

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:44 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2018933892d66d8c86992850ba381ae55654d02f</u>
TOTAL RECEIVED	9.719069597249202275 MATIC
	3.58 USD
TOTAL SEND	0.190103317228013768 MATIC
	0.07 USD


Token	Balance
MATIC	9.528966280021188950 MATIC 3.51 USD
USD Coin (PoS)	0.009179 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
USD Coin	0.000000 USDC
Wrapped Ether	0.000000000000000000 WETH
ETH	10,000 ETH CHECK: ETHCEX.ORG
!	1,538.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 .vercel.app)


* USD values displayed at the time of transaction










Token	Balance
MATIC	14,500.000000000000000000 .vercel.app)
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
	N/A ?
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[Exyz]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-20 19:17:45	<u>0x91d223525cadf7a03442</u> <u>714728a589ec5bac3535c6</u> <u>f5c0a40a4fe75a57da143c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 19:17:45	<u>0x91d223525cadf7a03442</u> <u>714728a589ec5bac3535c6</u> <u>f5c0a40a4fe75a57da143c</u>	- 0.0009906319921256 64 MATIC  0.00 USD	✓
3	2024-03-20 19:17:45	<u>0x91d223525cadf7a03442</u> <u>714728a589ec5bac3535c6</u> <u>f5c0a40a4fe75a57da143c</u>	- 0.0016770387478743 36 MATIC  0.00 USD	✓
4	2024-03-20 19:17:39	<u>0x6e5bcbcc01d70c7ed740</u> <u>99e4a502533635532dd1ec</u> <u>c1c0abcb20d664aec1a94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-20 19:17:39	<u>0x6e5bcbcc01d70c7ed740</u> <u>99e4a502533635532dd1ec</u> <u>c1c0abcb20d664aec1a94</u>	- 0.0005733538123828 96 MATIC  0.00 USD	✓
6	2024-03-20 19:17:39	<u>0x6e5bcbcc01d70c7ed740</u> <u>99e4a502533635532dd1ec</u> <u>c1c0abcb20d664aec1a94</u>	- 0.0009493777816171 04 MATIC  0.00 USD	✓
7	2024-03-20 19:17:37	<u>0x7130e8894c74fe8a201e</u> <u>423abdb8c9aa0565132172</u> <u>f6ad979db9df9fb120fbc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-20 19:17:37	<u>0x7130e8894c74fe8a201e</u> <u>423abdb8c9aa0565132172</u> <u>f6ad979db9df9fb120fbc7</u>	- 0.0008628279933721 89 MATIC  0.00 USD	✓
9	2024-03-20 19:17:37	<u>0x7130e8894c74fe8a201e</u> <u>423abdb8c9aa0565132172</u> <u>f6ad979db9df9fb120fbc7</u>	- 0.0012254735921278 11 MATIC  0.00 USD	✓
10	2024-03-20 19:17:27	<u>0x77621ee8a89b4763f545</u> <u>57cf0f6207b711083212f2</u> <u>4a4dff2c9dadaf5e736dd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-03-20 19:17:27	<u>0x77621ee8a89b4763f54557cf0f6207b711083212f24a4dff2c9dadaf5e736dd1</u>	- 0.0007335728400000 00 MATIC  0.00 USD	✓
12	2024-03-20 19:17:27	<u>0x77621ee8a89b4763f54557cf0f6207b711083212f24a4dff2c9dadaf5e736dd1</u>	- 0.0006599993164370 68 MATIC  0.00 USD	✓
13	2024-02-24 13:25:36	<u>0xb44954fd9a7352dee68132ea3671cd2bbc61d853ef069162f86fd3e4a706ce60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-24 13:25:36	<u>0xb44954fd9a7352dee68132ea3671cd2bbc61d853ef069162f86fd3e4a706ce60</u>	- 0.0014951233443843 84 MATIC  0.00 USD	✓
15	2024-02-24 13:25:36	<u>0xb44954fd9a7352dee68132ea3671cd2bbc61d853ef069162f86fd3e4a706ce60</u>	- 0.0015261596622919 68 MATIC  0.00 USD	✓
16	2024-02-24 13:24:22	<u>0xc6ce91c0ff62d855db98bcf0cc2cff254c1631ceb4ef8ba9d4baa5bf367cd923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-24 13:24:22	<u>0xc6ce91c0ff62d855db98bcf0cc2cff254c1631ceb4ef8ba9d4baa5bf367cd923</u>	- 0.0173067999620639 99 MATIC  0.01 USD	✓
18	2024-02-24 13:24:22	<u>0xc6ce91c0ff62d855db98bcf0cc2cff254c1631ceb4ef8ba9d4baa5bf367cd923</u>	- 0.0126036800379360 01 MATIC  0.01 USD	✓
19	2024-02-24 13:02:54	<u>0x9d7fdc9c7b53464fcfb38ce268ca9d804fa443ad84315aa3fb330c97b1323d58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-24 13:02:54	<u>0x9d7fdc9c7b53464fcbf38ce268ca9d804fa443ad84315aa3fb330c97b1323d58</u>	- 0.0013960107416766 72 MATIC  0.00 USD	✓
21	2024-02-24 13:02:54	<u>0x9d7fdc9c7b53464fcbf38ce268ca9d804fa443ad84315aa3fb330c97b1323d58</u>	- 0.0014152380362334 72 MATIC  0.00 USD	✓
22	2024-02-24 13:00:37	<u>0xe397b842e0c373f32f33de22931f24c279c396ade461d4f669fbc66801b9ed47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-24 13:00:37	<u>0xe397b842e0c373f32f33de22931f24c279c396ade461d4f669fbc66801b9ed47</u>	- 0.0023470573020264 72 MATIC  0.00 USD	✓
24	2024-02-24 13:00:37	<u>0xe397b842e0c373f32f33de22931f24c279c396ade461d4f669fbc66801b9ed47</u>	- 0.0018030304979735 28 MATIC  0.00 USD	✓
25	2024-02-24 12:59:27	<u>0x9351261ab282acf34241c5fa23dc0a697ba2a7e3adfa9b9e469d1684ea275653</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-24 12:59:27	<u>0x9351261ab282acf34241c5fa23dc0a697ba2a7e3adfa9b9e469d1684ea275653</u>	- 0.0188134783703323 05 MATIC  0.01 USD	✓
27	2024-02-24 12:59:27	<u>0x9351261ab282acf34241c5fa23dc0a697ba2a7e3adfa9b9e469d1684ea275653</u>	- 0.0174588834996676 98 MATIC  0.01 USD	✓
28	2024-02-24 12:59:07	<u>0x87ad6c0019ab9c98e16cbee57d948175a1e46660c8df6ee58e384854cd96c1fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-24 12:59:07	<u>0x87ad6c0019ab9c98e16c</u> <u>bee57d948175a1e46660c8</u> <u>df6ee58e384854cd96c1fc</u>	- 0.0023181908905834 05 MATIC  0.00 USD	✓
30	2024-02-24 12:59:07	<u>0x87ad6c0019ab9c98e16c</u> <u>bee57d948175a1e46660c8</u> <u>df6ee58e384854cd96c1fc</u>	- 0.0020179771594165 95 MATIC  0.00 USD	✓
31	2024-02-24 12:56:33	<u>0x21b2452eb9e01d778d41</u> <u>2d0fb25fd1acedb5a116a8</u> <u>64e6688adf0b36bdf834df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-24 12:56:33	<u>0x21b2452eb9e01d778d41</u> <u>2d0fb25fd1acedb5a116a8</u> <u>64e6688adf0b36bdf834df</u>	- 0.0529284327115267 17 MATIC  0.05 USD	✓
33	2024-02-24 12:56:33	<u>0x21b2452eb9e01d778d41</u> <u>2d0fb25fd1acedb5a116a8</u> <u>64e6688adf0b36bdf834df</u>	- 0.0419825486884732 80 MATIC  0.04 USD	✓
34	2024-02-24 12:55:47	<u>0x4a4fe3ece9e5cb4ed85d</u> <u>5190c297f8dac75d3fa1af</u> <u>108b6fe5d9c11d9db46929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-24 12:55:47	<u>0x4a4fe3ece9e5cb4ed85d</u> <u>5190c297f8dac75d3fa1af</u> <u>108b6fe5d9c11d9db46929</u>	- 0.0019339618442408 96 MATIC  0.00 USD	✓
36	2024-02-24 12:55:47	<u>0x4a4fe3ece9e5cb4ed85d</u> <u>5190c297f8dac75d3fa1af</u> <u>108b6fe5d9c11d9db46929</u>	- 0.0018754017557591 04 MATIC  0.00 USD	✓
37	2024-02-24 12:54:19	<u>0x1a90ec80404519657361</u> <u>2be06c0fc0d44a49c416b9</u> <u>5a9c8b21a2c9f7ab16ee65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
38	2024-02-24 12:54:19	<u>0x1a90ec80404519657361</u> <u>2be06c0fc0d44a49c416b9</u> <u>5a9c8b21a2c9f7ab16ee65</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
39	2024-02-24 12:54:19	<u>0x1a90ec80404519657361</u> <u>2be06c0fc0d44a49c416b9</u> <u>5a9c8b21a2c9f7ab16ee65</u>	- 0.0018077066474902 00 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:28:54	<u>0x94831cdd404250368935</u> <u>7eed287783a13a705ddd06</u> <u>ecdd3d6c326649f94bf4ca</u>	+ 9.7190695972492022 75 MATIC  9.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 10:24:57	<u>0xc59e8f6e9f94d899aa2e</u> <u>88ba7bb8c5ecac975025b3</u> <u>1aa105caf8fb8e8aeda20d</u>	+ 1,422.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-08 07:27:19	<u>0x36abf2dabfc8a62f106a</u> <u>a014a63750e5385460c53f</u> <u>740a62e58842bc8d134a30</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-09-08 07:27:19	<u>0x36abf2dabfc8a62f106a</u> <u>a014a63750e5385460c53f</u> <u>740a62e58842bc8d134a30</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-09-07 03:22:42	<u>0xa87557a7e7c212bb5b2f</u> <u>cdbd9d8a76e67afb4dc7be</u> <u>71912264fe2a38641a7fc2</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-07 03:22:40	<u>0xeb03483bf208609bf0335081d1a17ee79caeac7c4e28da175508992d1fde1426</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
6	2024-03-20 19:55:03	<u>0x183289683f72777c60a335c36a368d884a18e93735a4743e5a7f1449697bb93f</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
7	2024-02-24 13:25:36	<u>0xb44954fd9a7352dee68132ea3671cd2bbc61d853ef069162f86fd3e4a706ce60</u>	- 14,789.979019 USDC  14,790.53 USD	✓
8	2024-02-24 13:24:22	<u>0xc6ce91c0ff62d855db98bcf0cc2cff254c1631ceb4ef8ba9d4baa5bf367cd923</u>	+ 14,789.981324 USDC  14,790.53 USD	✓
9	2024-02-24 13:24:22	<u>0xc6ce91c0ff62d855db98bcf0cc2cff254c1631ceb4ef8ba9d4baa5bf367cd923</u>	- 4.9974941253735574 16 WETH  14,825.96 USD	✓
10	2024-02-24 13:23:44	<u>0x0cce3a23e1dc803e849f67862b8e8373fce0054b71f80454251491c4ff2c1003</u>	+ 4.9974941253735574 16 WETH  14,825.96 USD	✓
11	2024-02-24 13:07:27	<u>0xeb6baff6771180e6ddf8d368f9d25420d10df60813ac440979d1424bee564fbe</u>	- 4.9974938003367821 44 WETH	✓
12	2024-02-24 13:02:54	<u>0x9d7fdc9c7b53464fcbf38ce268ca9d804fa443ad84315aa3fb330c97b1323d58</u>	- 14,766.179019 USDC  14,767.76 USD	✓
13	2024-02-24 12:59:27	<u>0x9351261ab282acf34241c5fa23dc0a697ba2a7e3adfa9b9e469d1684ea275653</u>	+ 14,766.185893 USDC  14,767.35 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-02-24 12:59:27	<u>0x9351261ab282acf34241c5fa23dc0a697ba2a7e3adfa9b9e469d1684ea275653</u>	- 14,767.280451 USDC	✓
15	2024-02-24 12:58:11	<u>0x96af4876fc2d561d276eb6e805374468f2fc87b694c25f81df97e2d1423fb7d5</u>	- 4.9974938003367821 44 WETH	✓
16	2024-02-24 12:56:33	<u>0x21b2452eb9e01d778d412d0fb25fd1acedb5a116a864e6688adf0b36bdf834df</u>	+ 14,767.280451 USDC	✓
17	2024-02-24 12:56:33	<u>0x21b2452eb9e01d778d412d0fb25fd1acedb5a116a864e6688adf0b36bdf834df</u>	- 4.9974938003367821 44 WETH  14,825.96 USD	✓
18	2024-02-24 12:53:53	<u>0x5424e6eef80268458508bfb7fe3faa8d9a56b70d98d738c80ae424553f88851c</u>	+ 4.9974938003367821 44 WETH  14,825.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 05:11:16	<u>0x1f2513b437049e196a60c1195f9166ffcd11c63ae0a6305c3a57527bd0bffed2</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-06-29 22:02:23	<u>0xa63185c37b0a9c928124760027a0dea05967a259acda24c07a5999c76efa8f6f</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-22 15:08:17	<u>0x245bf1fd9c1c44b184368f5e2d1ce525741c4d9316b034273fceed51ddcd0ea3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 15:07:59	<u>0xb3c4662cd0effd599eca</u> <u>febc8a24a68adb0c329a62</u> <u>b53473579b89a2dca9209e</u>	+ 1 ?	✓
5	2024-03-30 03:31:46	<u>0x9d7489fd0521621c37f8</u> <u>e1201a8c5c6bdfcb48dbf8</u> <u>66a460787d1fc17769df45</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 03:30:34	<u>0x50b1272e187439338481</u> <u>6ba96c17aedcb6dd094f26</u> <u>b3aed26c0ad8857db0ba32</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-20 19:18:33	<u>0xdeab2bfa54ae54ccdaf1</u> <u>d4c367690a82ab054472a1</u> <u>c50456bbabc5a879aa361c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-02-25 19:19:08	<u>0xac4c4f8ba578cff31918</u> <u>0d208cf5fe47a9ee0f75be</u> <u>98fb84428a4bbe8e285799</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 18:07:58	<u>0xde88e0ade861f7c1681d</u> <u>950254094c244d274a5931</u> <u>18896d561c6615459b2252</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-10-15 20:27:21	<u>0xd62dca013b85dbeb3528</u> <u>6d709d15b21b526050ea42</u> <u>30204e1f19444246d89e8c</u>	- 9.5281262800200003 94 MATIC  3.48 USD	

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