

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 22:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2542dd02b902991128bb900ea92fc74b06789e79</u>
TOTAL RECEIVED	2.479920998551111477 MATIC
	0.93 USD
TOTAL SEND	0.283894199638530409 MATIC
	0.10 USD










Token	Balance
MATIC	2.196026798912581235 MATIC
	0.82 USD
USD Coin (PoS)	0.052224 USDC
	0.05 USD
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
\$2000 USDC	N/A Voucher
claims-roostcoin.com	N/A ROOST
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 Rewards	N/A tether.bz
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A m.net










Token	Balance
Phi Quest Object	N/A Phi-QOS
1,000 USDT Reward	N/A er.app
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 07:34:28	<u>0x13acd8ebaf65a1e7aea7 a5090f30de46fc0dc6a966 33cd57452dfeaf337d7de0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-24 07:34:28	<u>0x13acd8ebaf65a1e7aea7 a5090f30de46fc0dc6a966 33cd57452dfeaf337d7de0</u>	- 0.0048225474546897 06 MATIC  0.00 USD	✓
3	2023-10-24 07:34:28	<u>0x13acd8ebaf65a1e7aea7 a5090f30de46fc0dc6a966 33cd57452dfeaf337d7de0</u>	- 0.0088252353832053 40 MATIC  0.00 USD	✓
4	2023-10-24 07:33:14	<u>0x6044d806a86598e846f3 bb9cd1ea07c44d1e2d6199 8456031595f74e3ce3504d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-24 07:33:14	<u>0x6044d806a86598e846f3 bb9cd1ea07c44d1e2d6199 8456031595f74e3ce3504d</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
6	2023-10-24 07:33:14	<u>0x6044d806a86598e846f3 bb9cd1ea07c44d1e2d6199 8456031595f74e3ce3504d</u>	- 0.0057832542948308 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-24 06:42:29	<u>0xd795cc9f67de508a68a9cf7ab02d3615027cb50c2f59f993839eb81551eb9bb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-24 06:42:29	<u>0xd795cc9f67de508a68a9cf7ab02d3615027cb50c2f59f993839eb81551eb9bb2</u>	- 0.0045449479804310 54 MATIC  0.00 USD	✓
9	2023-10-24 06:42:29	<u>0xd795cc9f67de508a68a9cf7ab02d3615027cb50c2f59f993839eb81551eb9bb2</u>	- 0.0064496864524684 55 MATIC  0.00 USD	✓
10	2023-10-24 06:31:05	<u>0xb8884bcac8892ca52fbfa7fc50d40b975d5e21842366715c1cd699898e783976</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-24 06:31:05	<u>0xb8884bcac8892ca52fbfa7fc50d40b975d5e21842366715c1cd699898e783976</u>	- 0.0277622995640442 77 MATIC  0.01 USD	✓
12	2023-10-24 06:31:05	<u>0xb8884bcac8892ca52fbfa7fc50d40b975d5e21842366715c1cd699898e783976</u>	- 0.0786208471977697 66 MATIC  0.05 USD	✓
13	2023-10-24 06:21:57	<u>0x19d398bcd2357df78f6151fdbf4e18daf4d1dfc44b3ea705a05456431ea17d6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-24 06:21:57	<u>0x19d398bcd2357df78f6151fdbf4e18daf4d1dfc44b3ea705a05456431ea17d6a</u>	- 0.0251066581298593 63 MATIC  0.01 USD	✓
15	2023-10-24 06:21:57	<u>0x19d398bcd2357df78f6151fdbf4e18daf4d1dfc44b3ea705a05456431ea17d6a</u>	- 0.0476353691296873 97 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 06:20:27	<u>0xa97e2a6412ad2a8b5d28 a326a956cdea0a1ce180f5 6da241d0df8699c8eda603</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-24 06:20:27	<u>0xa97e2a6412ad2a8b5d28 a326a956cdea0a1ce180f5 6da241d0df8699c8eda603</u>	- 0.003463800000000000 00 MATIC  0.00 USD	✓
18	2023-10-24 06:20:27	<u>0xa97e2a6412ad2a8b5d28 a326a956cdea0a1ce180f5 6da241d0df8699c8eda603</u>	- 0.0064843556316368 20 MATIC  0.00 USD	✓
19	2023-10-24 06:19:01	<u>0x269901e43a09cb82a14e e9908b051c87adf33c42b2 8f4a20213e78f5a7b7d0b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-24 06:19:01	<u>0x269901e43a09cb82a14e e9908b051c87adf33c42b2 8f4a20213e78f5a7b7d0b5</u>	- 0.0034407926352150 12 MATIC  0.00 USD	✓
21	2023-10-24 06:19:01	<u>0x269901e43a09cb82a14e e9908b051c87adf33c42b2 8f4a20213e78f5a7b7d0b5</u>	- 0.0059792833218989 60 MATIC  0.00 USD	✓
22	2023-10-24 06:18:59	<u>0xe8585362bc1b9626042a bb2b474f80c349bed1fb5e bcf55c313ac9652fe7dc7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-24 06:18:59	<u>0xe8585362bc1b9626042a bb2b474f80c349bed1fb5e bcf55c313ac9652fe7dc7d</u>	- 0.0034411627555268 04 MATIC  0.00 USD	✓
24	2023-10-24 06:18:59	<u>0xe8585362bc1b9626042a bb2b474f80c349bed1fb5e bcf55c313ac9652fe7dc7d</u>	- 0.0057704571826376 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 06:18:57	<u>0xc9ffdf7f94e49b5aa5a3</u> <u>2eb198d659cf03fce1b5eb</u> <u>dcfa65a33c346424738f11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-24 06:18:57	<u>0xc9ffdf7f94e49b5aa5a3</u> <u>2eb198d659cf03fce1b5eb</u> <u>dcfa65a33c346424738f11</u>	- 0.0034407926352150 12 MATIC  0.00 USD	✓
27	2023-10-24 06:18:57	<u>0xc9ffdf7f94e49b5aa5a3</u> <u>2eb198d659cf03fce1b5eb</u> <u>dcfa65a33c346424738f11</u>	- 0.0059156987128584 85 MATIC  0.00 USD	✓
28	2023-10-24 06:18:51	<u>0x2dc7c8cad60b931122b6</u> <u>fe3cefa8ff2faab885163f</u> <u>ff46d18095815114c86608</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-24 06:18:51	<u>0x2dc7c8cad60b931122b6</u> <u>fe3cefa8ff2faab885163f</u> <u>ff46d18095815114c86608</u>	- 0.0040848015385516 54 MATIC  0.00 USD	✓
30	2023-10-24 06:18:51	<u>0x2dc7c8cad60b931122b6</u> <u>fe3cefa8ff2faab885163f</u> <u>ff46d18095815114c86608</u>	- 0.0057284075352915 75 MATIC  0.00 USD	✓
31	2023-10-24 06:18:49	<u>0x79f2e510f810cafc754b</u> <u>24c8fa39452826ddd9ccfa</u> <u>12bf38e1b1f9840d1fc7f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-24 06:18:49	<u>0x79f2e510f810cafc754b</u> <u>24c8fa39452826ddd9ccfa</u> <u>12bf38e1b1f9840d1fc7f1</u>	- 0.0040804127788293 34 MATIC  0.00 USD	✓
33	2023-10-24 06:18:49	<u>0x79f2e510f810cafc754b</u> <u>24c8fa39452826ddd9ccfa</u> <u>12bf38e1b1f9840d1fc7f1</u>	- 0.0059034293442985 83 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-10-24 05:51:28	<u>0xce8939e7e0402761783a4028ce77ed0d817c4e4ee492fc49518bae068b3f630b</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
35	2023-10-24 05:51:28	<u>0xce8939e7e0402761783a4028ce77ed0d817c4e4ee492fc49518bae068b3f630b</u>	- 0.0034394377113508 84 MATIC 0.00 USD	✓
36	2023-10-24 05:51:28	<u>0xce8939e7e0402761783a4028ce77ed0d817c4e4ee492fc49518bae068b3f630b</u>	- 0.0114272222682334 52 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 06:30:03	<u>0x29fe0f2778c07fab2e1f49365b922505edfb01fafaeeb7b758de028ae28d76ec</u>	+ 2.2265391430103047 55 MATIC 1.41 USD	✓
2	2023-10-23 09:30:03	<u>0x02f28069a3b304224ef12235b8b7384f2d30643fee17bd403cdec2d3a9d62ac7</u>	+ 0.2533818555408068 33 MATIC 0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 06:39:46	<u>0x01e5b5d8d6227127dfffbfed8b84c84b0b72cfbcb4cbb10c5032fee89c55af10</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
2	2023-10-24 07:34:28	<u>0x13acd8ebaf65a1e7aea7a5090f30de46fc0dc6a96633cd57452dfeaf337d7de0</u>	- 53.800000 USDC 53.80 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-23 09:30:55	<u>0x802eaa31ff7a555cf51f3bed255514739d5b674cd5e74070fea069b830a46c6e</u>	+ 53.852224 USDC  53.84 USD	✓
4	2023-10-18 15:40:21	<u>0xbbb9c0b78ec1b0a847c1f1c2c3112c7cb0cbd48a82fa391bcea3b5a317f9b011</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 05:32:52	<u>0xf11b9ec86bf92ed21008372ff876a275ef1f798dde f7e5b5c721a6824b834a83</u>	+ 1 ROOST	✓
2	2024-03-16 02:35:41	<u>0x31e8ae19b53c2c09a429bff2bfeb07923c12a253331de954417d08d3281d31da</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-01-21 14:53:56	<u>0x472b19c0b2be4228159475260b4fbca1c375ee92056b29aa2031bf71e1beed55</u>	+ 1 1000usdc.top	✓
4	2024-01-21 14:53:26	<u>0x798b130b09dfb5f64fde2b34c74f06e492b7b81b513443c2564098862ad8b173</u>	+ 1 3000usdt.cc	✓
5	2023-10-24 07:02:56	<u>0xe1afaeb307cb389f7ac4838b14bae61929eedc10775f4964c42590f8863857ce</u>	+ 1 er.app	✓
6	2023-10-24 06:42:29	<u>0xd795cc9f67de508a68a9cf7ab02d3615027cb50c2f59f993839eb81551eb9bb2</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-24 06:31:05	<u>0xb8884bcac8892ca52fbf a7fc50d40b975d5e218423 66715c1cd699898e783976</u>	- 1 Phi-QOS	✓
8	2023-10-24 06:29:43	<u>0x553138707917e4b481e8 9e579f6b106bd055627f91 e179e3880ae00b0f3794d9</u>	+ 1 dropusdt.info	✓
9	2023-10-24 06:29:11	<u>0x62892cb4547165743f55 fd28cec27da179652014c1 3fc02a5ff960484a4764c7</u>	+ 1 er.app	✓
10	2023-10-24 06:21:57	<u>0x19d398bcd2357df78f61 51fdbf4e18daf4d1dfc44b 3ea705a05456431ea17d6a</u>	- 1 Phi-QOS	✓
11	2023-10-24 06:21:57	<u>0x19d398bcd2357df78f61 51fdbf4e18daf4d1dfc44b 3ea705a05456431ea17d6a</u>	- 1 Phi-QOS	✓
12	2023-10-24 06:21:57	<u>0x19d398bcd2357df78f61 51fdbf4e18daf4d1dfc44b 3ea705a05456431ea17d6a</u>	- 1 Phi-QOS	✓
13	2023-10-24 06:21:57	<u>0x19d398bcd2357df78f61 51fdbf4e18daf4d1dfc44b 3ea705a05456431ea17d6a</u>	- 1 Phi-QOS	✓
14	2023-10-24 06:21:57	<u>0x19d398bcd2357df78f61 51fdbf4e18daf4d1dfc44b 3ea705a05456431ea17d6a</u>	- 1 Phi-QOS	✓
15	2023-10-24 06:19:01	<u>0x269901e43a09cb82a14e e9908b051c87adf33c42b2 8f4a20213e78f5a7b7d0b5</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 06:18:59	<u>0xe8585362bc1b9626042a</u> <u>bb2b474f80c349bed1fb5e</u> <u>bcf55c313ac9652fe7dc7d</u>	+ 1 Phi-QOS	✓
17	2023-10-24 06:18:57	<u>0xc9ffdf7f94e49b5aa5a3</u> <u>2eb198d659cf03fce1b5eb</u> <u>dcfa65a33c346424738f11</u>	+ 1 Phi-QOS	✓
18	2023-10-24 06:18:51	<u>0x2dc7c8cad60b931122b6</u> <u>fe3cefa8ff2faab885163f</u> <u>ff46d18095815114c86608</u>	+ 1 Phi-QOS	✓
19	2023-10-24 06:18:49	<u>0x79f2e510f810cafc754b</u> <u>24c8fa39452826ddd9ccfa</u> <u>12bf38e1b1f9840d1fc7f1</u>	+ 1 Phi-QOS	✓
20	2023-10-24 06:02:43	<u>0x7f508d53f7a79a9ca935</u> <u>be68f3f5e3a7a759891fee</u> <u>b9061855874341fb1d5354</u>	+ 1 2000usdt.com	✓
21	2023-10-24 05:51:42	<u>0x3d7c80f4d3c69cb1c531</u> <u>d99e93cdd04b6ab8d505d9</u> <u>b130494670965860c371e4</u>	+ 1 er.app	✓
22	2023-10-24 05:51:28	<u>0xce8939e7e0402761783a</u> <u>4028ce77ed0d817c4e4ee4</u> <u>92fc49518bae068b3f630b</u>	+ 1 Phi-QOS	✓
23	2023-10-23 16:17:41	<u>0x5d73671cf35f5d7be729</u> <u>b9eaa453b2904aa55f63b0</u> <u>8ac4c6c5c8532609d4d100</u>	+ 1 \$BNFT	✓
24	2023-10-23 08:50:48	<u>0x61114e2f8c435f5edd74</u> <u>cd57ae4f55754e8d6e93fd</u> <u>28216ed52aa433e99d5582</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-23 08:48:32	<u>0x49f77d06cb41356f65f88a0ebdad295f97cfa7224c5dba7a095610fadd923867</u>	+ 1 tether.bz	✓
26	2023-10-23 08:36:40	<u>0x561516b7e34c2a62365a35babca36f760d957c7656e3205cb6287120b1b1439d</u>	+ 1 m.net	✓
27	2023-10-23 08:16:33	<u>0x27eb3db5bba6284e38d2083d31000c6f22b791eb609eb4a01e7c33cc53b36423</u>	+ 1 Voucher	✓
28	2023-10-17 18:51:47	<u>0x23a38f6112458b8ed6c1e18183d2b2c2668574e72a70cf7593902db21930fd71</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-17 17:41:29	<u>0xe4406eace22e1de94eafe1ee3834c2b0de5f6e8d2378eaae049a025202734d80</u>	+ 1 1000usdt.xyz	✓
30	2023-10-17 17:41:15	<u>0x1572c3596ea13149c8b84353644a1862ae24eb5eaf7f3283c4b00f5a6bc53cca</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-17 17:41:09	<u>0x5114c9ea7bff961331a9140a5b826b6bfc4770d278ba07a6a9e6da989537fc6c</u>	+ 1 Voucher	✓
32	2023-10-16 01:29:52	<u>0x4a272ac10e362e9ecc98584b9fe2015f0c07f501b13030e2980a3c2b900f1d98</u>	+ 1 Voucher	✓
33	2023-10-15 19:16:07	<u>0x46353b502ca854012d14b10386513ae9d5f33c275f5601466e96a42a4d784be5</u>	+ 1 usdt1000.xyz	✓

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