

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9043cd7035ac7a1932fb9049a95be8697479859</u>
TOTAL RECEIVED	0.473525710641085340 MATIC
	0.17 USD
TOTAL SEND	0.473094715626838302 MATIC
	0.17 USD










Token	Balance
MATIC	0.000430995014247000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Airdrop kshield.io/?Ygxdhs	1,000 USD Airdrop kshield.io/?Ygxdhs
Villain Coin	0.000000000000000000 VIL
!SNXPool.com	902.179999999999949978 \$ sUSD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	154,250.000000000000000000 wHEX
CG Hero	0 CGH
ion)	1 aml-detect.me
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction


Token	Balance
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A rop.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-04 07:07:19	<u>0xb1999fb843141c0db110</u> <u>83043ba00e8d6fa30e6e01</u> <u>309191c2f2f0c37e81f149</u>	- 0.0537883249713197 52 MATIC  0.03 USD	✓
2	2023-11-04 07:07:19	<u>0xb1999fb843141c0db110</u> <u>83043ba00e8d6fa30e6e01</u> <u>309191c2f2f0c37e81f149</u>	- 0.0006039800083380 00 MATIC  0.00 USD	✓
3	2023-11-04 07:07:19	<u>0xb1999fb843141c0db110</u> <u>83043ba00e8d6fa30e6e01</u> <u>309191c2f2f0c37e81f149</u>	- 0.0009698307071250 00 MATIC  0.00 USD	✓
4	2023-10-18 05:57:51	<u>0xe86e17b9e18737043ce3</u> <u>dea5cb5d88a4e465ce52c0</u> <u>14f50a07baa90643713a30</u>	- 0.2999999999999999 89 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-18 05:57:51	<u>0xe86e17b9e18737043ce3</u> <u>dea5cb5d88a4e465ce52c0</u> <u>14f50a07baa90643713a30</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-10-18 05:57:51	<u>0xe86e17b9e18737043ce3</u> <u>dea5cb5d88a4e465ce52c0</u> <u>14f50a07baa90643713a30</u>	- 0.0009639937322190 00 MATIC  0.00 USD	✓
7	2023-10-18 05:57:35	<u>0x4639f296f53fbe055dd8</u> <u>6c864c61706a45586e1df7</u> <u>d566b50cde43834ad061b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-18 05:57:35	<u>0x4639f296f53fbe055dd8</u> <u>6c864c61706a45586e1df7</u> <u>d566b50cde43834ad061b6</u>	- 0.0009097500000000 00 MATIC  0.00 USD	✓
9	2023-10-18 05:57:35	<u>0x4639f296f53fbe055dd8</u> <u>6c864c61706a45586e1df7</u> <u>d566b50cde43834ad061b6</u>	- 0.0014712111270492 75 MATIC  0.00 USD	✓
10	2023-10-09 15:31:29	<u>0x822572e970517a02429f</u> <u>a3592368b0d142b977f743</u> <u>4e5d0b649bc3a98fb2d043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-09 15:31:29	<u>0x822572e970517a02429f</u> <u>a3592368b0d142b977f743</u> <u>4e5d0b649bc3a98fb2d043</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
12	2023-10-09 15:31:29	<u>0x822572e970517a02429f</u> <u>a3592368b0d142b977f743</u> <u>4e5d0b649bc3a98fb2d043</u>	- 0.0017168277499520 40 MATIC  0.00 USD	✓
13	2023-10-09 11:42:18	<u>0x7d7199cd0f70df4a2adc</u> <u>e124b07b25190f08ce1b05</u> <u>a4d99c119bdc9aeda9ab1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-10-09 11:42:18	<u>0x7d7199cd0f70df4a2adc e124b07b25190f08ce1b05 a4d99c119bdc9aeda9ab1e</u>	- 0.0047161200000000 00 MATIC  0.00 USD	✓
15	2023-10-09 11:42:18	<u>0x7d7199cd0f70df4a2adc e124b07b25190f08ce1b05 a4d99c119bdc9aeda9ab1e</u>	- 0.0068830601118402 60 MATIC  0.00 USD	✓
16	2023-10-09 11:41:32	<u>0xa145c50353d00d16c0f8 a4398e0315fa7b9eb8ed99 c4583af365f4d087d9b529</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
17	2023-09-09 01:11:57	<u>0xfe5bf35568a8c6c7994b cfd97377c7347aa5a50b69 16af824e83d34711940342</u>	- 0.0832244388263955 33 MATIC  0.04 USD	✓
18	2023-09-09 01:11:57	<u>0xfe5bf35568a8c6c7994b cfd97377c7347aa5a50b69 16af824e83d34711940342</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2023-09-09 01:11:57	<u>0xfe5bf35568a8c6c7994b cfd97377c7347aa5a50b69 16af824e83d34711940342</u>	- 0.0019749412201050 00 MATIC  0.00 USD	✓
20	2023-08-29 10:36:11	<u>0x0678c5fcd935e1e03187 6911c50d02ee2b736ef366 b37485f64003cf628c0771</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-29 10:36:11	<u>0x0678c5fcd935e1e03187 6911c50d02ee2b736ef366 b37485f64003cf628c0771</u>	- 0.0038278157687387 64 MATIC  0.00 USD	✓
22	2023-08-29 10:36:11	<u>0x0678c5fcd935e1e03187 6911c50d02ee2b736ef366 b37485f64003cf628c0771</u>	- 0.0095352214037556 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-29 10:35:49	<u>0xd0a9739eeb66bf4ba7b5fd4cf87c9c26c72baf3240e080a1da5bd98d92c82a65</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 11:42:18	<u>0x7d7199cd0f70df4a2adc e124b07b25190f08ce1b05 a4d99c119bdc9aeda9ab1e</u>	+ 0.2735257106410853 29 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 17:22:32	<u>0x2abbb1a733764150844d 662d5776f3f921ae210f0a 995670e93e8ba8827b3b0a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-18 05:59:02	<u>0xdbcc88196418b68f9880 784c9020d88e6bec97815b 69598b925b21236b1410fd</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
3	2023-10-18 05:57:35	<u>0x4639f296f53fbe055dd8 6c864c61706a45586e1df7 d566b50cde43834ad061b6</u>	- 18,961,921.0149799 17556047440 VIL	✓
4	2023-10-10 06:44:36	<u>0xb91716c4c8531f6813b2 d89a602c2a4c5c2ad21d62 d8e1a694f72c3af3ed907c</u>	+ 902.17999999999994 9978 \$ sUSD	✓
5	2023-10-09 15:31:29	<u>0x822572e970517a02429f a3592368b0d142b977f743 4e5d0b649bc3a98fb2d043</u>	- 2.500000 USDC  2.49 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-09 11:42:18	<u>0x7d7199cd0f70df4a2adc e124b07b25190f08ce1b05 a4d99c119bdc9aeda9ab1e</u>	+ 2.500000 USDC 2.49 USD	✓
7	2023-10-09 11:42:18	<u>0x7d7199cd0f70df4a2adc e124b07b25190f08ce1b05 a4d99c119bdc9aeda9ab1e</u>	+ 18,961,921.0149799 17556047440 VIL	✓
8	2023-08-29 19:25:38	<u>0x94265417e542e46855d5 4fa574a496e0c27112b2fb bce8d7e98f4355540d704c</u>	+ 154,250.0000000000 00000000 wHEX	✓
9	2023-08-28 21:23:38	<u>0xca256d66272831891620 6dcdc76941253124ee6c42 60b63eacd5d57703fb2157</u>	- 0.000000 USDC 0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 15:32:53	<u>0xca3043034c8fa2c5dd22 1c6378a5c1f9bf303d0262 44f9d8fe4cb78e459a800d</u>	+ 1 aml-detect.me	✓
2	2023-08-28 21:23:38	<u>0xca256d66272831891620 6dcdc76941253124ee6c42 60b63eacd5d57703fb2157</u>	+ 1 CGH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 05:02:28	<u>0x223fdca19b0dcecaa108 a43550c46bc53afa8d1616 cb4a001aee04e63042c829</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-04 07:07:35	<u>0xe55420a552bff6f405d0414ace34d2b688617e6fdfd090f5265472bfaf4cce0c</u>	+ 1 op.org	✓
3	2023-11-04 07:07:31	<u>0x9b6d756540b00613ecdbcac9284311885f2c42ec1a827d8714474871adfc5a71</u>	+ 1 Voucher	✓
4	2023-10-18 05:58:05	<u>0x8664da34afd8aa8ef37db5c9d7b479cae5936400a94ea72c39280b8ca2ba270e</u>	+ 1 Voucher	✓
5	2023-10-18 05:57:45	<u>0x95f569e440f386ae7857e4daf497b77646396993b31c0020bd4f0de33cae2503</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-17 18:28:51	<u>0x586182602004515de00cf2d7aaa14f728967eefd11d4264d65e3c98d7c44dd4a</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-11 06:20:45	<u>0xb3a5d1bbb65087ed15cc197c0bacdc4fbac1d9a8b546675170902d79220081da</u>	+ 1 5000 USDT	✓
8	2023-10-09 21:36:36	<u>0x9a04b379aa1b8915051f4215da5c7de407ba379e7f8b4dc0c0bd50ca086f9ef3</u>	+ 1 Voucher	✓
9	2023-10-09 11:45:04	<u>0x1c473a9f03cde61563971b8c0ecae07cd19d82a70572802c844b9a945d2a32d1</u>	+ 1 Vouchers	✓
10	2023-10-09 11:43:04	<u>0x35e822e54aac577301b680b501a45fb494f2909de754193df3bfde44689fd583</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-09 11:41:54	<u>0x51645aa1eee64e97d84d</u> <u>15c6ea2ffee962142cef1c</u> <u>6324348e72acfc841751a0</u>	+ 1 rds.net	✓
12	2023-09-14 04:25:34	<u>0x2fba76b8870c9db2f8be</u> <u>27ae85e326a4a9738b4ba2</u> <u>56cbc396be1a6eb556f766</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 07:37:04	<u>0x174af81554177707f0ed</u> <u>e205ffbe7018b24b6d160e</u> <u>f89440fce610aca3b5ec60</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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