

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 08:03 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3e1133a57c87a241d0c47806792ea23ab7ae72b</u>
TOTAL RECEIVED	141.862465460000009898 MATIC
	52.82 USD
TOTAL SEND	141.743233459999999013 MATIC
	52.78 USD





Token	Balance
MATIC	0.119232000000000005 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LINK	135.750000000000000000 LINKBonus.io
MATICswap	14,500.000000000000000000 cel.app
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5000 USDT	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN








Token	Balance
\$2000 USDT Airdrop	N/A yz
	N/A ?
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH Voucher by Base	N/A BASECOINBASE.NET
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$5000 USDC	N/A NFTVoucher
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-17 10:23:22	<u>0x1d87edec0094cfe4e159</u> <u>6abb4d75acb161f7faa6e6</u> <u>ed6064d0733cf03980a04c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-17 10:23:22	<u>0x1d87edec0094cfe4e159</u> <u>6abb4d75acb161f7faa6e6</u> <u>ed6064d0733cf03980a04c</u>	- 0.0088047643432117 83 MATIC  0.00 USD	✓
3	2023-11-17 10:23:22	<u>0x1d87edec0094cfe4e159</u> <u>6abb4d75acb161f7faa6e6</u> <u>ed6064d0733cf03980a04c</u>	- 0.0042132356567882 16 MATIC  0.00 USD	✓
4	2023-11-17 10:17:20	<u>0xbef513bb7150e4a70a7d</u> <u>16bf15e368b9f6ed125be4</u> <u>6ffd905d4af2c3edba0031</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-03 07:39:40	<u>0xb9e62efeaa9e27c371e4 f83c49eda02e8a8c99cce2 b44fe40a1fa131ec8b65f1</u>	- 10.828612700000000 757 MATIC  7.28 USD	✓
6	2023-08-03 07:39:40	<u>0xb9e62efeaa9e27c371e4 f83c49eda02e8a8c99cce2 b44fe40a1fa131ec8b65f1</u>	- 0.0036339883592250 00 MATIC  0.00 USD	✓
7	2023-08-03 07:39:40	<u>0xb9e62efeaa9e27c371e4 f83c49eda02e8a8c99cce2 b44fe40a1fa131ec8b65f1</u>	- 0.0016160116407750 00 MATIC  0.00 USD	✓
8	2023-08-03 07:37:54	<u>0x14083725cf32aa2ed483 7160d32283f6f0577a0c60 9a13090dea546eec9b9c28</u>	+ 10.833862699999999 180 MATIC  7.29 USD	✓
9	2023-07-31 11:42:12	<u>0xed9bf21ae20f0bd91d02 39d889c7d3fd6ef9572134 c260e3b85bf9a84d0b3300</u>	- 20.284916689999999 306 MATIC  14.30 USD	✓
10	2023-07-31 11:42:12	<u>0xed9bf21ae20f0bd91d02 39d889c7d3fd6ef9572134 c260e3b85bf9a84d0b3300</u>	- 0.0039142078280550 00 MATIC  0.00 USD	✓
11	2023-07-31 11:42:12	<u>0xed9bf21ae20f0bd91d02 39d889c7d3fd6ef9572134 c260e3b85bf9a84d0b3300</u>	- 0.0013357921719450 00 MATIC  0.00 USD	✓
12	2023-07-31 11:39:34	<u>0x4ecbaeac87c70084e840 4c07677d4be714a3e4947d 06475d38ea60a04572aae0</u>	+ 20.290166689999999 505 MATIC  14.30 USD	✓
13	2023-07-16 11:48:42	<u>0xbb0f00bdc1bf13888c0b bc2c025ec8adc5caff49a8 70ce0f879f3e63fccc326a</u>	- 10.994749999999999 801 MATIC  8.67 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-07-16 11:48:42	<u>0xbb0f00bdc1bf13888c0b bc2c025ec8adc5caff49a8 70ce0f879f3e63fccc326a</u>	- 0.0036508072333950 00 MATIC  0.00 USD	✓
15	2023-07-16 11:48:42	<u>0xbb0f00bdc1bf13888c0b bc2c025ec8adc5caff49a8 70ce0f879f3e63fccc326a</u>	- 0.0015991927666050 00 MATIC  0.00 USD	✓
16	2023-07-16 11:46:08	<u>0x7ef525271cb72e20293a 0a38553bcf333d32895007 59846eb8a35f0a86adb90c</u>	+ 11.0000000000000000 000 MATIC  8.67 USD	✓
17	2023-07-10 13:24:53	<u>0x508bc83a27a949f4732d 9e0e841e1f0b04f49bf7da 478678da7d45d066a58bbe</u>	- 29.994749999999999 801 MATIC  21.18 USD	✓
18	2023-07-10 13:24:53	<u>0x508bc83a27a949f4732d 9e0e841e1f0b04f49bf7da 478678da7d45d066a58bbe</u>	- 0.0029419366612440 00 MATIC  0.00 USD	✓
19	2023-07-10 13:24:53	<u>0x508bc83a27a949f4732d 9e0e841e1f0b04f49bf7da 478678da7d45d066a58bbe</u>	- 0.0023080633387560 00 MATIC  0.00 USD	✓
20	2023-07-10 13:21:59	<u>0x8a52aaa3a54faad266ac b96cbe1464a02eedd6e447 df39862334c37726a8999e</u>	+ 30.0000000000000000 000 MATIC  21.18 USD	✓
21	2023-07-09 14:33:24	<u>0xbea96ef2162c69b0d432 7db4467be92b6ae5918ec7 44a92357a19b213efaf480</u>	- 10.994749999999999 801 MATIC  7.62 USD	✓
22	2023-07-09 14:33:24	<u>0xbea96ef2162c69b0d432 7db4467be92b6ae5918ec7 44a92357a19b213efaf480</u>	- 0.0035164449527760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-09 14:33:24	<u>0xbea96ef2162c69b0d4327db4467be92b6ae5918ec744a92357a19b213efaf480</u>	- 0.0017335550472240 00 MATIC  0.00 USD	✓
24	2023-07-09 14:32:00	<u>0x9a16550291d75a10d1399547029faba369b1e96afb1490bdaec8f23f786dabcf</u>	+ 11.0000000000000000 000 MATIC  7.62 USD	✓
25	2023-07-07 15:55:49	<u>0xa2ba4f6633d74d0044ad27d4fc774272b67c4cd7c6e4fd4603f2fd48cdb9f850</u>	- 17.9947499999999999 801 MATIC  12.16 USD	✓
26	2023-07-07 15:55:49	<u>0xa2ba4f6633d74d0044ad27d4fc774272b67c4cd7c6e4fd4603f2fd48cdb9f850</u>	- 0.0027768294612870 00 MATIC  0.00 USD	✓
27	2023-07-07 15:55:49	<u>0xa2ba4f6633d74d0044ad27d4fc774272b67c4cd7c6e4fd4603f2fd48cdb9f850</u>	- 0.0024731705387130 00 MATIC  0.00 USD	✓
28	2023-07-07 15:52:33	<u>0x375087ad9d743a3bc44ba6acac623780a5ff76e32a057cb22aaadcad167f042f</u>	+ 18.0000000000000000 000 MATIC  12.17 USD	✓
29	2023-07-03 10:31:00	<u>0xb53a5da291705e5a599e825b9a305bacd1d737305b24078fbb00ae2d00658040</u>	- 9.9947499999999998 01 MATIC  6.86 USD	✓
30	2023-07-03 10:31:00	<u>0xb53a5da291705e5a599e825b9a305bacd1d737305b24078fbb00ae2d00658040</u>	- 0.0023857704635100 00 MATIC  0.00 USD	✓
31	2023-07-03 10:31:00	<u>0xb53a5da291705e5a599e825b9a305bacd1d737305b24078fbb00ae2d00658040</u>	- 0.0028642295364900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-03 10:27:34	<u>0x87f2c7a739dcea9ba5b773d5aeaffb1c36492a155674f1b1c6285a48061f43a6</u>	+ 10.0000000000000000 000 MATIC  6.88 USD	✓
33	2023-06-25 09:21:02	<u>0xae0810f6cffba2049dc0cf32ad84a550345636799faa569f62c9024be1c74a52</u>	- 10.5892860699999999 995 MATIC  7.14 USD	✓
34	2023-06-25 09:21:02	<u>0xae0810f6cffba2049dc0cf32ad84a550345636799faa569f62c9024be1c74a52</u>	- 0.0013444322284260 00 MATIC  0.00 USD	✓
35	2023-06-25 09:21:02	<u>0xae0810f6cffba2049dc0cf32ad84a550345636799faa569f62c9024be1c74a52</u>	- 0.0039055677715740 00 MATIC  0.00 USD	✓
36	2023-06-25 09:19:28	<u>0x199dd18e67086d3be16804e922a841529392df8b716c49297d2fb0e671e706cf</u>	+ 10.6074360700000000 328 MATIC  7.15 USD	✓
37	2023-06-20 11:22:03	<u>0x69424350c8713f701ae680af5c7be25ec5c9422d70f2d134ff9d8c9606bffd2d</u>	- 20.0085000000000001 506 MATIC  12.13 USD	✓
38	2023-06-20 11:22:03	<u>0x69424350c8713f701ae680af5c7be25ec5c9422d70f2d134ff9d8c9606bffd2d</u>	- 0.0004460042450010 00 MATIC  0.00 USD	✓
39	2023-06-20 11:22:03	<u>0x69424350c8713f701ae680af5c7be25ec5c9422d70f2d134ff9d8c9606bffd2d</u>	- 0.0027039957549990 00 MATIC  0.00 USD	✓
40	2023-06-20 11:15:49	<u>0x21812da78b432723e55d4faf26fe6919680ba51640bd4a21256111ad733dad5b</u>	+ 20.0000000000000000 000 MATIC  12.12 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-20 03:43:26	<u>0xa3b3debbd98656f145ed3e267110e844bac597de82d6f698a29f6ea74f14af5e</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
42	2023-03-08 11:48:34	<u>0xecd9285aa1d1a31ead5515cd86bc1600bf1871326a69742ad685435c9e52d281</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:13:45	<u>0x7d4d45eced1154796989adee24241c6a4da0608ff8e29b1a6581e85196769113</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-06 06:48:48	<u>0x909d7c4159a28d0de673189c0de901153d4e70d4780b52631d33ac1e6566ffda</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2023-11-17 14:19:27	<u>0x4aa1cf882a531aee34f7b2e6e958ac3587ecde2aa6b06e84616b7363e9c70e31</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-11-17 10:30:39	<u>0xbda31ad10b94a7015e774c1b1fe60e474f1232ff005fff5886d94016c3dd6dff</u>	- 17.000000 USDT  17.00 USD	✓
5	2023-08-04 11:55:28	<u>0x1af835251026f4f42af338f106246d683aef6d54a52c8b87551ea781708f765e</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
6	2023-08-01 12:58:52	<u>0xbe07f29cd5e4a1e382fc775e897ffca89b1f01e321ddd8d54f9187b91dd25de6</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-13 11:05:03	<u>0x7daf77c2ab30ed92bd15 f74c16c95a7e18936d1064 9cc39bf064c6df6fc731e6</u>	+ 10.000000 USDT  10.02 USD	✓
8	2023-03-08 11:45:48	<u>0x8caa052b31f538d57019 4451d53797c50979611905 6eced30714dc61aa798833</u>	+ 7.000000 USDT  6.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 02:54:06	<u>0x61c918408a26b615d500 42030588e5d4997ce3b7ba 504a79a3c52fa25949d04c</u>	+ 1 ?	✓
2	2024-06-24 02:53:40	<u>0x61c74522aa96b449327b c5b7a73b063735109696ba 28b2ce3f3d5893cbf93a87</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-05-31 06:21:13	<u>0xfEE947213d180a236232 e35d682df4c903ed08a2fe 4bb248994910aa97a40b83</u>	+ 1 e]	✓
4	2024-05-25 08:27:34	<u>0x1479ec2277db4acf25e3 73ac6826c0c2e77654872f 40f72befc3fc88c34273af</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2023-11-17 17:15:41	<u>0xd2496ca581eec89080ad e426baa38e712c0498677c bb4334fb02b7bf6f7404ef</u>	+ 1 yz	✓
6	2023-09-16 16:41:38	<u>0xc066e7083e9625f262f9 3d0e5caab47b664e6aa3a6 c8465cc927013dfcea8dd2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 08:19:00	<u>0x398b70b5251f19b2d73d</u> <u>aaf22e52bfa96e7f96692c</u> <u>d348e17aa71e9d8e579f2e</u>	+ 1 NFT Voucher	✓
8	2023-08-28 19:20:58	<u>0x6b6c1a508f8e6d2f25ea</u> <u>14c6130998479b19c004f0</u> <u>2d9b6c453a95af43eafd3a</u>	+ 1 BASECOINBASE.NET	✓
9	2023-08-27 20:27:59	<u>0x93a1c278878ef827a366</u> <u>c140a6bad0fde97b4a4847</u> <u>14abc115421cb4dff80f87</u>	+ 1 claim.circleweekly .net	✓
10	2023-08-26 17:50:03	<u>0x716ffa814c8a4d81c31c</u> <u>ba66280ccdc5e0381ea685</u> <u>a0b5bd3488fe3e9ba28e9e</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 15:17:54	<u>0x4427dd8bf9fd7f380721</u> <u>0dad1bdd3fab95103051d2</u> <u>528a84ca29389d88ae1b6a</u>	+ 1 NFTVoucher	✓
12	2023-07-12 11:40:12	<u>0x2391939ab2f5f6fee7eb</u> <u>419a6bedd2966840c2b31a</u> <u>03301707b9deafb4a6463</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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