

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f773559589c4e92464172e4a0f39ea852e29882</u>
TOTAL RECEIVED	38.721219874670353533 MATIC
	15.63 USD
TOTAL SEND	38.721219869999998764 MATIC
	15.63 USD







Token	Balance
MATIC	0.000000004670354514 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
DexCheck	1,000 Claim 500\$: dexcheckai.top
! ACX	2,814.000000000000000000 ACX [via www.across.events]
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Base Airdrop	9,000.000000000000000000 yz
! 5000usdc.org	1.000000000000000000 rdrop
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
5K\$ gift at [bit.ly/shibaz]	N/A
Reward at 5000usdc.top	N/A Reward at [5000usdc]
	N/A ?
Bitget Wallet & Sei Task2Get NFT	N/A Bitget Wallet & Sei Task2Get NFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:27:08	<u>0xc74bdf60f60b423fe22e27afca988df6f4f11efd730cb8bdf4e45ae50df33fb5</u>	- 10.376372169999999 784 MATIC 7.25 USD	✓
2	2024-05-10 11:27:08	<u>0xc74bdf60f60b423fe22e27afca988df6f4f11efd730cb8bdf4e45ae50df33fb5</u>	- 0.001049999977950 00 MATIC 0.00 USD	✓
3	2024-05-10 11:27:08	<u>0xc74bdf60f60b423fe22e27afca988df6f4f11efd730cb8bdf4e45ae50df33fb5</u>	- 0.000000000022050 00 MATIC 0.00 USD	✓
4	2024-05-10 11:26:40	<u>0x0ca5f12c344f86a1336f3f0e295d163cf6a83d151714a6f3a808be1db1766112</u>	- 0.000000000000000 00 MATIC 0.00 USD	✓
5	2024-05-10 11:26:40	<u>0x0ca5f12c344f86a1336f3f0e295d163cf6a83d151714a6f3a808be1db1766112</u>	- 0.0026246999942781 54 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 11:26:40	<u>0x0ca5f12c344f86a1336f3f0e295d163cf6a83d151714a6f3a808be1db1766112</u>	- 0.00000000000057218 46 MATIC  0.00 USD	✓
7	2024-05-10 11:04:30	<u>0x426311a5f164621a3b36225596dd415360b59cddade4f7f9285c46cbb1ea2cd2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-10 11:04:30	<u>0x426311a5f164621a3b36225596dd415360b59cddade4f7f9285c46cbb1ea2cd2</u>	- 0.0196138998548571 41 MATIC  0.01 USD	✓
9	2024-05-10 11:04:30	<u>0x426311a5f164621a3b36225596dd415360b59cddade4f7f9285c46cbb1ea2cd2</u>	- 0.0000000001451428 60 MATIC  0.00 USD	✓
10	2024-05-10 11:04:20	<u>0x31f2bd57c5dfcf7ec8fe0f0e40e52c72c8bc50fde3b2d73dfef04267aa7780ad</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-10 11:04:20	<u>0x31f2bd57c5dfcf7ec8fe0f0e40e52c72c8bc50fde3b2d73dfef04267aa7780ad</u>	- 0.0039053999800564 24 MATIC  0.00 USD	✓
12	2024-05-10 11:04:20	<u>0x31f2bd57c5dfcf7ec8fe0f0e40e52c72c8bc50fde3b2d73dfef04267aa7780ad</u>	- 0.0000000000199435 76 MATIC  0.00 USD	✓
13	2024-05-10 11:02:36	<u>0x9b72aa7a0905bab370bb6acf287e6be336c6e74cb0f4e0a5976adb12c27b70b6</u>	+ 3.2772431000000001 87 MATIC  2.29 USD	✓
14	2024-05-10 10:53:38	<u>0x9a75705cd0c6e598cfdc d6ee4977db469a33f75d4ce6f49c18cf1619ab2a59aa</u>	- 18.298333249999998 884 MATIC  12.78 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-10 10:53:38	<u>0x9a75705cd0c6e598cfdc d6ee4977db469a33f75d4c e6f49c18cf1619ab2a59aa</u>	- 0.0010499999902980 00 MATIC  0.00 USD	✓
16	2024-05-10 10:53:38	<u>0x9a75705cd0c6e598cfdc d6ee4977db469a33f75d4c e6f49c18cf1619ab2a59aa</u>	- 0.0000000000097020 00 MATIC  0.00 USD	✓
17	2024-05-10 10:48:44	<u>0xefbe28cf88c0db260e1c 565a70b858fb7c2c0985c4 228d74b821c99c2ca92b68</u>	- 10.00000000000000 000 MATIC  6.98 USD	✓
18	2024-05-10 10:48:44	<u>0xefbe28cf88c0db260e1c 565a70b858fb7c2c0985c4 228d74b821c99c2ca92b68</u>	- 0.0182704498235074 54 MATIC  0.01 USD	✓
19	2024-05-10 10:48:44	<u>0xefbe28cf88c0db260e1c 565a70b858fb7c2c0985c4 228d74b821c99c2ca92b68</u>	- 0.000000001764925 47 MATIC  0.00 USD	✓
20	2024-05-10 10:41:40	<u>0x6cb4d172dc6a51fc8c59 5fb70999d31ff7c2dd43cd aa0f44a636dac7075d84bb</u>	+ 28.31765370000001 038 MATIC  19.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:04:30	<u>0x426311a5f164621a3b36 225596dd415360b59cddad e4f7f9285c46cbb1ea2cd2</u>	+ 7.1263230746703545 29 MATIC  4.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:23:19	<u>0x43e9f950ed3798d0c50811ee1c9e29d501147e16eb39d82d227f91775797fbcf</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-05-22 02:21:33	<u>0x18043e6ba0bf66820a36a5f51f0e6ff9251435f25a6d6fce892cb6153c60dd19</u>	+ 9,000.780199999999 240390 yz	✓
3	2024-05-14 19:22:32	<u>0x54203f94261b2758edbc5a62b5b049a421f6325cdc72b3edb0d29040080c80a</u>	+ 1,000 Claim 500\$: dexcheckai.top	✓
4	2024-05-11 02:01:45	<u>0xb727fa73f5e2f20e317357921bfffac6ed5facd8c79a370df61a3e8066a35b25f</u>	+ 5,230.000000000000 000000 ACX [via www.across.events]	✓
5	2024-05-10 11:26:40	<u>0x0ca5f12c344f86a1336f3f0e295d163cf6a83d151714a6f3a808be1db1766112</u>	- 12.388756 USDT  12.38 USD	✓
6	2024-05-10 11:04:30	<u>0x426311a5f164621a3b36225596dd415360b59cddad e4f7f9285c46cbb1ea2cd2</u>	- 5.000000 USDT  4.99 USD	✓
7	2024-05-10 11:02:08	<u>0x761c69f85cc50ead31ab83e9eabe75e6a816b3eda0ec40611aad21f89d497104</u>	+ 10.434567 USDT  10.43 USD	✓
8	2024-05-10 10:48:44	<u>0xefbe28cf88c0db260e1c565a70b858fb7c2c0985c4228d74b821c99c2ca92b68</u>	+ 6.954189 USDT  6.95 USD	✓
9	2024-05-10 10:42:32	<u>0x3a2ce27cae548b3fc6ce1b4052ef9490e1a0c335bd811ea2e529be202fc7df5</u>	+ 500.000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 10:42:20	<u>0xababee7b5c740c059208</u> <u>2b7e966bac8c07eb0edd11</u> <u>6e40744f81eeb71321503f</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 18:26:34	<u>0x260f7f62f7e3c7b44b44</u> <u>1ca447ff64220ab6b2e727</u> <u>2e350cc965665258563f62</u>	+ 1 Bitget Wallet & Sei Task2Get NFT	✓
2	2024-08-23 18:22:34	<u>0x5a73770d8cd8a08817e0</u> <u>9254cc44b68e5b6351f6e2</u> <u>9a3be80e31026829abf9aa</u>	+ 1 Bitget Wallet & Sei Task2Get NFT	✓
3	2024-08-09 13:18:34	<u>0x9616b36ff690086401c2</u> <u>49ceb6e1c52e19413c9cf5</u> <u>e3909c1b61a778a6ac4abf</u>	+ 1 Bitget Wallet & Sei Task2Get NFT	✓
4	2024-08-09 13:12:34	<u>0x837e9f0be574b5d9dab8</u> <u>25eff94ee827c05d52f944</u> <u>a76ff8ff6d2a2670d9e949</u>	+ 1 Bitget Wallet & Sei Task2Get NFT	✓
5	2024-08-09 13:07:36	<u>0x6130ef09d8bffffe2e072</u> <u>6b3d56308f9c145439d4d0</u> <u>4dce49e04795718f38b53b</u>	+ 1 Bitget Wallet & Sei Task2Get NFT	✓
6	2024-08-02 17:32:34	<u>0xdeebae74802a3d609457</u> <u>76ea4169ded01439bf0959</u> <u>abe8cac2f31907b64836ee</u>	+ 1 Bitget Wallet & Sei Task2Get NFT	✓
7	2024-08-02 17:26:34	<u>0xf50d51db2080d599223e</u> <u>3ef1ac96d48d1aece30c35</u> <u>2c5f9ec68d06b2d36e2949</u>	+ 1 Bitget Wallet & Sei Task2Get NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-02 17:25:36	<u>0x1976813aa331e7cf79aa 4aed652314147c4269249e 1600ca613a6521de755874</u>	+ 1 Bitget Wallet & Sei Task2Get NFT	✓
9	2024-08-02 16:39:34	<u>0xdc4d1e5acdbd908abcd0 40b53c3c5041c23dec3b0b 8810c57d1019599dc1dfcb</u>	+ 1 Bitget Wallet & Sei Task2Get NFT	✓
10	2024-06-15 14:26:10	<u>0x1c697bfbfba1418ebfdf f810e08d6e018e46bca4e9 c9497226aee51886bdd266</u>	+ 1 ?	✓
11	2024-06-14 09:42:15	<u>0xda3a97d28d05b981d6e1 654f1a70af8e88ef021174 40a09fae236073cd43fefc</u>	+ 1 az]	✓
12	2024-05-10 10:42:00	<u>0xec26c663bbf8f415968e bb5cb2786c85f9e0fcf3c5 0143c5fda865cf5b7aaf13</u>	+ 1 Reward at [5eth.us]	✓
13	2024-03-09 18:41:11	<u>0x34a5b503ca2cfa99c0e1 53b8de14ecfcc866108a4f 9f4bfcedd31cbd8ff374cb</u>	+ 1 Reward at [5000usdc i%[etop]	✓

* USD values displayed at the time of transaction

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