

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 00:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd414b7155366b43839bc68db957a1a920923b552</u>
TOTAL RECEIVED	5,933.229110000000218861 MATIC
	2,166.22 USD
TOTAL SEND	26,665.112185328871419188 MATIC
	9,735.43 USD






Token	Balance
MATIC	1.005460113012243584 MATIC
	0.36 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DPEX	100.000000000000000000 DPEX
Pyth	5,000.000000000000000000 laim rewards.
	N/A Reward at optimisum.re
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.net
2000 USDC Voucher	N/A yz
'	N/A Visit usdtevent.co to claim nft
🔗	N/A ethevents.co

Token	Balance
receivegift.org	N/A Claim 1000 USDC
	N/A Reward at BoneWin.com
' '	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 19:54:39	<u>0xbee65b4125bf32eb5a43</u> <u>fe82b98d183f785f6bac35</u> <u>175f03394e4e5150606ac3</u>	- 2,932.210000000000 036380 MATIC  2,726.36 USD	✓
2	2023-12-10 19:54:39	<u>0xbee65b4125bf32eb5a43</u> <u>fe82b98d183f785f6bac35</u> <u>175f03394e4e5150606ac3</u>	- 0.0015166408069125 00 MATIC  0.00 USD	✓
3	2023-12-10 19:54:39	<u>0xbee65b4125bf32eb5a43</u> <u>fe82b98d183f785f6bac35</u> <u>175f03394e4e5150606ac3</u>	- 0.0005034656085177 50 MATIC  0.00 USD	✓
4	2023-12-10 19:52:02	<u>0xfbfb4c5bd24df9b693b0</u> <u>3596189c59b1bbf6fa7329</u> <u>3e29500cb6bd61bddd09a7</u>	- 2,933.217471600749 377103 MATIC  2,727.30 USD	✗
5	2023-12-10 19:52:02	<u>0xfbfb4c5bd24df9b693b0</u> <u>3596189c59b1bbf6fa7329</u> <u>3e29500cb6bd61bddd09a7</u>	- 0.0013893656123146 24 MATIC  0.00 USD	✓
6	2023-12-10 19:52:02	<u>0xfbfb4c5bd24df9b693b0</u> <u>3596189c59b1bbf6fa7329</u> <u>3e29500cb6bd61bddd09a7</u>	- 0.0002076344459304 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 19:37:04	<u>0x872a876eb4e0c9a5a83c</u> <u>26bee1588ad5ee142b1055</u> <u>2f7b26d24d8ff699833fa8</u>	- 3,000.000000000000 000000 MATIC  2,789.40 USD	✓
8	2023-12-10 19:37:04	<u>0x872a876eb4e0c9a5a83c</u> <u>26bee1588ad5ee142b1055</u> <u>2f7b26d24d8ff699833fa8</u>	- 0.0016382941151555 00 MATIC  0.00 USD	✓
9	2023-12-10 19:37:04	<u>0x872a876eb4e0c9a5a83c</u> <u>26bee1588ad5ee142b1055</u> <u>2f7b26d24d8ff699833fa8</u>	- 0.0006143961259815 00 MATIC  0.00 USD	✓
10	2023-12-10 19:32:44	<u>0x1fc8a0db2fd7715ba7b0</u> <u>ba3020567998bb7960ff33</u> <u>24e528b38e6d6dce90abec</u>	- 5,933.221316366707 469570 MATIC  5,516.70 USD	✗
11	2023-12-10 19:32:44	<u>0x1fc8a0db2fd7715ba7b0</u> <u>ba3020567998bb7960ff33</u> <u>24e528b38e6d6dce90abec</u>	- 0.0019922714934005 76 MATIC  0.00 USD	✓
12	2023-12-10 19:32:44	<u>0x1fc8a0db2fd7715ba7b0</u> <u>ba3020567998bb7960ff33</u> <u>24e528b38e6d6dce90abec</u>	- 0.0005171855664394 24 MATIC  0.00 USD	✓
13	2023-12-10 19:27:34	<u>0x2f96b0a5335ffcacd190</u> <u>14f6f939c555be260adbb7</u> <u>1ffbca02dcedc03a74938b</u>	- 5,933.223828048711 766314 MATIC  5,411.69 USD	✗
14	2023-12-10 19:27:34	<u>0x2f96b0a5335ffcacd190</u> <u>14f6f939c555be260adbb7</u> <u>1ffbca02dcedc03a74938b</u>	- 0.0002470596459479 04 MATIC  0.00 USD	✓
15	2023-12-10 19:27:34	<u>0x2f96b0a5335ffcacd190</u> <u>14f6f939c555be260adbb7</u> <u>1ffbca02dcedc03a74938b</u>	- 0.0018501257233448 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-10 19:23:56	<u>0xff4b88816bcafd88f3e0</u> <u>4e45723b2532035fb0ef94</u> <u>6f7d705ca973cbcd34a428</u>	- 5,933.225919425715 801481 MATIC  5,411.69 USD	✗
17	2023-12-10 19:23:56	<u>0xff4b88816bcafd88f3e0</u> <u>4e45723b2532035fb0ef94</u> <u>6f7d705ca973cbcd34a428</u>	- 0.0023628314122772 48 MATIC  0.00 USD	✓
18	2023-12-10 19:23:56	<u>0xff4b88816bcafd88f3e0</u> <u>4e45723b2532035fb0ef94</u> <u>6f7d705ca973cbcd34a428</u>	- 0.0008106164315340 80 MATIC  0.00 USD	✓
19	2023-11-21 15:09:58	<u>0xcb358851c80d73ebe83d</u> <u>8533ea8ff2972c996ec905</u> <u>be88f2156222de6e0d8b67</u>	+ 5,833.229110000000 218861 MATIC  4,477.00 USD	✓
20	2023-11-21 15:02:20	<u>0x4d61fb51a4a7bad62c7d</u> <u>6637121f60997143c12e1c</u> <u>1a1e51422288400bc0bb73</u>	+ 100.00000000000000 0000 MATIC  76.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b95</u> <u>6340738c7ad4e0ddb35735</u> <u>a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
2	2023-12-10 19:24:54	<u>0xfd709564388223fd0fce</u> <u>da96d631b38e3ddbee61b4</u> <u>e3d82927e37fc18ad84bcc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-12-03 02:06:03	<u>0x00f326519f9e242388bd</u> <u>b35ad825e7bbca6459b949</u> <u>72d501cbf6f83e68dcdbc4</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:08:35	<u>0xac3332c60b3620d0b4f168efa2fb97798feee3103959248bc6a4abd6648df297</u>	+ 1 ethevents.co	✓
2	2023-12-10 19:30:44	<u>0xccad7881b53dfe40d1f40964cf9c44b528e16a9907a1f758879a692e8dbf2f15</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 19:05:40	<u>0x8fb8a216d317b3ce9eb67c3e38463168e34f51b8c1740b90655e9120de1ed661</u>	+ 1 2000usdt.link	✓
4	2023-12-10 19:05:40	<u>0x1240ab54659668e5584c183433e08d913578fafa8ad6f868d5ed9b57fabec6c6</u>	+ 1 1000usdc.net	✓
5	2023-12-10 19:05:36	<u>0x3745443ee69a9ef81cef d0eb6802c0ea78f56a77828b3151ca4571f22c759f45</u>	+ 1 Reward at optimisum.re	✓
6	2023-12-09 07:44:14	<u>0xee884dd15c5bc4d8fa891f2297a69201e27f9789549ce1da5bfec715d4aa9b88</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 00:44:05	<u>0x875e78b937d4b5c9de41d71fa5043f739a5f87e2efabc44fd74a57e5d02d1882</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 09:00:14	<u>0xdd4e1c0372894a62cffe1a972cbe4d0a09d0ab500a554b6a54430069d518a264</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 15:02:42	<u>0xbe460013321f9166214d9cf946acfdb571f15a062c40efa03cb1b697613ce343</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-21 15:02:38	<u>0x2ac9238932c1a9552dd4</u> <u>4245ab5a883d7f4bbc8255</u> <u>8fec2c7c226d12b03b006d</u>	+ 1 cc	✓

* USD values displayed at the time of transaction

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