



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef703ea571545d5b593f6212b9d480ab2f6f89d3</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
TOTAL SEND	0.2999999999000000017 MATIC








Token	Balance
MATIC	0.000000001000000000 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
Risy DAO	100.000000000000000000 RISY
SNS	1 SNS
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2,000 USDT Reward	N/A op.net



* USD values displayed at the time of transaction



Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
ðŸŽ•	N/A ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
2,000 USDT Reward	N/A Reward at - tether.ma
\$2000 USDT Airdrop	N/A 2000usdt.cc

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-01 17:33:24	<u>0xadff9b8cdf3ffd6a5f91</u> <u>99226ddc15a4accd8b99b5</u> <u>bdab812b1dc87290c91cc8</u>	- 0.1498428189999999 88 MATIC  0.09 USD	✓
2	2023-11-01 17:33:24	<u>0xadff9b8cdf3ffd6a5f91</u> <u>99226ddc15a4accd8b99b5</u> <u>bdab812b1dc87290c91cc8</u>	- 0.0009409045769760 00 MATIC  0.00 USD	✓
3	2023-11-01 17:33:24	<u>0xadff9b8cdf3ffd6a5f91</u> <u>99226ddc15a4accd8b99b5</u> <u>bdab812b1dc87290c91cc8</u>	- 0.0009490954230240 00 MATIC  0.00 USD	✓
4	2023-10-31 06:52:36	<u>0x723f3a90950c079a518b</u> <u>5496f7f0a264f62ecec46d</u> <u>4838ab6405e1bde59424bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-31 06:52:36	<u>0x723f3a90950c079a518b</u> <u>5496f7f0a264f62ecec46d</u> <u>4838ab6405e1bde59424bb</u>	- 0.0032889609131904 00 MATIC  0.00 USD	✓
6	2023-10-31 06:52:36	<u>0x723f3a90950c079a518b</u> <u>5496f7f0a264f62ecec46d</u> <u>4838ab6405e1bde59424bb</u>	- 0.0025862390868096 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 06:49:36	<u>0x9cc8d95ab02fa541138c1abba2fdad6108279b90abe7842e8824f66ef1207deb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 06:49:36	<u>0x9cc8d95ab02fa541138c1abba2fdad6108279b90abe7842e8824f66ef1207deb</u>	- 0.0091540330389905 70 MATIC  0.00 USD	✓
9	2023-10-31 06:49:36	<u>0x9cc8d95ab02fa541138c1abba2fdad6108279b90abe7842e8824f66ef1207deb</u>	- 0.0081894169610094 30 MATIC  0.00 USD	✓
10	2023-10-31 06:45:28	<u>0xd9db1e58658548253c9e149c5c0c5e807ce1e587d9c9bd1e5ba1117186a3a2e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-31 06:45:28	<u>0xd9db1e58658548253c9e149c5c0c5e807ce1e587d9c9bd1e5ba1117186a3a2e6</u>	- 0.0096942621797729 75 MATIC  0.00 USD	✓
12	2023-10-31 06:45:28	<u>0xd9db1e58658548253c9e149c5c0c5e807ce1e587d9c9bd1e5ba1117186a3a2e6</u>	- 0.0080786678202270 25 MATIC  0.00 USD	✓
13	2023-10-31 06:41:53	<u>0x4eda352b6767fc28c173ea2b3900e0b6465d4ceb0e4e29b04519568b57067e97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-31 06:41:53	<u>0x4eda352b6767fc28c173ea2b3900e0b6465d4ceb0e4e29b04519568b57067e97</u>	- 0.0088094450503053 89 MATIC  0.00 USD	✓
15	2023-10-31 06:41:53	<u>0x4eda352b6767fc28c173ea2b3900e0b6465d4ceb0e4e29b04519568b57067e97</u>	- 0.0085340049496946 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 06:39:13	<u>0x799a5c7e6a5ae45ece5c</u> <u>f06b4de3408eabd39bb12f</u> <u>bea2ef7cd8cf8954bd8fc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-31 06:39:13	<u>0x799a5c7e6a5ae45ece5c</u> <u>f06b4de3408eabd39bb12f</u> <u>bea2ef7cd8cf8954bd8fc2</u>	- 0.0035453451057646 68 MATIC  0.00 USD	✓
18	2023-10-31 06:39:13	<u>0x799a5c7e6a5ae45ece5c</u> <u>f06b4de3408eabd39bb12f</u> <u>bea2ef7cd8cf8954bd8fc2</u>	- 0.0022992548942353 32 MATIC  0.00 USD	✓
19	2023-10-31 06:38:07	<u>0xf73d826e427c4d91f793</u> <u>e5eb52ea1b640c5a9a64c1</u> <u>c14167c19b2fa55b728246</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-31 06:38:07	<u>0xf73d826e427c4d91f793</u> <u>e5eb52ea1b640c5a9a64c1</u> <u>c14167c19b2fa55b728246</u>	- 0.0032150642318929 04 MATIC  0.00 USD	✓
21	2023-10-31 06:38:07	<u>0xf73d826e427c4d91f793</u> <u>e5eb52ea1b640c5a9a64c1</u> <u>c14167c19b2fa55b728246</u>	- 0.0019921357681070 96 MATIC  0.00 USD	✓
22	2023-10-31 05:23:10	<u>0x8272b949569a469e04a2</u> <u>f3e361584ef98b033320dc</u> <u>d4181597699ef221bc9648</u>	+ 0.200000000000000000 11 MATIC  0.12 USD	✓
23	2023-05-14 11:33:52	<u>0x3f9a624d94d446f3b5cf</u> <u>60c7433f2ddc5e3fdc22bc</u> <u>2a8f061970ded9441589bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-14 11:33:52	<u>0x3f9a624d94d446f3b5cf</u> <u>60c7433f2ddc5e3fdc22bc</u> <u>2a8f061970ded9441589bd</u>	- 0.0133381648996470 42 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-14 11:33:52	<u>0x3f9a624d94d446f3b5cf60c7433f2ddc5e3fdc22bc2a8f061970ded9441589bd</u>	- 0.0655421851003529 51 MATIC  0.05 USD	✓
26	2023-05-13 12:38:57	<u>0xe01e9837939b11b65eeb6a7570aa9893b9cc8dee371aa924159a4a8f27821b72</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:14:31	<u>0xd6b98f7ed33b2a877360eb51ff3252189327bf0cd41e378ca6991f001e299299</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-05-12 10:21:33	<u>0xd3a8f26ea18d1bc5267a2f375a3fe3567b9e8256e858f95209e949cdae92481b</u>	+ 1.0000000000000000 00 rdrop	✓
3	2023-11-01 08:11:29	<u>0x5edabc717746ee5687c715016124eb655e31fba03256afb3a574db41f8190362</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-31 06:52:36	<u>0x723f3a90950c079a518b5496f7f0a264f62ecec46d4838ab6405e1bde59424bb</u>	- 102.904756 USDC  102.90 USD	✓
5	2023-10-31 06:49:36	<u>0x9cc8d95ab02fa541138c1abba2fdad6108279b90abe7842e8824f66ef1207deb</u>	+ 102.904756 USDC  102.90 USD	✓
6	2023-10-31 06:49:36	<u>0x9cc8d95ab02fa541138c1abba2fdad6108279b90abe7842e8824f66ef1207deb</u>	- 102.880859 USDT  102.91 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 06:45:28	<u>0xd9db1e58658548253c9e149c5c0c5e807ce1e587d9c9bd1e5ba1117186a3a2e6</u>	+ 102.880859 USDT 102.92 USD	✓
8	2023-10-31 06:45:28	<u>0xd9db1e58658548253c9e149c5c0c5e807ce1e587d9c9bd1e5ba1117186a3a2e6</u>	- 102.926360 USDC 102.92 USD	✓
9	2023-10-31 06:41:53	<u>0x4eda352b6767fc28c173ea2b3900e0b6465d4ceb0e4e29b04519568b57067e97</u>	+ 102.926360 USDC 102.94 USD	✓
10	2023-10-31 06:41:53	<u>0x4eda352b6767fc28c173ea2b3900e0b6465d4ceb0e4e29b04519568b57067e97</u>	- 102.901834 USDT 102.96 USD	✓
11	2023-10-31 06:28:33	<u>0x2c804ac72aa6ba62449f8aeeef3e084e492b38f114b8a2effc4e5f6452d2c7c60</u>	+ 102.901834 USDT 102.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 11:33:52	<u>0x3f9a624d94d446f3b5cf60c7433f2ddc5e3fdc22bc2a8f061970ded9441589bd</u>	+ 1 SNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:38:50	<u>0xf8671cb44b64b3104287811b35a177f76914409bf7b28ac655bcc75ff00f8e93</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-20 16:38:38	<u>0xf5e689c655567cea3ddd 6abb8c5a85af84dbdf574b 021360399f61b1c2911eed</u>	+ 1 ðŸŽ•	✓
3	2024-05-30 12:55:41	<u>0x5e7e8c4213c6946aeb49 8beca25f3c732d8ecf09c7 9c790fc25dcc3e80b333cd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-12 10:20:57	<u>0xa24c26ec30b28910431f 69c38579ca49993bd4000b d8d18f62d34bba6def8fd5</u>	+ 1 Reward at [5eth.us]	✓
5	2023-11-01 19:25:29	<u>0xf8250591f5bc365836c2 21335ef6a3e365f4a63fb5 ebfdab2ad6791560749d1a</u>	+ 1 2000usdt.cc	✓
6	2023-11-01 17:33:42	<u>0x8f822e3c1a665743276b 0f67e5c3a03e78d4f266df 0da1c7631d79ebd691866d</u>	+ 1 op.net	✓
7	2023-10-31 06:50:02	<u>0xffa56b201004b4d92158 5b996f4214a3f5743825b7 6e7c51f57e1a6ee99924dd</u>	+ 1 Reward at - tether.ma	✓
8	2023-10-31 06:43:04	<u>0x710d0835b0364c3f4c4b c84e91db8906018475c097 f08d0fb17391317f0b1603</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-31 06:38:19	<u>0x013db930c11583e8a1bd e0f830f6eb43c136c60d3b 1e7360f3f13cea25e9e39a</u>	+ 1 Voucher	✓
10	2023-10-31 05:23:40	<u>0xf21bdb002a8bfc73ad58 4f5bde1540193e30591baf e8a8bc9161abebc4ee1ad5</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 05:23:24	<u>0xdbeb6e02956fa8783317</u> <u>b229033199a586ed006b16</u> <u>f479239c834c7e5244f53f</u>	+ 1 rop.net	✓
12	2023-10-29 14:29:21	<u>0x0663da94249ec898f663</u> <u>ff9268cadbd3e86be34fdc</u> <u>5626b04c59ff802015b335</u>	+ 1	✓

* USD values displayed at the time of transaction

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