

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x154df9bdb6d9e6d7962cc9f2c5835894cfa4411f</u>
TOTAL RECEIVED	101.8599999999999999432 MATIC
	37.80 USD
TOTAL SEND	99.898971296916514007 MATIC
	37.07 USD










Token	Balance
MATIC	1.961028703083485203 MATIC
	0.72 USD
USD Coin (PoS)	70.927772 USDC
	70.92 USD
(PoS) Tether USD	10.000000 USDT
	9.99 USD
Playermon	2,787.579999999999927240 PYM
!	15,000 reward
AwesomeToken	425.938319400000068526 ATOK
Yellow Duckies	120.00000000 DUCKIES
LELX.io	43,557.19999999997089617 LELX.io
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM

* USD values displayed at the time of transaction






Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
Socrates Pioneer Pen	1 SocratesPioneerPen
∅	N/A ethevents.co
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
OpenSea Collections	N/A OPENSTORE
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 12:06:49	<u>0x063ecbf49a783e7358c7</u> <u>acf99f47cb5f8fba671e29</u> <u>5149914827fe3d300921c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-15 12:06:49	<u>0x063ecbf49a783e7358c7</u> <u>acf99f47cb5f8fba671e29</u> <u>5149914827fe3d300921c6</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
3	2023-09-15 12:06:49	<u>0x063ecbf49a783e7358c7</u> <u>acf99f47cb5f8fba671e29</u> <u>5149914827fe3d300921c6</u>	- 0.0026846229807672 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 12:06:03	<u>0xb0ca559f938754a6e58a380c47b7c8dbfccd92a1b6daae31e9636a88d0bdfe55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-15 12:06:03	<u>0xb0ca559f938754a6e58a380c47b7c8dbfccd92a1b6daae31e9636a88d0bdfe55</u>	- 0.0036515100000000 00 MATIC  0.00 USD	✓
6	2023-09-15 12:06:03	<u>0xb0ca559f938754a6e58a380c47b7c8dbfccd92a1b6daae31e9636a88d0bdfe55</u>	- 0.0079563030466389 11 MATIC  0.00 USD	✓
7	2023-09-15 12:05:43	<u>0x636503c882a8cd9c419e59d0700a5d5bbd6daba1423172b3304aa592781d87a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-15 12:05:43	<u>0x636503c882a8cd9c419e59d0700a5d5bbd6daba1423172b3304aa592781d87a3</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2023-09-15 12:05:43	<u>0x636503c882a8cd9c419e59d0700a5d5bbd6daba1423172b3304aa592781d87a3</u>	- 0.0035102621837586 40 MATIC  0.00 USD	✓
10	2022-12-02 16:21:21	<u>0x6785b2077c8077f104127e6594c713cab48126dfc54e9eb99564848ff36f874</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-02 16:21:21	<u>0x6785b2077c8077f104127e6594c713cab48126dfc54e9eb99564848ff36f874</u>	- 0.0018552810668367 36 MATIC  0.00 USD	✓
12	2022-12-02 16:21:21	<u>0x6785b2077c8077f104127e6594c713cab48126dfc54e9eb99564848ff36f874</u>	- 0.0006891261706116 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-27 09:29:17	<u>0xb0830d574b63421fca2d b4fda67b62bc5494949acf ec1cd449aba027848ba495</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-27 09:29:17	<u>0xb0830d574b63421fca2d b4fda67b62bc5494949acf ec1cd449aba027848ba495</u>	- 0.0020724435518886 00 MATIC  0.00 USD	✓
15	2022-04-27 09:29:17	<u>0xb0830d574b63421fca2d b4fda67b62bc5494949acf ec1cd449aba027848ba495</u>	- 0.0042542968160129 40 MATIC  0.00 USD	✓
16	2022-03-22 15:36:21	<u>0xed049e5541cbcd88a751 12edfe01df962b82fa82b4 b7e5952124d380b4918bdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-22 15:36:21	<u>0xed049e5541cbcd88a751 12edfe01df962b82fa82b4 b7e5952124d380b4918bdd</u>	- 0.0075374564917872 75 MATIC  0.01 USD	✓
18	2022-03-22 15:36:21	<u>0xed049e5541cbcd88a751 12edfe01df962b82fa82b4 b7e5952124d380b4918bdd</u>	- 0.00000000000082127 25 MATIC  0.00 USD	✓
19	2022-03-22 15:35:35	<u>0x57cd1396a2c1dc3cc1a9 af81cfe15a532a7ac709cb 7cab14ca0ad1889efbe87b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-22 15:35:35	<u>0x57cd1396a2c1dc3cc1a9 af81cfe15a532a7ac709cb 7cab14ca0ad1889efbe87b</u>	- 0.0020514545980128 36 MATIC  0.00 USD	✓
21	2022-03-22 15:35:35	<u>0x57cd1396a2c1dc3cc1a9 af81cfe15a532a7ac709cb 7cab14ca0ad1889efbe87b</u>	- 0.0000000000019871 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-22 15:33:39	<u>0x47e7f24e5495f38900c714fcc79808bb6ce07773c0ede85d08155529145bd930</u>	+ 2.0000000000000000 00 MATIC  3.01 USD	✓
23	2022-03-22 15:23:43	<u>0x2b7021b578d6258a0e51ca153f242e9db01431f659f5a038e46e954a6eac3fa0</u>	- 99.8593000000000004 616 MATIC  150.38 USD	✓
24	2022-03-22 15:23:43	<u>0x2b7021b578d6258a0e51ca153f242e9db01431f659f5a038e46e954a6eac3fa0</u>	- 0.0006509999693820 00 MATIC  0.00 USD	✓
25	2022-03-22 15:23:43	<u>0x2b7021b578d6258a0e51ca153f242e9db01431f659f5a038e46e954a6eac3fa0</u>	- 0.0000000000306180 00 MATIC  0.00 USD	✓
26	2022-03-22 15:03:51	<u>0xb511359a2726c57c6453ed295f483f02794a1bba81314be5461f311b4c0b2fa5</u>	+ 99.85999999999999 432 MATIC  150.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:52:13	<u>0x5d2923a58be3eb85642eec3f10527fed1b4fc7b4430ca97969423e0bf433348a</u>	+ 3 reward	✓
2	2024-06-27 23:27:17	<u>0x2695a15899a9974f64e2717eab60a46b38dda762dd3946b61c3ceff8b7c45cb</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-16 13:44:54	<u>0x1faf1f597d07f534d801a01dc5715415892941b0358f871889380c9c742c6899</u>	+ 250.0 \$USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 21:38:36	<u>0xd16b41dda3d13cd42861606d98aba64fbd4ecf4e3bef5aacfe2789f84334ba24</u>	+ 891.0000000000000000 0000 \$ sUSD	✓
5	2023-09-15 12:06:49	<u>0x063ecbf49a783e7358c7acf99f47cb5f8fba671e295149914827fe3d300921c6</u>	- 10.000000 USDT  10.00 USD	✓
6	2023-09-15 12:06:03	<u>0xb0ca559f938754a6e58a380c47b7c8dbfccd92a1b6daae31e9636a88d0bdfef55</u>	- 10.000000 USDT  10.00 USD	✓
7	2023-09-15 12:03:47	<u>0x9149af55a4fa2113bd6d30a48eb2f49ad871e74c990aa80b8a0410652300445c</u>	+ 30.000000 USDT  30.00 USD	✓
8	2023-05-15 23:09:49	<u>0xd7c891dd77d3363dbd0832855123b7db1c53094d8f6265fbb800e338edd060d6</u>	+ 120.00000000 DUCKIES	✓
9	2023-05-12 12:57:40	<u>0x966c76e0c19c4c524976b311ad3bc8ec60c2fbc8e204933859aae6d8b0b14081</u>	+ 925.0000000000000000 0000 im reward	✓
10	2023-02-17 00:38:26	<u>0xfe692a7a882f70cfe491481c7428a60f1824fbc13e51fbf088ad1d3a23d73ead</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-01-13 22:25:18	<u>0x4279c5566cd2a4d9e83f6fd23bce2753aa18b35a469afbe64b6d364378e38a9c</u>	+ 666.0000000000000000 0000 SATAN	✓
12	2022-12-29 01:48:06	<u>0x1038a0dc559af525502d0786c554be599502af631efa18a0ccc40a1de0bac480</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-02 16:21:21	<u>0x6785b2077c8077f104127e6594c713cab48126dfc54e9eb99564848ff36f874</u>	+ 70.000000 USDC 70.00 USD	✓
14	2022-12-02 16:21:21	<u>0x6785b2077c8077f104127e6594c713cab48126dfc54e9eb99564848ff36f874</u>	- 70.000000 USDC 70.00 USD	✓
15	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
16	2022-11-20 17:28:47	<u>0x2a2398370375078c4f1124790db8483404bf503caced4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
17	2022-10-16 17:28:35	<u>0x2846b44e588fe1c545a4f79bbc61e73dae2752c58ecf2b17c550f31891942800</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
18	2022-05-02 09:13:07	<u>0xa54d2884adf2c38346306d6650fcd31161cf22fb61fc6b02f87a157e6367e26f</u>	+ 2,100.000000 NDC	✓
19	2022-04-27 12:23:49	<u>0xb93267cc614a53adc7c6470344ff180de5c79294c6f9dba6a86ed1119efc687b</u>	+ 220,000.0000000000 00000000 PKT	✓
20	2022-04-27 09:29:17	<u>0xb0830d574b63421fca2db4fda67b62bc5494949acfec1cd449aba027848ba495</u>	- 100.000000 USDC	✓
21	2022-04-08 17:57:03	<u>0x21bb2434b8ca459b0a3acc038ad225d8cedacb0f2323c059166cf97e11daea9</u>	+ 425.93831940000006 8526 ATOK	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-07 10:22:46	<u>0x0c52fa10ac2eb15aeedc73154aff6201aa547539213e007ce6609f897f89fdf9</u>	+ 245.30000000000001 1369 GMT	✓
23	2022-03-23 12:28:30	<u>0x9d0e7d9967b5070e18888ffad1435c31ad3264e567bd8341c9e63b5a0d55b69a</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
24	2022-03-22 16:28:50	<u>0x73956ad74d5bf1a00e46205710fe8720a03b7a363b1e0e46fa6a2155ad7350df</u>	+ 850,000.0000000000 00000000 RTM	✓
25	2022-03-22 15:36:21	<u>0xed049e5541cbcd88a75112edfe01df962b82fa82b4b7e5952124d380b4918bdd</u>	- 129.072228 USDC	✓
26	2022-03-22 15:25:15	<u>0xd906d62b057fd0c45b070058f959ddb2354d93930f06a21ae5c4b1c30a15568f</u>	+ 300.000000 USDC	✓
27	2022-03-08 12:18:54	<u>0x71318c41a3d5788509070659e7aabf032fca4d0b689692eaeeba5b7b513bc06a</u>	+ 10.000000000000000 000 STEP.N.me	✓
28	2021-12-22 18:29:35	<u>0x5f345c92afacc70e465ef34ae021dfedcb4fde8f1316d817c32f6d6d8c9a3e12</u>	+ 1,315.779999999999 972715 PYM	✓
29	2021-12-08 07:06:10	<u>0x4b43314ce19d449dcf0a4e51adc06deb648870675aca6aa669f6b67b14a40f3e</u>	+ 43,557.19999999999 7089617 LELX.io	✓
30	2021-12-08 07:03:30	<u>0xdc3038748623b019f7b7be811ce805829bf917af8a5f9bed50c95cb805dd54f1</u>	+ 156.00000000000000 0000 PYM	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-22 08:16:02	<u>0x6ede60ac3b74d94c2be1607b9a25eb26218636fae8209b69cefb8d261da39a4b</u>	+ 11,287.000000000000 0000000 Zers.io	✓
32	2021-11-22 08:15:42	<u>0x8b35725fde369a1923dbf78ee83b47f53a4e1e546402e0ebd7cc297e4e44a1b3</u>	+ 1,315.799999999999 954525 PYM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 14:21:02	<u>0xdf63be85e7f5115348328d6fa0d1b5a8022fd746625ce8c5d0fc28bf227b8555</u>	+ 1 SocratesPioneerPen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 11:30:06	<u>0x40c6a60b7048a61ceb9953f067789406858d9a315c7529527abd01784a543840</u>	+ 1 ethevents.co	✓
2	2024-02-02 05:37:34	<u>0xcde1dc6218b32450ca67920967792a7c76614556b19835819f79352d0981dc6a</u>	+ 1 ethevents.co	✓
3	2024-01-04 22:41:10	<u>0x9da98fb3828b5c233006dee469ef0c81c6a6ad3ea8f30c1440ebfe3e18913a0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 06:40:34	<u>0x42e71607ddd1865d9b6e1b8377814a699d4ec93998f92e7e77524815e5505eaa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-15 12:06:03	<u>0xb0ca559f938754a6e58a380c47b7c8dbfccd92a1b6daae31e9636a88d0bdfe55</u>	+ 1	✓
7	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dad00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
8	2023-09-07 11:13:53	<u>0x254eed149bee915c8cae67aed57dcc8c52603ac95b184fcdeb41f98b60beea75</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-07 11:10:03	<u>0x37c999575925d0ef0b3cac30ccc9f6a85ad4d960b4142eb87f87e822ed018bbc</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-07 11:09:43	<u>0xa1a5cfc460f253b5170e5cf508e604b444c2c0a7ac195fae2ffd1370ee123b39</u>	+ 1 NFT AIRDROP	✓
11	2023-09-07 10:52:33	<u>0x329f8c2cb1bc852b638a70c70306265798ba537f123e9ac8adafa4ff0c4cf0e7</u>	+ 1 NFT VOUCHER	✓
12	2023-09-07 09:09:01	<u>0x6316f012e5be5db1cb1d20eca5a38d027d0e7d6583d9da3eedf9845d55313a7</u>	+ 1 claim-usdc.xyz	✓
13	2023-09-06 20:56:21	<u>0xcbb04cd824dc00aff6b42e8b8dad1e72c8e251f7d415dd1ff4b81a8268ff4c20</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-21 21:12:39	<u>0x89f1a20abb102f2d7072</u> <u>ed68c5ce7e4c1d0440242d</u> <u>0e1d70b6ed599124fbfc62</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-11 00:08:56	<u>0x869b77679b9e6000a492</u> <u>34253403e267935ace486c</u> <u>f743ffb6c73cb9a413c2e8</u>	+ 1 STAX	✓
16	2023-08-10 19:02:26	<u>0x96d9749b3bb1561f0890</u> <u>f21dcf6e00aacda18cbaae</u> <u>b2eeba21eea5a192afd5c1</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-09 16:15:34	<u>0x2c01a885e45e01f01d83</u> <u>2264f879a3c4d502b170fd</u> <u>57fc243feace1b0682abe6</u>	+ 1 dYdX Event	✓
18	2023-08-08 21:05:25	<u>0x2f63e2293df4e7c25848</u> <u>290f0765d70ec220acfc4</u> <u>a5b2b4e9758a21caa10134</u>	+ 1 DAI	✓
19	2023-08-06 15:36:46	<u>0xab2ea57b1eb378a6a602</u> <u>a75cc85bfe4162de6debe4</u> <u>a146206e5cbe2da0892ea8</u>	+ 1 STAX	✓
20	2023-08-04 00:07:34	<u>0xa601bbe43ab67ea75b73</u> <u>7e5eb024ef7a8de7ede7cd</u> <u>288a334e4eca8a790f6a2b</u>	+ 1 Lido DAO	✓
21	2023-08-03 15:42:05	<u>0x61b0d276f2f3383cef5b</u> <u>257967f092af147fe4230e</u> <u>e0a5acd7c6f480bb8a05e5</u>	+ 1 STAX	✓
22	2023-08-02 13:57:08	<u>0xa7c51a6c500c140957d5</u> <u>5f92a9e52c53a72b0ecae9</u> <u>eeabb871b665a0c181e8f9</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-01 23:14:43	<u>0x208a2193e0a071ebd968</u> <u>2d7aeb4865d0ca1f874e1b</u> <u>a94c01e6d102cd55d12b02</u>	+ 1 FREESPIN	✓
24	2023-07-31 16:14:08	<u>0x348f14662c1d040955a9</u> <u>2d480cfac525cbddcb6c8e</u> <u>79a2853f6e0dd097f98ba3</u>	+ 1 STAX	✓
25	2022-09-04 16:46:39	<u>0x16bf41ac154a17cda60f</u> <u>66eddc98aa3f2fa6da088</u> <u>9ac92e5a77153434eec850</u>	+ 1 sdfsd	✓
26	2022-09-03 20:16:31	<u>0x8708f11184c55477dd76</u> <u>c1145cc7c800afa3bf55e7</u> <u>7b8a911f3259a22027c065</u>	+ 1 gdhfgh	✓
27	2022-06-12 04:51:32	<u>0x4c60e2b6b345c15961a9</u> <u>11b3f9f6c380b15ed831bc</u> <u>487f84d2030e33f7bed55e</u>	+ 1 OPENSTORE	✓
28	2022-06-12 04:44:08	<u>0xe233c37fc5c7fb57ae2f</u> <u>8d83573c43455a888697c3</u> <u>d0c141b3cf9dbde8c24915</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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