

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 05:52 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec5e89558da3e6dc795c841ac0dd0949236301ca</u>
TOTAL RECEIVED	20.114999999999998437 MATIC
	7.50 USD
TOTAL SEND	20.114999999999998437 MATIC
	7.50 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
BitGem	3,100.000000000000000000 BGEM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Galaxy OAT	1 OAT
\$2ETH Reward	N/A 2eth.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1000 GAL	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]



Token	Balance
2,000 USDT Reward	N/A op.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1.2827 cbETH	N/A Base Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:27:18	<u>0xcc8ac6a5e317f65a06dd e7e8cde2600f4fa98d0b05 a0db84db93bcddc8f1f3a0</u>	- 20.102287701605145 998 MATIC  14.91 USD	✓
2	2024-04-22 10:27:18	<u>0xcc8ac6a5e317f65a06dd e7e8cde2600f4fa98d0b05 a0db84db93bcddc8f1f3a0</u>	- 0.0009130296920430 00 MATIC  0.00 USD	✓
3	2024-04-22 10:27:18	<u>0xcc8ac6a5e317f65a06dd e7e8cde2600f4fa98d0b05 a0db84db93bcddc8f1f3a0</u>	- 0.0012919703079570 00 MATIC  0.00 USD	✓
4	2023-11-04 11:30:26	<u>0x5fd4b1b3593fe19f3d6a 9320eb8dfa59e304abd60b b7d7da54a80c51361edfbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 11:30:26	<u>0x5fd4b1b3593fe19f3d6a 9320eb8dfa59e304abd60b b7d7da54a80c51361edfbb</u>	- 0.0012488400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-11-04 11:30:26	<u>0x5fd4b1b3593fe19f3d6a9320eb8dfa59e304abd60bb7d7da54a80c51361edfbb</u>	- 0.0015225371796780 24 MATIC  0.00 USD	✓
7	2023-11-04 11:30:02	<u>0x8fb92531efdb9212ad4d4ad484f50994eac4273c4bf00794757b119986c6128e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-04 11:30:02	<u>0x8fb92531efdb9212ad4d4ad484f50994eac4273c4bf00794757b119986c6128e</u>	- 0.0034392599816275 26 MATIC  0.00 USD	✓
9	2023-11-04 11:30:02	<u>0x8fb92531efdb9212ad4d4ad484f50994eac4273c4bf00794757b119986c6128e</u>	- 0.0042966612335477 43 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:33:00	<u>0xf0b523264bf42042cea46c929190c5e9c6e96cb5c3ab717a1db3878c6fba100a</u>	+ 20.100000000000001 421 MATIC  14.43 USD	✓
2	2023-11-04 10:53:27	<u>0x4f620e302b0b670c14bc2e9a2e7dea2c41d0e8359f1fd6ef9b5982a96978394d</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 09:29:06	<u>0x3a052237e8d1b2b4c057e2de36bfab247eb9a3c250d574ff12994d681a18d1bf</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-04 11:30:26	<u>0x5fd4b1b3593fe19f3d6a9320eb8dfa59e304abd60bb7d7da54a80c51361edfbb</u>	- 10.000000 USDC  10.00 USD	✓
3	2023-11-04 11:30:02	<u>0x8fb92531efdb9212ad4d4ad484f50994eac4273c4bf00794757b119986c6128e</u>	+ 10.000000 USDC  10.00 USD	✓
4	2023-09-06 20:30:09	<u>0x6c32d9daa675bf91f7c144f807d6dd4504d907d2347e0b0b58616d0f3e1a9cd0</u>	+ 3,100.000000000000 000000 BGEM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 07:08:37	<u>0x75fadf7679227314cbdd002392f75583eee7c98f863b5761be81b167253b0036</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 10:28:48	<u>0x1160203083874dee5a7e17b61bc0979bade82acdd74f8472704b9cc77f1fdff9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-05 00:20:01	<u>0xc5b5ae56b8bf31a03efaffb23245c3ded189473352925f67a9f8c4381b456ae4</u>	+ 1 2000usdc.net	✓
3	2024-02-05 00:06:46	<u>0x25f705491a49fd5ab543eb8e9f03de05521fe664ba4653a8c19d0d1fb95e2376</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 22:53:10	<u>0x31a70a27e77223903c4c a7995062f069820889331f 5e30674df317b7a6cca130</u>	+ 1 3000usdt.xyz	✓
5	2023-11-05 05:31:38	<u>0x7590660a28e9f9ced80f b78223bed579ba47a1821e e9189920ef6120ff43d364</u>	+ 1 rop.xyz	✓
6	2023-11-04 11:30:30	<u>0xf5b0805d201cd483adc7 24f34cae7edb5f9ab68f85 65ddf831ee680a87f5f565</u>	+ 1 Voucher	✓
7	2023-11-04 11:30:12	<u>0x24855bd482bf94b92a5e 0402b01b3279d8592d6d3b d8c0616eef99b473745ab4</u>	+ 1 op.org	✓
8	2023-09-14 02:32:12	<u>0x163d348e31d1de769fbe 8321ab822b289420c998c5 80569e1b04a27fdc0b295d</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 05:09:23	<u>0x000f12b8a6007f94606c 1355e3caef136a029bc6d6 18561bf5af811a3f4864db</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-06 01:36:04	<u>0x56a58758fdcb32c7854b 4f7a965441b13eb8c1ecda 4a473c041ddc853cabf8e4</u>	+ 1 NFT Airdrop	✓
11	2023-09-03 22:40:41	<u>0x953f6fbeeef118b243995 b0698655720153112a1500 defb0e52716606f483a9ee</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-27 03:55:41	<u>0x6e454bfab1f4aef00989 470bd3a755956a9e324494 2f7426a3e90f5f21290f9d</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 07:39:10	<u>0x87972646d89ca57255a1</u> <u>bdde2a80670b0339f70751</u> <u>7db3a4c15260a99371b03e</u>	+ 1 NFTVoucher	✓
14	2023-08-12 22:08:15	<u>0xd4ecc08c711dc7200784</u> <u>651fd3b3dca1f77568caf9</u> <u>5f4d5668ece59ece4fc4f6</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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