

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdee9edca5b41e273611da8c07876931f399b6b7d</u>
TOTAL RECEIVED	49.877008163278418351 MATIC
	21.09 USD
TOTAL SEND	20.539348972784779335 MATIC
	8.68 USD






Token	Balance
MATIC	29.337659190493639016 MATIC
	12.40 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
MyLovelyCoin	59.4277777777777777146 MLC
# blast2l.com	1 ds
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A op.work
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•	
3K\$ at getusd.us	ðŸŽ• N/A 3K\$ Reward at [getusd.us]
rg	N/A rg
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
rg	N/A rg
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:52:38	<u>0x8074655ba2e7dc714e8c</u> <u>344a5cfef16d0222d1c531</u> <u>46d5440897a38a6fac4b60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-25 11:52:38	<u>0x8074655ba2e7dc714e8c</u> <u>344a5cfef16d0222d1c531</u> <u>46d5440897a38a6fac4b60</u>	- 0.0111811210504595 00 MATIC  0.00 USD	✓
3	2024-04-25 11:52:38	<u>0x8074655ba2e7dc714e8c</u> <u>344a5cfef16d0222d1c531</u> <u>46d5440897a38a6fac4b60</u>	- 0.0210046523890057 39 MATIC  0.01 USD	✓
4	2024-04-25 11:52:32	<u>0xfa8f3db1cf5a957a830a</u> <u>0d0f4557aa45490da7ae80</u> <u>e41828d6e13d5d104297e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-25 11:52:32	<u>0xfa8f3db1cf5a957a830a</u> <u>0d0f4557aa45490da7ae80</u> <u>e41828d6e13d5d104297e9</u>	- 0.0015924280882024 00 MATIC  0.00 USD	✓
6	2024-04-25 11:52:32	<u>0xfa8f3db1cf5a957a830a</u> <u>0d0f4557aa45490da7ae80</u> <u>e41828d6e13d5d104297e9</u>	- 0.0028577164465378 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 14:38:22	<u>0xa90a72d7b007a4ea580e675ff35c2215b9146e366a</u> <u>eaafbe98af6a3401971803</u>	- 20.0000000000000000 000 MATIC  19.97 USD	✓
8	2024-03-23 14:38:22	<u>0xa90a72d7b007a4ea580e675ff35c2215b9146e366a</u> <u>eaafbe98af6a3401971803</u>	- 0.0012575086717232 00 MATIC  0.00 USD	✓
9	2024-03-23 14:38:22	<u>0xa90a72d7b007a4ea580e675ff35c2215b9146e366a</u> <u>eaafbe98af6a3401971803</u>	- 0.0025311709486481 40 MATIC  0.00 USD	✓
10	2024-03-21 21:25:20	<u>0xbe119185c1d04220581ed643670873bd6b05f71c89</u> <u>0e5c74bb0045d963ddab34</u>	+ 29.874560169999998 749 MATIC  29.72 USD	✓
11	2023-11-06 16:45:04	<u>0x05640fe1a35d1bcf79b3e9912013ab56aedd83e0ae</u> <u>3924da2a2d834726ded0d0</u>	- 0.2635738108525193 52 MATIC  0.18 USD	✓
12	2023-11-06 16:45:04	<u>0x05640fe1a35d1bcf79b3e9912013ab56aedd83e0ae</u> <u>3924da2a2d834726ded0d0</u>	- 0.0007503116209050 00 MATIC  0.00 USD	✓
13	2023-11-06 16:45:04	<u>0x05640fe1a35d1bcf79b3e9912013ab56aedd83e0ae</u> <u>3924da2a2d834726ded0d0</u>	- 0.0021758042507460 00 MATIC  0.00 USD	✓
14	2023-04-26 21:29:18	<u>0x6854ef017db0580b078771af1ea5e4f1433a21cdc6</u> <u>8e45c5a76cd3aad9555b5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-26 21:29:18	<u>0x6854ef017db0580b078771af1ea5e4f1433a21cdc6</u> <u>8e45c5a76cd3aad9555b5b</u>	- 0.0021782737876000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-04-26 21:29:18	<u>0x6854ef017db0580b078771af1ea5e4f1433a21cdc68e45c5a76cd3aad9555b5b</u>	- 0.0147615124253164 48 MATIC  0.01 USD	✓
17	2023-04-26 21:28:02	<u>0x4414ac133e37680c58b8d9caa9c53d6712f0b2699056477772c9b83beec7ee25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-26 21:28:02	<u>0x4414ac133e37680c58b8d9caa9c53d6712f0b2699056477772c9b83beec7ee25</u>	- 0.0192900916836863 77 MATIC  0.01 USD	✓
19	2023-04-26 21:28:02	<u>0x4414ac133e37680c58b8d9caa9c53d6712f0b2699056477772c9b83beec7ee25</u>	- 0.1961945705694288 50 MATIC  0.19 USD	✓
20	2023-04-26 21:13:17	<u>0x848af13e7a7e03db3514cacd130a4414158a4b76b1b053473b47778330025b31</u>	+ 0.5000000000000000 00 MATIC  0.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:52:38	<u>0x8074655ba2e7dc714e8c344a5cfef16d0222d1c53146d5440897a38a6fac4b60</u>	+ 19.502447993278419 602 MATIC  13.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 11:43:41	<u>0x4078f39de1f60e9e6cef00a34ee73f5fb6ffeb4468a221af3724450b6b345693</u>	+ 59.42777777777777 146 MLC	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 11:52:38	<u>0x8074655ba2e7dc714e8c344a5cfef16d0222d1c53146d5440897a38a6fac4b60</u>	- 0.0044441014526317 80 WETH  13.81 USD	✓
3	2024-03-21 21:25:28	<u>0x47e705ee506fbc712167be5c1363fbc07c55227c39df903095721c16b94bf777</u>	+ 1 ds	✓
4	2023-11-11 05:25:46	<u>0x8362fc0df1ae80528c5a8b0dd01d07d2c730fa2199c56e7de27b37f174f005c3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-10 14:46:53	<u>0x71c8f91099f0e1cbfed6730767545cfa5e8d74e72f39e49250c4e3ca79cdbb94</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-08 21:34:39	<u>0xc44f89d536cfcb35c5b9b2fc46b32da721deeed37d0c0c1cfa56cb7957a101a8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-07 11:54:24	<u>0x2aa0163991bee35227b21544c7446fcea8ea9adfa8b86371848b0b4fe42239cc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-04-26 21:18:35	<u>0x1b22b1fb9c71cfb66492feecabbe9643ab7e16a4bd984f5c24e088003713c58d</u>	+ 0.0044441014526317 80 WETH  8.34 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 22:05:48	<u>0x932be4f45c445581fb534f378cd7e003468ab9710a7162c2ed39435c9b1b7a07</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 22:04:40	<u>0xb280092a9524a37c63b352657c889ac59894b7155875cac9e03cfc6209c380e1</u>	+ 1 rg	✓
3	2024-04-30 22:03:22	<u>0x8e54978ebddf28b158ce25cc9970a2e743e501f304400f5c477b2fa15fba45</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-25 11:53:30	<u>0x8c56bd03e4d76eb02826b19feada8e78fbfb2bffffe071e48ed9d6128e74e298</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-17 20:31:33	<u>0x24ebe205b0fbc4c82a55fcea2fdf0d11154c07473e882d21866857206ef95bae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-23 17:10:18	<u>0x623b0bbdd98b55bf6970d2ca894c60bde708e21b36f57e24c6ea5232df1c314</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 21:26:24	<u>0xa0f8012e4a4cb8c267dc8fb0101a3f6f38cc953ca4c35b8d93dbc115a671cf86</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
8	2023-11-06 16:45:24	<u>0x462c212a91982d9a91c6d7c8636863886bfe7425f25e491682e4200a68f387d7</u>	+ 1 op.work	✓

\* USD values displayed at the time of transaction

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