

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 00:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdeea8dd27b29413310f2a682feb0ab7caa98d292</u>
TOTAL RECEIVED	0.436229944799186642 MATIC
	0.17 USD
TOTAL SEND	0.430566514527344679 MATIC
	0.17 USD










Token	Balance
MATIC	0.005663430271842000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
JumpToken	0.000000000000000000 JMPT
Acces Liquid-ether.com	0 rewards
Graph Token (PoS)	0.000000000000000000 GRT
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to










Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! abict.us	177.000000000000000000 s
Positive Vibes	N/A Positive Vibes
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A
\$2000 USDT Airdrop	N/A 2000usdt.top
COINBASE WALLET NFT	N/A COINBASE WALLET NFT
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A Reward at shibatokens.win
\$2000 USDT Airdrop	N/A 2000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]








MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-28 11:05:07	<u>0x9871576a5fd177994c9c</u> <u>5bf9630406897f5af70006</u> <u>4a28a1727627da1935af3e</u>	- 0.0981184191418536 80 MATIC  0.09 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-28 11:05:07	<u>0x9871576a5fd177994c9c5bf9630406897f5af700064a28a1727627da1935af3e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-28 11:05:07	<u>0x9871576a5fd177994c9c5bf9630406897f5af700064a28a1727627da1935af3e</u>	- 0.0047622346866780 00 MATIC  0.00 USD	✓
4	2024-01-22 19:25:54	<u>0x15a1278f563191a7f0faf4f9b158eeb36ca47af9a3789fcf43b5d60d22eb6baf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 19:25:54	<u>0x15a1278f563191a7f0faf4f9b158eeb36ca47af9a3789fcf43b5d60d22eb6baf</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2024-01-22 19:25:54	<u>0x15a1278f563191a7f0faf4f9b158eeb36ca47af9a3789fcf43b5d60d22eb6baf</u>	- 0.0016530875852815 80 MATIC  0.00 USD	✓
7	2024-01-22 19:24:24	<u>0x15362625b12731ec37580316b8fb6ae0ae7dba9531e70e5982735d6953ffe64c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 19:24:24	<u>0x15362625b12731ec37580316b8fb6ae0ae7dba9531e70e5982735d6953ffe64c</u>	- 0.0179872200000000 02 MATIC  0.01 USD	✓
9	2024-01-22 19:24:24	<u>0x15362625b12731ec37580316b8fb6ae0ae7dba9531e70e5982735d6953ffe64c</u>	- 0.0254165444594504 04 MATIC  0.01 USD	✓
10	2024-01-22 19:24:22	<u>0xaec132cf259b13a082cf5ba6c9c4f2b2155b4a3e03e2d2ab2baea0e2669a2125</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-01-22 19:24:22	<u>0xaec132cf259b13a082cf5ba6c9c4f2b2155b4a3e03e2d2ab2baea0e2669a2125</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2024-01-22 19:24:22	<u>0xaec132cf259b13a082cf5ba6c9c4f2b2155b4a3e03e2d2ab2baea0e2669a2125</u>	- 0.0022348694915550 72 MATIC  0.00 USD	✓
13	2023-12-12 07:39:05	<u>0xe3c043bf6c3628e41781addb4e523d0e3f3724d421e1cd18f802a8377b568ec4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-12 07:39:05	<u>0xe3c043bf6c3628e41781addb4e523d0e3f3724d421e1cd18f802a8377b568ec4</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
15	2023-12-12 07:39:05	<u>0xe3c043bf6c3628e41781addb4e523d0e3f3724d421e1cd18f802a8377b568ec4</u>	- 0.0018466945048888 92 MATIC  0.00 USD	✓
16	2023-12-12 07:33:26	<u>0xca03c151863cf5ad87fa6d7e9f5c40f786212f36f7f455ef6fceed28c0bb6e6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-12 07:33:26	<u>0xca03c151863cf5ad87fa6d7e9f5c40f786212f36f7f455ef6fceed28c0bb6e6b</u>	- 0.0098335200000000 00 MATIC  0.00 USD	✓
18	2023-12-12 07:33:26	<u>0xca03c151863cf5ad87fa6d7e9f5c40f786212f36f7f455ef6fceed28c0bb6e6b</u>	- 0.0170362530704637 26 MATIC  0.01 USD	✓
19	2023-12-12 07:33:24	<u>0x8099d4e2ed28495310b9b9ac044af5b1ac5183e90293c56478751a0a70e8904d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-12 07:33:24	<u>0x8099d4e2ed28495310b9 b9ac044af5b1ac5183e902 93c56478751a0a70e8904d</u>	- 0.0018555300000000 00 MATIC  0.00 USD	✓
21	2023-12-12 07:33:24	<u>0x8099d4e2ed28495310b9 b9ac044af5b1ac5183e902 93c56478751a0a70e8904d</u>	- 0.0032631161241718 80 MATIC  0.00 USD	✓
22	2023-12-12 07:32:10	<u>0x91b59c068495266f91df 49204fab3db0ec1537be90 2d295236766a569fb29cd2</u>	+ 0.1938892394116302 49 MATIC  0.16 USD	✓
23	2023-12-12 07:28:38	<u>0xc413e43f4c0e55b85368 4b91400ae26fbe706febb2 603732e9c8a6cb063660be</u>	- 0.1999420768264107 14 MATIC  0.17 USD	✓
24	2023-12-12 07:28:38	<u>0xc413e43f4c0e55b85368 4b91400ae26fbe706febb2 603732e9c8a6cb063660be</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2023-12-12 07:28:38	<u>0xc413e43f4c0e55b85368 4b91400ae26fbe706febb2 603732e9c8a6cb063660be</u>	- 0.0009972106673130 00 MATIC  0.00 USD	✓
26	2023-11-29 11:08:12	<u>0x73d1e1c336355a59b142 7b6956af3638757756918a 22bfe3adadeca2e70e83bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-29 11:08:12	<u>0x73d1e1c336355a59b142 7b6956af3638757756918a 22bfe3adadeca2e70e83bf</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
28	2023-11-29 11:08:12	<u>0x73d1e1c336355a59b142 7b6956af3638757756918a 22bfe3adadeca2e70e83bf</u>	- 0.0043675988448590 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 11:05:36	<u>0x768ec48fb318ad8d0619</u> <u>65a5fefe7ea70bd717e24b</u> <u>54ce886bb6f96f61adfe30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-29 11:05:36	<u>0x768ec48fb318ad8d0619</u> <u>65a5fefe7ea70bd717e24b</u> <u>54ce886bb6f96f61adfe30</u>	- 0.007952460000000000 00 MATIC  0.00 USD	✓
31	2023-11-29 11:05:36	<u>0x768ec48fb318ad8d0619</u> <u>65a5fefe7ea70bd717e24b</u> <u>54ce886bb6f96f61adfe30</u>	- 0.0202570139751815 02 MATIC  0.01 USD	✓
32	2023-11-29 11:05:34	<u>0x06b4528df959f572f603</u> <u>7c1363fa7e7f4f173a4f89</u> <u>162f113bdab833839deb22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-29 11:05:34	<u>0x06b4528df959f572f603</u> <u>7c1363fa7e7f4f173a4f89</u> <u>162f113bdab833839deb22</u>	- 0.0018046495521898 56 MATIC  0.00 USD	✓
34	2023-11-29 11:05:34	<u>0x06b4528df959f572f603</u> <u>7c1363fa7e7f4f173a4f89</u> <u>162f113bdab833839deb22</u>	- 0.0042036755970473 10 MATIC  0.00 USD	✓
35	2023-11-29 11:03:33	<u>0xa69f002d4306c2eb0350</u> <u>97a9af688bda05e32495d6</u> <u>36d05fffddf304fc3741cc</u>	+ 0.2423407053875564 21 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 06:09:54	<u>0x44eace6e2ba5d013da3c</u> <u>6f1c67660cf095acd32de7</u> <u>ab5dace1b7e3b3189a6af4</u>	+ 177.0000000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-22 19:26:10	<u>0xa7e6aaaa2004550b86aac713d2dd015f4966fa9b3733d2cbebcdfed4f7ceedfe</u>	+ 1 rewards	✓
3	2024-01-22 19:25:54	<u>0x15a1278f563191a7f0faf4f9b158eeb36ca47af9a3789fcf43b5d60d22eb6baf</u>	- 28.558523 USDT  28.53 USD	✓
4	2024-01-22 19:24:24	<u>0x15362625b12731ec37580316b8fb6ae0ae7dba9531e70e5982735d6953ffe64c</u>	+ 28.558523 USDT  28.53 USD	✓
5	2024-01-22 19:24:24	<u>0x15362625b12731ec37580316b8fb6ae0ae7dba9531e70e5982735d6953ffe64c</u>	- 190.78592764999999 0763 GRT	✓
6	2024-01-14 08:58:00	<u>0xe8a0dc7f205e12a5c27c4894e3fd697aba8e00758a8423c9954f66d9d96381ba</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-14 08:57:44	<u>0x03d97e29d6f695241efd538d70de26298ad5bc743eeec0ba8545ae4c01d85d1b</u>	+ 190.78592764999999 0763 GRT	✓
8	2023-12-12 10:31:08	<u>0xfd1e4d84ab1464a4105cb148f8a40034f7c357b8a72b952f3a4a0350127165ce</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-12 07:39:05	<u>0xe3c043bf6c3628e41781addb4e523d0e3f3724d421e1cd18f802a8377b568ec4</u>	- 4.508294 USDT  4.50 USD	✓
10	2023-12-12 07:33:26	<u>0xca03c151863cf5ad87fa6d7e9f5c40f786212f36f7f455ef6fceedb28c0bb6e6b</u>	+ 4.508294 USDT  4.50 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-12 07:33:26	<u>0xca03c151863cf5ad87fa6d7e9f5c40f786212f36f7f455ef6fceeb28c0bb6e6b</u>	- 3.0099999999999997 87 JMPT	✓
12	2023-12-12 07:30:30	<u>0x53fb671f5c05d6aa1c8d4a1fd07b5a2efef4641525536396ab07613f33ed559d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-12-12 07:29:10	<u>0x7720b84065c52e226db53b938013bd442078025cc37b6f9d6c483e17808ffa8a</u>	+ 3.0099999999999997 87 JMPT	✓
14	2023-11-29 11:08:12	<u>0x73d1e1c336355a59b1427b6956af3638757756918a22bfe3adadeca2e70e83bf</u>	- 21.292304 USDT  21.29 USD	✓
15	2023-11-29 11:05:36	<u>0x768ec48fb318ad8d061965a5fefe7ea70bd717e24b54ce886bb6f96f61adfe30</u>	+ 21.292304 USDT  21.30 USD	✓
16	2023-11-29 11:05:36	<u>0x768ec48fb318ad8d061965a5fefe7ea70bd717e24b54ce886bb6f96f61adfe30</u>	- 21.330000 USDC  21.32 USD	✓
17	2023-11-27 20:13:55	<u>0xf17b604d09d0b5db6776d984fc950b15cf9aa047b429739762a4a9c1f5e12e73</u>	+ 21.330000 USDC  21.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:04:14	<u>0x79bdebd3991adce595dde6ba3682affb9a294b37bde44d59f6d53380bf752ebc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 17:53:52	<u>0xb9302710c7c2741ffc17386d88ab6d882980689617ae33f864f75ac12b406cf4</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-22 19:35:26	<u>0x390c4ef970e6af07eceb8e81091706043fe2546858756fe40b2150936f51d452</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-22 19:25:14	<u>0x70ef77ddba1732fb9291b7e65ba66d5732bbb73e357cbebbf07dedfdf02939a9</u>	+ 1 Positive Vibes	✓
5	2024-01-14 08:59:08	<u>0x5b606765fd489748fd4ceb2c3d7e0bf896d291e17bf1aaeb6b57af295e23c1f6</u>	+ 1 3000usdt.cc	✓
6	2024-01-14 08:58:42	<u>0x8db994d2aeefa367608e05323c1fb4471178f644ad4877163febafa24e660299</u>	+ 1 1000usdc.top	✓
7	2023-12-25 17:16:16	<u>0xb949adf0faa72106733c7fbf38feb53e80d187f214d58f04fa56698a00819047</u>	+ 1 c2usdt.com	✓
8	2023-12-12 07:29:14	<u>0x97993f970b6f801b9ef9ca229586cbac6fe00d2b128dbd3e51ce727512c759a5</u>	+ 1 1000usdc.net	✓
9	2023-12-12 07:29:12	<u>0xb3bb486525cf46884a6e090f72faf32a524a1e15f2b23cf9afeeae3c4e53738d</u>	+ 1 2000usdt.link	✓
10	2023-11-29 12:15:56	<u>0x4dd2eb3b699532ac292619055b9513f50da374fba42999023c25a6ce10092e19</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-29 11:05:19	<u>0x56e543d30a2e6474e93b7ec8b932883456349f8d7eaec867ea4914b504384058</u>	+ 1	✓
12	2023-11-28 11:21:04	<u>0x58be67c3afe87fcc47282936d085b9d1d3b01321ba197f02badf08aa9274a305</u>	+ 1 2000usdt.top	✓
13	2023-11-27 20:16:15	<u>0xb4139e89dfde1c4d879b83f6fb5b10084791620f6e8aa58003734e016b0616de</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-27 20:14:37	<u>0x5097cba60aba0546ad33c8ab9890a0f5fd252bea3039447899598556d068c6b7</u>	+ 1 3000usdt.org	✓
15	2023-11-27 20:14:37	<u>0x1ba1c244a291ef558f04d355296db47ac36fc1eb01a404dbc2a2feebcba1fb20</u>	+ 1 org	✓
16	2022-06-10 13:41:07	<u>0xb16f88d3e0ad5a6df724c23250d0140cab20059b8967afbdfde351e40bece282</u>	+ 1 COINBASE WALLET NFT	✓

* USD values displayed at the time of transaction

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