

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 21:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbabe55eedc3dc8ca2c688cac418119c32f07234</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.134793184560072804 MATIC
	0.04 USD










Token	Balance
MATIC	0.015206815439927192 MATIC
	0.00 USD
! ENTRY !	3.000000000000000000 s
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
	N/A Reward at BoneWin.com
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.top
\$2000 USDT Voucher	N/A 2000usdt.icu
2000 USDC Voucher	N/A org
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com







Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-19 14:32:34	<u>0x9343e176acb10909ab9f d6f197e303770988624ddc 47c9cee2d6a3380867b201</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 14:32:34	<u>0x9343e176acb10909ab9f d6f197e303770988624ddc 47c9cee2d6a3380867b201</u>	- 0.0047324779633989 44 MATIC  0.00 USD	✓
3	2023-12-19 14:32:34	<u>0x9343e176acb10909ab9f d6f197e303770988624ddc 47c9cee2d6a3380867b201</u>	- 0.0060112514801722 24 MATIC  0.00 USD	✓
4	2023-12-19 13:12:08	<u>0x2bf39dc11f05354140f8 52523c0e20b132c9768005 a49d8b049a2c4d794edfad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 13:12:08	<u>0x2bf39dc11f05354140f8 52523c0e20b132c9768005 a49d8b049a2c4d794edfad</u>	- 0.0034972658496777 76 MATIC  0.00 USD	✓
6	2023-12-19 13:12:08	<u>0x2bf39dc11f05354140f8 52523c0e20b132c9768005 a49d8b049a2c4d794edfad</u>	- 0.0038993641367926 08 MATIC  0.00 USD	✓
7	2023-12-14 07:25:34	<u>0xdab9423c924f88b257ab a24da4fb8abb01a631db6d 98217379df6080e94ba43a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-12-14 07:25:34	<u>0xdab9423c924f88b257ab</u> <u>a24da4fb8abb01a631db6d</u> <u>98217379df6080e94ba43a</u>	- 0.0057559538933395 84 MATIC  0.00 USD	✓
9	2023-12-14 07:25:34	<u>0xdab9423c924f88b257ab</u> <u>a24da4fb8abb01a631db6d</u> <u>98217379df6080e94ba43a</u>	- 0.0075486081611172 32 MATIC  0.00 USD	✓
10	2023-12-14 07:23:00	<u>0x6ecd503901860538a8ab</u> <u>295ea4154b3f1162a1402c</u> <u>dcdcf15284665a4c6112656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-14 07:23:00	<u>0x6ecd503901860538a8ab</u> <u>295ea4154b3f1162a1402c</u> <u>dcdcf15284665a4c6112656</u>	- 0.0048911262928950 40 MATIC  0.00 USD	✓
12	2023-12-14 07:23:00	<u>0x6ecd503901860538a8ab</u> <u>295ea4154b3f1162a1402c</u> <u>dcdcf15284665a4c6112656</u>	- 0.0062420575441868 16 MATIC  0.00 USD	✓
13	2023-12-13 11:37:38	<u>0x3b59050f9d8add290810</u> <u>2c683212fa623548f6523a</u> <u>4c55f837dfa3a6dea854c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-13 11:37:38	<u>0x3b59050f9d8add290810</u> <u>2c683212fa623548f6523a</u> <u>4c55f837dfa3a6dea854c9</u>	- 0.0031706818125784 56 MATIC  0.00 USD	✓
15	2023-12-13 11:37:38	<u>0x3b59050f9d8add290810</u> <u>2c683212fa623548f6523a</u> <u>4c55f837dfa3a6dea854c9</u>	- 0.0035526303534317 20 MATIC  0.00 USD	✓
16	2023-12-12 11:18:32	<u>0x9666a34562504c7690b5</u> <u>92e51b6b05ad00fbf63aac</u> <u>2d063702f0fc077219ce6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-12 11:18:32	<u>0x9666a34562504c7690b592e51b6b05ad00fbf63aac2d063702f0fc077219ce6a</u>	- 0.0017479371408417 60 MATIC  0.00 USD	✓
18	2023-12-12 11:18:32	<u>0x9666a34562504c7690b592e51b6b05ad00fbf63aac2d063702f0fc077219ce6a</u>	- 0.0010416690316797 60 MATIC  0.00 USD	✓
19	2023-12-08 07:05:17	<u>0x76f5c3a541fec29f4fcc4aec563fa40697910e353285ec93e2a039f72aa56ce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-08 07:05:17	<u>0x76f5c3a541fec29f4fcc4aec563fa40697910e353285ec93e2a039f72aa56ce6</u>	- 0.0060782950865935 76 MATIC  0.00 USD	✓
21	2023-12-08 07:05:17	<u>0x76f5c3a541fec29f4fcc4aec563fa40697910e353285ec93e2a039f72aa56ce6</u>	- 0.0077513582693988 32 MATIC  0.00 USD	✓
22	2023-12-07 06:42:57	<u>0xc1285d870ef52fdf29c14339b5c79a24e94e0ce0305f939eb5aca82f7d561ece</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-07 06:42:57	<u>0xc1285d870ef52fdf29c14339b5c79a24e94e0ce0305f939eb5aca82f7d561ece</u>	- 0.0019298795542617 36 MATIC  0.00 USD	✓
24	2023-12-07 06:42:57	<u>0xc1285d870ef52fdf29c14339b5c79a24e94e0ce0305f939eb5aca82f7d561ece</u>	- 0.0015355943824853 28 MATIC  0.00 USD	✓
25	2023-12-07 06:39:29	<u>0xe7c810658da2c9f5898f6533c8fd021fa9cd74efab7eec5d7180dbdbc416ba61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-07 06:39:29	<u>0xe7c810658da2c9f5898f6533c8fd021fa9cd74efab7eec5d7180dbdbc416ba61</u>	- 0.0022835296100379 84 MATIC  0.00 USD	✓
27	2023-12-07 06:39:29	<u>0xe7c810658da2c9f5898f6533c8fd021fa9cd74efab7eec5d7180dbdbc416ba61</u>	- 0.0016763733141080 64 MATIC  0.00 USD	✓
28	2023-12-06 11:18:18	<u>0x729f1080b4c6ab45853d000cb56d44d539ed390bfb885c5c7b2ec289672ef062</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-06 11:18:18	<u>0x729f1080b4c6ab45853d000cb56d44d539ed390bfb885c5c7b2ec289672ef062</u>	- 0.0034982904030236 80 MATIC  0.00 USD	✓
30	2023-12-06 11:18:18	<u>0x729f1080b4c6ab45853d000cb56d44d539ed390bfb885c5c7b2ec289672ef062</u>	- 0.0031404529398715 44 MATIC  0.00 USD	✓
31	2023-12-06 11:00:49	<u>0xf99c69d9a069dd954f3faf2bf960cb8ef621b56e7de18a3d865c80625175537e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-06 11:00:49	<u>0xf99c69d9a069dd954f3faf2bf960cb8ef621b56e7de18a3d865c80625175537e</u>	- 0.0033554102323731 44 MATIC  0.00 USD	✓
33	2023-12-06 11:00:49	<u>0xf99c69d9a069dd954f3faf2bf960cb8ef621b56e7de18a3d865c80625175537e</u>	- 0.0037280893409719 52 MATIC  0.00 USD	✓
34	2023-12-05 05:42:09	<u>0x715b705426e4aee3e77b9a4246f511331125b89222a8eea8a242553578e24e7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 05:42:09	<u>0x715b705426e4aee3e77b</u> <u>9a4246f511331125b89222</u> <u>a8eea8a242553578e24e7c</u>	- 0.0013187092775416 56 MATIC  0.00 USD	✓
36	2023-12-05 05:42:09	<u>0x715b705426e4aee3e77b</u> <u>9a4246f511331125b89222</u> <u>a8eea8a242553578e24e7c</u>	- 0.0007165979633354 08 MATIC  0.00 USD	✓
37	2023-12-04 09:46:01	<u>0x637efd998bf7ec3ba71</u> <u>cd103c2ed2406bd4a4f112</u> <u>8504bb727bcb970812dca0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-04 09:46:01	<u>0x637efd998bf7ec3ba71</u> <u>cd103c2ed2406bd4a4f112</u> <u>8504bb727bcb970812dca0</u>	- 0.0015497811310361 60 MATIC  0.00 USD	✓
39	2023-12-04 09:46:01	<u>0x637efd998bf7ec3ba71</u> <u>cd103c2ed2406bd4a4f112</u> <u>8504bb727bcb970812dca0</u>	- 0.0007632828858517 28 MATIC  0.00 USD	✓
40	2023-12-03 04:24:46	<u>0x98bfd72df9c613af93c3</u> <u>eb42006c6c9885ec0c2e69</u> <u>336cd7ba8c198606d4a3fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-03 04:24:46	<u>0x98bfd72df9c613af93c3</u> <u>eb42006c6c9885ec0c2e69</u> <u>336cd7ba8c198606d4a3fe</u>	- 0.0011046718633439 28 MATIC  0.00 USD	✓
42	2023-12-03 04:24:46	<u>0x98bfd72df9c613af93c3</u> <u>eb42006c6c9885ec0c2e69</u> <u>336cd7ba8c198606d4a3fe</u>	- 0.0000349124340797 76 MATIC  0.00 USD	✓
43	2023-12-02 09:41:33	<u>0xddde8ceeb4f1e7d3fe1c7</u> <u>ca8639e5e8b61561d710b2</u> <u>74f13c34fc9e8e4f499f7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-12-02 09:41:33	<u>0xdde8ceeb4f1e7d3fe1c7ca8639e5e8b61561d710b274f13c34fc9e8e4f499f7a</u>	- 0.0010749739442456 08 MATIC  0.00 USD	✓
45	2023-12-02 09:41:33	<u>0xdde8ceeb4f1e7d3fe1c7ca8639e5e8b61561d710b274f13c34fc9e8e4f499f7a</u>	- 0.0001370444635081 28 MATIC  0.00 USD	✓
46	2023-12-02 09:39:51	<u>0xe252e3f232978dea1af093114bd9d0a37c51140ed09624b0db33fe196b10ca52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-02 09:39:51	<u>0xe252e3f232978dea1af093114bd9d0a37c51140ed09624b0db33fe196b10ca52</u>	- 0.0012208603150361 20 MATIC  0.00 USD	✓
48	2023-12-02 09:39:51	<u>0xe252e3f232978dea1af093114bd9d0a37c51140ed09624b0db33fe196b10ca52</u>	- 0.0000892641936473 76 MATIC  0.00 USD	✓
49	2023-12-01 02:44:50	<u>0x9d556d2559a2152de55a162564962fda4a9e02813e1ec535e06e833c50fa77ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-01 02:44:50	<u>0x9d556d2559a2152de55a162564962fda4a9e02813e1ec535e06e833c50fa77ad</u>	- 0.0043995198089788 00 MATIC  0.00 USD	✓
51	2023-12-01 02:44:50	<u>0x9d556d2559a2152de55a162564962fda4a9e02813e1ec535e06e833c50fa77ad</u>	- 0.0063913784553080 00 MATIC  0.00 USD	✓
52	2023-11-30 15:55:47	<u>0xee7ca9358554f11316818db704327082667c4f6691651b41b81a8a5305e9aa66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-30 15:55:47	<u>0xee7ca9358554f11316818db704327082667c4f6691651b41b81a8a5305e9aa66</u>	- 0.0067060340320048 24 MATIC  0.00 USD	✓
54	2023-11-30 15:55:47	<u>0xee7ca9358554f11316818db704327082667c4f6691651b41b81a8a5305e9aa66</u>	- 0.0092695662596908 80 MATIC  0.00 USD	✓
55	2023-11-28 08:45:45	<u>0x80ec94655a4578fec3f795ad2c0ec8970c07bd9dff9d9b43133e6ec00618737c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-28 08:45:45	<u>0x80ec94655a4578fec3f795ad2c0ec8970c07bd9dff9d9b43133e6ec00618737c</u>	- 0.0021918768668771 04 MATIC  0.00 USD	✓
57	2023-11-28 08:45:45	<u>0x80ec94655a4578fec3f795ad2c0ec8970c07bd9dff9d9b43133e6ec00618737c</u>	- 0.0017033012101127 44 MATIC  0.00 USD	✓
58	2023-11-28 07:03:03	<u>0xd93c7f82201b4b7055a4f673fe965f44806188feb2c054e37662a1a797b9d56d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-28 07:03:03	<u>0xd93c7f82201b4b7055a4f673fe965f44806188feb2c054e37662a1a797b9d56d</u>	- 0.0015134706508060 48 MATIC  0.00 USD	✓
60	2023-11-28 07:03:03	<u>0xd93c7f82201b4b7055a4f673fe965f44806188feb2c054e37662a1a797b9d56d</u>	- 0.0009135126730981 68 MATIC  0.00 USD	✓
61	2023-11-27 09:34:29	<u>0xcd777d4eb6e91e0cd6577a6ecdae7fe2652476d208741230ca6aaf198746fa98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-27 09:34:29	<u>0xcd777d4eb6e91e0cd6577a6ecd7fe2652476d208741230ca6aaf198746fa98</u>	- 0.0016708968017402 32 MATIC  0.00 USD	✓
63	2023-11-27 09:34:29	<u>0xcd777d4eb6e91e0cd6577a6ecd7fe2652476d208741230ca6aaf198746fa98</u>	- 0.0009008677388301 36 MATIC  0.00 USD	✓
64	2023-11-27 08:50:47	<u>0x18aae84d310b7d08199d924a93f5fc85c0b5117c91c15a27f4b33d14742f9aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-11-27 08:50:47	<u>0x18aae84d310b7d08199d924a93f5fc85c0b5117c91c15a27f4b33d14742f9aab</u>	- 0.0017690678982546 24 MATIC  0.00 USD	✓
66	2023-11-27 08:50:47	<u>0x18aae84d310b7d08199d924a93f5fc85c0b5117c91c15a27f4b33d14742f9aab</u>	- 0.0011046347462280 24 MATIC  0.00 USD	✓
67	2023-11-26 02:07:46	<u>0x1ab22648dc6a66b1b55c299b49277a2fcfcb00b9e6c86f4b3054080b30d8ad4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-26 02:07:46	<u>0x1ab22648dc6a66b1b55c299b49277a2fcfcb00b9e6c86f4b3054080b30d8ad4a</u>	- 0.0011806621445075 60 MATIC  0.00 USD	✓
69	2023-11-26 02:07:46	<u>0x1ab22648dc6a66b1b55c299b49277a2fcfcb00b9e6c86f4b3054080b30d8ad4a</u>	- 0.00000000000087720 16 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 01:31:06	<u>0x4067beb70dd4671ab6ef</u> <u>daef1ac1f898f8ddcae438</u> <u>4d295e8adfb4074792e5f6</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
2	2023-12-02 04:25:22	<u>0x631aeb0ad7d10010bc9e</u> <u>891e92c42d468d520bccae</u> <u>d859fd27589913191cb8c5</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
3	2023-11-26 02:01:26	<u>0x26d9b0b4315d8ad93693</u> <u>42c87750c0701ea41e52db</u> <u>b820437d1e46f792ac7cf8</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 15:20:26	<u>0xb2ffb34f63d2f405fb4a</u> <u>023e39227b9a7b053d623e</u> <u>cdfed8f51ef4eaeda9c79e</u>	+ 3.000000000000000000 00 s	✓
2	2023-12-12 11:39:45	<u>0x5a43f40b80026894c150</u> <u>4e8d0bb4282613134c2ab1</u> <u>98c94030ca75648214e90f</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:04:50	<u>0xef0d99f672262dd31672</u> <u>ec50014d7c2c1674c05637</u> <u>9925773accc37aedd8a62</u>	+ 1 1000usdc.org	✓
2	2023-12-19 20:04:50	<u>0xccedf1a59343b1574356</u> <u>19a13fddd94f3c4eda52ac</u> <u>5a8766701bf3b0e9a3ee91</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 16:07:16	<u>0x496c3b196c48529c006c85514cbf4daee2c62b7133c583ec48b0d297e89d261e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 15:52:27	<u>0xc964262c955293f03cca88917475bad890eafe45257520efba84efba75cafbb6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 14:38:20	<u>0xf5f837d80f1fd7f89c9db380a06b78bd6b032c363ebaed1bfc463411b70363d9</u>	+ 1 2000usdt.net	✓
6	2023-12-01 12:04:44	<u>0x993605013edeb5131d6d26bd31569a60ea8a1910dae26c76e3d542c78424a8e5</u>	+ 1 2000usdt.top	✓
7	2023-11-29 03:43:20	<u>0xfb239809877f58983286bee0183c286d57de7e52373317038ad11ed2c77fd152</u>	+ 1 2000usdt.top	✓
8	2023-11-26 02:08:20	<u>0x81a39ee6dafb198cf0ad44c2e50df07307f4b0471a8f2528b8771211ad1970c0</u>	+ 1 org	✓
9	2023-11-26 02:08:02	<u>0xdf5f04897716ecb4b52034a452cf9bda815c3c3d7de64cc15abb1cd5f9d7eb26</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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