

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x320f7673afe5b9c8f163d29ec352ff6c07db510f</u>
TOTAL RECEIVED	4.2000000000000000178 MATIC
	1.60 USD
TOTAL SEND	2.574533825882732607 MATIC
	0.98 USD

Token	Balance
MATIC	1.625466174117267570 MATIC
	0.62 USD
Acces Liquid-ether.com	1 rewards
Merkly Wormhole FT	4.000000000000000000 WMERK
Mememorphosis	0 L2PASS
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.org









* USD values displayed at the time of transaction

Token










Balance










N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 08:14:00	<u>0xcbd8224bda60badc1f60c1597d433e614e35f54548a5ce93cbbf38d9e40146</u>	- 0.0904987742810679 37 MATIC  0.07 USD	✓
2	2024-01-30 08:14:00	<u>0xcbd8224bda60badc1f60c1597d433e614e35f54548a5ce93cbbf38d9e40146</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
3	2024-01-30 08:14:00	<u>0xcbd8224bda60badc1f60c1597d433e614e35f54548a5ce93cbbf38d9e40146</u>	- 0.0099945178875824 15 MATIC  0.00 USD	✓
4	2024-01-30 08:12:16	<u>0x4a5324aa338b47628081c41b7a4fb4aac2e3adc575dbcda458613f7fb156f845</u>	- 0.0834373777929293 68 MATIC  0.06 USD	✓
5	2024-01-30 08:12:16	<u>0x4a5324aa338b47628081c41b7a4fb4aac2e3adc575dbcda458613f7fb156f845</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2024-01-30 08:12:16	<u>0x4a5324aa338b47628081c41b7a4fb4aac2e3adc575dbcda458613f7fb156f845</u>	- 0.0124242001391183 38 MATIC  0.01 USD	✓
7	2024-01-30 08:11:28	<u>0xd98ffb2b3e7dd0ffaabdab8f812f10a6a945914bff4d9a89d31a0ba17250a5e1</u>	- 0.1204993927837142 01 MATIC  0.09 USD	✓
8	2024-01-30 08:11:28	<u>0xd98ffb2b3e7dd0ffaabdab8f812f10a6a945914bff4d9a89d31a0ba17250a5e1</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-30 08:11:28	<u>0xd98fffb2b3e7dd0ffaabd ab8f812f10a6a945914bff 4d9a89d31a0ba17250a5e1</u>	- 0.0088026061883158 85 MATIC  0.00 USD	✓
10	2023-12-31 14:50:14	<u>0xba7938c832046d0c5d1d 38727516c419e4f01c1071 fe95849c3ffc490a0c55e1</u>	- 0.0704911475409836 09 MATIC  0.07 USD	✓
11	2023-12-31 14:50:14	<u>0xba7938c832046d0c5d1d 38727516c419e4f01c1071 fe95849c3ffc490a0c55e1</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
12	2023-12-31 14:50:14	<u>0xba7938c832046d0c5d1d 38727516c419e4f01c1071 fe95849c3ffc490a0c55e1</u>	- 0.0213554085558278 14 MATIC  0.02 USD	✓
13	2023-12-31 14:47:08	<u>0xf8f71def58e4ce1e0584 0a99f54d7e0109c07a3919 d25e454e93a443a598336f</u>	- 0.0315000000000000 00 MATIC  0.03 USD	✓
14	2023-12-31 14:47:08	<u>0xf8f71def58e4ce1e0584 0a99f54d7e0109c07a3919 d25e454e93a443a598336f</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
15	2023-12-31 14:47:08	<u>0xf8f71def58e4ce1e0584 0a99f54d7e0109c07a3919 d25e454e93a443a598336f</u>	- 0.0084993603092496 77 MATIC  0.00 USD	✓
16	2023-12-23 09:20:48	<u>0x6b6d0afd11482be8ade5 afac6350d9877b403143a0 2f742e7b4459b2268befd9</u>	- 0.0703657615443922 80 MATIC  0.05 USD	✓
17	2023-12-23 09:20:48	<u>0x6b6d0afd11482be8ade5 afac6350d9877b403143a0 2f742e7b4459b2268befd9</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-23 09:20:48	<u>0x6b6d0afd11482be8ade5afac6350d9877b403143a02f742e7b4459b2268befd9</u>	- 0.0147343914816869 68 MATIC  0.01 USD	✓
19	2023-12-23 09:19:54	<u>0xa7ca7c026635d7892fb42096d3993e87ae6808530f33c9cb658ed761d60cd3fc</u>	- 0.0461589529810478 02 MATIC  0.03 USD	✓
20	2023-12-23 09:19:54	<u>0xa7ca7c026635d7892fb42096d3993e87ae6808530f33c9cb658ed761d60cd3fc</u>	- 0.0071938500000000 00 MATIC  0.00 USD	✓
21	2023-12-23 09:19:54	<u>0xa7ca7c026635d7892fb42096d3993e87ae6808530f33c9cb658ed761d60cd3fc</u>	- 0.0147258329305688 80 MATIC  0.01 USD	✓
22	2023-12-23 09:18:46	<u>0x3fdc4d09ee60324e88c6afd563d3d25afe54c85a88d5f4275851bf1270cc2f00</u>	- 0.0554394904778215 40 MATIC  0.04 USD	✓
23	2023-12-23 09:18:46	<u>0x3fdc4d09ee60324e88c6afd563d3d25afe54c85a88d5f4275851bf1270cc2f00</u>	- 0.0075559200000000 00 MATIC  0.00 USD	✓
24	2023-12-23 09:18:46	<u>0x3fdc4d09ee60324e88c6afd563d3d25afe54c85a88d5f4275851bf1270cc2f00</u>	- 0.0178538122756080 40 MATIC  0.01 USD	✓
25	2023-12-23 09:17:06	<u>0x178464df8dd175c5cc425a6c32cae279a128ca96200ea0522af1786c8d967386</u>	- 0.2409638554216867 46 MATIC  0.20 USD	✓
26	2023-12-23 09:17:06	<u>0x178464df8dd175c5cc425a6c32cae279a128ca96200ea0522af1786c8d967386</u>	- 0.0094676399999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-23 09:17:06	<u>0x178464df8dd175c5cc425a6c32cae279a128ca96200ea0522af1786c8d967386</u>	- 0.0291568574730210 96 MATIC  0.02 USD	✓
28	2023-12-23 09:16:00	<u>0xe9741bd56157660bc23a8358cb901223363a8cd2d9ce709c8ef3ecb143858786</u>	- 0.0519359087210075 20 MATIC  0.04 USD	✓
29	2023-12-23 09:16:00	<u>0xe9741bd56157660bc23a8358cb901223363a8cd2d9ce709c8ef3ecb143858786</u>	- 0.0056524800000000 00 MATIC  0.00 USD	✓
30	2023-12-23 09:16:00	<u>0xe9741bd56157660bc23a8358cb901223363a8cd2d9ce709c8ef3ecb143858786</u>	- 0.0190142132504985 61 MATIC  0.01 USD	✓
31	2023-12-22 15:48:59	<u>0x66413f3da4b2c04dc04511cc9bac1df6e0a45c814049845afda2f34ae6af6bbd</u>	- 1.4799999999999999 82 MATIC  1.25 USD	✓
32	2023-12-22 15:48:59	<u>0x66413f3da4b2c04dc04511cc9bac1df6e0a45c814049845afda2f34ae6af6bbd</u>	- 0.0020339700000000 00 MATIC  0.00 USD	✓
33	2023-12-22 15:48:59	<u>0x66413f3da4b2c04dc04511cc9bac1df6e0a45c814049845afda2f34ae6af6bbd</u>	- 0.0107364138466038 31 MATIC  0.00 USD	✓
34	2023-12-22 15:48:21	<u>0x7880b33adc5882513f63bc8612681684e64ee1e7ddadceb77c9d6726f93306</u>	+ 4.2000000000000001 78 MATIC  3.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 08:14:34	<u>0x786d4efb3d1e3c00f27a</u> <u>0d33fce53d131aa4d94645</u> <u>5293b3b32fd2cd4ce444d4</u>	+ 1 rewards	✓
2	2023-12-31 14:50:14	<u>0xba7938c832046d0c5d1d</u> <u>38727516c419e4f01c1071</u> <u>fe95849c3ffc490a0c55e1</u>	- 1.0000000000000000 00 WMERK	✓
3	2023-12-31 14:47:08	<u>0xf8f71def58e4ce1e0584</u> <u>0a99f54d7e0109c07a3919</u> <u>d25e454e93a443a598336f</u>	+ 5.0000000000000000 00 WMERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 09:19:54	<u>0xa7ca7c026635d7892fb4</u> <u>2096d3993e87ae6808530f</u> <u>33c9cb658ed761d60cd3fc</u>	- 1 L2PASS	✓
2	2023-12-23 09:18:46	<u>0x3fdc4d09ee60324e88c6</u> <u>afd563d3d25afe54c85a88</u> <u>d5f4275851bf1270cc2f00</u>	- 1 L2PASS	✓
3	2023-12-23 09:17:06	<u>0x178464df8dd175c5cc42</u> <u>5a6c32cae279a128ca9620</u> <u>0ea0522af1786c8d967386</u>	+ 1 L2PASS	✓
4	2023-12-23 09:17:06	<u>0x178464df8dd175c5cc42</u> <u>5a6c32cae279a128ca9620</u> <u>0ea0522af1786c8d967386</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-31 03:32:59	<u>0x3287ec4bde3636e2c7f11d686baed67ae87f474049f7201d37894123f358f0e1</u>	+ 1 2000usdc.org	✓
2	2024-01-30 10:25:46	<u>0x2014b03a8068b73a9322424462911cf6da2a455a40f93c11a614a225a2358b3f</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-12-23 22:06:27	<u>0xa1bc3e992a3939add1f099ea1339d5416a3576b8ab99f715e2fbfe14e73d2ba7</u>	+ 1 3000usdt.net	✓
4	2023-12-23 21:40:26	<u>0xf237844ffb380b2e7ea655bc90d0b10125ce3038dfe9ad9a95552fa76f512050</u>	+ 1 2000usdc.cc	✓
5	2023-12-23 09:18:02	<u>0x9081e4ac268b40c5a89af8aa2d1cc2a1fd4a6783667a4964405d66e9dd5435ab</u>	+ 1 Visit usdtevent.co to claim nft	✓

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