

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1a6ea85df08e47521d9ffe3489eaa133f42c8c9</u>
TOTAL RECEIVED	142.500000000000000000 MATIC
	53.30 USD
TOTAL SEND	142.500000000000000000 MATIC
	53.30 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 s
! ELIGIBLE	63.000000000000000000 TONCrypto.io
ABCMETA Token	10.00000000 META
Black Magic Golden Gloves	0 black_magic_golden_gloves
smartdiving.game	1 smartdiving.game
	N/A
\$2000 USDC	N/A Voucher
\$5000 USDT	N/A 5000usdt.org
AirdropǝŸŽ•	
Genesis	N/A FlyerBullyApress


* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
5000 USDC	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A yz
\$1000 USDC Voucher	N/A ro




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 18:48:19	<u>0x861d12cacc1c23d1882c</u> <u>6b9a14b990b99d77449ffd</u> <u>5522914a4c9355945dfdd8</u>	- 74.997395999999994 842 MATIC  85.57 USD	✓
2	2023-04-05 18:48:19	<u>0x861d12cacc1c23d1882c</u> <u>6b9a14b990b99d77449ffd</u> <u>5522914a4c9355945dfdd8</u>	- 0.0006892186293090 00 MATIC  0.00 USD	✓
3	2023-04-05 18:48:19	<u>0x861d12cacc1c23d1882c</u> <u>6b9a14b990b99d77449ffd</u> <u>5522914a4c9355945dfdd8</u>	- 0.0019147813706910 00 MATIC  0.00 USD	✓
4	2023-03-28 23:46:03	<u>0x7af3f8e800c854c54ee1</u> <u>01b69e6c9af7bc16c6f89b</u> <u>3220886c2c94edf5038bd7</u>	- 65.997753000000002 999 MATIC  71.69 USD	✓
5	2023-03-28 23:46:03	<u>0x7af3f8e800c854c54ee1</u> <u>01b69e6c9af7bc16c6f89b</u> <u>3220886c2c94edf5038bd7</u>	- 0.0007622133897630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-28 23:46:03	<u>0x7af3f8e800c854c54ee1</u> <u>01b69e6c9af7bc16c6f89b</u> <u>3220886c2c94edf5038bd7</u>	- 0.0014847866102370 00 MATIC  0.00 USD	✓
7	2023-03-28 20:18:59	<u>0x6a394bf58ef9181d0548</u> <u>b9a7925c5ee7109df76d6e</u> <u>b8b9c7a5644bd595470b5b</u>	- 1.4269676300000000 42 MATIC  1.55 USD	✓
8	2023-03-28 20:18:59	<u>0x6a394bf58ef9181d0548</u> <u>b9a7925c5ee7109df76d6e</u> <u>b8b9c7a5644bd595470b5b</u>	- 0.0008354239260780 00 MATIC  0.00 USD	✓
9	2023-03-28 20:18:59	<u>0x6a394bf58ef9181d0548</u> <u>b9a7925c5ee7109df76d6e</u> <u>b8b9c7a5644bd595470b5b</u>	- 0.0017685760739220 00 MATIC  0.00 USD	✓
10	2023-01-11 20:04:22	<u>0xbeedffbef33582a6795b</u> <u>012dc89fcaa0bd3ae4345a</u> <u>463728f50fb383c79e1092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-11 20:04:22	<u>0xbeedffbef33582a6795b</u> <u>012dc89fcaa0bd3ae4345a</u> <u>463728f50fb383c79e1092</u>	- 0.0038645318651518 14 MATIC  0.00 USD	✓
12	2023-01-11 20:04:22	<u>0xbeedffbef33582a6795b</u> <u>012dc89fcaa0bd3ae4345a</u> <u>463728f50fb383c79e1092</u>	- 0.0010158381348481 86 MATIC  0.00 USD	✓
13	2023-01-11 20:00:10	<u>0xc308a343e7bccdb86f2e</u> <u>b8671c2873e24633dc0ff0</u> <u>a9378e433ea90e5f7dd55c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-11 20:00:10	<u>0xc308a343e7bccdb86f2e</u> <u>b8671c2873e24633dc0ff0</u> <u>a9378e433ea90e5f7dd55c</u>	- 0.0636532234733134 39 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-11 20:00:10	<u>0xc308a343e7bccdb86f2e</u> <u>b8671c2873e24633dc0ff0</u> <u>a9378e433ea90e5f7dd55c</u>	- 0.0018947765266865 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 18:33:19	<u>0x8b85ef307cc47da9935f</u> <u>d339b20dce69b6205864d2</u> <u>2a602e4347ed8c7dfe5656</u>	+ 75.0000000000000000 000 MATIC  85.57 USD	✓
2	2023-03-28 20:32:59	<u>0x825af4b61b6b067327ec</u> <u>0cfc5fd2a54602e90eaed1</u> <u>52a2246067c744b9b06c0d</u>	+ 66.0000000000000000 000 MATIC  71.46 USD	✓
3	2022-12-15 17:50:49	<u>0xa2b5cc0dba78d5a9970d</u> <u>7253fd657a40ef42d128f9</u> <u>458b8dc3ba8a0d98993714</u>	+ 1.5000000000000000 00 MATIC  1.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 21:17:51	<u>0xa0a58d085f8e375870d6</u> <u>23d4c8b64b1d7929571a9e</u> <u>9dacfe522a659968ec1e53</u>	+ 315.0000000000000000 0000 TONCrypto.io	✓
2	2023-11-20 14:36:09	<u>0x95cd19404d2bbbf3e263</u> <u>c01e9f6ef6cd61bec4e83c</u> <u>8fd0307d5c7d9b20e3d8d1</u>	+ 2.0000000000000000 00 s	✓
3	2022-12-31 00:44:45	<u>0x9d63155f74006b01a5a2</u> <u>3939028c12cb563ca77587</u> <u>58bc5c34ef85e747916847</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 20:04:22	<u>0xbeedffbef33582a6795b012dc89fcaa0bd3ae4345a463728f50fb383c79e1092</u>	- 1 black_magic_golden_gloves	✓
2	2023-01-11 20:00:10	<u>0xc308a343e7bccdb86f2eb8671c2873e24633dc0ff0a9378e433ea90e5f7dd55c</u>	+ 1 black_magic_golden_gloves	✓
3	2022-06-03 17:02:39	<u>0x557e749f3e7cb948de1a13bd94465b8273e6627df1c03cc746066fd86e061232</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:58:36	<u>0xbe15e593617151d3ed04ee119f6076eb62cde37f9dfe8680592c70084be8a5c7</u>	+ 1 5000usdt.org	✓
2	2024-01-10 03:08:13	<u>0x787b38202ef2eb8c47b2cd1bc0b0f12ac46e122cebfb6e246513780c043a87be</u>	+ 1 3000usdc.com	✓
3	2024-01-07 03:32:24	<u>0x6b0583c6efe979831174719357aed0ba62ad167c05d7356fec8a088aa59df6c7</u>	+ 1 3000usdt.net	✓
4	2024-01-07 03:29:14	<u>0xb9e07f5e08e1076a1aab1015c624d5ab3c2fee794f143183970a4e5f0f2a7897</u>	+ 1 2000usdc.cc	✓
5	2023-12-11 00:41:02	<u>0x5e689a39f7fdf07eab160dea55477df3c0699ad8fa33dd6099755c48fbd10bc1</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-11 00:40:52	<u>0x15e193956ab95a62de2c b044e73cf3bfc77d6f0bc1 e91738f2eb242e2cb248b3</u>	+ 1 1000usdc.net	✓
7	2023-12-11 00:40:04	<u>0xb8da62601786db275cea 41ef33eaeb2891f1480e30 026829e4b48954d5a8fb5a</u>	+ 1 Voucher	✓
8	2023-11-25 15:12:52	<u>0x5faa19b66b7aab2c5c23 06c1f468b3addcb053e36a 94e3048e60d8f1f9d5cb08</u>	+ 1 org	✓
9	2023-11-25 14:59:30	<u>0xd1b0f3d01847af23f217 84b555519eff22999d96a9 2e56002982cf82855abde8</u>	+ 1 3000usdt.org	✓
10	2023-11-20 07:14:48	<u>0x44caed86050f0efeddaf 81edb019f905d1c3dbb8b0 e4f1461489c7195de65a8c</u>	+ 1 Voucher	✓
11	2023-11-20 05:56:00	<u>0x46a92e6facc0c1eb632c a8338433a26c52f056496c 2bbf35b44c94a79de3a424</u>	+ 1 Voucher	✓
12	2023-11-20 05:55:50	<u>0x0436a6bf15470e09fccb 2d2be070544399e973269d 9c67f508bf8b4462439955</u>	+ 1 yz	✓
13	2023-11-20 05:55:38	<u>0xab7e99464383d4512f8f e4855edbd4f6bd99b6db79 7b53cc20e3a4c2dbb7e8e4</u>	+ 1 ro	✓
14	2023-09-18 15:42:23	<u>0xdf2ab205a81aed1b8bcb 1f52832d042d11d0f402f3 e43a9f1cdd092e6fafd56c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-08 20:56:12	<u>0x32aa687e55ee9e20d8e14b7de0ef82b7cf779f8631887c154f4149e0e1c6fbdd</u>	+ 1 NFT Voucher	✓
16	2022-12-31 00:44:35	<u>0x4e1703ed6d83551d444178410a63df5968834d31bdce4e034f58e2c1801cd53b</u>	+ 1	✓
17	2022-12-29 12:59:22	<u>0x4f2fce2462c6a6ef69eec2b57d28e1de56eef2f32a5a3d3f996502c11aef439</u>	+ 1 Magma Club K	✓
18	2022-06-02 23:09:41	<u>0x278ea4c527792d024fb9c3605dbe457b54053e7fee3c3b1b882bae9b4e395126</u>	+ 1 FlyerBullyApess	✓
19	2022-03-21 16:58:39	<u>0xbc23d51f33f467f6dd711fa1ce7485a6c0b6091232cc9bc0f284778271310d26</u>	+ 1 SQDROP	✓
20	2022-03-04 18:02:49	<u>0x81cdb4b20d11c6604f695337473d9cb8901d9eaaf099bee9c9bf8bbabaac57f3</u>	+ 1 THCWP	✓

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