

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 20:40 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c2a75900861f30c1f27f7d299bfa2f5df32476b</u>
TOTAL RECEIVED	54.868040107893271795 MATIC
	20.48 USD
TOTAL SEND	54.790490255627126714 MATIC
	20.45 USD






Token	Balance
MATIC	0.077549852266149522 MATIC
	0.02 USD
POLYGON DADS	21,501,969.529716920107603073 DADS
BitPol	1,049.298750279999921986 BIP
BitPol	66.200000000000002842 BIP
Acces blast2l.com	1 d
DividendTracker	21,501,969.529716920107603073 DividendTracker
BitStarters	1,003.264916311908109492 BITS
LUPUS	2,064,383,157,531.548583984375000000 LUPUS
Bounty Temple Token	0.200000000000000011 TYT
BitStarters	1,115.498750279999967461 BITS










Token	Balance
SmartCat Reward	1 SCR
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-13 06:28:02	<u>0x70a16269ecf0e62f82b4</u> <u>04a662206f09e173e430d4</u> <u>672effca77d74b9b0b74c7</u>	- 9.7426228788720532 49 MATIC  11.81 USD	✓
2	2024-03-13 06:28:02	<u>0x70a16269ecf0e62f82b4</u> <u>04a662206f09e173e430d4</u> <u>672effca77d74b9b0b74c7</u>	- 0.0071631000000000 00 MATIC  0.00 USD	✓
3	2024-03-13 06:28:02	<u>0x70a16269ecf0e62f82b4</u> <u>04a662206f09e173e430d4</u> <u>672effca77d74b9b0b74c7</u>	- 0.0152870477338504 80 MATIC  0.01 USD	✓
4	2024-03-13 06:20:34	<u>0x4b50552927089c80d63d</u> <u>10b9019d5edbb235881c8a</u> <u>26d21afb118cb1d0fac37a</u>	+ 9.6999999999999992 89 MATIC  11.76 USD	✓
5	2024-03-06 21:25:41	<u>0x33b8d791d1eac2a68990</u> <u>cd4306b5cd0a68e911e471</u> <u>634906037518a93a1b90f1</u>	- 0.2000000000000000 11 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 21:25:41	<u>0x33b8d791d1eac2a68990</u> <u>cd4306b5cd0a68e911e471</u> <u>634906037518a93a1b90f1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-03-06 21:25:41	<u>0x33b8d791d1eac2a68990</u> <u>cd4306b5cd0a68e911e471</u> <u>634906037518a93a1b90f1</u>	- 0.0007594085072700 00 MATIC  0.00 USD	✓
8	2024-02-19 17:54:09	<u>0x5ff9ea808d8298d1bd88</u> <u>85164f299202dfca08fa81</u> <u>21a340f440ac044e475ef4</u>	- 7.0000000000000000 00 MATIC  6.86 USD	✓
9	2024-02-19 17:54:09	<u>0x5ff9ea808d8298d1bd88</u> <u>85164f299202dfca08fa81</u> <u>21a340f440ac044e475ef4</u>	- 0.0117865500000000 00 MATIC  0.01 USD	✓
10	2024-02-19 17:54:09	<u>0x5ff9ea808d8298d1bd88</u> <u>85164f299202dfca08fa81</u> <u>21a340f440ac044e475ef4</u>	- 0.0187932905422311 39 MATIC  0.01 USD	✓
11	2024-02-19 17:50:05	<u>0x0925e86aea0233ade34b</u> <u>acb7e551e83f2e3dcba54f</u> <u>c14067fe8005488980b463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-19 17:50:05	<u>0x0925e86aea0233ade34b</u> <u>acb7e551e83f2e3dcba54f</u> <u>c14067fe8005488980b463</u>	- 0.0034959671221005 22 MATIC  0.00 USD	✓
13	2024-02-19 17:50:05	<u>0x0925e86aea0233ade34b</u> <u>acb7e551e83f2e3dcba54f</u> <u>c14067fe8005488980b463</u>	- 0.0080773301985742 44 MATIC  0.00 USD	✓
14	2024-02-19 17:49:41	<u>0x1735dc426abd50f01b</u> <u>ca947d9adb905d7e3e18d9</u> <u>2fc63b1d4283be840eb630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-02-19 17:49:41	<u>0x1735dc426abd50f01bca947d9adb905d7e3e18d92fc63b1d4283be840eb630</u>	- 0.0013895400000000 00 MATIC  0.00 USD	✓
16	2024-02-19 17:49:41	<u>0x1735dc426abd50f01bca947d9adb905d7e3e18d92fc63b1d4283be840eb630</u>	- 0.0034173770397335 20 MATIC  0.00 USD	✓
17	2024-02-19 17:47:49	<u>0x9eafcafc4ad98551e284171326658b247311f171ec1c61e2cd5d22dd9c73a992</u>	- 13.676061686547994 256 MATIC  13.40 USD	✓
18	2024-02-19 17:47:49	<u>0x9eafcafc4ad98551e284171326658b247311f171ec1c61e2cd5d22dd9c73a992</u>	- 0.0090839451489140 18 MATIC  0.00 USD	✓
19	2024-02-19 17:47:49	<u>0x9eafcafc4ad98551e284171326658b247311f171ec1c61e2cd5d22dd9c73a992</u>	- 0.0172147288510859 82 MATIC  0.01 USD	✓
20	2024-02-19 17:40:47	<u>0x5ee360cf7f8864ff5c68ce46dc6546d7c22aecdb3520e34f64c768430fa0b08d</u>	+ 9.6999999999999992 89 MATIC  9.51 USD	✓
21	2024-02-19 17:22:09	<u>0x3bc0fbf61be1ee06317f4573eba978685c5f99f01b1fc48f81997ef77f261f14</u>	+ 10.699999999999999 289 MATIC  10.53 USD	✓
22	2024-02-19 17:16:27	<u>0x109b0d3fc6abfbfe36947c1f52a685dadd3c2b370caa6df10fe946a4e24ae8e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-19 17:16:27	<u>0x109b0d3fc6abfbfe36947c1f52a685dadd3c2b370caa6df10fe946a4e24ae8e2</u>	- 0.0066336900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-19 17:16:27	<u>0x109b0d3fc6abfbfe36947c1f52a685dadd3c2b370caa6df10fe946a4e24ae8e2</u>	- 0.0070157324779846 92 MATIC  0.00 USD	✓
25	2024-02-19 17:16:11	<u>0xd52450f3e6f1371f1cf08f10919ac1f4b928f32295029f2b9a129bb92750a772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-19 17:16:11	<u>0xd52450f3e6f1371f1cf08f10919ac1f4b928f32295029f2b9a129bb92750a772</u>	- 0.0007925400000000 00 MATIC  0.00 USD	✓
27	2024-02-19 17:16:11	<u>0xd52450f3e6f1371f1cf08f10919ac1f4b928f32295029f2b9a129bb92750a772</u>	- 0.0007956122659875 60 MATIC  0.00 USD	✓
28	2024-02-19 17:15:25	<u>0xd423e651549bf5565cb94833552dc0780bd3c2bb8fa5be5551e7494f1282bb15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-19 17:15:25	<u>0xd423e651549bf5565cb94833552dc0780bd3c2bb8fa5be5551e7494f1282bb15</u>	- 0.0013895400000000 00 MATIC  0.00 USD	✓
30	2024-02-19 17:15:25	<u>0xd423e651549bf5565cb94833552dc0780bd3c2bb8fa5be5551e7494f1282bb15</u>	- 0.0013393744777749 16 MATIC  0.00 USD	✓
31	2024-02-19 17:14:35	<u>0x89b0084f332d15b1952c08a73db4e15824e91279f23942ec600c185b81b42020</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2024-02-19 17:14:35	<u>0x89b0084f332d15b1952c08a73db4e15824e91279f23942ec600c185b81b42020</u>	- 0.0013895400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 17:14:35	<u>0x89b0084f332d15b1952c08a73db4e15824e91279f23942ec600c185b81b42020</u>	- 0.0015067213476244 86 MATIC  0.00 USD	✓
34	2024-02-19 17:07:25	<u>0xb619ea52a193ed142e88109a79c555f94540b71712531fc73025821cf5b58982</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2024-02-19 17:07:25	<u>0xb619ea52a193ed142e88109a79c555f94540b71712531fc73025821cf5b58982</u>	- 0.0015337391805198 98 MATIC  0.00 USD	✓
36	2024-02-19 17:07:25	<u>0xb619ea52a193ed142e88109a79c555f94540b71712531fc73025821cf5b58982</u>	- 0.0037298850156108 78 MATIC  0.00 USD	✓
37	2024-02-19 17:06:11	<u>0xc83dcfa554ad647337f2752f069fa01bf97ef3453eca9c62808d91524aa37d04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
38	2024-02-19 17:06:11	<u>0xc83dcfa554ad647337f2752f069fa01bf97ef3453eca9c62808d91524aa37d04</u>	- 0.0013895400000000 00 MATIC  0.00 USD	✓
39	2024-02-19 17:06:11	<u>0xc83dcfa554ad647337f2752f069fa01bf97ef3453eca9c62808d91524aa37d04</u>	- 0.0049457242349714 74 MATIC  0.00 USD	✓
40	2024-02-19 17:05:27	<u>0x1c81ef12e3206b91a10f82df10ca232c24ac70e3f758142f57f49ba8a9d8c8d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2024-02-19 17:05:27	<u>0x1c81ef12e3206b91a10f82df10ca232c24ac70e3f758142f57f49ba8a9d8c8d4</u>	- 0.0007900200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-19 17:05:27	<u>0x1c81ef12e3206b91a10f82df10ca232c24ac70e3f758142f57f49ba8a9d8c8d4</u>	- 0.0030523410628436 88 MATIC  0.00 USD	✓
43	2024-02-19 17:02:05	<u>0xdc89b661144e9508c314bc89c6830a15ef9cd60daca14d01dd8f0fb9ed003f9</u>	- 24.0000000000000000 000 MATIC  23.62 USD	✓
44	2024-02-19 17:02:05	<u>0xdc89b661144e9508c314bc89c6830a15ef9cd60daca14d01dd8f0fb9ed003f9</u>	- 0.0171528808505755 05 MATIC  0.01 USD	✓
45	2024-02-19 17:02:05	<u>0xdc89b661144e9508c314bc89c6830a15ef9cd60daca14d01dd8f0fb9ed003f9</u>	- 0.0212505241494244 93 MATIC  0.02 USD	✓
46	2024-02-19 16:39:15	<u>0x2550d8f783ae96544f7a4478eff5f9253621862798d730e312b42078478fd549</u>	+ 24.6999999999999999 289 MATIC  24.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 17:47:49	<u>0x9eafcafc4ad98551e284171326658b247311f171ec1c61e2cd5d22dd9c73a992</u>	+ 0.0680401078932735 96 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 09:12:44	<u>0x3ebc223a781c653301ae4aade26773fa5290e57dec7fb6567f94c691d38a6f87</u>	+ 66.2000000000000002 842 BITS	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-10 08:39:50	<u>0x0b56e3041186a8219a9c9e974eb76719b1ca23f069a4a7d5f027699c97054b58</u>	+ 66.200000000000002 842 BIP	✓
3	2024-10-04 13:22:50	<u>0xa155a73be323f36bbe04d910c193d4fd488a31bd73adb4b314f772b80dff3997</u>	+ 0.2600000000000000 09 BITS	✓
4	2024-10-04 13:16:26	<u>0xd13f7119c98decfac7bc50e59519f41cee469ad757df061cb8816a8ba622a0e9</u>	+ 0.2600000000000000 09 BIP	✓
5	2024-10-03 13:17:25	<u>0xd3532b633b45e403fcea b4f27c550c592390cd6315db09e6d8a796442a60d7bc</u>	+ 1,003.000000000000 000000 BITS	✓
6	2024-10-03 12:50:53	<u>0xa13ff579871ccc5598a0d691309bebc8591e7ab82c1ed878548590d8a73f7f5d</u>	+ 46.038750280000002 135 BITS	✓
7	2024-10-03 12:36:29	<u>0x088c712df27500ff1d8b21864a3adca5fd577c3f121efaa34c317a58cb65c4a1</u>	+ 46.038750280000002 135 BIP	✓
8	2024-10-03 08:54:01	<u>0x309fffb838612426176d2e4b12f9b820cd8a29674f7f0320bcd2fed53b36fc12</u>	+ 1,003.000000000000 000000 BITS	✓
9	2024-10-03 07:46:47	<u>0xbf4bc41736038fd6178afe160a6a325aa8d1e48b1b6c65ef34615e1a72562a71</u>	+ 1,003.000000000000 000000 BIP	✓
10	2024-03-28 10:06:49	<u>0xe84bb80d07ad6278f9a016f9bb9c66293e74d7acef68d12508694f7a6c67a71c</u>	+ 0.2000000000000000 11 TYT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 06:28:02	<u>0x70a16269ecf0e62f82b4</u> <u>04a662206f09e173e430d4</u> <u>672effca77d74b9b0b74c7</u>	+ 2,064,383,157,531. 548583984375000000 LUPUS	✓
12	2024-03-13 06:20:42	<u>0x2471557554a37f763c30</u> <u>a3393c88a20601f417cc47</u> <u>cb57c5a378443175c16fd5</u>	+ 1 d	✓
13	2024-02-19 17:54:09	<u>0x5ff9ea808d8298d1bd88</u> <u>85164f299202dfca08fa81</u> <u>21a340f440ac044e475ef4</u>	+ 21,501,969.5297169 20107603073 DividendTracker	✓
14	2024-02-19 17:54:09	<u>0x5ff9ea808d8298d1bd88</u> <u>85164f299202dfca08fa81</u> <u>21a340f440ac044e475ef4</u>	+ 21,501,969.5297169 20107603073 DADS	✓
15	2024-02-19 17:50:05	<u>0x0925e86aea0233ade34b</u> <u>acb7e551e83f2e3dcba54f</u> <u>c14067fe8005488980b463</u>	- 365.00000000000000 0000 BITS	✓
16	2024-02-19 17:47:49	<u>0x9eafcafc4ad98551e284</u> <u>171326658b247311f171ec</u> <u>1c61e2cd5d22dd9c73a992</u>	+ 365.00000000000000 0000 BITS	✓
17	2024-02-19 17:16:27	<u>0x109b0d3fc6abfbfe3694</u> <u>7c1f52a685dadd3c2b370c</u> <u>aa6df10fe946a4e24ae8e2</u>	- 638.00000000000000 0000 BITS	✓
18	2024-02-19 17:02:05	<u>0xdc89b661144e9508c314</u> <u>bc89c6830a15ef9cd60dac</u> <u>aa14d01dd8f0fb9ed003f9</u>	+ 638.26491631190810 9492 BITS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 21:26:39	<u>0x147c650269842cc80177</u> <u>fdbe89625e6dd20ac07e8b</u> <u>70068eab03b4d56ae39d39</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:11:20	<u>0x069f94d6b1d2d7e50d22</u> <u>29d0c11dbacebfe4d5725a</u> <u>ec69e6ba23bc40ca8d4d7b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-20 02:50:17	<u>0x783e288f79852f8a3e0b</u> <u>0e9bf7d4eccebd0da66f33</u> <u>2cdabf18aa19f036778d1a</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-20 00:39:09	<u>0x3d03c96bba899f2b6b56</u> <u>656503461f800ab90fb4c7</u> <u>5cc8a56314cdeafb64d766</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

* USD values displayed at the time of transaction

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