

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba81aafc1b171368f92c77bfac456951da5e7adf</u>
TOTAL RECEIVED	250.937979413190305422 MATIC
	101.62 USD
TOTAL SEND	250.937979413190305422 MATIC
	101.62 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A 1,000 USDT Reward
	N/A Reward at optimisum.re
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net










Token	Balance
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
VOUCHER #27081	N/A liveusdt.site








#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-24 20:36:47	<u>0xa2179c79c406e3d5f8b4</u> <u>b2ef47bde3d23a2a395ba9</u> <u>2c7da6f6b978f52af47f34</u>	- 29.650019684776662 388 MATIC  25.53 USD	✓
2	2023-12-24 20:36:47	<u>0xa2179c79c406e3d5f8b4</u> <u>b2ef47bde3d23a2a395ba9</u> <u>2c7da6f6b978f52af47f34</u>	- 0.0006740037807090 00 MATIC  0.00 USD	✓
3	2023-12-24 20:36:47	<u>0xa2179c79c406e3d5f8b4</u> <u>b2ef47bde3d23a2a395ba9</u> <u>2c7da6f6b978f52af47f34</u>	- 0.0003946614426300 00 MATIC  0.00 USD	✓
4	2023-12-24 20:36:11	<u>0xee8f0d0831e9c3fbc14</u> <u>3de102f6d82f0786e221dd</u> <u>2db573c90d21fceedc5551</u>	+ 29.651088349999998 428 MATIC  25.53 USD	✓
5	2023-12-15 16:38:56	<u>0x0d6fa1c480cb6e55b830</u> <u>67d1009ec3588b88c82c42</u> <u>a9067799ed128f27821c84</u>	- 32.376999086323664 301 MATIC  27.57 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-12-15 16:38:56	<u>0x0d6fa1c480cb6e55b83067d1009ec3588b88c82c42a9067799ed128f27821c84</u>	- 0.0005377729626570 00 MATIC  0.00 USD	✓
7	2023-12-15 16:38:56	<u>0x0d6fa1c480cb6e55b83067d1009ec3588b88c82c42a9067799ed128f27821c84</u>	- 0.0019868352081270 00 MATIC  0.00 USD	✓
8	2023-12-15 16:38:24	<u>0x65321ea877bc2d08db082bf3f4cdfb032fc9dfc2d624a62b61e07495b03122e6</u>	+ 32.365329119999998 397 MATIC  27.56 USD	✓
9	2023-12-09 17:07:07	<u>0x1a1acfdb45590b3b466b8d7b07693d79634b40e271d9900ec00efae2afeab9e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-09 17:07:07	<u>0x1a1acfdb45590b3b466b8d7b07693d79634b40e271d9900ec00efae2afeab9e2</u>	- 0.0014154600000000 00 MATIC  0.00 USD	✓
11	2023-12-09 17:07:07	<u>0x1a1acfdb45590b3b466b8d7b07693d79634b40e271d9900ec00efae2afeab9e2</u>	- 0.0043899655055513 36 MATIC  0.00 USD	✓
12	2023-12-09 17:06:35	<u>0x8af21a76a8c14e7e55cbdeb33e569b5485d4512f1e600d8ab9856748dc0f8a3c</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
13	2023-12-09 17:03:37	<u>0xb0cca05d622ec8b72d197040a10a28ab473fba8155a26e96a21cf0b45b73ae65</u>	- 63.478641645493731 005 MATIC  56.56 USD	✓
14	2023-12-09 17:03:37	<u>0xb0cca05d622ec8b72d197040a10a28ab473fba8155a26e96a21cf0b45b73ae65</u>	- 0.0007742661362100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 17:03:37	<u>0xb0cca05d622ec8b72d197040a10a28ab473fba8155a26e96a21cf0b45b73ae65</u>	- 0.0011948460420540 00 MATIC  0.00 USD	✓
16	2023-12-09 17:03:11	<u>0x69aeeaacb6d8c68add72e366379dfdbf5b1ce0afe7f41d156f960bd281ea2e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-09 17:03:11	<u>0x69aeeaacb6d8c68add72e366379dfdbf5b1ce0afe7f41d156f960bd281ea2e21</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
18	2023-12-09 17:03:11	<u>0x69aeeaacb6d8c68add72e366379dfdbf5b1ce0afe7f41d156f960bd281ea2e21</u>	- 0.0018676628316531 36 MATIC  0.00 USD	✓
19	2023-12-09 17:02:11	<u>0xc2372e2ea1cca685763ecdb9c46b1ce329b31d6a5d890c531ac8dae936905cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-09 17:02:11	<u>0xc2372e2ea1cca685763ecdb9c46b1ce329b31d6a5d890c531ac8dae936905cb6</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
21	2023-12-09 17:02:11	<u>0xc2372e2ea1cca685763ecdb9c46b1ce329b31d6a5d890c531ac8dae936905cb6</u>	- 0.0034418434470150 24 MATIC  0.00 USD	✓
22	2023-12-09 05:25:01	<u>0xd21e4da74116f2ad95fd07753f087729b272dfec3e12f39378d6820374827bd2</u>	- 14.289999999999999 147 MATIC  13.09 USD	✓
23	2023-12-09 05:25:01	<u>0xd21e4da74116f2ad95fd07753f087729b272dfec3e12f39378d6820374827bd2</u>	- 0.0032205750107045 44 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
24	2023-12-09 05:25:01	<u>0xd21e4da74116f2ad95fd</u> <u>07753f087729b272dfec3e</u> <u>12f39378d6820374827bd2</u>	- 0.0059521685463673 81 MATIC  0.00 USD	✓
25	2023-12-09 05:22:05	<u>0x754450301b134beee12b</u> <u>ef8d84ee198c6d7e1a71af</u> <u>06c341253f62bac186721d</u>	- 15.0000000000000000 000 MATIC  13.74 USD	✓
26	2023-12-09 05:22:05	<u>0x754450301b134beee12b</u> <u>ef8d84ee198c6d7e1a71af</u> <u>06c341253f62bac186721d</u>	- 0.0033837600000000 00 MATIC  0.00 USD	✓
27	2023-12-09 05:22:05	<u>0x754450301b134beee12b</u> <u>ef8d84ee198c6d7e1a71af</u> <u>06c341253f62bac186721d</u>	- 0.008266689310284 33 MATIC  0.00 USD	✓
28	2023-12-09 05:20:33	<u>0x03f07f8602969f9e4c5a</u> <u>c01414e7fee46afa879321</u> <u>34f5f6ea0dcfd4c3f15402</u>	+ 29.298082289242437 071 MATIC  26.84 USD	✓
29	2023-12-09 01:46:42	<u>0x3a0f7eb8a52a6ac31127</u> <u>22b5bc4cf389ebd885d033</u> <u>4b91cd58b6fd0219e8e028</u>	- 14.599999999999999 645 MATIC  13.19 USD	✓
30	2023-12-09 01:46:42	<u>0x3a0f7eb8a52a6ac31127</u> <u>22b5bc4cf389ebd885d033</u> <u>4b91cd58b6fd0219e8e028</u>	- 0.0037485900000000 00 MATIC  0.00 USD	✓
31	2023-12-09 01:46:42	<u>0x3a0f7eb8a52a6ac31127</u> <u>22b5bc4cf389ebd885d033</u> <u>4b91cd58b6fd0219e8e028</u>	- 0.0051331446503850 30 MATIC  0.00 USD	✓
32	2023-12-09 01:45:02	<u>0x5f1c43bb5a962ad6eac1</u> <u>420aea2cffb3aa7499b056</u> <u>667ce4386392347324d6a8</u>	+ 14.603653450019660 198 MATIC  13.20 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-08 12:16:16	<u>0xc5d1fcbba2cb7d788282</u> <u>1f5856942f1971395a9001</u> <u>f63d0d686a84692f23ff99</u>	- 15.269999999999999 574 MATIC  13.49 USD	✓
34	2023-12-08 12:16:16	<u>0xc5d1fcbba2cb7d788282</u> <u>1f5856942f1971395a9001</u> <u>f63d0d686a84692f23ff99</u>	- 0.0033843600000000 00 MATIC  0.00 USD	✓
35	2023-12-08 12:16:16	<u>0xc5d1fcbba2cb7d788282</u> <u>1f5856942f1971395a9001</u> <u>f63d0d686a84692f23ff99</u>	- 0.0937198517276050 66 MATIC  0.08 USD	✓
36	2023-12-08 12:14:38	<u>0x647d91e2341f3134ee45</u> <u>749e9c102ed80fcdcdb712</u> <u>4ae963cd3aa6c804581879</u>	+ 15.277808377378901 739 MATIC  13.49 USD	✓
37	2023-12-06 00:09:20	<u>0x84c2a24c06c53c72740c</u> <u>a9ae2bbdf610af23ee5cf2</u> <u>bfc2ec919f5a99e8c254ed</u>	+ 16.398811317044035 718 MATIC  13.51 USD	✓
38	2023-12-04 12:26:35	<u>0xe63ace989ffc0dac21e0</u> <u>a0a9bafc876c6bcfc1d0fd</u> <u>96ba17c70a06d8c641c3c4</u>	- 16.809999999999998 721 MATIC  13.60 USD	✓
39	2023-12-04 12:26:35	<u>0xe63ace989ffc0dac21e0</u> <u>a0a9bafc876c6bcfc1d0fd</u> <u>96ba17c70a06d8c641c3c4</u>	- 0.0033871800000000 00 MATIC  0.00 USD	✓
40	2023-12-04 12:26:35	<u>0xe63ace989ffc0dac21e0</u> <u>a0a9bafc876c6bcfc1d0fd</u> <u>96ba17c70a06d8c641c3c4</u>	- 0.0048465984900031 70 MATIC  0.00 USD	✓
41	2023-12-04 12:25:09	<u>0x6edcb178c1a3f5a4d819</u> <u>8eb4f7d5d2b2da8701789a</u> <u>32dfd5e7dcbfdf0b91751a</u>	+ 16.802909347860342 848 MATIC  13.59 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 04:54:05	<u>0xcec7b18197a1f55972b0b284166881a30fc1a303916d356e43f8eb68bedb0030</u>	+ 0.5142355816449373 23 MATIC  0.39 USD	✓
43	2023-12-01 04:32:34	<u>0x771080aaeaf2a80d43d10652b0e97de94465017630ff7991abd6a78b0565c68a</u>	- 0.5000000000000000 00 MATIC  0.38 USD	✓
44	2023-12-01 04:32:34	<u>0x771080aaeaf2a80d43d10652b0e97de94465017630ff7991abd6a78b0565c68a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2023-12-01 04:32:34	<u>0x771080aaeaf2a80d43d10652b0e97de94465017630ff7991abd6a78b0565c68a</u>	- 0.0011269218835560 00 MATIC  0.00 USD	✓
46	2023-12-01 04:29:26	<u>0x2deba9d8a191dbfe73e6a7800d0602462c0a410d3eca5fde970bc818a555611d</u>	+ 46.200000000000002 842 MATIC  35.73 USD	✓
47	2023-12-01 04:26:37	<u>0x438541415387ee4c2c0e3a03de23cc8e65cc63b5b73a1e3c8ec4d130181c5758</u>	+ 1.0000000000000000 00 MATIC  0.77 USD	✓
48	2023-10-20 11:53:42	<u>0xa5c1eb76e4bf62fcd2df04d229baaed500c776e8ab48749b12a1d8e7df809f7c</u>	- 48.804426140429910 674 MATIC  26.21 USD	✓
49	2023-10-20 11:53:42	<u>0xa5c1eb76e4bf62fcd2df04d229baaed500c776e8ab48749b12a1d8e7df809f7c</u>	- 0.0007181148767730 00 MATIC  0.00 USD	✓
50	2023-10-20 11:53:42	<u>0xa5c1eb76e4bf62fcd2df04d229baaed500c776e8ab48749b12a1d8e7df809f7c</u>	- 0.0009173246933130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-20 11:51:04	<u>0x663b35033d4b6135ea191174916e8426656466e6d599d894f1e3facc2cb63a8a</u>	+ 48.806061579999997 946 MATIC  26.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 01:44:13	<u>0x61250783727f9f44a896fc20844e8847b1b135fd16d447ba4824073e3670adac</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-12-09 17:07:07	<u>0x1a1acfdb45590b3b466b8d7b07693d79634b40e271d9900ec00efae2afeab9e2</u>	- 0.0111750011306613 26 WETH  26.23 USD	✓
3	2023-12-09 17:05:35	<u>0xb9475a826931427e20a12367afad21aa7562dc6f985eceb28f104485f841035e</u>	- 0.00000000 WBTC  0.00 USD	✓
4	2023-12-09 17:04:07	<u>0x6c191f213b99cdf60173d2646d845d7b2ffc558f034bd9116c77b678b44736d0</u>	- 0.00000000 WBTC  0.00 USD	✓
5	2023-12-09 17:03:11	<u>0x69aeeaacb6d8c68add72e366379dfdbf5b1ce0afe7f41d156f960bd281ea2e21</u>	- 0.00203631 WBTC  89.37 USD	✓
6	2023-12-09 17:02:11	<u>0xc2372e2ea1cca685763ecdb9c46b1ce329b31d6a5d890c531ac8dae936905cb6</u>	- 0.00010000 WBTC  4.38 USD	✓
7	2023-12-09 05:25:01	<u>0xd21e4da74116f2ad95fd07753f087729b272dfec3e12f39378d6820374827bd2</u>	+ 0.0055273917441284 10 WETH  13.08 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-12-09 05:22:05	<u>0x754450301b134beee12b</u> <u>ef8d84ee198c6d7e1a71af</u> <u>06c341253f62bac186721d</u>	+ 0.00031061 WBTC  13.75 USD	✓
9	2023-12-09 01:46:42	<u>0x3a0f7eb8a52a6ac31127</u> <u>22b5bc4cf389ebd885d033</u> <u>4b91cd58b6fd0219e8e028</u>	+ 0.0056476093865329 16 WETH  13.28 USD	✓
10	2023-12-08 12:16:16	<u>0xc5d1fcbba2cb7d788282</u> <u>1f5856942f1971395a9001</u> <u>f63d0d686a84692f23ff99</u>	+ 0.00030790 WBTC  13.46 USD	✓
11	2023-12-04 12:26:35	<u>0xe63ace989ffc0dac21e0</u> <u>a0a9bafc876c6bcfc1d0fd</u> <u>96ba17c70a06d8c641c3c4</u>	+ 0.00032181 WBTC  13.45 USD	✓
12	2023-12-01 04:45:52	<u>0x8d887a98ef7c6885069f</u> <u>3075d05fdd25055f96975b</u> <u>d363bb60e22e704d832779</u>	+ 0.00118599 WBTC  45.21 USD	✓
13	2023-12-01 04:43:56	<u>0xb8afa8857f342122c04c</u> <u>abe4b77d91f293d7ba6ea2</u> <u>08efe339607b931b384d29</u>	+ 0.00001000 WBTC  0.38 USD	✓
14	2023-10-30 10:46:22	<u>0x608f09591ddc7cb977cf</u> <u>3667fc4186f7456c2123c1</u> <u>ce8c3381d0a328b5508d3d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 06:51:46	<u>0xc95b3947675bd8dc6fef</u> <u>e1a01586436a509284439c</u> <u>f5cb66a372e6826a13c2c4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 02:39:44	<u>0x248fc4fd161ceca6bcb7 29bf04e04e04b9027cd89c 93c83ee98dbbc3cd2be809</u>	+ 1 3000usdt.net	✓
3	2023-12-25 02:02:49	<u>0xccab7652f7e8c40c385d aa544a50f80bf8f696a37a b0601e17bba95e49b91bdb</u>	+ 1 2000usdc.cc	✓
4	2023-12-19 23:46:06	<u>0xee9df3afec11989dfed3 404a221326415b01981314 8925e02854d0be4ce141d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 17:14:47	<u>0x1f1b4f328653240c2746 3a4685d6566787a3148ba7 109d5ce92ec6625494c033</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 23:48:38	<u>0x5cad7b77b7fbd2bc80f5 8c707501d77d55c2039d79 d2ba431158779189edb4a4</u>	+ 1 Reward at optimisum.re	✓
7	2023-12-10 23:48:36	<u>0xd43a9aa376ddc751d46a 83cf7a0c4a05752ec0730b e365e7b44360a8fee37cc4</u>	+ 1 Voucher	✓
8	2023-12-10 20:10:50	<u>0xcd5fd7abc9a76ebd741d dbd8242b39f033de403334 92775f744e6d61298f637f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:37:14	<u>0x735475b44efd4aeb453a 28ae581477a646e2f28cff 62f7f5d1539ae1751619aa</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 09:36:49	<u>0x5fede71fd1426af3ee43 2fe7acbddb88a1e8395b21 d84f6a8a22e080702463c4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 13:12:24	<u>0x15f9da7b2adbde519f7342a8bd5e26a61f7a2bc3011542c7c12b0008f778cb46</u>	+ 1 Reward at dydx.win	✓
12	2023-12-03 13:11:02	<u>0xb5f77140392b0ea09ca493745c4b4950854670378f4faccd36d3244b82a462d3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 20:03:05	<u>0x7c24efe4fbce26e826fd51ab662e161b6c1ec0ce34f3716087814d1ffa234cf</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 17:08:15	<u>0x5d9d8ffe3d72b1cccdba08b0b50a524914fb6c3b7e311fc7b121e7b11a00b64d</u>	+ 1 2000usdt.net	✓
15	2023-12-01 15:11:51	<u>0x64c9cd818f558f5047ed62fdaba95a5296a9fc93207e8b5636fe073c09ac522e</u>	+ 1 1000usdc.org	✓
16	2023-11-15 02:48:03	<u>0x40e73149d88bf9b7cb2c29c39d34b55f7469761b1844af0aa4f039127553e7a2</u>	+ 1 liveusdt.site	✓
17	2023-10-29 20:15:30	<u>0x8ee2f69e04886b0246144dde6aea72b55fa918a4c36fb88d1fb3f9aee82cab5c</u>	+ 1 Voucher	✓
18	2023-10-29 18:57:40	<u>0xaf9d2c37baac9c82eeddf5e2c7b0abd28fa6bbc1e2578a8fcd0a5df398c60711</u>	+ 1 rop.net	✓
19	2023-10-29 18:57:14	<u>0x5884beeaecc08a374035f35230879096ad1181b7388ae20f176080c78bccb2ed</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 18:56:38	<u>0xdfa11bfb6bf9016e6fd7fd25d52d340d59ee9d09f368391e9f1499708aefcd56</u>	+ 1 2000usdt.xyz	✓
21	2023-10-20 11:51:18	<u>0x48ffbe02521858117f031eb536e43a73e9fbefaa796ee2c138877f5c69313a30</u>	+ 1 s.org	✓
22	2023-09-26 19:59:49	<u>0x6eac71342f3a036289c569d4a5d1dccd0c4fdb1a1fd172214943c870ce64e6</u>	+ 1 1000-rewards.com	✓
23	2023-09-26 18:28:34	<u>0xe9b0cee7f53ca503c1422ed0ffa4268488a45100ec471f350e31db25c490d04b</u>	+ 1 1,000 USDT Reward	✓
24	2023-09-26 17:54:26	<u>0xb668b84643fcab86d38b9fb0b421f4467267eb36f3fb2d0c5d2edc53fba39016</u>	+ 1 1000-rewards.com	✓
25	2023-09-19 01:35:45	<u>0x13f1eaf918a9034f5040a858fc31b1054c2c9864d9c98167b5711659262cc032</u>	+ 1 Vouchers	✓
26	2023-09-19 01:32:59	<u>0x37847abf1a02016aa28907ec373085940258ee143b0b800bf865f996a52e6115</u>	+ 1 usd-rewards.me	✓

\* USD values displayed at the time of transaction

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