

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 23:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf20d9a191ac6f8117e366e93e061631d00f94f8</u>
TOTAL RECEIVED	0.263648389537544992 MATIC
	0.09 USD
TOTAL SEND	0.099286851702505369 MATIC
	0.03 USD










Token	Balance
MATIC	0.164361537835039623 MATIC
	0.06 USD
TIME Token	0.000000000000000000 TIME
5000usdt.com	1.000000000000000000 5000USDT
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
!	15,000 WPOL [POL-MAT.COM]
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org
ǾŸŽ•	N/A ǾŸŽ•










Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at shibatoken.win










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-26 03:46:40	<u>0x7c161e93624f43975e10</u> <u>5060a41c9e97fc7f715631</u> <u>c4ffdf0334d75b19f62228</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-26 03:46:40	<u>0x7c161e93624f43975e10</u> <u>5060a41c9e97fc7f715631</u> <u>c4ffdf0334d75b19f62228</u>	- 0.001667370000000000 00 MATIC  0.00 USD	✓
3	2024-09-26 03:46:40	<u>0x7c161e93624f43975e10</u> <u>5060a41c9e97fc7f715631</u> <u>c4ffdf0334d75b19f62228</u>	- 0.00000000000013894 75 MATIC  0.00 USD	✓
4	2024-09-26 03:37:38	<u>0x99d4374dc3577a87339d</u> <u>3a665bc8ec238c3db711bb</u> <u>fc136e1dbf0f66cfe99ddc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-26 03:37:38	<u>0x99d4374dc3577a87339d</u> <u>3a665bc8ec238c3db711bb</u> <u>fc136e1dbf0f66cfe99ddc</u>	- 0.004346850000000000 00 MATIC  0.00 USD	✓
6	2024-09-26 03:37:38	<u>0x99d4374dc3577a87339d</u> <u>3a665bc8ec238c3db711bb</u> <u>fc136e1dbf0f66cfe99ddc</u>	- 0.00000000000043468 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-13 05:07:30	<u>0x8fb434805f9f2c81162a</u> <u>f3c86869e2bf3138b6cba4</u> <u>3181e6e5876334fac9c951</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-13 05:07:30	<u>0x8fb434805f9f2c81162a</u> <u>f3c86869e2bf3138b6cba4</u> <u>3181e6e5876334fac9c951</u>	- 0.001667370000000000 00 MATIC  0.00 USD	✓
9	2024-07-13 05:07:30	<u>0x8fb434805f9f2c81162a</u> <u>f3c86869e2bf3138b6cba4</u> <u>3181e6e5876334fac9c951</u>	- 0.0000013292900571 12 MATIC  0.00 USD	✓
10	2024-07-13 05:02:28	<u>0xfd84f4bf1f74a640efcc</u> <u>44d0880bea30f34361f3ad</u> <u>8b492f142ebe8171467948</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-13 05:02:28	<u>0xfd84f4bf1f74a640efcc</u> <u>44d0880bea30f34361f3ad</u> <u>8b492f142ebe8171467948</u>	- 0.003252180000000000 00 MATIC  0.00 USD	✓
12	2024-07-13 05:02:28	<u>0xfd84f4bf1f74a640efcc</u> <u>44d0880bea30f34361f3ad</u> <u>8b492f142ebe8171467948</u>	- 0.0000064438205608 94 MATIC  0.00 USD	✓
13	2024-02-24 14:22:35	<u>0xb25c14437bdfb5b70ffd</u> <u>457d559c97457a164731b7</u> <u>36f13d323a44fdf3dc89ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-24 14:22:35	<u>0xb25c14437bdfb5b70ffd</u> <u>457d559c97457a164731b7</u> <u>36f13d323a44fdf3dc89ac</u>	- 0.001790910000000000 00 MATIC  0.00 USD	✓
15	2024-02-24 14:22:35	<u>0xb25c14437bdfb5b70ffd</u> <u>457d559c97457a164731b7</u> <u>36f13d323a44fdf3dc89ac</u>	- 0.0020117194223032 17 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-02-24 14:07:09	<u>0x7f44f69a3743f390e325924ba9cd7510ce2474323cde4cfcdfdd701850582a50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-24 14:07:09	<u>0x7f44f69a3743f390e325924ba9cd7510ce2474323cde4cfcdfdd701850582a50</u>	- 0.003252180000000000 00 MATIC  0.00 USD	✓
18	2024-02-24 14:07:09	<u>0x7f44f69a3743f390e325924ba9cd7510ce2474323cde4cfcdfdd701850582a50</u>	- 0.0036809052412660 00 MATIC  0.00 USD	✓
19	2023-12-17 12:52:16	<u>0x183dfc33530523b8b95054c42dd1ec4c29c87b6034aa3ad0e3bff6149cc126d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-17 12:52:16	<u>0x183dfc33530523b8b95054c42dd1ec4c29c87b6034aa3ad0e3bff6149cc126d8</u>	- 0.001790550000000000 00 MATIC  0.00 USD	✓
21	2023-12-17 12:52:16	<u>0x183dfc33530523b8b95054c42dd1ec4c29c87b6034aa3ad0e3bff6149cc126d8</u>	- 0.0041440540936748 55 MATIC  0.00 USD	✓
22	2023-12-17 12:51:50	<u>0x89897d8ad9d86f79a288be1cd95f894e3191f84dbf37aa751561e3ad573c64ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-17 12:51:50	<u>0x89897d8ad9d86f79a288be1cd95f894e3191f84dbf37aa751561e3ad573c64ad</u>	- 0.004534290000000000 00 MATIC  0.00 USD	✓
24	2023-12-17 12:51:50	<u>0x89897d8ad9d86f79a288be1cd95f894e3191f84dbf37aa751561e3ad573c64ad</u>	- 0.0098681678200042 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 12:51:04	<u>0xd9474cee08932798664c</u> <u>961000f2746366a3497f5b</u> <u>b7686119188cdb804b7bc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-17 12:51:04	<u>0xd9474cee08932798664c</u> <u>961000f2746366a3497f5b</u> <u>b7686119188cdb804b7bc4</u>	- 0.003252180000000000 00 MATIC  0.00 USD	✓
27	2023-12-17 12:51:04	<u>0xd9474cee08932798664c</u> <u>961000f2746366a3497f5b</u> <u>b7686119188cdb804b7bc4</u>	- 0.0055468476577004 18 MATIC  0.00 USD	✓
28	2023-12-02 22:12:45	<u>0xae5895f716a5cc617a2e</u> <u>f64ac89263452279e15a4d</u> <u>db9b9fc7fc4bb56f841bf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-02 22:12:45	<u>0xae5895f716a5cc617a2e</u> <u>f64ac89263452279e15a4d</u> <u>db9b9fc7fc4bb56f841bf4</u>	- 0.001958550000000000 00 MATIC  0.00 USD	✓
30	2023-12-02 22:12:45	<u>0xae5895f716a5cc617a2e</u> <u>f64ac89263452279e15a4d</u> <u>db9b9fc7fc4bb56f841bf4</u>	- 0.0000000000238943 10 MATIC  0.00 USD	✓
31	2023-11-26 02:21:13	<u>0x43fa2e596ea4e5561ec5</u> <u>835892e4e2276201f3567b</u> <u>d7ff91e151654f2c1a4141</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-26 02:21:13	<u>0x43fa2e596ea4e5561ec5</u> <u>835892e4e2276201f3567b</u> <u>d7ff91e151654f2c1a4141</u>	- 0.003252180000000000 00 MATIC  0.00 USD	✓
33	2023-11-26 02:21:13	<u>0x43fa2e596ea4e5561ec5</u> <u>835892e4e2276201f3567b</u> <u>d7ff91e151654f2c1a4141</u>	- 0.0000000000101901 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-04 14:05:36	<u>0x2e56de2ce535c597dcd586a9a10d5ba590ee5d5ff838a025cdb3785b78ff130</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-04 14:05:36	<u>0x2e56de2ce535c597dcd586a9a10d5ba590ee5d5ff838a025cdb3785b78ff130</u>	- 0.001790550000000000 00 MATIC  0.00 USD	✓
36	2023-11-04 14:05:36	<u>0x2e56de2ce535c597dcd586a9a10d5ba590ee5d5ff838a025cdb3785b78ff130</u>	- 0.0028326137026545 60 MATIC  0.00 USD	✓
37	2023-11-04 14:00:12	<u>0x371c1d60e5b66f2d9c54f4c5de595034983d7641bc7fd4ac96e2509b6f1693a8</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓
38	2023-11-04 13:59:28	<u>0xb41b1c1c3c8fc5f9f3b58a5c6fcebafd8af905587874652c66afc48ac1e75c40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-04 13:59:28	<u>0xb41b1c1c3c8fc5f9f3b58a5c6fcebafd8af905587874652c66afc48ac1e75c40</u>	- 0.003765180000000000 00 MATIC  0.00 USD	✓
40	2023-11-04 13:59:28	<u>0xb41b1c1c3c8fc5f9f3b58a5c6fcebafd8af905587874652c66afc48ac1e75c40</u>	- 0.0050838807409622 70 MATIC  0.00 USD	✓
41	2023-10-31 21:01:09	<u>0xc90957d2b19a9e7a1c823dd26db4c272229c844ace3a3aed7aeb6a309681dc10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-31 21:01:09	<u>0xc90957d2b19a9e7a1c823dd26db4c272229c844ace3a3aed7aeb6a309681dc10</u>	- 0.004691850000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 21:01:09	<u>0xc90957d2b19a9e7a1c823dd26db4c272229c844ace3a3aed7aeb6a309681dc10</u>	- 0.0055776291773712 35 MATIC  0.00 USD	✓
44	2023-10-25 06:38:56	<u>0x11b30c162e38634820d4468591a7959ee4db287e3f26d3b7f3871cd2fac53145</u>	- 0.0104189999999999 99 MATIC  0.00 USD	✓
45	2023-10-25 06:38:56	<u>0x11b30c162e38634820d4468591a7959ee4db287e3f26d3b7f3871cd2fac53145</u>	- 0.0036866700000000 00 MATIC  0.00 USD	✓
46	2023-10-25 06:38:56	<u>0x11b30c162e38634820d4468591a7959ee4db287e3f26d3b7f3871cd2fac53145</u>	- 0.0054154006961297 88 MATIC  0.00 USD	✓
47	2023-10-25 06:36:24	<u>0xfdf0f5aa28be7330185a25c6f4fb6c09833c935eda9cc6953a522ab9344d705e</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 12:51:50	<u>0x89897d8ad9d86f79a288be1cd95f894e3191f84dbf37aa751561e3ad573c64ad</u>	+ 0.0636483895375449 94 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 03:47:02	<u>0xa2689aec34c8f5aa1b4e74bd7df024814599f35e9bcf23fd70f64416879b8b36</u>	+ 15,000 WPOL [POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-26 03:46:40	<u>0x7c161e93624f43975e10</u> <u>5060a41c9e97fc7f715631</u> <u>c4ffdf0334d75b19f62228</u>	- 2,986,219.00000000 0000000000 TIME	✓
3	2024-09-26 03:37:38	<u>0x99d4374dc3577a87339d</u> <u>3a665bc8ec238c3db711bb</u> <u>fc136e1dbf0f66cfe99ddc</u>	+ 2,986,219.00000000 0000000000 TIME	✓
4	2024-07-13 05:07:30	<u>0x8fb434805f9f2c81162a</u> <u>f3c86869e2bf3138b6cba4</u> <u>3181e6e5876334fac9c951</u>	- 6,072,755.00000000 0000000000 TIME	✓
5	2024-07-13 05:02:28	<u>0xfd84f4bf1f74a640efcc</u> <u>44d0880bea30f34361f3ad</u> <u>8b492f142ebe8171467948</u>	+ 5,393,668.00000000 0000000000 TIME	✓
6	2024-02-24 14:22:35	<u>0xb25c14437bdfb5b70ffd</u> <u>457d559c97457a164731b7</u> <u>36f13d323a44fdf3dc89ac</u>	- 2,000,000.00000000 0000000000 TIME	✓
7	2024-02-24 14:07:09	<u>0x7f44f69a3743f390e325</u> <u>924ba9cd7510ce2474323c</u> <u>de4cfcdfdd701850582a50</u>	+ 2,668,642.00000000 0000000000 TIME	✓
8	2023-12-17 12:52:16	<u>0x183dfc33530523b8b950</u> <u>54c42dd1ec4c29c87b6034</u> <u>aa3ad0e3bff6149cc126d8</u>	- 800,000.0000000000 00000000 TIME	✓
9	2023-12-17 12:51:50	<u>0x89897d8ad9d86f79a288</u> <u>be1cd95f894e3191f84dbf</u> <u>37aa751561e3ad573c64ad</u>	- 98,500.0000000000 0000000 TIME	✓
10	2023-12-17 12:51:50	<u>0x89897d8ad9d86f79a288</u> <u>be1cd95f894e3191f84dbf</u> <u>37aa751561e3ad573c64ad</u>	- 500.00000000000000 0000 TIME	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 12:51:50	<u>0x89897d8ad9d86f79a288</u> <u>be1cd95f894e3191f84dbf</u> <u>37aa751561e3ad573c64ad</u>	- 500.00000000000000 0000 TIME	✓
12	2023-12-17 12:51:50	<u>0x89897d8ad9d86f79a288</u> <u>be1cd95f894e3191f84dbf</u> <u>37aa751561e3ad573c64ad</u>	- 500.00000000000000 0000 TIME	✓
13	2023-12-17 12:51:36	<u>0xe8b92a40a4458809cf18</u> <u>bb4d7b743747e8500d5607</u> <u>f8c9309a762b8ebb8fc766</u>	+ 1.0000000000000000 00 5000USDT	✓
14	2023-12-17 12:51:04	<u>0xd9474cee08932798664c</u> <u>961000f2746366a3497f5b</u> <u>b7686119188cdb804b7bc4</u>	+ 839,699.0000000000 00000000 TIME	✓
15	2023-12-02 22:12:45	<u>0xae5895f716a5cc617a2e</u> <u>f64ac89263452279e15a4d</u> <u>db9b9fc7fc4bb56f841bf4</u>	- 800,000.0000000000 00000000 TIME	✓
16	2023-11-26 02:21:13	<u>0x43fa2e596ea4e5561ec5</u> <u>835892e4e2276201f3567b</u> <u>d7ff91e151654f2c1a4141</u>	+ 859,881.0000000000 00000000 TIME	✓
17	2023-11-05 09:20:26	<u>0xba2c53dc6a4eaa21da16</u> <u>7012177e0a4ae0fba00680</u> <u>c2dea9fc65bd8b007da430</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-04 14:05:36	<u>0x2e56de2ce535c597dcd5</u> <u>86a9a10d5ba590ee5d5ff8</u> <u>38a025cdbc3785b78ff130</u>	- 400,000.0000000000 00000000 TIME	✓
19	2023-11-04 13:59:28	<u>0xb41b1c1c3c8fc5f9f3b5</u> <u>8a5c6fcebaafd8af9055878</u> <u>74652c66afc48ac1e75c40</u>	+ 147,568.0000000000 00000000 TIME	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-31 21:01:09	<u>0xc90957d2b19a9e7a1c823dd26db4c272229c844ace3a3aed7aeb6a309681dc10</u>	+ 263,297.0000000000 00000000 TIME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 03:38:20	<u>0x5204ef954a41652b4c8b1d7b6da4eaca9769330dcf80095d2f67f726167e9318</u>	+ 1 ðŸŽ•	✓
2	2024-07-13 05:03:26	<u>0x03faed7ffdf639c2c0700dc7cf4b2a3a89598a53f827f842bddd4a49619b9eee</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-13 05:02:56	<u>0x3cdd94cc03e40f2cbd75c33b2a6134fede6d23f00c77607c89f3309869ee16b0</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-02-25 23:52:06	<u>0x2cca511b419c2e7dfdbfdce2dbf97606030ca2ef6a7d086520183033dea00a26</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 22:10:25	<u>0xa06c7ec69e23791e4ed4ae1d4f3c39a3c6b41271cfd76a40d47f6f475c596587</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2023-12-18 00:28:15	<u>0xf02e746ad5c4568be6cb440bd5a4e6ed9123e604120a42a564a53ca191315382</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 00:27:55	<u>0xf448c505a3999dae716ca373b5b3d3cdee2dc5d8e05da2994acee051d6f09c79</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 12:54:26	<u>0xd88008400ff410c9805184c16b611a9f477a89356e24451200db2999543514d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-02 22:16:51	<u>0xf83ed32253a1dd72ea3720b3aaa3804aae57978c8fe47be71b11e048fddef29b</u>	+ 1 2000usdt.net	✓
10	2023-12-02 22:13:03	<u>0xda961be37196a893c5609b2b1b58a93c5f4e69cd830fee76e830bd14e7ccd3aa</u>	+ 1 1000usdc.org	✓
11	2023-11-26 02:22:01	<u>0x398668feb0a308166dcb7efd3a073304127aea969dcdcf092aa583d2eaedddcd</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-26 02:21:39	<u>0xfeed891c8a74d3f9e1a3a24f503c666c8cc7991f34fa170c236586e507130ffc8</u>	+ 1 org	✓
13	2023-11-26 02:21:23	<u>0x021cbac9e481b543fc06337f55d6b36087a2c6393483ab7ff319dda1ce0612ed</u>	+ 1 3000usdt.org	✓
14	2023-11-05 05:48:00	<u>0xfe1274dfc2f5e4c47dfe6eb78088c172fca834a564eca1551f650430b8c476ac</u>	+ 1 rop.xyz	✓
15	2023-11-04 13:59:48	<u>0x4d5da4b6001467abc3b3b152107d3a8aec2498ebc1fc5d07f36af39383425e8b</u>	+ 1 Voucher	✓
16	2023-11-04 13:59:38	<u>0x1096e711ad249bf96ea06834769b69d357964376ff2a0f2c0f134a58358bc0e2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 21:01:25	<u>0xccff8fbe073780aec56e</u> <u>f661280081ca978a805afa</u> <u>b42af21cccf2cd8b82c5f6</u>	+ 1 op.net	✓
18	2023-10-25 06:37:40	<u>0xd8d9b36e6ef1664c104e</u> <u>17daa5e3ae68fd667bdc7a</u> <u>95caf0d25f124619366ffa</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-25 06:36:44	<u>0xa2b6cf0b151c2c84596e</u> <u>cac04978d2cc77c3d0c20b</u> <u>08a281030d962c80d1532b</u>	+ 1 Voucher	✓
20	2023-10-25 06:36:32	<u>0x503ee9405866cde299cd</u> <u>c7aca2894c76aea0c69913</u> <u>d6c3a6c67301c0db1e4dbc</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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