

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02fe8b3092a5f98c308f9787ff8aff94b5c0d530</u>
TOTAL RECEIVED	127.239121918916040954 MATIC
	51.92 USD
TOTAL SEND	126.400906626922591158 MATIC
	51.58 USD








Token	Balance
MATIC	0.838215291993440248 MATIC
	0.34 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
yN	10 yN
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
LiquidEther	1 r.com
droppradar.site stETH Airdrop	1.000000000000000000)
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
# blast2l.com	N/A ds
Brc:ID	N/A BID










* USD values displayed at the time of transaction










Token	Balance
SmartCat Reward	1 SCR
Brc:ID	100,000,000 BID
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A










MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:03:02	<u>0x48f72b37b4df94d58359</u> <u>fb65d37f471e19041e69bd</u> <u>86d8646a4c4d00c9ed75b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-16 11:03:02	<u>0x48f72b37b4df94d58359</u> <u>fb65d37f471e19041e69bd</u> <u>86d8646a4c4d00c9ed75b4</u>	- 0.0049653868600000 00 MATIC  0.00 USD	✓
3	2024-05-16 11:03:02	<u>0x48f72b37b4df94d58359</u> <u>fb65d37f471e19041e69bd</u> <u>86d8646a4c4d00c9ed75b4</u>	- 0.0029053047339222 04 MATIC  0.00 USD	✓
4	2024-03-24 07:20:59	<u>0xa4dd294f010f4d2c8400</u> <u>491b221825dec137218903</u> <u>4cece38183416a739fdb10</u>	- 5.000000000000000000 00 MATIC  4.93 USD	✓
5	2024-03-24 07:20:59	<u>0xa4dd294f010f4d2c8400</u> <u>491b221825dec137218903</u> <u>4cece38183416a739fdb10</u>	- 0.0115696919999999 99 MATIC  0.01 USD	✓
6	2024-03-24 07:20:59	<u>0xa4dd294f010f4d2c8400</u> <u>491b221825dec137218903</u> <u>4cece38183416a739fdb10</u>	- 0.0009116752301816 00 MATIC  0.00 USD	✓
7	2024-03-24 07:14:15	<u>0x0db20d037259023d5ee2</u> <u>06604f8f8ca2189eb8861c</u> <u>0e46cd12cd509a14716442</u>	+ 5.8581283800000001 35 MATIC  5.78 USD	✓
8	2024-02-13 06:56:07	<u>0x6ee528d1767f336e0916</u> <u>996173451fe6ae2438c056</u> <u>4b90d32433a8ccf8dfa66b</u>	- 6.3755509507485639 28 MATIC  5.58 USD	✓
9	2024-02-13 06:56:07	<u>0x6ee528d1767f336e0916</u> <u>996173451fe6ae2438c056</u> <u>4b90d32433a8ccf8dfa66b</u>	- 0.0018051600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 06:56:07	<u>0x6ee528d1767f336e0916996173451fe6ae2438c0564b90d32433a8ccf8dfa66b</u>	- 0.0008994326824560 00 MATIC  0.00 USD	✓
11	2024-02-13 06:54:13	<u>0xc1a3a82212d2e612bb3b70bc9f5cbeb882b345df2f5d249e363e9e967e1056</u>	- 3.9932556454553638 23 MATIC  3.50 USD	✓
12	2024-02-13 06:54:13	<u>0xc1a3a82212d2e612bb3b70bc9f5cbeb882b345df2f5d249e363e9e967e1056</u>	- 0.0018053700000000 00 MATIC  0.00 USD	✓
13	2024-02-13 06:54:13	<u>0xc1a3a82212d2e612bb3b70bc9f5cbeb882b345df2f5d249e363e9e967e1056</u>	- 0.0009165298781730 00 MATIC  0.00 USD	✓
14	2024-02-12 23:44:07	<u>0x424d14b4d30c89c9959aea1e4141e0482049f2142f7d0158e43d056fd6913b33</u>	- 7.5000000000000000 00 MATIC  6.58 USD	✓
15	2024-02-12 23:44:07	<u>0x424d14b4d30c89c9959aea1e4141e0482049f2142f7d0158e43d056fd6913b33</u>	- 0.0312010947000000 01 MATIC  0.02 USD	✓
16	2024-02-12 23:44:07	<u>0x424d14b4d30c89c9959aea1e4141e0482049f2142f7d0158e43d056fd6913b33</u>	- 0.0011892517822036 05 MATIC  0.00 USD	✓
17	2024-02-12 23:40:09	<u>0x380efa46deba28ab8cabbf8be022321fbff7d35dc1da85f2af69972a1f6988f1</u>	+ 10.579661350000000 297 MATIC  9.28 USD	✓
18	2024-01-30 07:00:17	<u>0x44330ebaccbb9d31e2a415ee12e71fac61711f13c59c7b63bdef898607d7863a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 07:00:17	<u>0x44330ebaccbb9d31e2a4</u> <u>15ee12e71fac61711f13c5</u> <u>9c7b63bdef898607d7863a</u>	- 0.0067222448000000 00 MATIC  0.00 USD	✓
20	2024-01-30 07:00:17	<u>0x44330ebaccbb9d31e2a4</u> <u>15ee12e71fac61711f13c5</u> <u>9c7b63bdef898607d7863a</u>	- 0.0021360987420944 96 MATIC  0.00 USD	✓
21	2024-01-30 06:58:11	<u>0x2c3556f7586e4163abbc</u> <u>c485728781311ac1a44649</u> <u>2b3f57ed13cbbb6a597d79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-01-30 06:58:11	<u>0x2c3556f7586e4163abbc</u> <u>c485728781311ac1a44649</u> <u>2b3f57ed13cbbb6a597d79</u>	- 0.0076447230200000 00 MATIC  0.00 USD	✓
23	2024-01-30 06:58:11	<u>0x2c3556f7586e4163abbc</u> <u>c485728781311ac1a44649</u> <u>2b3f57ed13cbbb6a597d79</u>	- 0.0019309621404921 25 MATIC  0.00 USD	✓
24	2024-01-30 06:56:55	<u>0xe1df47aa888b8ab9e9ee</u> <u>56b7df8e8c94789f6cc16b</u> <u>b3c9f02270757200c16018</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-30 06:56:55	<u>0xe1df47aa888b8ab9e9ee</u> <u>56b7df8e8c94789f6cc16b</u> <u>b3c9f02270757200c16018</u>	- 0.0110412606400000 00 MATIC  0.00 USD	✓
26	2024-01-30 06:56:55	<u>0xe1df47aa888b8ab9e9ee</u> <u>56b7df8e8c94789f6cc16b</u> <u>b3c9f02270757200c16018</u>	- 0.0033020387434181 52 MATIC  0.00 USD	✓
27	2024-01-30 06:52:01	<u>0xa651814a97d5ed094678</u> <u>0911ac735cec1b6f1c3130</u> <u>cb89c8b3ec0a3528eea4a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 06:52:01	<u>0xa651814a97d5ed094678</u> <u>0911ac735cec1b6f1c3130</u> <u>cb89c8b3ec0a3528eea4a2</u>	- 0.0115297457000000 00 MATIC  0.00 USD	✓
29	2024-01-30 06:52:01	<u>0xa651814a97d5ed094678</u> <u>0911ac735cec1b6f1c3130</u> <u>cb89c8b3ec0a3528eea4a2</u>	- 0.0065899187063529 60 MATIC  0.00 USD	✓
30	2024-01-30 06:50:43	<u>0xcc5842e4caf4b7155805</u> <u>49286022cd93822ebb8b1f</u> <u>2dc549ab8e43f3f93802ef</u>	+ 1.0000000000000000 00 MATIC  0.80 USD	✓
31	2023-12-25 22:51:58	<u>0xa444ac078a136f4dcd10</u> <u>570c5aefe2f2e43fa113d7</u> <u>a8ade40d8d9beb37d86737</u>	- 53.286657244560984 736 MATIC  48.58 USD	✓
32	2023-12-25 22:51:58	<u>0xa444ac078a136f4dcd10</u> <u>570c5aefe2f2e43fa113d7</u> <u>a8ade40d8d9beb37d86737</u>	- 0.0010077900000000 00 MATIC  0.00 USD	✓
33	2023-12-25 22:51:58	<u>0xa444ac078a136f4dcd10</u> <u>570c5aefe2f2e43fa113d7</u> <u>a8ade40d8d9beb37d86737</u>	- 0.0001509290700750 00 MATIC  0.00 USD	✓
34	2023-12-24 07:16:54	<u>0x8420d09bb7998d1ba408</u> <u>3454079d3ffa015a29073e</u> <u>2f07c3e0c3795b455c6fd6</u>	- 8.0000000000000000 00 MATIC  6.76 USD	✓
35	2023-12-24 07:16:54	<u>0x8420d09bb7998d1ba408</u> <u>3454079d3ffa015a29073e</u> <u>2f07c3e0c3795b455c6fd6</u>	- 0.0228612251900000 01 MATIC  0.01 USD	✓
36	2023-12-24 07:16:54	<u>0x8420d09bb7998d1ba408</u> <u>3454079d3ffa015a29073e</u> <u>2f07c3e0c3795b455c6fd6</u>	- 0.0346918261148766 73 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-24 07:08:58	<u>0x87bffff458ddf6a17e8fb</u> <u>0b75124474d902c9624222</u> <u>2f74b714989fd1819753d9</u>	+ 8.5749643300000002 45 MATIC  7.24 USD	✓
38	2023-12-23 19:26:35	<u>0xf0b8ba6e07c83bfd94fb</u> <u>055ba5a8f91bf5ad0a4824</u> <u>49eaebc9dcdb75d6649963</u>	- 9.0000000000000000 00 MATIC  7.64 USD	✓
39	2023-12-23 19:26:35	<u>0xf0b8ba6e07c83bfd94fb</u> <u>055ba5a8f91bf5ad0a4824</u> <u>49eaebc9dcdb75d6649963</u>	- 0.0017971800000000 00 MATIC  0.00 USD	✓
40	2023-12-23 19:26:35	<u>0xf0b8ba6e07c83bfd94fb</u> <u>055ba5a8f91bf5ad0a4824</u> <u>49eaebc9dcdb75d6649963</u>	- 0.0015862563341940 00 MATIC  0.00 USD	✓
41	2023-12-23 18:20:29	<u>0xd49212893fa4de486e90</u> <u>fcd1df22120903b674ceb1</u> <u>175ff62b6d6c716198bc6f</u>	+ 7.6791474700000001 97 MATIC  6.55 USD	✓
42	2023-12-23 00:31:39	<u>0xc73bdad0b18b99c534f5</u> <u>c4a704e76bd168e365624c</u> <u>78561805dfec424b019844</u>	- 33.0000000000000000 000 MATIC  27.83 USD	✓
43	2023-12-23 00:31:39	<u>0xc73bdad0b18b99c534f5</u> <u>c4a704e76bd168e365624c</u> <u>78561805dfec424b019844</u>	- 0.0400338364800000 01 MATIC  0.03 USD	✓
44	2023-12-23 00:31:39	<u>0xc73bdad0b18b99c534f5</u> <u>c4a704e76bd168e365624c</u> <u>78561805dfec424b019844</u>	- 0.0265539963473212 06 MATIC  0.02 USD	✓
45	2023-12-23 00:30:05	<u>0x8729b55272310c464e52</u> <u>2409b2a6c151e9bb4077a6</u> <u>d5ba4fcb986f49e8a89dd9</u>	+ 34.170381480000003 194 MATIC  28.82 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-22 22:40:48	<u>0xe60db14f28e5dbe6486a</u> <u>05dd22e2c8312fa592e327</u> <u>dcffa3039bae7c0c413509</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-22 22:40:48	<u>0xe60db14f28e5dbe6486a</u> <u>05dd22e2c8312fa592e327</u> <u>dcffa3039bae7c0c413509</u>	- 0.0045307874100000 00 MATIC  0.00 USD	✓
48	2023-12-22 22:40:48	<u>0xe60db14f28e5dbe6486a</u> <u>05dd22e2c8312fa592e327</u> <u>dcffa3039bae7c0c413509</u>	- 0.0031630688519267 82 MATIC  0.00 USD	✓
49	2023-12-22 22:38:15	<u>0xbd2f43417f8f1d6bfc33</u> <u>8eb84bf921114ef1143513</u> <u>f69d7cfedda7d395c1751d</u>	+ 0.5999999999999999 78 MATIC  0.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 06:55:29	<u>0x0bbbb86a55f10152e447</u> <u>891e3e25857e6ef54f2e20</u> <u>2dd5c5fc9ba852158ee4a4</u>	+ 6.3782944701267370 04 MATIC  5.59 USD	✓
2	2023-12-25 22:49:53	<u>0xd52173bd85fe7c1bb68e</u> <u>bb4f498b60c6a3e90c3713</u> <u>6dc6216461bc0f1b855b4f</u>	+ 52.398544438789301 125 MATIC  47.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:08:24	<u>0xa3cf20a23a80a35c5164</u> <u>44a3bb1ced2d31049b66d7</u> <u>240c7bef3ded04f08e1356</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 11:03:02	<u>0x48f72b37b4df94d58359fb65d37f471e19041e69bd86d8646a4c4d00c9ed75b4</u>	+ 1.00000000 BID	✓
3	2024-04-11 21:33:06	<u>0xa4953bc6e6822728a8fb299338e79b08890b3da9a554f8e03891054855484ab3</u>	+ 0.010000000000000000 00 SLN	✓
4	2024-03-24 07:14:39	<u>0x6a9e077c68b0df184815d982f25bb64f1ae9a04e17e57cefcb4116caf70f2d06</u>	+ 1 ds	✓
5	2024-03-24 07:14:33	<u>0x913342af33c44339319d50310281bca71a7bf9419d8a6ad5a65394a0dcbf9474</u>	+ 1 ds	✓
6	2024-02-22 08:57:30	<u>0x6bbe12d3e8fd70d32afd8e1c2c9c1a28614b222699317779594d5ec3ef2d1a13</u>	+ 1 StakeEther.co	✓
7	2024-02-02 19:16:49	<u>0x614a24343c4c884dacca48fe86cd1312bc81f14cb50b9ff49932a4a615133643</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
8	2024-02-01 23:54:36	<u>0x2c6e399d06a2b2cc683f3ce56e612f2f5ed60b30c8b7ea43414f529f640f2aae</u>	+ 1.000000000000000000 00)	✓
9	2024-01-30 06:52:35	<u>0xf106f7fb15c82544c94ed4b6233483ca45af6949afb145f83f0bc8912825c568</u>	+ 10 yN	✓
10	2023-12-22 22:40:48	<u>0xe60db14f28e5dbe6486a05dd22e2c8312fa592e327dcffa3039bae7c0c413509</u>	- 30.142753 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-22 22:29:21	<u>0x7d31069b4af8ff1bae3335acdf9470bc702fc5e917f9cca5804fc9fad6013aec</u>	+ 30.142753 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:03:02	<u>0x48f72b37b4df94d58359fb65d37f471e19041e69bd86d8646a4c4d00c9ed75b4</u>	+ 1 BID	✓
2	2024-01-29 11:44:31	<u>0x92e723df54f4338d34b736e7dc2d1a631cb1cda38556739ff8314f6bb9764be4</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:16:44	<u>0xe988f2c9c219e42805dbfc7cb3ca6d7aa4f4a8958d41c0e5136c7c32d2238d53</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-24 07:15:23	<u>0xfc2983e840169b244cab8bc76b044c2cf12d00e32e115c7a1ae74ac6ee9ec410</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 07:14:25	<u>0x44578d30f3aae06445cea1a76272d2cb235918b257b53dcc432e1d8ab249359c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-12 23:40:35	<u>0x3b7876da8a3749fe60967a38368adbb37efd5a41283a37d601bc8796a43be755</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 23:40:25	<u>0x23091d89ae3276803731a28afe2201a61a70325d4f9a0d71a5bf1d4481dd8512</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-01-31 02:05:36	<u>0x743b4830360edfa94764e1df4f7838334889c2599fcb74050860e5355e8a5ab0</u>	+ 1 2000usdc.org	✓
7	2024-01-30 09:10:08	<u>0xd0085ae6456f7a3233121af4c689c661f21e814828cfaa1b14741d86da3059ee</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-16 16:19:25	<u>0x877bc8f366a277eb3da6e355a492c077e1f8db397844b055207ff5b10581ba94</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-16 15:49:47	<u>0x5fdb25df57923e475d831f04c438826d9848aaee0d54178bc667f9cb0c4b140</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-11 10:33:28	<u>0x8ca7e69cfa4826f2104fb05f9cc32df8f6fa72273153a226dd509ba9891883f4</u>	+ 1 3000usdc.com	✓
11	2024-01-11 10:33:28	<u>0xc23c1ba1f736d9a1ba40988376c70d9e2acb86501a4a3ae8b5443a04abb4d555</u>	+ 1 5000usdt.org	✓
12	2023-12-29 06:20:05	<u>0x7ce310409373c1fef8443e2228d027baed1038e64f4d74bb45744901f4f6459d</u>	+ 1	✓
13	2023-12-24 00:25:08	<u>0xc4a1735f8f5a3d87eb386f26acea14575e0f6a8488d8d61a380a82dc21e0efaf</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 23:49:51	<u>0x732ba2185e4b49b697c9</u> <u>bcd445c7eec0b73e338962</u> <u>ee1888061278edf119d09b</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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