

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ecb9e49ab210bdbaa914a7ba314d31058125424</u>
TOTAL RECEIVED	14.628098507495975511 MATIC
	5.46 USD
TOTAL SEND	14.627882317205562757 MATIC
	5.46 USD










Token	Balance
MATIC	0.000216190290414000 MATIC 0.00 USD
USD Coin (PoS)	0.005056 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
StargateToken	0.00000000000000000000 STG
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!SNXPool.com	378.000000000000000000 wSNX
! 5000usdc.org	1.00000000000000000000 rdrop
\$1000 Rewards	N/A usd-rewards.me
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]






Token	Balance
5000 BUSD	N/A NFT Giveaway
5000 USDC	N/A NFT Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 REWARDS	N/A drop-usdt.org
\$1000 REWARDS	N/A drop-usdt.org
\$3000 USDT Airdrop	N/A rop.xyz
GET Drop USDT	N/A drops-usdt.com
1,000 USDT Reward	N/A s.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 14:25:10	<u>0x0ac8a6ee6f6926509565</u> <u>80d5fbbfe6849099f8e87f</u> <u>85a49657348af1b16ae235</u>	- 0.9414857942171176 44 MATIC  0.52 USD	✓
2	2024-06-24 14:25:10	<u>0x0ac8a6ee6f6926509565</u> <u>80d5fbbfe6849099f8e87f</u> <u>85a49657348af1b16ae235</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-24 14:25:10	<u>0x0ac8a6ee6f6926509565</u> <u>80d5fbbfe6849099f8e87f</u> <u>85a49657348af1b16ae235</u>	- 0.0006778975840980 00 MATIC  0.00 USD	✓
4	2024-06-01 22:11:18	<u>0x137c670cdbab69cc596b</u> <u>d04d1ccf2747aca457cb67</u> <u>bcd908cfb773b01fc16d49</u>	- 0.5002419531530832 85 MATIC  0.35 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-06-01 22:11:18	<u>0x137c670cdbab69cc596bd04d1ccf2747aca457cb67bcd908cfb773b01fc16d49</u>	- 0.0064141200000000 00 MATIC  0.00 USD	✓
6	2024-06-01 22:11:18	<u>0x137c670cdbab69cc596bd04d1ccf2747aca457cb67bcd908cfb773b01fc16d49</u>	- 0.00000000000053451 00 MATIC  0.00 USD	✓
7	2024-06-01 22:09:48	<u>0xaa855a089a9b82dd250e1464c5be91b1264e1c3aff18338d401483f2dc211db1</u>	- 7.0000000000000000 00 MATIC  4.91 USD	✓
8	2024-06-01 22:09:48	<u>0xaa855a089a9b82dd250e1464c5be91b1264e1c3aff18338d401483f2dc211db1</u>	- 0.0071520600000000 00 MATIC  0.00 USD	✓
9	2024-06-01 22:09:48	<u>0xaa855a089a9b82dd250e1464c5be91b1264e1c3aff18338d401483f2dc211db1</u>	- 0.00000000000057216 48 MATIC  0.00 USD	✓
10	2024-01-29 13:02:46	<u>0x54dedd14a624b827606e19f05b0931c05170b69a2a9a48c822de9e6944d61438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-29 13:02:46	<u>0x54dedd14a624b827606e19f05b0931c05170b69a2a9a48c822de9e6944d61438</u>	- 0.0013596098706794 52 MATIC  0.00 USD	✓
12	2024-01-29 13:02:46	<u>0x54dedd14a624b827606e19f05b0931c05170b69a2a9a48c822de9e6944d61438</u>	- 0.0032350551688135 80 MATIC  0.00 USD	✓
13	2023-10-19 14:20:16	<u>0x0a651de170915c3f1ac78950d9f861680cec20c2fb1d6188498fe9928f81d253</u>	- 0.7955058343121007 57 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-19 14:20:16	<u>0x0a651de170915c3f1ac78950d9f861680cec20c2fb1d6188498fe9928f81d253</u>	- 0.0108256707802665 80 MATIC  0.00 USD	✓
15	2023-10-19 14:20:16	<u>0x0a651de170915c3f1ac78950d9f861680cec20c2fb1d6188498fe9928f81d253</u>	- 0.0132727608762450 83 MATIC  0.00 USD	✓
16	2023-10-19 14:19:58	<u>0x0f225b9931eb075b45e27f08f58a522838faf3e7c8a6e1fed9024eeb0e570a0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-19 14:19:58	<u>0x0f225b9931eb075b45e27f08f58a522838faf3e7c8a6e1fed9024eeb0e570a0a</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2023-10-19 14:19:58	<u>0x0f225b9931eb075b45e27f08f58a522838faf3e7c8a6e1fed9024eeb0e570a0a</u>	- 0.0018168727364983 36 MATIC  0.00 USD	✓
19	2023-09-25 12:29:10	<u>0xdfa3fd2dd63d9123f88711914a16f9b3af8f1330bb55e12a45bdba6eae69ad8</u>	- 3.2299550359124000 74 MATIC  1.65 USD	✓
20	2023-09-25 12:29:10	<u>0xdfa3fd2dd63d9123f88711914a16f9b3af8f1330bb55e12a45bdba6eae69ad8</u>	- 0.0123904596945309 60 MATIC  0.00 USD	✓
21	2023-09-25 12:29:10	<u>0xdfa3fd2dd63d9123f88711914a16f9b3af8f1330bb55e12a45bdba6eae69ad8</u>	- 0.0285420545163204 07 MATIC  0.01 USD	✓
22	2023-09-25 12:28:36	<u>0xc6a3a3ca7f8a3c8314ab9949d0b59eb89f00df50ad66ecb281db6f836498bc9a</u>	- 1.1951883727629919 46 MATIC  0.61 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-09-25 12:28:36	<u>0xc6a3a3ca7f8a3c8314ab</u> <u>9949d0b59eb89f00df50ad</u> <u>66ecb281db6f836498bc9a</u>	- 0.0115052400000000 00 MATIC  0.00 USD	✓
24	2023-09-25 12:28:36	<u>0xc6a3a3ca7f8a3c8314ab</u> <u>9949d0b59eb89f00df50ad</u> <u>66ecb281db6f836498bc9a</u>	- 0.0292766520602214 36 MATIC  0.01 USD	✓
25	2023-09-25 12:28:12	<u>0xc30b0a70b84b235914ca</u> <u>e550020e6383491840e932</u> <u>9f27183e26dc652e8a29cd</u>	- 0.7908966362277307 65 MATIC  0.40 USD	✓
26	2023-09-25 12:28:12	<u>0xc30b0a70b84b235914ca</u> <u>e550020e6383491840e932</u> <u>9f27183e26dc652e8a29cd</u>	- 0.0114056100000000 00 MATIC  0.00 USD	✓
27	2023-09-25 12:28:12	<u>0xc30b0a70b84b235914ca</u> <u>e550020e6383491840e932</u> <u>9f27183e26dc652e8a29cd</u>	- 0.0285419023790572 80 MATIC  0.01 USD	✓
28	2023-09-25 12:27:46	<u>0xafa9b48b17ba94998376</u> <u>64865cbc5015c39c234bb4</u> <u>6917b3e1bbd9f7be6ec07b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-25 12:27:46	<u>0xafa9b48b17ba94998376</u> <u>64865cbc5015c39c234bb4</u> <u>6917b3e1bbd9f7be6ec07b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
30	2023-09-25 12:27:46	<u>0xafa9b48b17ba94998376</u> <u>64865cbc5015c39c234bb4</u> <u>6917b3e1bbd9f7be6ec07b</u>	- 0.0042572649423397 32 MATIC  0.00 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 22:11:18	<u>0x137c670cdbab69cc596bd04d1ccf2747aca457cb67bcd908cfb773b01fc16d49</u>	+ 0.0001665825369136 58 MATIC  0.00 USD	✓
2	2023-09-18 19:04:26	<u>0x2dee0e783bf62fbaa4c50f76f07a1b92a1960753ae325160cbc224f0b61f2ad5</u>	+ 14.627931924959062 471 MATIC  7.71 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 22:11:18	<u>0x137c670cdbab69cc596bd04d1ccf2747aca457cb67bcd908cfb773b01fc16d49</u>	- 6.5488696027242570 00 STG	✓
2	2024-06-01 22:09:48	<u>0xaa855a089a9b82dd250e1464c5be91b1264e1c3aff18338d401483f2dc211db1</u>	+ 6.5488696027242570 00 STG	✓
3	2024-05-09 10:13:25	<u>0x3d2016ac19c6854ee39da6c8563bfad8bdb8ecc176b253c8780fd8f157fbba42</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-02-02 06:02:54	<u>0x5ee47bee25ee171caba921a3a84514e889a65bd2390821fd0046b0440fe25704</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-29 13:02:46	<u>0x54dedd14a624b827606e19f05b0931c05170b69a2a9a48c822de9e6944d61438</u>	- 40.699014 USDC  40.70 USD	✓
6	2024-01-29 12:57:50	<u>0x0a20b21241bf918f15710538dc62c6743c27bc42efa8cf2c5b2af8b9cc7353ed</u>	+ 16.050146 USDC  16.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-05 10:39:03	<u>0x8bc88dad192398473a4fbbb9f0c4152d342e3163df2caf64d9563b47ac373c5</u>	+ 15.165902 USDC  15.16 USD	✓
8	2023-10-19 14:20:16	<u>0x0a651de170915c3f1ac78950d9f861680cec20c2fb1d6188498fe9928f81d253</u>	- 1,067.302059 USDT  1,067.66 USD	✓
9	2023-10-19 14:10:48	<u>0x561a65146ad37ed8ae26460061c94f5eaa6a47cbe56e8eb2efe151b55a5b623b</u>	+ 1,067.302059 USDT  1,067.59 USD	✓
10	2023-09-26 08:45:03	<u>0x0676ff20fb9b903ba422b170fa931cad60e6786bf3777b60c46ab70f16fe7584</u>	+ 378.00000000000000 0000 wSNX	✓
11	2023-09-25 12:32:18	<u>0x4cc40981bfb2a6473717a94e63d9d162d52b79b16d6cd8fd3b07f55c115f9857</u>	+ 1.499100 USDC  1.49 USD	✓
12	2023-09-25 12:29:10	<u>0xdfa3fd2dd63d9123f88711914a16f9b3af8f1330bb55e12a45bdba6eae69ad8</u>	- 2.000000 USDC  1.99 USD	✓
13	2023-09-25 12:28:36	<u>0xc6a3a3ca7f8a3c8314ab9949d0b59eb89f00df50ad66ecb281db6f836498bc9a</u>	- 2.000000 USDC  1.99 USD	✓
14	2023-09-25 12:28:12	<u>0xc30b0a70b84b235914cae550020e6383491840e9329f27183e26dc652e8a29cd</u>	- 2.000000 USDC  1.99 USD	✓
15	2023-09-25 12:26:04	<u>0x27a07c66bbaa09be1c5d366e4b19b7b9a29af6116cf8d306bb3701ee21157138</u>	+ 3.997600 USDC  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-18 19:05:48	<u>0x36aa2a76af17535167949dc141ad2313b1af2828a0962b42cee13477933dd397</u>	+ 9.991322 USDC  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 14:25:04	<u>0xe0bf014f48a08b6254fccccc252eb2a34de1b92d1ce65bc75846f884938a23b</u>	+ 1 1ETH at webeth.lol 	✓
2	2024-06-24 14:25:04	<u>0x3dfb2b1ad3ef07172ada155a043cc586b21aed16ce1bdf3ab90d45944a9d6952</u>	+ 1 5000\$ at adrpGBT.pro 	✓
3	2024-06-01 22:10:16	<u>0xc360b1f2c31fab0337aebeca790b596cc0c5d7a44690e47eb94fbdf86e465f93</u>	+ 1 e]	✓
4	2024-05-09 10:13:23	<u>0x18fe5e8e9b09114b7e5e8b0fc4c0b58873fa53e1f7b593ed0a563744ee80942f</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-18 22:03:01	<u>0x9f499c3fcad29c4dfe2cd1b69290674a40e0fe349a8c48f5388b38c5d775674e</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
6	2024-03-10 16:44:55	<u>0x2e0e5796abb1609335ef360bd59d6a404d10573a296975a200c28c70c32ce980</u>	+ 1 Airdrop at [3eth 	✓
7	2024-02-01 20:56:54	<u>0x1d2766c0bcd9254bd4f2bb1bf37a670ddcc8399dfd503aea2d1e292d065315c3</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 06:05:29	<u>0x977a8ca26652c56c3576</u> <u>0007d2295eb259713cd489</u> <u>27714b1ae44a151a525b47</u>	+ 1 2000usdc.org	✓
9	2024-01-29 13:09:16	<u>0xd1316356c36184feacfa</u> <u>485babb6bd8d2f27dae3e0</u> <u>92f9def2114f37bf68752f</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-29 13:06:14	<u>0x4d08797649f9b8425a0d</u> <u>b99d4b4219de72ca57163e</u> <u>8b9cc2d6f7ff4c06467cff</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-29 13:02:34	<u>0xf664aab2720c0a8c7867</u> <u>589aec554abbab16c259dc</u> <u>8c4fd5112eb87707812f19</u>	+ 1 5000usdt.com	✓
12	2023-11-05 10:37:11	<u>0x2e72fe645e29aa629ece</u> <u>2d1017cac5c49dd824313e</u> <u>13f70c57611f237481a9f6</u>	+ 1 rop.xyz	✓
13	2023-10-19 15:48:54	<u>0x97a99ee109112d01ed04</u> <u>ff58eaa02f1c6ce1b55b4b</u> <u>e95f257067a8e1b42b6d24</u>	+ 1 drop-usdt.org	✓
14	2023-10-19 15:48:50	<u>0x1c8cb4e2d1a11e7d5b4a</u> <u>d4e2f8458711df637a7400</u> <u>11aa626e64f569423206b1</u>	+ 1 s.org	✓
15	2023-10-19 15:42:46	<u>0x854709e9b2c9ad54ce89</u> <u>3f00163e3edbb28a6bd640</u> <u>86fc8cd6a3e4103bd430d8</u>	+ 1 drop-usdt.org	✓
16	2023-10-19 14:20:10	<u>0x1754a50cca291ccdfd2c</u> <u>361571d1bb52f34b7a223e</u> <u>78532a1aee262f89f15b01</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 13:57:25	<u>0x6b93fab9247cbda67cb7c47b483b8fa0deeab1db111d398a094f4e114f79f853</u>	+ 1 Voucher	✓
18	2023-10-19 13:50:10	<u>0xfd4536e9f7a533cf733d86b03d59378bce04e58216d68378d9d99a446c3c0ca3</u>	+ 1 s.org	✓
19	2023-10-19 13:37:48	<u>0xdac7e41242e1a3b866023b51761543232239af9c570f8f00eb7dfd14ee86ebda</u>	+ 1 drop-usdt.org	✓
20	2023-10-19 13:35:11	<u>0x316503a774ddcc07532cc4a5b08a91fcfdc1a5543dc6a9686c16fea47f4b5960</u>	+ 1 drop-usdt.org	✓
21	2023-10-19 13:34:53	<u>0x788e8aecfc729c3007df07d4b4faf470f290b5df9a4cb6dc865c34a0b130176a</u>	+ 1 s.org	✓
22	2023-10-10 08:23:47	<u>0x4f07463bbd9df5f3d6f4953509593cde474088c1b8ab4d3d4c2becdb68610b8a</u>	+ 1 Voucher	✓
23	2023-10-01 19:49:02	<u>0x1be24fce9cbe8bdbd6e49c589c6431faae808fe640c720f51195306125be0223</u>	+ 1 Vouchers	✓
24	2023-09-29 05:25:42	<u>0xae4a1848211cc23f21de5781cecc2d5f6b83b44e3526af8e3e31caa06872f1af</u>	+ 1 NFT Giveaway	✓
25	2023-09-29 05:25:22	<u>0x6ab56cc473466b9e4960c6a2e163e89945c199c0860665741853af6b036bca8a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 05:21:14	<u>0xcf12f80f5b122b18db4c42e851f134770bcb00807a01807199b8344d1230bef4</u>	+ 1 NFT Airdrop	✓
27	2023-09-29 05:21:06	<u>0xf6843a8b889ca921c36ba03c5ed888d04afedf05443160b4e93dca3c603379e9</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 12:27:18	<u>0x4679ef8f90546dae669348189536db0ad5166b4fd909b71630c4cea4fe40c7bc</u>	+ 1 drop-usd.me	✓
29	2023-09-18 19:04:22	<u>0x1af69fee8498511350f5824b96c4ae94417d34998c2e16fb14d449956a948ed3</u>	+ 1 usd-rewards.me	✓
30	2023-09-12 13:36:36	<u>0x1872bbc97184d51ddd7a8a8a718cf7e26a5f1bc4da3390f67a05a01731e9510c</u>	+ 1 NFT Voucher	✓
31	2023-09-12 11:50:22	<u>0x182c9c56991e3b4d46b2f20ccaea245b1d3b70475ee2e4536c5995579f05e359</u>	+ 1 Vouchers	✓
32	2023-09-12 11:50:14	<u>0xf72f3540881c0a1395ce22730ee98d0b3c9168fe6ea6b9f199f5590722b0f17d</u>	+ 1 drops-usdt.com	✓

* USD values displayed at the time of transaction

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