

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf665f7729bec255a4b8f4ae2ee0bf51f068c24cf</u>
TOTAL RECEIVED	133.650000000000005684 MATIC
	50.39 USD
TOTAL SEND	133.649986208008471067 MATIC
	50.39 USD

Token	Balance
MATIC	0.000013791991521000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT DjLD•LDœâ-·airUSDT.net
Acces Liquid-ether.com	1 rewards
Citizen Conflict Zodiac	0 citizen_conflict_zodiac
1INCH EVENT e82hj2	N/A 2000 1INCH
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 Rewards	N/A claim-usd.com










* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A tether.vg
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDT Airdrop	N/A pp
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 20:01:25	<u>0x216f46b3963add151022</u> <u>ab4dc318ae0196fc254cef</u> <u>5c255ebcf45896332ef8e5</u>	- 88.846995615545466 762 MATIC  74.19 USD	✓
2	2024-02-11 20:01:25	<u>0x216f46b3963add151022</u> <u>ab4dc318ae0196fc254cef</u> <u>5c255ebcf45896332ef8e5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-11 20:01:25	<u>0x216f46b3963add151022</u> <u>ab4dc318ae0196fc254cef</u> <u>5c255ebcf45896332ef8e5</u>	- 0.0000262783360980 00 MATIC  0.00 USD	✓
4	2024-02-04 19:41:10	<u>0x9ddf4319f81ef706967d</u> <u>5d38136c64f6525d4ebb98</u> <u>2bd18043042d350e98b042</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 19:41:10	<u>0x9ddf4319f81ef706967d</u> <u>5d38136c64f6525d4ebb98</u> <u>2bd18043042d350e98b042</u>	- 0.0014079405589865 76 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-04 19:41:10	<u>0x9ddf4319f81ef706967d5d38136c64f6525d4ebb982bd18043042d350e98b042</u>	- 0.0011820661959419 46 MATIC  0.00 USD	✓
7	2024-02-04 19:39:07	<u>0x6bacfb485c4d834b6cea8b2c23cc55b01bc1a21911d7a32c46b92738ad22ea6b</u>	+ 2.0000000000000000 00 MATIC  1.56 USD	✓
8	2023-11-14 18:41:11	<u>0xcd62a7efdcb5aa2c4318d1b0ace339b56135a214092cb6f1ae82c6fb808c38a7</u>	- 5.6462022185317630 73 MATIC  4.96 USD	✓
9	2023-11-14 18:41:11	<u>0xcd62a7efdcb5aa2c4318d1b0ace339b56135a214092cb6f1ae82c6fb808c38a7</u>	- 0.0001895342753010 00 MATIC  0.00 USD	✓
10	2023-11-14 18:41:11	<u>0xcd62a7efdcb5aa2c4318d1b0ace339b56135a214092cb6f1ae82c6fb808c38a7</u>	- 0.0007341545649270 00 MATIC  0.00 USD	✓
11	2023-11-14 16:00:12	<u>0xd55545f9d2427a41412e4ef75b298f3fa113a9504bfee9fc5d0d7a68808c5108</u>	- 39.0000000000000000 000 MATIC  35.69 USD	✓
12	2023-11-14 16:00:12	<u>0xd55545f9d2427a41412e4ef75b298f3fa113a9504bfee9fc5d0d7a68808c5108</u>	- 0.1477330471437440 51 MATIC  0.13 USD	✓
13	2023-11-14 16:00:12	<u>0xd55545f9d2427a41412e4ef75b298f3fa113a9504bfee9fc5d0d7a68808c5108</u>	- 0.0048853528562559 60 MATIC  0.00 USD	✓
14	2023-11-14 15:31:47	<u>0x18b12f820f85c4a7857eb6d7062d1fe448f897152cd4760eb6d9df227b16b4dc</u>	+ 44.799999999999997 158 MATIC  41.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 00:49:13	<u>0xd09578c5e30d3974a88c1a34d016571ae2574341f1f2cafd61bd174a250b4055</u>	+ 86.849999999999994 316 MATIC  66.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 02:37:45	<u>0xe28a3877048f07f6b77880c67e48d61b3cd01bb92d4d2fb56fa119b1cb501287</u>	+ 5,000 \$USDT ĐjLD•lĐœ-•airUSDT .net	✓
2	2024-02-04 19:41:24	<u>0x7d05f1b5f21d529e7412646230a353ad3a91159ea3177433fe64aaaad964a8d5</u>	+ 1 rewards	✓
3	2023-11-15 22:19:04	<u>0x5aeeb09b370080c58b97119043b9e3ad0a9ba4a1af5a35b10cb6720a38d9b20d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 00:49:13	<u>0xd09578c5e30d3974a88c1a34d016571ae2574341f1f2cafd61bd174a250b4055</u>	- 1 citizen_conflict_z odiac	✓
2	2023-11-14 16:00:12	<u>0xd55545f9d2427a41412e4ef75b298f3fa113a9504bfee9fc5d0d7a68808c5108</u>	+ 1 citizen_conflict_z odiac	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:06:40	<u>0xcfcfa0824e0191bed3122458945a3caf4c44a250b4440a0d741431c9aed0cfd6f</u>	+ 1 https://lidostak.com	✓
2	2024-02-13 00:06:44	<u>0x131408af016eabdb7a0b354757a4fa8bd7d7277d8a0bb2c076a11f8681df54d7</u>	+ 1 https://aione-air.pro	✓
3	2024-02-11 20:01:49	<u>0x4fccd046fd14065c3e6c44b69cc8ac9d6a10a275c31316668e7f049496fe47b5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-11 20:01:49	<u>0x6f40941965beb891c6717d787d44d3c4d3ece137b840c4b59acce2a3a423de48</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
5	2024-02-05 09:22:50	<u>0xbd266771a86b98806b85aacc8b0e0c3c43a1ac696b214cdc6f57078e7948d1a6</u>	+ 1 2000usdc.net	✓
6	2024-02-05 07:56:12	<u>0x18f13956d915a113321a36464b2f13543388eebae4d5f8c60a70cae4870faac4</u>	+ 1 3000usdt.xyz	✓
7	2024-01-11 18:20:27	<u>0x71ac29735f475da0258135942f8cae048c820bc519c1dcce24a78f5ffb26b1e9</u>	+ 1 3000usdc.com	✓
8	2024-01-11 18:20:27	<u>0x9a32b3f49e3a496a38cfa18df4d1580ab7976eb446a1f2d70b77ea842c9532b3</u>	+ 1 5000usdt.org	✓
9	2023-12-07 05:33:44	<u>0x6422daa4e017a110b6b72ad4bd53a7e178f0345dbd97697bc14a9f420f0eb182</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 17:29:00	<u>0x7f27fab4e72b302024f03df2df29a22ace3d714feacb69664f8c07e2c5105f53</u>	+ 1 2000 1INCH	✓
11	2023-11-14 16:00:42	<u>0x11dd042a26167ad1d9607801f2c5043e19cc3d45d2a8696c0c7a1a3e1be85161</u>	+ 1 pp	✓
12	2023-11-14 16:00:32	<u>0x7f30361ac64158f540fe12397abb62f9aaf9945bb1adcf6c0e47ae40b32c44c9</u>	+ 1 et	✓
13	2023-10-13 23:04:51	<u>0xa7b11433532d0e6410f2d3e169386eb094b5d38dc8dd1804219faa6b978e6678</u>	+ 1 Voucher	✓
14	2023-10-13 16:19:01	<u>0x63dd267b1a6c68f3adde5878fa0890a00a95a511b95f2a4618bd9328b96f4a70</u>	+ 1 tether.vg	✓
15	2023-10-13 16:18:41	<u>0xaf83151b371ece1dd4fc4d395a118836ed1bf909eabeff010072a847e6cfad2</u>	+ 1 claim-usd.com	✓

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