

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d7cbea6316b8b8bcb98bafd388b161a4190fd56</u>
TOTAL RECEIVED	2.038094887194732419 MATIC
	0.82 USD
TOTAL SEND	1.076195040536348291 MATIC
	0.43 USD










Token	Balance
MATIC	0.961899846658384128 MATIC
	0.39 USD
! AERO	4,350 Claim Airdrop (aerodrome.uno)
Mememorphosis	0 L2PASS
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A 5eth.net
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc]
\$3000 USDT Airdrop	N/A 3000usdt.net




Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-05 17:33:27	<u>0x03fa1200668ac0a0e311</u> <u>ac0fbc20009580dc93a41c</u> <u>8e6d142321bd7c7c20479f</u>	- 0.0462347768469294 35 MATIC 0.04 USD	
2	2024-03-05 17:33:27	<u>0x03fa1200668ac0a0e311</u> <u>ac0fbc20009580dc93a41c</u> <u>8e6d142321bd7c7c20479f</u>	- 0.0067699800000000 00 MATIC 0.00 USD	
3	2024-03-05 17:33:27	<u>0x03fa1200668ac0a0e311</u> <u>ac0fbc20009580dc93a41c</u> <u>8e6d142321bd7c7c20479f</u>	- 0.0347870744710948 59 MATIC 0.03 USD	
4	2024-03-05 17:30:15	<u>0xbcb969cfb9a97e418286</u> <u>ab68dec1a0117382f1862e</u> <u>cf3c901d47350b92af3309</u>	- 0.0767812345612623 74 MATIC 0.08 USD	

#	Date & time	Transaction Id	Amount	
5	2024-03-05 17:30:15	<u>0x09e73a80cb0c580e6fb4</u> <u>ab68dec1a0117382f1862e</u> <u>cf3c901d47350b92af3309</u>	- 0.0068277952687532 60 MATIC  0.00 USD	✓
6	2024-03-05 17:30:15	<u>0x09e73a80cb0c580e6fb4</u> <u>ab68dec1a0117382f1862e</u> <u>cf3c901d47350b92af3309</u>	- 0.0591185160618648 98 MATIC  0.06 USD	✓
7	2024-03-05 16:49:00	<u>0x09e73a80cb0c580e6fb4</u> <u>c218973d18b3f1497545b1</u> <u>71882ff4c541d7d6e85ac1</u>	- 0.0846010760478191 35 MATIC  0.09 USD	✓
8	2024-03-05 16:49:00	<u>0x09e73a80cb0c580e6fb4</u> <u>c218973d18b3f1497545b1</u> <u>71882ff4c541d7d6e85ac1</u>	- 0.0068246994801710 34 MATIC  0.00 USD	✓
9	2024-03-05 16:49:00	<u>0x09e73a80cb0c580e6fb4</u> <u>c218973d18b3f1497545b1</u> <u>71882ff4c541d7d6e85ac1</u>	- 0.0494452049112740 90 MATIC  0.05 USD	✓
10	2024-03-05 16:39:14	<u>0x46a32a08569927f9c3c1</u> <u>013a10f4bea53fcc48dc7d</u> <u>86840221238b9abe2441c2</u>	- 0.1111198680492401 78 MATIC  0.12 USD	✓
11	2024-03-05 16:39:14	<u>0x46a32a08569927f9c3c1</u> <u>013a10f4bea53fcc48dc7d</u> <u>86840221238b9abe2441c2</u>	- 0.0069037294200000 00 MATIC  0.00 USD	✓
12	2024-03-05 16:39:14	<u>0x46a32a08569927f9c3c1</u> <u>013a10f4bea53fcc48dc7d</u> <u>86840221238b9abe2441c2</u>	- 0.0450415575520838 54 MATIC  0.04 USD	✓
13	2024-03-05 16:34:44	<u>0x73dc263bc0d522a2103d</u> <u>d311c8397372e97547ba2c</u> <u>d7924517a9aa9fd601bc11</u>	- 0.0418770454375568 26 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-05 16:34:44	<u>0x73dc263bc0d522a2103d</u> <u>d311c8397372e97547ba2c</u> <u>d7924517a9aa9fd601bc11</u>	- 0.0056559181000000 00 MATIC  0.00 USD	✓
15	2024-03-05 16:34:44	<u>0x73dc263bc0d522a2103d</u> <u>d311c8397372e97547ba2c</u> <u>d7924517a9aa9fd601bc11</u>	- 0.0469843860938466 00 MATIC  0.05 USD	✓
16	2024-02-03 14:34:13	<u>0xf8267cb7d40077d3ef67</u> <u>1ed1036ed365249f8e9db8</u> <u>78de61cb181634f93a39cd</u>	- 0.0574164522759757 35 MATIC  0.04 USD	✓
17	2024-02-03 14:34:13	<u>0xf8267cb7d40077d3ef67</u> <u>1ed1036ed365249f8e9db8</u> <u>78de61cb181634f93a39cd</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
18	2024-02-03 14:34:13	<u>0xf8267cb7d40077d3ef67</u> <u>1ed1036ed365249f8e9db8</u> <u>78de61cb181634f93a39cd</u>	- 0.0177116507416772 01 MATIC  0.01 USD	✓
19	2024-02-03 13:30:59	<u>0x883ab9767c9adb8111b4</u> <u>432c478edee98ee0cdf2a9</u> <u>9ab96ecdeed76fdf47c5c4</u>	- 0.0946157790394439 73 MATIC  0.07 USD	✓
20	2024-02-03 13:30:59	<u>0x883ab9767c9adb8111b4</u> <u>432c478edee98ee0cdf2a9</u> <u>9ab96ecdeed76fdf47c5c4</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓
21	2024-02-03 13:30:59	<u>0x883ab9767c9adb8111b4</u> <u>432c478edee98ee0cdf2a9</u> <u>9ab96ecdeed76fdf47c5c4</u>	- 0.0144607466532832 26 MATIC  0.01 USD	✓
22	2023-12-25 00:22:14	<u>0xcb8d86171b5de41e4ba3</u> <u>ac1c5acd35c7aa03fdde4a</u> <u>adfc8df4d6565f2763bbd</u>	- 0.0556938635531168 06 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-25 00:22:14	<u>0xcb8d86171b5de41e4ba3 ac1c5acd35c7aa03fdde4a adfc8df4d6565f2763bbd</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓
24	2023-12-25 00:22:14	<u>0xcb8d86171b5de41e4ba3 ac1c5acd35c7aa03fdde4a adfc8df4d6565f2763bbd</u>	- 0.0011707822997821 77 MATIC  0.00 USD	✓
25	2023-12-24 23:48:43	<u>0xe088f7049e13d93e6c0a 30eb48c0d8193013639b95 b1562d7272db99105ff98b</u>	- 0.0530827959282049 66 MATIC  0.04 USD	✓
26	2023-12-24 23:48:43	<u>0xe088f7049e13d93e6c0a 30eb48c0d8193013639b95 b1562d7272db99105ff98b</u>	- 0.0070105637508901 12 MATIC  0.00 USD	✓
27	2023-12-24 23:48:43	<u>0xe088f7049e13d93e6c0a 30eb48c0d8193013639b95 b1562d7272db99105ff98b</u>	- 0.0004076294741892 36 MATIC  0.00 USD	✓
28	2023-12-24 23:48:02	<u>0x259889c0cb4a97424f03 6e35fc5b32f49472e0ea5b a18065c4be4265503c691d</u>	- 0.1204819277108433 73 MATIC  0.10 USD	✓
29	2023-12-24 23:48:02	<u>0x259889c0cb4a97424f03 6e35fc5b32f49472e0ea5b a18065c4be4265503c691d</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
30	2023-12-24 23:48:02	<u>0x259889c0cb4a97424f03 6e35fc5b32f49472e0ea5b a18065c4be4265503c691d</u>	- 0.0001809768070450 08 MATIC  0.00 USD	✓
31	2023-12-24 23:45:10	<u>0xd82d5abf11d92793701b 0c5eeefad896b4816856d8 f787fb444c52c7342b0713</u>	+ 2.0069210800000001 35 MATIC  1.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 16:39:14	<u>0x46a32a08569927f9c3c1</u> <u>013a10f4bea53fcc48dc7d</u> <u>86840221238b9abe2441c2</u>	+ 0.0117283114448534 40 MATIC  0.01 USD	✓
2	2024-02-03 13:30:59	<u>0x883ab9767c9adb8111b4</u> <u>432c478edee98ee0cdf2a9</u> <u>9ab96ecdeed76fdf47c5c4</u>	+ 0.0099278968464850 73 MATIC  0.00 USD	✓
3	2023-12-25 00:22:14	<u>0xcb8d86171b5de41e4ba3</u> <u>ac1c5acd35c7aa03fdde4a</u> <u>adfcd8df4d6565f2763bbd</u>	+ 0.0095175989033940 06 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:39:47	<u>0xdf8213dab6510968e6dc</u> <u>bb9b18b819201dc4d16797</u> <u>ef99d4ea8f51476cee709d</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 23:48:43	<u>0xe088f7049e13d93e6c0a</u> <u>30eb48c0d8193013639b95</u> <u>b1562d7272db99105ff98b</u>	- 1 L2PASS	✓
2	2023-12-24 23:48:02	<u>0x259889c0cb4a97424f03</u> <u>6e35fc5b32f49472e0ea5b</u> <u>a18065c4be4265503c691d</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:48:00	<u>0x64c3a9f39bf603c25585bd0b978bd2f59755691af1500642143d502aa89c3ba8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-03-04 05:54:50	<u>0x89834bafaa41e18b7322421c5b2b558e5213bbc9e234812d3bf6ffe794d70e4a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-25 10:33:48	<u>0x99d1d786c28c43cc746c92e8cc8766d8dbd72b6ecf8c16cedec319b5cb0f5b3</u>	+ 1 Reward at [2000usdc i%[Eet]	✓
4	2024-02-25 06:57:13	<u>0x150e9f89f8a517758fa71946630283e851f41aef57f5608b57278b6d0e225454</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-20 06:54:06	<u>0x941c0f2c8fff35c2bae8eb1cba18f4356c8790ff21a16f8daed847b839e41ffd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-20 04:38:00	<u>0x5823646de67a114f3af102c0f69f6f02500f69ee1bc914588a84a1e743f38d3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-08 14:29:44	<u>0x119968fc237540642b12482e367e266a11eed28fe1a2c5f5c10afc4aac9edfe0</u>	+ 1 Airdrop at [5eth i%[Eet]	✓
8	2024-02-08 14:29:44	<u>0xb31306f39908369662825eb34e1a12122953840f00fc1e68a0e04a7306b21998</u>	+ 1 Reward at [2000usdc i%[Eet]	✓
9	2024-02-04 06:13:55	<u>0x824c7d792ed74c2b595d6fd7eae50ee1376ac6ca476dcca9671ede4d3edffe22</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 05:09:08	<u>0x9472f4d61a08e0f96ad4c8ed355313b2c308e7724f029b876345bd7af8df55cc</u>	+ 1 5eth.net	✓
11	2024-01-27 19:29:10	<u>0x3fdbf6f82929354844c695650c9e41ee831e6bccadcb42c6fea6b993d301e518</u>	+ 1 2000usdc.org	✓
12	2024-01-27 17:32:35	<u>0x958c5e3ee3b76c6a79a7cfd2abcce923fbe32a15d013f68fc967741b8fbbd0b2</u>	+ 1 5000usdt.com	✓
13	2023-12-25 03:24:29	<u>0x74cfb32ba17b987aefe53b379ed9ec92831c52518a9de76adb2d3af2d47b3ae5</u>	+ 1 3000usdt.net	✓
14	2023-12-25 02:47:45	<u>0xb52fa032142cc2f5ec28e78bda4d253ae39f859c0f0214205d6aa26db25e4632</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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