.ly/ieth ðŸŽ•	✓
7	2024-05-12 09:50:45	<u>0xdfa632630c4f6c9b901e1229162044049298372846ec65608164a86d27964a8d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-01 19:24:19	<u>0xaa770638455dd32919d1</u> <u>b0d1d2f524c7a5dd12463b</u> <u>d1fe791f5aaceb9e904ab0</u>	+ 1 2000usdt.cc	✓
9	2023-11-01 17:31:16	<u>0xba0c8fe5d473bd580d9e</u> <u>709d112babd8e0a04615d4</u> <u>dfbf51973c72a408b5bfcc</u>	+ 1 op.net	✓
10	2023-10-31 05:37:28	<u>0x993c4ee2e93aaf27b6f0</u> <u>b93cd49dd850cfac01d741</u> <u>35674209ed0bfc64598d9f</u>	+ 1 rewards	✓
11	2023-10-31 05:36:52	<u>0xf1d5faf304d3202bcf11</u> <u>1efe0bee49e86cabeac38b</u> <u>0846a0880d2c95476c9fcf</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-31 05:32:16	<u>0x7bf9559de1bb8232af84</u> <u>3f1d039fb5d74957789d26</u> <u>747202861714c1b596a33b</u>	+ 1 Voucher	✓
13	2023-10-31 04:56:00	<u>0xba05f544d795a97dfd19</u> <u>e508b8c623b5be1c2bbbb3</u> <u>a9d55869687071cfa27b7f</u>	+ 1 2000usdt.xyz	✓
14	2023-10-31 04:55:54	<u>0x3a26171a0364866df49f</u> <u>2d1215b0ddd8c6cd61a560</u> <u>7e2fc271fc9d7b359b93be</u>	+ 1 rop.net	✓
15	2023-10-31 04:55:50	<u>0x1739f477cbd6384f2660</u> <u>6f8017f2c51bbc39430e5f</u> <u>68e1d53ec964d3d982caaa</u>	+ 1 Voucher	✓
16	2023-10-29 13:16:53	<u>0x1f7d5c1ffb7e1924a31c</u> <u>dd05086806605de9f1f99f</u> <u>3a6bcc827c7af2de576dab</u>	+ 1	✓

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