

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 11:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2121a17a3f78ea73c7a645a18e5a2827f6a37246</u>
TOTAL RECEIVED	2.017424010916432309 MATIC
	0.76 USD
TOTAL SEND	1.965701166503563302 MATIC
	0.74 USD





Token	Balance
MATIC	0.051722844412869257 MATIC
	0.01 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
agEUR	0.000102323548708322 agEUR
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol đŸŽ•
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com









Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{cc}]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A ethevents.co

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-28 10:24:33	<u>0x2e1ac89d125c9b34fdce</u> <u>7e3954c787fb63288736bb</u> <u>cb09c2533b6f373abefee6</u>	- 0.0524436402428306 58 MATIC  0.05 USD	✓
2	2024-02-28 10:24:33	<u>0x2e1ac89d125c9b34fdce</u> <u>7e3954c787fb63288736bb</u> <u>cb09c2533b6f373abefee6</u>	- 0.0093212144338531 27 MATIC  0.00 USD	✓
3	2024-02-28 10:24:33	<u>0x2e1ac89d125c9b34fdce</u> <u>7e3954c787fb63288736bb</u> <u>cb09c2533b6f373abefee6</u>	- 0.0295909544447407 16 MATIC  0.03 USD	✓
4	2024-01-14 22:52:17	<u>0xa7c4fc320d48903aaa2e</u> <u>08f4dc6fd91616ccfd4cbb</u> <u>49c9370bdc503196b7c1e8</u>	- 0.1795058804257766 70 MATIC  0.15 USD	✓
5	2024-01-14 22:52:17	<u>0xa7c4fc320d48903aaa2e</u> <u>08f4dc6fd91616ccfd4cbb</u> <u>49c9370bdc503196b7c1e8</u>	- 0.0064760520064760 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-01-14 22:52:17	<u>0xa7c4fc320d48903aaa2e</u> <u>08f4dc6fd91616ccfd4cbb</u> <u>49c9370bdc503196b7c1e8</u>	- 0.00000000000054948 32 MATIC  0.00 USD	✓
7	2024-01-13 19:41:24	<u>0x3d13595237dbc4bb3f6f</u> <u>d29ada85e6017df335dc14</u> <u>4d84706063378e1b30ed7e</u>	- 0.0622204798379268 83 MATIC  0.05 USD	✓
8	2024-01-13 19:41:24	<u>0x3d13595237dbc4bb3f6f</u> <u>d29ada85e6017df335dc14</u> <u>4d84706063378e1b30ed7e</u>	- 0.0088350300005890 02 MATIC  0.00 USD	✓
9	2024-01-13 19:41:24	<u>0x3d13595237dbc4bb3f6f</u> <u>d29ada85e6017df335dc14</u> <u>4d84706063378e1b30ed7e</u>	- 0.00000000000076570 26 MATIC  0.00 USD	✓
10	2024-01-13 16:42:51	<u>0x9004a35a9500438a6d01</u> <u>57198eef4914705233244f</u> <u>35d78bfa7c7540f687fb94</u>	- 0.0551211003389701 22 MATIC  0.04 USD	✓
11	2024-01-13 16:42:51	<u>0x9004a35a9500438a6d01</u> <u>57198eef4914705233244f</u> <u>35d78bfa7c7540f687fb94</u>	- 0.0062396528481853 41 MATIC  0.00 USD	✓
12	2024-01-13 16:42:51	<u>0x9004a35a9500438a6d01</u> <u>57198eef4914705233244f</u> <u>35d78bfa7c7540f687fb94</u>	- 0.0000004104411949 26 MATIC  0.00 USD	✓
13	2024-01-13 13:54:09	<u>0x4f6f3f1013281cd27b0d</u> <u>e72957bdee7e91b7f66989</u> <u>1f4d98a4b727a4149bde9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-13 13:54:09	<u>0x4f6f3f1013281cd27b0d</u> <u>e72957bdee7e91b7f66989</u> <u>1f4d98a4b727a4149bde9c</u>	- 0.0016204199985956 36 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2024-01-13 13:54:09	<u>0x4f6f3f1013281cd27b0d</u> <u>e72957bdee7e91b7f66989</u> <u>1f4d98a4b727a4149bde9c</u>	- 0.00000000000075079 46 MATIC  0.00 USD	✓
16	2024-01-12 13:54:14	<u>0xa4e7d6791a8011fcd820</u> <u>3d3f085d24eea53187c64b</u> <u>a390f2ad1419ee398a6fc8</u>	- 0.11329999999999999 98 MATIC  0.10 USD	✓
17	2024-01-12 13:54:14	<u>0xa4e7d6791a8011fcd820</u> <u>3d3f085d24eea53187c64b</u> <u>a390f2ad1419ee398a6fc8</u>	- 0.0000707768453285 70 MATIC  0.00 USD	✓
18	2024-01-12 13:54:14	<u>0xa4e7d6791a8011fcd820</u> <u>3d3f085d24eea53187c64b</u> <u>a390f2ad1419ee398a6fc8</u>	- 0.0133284345003072 91 MATIC  0.01 USD	✓
19	2024-01-12 12:12:30	<u>0x07b18e10c9f4b2d57db5</u> <u>f44cc94a589b6217ab243d</u> <u>33894942a6c525130218d6</u>	- 0.0537009207986386 41 MATIC  0.04 USD	✓
20	2024-01-12 12:12:30	<u>0x07b18e10c9f4b2d57db5</u> <u>f44cc94a589b6217ab243d</u> <u>33894942a6c525130218d6</u>	- 0.0080747472789752 23 MATIC  0.00 USD	✓
21	2024-01-12 12:12:30	<u>0x07b18e10c9f4b2d57db5</u> <u>f44cc94a589b6217ab243d</u> <u>33894942a6c525130218d6</u>	- 0.0075358615638632 80 MATIC  0.00 USD	✓
22	2024-01-09 05:53:33	<u>0xae2ee115f77da633ffa3</u> <u>0016f867303f2e5185159d</u> <u>557118971539ed160c4b42</u>	+ 0.60199999999999999 80 MATIC  0.49 USD	✓
23	2024-01-07 00:49:50	<u>0xd9ccd2daf933d9b22c63</u> <u>bce7c006a2a7ee96d536e0</u> <u>93742218213efd8d263bcc</u>	- 0.1129432858978860 75 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-07 00:49:50	<u>0xd9ccd2daf933d9b22c63</u> <u>bce7c006a2a7ee96d536e0</u> <u>93742218213efd8d263bcc</u>	- 0.0068415246700024 14 MATIC  0.00 USD	✓
25	2024-01-07 00:49:50	<u>0xd9ccd2daf933d9b22c63</u> <u>bce7c006a2a7ee96d536e0</u> <u>93742218213efd8d263bcc</u>	- 0.0002768535506887 92 MATIC  0.00 USD	✓
26	2024-01-06 17:21:26	<u>0x4d737e3a8dd969d85864</u> <u>a22fabd8f1a431eff9e177</u> <u>8aba427dfea3bfcc7ee320</u>	- 0.1362225874085523 92 MATIC  0.11 USD	✓
27	2024-01-06 17:21:26	<u>0x4d737e3a8dd969d85864</u> <u>a22fabd8f1a431eff9e177</u> <u>8aba427dfea3bfcc7ee320</u>	- 0.0069403992868751 94 MATIC  0.00 USD	✓
28	2024-01-06 17:21:26	<u>0x4d737e3a8dd969d85864</u> <u>a22fabd8f1a431eff9e177</u> <u>8aba427dfea3bfcc7ee320</u>	- 0.0041401211066700 66 MATIC  0.00 USD	✓
29	2024-01-06 09:51:37	<u>0xbd9d9fe40b750d999b13</u> <u>9b947004427777bd0458b2</u> <u>d0b6c0f4b8f5071d23f5fb</u>	- 0.1349382791046254 14 MATIC  0.11 USD	✓
30	2024-01-06 09:51:37	<u>0xbd9d9fe40b750d999b13</u> <u>9b947004427777bd0458b2</u> <u>d0b6c0f4b8f5071d23f5fb</u>	- 0.0070979749188306 84 MATIC  0.00 USD	✓
31	2024-01-06 09:51:37	<u>0xbd9d9fe40b750d999b13</u> <u>9b947004427777bd0458b2</u> <u>d0b6c0f4b8f5071d23f5fb</u>	- 0.0092994166723434 48 MATIC  0.00 USD	✓
32	2024-01-06 02:36:29	<u>0x9dc2b147378cd96dfdfa</u> <u>f0826f999bbeb7dfe78998</u> <u>7ba1b4f88fd09422644d55</u>	- 0.1355648031050792 35 MATIC  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
33	2024-01-06 02:36:29	<u>0x9dc2b147378cd96dfdfa</u> <u>f0826f999bbeb7dfe78998</u> <u>7ba1b4f88fd09422644d55</u>	- 0.0068589126827980 92 MATIC  0.00 USD	✓
34	2024-01-06 02:36:29	<u>0x9dc2b147378cd96dfdfa</u> <u>f0826f999bbeb7dfe78998</u> <u>7ba1b4f88fd09422644d55</u>	- 0.0002613305412358 20 MATIC  0.00 USD	✓
35	2024-01-05 22:10:34	<u>0x3319ed4539826da9934e</u> <u>bbb7249a8435539ff25723</u> <u>8b2f84af7bd17cb579cba8</u>	- 0.0190000000000000 00 MATIC  0.01 USD	✓
36	2024-01-05 22:10:34	<u>0x3319ed4539826da9934e</u> <u>bbb7249a8435539ff25723</u> <u>8b2f84af7bd17cb579cba8</u>	- 0.0055814116409345 40 MATIC  0.00 USD	✓
37	2024-01-05 22:10:34	<u>0x3319ed4539826da9934e</u> <u>bbb7249a8435539ff25723</u> <u>8b2f84af7bd17cb579cba8</u>	- 0.0000000234607127 47 MATIC  0.00 USD	✓
38	2024-01-05 22:01:12	<u>0xcb2e9c6c47d43c096bc0</u> <u>d35075c14ec1906ae3fea9</u> <u>d986f1c21143fc3cd2e2d3</u>	- 0.0855435946205966 30 MATIC  0.07 USD	✓
39	2024-01-05 22:01:12	<u>0xcb2e9c6c47d43c096bc0</u> <u>d35075c14ec1906ae3fea9</u> <u>d986f1c21143fc3cd2e2d3</u>	- 0.0008608199493837 84 MATIC  0.00 USD	✓
40	2024-01-05 22:01:12	<u>0xcb2e9c6c47d43c096bc0</u> <u>d35075c14ec1906ae3fea9</u> <u>d986f1c21143fc3cd2e2d3</u>	- 0.0000000086548564 44 MATIC  0.00 USD	✓
41	2024-01-05 19:12:32	<u>0xe1815100c81843df2a4c</u> <u>bd6afeb8f061e1d067f7c2</u> <u>a98c76633347f8a3a23bb4</u>	- 0.1201995626555765 47 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-05 19:12:32	<u>0xe1815100c81843df2a4c</u> <u>bd6afeb8f061e1d067f7c2</u> <u>a98c76633347f8a3a23bb4</u>	- 0.0069015752158319 82 MATIC  0.00 USD	✓
43	2024-01-05 19:12:32	<u>0xe1815100c81843df2a4c</u> <u>bd6afeb8f061e1d067f7c2</u> <u>a98c76633347f8a3a23bb4</u>	- 0.0002324937482393 40 MATIC  0.00 USD	✓
44	2024-01-02 19:07:35	<u>0xad86f9405226bf91035c</u> <u>5ac8695b5ee62fa61f2ab8</u> <u>5591a5b9a070b0d1a2afcc</u>	- 0.1075845849399893 75 MATIC  0.10 USD	✓
45	2024-01-02 19:07:35	<u>0xad86f9405226bf91035c</u> <u>5ac8695b5ee62fa61f2ab8</u> <u>5591a5b9a070b0d1a2afcc</u>	- 0.0073481291388391 32 MATIC  0.00 USD	✓
46	2024-01-02 19:07:35	<u>0xad86f9405226bf91035c</u> <u>5ac8695b5ee62fa61f2ab8</u> <u>5591a5b9a070b0d1a2afcc</u>	- 0.0091073048239618 21 MATIC  0.00 USD	✓
47	2024-01-02 11:11:49	<u>0x2e312cbd9c8b2f26a60c</u> <u>f85d77f0215ffe3ce16641</u> <u>525b664222e4e0a450db7e</u>	- 0.1172093723214007 45 MATIC  0.11 USD	✓
48	2024-01-02 11:11:49	<u>0x2e312cbd9c8b2f26a60c</u> <u>f85d77f0215ffe3ce16641</u> <u>525b664222e4e0a450db7e</u>	- 0.0073036076426386 92 MATIC  0.00 USD	✓
49	2024-01-02 11:11:49	<u>0x2e312cbd9c8b2f26a60c</u> <u>f85d77f0215ffe3ce16641</u> <u>525b664222e4e0a450db7e</u>	- 0.0089294684088311 11 MATIC  0.00 USD	✓
50	2023-12-31 15:03:42	<u>0x8e5db5aff42d3893a119</u> <u>0eecf0048ac74afff6a723</u> <u>8042d133245010f00d956b</u>	- 0.0486892665646392 54 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-31 15:03:42	<u>0x8e5db5aff42d3893a119</u> <u>0eecf0048ac74afff6a723</u> <u>8042d133245010f00d956b</u>	- 0.0103277417953110 87 MATIC  0.01 USD	✓
52	2023-12-31 15:03:42	<u>0x8e5db5aff42d3893a119</u> <u>0eecf0048ac74afff6a723</u> <u>8042d133245010f00d956b</u>	- 0.0211610464862387 53 MATIC  0.02 USD	✓
53	2023-12-31 09:43:52	<u>0xe10dfefbbae8ebaf40</u> <u>92d6638f38484697212a8f</u> <u>eda5f57605c201b0d7a25c</u>	- 0.0476121471967839 30 MATIC  0.04 USD	✓
54	2023-12-31 09:43:52	<u>0xe10dfefbbae8ebaf40</u> <u>92d6638f38484697212a8f</u> <u>eda5f57605c201b0d7a25c</u>	- 0.0115263721842341 82 MATIC  0.01 USD	✓
55	2023-12-31 09:43:52	<u>0xe10dfefbbae8ebaf40</u> <u>92d6638f38484697212a8f</u> <u>eda5f57605c201b0d7a25c</u>	- 0.0223300941606189 47 MATIC  0.02 USD	✓
56	2023-12-31 00:49:14	<u>0x993805ecf04dd6fa012d</u> <u>ccb3a12ebfb0bdb43172b4</u> <u>d5527427c6ec897197e860</u>	- 0.0462858212865907 77 MATIC  0.04 USD	✓
57	2023-12-31 00:49:14	<u>0x993805ecf04dd6fa012d</u> <u>ccb3a12ebfb0bdb43172b4</u> <u>d5527427c6ec897197e860</u>	- 0.0107339036444826 07 MATIC  0.01 USD	✓
58	2023-12-31 00:49:14	<u>0x993805ecf04dd6fa012d</u> <u>ccb3a12ebfb0bdb43172b4</u> <u>d5527427c6ec897197e860</u>	- 0.0139558145487534 88 MATIC  0.01 USD	✓
59	2023-12-30 21:49:35	<u>0x5245a75cebf4a7209247</u> <u>ab23c8f926c237d54a106a</u> <u>e694853261b7ecd67b6336</u>	- 0.0462771194119476 76 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-30 21:49:35	<u>0x5245a75cebf4a7209247</u> <u>ab23c8f926c237d54a106a</u> <u>e694853261b7ecd67b6336</u>	- 0.0085057506761774 00 MATIC  0.00 USD	✓
61	2023-12-30 21:49:35	<u>0x5245a75cebf4a7209247</u> <u>ab23c8f926c237d54a106a</u> <u>e694853261b7ecd67b6336</u>	- 0.0137230663534926 99 MATIC  0.01 USD	✓
62	2023-12-30 18:37:26	<u>0x6cb651c9ba0233b45f80</u> <u>2b32c665900d4a447f4458</u> <u>61af2e096cad77bc553c4a</u>	+ 1.4050000000000000 27 MATIC  1.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 10:24:33	<u>0x2e1ac89d125c9b34fdce</u> <u>7e3954c787fb63288736bb</u> <u>cb09c2533b6f373abefee6</u>	+ 0.0047676036584391 54 MATIC  0.00 USD	✓
2	2024-01-13 19:41:24	<u>0x3d13595237dbc4bb3f6f</u> <u>d29ada85e6017df335dc14</u> <u>4d84706063378e1b30ed7e</u>	+ 0.0056564072579933 53 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 10:24:33	<u>0x2e1ac89d125c9b34fdce</u> <u>7e3954c787fb63288736bb</u> <u>cb09c2533b6f373abefee6</u>	- 0.1022212251595693 01 agEUR	✓
2	2024-01-14 22:53:21	<u>0x1b9bb453d9eac29f6c9d</u> <u>4dfcc6f40beb9e5f218b01</u> <u>057945f42ff997c9f5db82</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 19:41:24	<u>0x3d13595237dbc4bb3f6f d29ada85e6017df335dc14 4d84706063378e1b30ed7e</u>	- 0.0077017724834187 45 agEUR	✓
4	2024-01-12 13:54:14	<u>0xa4e7d6791a8011fcd820 3d3f085d24eea53187c64b a390f2ad1419ee398a6fc8</u>	+ 0.0955303282848131 43 agEUR	✓
5	2024-01-05 22:10:34	<u>0x3319ed4539826da9934e bbb7249a8435539ff25723 8b2f84af7bd17cb579cba8</u>	+ 0.0144949929068832 18 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:51:10	<u>0x3c8a4d2c3ccf3353f06a 7f1663c41bfc93c2a2f240 4bbf6accfa901bf68f2cb1</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-21 14:05:13	<u>0xdd67af4eea747991397b a31bb57c3405044b5ffb7a a0fcd05ce18701fbfc819c</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-02-28 13:04:15	<u>0x78ceaf6914f5c78a44ee d31f16de320f0253f0fa05 dc42ee8920134fdda378e6</u>	+ 1 Airdrop at [5eth i%€cc]	✓
4	2024-01-26 22:36:23	<u>0x01c770dc21be19926477 e861cf4413909b7797a876 9ec9a08ccbcf4cef351107</u>	+ 1 ethevents.co	✓
5	2024-01-09 12:36:06	<u>0x417281168e1c585fe3f7 f5d4c2e719e600f8c1ebc4 f20e23285f8c071ce54cdf</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 11:32:21	<u>0x46003681f6d7964d4e35</u> <u>d19071e99f5b8bb646fb74</u> <u>bfd77c26a0d9a71922804d</u>	+ 1 3000usdc.com	✓
7	2024-01-02 23:05:46	<u>0xe53cfa4c5f453e5464d3</u> <u>2f8dca3c0d83aadeafbcb8f</u> <u>300f523c2147cc53d0d6db</u>	+ 1 2000usdc.cc	✓
8	2024-01-02 22:57:42	<u>0x3681239bc825979367cf</u> <u>9dcaafb78ca4090a01da79</u> <u>f064362da10d48a01b932c</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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