

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d15fa826537c92b79074ee7d9791f151edd075c</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.596563400371271979 MATIC
	0.22 USD





Token	Balance
MATIC	0.003436599628728000 MATIC
	0.00 USD
(PoS) Tether USD	0.000033 USDT
	0.00 USD
BGT	0.000000000000000000 BGT
(PoS) Tether USD	0.000000 USDT
\$2000 USDT Voucher	N/A 2000usdt.link
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
Â-	N/A etherevent.co
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
BK	N/A Broker NFT
\$1000 USDC Airdrop	N/A 1000usdc.net
2000\$ Rewards	N/A drop-usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 22:27:11	<u>0x270bf597c5c13f2bc47f1243593131f65a52867f9b86bfac39477b655018e52f</u>	- 0.2910926411391023 82 MATIC 0.25 USD	✓
2	2023-12-13 22:27:11	<u>0x270bf597c5c13f2bc47f1243593131f65a52867f9b86bfac39477b655018e52f</u>	- 0.0011922500486820 00 MATIC 0.00 USD	✓
3	2023-12-13 22:27:11	<u>0x270bf597c5c13f2bc47f1243593131f65a52867f9b86bfac39477b655018e52f</u>	- 0.0025196723284320 00 MATIC 0.00 USD	✓
4	2023-07-26 04:32:39	<u>0xe482a0863598ced6a6ed9a921b99e84aefc06cc76bf306b9ca883dfb5c00c6d1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-07-26 04:32:39	<u>0xe482a0863598ced6a6ed9a921b99e84aefc06cc76bf306b9ca883dfb5c00c6d1</u>	- 0.0008051726240176 92 MATIC 0.00 USD	✓
6	2023-07-26 04:32:39	<u>0xe482a0863598ced6a6ed9a921b99e84aefc06cc76bf306b9ca883dfb5c00c6d1</u>	- 0.0013386901905670 38 MATIC 0.00 USD	✓










\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2023-07-26 04:27:17	<u>0xd8fe44fd982216724b0c dbc7ba5c2c8b9bc25507e4 bb2d3ae52ddb9c01509c7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-26 04:27:17	<u>0xd8fe44fd982216724b0c dbc7ba5c2c8b9bc25507e4 bb2d3ae52ddb9c01509c7a</u>	- 0.0026902578885808 08 MATIC  0.00 USD	✓
9	2023-07-26 04:27:17	<u>0xd8fe44fd982216724b0c dbc7ba5c2c8b9bc25507e4 bb2d3ae52ddb9c01509c7a</u>	- 0.0037340327765827 32 MATIC  0.00 USD	✓
10	2023-07-19 00:58:50	<u>0xc04e00690f1f6f02df69 cc539095d051a26e35e046 aa87a08d1efcbe6df21858</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-19 00:58:50	<u>0xc04e00690f1f6f02df69 cc539095d051a26e35e046 aa87a08d1efcbe6df21858</u>	- 0.0016523497143317 12 MATIC  0.00 USD	✓
12	2023-07-19 00:58:50	<u>0xc04e00690f1f6f02df69 cc539095d051a26e35e046 aa87a08d1efcbe6df21858</u>	- 0.0041156289239484 32 MATIC  0.00 USD	✓
13	2023-07-19 00:58:00	<u>0x3ee103b30722bbffe601 e50af8149f23bbcc2ef520 b6de07154b41b7ab540178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-19 00:58:00	<u>0x3ee103b30722bbffe601 e50af8149f23bbcc2ef520 b6de07154b41b7ab540178</u>	- 0.0027410935876745 46 MATIC  0.00 USD	✓
15	2023-07-19 00:58:00	<u>0x3ee103b30722bbffe601 e50af8149f23bbcc2ef520 b6de07154b41b7ab540178</u>	- 0.0084418982896525 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-09 05:01:27	<u>0xf998370d8e62ed6ceae5303a5d09fdcb41543197c7f192ed28a652cbc3776aab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-09 05:01:27	<u>0xf998370d8e62ed6ceae5303a5d09fdcb41543197c7f192ed28a652cbc3776aab</u>	- 0.0009470518954498 60 MATIC  0.00 USD	✓
18	2023-07-09 05:01:27	<u>0xf998370d8e62ed6ceae5303a5d09fdcb41543197c7f192ed28a652cbc3776aab</u>	- 0.0019637620405072 16 MATIC  0.00 USD	✓
19	2023-07-09 05:00:45	<u>0xd22baae60ac501dbddbff74dd2c468955cceed976fc183ec661fe8b4cae2c3cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-09 05:00:45	<u>0xd22baae60ac501dbddbff74dd2c468955cceed976fc183ec661fe8b4cae2c3cd</u>	- 0.0029555494738770 78 MATIC  0.00 USD	✓
21	2023-07-09 05:00:45	<u>0xd22baae60ac501dbddbff74dd2c468955cceed976fc183ec661fe8b4cae2c3cd</u>	- 0.0059220905231485 14 MATIC  0.00 USD	✓
22	2023-06-30 11:11:53	<u>0x85024b15387e84771f8cf7fbb5f918441e18e61cdda75267515e27ac2fbbef2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-30 11:11:53	<u>0x85024b15387e84771f8cf7fbb5f918441e18e61cdda75267515e27ac2fbbef2</u>	- 0.0012620151121320 26 MATIC  0.00 USD	✓
24	2023-06-30 11:11:53	<u>0x85024b15387e84771f8cf7fbb5f918441e18e61cdda75267515e27ac2fbbef2</u>	- 0.0041490735078679 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-30 11:11:21	<u>0xef2111956d5385c587f1e147d014f97a3ab6c72ba5f962acc43184951150e0e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-30 11:11:21	<u>0xef2111956d5385c587f1e147d014f97a3ab6c72ba5f962acc43184951150e0e2</u>	- 0.0035183497628029 44 MATIC  0.00 USD	✓
27	2023-06-30 11:11:21	<u>0xef2111956d5385c587f1e147d014f97a3ab6c72ba5f962acc43184951150e0e2</u>	- 0.0160876990673307 73 MATIC  0.01 USD	✓
28	2023-06-25 06:41:49	<u>0xa6fa69276fb74a6d8a544caeba599cf57fe37935e1b79be1673515d3f71fb3d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-25 06:41:49	<u>0xa6fa69276fb74a6d8a544caeba599cf57fe37935e1b79be1673515d3f71fb3d2</u>	- 0.0094729414628456 01 MATIC  0.00 USD	✓
30	2023-06-25 06:41:49	<u>0xa6fa69276fb74a6d8a544caeba599cf57fe37935e1b79be1673515d3f71fb3d2</u>	- 0.0294185919139587 01 MATIC  0.01 USD	✓
31	2023-06-25 06:24:37	<u>0x3f2c1dda7cfb9d408e53b4ee0ccce230a6ed8ea100f458b4094148aa940eae97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-25 06:24:37	<u>0x3f2c1dda7cfb9d408e53b4ee0ccce230a6ed8ea100f458b4094148aa940eae97</u>	- 0.0014932534379822 64 MATIC  0.00 USD	✓
33	2023-06-25 06:24:37	<u>0x3f2c1dda7cfb9d408e53b4ee0ccce230a6ed8ea100f458b4094148aa940eae97</u>	- 0.0058708922705371 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-25 06:23:08	<u>0xd03bf85ddcba3f1f714a</u> <u>3d63c9964c8bb25ac2942f</u> <u>cf6bbb19b87fa728e64212</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-25 06:23:08	<u>0xd03bf85ddcba3f1f714a</u> <u>3d63c9964c8bb25ac2942f</u> <u>cf6bbb19b87fa728e64212</u>	- 0.0055999754391856 56 MATIC  0.00 USD	✓
36	2023-06-25 06:23:08	<u>0xd03bf85ddcba3f1f714a</u> <u>3d63c9964c8bb25ac2942f</u> <u>cf6bbb19b87fa728e64212</u>	- 0.0212552743947040 34 MATIC  0.01 USD	✓
37	2023-06-25 06:22:14	<u>0x53c254cd6cec682985d4</u> <u>71c48c3e206ebe3002a24e</u> <u>9f96a9fc4b265091fbc197</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-25 06:22:14	<u>0x53c254cd6cec682985d4</u> <u>71c48c3e206ebe3002a24e</u> <u>9f96a9fc4b265091fbc197</u>	- 0.0017720280772330 56 MATIC  0.00 USD	✓
39	2023-06-25 06:22:14	<u>0x53c254cd6cec682985d4</u> <u>71c48c3e206ebe3002a24e</u> <u>9f96a9fc4b265091fbc197</u>	- 0.0065498503591276 80 MATIC  0.00 USD	✓
40	2023-06-22 14:15:18	<u>0xc4ead0b7f35aeef79076</u> <u>639b78588260f6fc28c386</u> <u>9d7ed11a5717ee5c0017d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-22 14:15:18	<u>0xc4ead0b7f35aeef79076</u> <u>639b78588260f6fc28c386</u> <u>9d7ed11a5717ee5c0017d8</u>	- 0.0018518066675193 12 MATIC  0.00 USD	✓
42	2023-06-22 14:15:18	<u>0xc4ead0b7f35aeef79076</u> <u>639b78588260f6fc28c386</u> <u>9d7ed11a5717ee5c0017d8</u>	- 0.0063526296924806 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-22 14:14:24	<u>0xc0c71630fc50296f05e7</u> <u>3241b6205c17c9eeab4c63</u> <u>841e1abe85384470ccf3a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-22 14:14:24	<u>0xc0c71630fc50296f05e7</u> <u>3241b6205c17c9eeab4c63</u> <u>841e1abe85384470ccf3a1</u>	- 0.0139158845300722 59 MATIC  0.00 USD	✓
45	2023-06-22 14:14:24	<u>0xc0c71630fc50296f05e7</u> <u>3241b6205c17c9eeab4c63</u> <u>841e1abe85384470ccf3a1</u>	- 0.0583910294341604 13 MATIC  0.03 USD	✓
46	2023-06-22 14:14:02	<u>0x5a3f43bf2378d8de308e</u> <u>f76a98677e4c3ccfd25dcb</u> <u>29ad7c82a1032e63428436</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-22 14:14:02	<u>0x5a3f43bf2378d8de308e</u> <u>f76a98677e4c3ccfd25dcb</u> <u>29ad7c82a1032e63428436</u>	- 0.0021138631692928 68 MATIC  0.00 USD	✓
48	2023-06-22 14:14:02	<u>0x5a3f43bf2378d8de308e</u> <u>f76a98677e4c3ccfd25dcb</u> <u>29ad7c82a1032e63428436</u>	- 0.0080300932839368 64 MATIC  0.00 USD	✓
49	2023-06-22 13:54:14	<u>0x860bfcfbc042d88f9eb7</u> <u>7eccf5bc2f2fb6c65e5a8a</u> <u>ee41e16409090b8ec3b7d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-22 13:54:14	<u>0x860bfcfbc042d88f9eb7</u> <u>7eccf5bc2f2fb6c65e5a8a</u> <u>ee41e16409090b8ec3b7d4</u>	- 0.0096480352946577 00 MATIC  0.00 USD	✓
51	2023-06-22 13:54:14	<u>0x860bfcfbc042d88f9eb7</u> <u>7eccf5bc2f2fb6c65e5a8a</u> <u>ee41e16409090b8ec3b7d4</u>	- 0.0450901321857304 22 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-22 13:52:46	<u>0x0b7d85fd90a8349a125b</u> <u>edd1e58122ce7e66ec682e</u> <u>7782c35f12705dafb71a72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-22 13:52:46	<u>0x0b7d85fd90a8349a125b</u> <u>edd1e58122ce7e66ec682e</u> <u>7782c35f12705dafb71a72</u>	- 0.0013173453339518 72 MATIC  0.00 USD	✓
54	2023-06-22 13:52:46	<u>0x0b7d85fd90a8349a125b</u> <u>edd1e58122ce7e66ec682e</u> <u>7782c35f12705dafb71a72</u>	- 0.0112904945292072 01 MATIC  0.00 USD	✓
55	2023-06-22 13:50:54	<u>0x9cf46a94f3f2ab81b078</u> <u>a10610f9fb60c45b93b5d5</u> <u>e0463d0a29a89992cf971a</u>	+ 0.5999999999999999 78 MATIC  0.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 04:32:39	<u>0xe482a0863598ced6a6ed</u> <u>9a921b99e84aefc06cc76b</u> <u>f306b9ca883dfb5c00c6d1</u>	- 7.000000000000000000 00 BGT	✓
2	2023-07-26 04:27:17	<u>0xd8fe44fd982216724b0c</u> <u>dbc7ba5c2c8b9bc25507e4</u> <u>bb2d3ae52ddb9c01509c7a</u>	+ 7.000000000000000000 00 BGT	✓
3	2023-07-19 00:58:50	<u>0xc04e00690f1f6f02df69</u> <u>cc539095d051a26e35e046</u> <u>aa87a08d1efcbe6df21858</u>	- 10.000000000000000000 000 BGT	✓
4	2023-07-19 00:58:00	<u>0x3ee103b30722bbffe601</u> <u>e50af8149f23bbcc2ef520</u> <u>b6de07154b41b7ab540178</u>	+ 10.000000000000000000 000 BGT	✓



#	Date & time	Transaction Id	Amount	
5	2023-07-09 05:01:27	<u>0xf998370d8e62ed6ceae5303a5d09fdcb41543197c7f192ed28a652cbc3776aab</u>	- 9.0000000000000000 00 BGT	✓
6	2023-07-09 05:00:45	<u>0xd22baae60ac501dbddbf74dd2c468955ccecd976fc183ec661fe8b4cae2c3cd</u>	+ 9.0000000000000000 00 BGT	✓
7	2023-06-30 11:11:53	<u>0x85024b15387e84771f8cf7fbb5f918441e18e61cdda75267515e27ac2fbbef2</u>	- 4.0000000000000000 00 BGT	✓
8	2023-06-30 11:11:21	<u>0xef2111956d5385c587f1e147d014f97a3ab6c72ba5f962acc43184951150e0e2</u>	+ 4.0000000000000000 00 BGT	✓
9	2023-06-25 06:23:08	<u>0xd03bf85ddcba3f1f714a3d63c9964c8bb25ac2942fcf6bbb19b87fa728e64212</u>	- 9.900000 USDT  9.90 USD	✓
10	2023-06-23 07:51:06	<u>0xd3af606e8c5046e847b15b22b2c56e5ad6459cb0018ac9a3f865eccada85642d</u>	+ 9.900000 USDT  9.90 USD	✓
11	2023-06-22 14:21:39	<u>0x936f930e645562c041c499c5995a3d975d6df5288fc2b6c26b677c6511511317</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-06-22 14:20:55	<u>0x57263ab33ed4359d107007359f5799419892c3c17d3bff6c22680711ee02691e</u>	- 944.464000 USDT	✓
13	2023-06-22 14:20:55	<u>0x57263ab33ed4359d107007359f5799419892c3c17d3bff6c22680711ee02691e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-22 14:15:18	<u>0xc4ead0b7f35aeef79076639b78588260f6fc28c3869d7ed11a5717ee5c0017d8</u>	- 944.464000 USDT 944.71 USD	✓
15	2023-06-22 14:14:24	<u>0xc0c71630fc50296f05e73241b6205c17c9eeab4c63841e1abe85384470ccf3a1</u>	+ 944.060762 USDT 944.31 USD	✓
16	2023-06-22 14:14:24	<u>0xc0c71630fc50296f05e73241b6205c17c9eeab4c63841e1abe85384470ccf3a1</u>	- 501.629000000000001 9099 BGT	✓
17	2023-06-22 13:59:56	<u>0x708447e55807fc0adffe81c91f51f1ce8c1a27aa835bdddcc289d839b277c9ef9</u>	+ 501.629000000000001 9099 BGT	✓
18	2023-06-22 13:59:56	<u>0x708447e55807fc0adffe81c91f51f1ce8c1a27aa835bdddcc289d839b277c9ef9</u>	+ 0.403012 USDT 0.40 USD	✓
19	2023-06-22 13:54:14	<u>0x860bfcfb042d88f9eb77eccf5bc2f2fb6c65e5a8aee41e16409090b8ec3b7d4</u>	- 953.999741 USDT 954.17 USD	✓
20	2023-06-22 13:51:14	<u>0x1fedf0595961c188fb5c77fb7959b2c607edcd09cda4fb7e602582d40a7bb84a</u>	+ 954.000000 USDT 954.19 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:24:53	<u>0xf58302bf2894a7361ccdf232e0c05511f18de6e925cf4f3da8483d976f9a87df</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 11:20:56	<u>0x030b0e4488740229325d</u> <u>a521478ac48ce1aaac6c60</u> <u>dda146f19cbc958b63cb11</u>	+ 1 etherevent.co	✓
3	2023-12-14 23:17:17	<u>0x2fba9483a8e07439c1a7</u> <u>497aabb7ab2f0e5922baed</u> <u>d1331d8f52396f0e8d3c7e</u>	+ 1 2000usdt.link	✓
4	2023-12-14 23:13:07	<u>0x17237009012ef0954077</u> <u>6e758033a41e484600acc5</u> <u>1edcf1a2e1aea9cbbcb8fa</u>	+ 1 1000usdc.net	✓
5	2023-09-16 14:00:19	<u>0x8abb1042206ade8e3a07</u> <u>2caa066e9a951fe38321a0</u> <u>08259386e6c05928d73993</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 01:10:14	<u>0x6493e54e4c40f0080241</u> <u>8c93b0f07c5d7606aa34ca</u> <u>bc054281c8b4235f0cdec7</u>	+ 1 NFT Voucher	✓
7	2023-09-04 00:39:59	<u>0x635ef0ebf24a7355a0e5</u> <u>37529492a85c114808f539</u> <u>04db4ad761796ced3bf2ef</u>	+ 1 Base Chain Raffle	✓
8	2023-08-30 06:14:09	<u>0xbb2246143cd1d1fa02f3</u> <u>74357fbdaf7516493cf431</u> <u>a760e98ac3e7db92177358</u>	+ 1 UNI-V3-PoS	✓
9	2023-08-30 06:13:51	<u>0x33f169a1f3a0fbcff37b</u> <u>a954476ad67c9b6c5b9702</u> <u>8c20ab09faf5bce39bc378</u>	+ 1 drop-usdt.xyz	✓
10	2023-08-26 09:45:22	<u>0xee91feaa02cec49013d4</u> <u>3f65876424429effe3b5a1</u> <u>18df6a3427eac1e08a5a2b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-25 06:41:49	<u>0xa6fa69276fb74a6d8a54</u> <u>4caeba599cf57fe37935e1</u> <u>b79be1673515d3f71fb3d2</u>	- 1 Broker NFT	✓
12	2023-06-25 06:23:08	<u>0xd03bf85ddcba3f1f714a</u> <u>3d63c9964c8bb25ac2942f</u> <u>cf6bbb19b87fa728e64212</u>	+ 1 Broker NFT	✓

\* USD values displayed at the time of transaction

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