

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3581e68d7cc90d225c2acfc2c42669da532edaca</u>
TOTAL RECEIVED	0.012777420011141951 MATIC
	0.00 USD
TOTAL SEND	0.011684010010196411 MATIC
	0.00 USD










Token	Balance
MATIC	0.001093410000945539 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces debridgether.com	1 m
ChainIink	500.000000000000000000 to Claim
! 3eth.net	15,000 Reward
PufETH	1 Swap \$pufETH at pufeth.org
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
MATICswap	14,500.000000000000000000 cel.app










Token	Balance
MATICSWAP	14,500.000000000000000000 ercel.app
mysterynft	N/A mystnft
SHIBANU	N/A SHIBANU
	N/A 5000ZRO Token at layerzero.pl
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
3000MATIC VOUCHER ðŸŽ•	N/A 3000MATIC VOUCHER ðŸŽ•
ðŸŽ•	N/A ðŸŽ•










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-01 23:00:28	<u>0x96fc1abe24873d9fcc2a c7e35ad430391f272f6c9a 0cfff300c8517703d83b37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-01 23:00:28	<u>0x96fc1abe24873d9fcc2a c7e35ad430391f272f6c9a 0cfff300c8517703d83b37</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-01 23:00:28	<u>0x96fc1abe24873d9fcc2a</u> <u>c7e35ad430391f272f6c9a</u> <u>0cfff300c8517703d83b37</u>	- 0.00000000000007789 32 MATIC  0.00 USD	✓
4	2024-10-01 22:51:30	<u>0x3893f8a6a0c365798263</u> <u>db2a01912d73fc259ab294</u> <u>83f7687e1ada454099b7bb</u>	+ 0.0010621800816891 81 MATIC  0.00 USD	✓
5	2024-09-18 13:49:59	<u>0x61ce5396cc82901ed224</u> <u>af471d99152c68dc34ab2a</u> <u>b13c02bd77fdcc531602ba</u>	- 0.0000000000000000 00 MATIC	✓
6	2024-09-18 13:49:59	<u>0x61ce5396cc82901ed224</u> <u>af471d99152c68dc34ab2a</u> <u>b13c02bd77fdcc531602ba</u>	- 0.0010621799879973 66 MATIC	✓
7	2024-09-18 13:49:59	<u>0x61ce5396cc82901ed224</u> <u>af471d99152c68dc34ab2a</u> <u>b13c02bd77fdcc531602ba</u>	- 0.0000000001444918 86 MATIC	✓
8	2024-09-18 13:46:19	<u>0xafa9f4196ea31d9002ee</u> <u>38f412ce5a0b71ba8f9665</u> <u>cc0589519c2827f3ee1298</u>	+ 0.0010622043115483 98 MATIC	✓
9	2024-09-17 12:26:19	<u>0xaf1cee073f246cbd5504</u> <u>83c0e3ea34e509844c65ad</u> <u>135abac2703832cc99d529</u>	- 0.0000000000000000 00 MATIC	✓
10	2024-09-17 12:26:19	<u>0xaf1cee073f246cbd5504</u> <u>83c0e3ea34e509844c65ad</u> <u>135abac2703832cc99d529</u>	- 0.0010621814283488 52 MATIC	✓
11	2024-09-17 12:26:19	<u>0xaf1cee073f246cbd5504</u> <u>83c0e3ea34e509844c65ad</u> <u>135abac2703832cc99d529</u>	- 0.0000000228330461 52 MATIC	✓


#	Date & time	Transaction Id	Amount	
12	2024-09-05 11:17:51	<u>0x770373af1bde3c435616385a3d85c97bfd329c3d53aa5b9fbc328913e7cb58ba</u>	+ 0.0010621800014245 67 MATIC  0.00 USD	✓
13	2024-08-18 17:46:04	<u>0x8683b5482a78cb83b8dc33bffa66460489dad8f9340bcf6f80aef0874dfa443f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-18 17:46:04	<u>0x8683b5482a78cb83b8dc33bffa66460489dad8f9340bcf6f80aef0874dfa443f</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
15	2024-08-18 17:46:04	<u>0x8683b5482a78cb83b8dc33bffa66460489dad8f9340bcf6f80aef0874dfa443f</u>	- 0.00000000000008497 44 MATIC  0.00 USD	✓
16	2024-08-18 17:37:10	<u>0x4c7c7ee6e9b87681bdabb01398684b08500b9777cfd9e7ba56119c130957e2b7</u>	+ 0.0010780650007906 36 MATIC  0.00 USD	✓
17	2024-08-04 22:56:23	<u>0x0d81f6c8b43e65158bab c14035ed4b0344972b9b079a8e7cb591baa63c91d5d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-08-04 22:56:23	<u>0x0d81f6c8b43e65158bab c14035ed4b0344972b9b079a8e7cb591baa63c91d5d2</u>	- 0.0010621799998583 76 MATIC  0.00 USD	✓
19	2024-08-04 22:56:23	<u>0x0d81f6c8b43e65158bab c14035ed4b0344972b9b079a8e7cb591baa63c91d5d2</u>	- 0.0000000000011329 92 MATIC  0.00 USD	✓
20	2024-08-04 22:46:47	<u>0x003a7fe002a118e5b4571271e1bf57624fc5488f4644aa15cf3f29e725fef32e</u>	+ 0.0010621799702628 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-07-29 14:16:47	<u>0xb1f53661b3e79c8f067308692be5fb637c1af613db0d23f6874fcbb580ef692b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-07-29 14:16:47	<u>0xb1f53661b3e79c8f067308692be5fb637c1af613db0d23f6874fcbb580ef692b</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
23	2024-07-29 14:16:47	<u>0xb1f53661b3e79c8f067308692be5fb637c1af613db0d23f6874fcbb580ef692b</u>	- 0.00000000000042133 14 MATIC  0.00 USD	✓
24	2024-07-29 14:06:57	<u>0x3bf9487ee5469011a5d114b30da78b603caa571d26bc930515790ddc7a9c7096</u>	+ 0.0010621800346904 43 MATIC  0.00 USD	✓
25	2024-07-28 14:15:03	<u>0xb21571f1fe5953826c2ae7a2c6902da44da615ed66b3fd2575e85c3c9ac7e9c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-28 14:15:03	<u>0xb21571f1fe5953826c2ae7a2c6902da44da615ed66b3fd2575e85c3c9ac7e9c9</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
27	2024-07-28 14:15:03	<u>0xb21571f1fe5953826c2ae7a2c6902da44da615ed66b3fd2575e85c3c9ac7e9c9</u>	- 0.00000000000012038 04 MATIC  0.00 USD	✓
28	2024-07-28 14:05:49	<u>0xbe8f9b85543b55650a6375ec0ed81d4a0abd881bc3f941b801b6125e64427eb8</u>	+ 0.0010621800016327 69 MATIC  0.00 USD	✓
29	2024-07-28 09:56:50	<u>0x7e9438cb9db1464413f9b5c290e44dd96e5e3237d977a2cfa93c49b0e52f18db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-28 09:56:50	<u>0x7e9438cb9db1464413f9</u> <u>b5c290e44dd96e5e3237d9</u> <u>77a2cfa93c49b0e52f18db</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
31	2024-07-28 09:56:50	<u>0x7e9438cb9db1464413f9</u> <u>b5c290e44dd96e5e3237d9</u> <u>77a2cfa93c49b0e52f18db</u>	- 0.00000000000010621 80 MATIC  0.00 USD	✓
32	2024-07-28 09:47:50	<u>0x7f6094b89275a5ff7b12</u> <u>5438d992a974b1ca6cee0b</u> <u>f229c3fb1db7a49ffeeeb1</u>	+ 0.0010621800011340 14 MATIC  0.00 USD	✓
33	2024-07-27 10:47:06	<u>0xaca6eec64b8af9e36f06</u> <u>716a2aa2a4cfb909857d15</u> <u>7c1508f891a5cdf763f1be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-07-27 10:47:06	<u>0xaca6eec64b8af9e36f06</u> <u>716a2aa2a4cfb909857d15</u> <u>7c1508f891a5cdf763f1be</u>	- 0.0010621799999291 88 MATIC  0.00 USD	✓
35	2024-07-27 10:47:06	<u>0xaca6eec64b8af9e36f06</u> <u>716a2aa2a4cfb909857d15</u> <u>7c1508f891a5cdf763f1be</u>	- 0.00000000000010621 80 MATIC  0.00 USD	✓
36	2024-07-27 10:37:58	<u>0xa6a3779945cea9eb8214</u> <u>8b919c97ca90b7d3b640dc</u> <u>44a44e756785986b574f9f</u>	+ 0.0010621800008128 04 MATIC  0.00 USD	✓
37	2024-07-26 16:50:34	<u>0xbd18eff6d1c56cfaffa4</u> <u>b5c4710b6cbf8cf087a6bd</u> <u>0fb36fb5a1a4b31efcb46e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-26 16:50:34	<u>0xbd18eff6d1c56cfaffa4</u> <u>b5c4710b6cbf8cf087a6bd</u> <u>0fb36fb5a1a4b31efcb46e</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2024-07-26 16:50:34	<u>0xbd18eff6d1c56cfaffa4b5c4710b6cbf8cf087a6bd0fb36fb5a1a4b31efcb46e</u>	- 0.0000000000009913 68 MATIC  0.00 USD	✓
40	2024-07-26 16:40:54	<u>0x166b8440b8ad365b315698e0b50bfdd13368ec82e5ffd48e09999ff9cd3dfeb7</u>	+ 0.0010621583246337 51 MATIC  0.00 USD	✓
41	2024-07-25 14:47:24	<u>0x73a2d9cd509be3ea062a9049d80478404b0d1e371a61d534e8c0d816463bba5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-07-25 14:47:24	<u>0x73a2d9cd509be3ea062a9049d80478404b0d1e371a61d534e8c0d816463bba5d</u>	- 0.0010621799740474 02 MATIC  0.00 USD	✓
43	2024-07-25 14:47:24	<u>0x73a2d9cd509be3ea062a9049d80478404b0d1e371a61d534e8c0d816463bba5d</u>	- 0.0000000056311118 64 MATIC  0.00 USD	✓
44	2024-07-25 14:38:04	<u>0x960a7330a785db65592f93d2b485a6884255b1bf3f95261093f16a626a01cdf2</u>	+ 0.0021397322825225 72 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 23:00:28	<u>0x96fc1abe24873d9fcc2ac7e35ad430391f272f6c9a0cfff300c8517703d83b37</u>	- 21.719866 USDT  21.71 USD	✓
2	2024-10-01 22:51:54	<u>0x0938d08c8b3d10a5c02a9358242cee397da2c4b987d77baff4a9507d26f6783e</u>	+ 15,000 Reward	✓




#	Date & time	Transaction Id	Amount	
3	2024-09-19 16:28:22	<u>0x918760b06f5058e48e64979545119100c96dc6beb8faf36e44e3199bda48f728</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-19 11:45:43	<u>0x70b6341ced303faad2eea4d96e2db419a098bc85b042f7cdf2e88742eb137241</u>	+ 21.719866 USDT  21.72 USD	✓
5	2024-09-18 13:49:59	<u>0x61ce5396cc82901ed224af471d99152c68dc34ab2ab13c02bd77fdcc531602ba</u>	- 25.133415 USDT  25.13 USD	✓
6	2024-09-18 13:38:33	<u>0x4e72fd9ce65ee31cf55710d542f4cc44e5c2c6b94fbd2595a83d62f0188a02b9</u>	+ 25.133415 USDT  25.13 USD	✓
7	2024-09-17 12:26:19	<u>0xaf1cee073f246cbd550483c0e3ea34e509844c65ad135abac2703832cc99d529</u>	- 64.003047 USDT  64.00 USD	✓
8	2024-09-17 12:25:41	<u>0x9c038b9be59e0dfb1c6d2fe1151e1bb3fda79e3801cea46a993ec739304818a3</u>	+ 14,500.000000000000 0000000 ercel.app	✓
9	2024-09-17 12:25:19	<u>0x1bee038927b1aba82f2b1c0c301c44993cb536cc1d4fe706c0c35b28e128ad97</u>	+ 35.623009 USDT  35.62 USD	✓
10	2024-09-05 11:40:09	<u>0x3709033e1b5cbacb4d39df8f5284ae4a173920cbd6d762ccf8612482784329c6</u>	+ 1 m	✓
11	2024-09-05 00:45:56	<u>0x5888bde5ed0c653feaa36ddf455f5860a0312f266f97a6dad6de1b7ec6263b2d</u>	+ 28.380038 USDT  28.38 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-18 17:46:04	<u>0x8683b5482a78cb83b8dc33bffa66460489dad8f9340bcf6f80aef0874dfa443f</u>	- 31.615989 USDT 31.61 USD	✓
13	2024-08-18 17:34:46	<u>0x781cb14ff2de99ab48d3d9d5e2c7ef751c1f09f34757f67afb899c6015056e18</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
14	2024-08-18 17:34:32	<u>0x161eebf15f18539b61aed1d5b9f255ee6808b025559d701c8c0ce30ca9bed0a2</u>	+ 31.615989 USDT 31.62 USD	✓
15	2024-08-06 10:39:46	<u>0x661fa0197dded2586fe58c89fd3fb856afeeb3eb052fa1bbfd69f93a766bda31</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lo1]	✓
16	2024-08-04 22:56:23	<u>0x0d81f6c8b43e65158bab c14035ed4b0344972b9b079a8e7cb591baa63c91d5d2</u>	- 37.597754 USDT 37.58 USD	✓
17	2024-08-04 22:44:41	<u>0xf62559653e6bff383cd452b1eb5a15a3642038fdcc13dddf2ece7287d5bc4ce8</u>	+ 37.597754 USDT 37.58 USD	✓
18	2024-07-29 14:16:47	<u>0xb1f53661b3e79c8f067308692be5fb637c1af613db0d23f6874fcbb580ef692b</u>	- 31.014105 USDT 31.02 USD	✓
19	2024-07-29 14:05:43	<u>0x8aea8dfc949b2eaeb9d2c9d3c62bfaaa76fe960ba1125b2c0550474adf9d676c</u>	+ 500.00000000000000 0000 to Claim	✓
20	2024-07-29 14:05:07	<u>0xf3572b401f3904225cdb2a2806d5382c8a7e3fd35db49825eadc6e3bacb09826</u>	+ 31.014105 USDT 31.01 USD	✓

#	Date & time	Transaction Id	Amount		
21	2024-07-28 14:15:03	<u>0xb21571f1fe5953826c2ae7a2c6902da44da615ed66b3fd2575e85c3c9ac7e9c9</u>	- 26.231224 26.23	USDT 	
22	2024-07-28 14:03:25	<u>0xdefa5a7b192585489777ab7cd1c465e0a64168807e6a934b306be237989abce9</u>	+ 26.231224 26.23	USDT 	
23	2024-07-28 09:56:50	<u>0x7e9438cb9db1464413f9b5c290e44dd96e5e3237d977a2cfa93c49b0e52f18db</u>	- 41.263670 41.26	USDT 	
24	2024-07-28 09:45:06	<u>0x35cf0418a78b1b23b545c4804d8d724250cb9041ac73b53851e5a560bfc8188b</u>	+ 41.263670 41.26	USDT 	
25	2024-07-27 10:47:06	<u>0xaca6eec64b8af9e36f06716a2aa2a4cfb909857d157c1508f891a5cdf763f1be</u>	- 44.677025 44.68	USDT 	
26	2024-07-27 10:35:14	<u>0x5e73a1a85bac52ee3c79fbd4d1cc17c56f938c05c2572711e0def63484a50199</u>	+ 44.677025 44.68	USDT 	
27	2024-07-26 16:50:34	<u>0xbd18eff6d1c56caffa4b5c4710b6cbf8cf087a6bd0fb36fb5a1a4b31efcb46e</u>	- 37.939601 37.94	USDT 	
28	2024-07-26 16:38:00	<u>0xf72eca1b301106ec3962a8d5b3705abfdadf48a8db80418ddda9e0782f0de297</u>	+ 37.939601 37.94	USDT 	
29	2024-07-25 14:47:24	<u>0x73a2d9cd509be3ea062a9049d80478404b0d1e371a61d534e8c0d816463bba5d</u>	- 24.205749 24.20	USDT 	

#	Date & time	Transaction Id	Amount	
30	2024-07-25 14:38:10	<u>0x6fec3f827ed89c5102825d8489fb96399ac9fab81d7e43b259e1a4ad7d4b69bd</u>	+ 1 Swap \$pufETH at pufeth.org	✓
31	2024-07-25 14:36:02	<u>0xdfe36e7771d4c594c595f06e059a177ac8c410a066c6ba2c7bae6ee01bbf323b</u>	+ 24.205749 USDT  24.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 22:52:18	<u>0x0be3efadf6f93de3fe4ff76c0ca089295bdc78c274b210b802598770689fd1e5</u>	+ 1 thco] 	✓
2	2024-08-18 17:35:18	<u>0x9ac6f9720493202b2be8db2af6d05ece77f2e928f11189693e4f7732b12071e1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-06 11:01:22	<u>0x168364be84c1d4fd769c82b35e546c1ddd518a716f59dc52f3e24b89aeefa23a</u>	+ 1 3000MATIC VOUCHER 	✓
4	2024-08-04 22:46:57	<u>0xed2c8b4580f91a8106aa7d1785766951cf232a2f0f676e5e99e04b844c36b31b</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-29 14:05:41	<u>0xc7ee49a4db5312e6a92096f2d0f9ab9d6d101b04ab0221c1ad655f2056902c34</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-28 09:46:16	<u>0xad80571a55f07c39f8382ad5f5a2b5f94ee8f4b534419806f0644338601a8908</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-28 09:46:02	<u>0xcefa9e4ade6737014ee47f002f9fca44a2eb53d628b97bba5cd002fa30f82c47</u>	+ 1 ǻŸŽ•	✓
8	2024-07-28 09:45:28	<u>0x98b4296b3833f9da5e8d714780434e40f6406efaf1b1f53f1ccc78474b87114e</u>	+ 1 REWARDS (polygon-airdrop.xyz)	✓
9	2024-07-27 10:36:24	<u>0xd9c00c77d2264047cf25128c6d3dc63972bec2c75c5b7b23ae03900bd99f930a</u>	+ 1 mystnft	✓
10	2024-07-25 14:38:18	<u>0xd078cdb57142c6a684d2dfc9a4112692715f17262b8036c1af2ee88eeec2d69b</u>	+ 1 SHIBANU	✓
11	2024-07-25 14:37:04	<u>0xe0603daaa2aff33ae76526838013735d4147eadc97734c772cf5c13748420d28</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
12	2024-07-25 14:36:48	<u>0xcc0f0ee7e80c1f5071e6f7dc328e49f9de9ca49db55479d82346f741cac53cce</u>	+ 1 ǻŸŽ•	✓
13	2024-07-25 14:36:34	<u>0xa2156cd6854eb72b1412ba066d334dcc621753cbea70fc1f23c246a1219289c8</u>	+ 1 co]	✓

* USD values displayed at the time of transaction

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