

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2420f919b9e0888b1d9c8122edc4515f381c2413</u>
TOTAL RECEIVED	100.000000000000000000 MATIC
	37.83 USD
TOTAL SEND	100.000000000000000000 MATIC
	37.83 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! MetaWin	3.000000000000000000 s
Acces blast2l.com	1 d
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
BitCase FreeSpin Vouchers	N/A BitCase.Org
dYdX Event	N/A dYdXEvent.com
ARBITDROP.COM COUPON	N/A ARBITDROP.COM







* USD values displayed at the time of transaction




Token	Balance
\$1000 USDT Airdrop	N/A cc
BitCase FREESPIN	N/A FREESPIN
	N/A Reward at tether.ec
125M SHIB	N/A NFT AIRDROP
2,000 USDT Reward	N/A t.org
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:38:41	<u>0xcb9425043153c5b6af39</u> <u>735c25f19965a60723704a</u> <u>53b0afd1844d7bb7e4d665</u>	- 0.0636521337257084 79 MATIC  0.03 USD	✓
2	2024-07-16 22:38:41	<u>0xcb9425043153c5b6af39</u> <u>735c25f19965a60723704a</u> <u>53b0afd1844d7bb7e4d665</u>	- 0.0006300000000840 00 MATIC  0.00 USD	✓
3	2024-07-16 22:38:41	<u>0xcb9425043153c5b6af39</u> <u>735c25f19965a60723704a</u> <u>53b0afd1844d7bb7e4d665</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
4	2024-03-14 17:32:09	<u>0x7a1c771a78badfaa727d</u> <u>24e75320b680511de3e62c</u> <u>957081ab6b44a7f20b0a92</u>	- 0.0210000000000000 01 MATIC  0.02 USD	✓
5	2024-03-14 17:32:09	<u>0x7a1c771a78badfaa727d</u> <u>24e75320b680511de3e62c</u> <u>957081ab6b44a7f20b0a92</u>	- 0.0023038068067770 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-14 17:32:09	<u>0x7a1c771a78badfaa727d</u> <u>24e75320b680511de3e62c</u> <u>957081ab6b44a7f20b0a92</u>	- 0.0019354122325860 00 MATIC  0.00 USD	✓
7	2024-01-03 15:23:31	<u>0xd35de3d888029d986283</u> <u>f4fcf2e6ef6cf8a6ee1fea</u> <u>96814b229389b25b223ccb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-03 15:23:31	<u>0xd35de3d888029d986283</u> <u>f4fcf2e6ef6cf8a6ee1fea</u> <u>96814b229389b25b223ccb</u>	- 0.0028625908850774 40 MATIC  0.00 USD	✓
9	2024-01-03 15:23:31	<u>0xd35de3d888029d986283</u> <u>f4fcf2e6ef6cf8a6ee1fea</u> <u>96814b229389b25b223ccb</u>	- 0.0061468474728130 80 MATIC  0.00 USD	✓
10	2023-12-27 23:37:16	<u>0x2a53a05e041ac5bf053f</u> <u>9a93aec03e737454ef70bd</u> <u>5cd98fbaeaff52ee2a3c26</u>	- 0.7731364482605473 93 MATIC  0.80 USD	✓
11	2023-12-27 23:37:16	<u>0x2a53a05e041ac5bf053f</u> <u>9a93aec03e737454ef70bd</u> <u>5cd98fbaeaff52ee2a3c26</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-12-27 23:37:16	<u>0x2a53a05e041ac5bf053f</u> <u>9a93aec03e737454ef70bd</u> <u>5cd98fbaeaff52ee2a3c26</u>	- 0.0008392088763870 00 MATIC  0.00 USD	✓
13	2023-11-24 00:00:55	<u>0x2d27221064404714402d</u> <u>93689f07589a73ebc8cd4c</u> <u>198f7e12fa5d43554d1f0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-24 00:00:55	<u>0x2d27221064404714402d</u> <u>93689f07589a73ebc8cd4c</u> <u>198f7e12fa5d43554d1f0e</u>	- 0.0019059707338780 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-24 00:00:55	<u>0x2d27221064404714402d</u> <u>93689f07589a73ebc8cd4c</u> <u>198f7e12fa5d43554d1f0e</u>	- 0.0117435828282191 81 MATIC  0.00 USD	✓
16	2023-11-23 00:05:01	<u>0x24b2e21f4bf632a943f7</u> <u>93ea593367abab733f53ef</u> <u>77778cb0c6ef47d5398c40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-23 00:05:01	<u>0x24b2e21f4bf632a943f7</u> <u>93ea593367abab733f53ef</u> <u>77778cb0c6ef47d5398c40</u>	- 0.0002009699988343 74 MATIC  0.00 USD	✓
18	2023-11-23 00:05:01	<u>0x24b2e21f4bf632a943f7</u> <u>93ea593367abab733f53ef</u> <u>77778cb0c6ef47d5398c40</u>	- 0.00000000000012862 08 MATIC  0.00 USD	✓
19	2023-11-22 01:01:54	<u>0x2d2c692e0e0c29fcc670</u> <u>73ec5e76de4f82368a9c1d</u> <u>5ae66bf2518ae0d7c14a27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-22 01:01:54	<u>0x2d2c692e0e0c29fcc670</u> <u>73ec5e76de4f82368a9c1d</u> <u>5ae66bf2518ae0d7c14a27</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
21	2023-11-22 01:01:54	<u>0x2d2c692e0e0c29fcc670</u> <u>73ec5e76de4f82368a9c1d</u> <u>5ae66bf2518ae0d7c14a27</u>	- 0.00000000001647552 06 MATIC  0.00 USD	✓
22	2023-11-21 00:07:18	<u>0x88908783d892cd8aeb3c</u> <u>5c4495acedb7ac95e1f72a</u> <u>dd5e5756eaa0c020d00dc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-21 00:07:18	<u>0x88908783d892cd8aeb3c</u> <u>5c4495acedb7ac95e1f72a</u> <u>dd5e5756eaa0c020d00dc1</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-21 00:07:18	<u>0x88908783d892cd8aeb3c5c4495acedb7ac95e1f72add5e5756eaa0c020d00dc1</u>	- 0.0002341511340842 52 MATIC  0.00 USD	✓
25	2023-11-20 21:56:36	<u>0x38869cda03e776873b40a7cf174a225a796e060969cabd8b8d2ce0861eb5f47d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-20 21:56:36	<u>0x38869cda03e776873b40a7cf174a225a796e060969cabd8b8d2ce0861eb5f47d</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
27	2023-11-20 21:56:36	<u>0x38869cda03e776873b40a7cf174a225a796e060969cabd8b8d2ce0861eb5f47d</u>	- 0.0000000034140921 66 MATIC  0.00 USD	✓
28	2023-10-04 23:59:57	<u>0xa4710727e696572646ec9ad302fa5ce0286a60c9436360198232bf5e020b1e3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-04 23:59:57	<u>0xa4710727e696572646ec9ad302fa5ce0286a60c9436360198232bf5e020b1e3b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
30	2023-10-04 23:59:57	<u>0xa4710727e696572646ec9ad302fa5ce0286a60c9436360198232bf5e020b1e3b</u>	- 0.0006556190147130 96 MATIC  0.00 USD	✓
31	2023-09-07 20:25:35	<u>0x79c42212d8563476ce0ac87c03dfbf0f4489bd2b2781f47aab9280a8f229364d</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
32	2023-09-07 20:25:35	<u>0x79c42212d8563476ce0ac87c03dfbf0f4489bd2b2781f47aab9280a8f229364d</u>	- 0.0006760803000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 20:25:35	<u>0x79c42212d8563476ce0a</u> <u>c87c03dfbf0f4489bd2b27</u> <u>81f47aab9280a8f229364d</u>	- 0.0022941293300940 00 MATIC  0.00 USD	✓
34	2023-06-05 22:21:14	<u>0x48d7972952632e509f55</u> <u>975b2ab8db5dd5a07bd3bf</u> <u>c79e6eb957ac56aff44e94</u>	- 99.0000000000000000 000 MATIC  82.37 USD	✓
35	2023-06-05 22:21:14	<u>0x48d7972952632e509f55</u> <u>975b2ab8db5dd5a07bd3bf</u> <u>c79e6eb957ac56aff44e94</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2023-06-05 22:21:14	<u>0x48d7972952632e509f55</u> <u>975b2ab8db5dd5a07bd3bf</u> <u>c79e6eb957ac56aff44e94</u>	- 0.0026392048194960 00 MATIC  0.00 USD	✓
37	2023-01-03 20:42:25	<u>0x832d26f29758c696993f</u> <u>c78c5704c7ea2424d9e437</u> <u>b086ecd62ca2a1faf6064c</u>	+ 100.00000000000000 0000 MATIC  77.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 17:32:19	<u>0xf0700c262831b691dd3</u> <u>0fc389578b1384dafcfbce</u> <u>03d1733a9272bfa1ee2a45</u>	+ 1 d	✓
2	2024-01-03 15:23:31	<u>0xd35de3d888029d986283</u> <u>f4fcf2e6ef6cf8a6ee1fea</u> <u>96814b229389b25b223ccb</u>	- 200.000000 USDC  200.09 USD	✓
3	2023-11-24 00:00:55	<u>0x2d27221064404714402d</u> <u>93689f07589a73ebc8cd4c</u> <u>198f7e12fa5d43554d1f0e</u>	- 6.000000 USDT  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 00:05:01	<u>0x24b2e21f4bf632a943f793ea593367abab733f53ef77778cb0c6ef47d5398c40</u>	- 6.000000 USDT 6.00 USD	✔
5	2023-11-22 01:06:14	<u>0xaf37a1e887d06154983cb9936f80a79757ea6cd9d767b1e5a1e67496496370f3</u>	- 0.000000 USDT 0.00 USD	✔
6	2023-11-22 01:01:54	<u>0x2d2c692e0e0c29fcc67073ec5e76de4f82368a9c1d5ae66bf2518ae0d7c14a27</u>	- 6.000000 USDT 6.00 USD	✔
7	2023-11-21 08:29:44	<u>0x67335d5a2f84fc90db7ba79e90af47e2e3c87ad15ec1674bc824eba6ac842f85</u>	+ 3.0000000000000000 00 s	✔
8	2023-11-21 00:09:36	<u>0xb17f8b57a0b3115c13ce30e4a984b83eb46d7e0182d6d25fa2ec73b6ce81299c</u>	- 0.000000 USDT 0.00 USD	✔
9	2023-11-21 00:09:36	<u>0xb17f8b57a0b3115c13ce30e4a984b83eb46d7e0182d6d25fa2ec73b6ce81299c</u>	- 0.000000 USDT 0.00 USD	✔
10	2023-11-21 00:07:18	<u>0x88908783d892cd8aeb3c5c4495acedb7ac95e1f72add5e5756eaa0c020d00dc1</u>	- 6.000000 USDT 6.00 USD	✔
11	2023-11-20 21:57:42	<u>0xc00a7b4e6846f791a73888aa6c7d446c2d75a89ba90ea973b8090c4c07f324b</u>	- 0.000000 USDT 0.00 USD	✔
12	2023-11-20 21:56:36	<u>0x38869cda03e776873b40a7cf174a225a796e060969cabd8b8d2ce0861eb5f47d</u>	- 6.000000 USDT 6.00 USD	✔

#	Date & time	Transaction Id	Amount	
13	2023-11-20 21:47:24	<u>0x8fdfb32dfddade1981214ff378bae812354ca080b7180092fdc453b355192f9b</u>	+ 30.000000 USDT 30.01 USD	✓
14	2023-10-15 17:14:01	<u>0x6400140e31d7fdd73de54e90a069b758dc8523e5a9ae096dd28f8a767c9c2cd7</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
15	2022-12-16 23:36:49	<u>0xd4061e69993a82cf9ff4827933aab6633ff5df0dc5d463829e3fae9746e2468e</u>	+ 200.000000 USDC 199.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:59:30	<u>0xb152ea8ebd76f6574961ce59822d3381736dfddf81a1e7c9e0b2bc054997d26a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-14 20:49:27	<u>0x5f1bbd7e346c508c1bdc0cd01a547277bb420c3a2f30ca99813cb47663c6b5f0</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-01-22 00:33:59	<u>0xb89818299035a80d76ac9e63761e9b126ec3c02d02b58326d3045cd559caf739</u>	+ 1 3000usdt.cc	✓
4	2024-01-22 00:33:28	<u>0xefcc46a9266b5104a6b525bd249f18eb2c8d6f48b6387d9428668a0132b21e4a</u>	+ 1 1000usdc.top	✓
5	2023-12-30 23:22:34	<u>0x9925344cc37b642a1c20eec7fc4f6604ae8c9883208ae4e0f23517a9b2efd659</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-30 23:22:34	<u>0x39ed5adc462c80096937c4657a65178dd1a3140aba5b552beeed51547545c94e</u>	+ 1 3000usdt.net	✓
7	2023-12-30 21:48:06	<u>0xea4f07ead1f91950334895a0f7039aa670d284b9b4d162bf38c0914fa28df3d4</u>	+ 1 Positive Vibes	✓
8	2023-12-01 06:15:49	<u>0xdbd593ab68c5f67c9117b17e59010fffb4fa1188c61c2f896ef1c8025dd8a24db</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 11:09:11	<u>0xe33d7be2d2192ab919c13043b3b5bad3df6bd25ba948ff78e73b2d1cf4b8976d</u>	+ 1 3000usdt.org	✓
10	2023-11-25 08:59:05	<u>0xa1851521007d51f455f12d1ae2da32b65ac37923d45bdf11146cb4de73a7a43d</u>	+ 1 org	✓
11	2023-11-24 00:02:01	<u>0x548e0cf82534eeebc440f0cded30e61b1aaf5f0dbb4acbb9603780512c993bcb</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-24 00:02:01	<u>0x1724f03633c067926f2056d1170f9e1269d5f589cd b6f8ca1a7d11400cf1cf87</u>	+ 1 Reward at tether.ec	✓
13	2023-11-23 00:05:09	<u>0x7ec08dc4ab814d19a58c5f328d63f12d905218cf21456d69ad34f45b3997fcdd</u>	+ 1 Voucher	✓
14	2023-11-22 01:04:58	<u>0xc1bf89419ecbac24ff253ebb2dd2dd2a7d3ae82fe1bf4f977ec34e6dbd6dd7bc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 01:02:12	<u>0x9659694d2ab0fa049a44af6c670abab163f8b2a1ee51b36e7f9f0ca24becc7ec</u>	+ 1 t.org	✓
16	2023-11-21 00:09:44	<u>0x8ed41dc335f2e094e7124167ff8ed612888a5e6d1225310d172281e2262c2205</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 21:56:46	<u>0xd16d1dbf121126a497afa701c01912976c061bcdd6092f040f45bc3cfc736b3</u>	+ 1 Voucher	✓
18	2023-11-20 21:47:54	<u>0x9cd384c107b1cd8b56644950d9f9937cbfe6f622b4ba43e7a24592c79bb97d6f</u>	+ 1 usdc.vip	✓
19	2023-11-20 21:47:52	<u>0x0e7630b7925f93b2d8102edef18dfc7f8caff8ba9edcb6ca82724a67d1e18b00</u>	+ 1 cc	✓
20	2023-11-14 18:05:47	<u>0x04fbf0cce9af9a99c8c43ef1cbb539ea07cef7e4bfa53c960ebdb56d39d373ff</u>	+ 1 eigenlayer	✓
21	2023-11-11 13:01:12	<u>0x2a6657091783f4e83be54b8faef2520901af77eb1801bf186eee0d43f8032975</u>	+ 1 Visit website claim SHIB	✓
22	2023-10-10 14:47:33	<u>0x72eeb818ff0c3afd03cefbca9a7994b912bbd94ac69d7b1ee0cffe7f21148535</u>	+ 1 5000 USDT	✓
23	2023-10-06 04:29:41	<u>0x1e60c9aab8b23b2bbd3748e086e0d04000cf290a2cf41bc48525da09e887326f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-06 04:29:41	<u>0xd7f281889159b3a37273a4ae15507c40a9c1a56b1c0cbb20358436c82f42d13d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-05 00:00:25	<u>0x935080dfe0109f81f2e9a5eed534b6ae16483c1bd8d273ea3004143b1651ea38</u>	+ 1 .site	✓
26	2023-09-16 11:31:55	<u>0x913cd83d6d2e303a2ddcf737174239b10db875466d35b35975a247e4cba1e323</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-11 23:55:01	<u>0x37c99a65aaa6df1e7c3868da446af3560021bd6565307d18c71c97d5df75277e</u>	+ 1 NFT Voucher	✓
28	2023-09-06 18:46:55	<u>0xeb0c7e69e0f0e65f9f210daaaa1d0144e5f1feb3953389f5ee1d52bd3442565b</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 18:46:45	<u>0x02c6e99cea5a97870ee42012d0621e95acb638587b7d48cb2df130a7e68e3a63</u>	+ 1 NFT AIRDROP	✓
30	2023-09-06 18:46:19	<u>0xc68b9133602fd642a205cf3bd7beda7cac04f50072107e680ee8475f1e7164d4</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-06 17:30:27	<u>0x366fe0bc3af57ef502aa27f832e218eeb9eefc94481426b2585712b98e6f13d8</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-06 15:08:50	<u>0x88d3f798b113220e14449124fde88b2e09af1c2e2d9d9712d536f53ee3bbfc7e</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-04 19:24:00	<u>0x9958dbb2061f00b7cc6b aceac51c481b9bcaf12523 1dc4f523905280f845f5c3</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-04 14:29:16	<u>0x2a6b160b9f75bdefe57f 27da202efad1775e821ff8 2c73c64f311c40825c6083</u>	+ 1 NFT Voucher	✓
35	2023-08-10 19:08:20	<u>0xe10e72585bb36272ccb5 f1be79e4f9246cb57e517d 77f553f4d76c78f79dce3d</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-06 15:09:44	<u>0x9f7808e747b7bfea71a8 f083689e4a59be7adc45fc f227b203490d6f8f352df7</u>	+ 1 STAX	✓
37	2023-08-05 22:05:02	<u>0xb54b18aff42555a242c4 abd8a6aa212e7050037d14 4054e1de1e2c31dde2be44</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-02 10:34:42	<u>0xafdf1caaf0807b33ee59 2677a8a6e0e42dc977b261 eef46f4789658f1b40e1f0</u>	+ 1 FREESPIN	✓
39	2023-07-28 14:30:33	<u>0xecac16f32aeb38da3784 80127561ccda626030d67f 431cb7cd4871026fae26fd</u>	+ 1 REVOLUTION	✓
40	2023-07-23 16:21:35	<u>0xb0f0f41e28c2581b79d4 e3264c604f8d8da44524f0 ce5ae3aeb0b3cf8d5d48ab</u>	+ 1 dYdXEvent.com	✓
41	2023-07-19 14:11:06	<u>0x7cf4a59e009a4157598c 2034a436f5f7a8ae6237e8 32715c309e373e46af07d1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-16 15:17:09	<u>0x3f37a591571f6a2155c1 aeee5a6271ab440f26fea3 ae73c4db8b77c366d59727</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-10 05:04:51	<u>0x43faf0cec3d24386fdc5 cd26e2d63beabec0babd56 0c69880d81269e14d1d20b</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 06:13:32	<u>0xbf12a0834fd61a622fa3 c47a96c1d77f1bd1b14abd 194128b44f2017e92ac11c</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 04:27:01	<u>0xba4e4ce0a2a5a196f4ea f1328b335206099121db79 a6eb55bfb363ef2b7ab740</u>	+ 1 UNI	✓
46	2023-07-03 23:22:14	<u>0x4cfd360e4e38aca1fbf9 22650c092995196cc6f736 54a6600e9fa3acc16695e4</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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