

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:11 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe28694da136448a3c66b530d770f3c7cf576c770</u> |
| TOTAL RECEIVED | 221.613901018288999012 MATIC |
| | 82.41 USD |
| TOTAL SEND | 221.535793483912357260 MATIC |
| | 82.38 USD |









| Token | Balance |
|--------------------|---------------------------------------|
| MATIC | 0.078107534376640475 MATIC |
| | 0.02 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| #LINK | 128.750000000000000000 LINKBonus.io |
| @ MetaWin.to | 7.000000000000000000 RAFFLE TICKET |
| ! MetaWin | 3.000000000000000000 s |
| ! abict.net | 4,891.500000000000000000 et |
| Acces blast2l.com | 1 d |
| USDT | 10,000 \$USDT > LOOT-USDT.COM < CLAIM |
| Voucher USDC Coin | N/A Voucher |
| Airdrop at 3eth.cc | N/A Airdrop at [3eth i%{ecc}] |
| đŸŽ• | |

| Token | Balance |
|---------------------|------------------------------|
| 2000 USDC Voucher | N/A org |
| \$MEME Airdrop | N/A Voucher |
| ' | N/A Reward at bountydrops.io |
| \$3000 USDC Voucher | N/A 3000usdc.com |
| Rewards 1000\$ | N/A usdt-claim.xyz |
| 2,000 USDT Reward | N/A op.net |
| 2000 USDC Voucher | N/A yz |
| \$1000 USDT Airdrop | N/A cc |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-07 00:35:34 | <u>0xdd8669a074162da1520e</u> <u>d0bd2aaa7659ebbeeab9ec</u> <u>c64cb973c8cf4c2713d51d</u> | - 221.50212616999999 6819 MATIC  250.40 USD | ✓ |
| 2 | 2024-03-07 00:35:34 | <u>0xdd8669a074162da1520e</u> <u>d0bd2aaa7659ebbeeab9ec</u> <u>c64cb973c8cf4c2713d51d</u> | - 0.0009454211796540 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-07 00:35:34 | <u>0xdd8669a074162da1520e</u> <u>d0bd2aaa7659ebbeeab9ec</u> <u>c64cb973c8cf4c2713d51d</u> | - 0.0017503543344630 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-07 00:31:42 | <u>0x2bc55e1fdcd05453251f</u> <u>1352fd2d8adea9f23cf961</u> <u>85da6af1d202ec43dc23c2</u> | + 0.0002215136795046 09 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-03-07 00:30:14 | <u>0xff7d8e7f96dae3f03e28</u> <u>a92d52376c702ee635ac36</u> <u>326b7fa338bece5bf51cdd</u> | + 221.51367950460951 3060 MATIC  250.42 USD | ✓ |
| 6 | 2024-01-09 11:16:11 | <u>0xf6449517788a3c7f0b35</u> <u>3585d21e9f429e02ca8eba</u> <u>c4f094223f3695d3fc973f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-09 11:16:11 | <u>0xf6449517788a3c7f0b35</u> <u>3585d21e9f429e02ca8eba</u> <u>c4f094223f3695d3fc973f</u> | - 0.0015412365805707 30 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-09 11:16:11 | <u>0xf6449517788a3c7f0b35</u> <u>3585d21e9f429e02ca8eba</u> <u>c4f094223f3695d3fc973f</u> | - 0.0021194089241164 74 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-24 10:11:23 | <u>0xbd55c649ceb145aef61e</u> <u>6cf1d4e79120a5d8aad55f</u> <u>d9a4c54ed08cccadb06d04</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-24 10:11:23 | <u>0xbd55c649ceb145aef61e</u> <u>6cf1d4e79120a5d8aad55f</u> <u>d9a4c54ed08cccadb06d04</u> | - 0.0029753883800455 44 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-24 10:11:23 | <u>0xbd55c649ceb145aef61e</u> <u>6cf1d4e79120a5d8aad55f</u> <u>d9a4c54ed08cccadb06d04</u> | - 0.0184246456979999 81 MATIC  0.01 USD | ✓ |
| 12 | 2023-11-22 12:12:11 | <u>0xd0e0eebabb93eda0e39e</u> <u>01cfba97163d8155e88ce5</u> <u>1436dd8b1affba2a14b562</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-22 12:12:11 | <u>0xd0e0eebabb93eda0e39e</u> <u>01cfba97163d8155e88ce5</u> <u>1436dd8b1affba2a14b562</u> | - 0.0011680020003539 40 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-11-22 12:12:11 | <u>0xd0e0eebab93eda0e39e01cfba97163d8155e88ce51436dd8b1affba2a14b562</u> | - 0.0000000000112552 92 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-01 23:21:53 | <u>0xfefeec7db022af1b9b1920dfa57dd54d7b19884fd20307a776a52acd5f29ae74</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-01 23:21:53 | <u>0xfefeec7db022af1b9b1920dfa57dd54d7b19884fd20307a776a52acd5f29ae74</u> | - 0.0012098058998510 22 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-01 23:21:53 | <u>0xfefeec7db022af1b9b1920dfa57dd54d7b19884fd20307a776a52acd5f29ae74</u> | - 0.0004180859279539 38 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-08 06:35:43 | <u>0x5c36a8c2d4d87c72809875e7f9ebf817ec894f7b33d1103237383aba448bdc1a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-08 06:35:43 | <u>0x5c36a8c2d4d87c72809875e7f9ebf817ec894f7b33d1103237383aba448bdc1a</u> | - 0.0014605161566637 90 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-08 06:35:43 | <u>0x5c36a8c2d4d87c72809875e7f9ebf817ec894f7b33d1103237383aba448bdc1a</u> | - 0.0016544488194364 26 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-08 06:33:47 | <u>0xb1d6ef36ebd13be18a1d9c4d144b4a2320eface879c692e74128b824ec65468f</u> | + 0.1000000000000000 06 MATIC  0.06 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-07 00:36:02 | <u>0x54a9a64532f09112d451d2fd596366b81a91bff0f1a04eddc2f02546b8a0c0ac</u> | + 5,000 \$USDT > LOOT-USDT.COM < CLAIM | ✓ |
| 2 | 2024-03-07 00:33:24 | <u>0xcf6a3414c95032951de1549a20dbd937cf81c90a804efb3daf1643ec72cb285d</u> | + 1 d | ✓ |
| 3 | 2024-01-14 14:47:03 | <u>0xe0a98920e7c7b0bca226e14355837ab21c939166a5bab115a3ea70336b46b162</u> | + 4,891.500000000000 000000 et | ✓ |
| 4 | 2024-01-09 11:16:11 | <u>0xf6449517788a3c7f0b353585d21e9f429e02ca8ebac4f094223f3695d3fc973f</u> | - 18.839947 USDT  18.85 USD | ✓ |
| 5 | 2024-01-09 11:10:11 | <u>0x61a4f997f84cd940c89aeb40d33507dd81a9002378f7b5d9048fb4a9086632a5</u> | + 18.839947 USDT  18.84 USD | ✓ |
| 6 | 2023-11-24 10:11:23 | <u>0xbd55c649ceb145aef61e6cf1d4e79120a5d8aad55fd9a4c54ed08ccadb06d04</u> | - 101.000000 USDT  101.01 USD | ✓ |
| 7 | 2023-11-24 07:46:19 | <u>0xf9824af5784a57b303006052baf9fe5a1779bf79ef3bd9cec65af888e05eb32</u> | + 101.000000 USDT  101.01 USD | ✓ |
| 8 | 2023-11-23 12:11:39 | <u>0xed41fdcd1a015f44cbf3ffcc16a999614d918e50adc3946056e75a298b30f884</u> | + 3.0000000000000000 00 s | ✓ |
| 9 | 2023-11-22 12:12:11 | <u>0xd0e0eebab93eda0e39e01cfba97163d8155e88ce51436dd8b1affba2a14b562</u> | - 216.908610 USDT  216.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-11-22 12:00:55 | <u>0xec7cb4e61fd1bb2653423c19b61cf62028b26556f87e0ae56f831fc0864aedbc</u> | + 216.908610 USDT 216.97 USD | ✓ |
| 11 | 2023-11-03 01:39:15 | <u>0x45745d64f147c7277805fae0b65a858470868c195eed0fce86bf078763f4594d</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |
| 12 | 2023-11-01 23:21:53 | <u>0xfefeec7db022af1b9b1920dfa57dd54d7b19884fd20307a776a52acd5f29ae74</u> | - 1,690.370207 USDT 1,691.25 USD | ✓ |
| 13 | 2023-11-01 23:10:57 | <u>0x46d0eb619dc0c966b5b22bad8ee7c7edc57d4666c1639418e15c4484bc5b32ec</u> | + 1,690.370207 USDT 1,690.89 USD | ✓ |
| 14 | 2023-08-09 11:37:07 | <u>0xfbc0fd16626af66309b47a31bd1734e6fa226103c3da35f2c6fd38459ddf86db</u> | + 128.75000000000000 0000 LINKBonus.io | ✓ |
| 15 | 2023-08-08 06:35:43 | <u>0x5c36a8c2d4d87c72809875e7f9ebf817ec894f7b33d1103237383aba448bdc1a</u> | - 559.127216 USDT 558.49 USD | ✓ |
| 16 | 2023-08-08 06:27:11 | <u>0x60959829c0c8088be4c60c1fc3cca921a9f6e754ef7dfdbad52a07dd830228e9</u> | + 559.127216 USDT 558.40 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-03-07 00:52:38 | <u>0xad683f066271339e1d3e9e22cc342f0591b83728fc5166e1e94fba8282a145f9</u> | + 1 Airdrop at [3eth i%[cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2024-03-04 01:55:14 | <u>0x2a6ee88297a05d2367e07e064105453c8d53dfcbc318b9cb5cbd259e05b59cde</u> | + 1 Reward at bountydrops.io | ✓ |
| 3 | 2024-02-22 02:36:41 | <u>0xf09f2436a47d5002bf6302592b4864d02d965ed2435503ec403cf0ffdbd4d12e</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 4 | 2024-02-22 01:05:27 | <u>0xba2b3c9ec7e876cc0127da7bcb279d61a118f5b26e9063dc977d0bfbe4b6c65f</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 5 | 2024-01-09 18:34:25 | <u>0x445d3a9bf1880cd597556bcb0248a5e55bc1a7efde7d63be3268b68abf27673e</u> | + 1 5000usdt.org | ✓ |
| 6 | 2024-01-09 17:35:04 | <u>0x6e7a93d3c99f9b4230b7589c557836cb0a430d5726116186e2a45074b8d4fd63</u> | + 1 3000usdc.com | ✓ |
| 7 | 2023-12-09 15:07:31 | <u>0x9cffa3ccd8c8d498aeb5c55e1b2c5d621c38d6c5007e05dd592a1d845b5bed06</u> | + 1 1000usdc.net | ✓ |
| 8 | 2023-12-09 14:24:54 | <u>0x2a250b93f961445c68e58fd949dca4b8f06dc6bfbbaabfec353148fd0c0c47e5</u> | + 1 2000usdt.link | ✓ |
| 9 | 2023-11-25 14:15:50 | <u>0xbd27a28403a0b34e431a29aab8bcadca1ebbafb1e731a7c72137a20c5471456a</u> | + 1 org | ✓ |
| 10 | 2023-11-25 13:58:03 | <u>0x3ae8ad352424f8ed5270f4ff9ef12ad21ec9c17cf914896f71256e8454693fe0</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 11 | 2023-11-22 12:16:29 | <u>0x807c573db6f97a6f366797107a8596de723be121137fa7136133a8e4bc4000ff</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-22 12:01:45 | <u>0xbeb16a1708958a0baca66585dfd6115901a9ec85508861c3f2320ce3d49ee010</u> | + 1 cc | ✓ |
| 13 | 2023-11-22 12:01:31 | <u>0x9a438c3a81c72683daefd262269936cf7caf570e3cbeb728779525a7c407ba27</u> | + 1 yz | ✓ |
| 14 | 2023-11-01 23:22:17 | <u>0xb773f9ef1bab83a1d8b881d52a172eb76c63023ade4f4c0381e51b547d5c40cb</u> | + 1 Voucher | ✓ |
| 15 | 2023-11-01 23:11:29 | <u>0x2310f309cbb5072a3ab9f424f700a390797dcdd988247ccec836fca344c535f2</u> | + 1 op.net | ✓ |
| 16 | 2023-11-01 23:11:11 | <u>0xa9be45fe0982c15016a661bf4f4e32c76177cade72f3c3a06c5833d73de36e6c</u> | + 1 2000usdt.cc | ✓ |
| 17 | 2023-10-18 21:45:30 | <u>0x93306b820e2644ef6a49d099cda377ae6934d8431bbdb1ac225e785239576278</u> | + 1 usdt-rewards.info | ✓ |
| 18 | 2023-10-18 21:42:32 | <u>0x63b1a022de2506a6e5f67f4a915cd8a87c0fccf10e2548ae06e4f6d0a5f2946e</u> | + 1 com | ✓ |
| 19 | 2023-09-13 19:41:46 | <u>0x1433f61f3060dd113e564edc25c0fabe8f099f2b4fe5a19a324fca947a75588e</u> | + 1 usdt-claim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 20 | 2023-09-10 17:03:38 | <u>0x12751014fc50518de88f e9ecb9285ce5483900d8a3 b58e6cc2d87738d09f9474</u> | + 1 drop-usdc.com | ✓ |
| 21 | 2023-08-27 01:40:07 | <u>0x38be50e926b8a774314e 2cb5b125537c69d80200a5 9e94e9456318bbda6dc568</u> | + 1 claim.circleweekly .com | ✓ |
| 22 | 2023-08-26 04:49:20 | <u>0xdc4279fac06957989d00 ecfcec2180b1d653d7bad6 0d432a0479a332855dbdb8</u> | + 1 NFTVoucher | ✓ |
| 23 | 2023-08-24 22:58:04 | <u>0x27a76f805694f2f9016c faa05aa32a23aca024b32c 9c945c82005619d0651041</u> | + 1 drop-coins.xyz | ✓ |
| 24 | 2023-08-08 11:31:12 | <u>0x309c55fe12db8f59f66e f23831b7d1a4d3c7a58fbc 2c39901cc3da2c902e4246</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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