

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6db529b1d1b62ac72b556ebc815eeaf444d1704</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.299999999000000017 MATIC
	0.11 USD










Token	Balance
MATIC	0.000000001000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Risy DAO	100.000000000000000000 RISY
SNS	1 SNS
2,000 USDT Reward	N/A rop.net
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]





Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
10K\$ at bit.ly/ztko ðŸŽ•	N/A 10K\$ Reward at bit.ly/ztko ðŸŽ•
10ETH at bit.ly/ieth ðŸŽ•	N/A 10ETH at bit.ly/ieth ðŸŽ•
2000\$ USDC NFT Voucher	N/A rewards

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-01 17:31:06	<u>0x17f80e951f28c5c33028e345fc23d1280ec612ca7ae86bf716c5d7b936a18aae</u>	- 0.1505796269999999 94 MATIC  0.09 USD	✓
2	2023-11-01 17:31:06	<u>0x17f80e951f28c5c33028e345fc23d1280ec612ca7ae86bf716c5d7b936a18aae</u>	- 0.0011144853773760 00 MATIC  0.00 USD	✓
3	2023-11-01 17:31:06	<u>0x17f80e951f28c5c33028e345fc23d1280ec612ca7ae86bf716c5d7b936a18aae</u>	- 0.0007755146226240 00 MATIC  0.00 USD	✓
4	2023-10-31 05:48:21	<u>0xf8943f68f71b95e494b8fe220e3b0f12e67fd27e8f421dff6c45003e4014e13e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-31 05:48:21	<u>0xf8943f68f71b95e494b8</u> <u>fe220e3b0f12e67fd27e8f</u> <u>421dff6c45003e4014e13e</u>	- 0.0030145260406371 84 MATIC  0.00 USD	✓
6	2023-10-31 05:48:21	<u>0xf8943f68f71b95e494b8</u> <u>fe220e3b0f12e67fd27e8f</u> <u>421dff6c45003e4014e13e</u>	- 0.0022731539593628 16 MATIC  0.00 USD	✓
7	2023-10-31 05:44:36	<u>0xf13bea9dc210888c57b0</u> <u>716ae9730950fbdd71dd6e</u> <u>2aff35f34f6bcb364b1222</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 05:44:36	<u>0xf13bea9dc210888c57b0</u> <u>716ae9730950fbdd71dd6e</u> <u>2aff35f34f6bcb364b1222</u>	- 0.0113368852160583 84 MATIC  0.00 USD	✓
9	2023-10-31 05:44:36	<u>0xf13bea9dc210888c57b0</u> <u>716ae9730950fbdd71dd6e</u> <u>2aff35f34f6bcb364b1222</u>	- 0.0075487927839416 16 MATIC  0.00 USD	✓
10	2023-10-31 05:41:45	<u>0xbe4a3464ade28d540b7d</u> <u>61217fa598fd3652ce94d0</u> <u>7356c1b8419aa802606743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-31 05:41:45	<u>0xbe4a3464ade28d540b7d</u> <u>61217fa598fd3652ce94d0</u> <u>7356c1b8419aa802606743</u>	- 0.0038660593192855 83 MATIC  0.00 USD	✓
12	2023-10-31 05:41:45	<u>0xbe4a3464ade28d540b7d</u> <u>61217fa598fd3652ce94d0</u> <u>7356c1b8419aa802606743</u>	- 0.0135119166807144 18 MATIC  0.00 USD	✓
13	2023-10-31 05:36:02	<u>0xfc48cf8c5abc4c2429c1</u> <u>1dbb2c43df4445d1356a30</u> <u>eb2990550b3469a3268752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-31 05:36:02	<u>0xfc48cf8c5abc4c2429c1</u> <u>1dbb2c43df4445d1356a30</u> <u>eb2990550b3469a3268752</u>	- 0.0077848207928679 00 MATIC  0.00 USD	✓
15	2023-10-31 05:36:02	<u>0xfc48cf8c5abc4c2429c1</u> <u>1dbb2c43df4445d1356a30</u> <u>eb2990550b3469a3268752</u>	- 0.0091737472071321 01 MATIC  0.00 USD	✓
16	2023-10-31 05:34:54	<u>0x56ae3b20cb99fc789fc9</u> <u>d5113d09de9f31ceed2cbb</u> <u>1634525534fbd1dbf4865d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-31 05:34:54	<u>0x56ae3b20cb99fc789fc9</u> <u>d5113d09de9f31ceed2cbb</u> <u>1634525534fbd1dbf4865d</u>	- 0.0027441675458324 28 MATIC  0.00 USD	✓
18	2023-10-31 05:34:54	<u>0x56ae3b20cb99fc789fc9</u> <u>d5113d09de9f31ceed2cbb</u> <u>1634525534fbd1dbf4865d</u>	- 0.0025159724541675 72 MATIC  0.00 USD	✓
19	2023-10-31 05:34:06	<u>0xe9dbeee582b17ea92703</u> <u>bad506a58c13d65735007e</u> <u>6521d65796e8f694bda22f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-31 05:34:06	<u>0xe9dbeee582b17ea92703</u> <u>bad506a58c13d65735007e</u> <u>6521d65796e8f694bda22f</u>	- 0.0027171313022951 04 MATIC  0.00 USD	✓
21	2023-10-31 05:34:06	<u>0xe9dbeee582b17ea92703</u> <u>bad506a58c13d65735007e</u> <u>6521d65796e8f694bda22f</u>	- 0.0019693486977048 96 MATIC  0.00 USD	✓
22	2023-10-31 04:55:40	<u>0xd94452f3f9c8a1ead12b</u> <u>70c82b2bbe77faa88cf4a7</u> <u>59b88fcc34210726721257</u>	+ 0.2000000000000000 11 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-14 07:58:36	<u>0x07c4a69c99d717dddc3566d47fb46367fae78f7f2a23f0ae8b35561d7b5b35ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-14 07:58:36	<u>0x07c4a69c99d717dddc3566d47fb46367fae78f7f2a23f0ae8b35561d7b5b35ac</u>	- 0.0014154568577343 15 MATIC  0.00 USD	✓
25	2023-05-14 07:58:36	<u>0x07c4a69c99d717dddc3566d47fb46367fae78f7f2a23f0ae8b35561d7b5b35ac</u>	- 0.0776583931422656 91 MATIC  0.06 USD	✓
26	2023-05-13 10:51:31	<u>0x7641a610bed02d5de69dcd39fe3cae9030ac0961511213c265794307bc04536e</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:16:25	<u>0xbef2c0a01c7d9fc782bea64455bb9538f50b5795ee448ed0bdf2fcd2929b46a</u>	+ 100.0000000000000000 0000 RISY	✓
2	2024-05-12 09:51:17	<u>0x1fa9360fbb0185ad38fa48e62df15b87104500f90576978f4d8db4b4d8d54ea6</u>	+ 1.000000000000000000 00 rdrop	✓
3	2023-11-01 08:15:07	<u>0x61c82782cfc3db5ce4a9a39946f774bc864e167434d11ce8bb8d867e7a9ae87f</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-31 05:48:21	<u>0xf8943f68f71b95e494b8fe220e3b0f12e67fd27e8f421dff6c45003e4014e13e</u>	- 102.956162 USDC  102.96 USD	✓

#	Date & time	Transaction Id	Amount		
5	2023-10-31 05:44:36	<u>0xf13bea9dc210888c57b0716ae9730950fbdd71dd6e2aff35f34f6bcb364b1222</u>	+ 102.956162 USDC 102.97 USD		✓
6	2023-10-31 05:44:36	<u>0xf13bea9dc210888c57b0716ae9730950fbdd71dd6e2aff35f34f6bcb364b1222</u>	- 102.931002 USDT 102.97 USD		✓
7	2023-10-31 05:41:45	<u>0xbe4a3464ade28d540b7d61217fa598fd3652ce94d07356c1b8419aa802606743</u>	+ 102.931002 USDT 102.97 USD		✓
8	2023-10-31 05:41:45	<u>0xbe4a3464ade28d540b7d61217fa598fd3652ce94d07356c1b8419aa802606743</u>	- 102.976787 USDC 102.98 USD		✓
9	2023-10-31 05:36:02	<u>0xfc48cf8c5abc4c2429c11dbb2c43df4445d1356a30eb2990550b3469a3268752</u>	+ 102.976787 USDC 102.99 USD		✓
10	2023-10-31 05:36:02	<u>0xfc48cf8c5abc4c2429c11dbb2c43df4445d1356a30eb2990550b3469a3268752</u>	- 102.951560 USDT 103.00 USD		✓
11	2023-10-31 05:31:48	<u>0x548eed22cda76aef80130cb5ff53fe1700c473f5af081a65d00008a19f33a9dd</u>	+ 102.951560 USDT 102.99 USD		✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-05-14 07:58:36	<u>0x07c4a69c99d717dddc3566d47fb46367fae78f7f2a23f0ae8b35561d7b5b35ac</u>	+ 1 SNS		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:36:50	<u>0x54ba1681569714ce4b9385a918554e63efb24db5ff4ee6767bd224cc8d91de15</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-20 16:36:34	<u>0xe170297ac76af225633776d0b4d7c09037f508e3181402820eec00c9f712e235</u>	+ 1 ðŸŽ•	✓
3	2024-05-28 18:31:37	<u>0x3e5404b8b91e672d8bf4cc32552a47ce5743a12c8a5bc8594c9c63822a25f0c2</u>	+ 1 10ETH at bit.ly/ieth ðŸŽ•	✓
4	2024-05-28 18:31:37	<u>0x4c825b9ae483e45c11ee70b9a465696d6f735ae1a14edfa067a74129f0a9b038</u>	+ 1 10K\$ Reward at bit.ly/ztko ðŸŽ•	✓
5	2024-05-28 18:30:39	<u>0xc66eeeb46bf0c0e758454b83f56cc42eeefbee3d68360b62d511b1e7264bd675</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-12 09:50:45	<u>0xdfa632630c4f6c9b901e1229162044049298372846ec65608164a86d27964a8d</u>	+ 1 Reward at [5eth.us]	✓
7	2023-11-01 19:24:19	<u>0xaa770638455dd32919d1b0d1d2f524c7a5dd12463bd1fe791f5aaceb9e904ab0</u>	+ 1 2000usdt.cc	✓
8	2023-11-01 17:31:28	<u>0x43de23e7c8a1bab28435868eb38eea11b37c8088145bed3e000dbbc699dacf4f</u>	+ 1 op.net	✓
9	2023-10-31 05:36:26	<u>0xde2c8b6d90c5b23b553dc0ff5b2cfaeeb39a3475793c1c075f0f6baac171c079</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 05:35:38	<u>0xe6c36a9b302e49624aec</u> <u>4cece566cefe827cd55116</u> <u>f033573d644675e2ac95a7</u>	+ 1 rewards	✓
11	2023-10-31 05:35:10	<u>0xd7ddb3d4378f33074f48</u> <u>31217c165b1dfffb38dc64b</u> <u>76219764c570934a3e49c4</u>	+ 1 Voucher	✓
12	2023-10-31 05:32:16	<u>0x7bf9559de1bb8232af84</u> <u>3f1d039fb5d74957789d26</u> <u>747202861714c1b596a33b</u>	+ 1 Voucher	✓
13	2023-10-31 04:56:00	<u>0xba05f544d795a97dfd19</u> <u>e508b8c623b5be1c2bbbb3</u> <u>a9d55869687071cfa27b7f</u>	+ 1 2000usdt.xyz	✓
14	2023-10-31 04:55:54	<u>0x3a26171a0364866df49f</u> <u>2d1215b0ddd8c6cd61a560</u> <u>7e2fc271fc9d7b359b93be</u>	+ 1 rop.net	✓
15	2023-10-29 06:55:15	<u>0x5abd437033e72af087ee</u> <u>80a61631769e1e3a29c757</u> <u>7192b19bd01938cfd44cc</u>	+ 1	✓

* USD values displayed at the time of transaction

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