

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-23 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47d34b2c38f926878efa254ed96d349ca3cee8bd</u>
TOTAL RECEIVED	2.388545516887774500 MATIC
TOTAL SEND	2.388193903000279672 MATIC










Token	Balance
MATIC	0.000351613887494541 MATIC
Bitcoin	0.00001926 BTC.b
	1.22 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
5000usdt.com	1.000000000000000000 5000USDT
!LDO	4,000.000000000000000000 lido.us)
# stETHERS.COM	1 rds
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
MATIC	14,500.000000000000000000 vercel.app)






Token	Balance
OriginEther	1 kether.org
ZeriusONFT Minis	1 ZRSM
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 GET Rewards	N/A drop-usdt.me
5000 USDT	N/A NFT Voucher
Bitinauts Pass	N/A MintPass
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 \$BUSD	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-06-27 21:27:10	<u>0x5baaeda38768b71c0737</u> <u>6f43440e4662405ca5ec10</u> <u>ecdccb63560450d667e238</u>	- 0.4449946254450140 58 MATIC  0.25 USD



#	Date & time	Transaction Id	Amount	
2	2024-06-27 21:27:10	<u>0x5baaeda38768b71c07376f43440e4662405ca5ec10ecdccb63560450d667e238</u>	- 0.0006424686009630 00 MATIC  0.00 USD	✓
3	2024-06-27 21:27:10	<u>0x5baaeda38768b71c07376f43440e4662405ca5ec10ecdccb63560450d667e238</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2024-06-27 21:22:36	<u>0xfdac1cf3cdd54c4801e4e1c0666daaed53396fbd9077daa88e1c772df64fcb70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 21:22:36	<u>0xfdac1cf3cdd54c4801e4e1c0666daaed53396fbd9077daa88e1c772df64fcb70</u>	- 0.0010805144733894 54 MATIC  0.00 USD	✓
6	2024-06-27 21:22:36	<u>0xfdac1cf3cdd54c4801e4e1c0666daaed53396fbd9077daa88e1c772df64fcb70</u>	- 0.00000000000007786 68 MATIC  0.00 USD	✓
7	2023-10-23 06:00:35	<u>0xf8f81ef70bf6efc90817010da2c117481d6c9ef94c8173a2145dbb7d9402f4d7</u>	- 1.0600000000000000 53 MATIC  0.65 USD	✓
8	2023-10-23 06:00:35	<u>0xf8f81ef70bf6efc90817010da2c117481d6c9ef94c8173a2145dbb7d9402f4d7</u>	- 0.0053112900000000 00 MATIC  0.00 USD	✓
9	2023-10-23 06:00:35	<u>0xf8f81ef70bf6efc90817010da2c117481d6c9ef94c8173a2145dbb7d9402f4d7</u>	- 0.0094987711282891 46 MATIC  0.00 USD	✓
10	2023-07-29 14:21:20	<u>0x20ade999f2b7deedbb25a86138fc54ec93a66f86b0ded38ea9a6dcb2ef3b041</u>	- 0.8323745887949286 49 MATIC  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-29 14:21:20	<u>0x20ade999f2b7deeedbb25a86138fc54ec93a66f86b0ded38ea9a6dcb2ef3b041</u>	- 0.0117024145821000 00 MATIC  0.00 USD	✓
12	2023-07-29 14:21:20	<u>0x20ade999f2b7deeedbb25a86138fc54ec93a66f86b0ded38ea9a6dcb2ef3b041</u>	- 0.0180258828885258 74 MATIC  0.01 USD	✓
13	2023-07-29 14:21:06	<u>0x71c32b769ac917cccd759f3486735aaf9bcfcc84a0488b58ebb382e92acb0d68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-29 14:21:06	<u>0x71c32b769ac917cccd759f3486735aaf9bcfcc84a0488b58ebb382e92acb0d68</u>	- 0.0017781453778763 34 MATIC  0.00 USD	✓
15	2023-07-29 14:21:06	<u>0x71c32b769ac917cccd759f3486735aaf9bcfcc84a0488b58ebb382e92acb0d68</u>	- 0.0027852017078475 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 12:41:12	<u>0xaa4d73303ef0ac0032ff760480ac887c24cadf51825a53ed967c3868147a3b10</u>	+ 2.3885455168877745 00 MATIC  1.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 15:41:53	<u>0xcd3047780eb88911d64de58afd9be138913fa474660ea4f3b9414871f289e7ef</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-01 15:41:49	<u>0xd889069011ad4ee3de5f21420b0eb24a35e722b8d935b18ce94256f063ca8a0c</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-06-27 21:24:26	<u>0x17115e2e7e047b1fcaa2fcad2ba606110887859f810f99dc337be8ad94278eba</u>	+ 1 kether.org	✓
4	2024-06-27 21:22:36	<u>0xfdac1cf3cdd54c4801e4e1c0666daaed53396fbd9077daa88e1c772df64fcb70</u>	- 0.288100 USDT  0.28 USD	✓
5	2024-02-28 02:03:24	<u>0xa91714104ed82c99c1045bc32dfc8c7088eb75d636ecd6c096770d5542d76bf</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-11 16:11:49	<u>0x1393366e073823e88aae87afab48fcfec69a9ffdd6051c5045147bdd87417834</u>	+ 1 rds	✓
7	2024-02-11 16:11:35	<u>0x9ba2a4134d96c28347ac4870a36153ebde4eb1b5e9a7b3a75917acc80a6cbf8b</u>	+ 1 rds	✓
8	2023-12-14 21:20:02	<u>0xdfc25d4fad9229c3d03e3010d7fa14b12e823b95b2e31877339154541d70e7d3</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-10-23 19:43:34	<u>0x4bbc13d617088fc6f8b4a9425d7064aab9c609b55d486b6eb75fac6acd7cf06</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
10	2023-08-02 09:29:11	<u>0xd8525bf76ff0b72d7bd96947e0d34f44e4342c200c132211c13668dca1db4b0f</u>	+ 0.00001926 BTC.b  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-29 14:21:20	<u>0x20ade999f2b7deeedbb25a86138fc54ec93a66f86b0ded38ea9a6dcb2ef3b041</u>	- 69.179473 USDC 69.19 USD	✓
12	2023-07-29 02:07:22	<u>0xad119f3107bf3098e5ff113c7478e69e2defdc0372114e8f82fcd946f3f62ca5</u>	+ 69.179473 USDC 69.18 USD	✓
13	2023-06-17 17:32:33	<u>0xd4d941eba068db5667b062f2e64ec6d97f95b9542b4b5a9ba90e814a7ca688bd</u>	+ 0.148000 USDT 0.14 USD	✓
14	2023-06-16 23:41:12	<u>0x7226678bce77812626d990ac7809137ce0ea76ea48d4908445d6fe7c34959a13</u>	+ 0.140100 USDT 0.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 06:00:35	<u>0xf8f81ef70bf6efc90817010da2c117481d6c9ef94c8173a2145dbb7d9402f4d7</u>	+ 1 ZRSM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 21:23:28	<u>0xa7f77506c6c8856b357582b4c489d329ff845816141261643b30aa7a3505ac9e</u>	+ 1 ?	✓
2	2024-06-27 21:22:56	<u>0xa60098e969c0f4bd003b9a19f82c95122587d4cc739dd72b2dcb703b89cda58f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 00:48:34	<u>0x7b420de45c2b2d7ff2f3aa5192e520038686d392957c489d328fcb8700578670</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-18 10:59:57	<u>0x6186f0217810d422bd80b04829c9f6337906337c8d68f4bcc4260c46e59e1cf2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 09:13:07	<u>0xf251b8202dc0eed047fd9ba263bf82af50e155c9fe79e4026797604a8aeccfbb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-11 17:11:19	<u>0x3e9e1690a755157808ec6a9cd1eb6e75e415cbd07986a87632cdae941b5cfcde</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-11 17:11:19	<u>0xca852f60d55f686ad36a85f606c34296fd08b4ee7b016372c9ab937041f609f5</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-01-21 17:37:06	<u>0x590da5e54f1fba98008ce9c3aab9447afbd34c7b188aa2e1cd61a674ed86dd08</u>	+ 1 3000usdt.cc	✓
9	2023-12-29 03:35:42	<u>0xa59910e3397955b784820cb31265834f77142eb1d7290818d00c60ac95fb8627</u>	+ 1 2000usdc.cc	✓
10	2023-12-29 03:32:36	<u>0x36efe76b501c9456794022273de012d2cf84f7bc33e652102f243ce2cb438d12</u>	+ 1 3000usdt.net	✓
11	2023-12-12 21:43:54	<u>0x5ba79dc1feab1860c39ecc533f3630340af5b334e4fba4bb2a8dff2e7878e21d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 21:43:50	<u>0x7c66ec17974c98174f7d b3d88ee3e43ac1cdf60c90 0a3d55cbe745b856a1953b</u>	+ 1 2000usdt.link	✓
13	2023-10-23 09:02:38	<u>0x7b93aa9fb15354b152dd 99efa4107102defa9dcd85 3072e34034facff7feda17</u>	+ 1 Voucher	✓
14	2023-10-23 09:02:36	<u>0x7ad089099c948cd2c1d3 bb76719d83c4446afaace4 821fbc3b923e329f84a803</u>	+ 1 m.net	✓
15	2023-10-23 06:01:21	<u>0x29c35e7546e7d746fcdb 6cb5ee3316c072e62daefa da7e2fa58e93e5dce329c7</u>	+ 1 2000usdt.com	✓
16	2023-10-23 06:00:59	<u>0x835d740fc31e867c1a2f cd32b01d8794c93c43e199 72e881f9c0f878260bc387</u>	+ 1 .net	✓
17	2023-10-23 05:34:04	<u>0xb3e548681c0329b67a07 5e2f05662076846b9534c1 ffcdfc5553e0f8cf9f426c</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-23 05:33:40	<u>0xd73eb2824301b37db6e0 59ed1ddb51531f562cd79d c4d992307ad8ac8b40cb2f</u>	+ 1 .net	✓
19	2023-10-23 02:59:26	<u>0xf2662578354a24df0fc8 3e59ee528e453d080a6454 8f4df49166c48731a5e92a</u>	+ 1 .net	✓
20	2023-10-23 02:59:22	<u>0x97ac9c5ca48709e3fb65 d2d2ed7c1352317785c06a a08e84c8a740dae383484b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-23 02:59:22	<u>0xb4879db9b294f1d6de5067b904af84384084928a8cc88a9ccbdec48b30dcffaa</u>	+ 1 dropsusdt.xyz	✓
22	2023-09-23 00:43:26	<u>0xca8aef97923acd7326494d093b053c8b890bb6d87e5114a31660b92645569dee</u>	+ 1 drop-usdt.me	✓
23	2023-09-23 00:43:20	<u>0xaa584789c65c5cedae75e5d89ded10fe871e3ff3d4112254e66ad99f2881311a</u>	+ 1 MintPass	✓
24	2023-09-19 22:59:16	<u>0x1c397d386929d232809410c7115f7a61758ec442c7c6b179ad52ed72606bed9f</u>	+ 1 Voucher	✓
25	2023-09-16 14:30:15	<u>0xbd2ee1e1a2ade2d11c00fa6c0e905523cd8174a5f73f126c9a5fbda20bce513c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 02:02:20	<u>0x1825811b40606c0baa20326701b31404c2ac1e964df8316b5ca8ceab13badd5d</u>	+ 1 NFT Voucher	✓
27	2023-09-04 02:22:29	<u>0x212bf4491d54b3974bdf944a5f84a62d66726c217b3325d7a3a405fed98c03c2</u>	+ 1 Base Chain Raffle	✓
28	2023-08-27 01:38:27	<u>0x2f73498c514f6bf00fc37e0a75990147c8f82718bb4cce934bde30702c13b71</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 04:47:22	<u>0x9674800320e68b21c6828c1749038bfd291b13bb1fa49a4e95fb8fc3cd446312</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-18 22:11:15	<u>0xbb3d8dcea916481d3c3a9ab9818856595bfb56f553371c46f73f95948c3a1d14</u>	+ 1 token-rewards.xyz	✓
31	2023-08-04 14:21:31	<u>0x778b8091fd0c680e895d3115c2ab09c2e1883e09f479cf0a644d69d5f331210d</u>	+ 1 Voucher	✓
32	2023-07-29 21:28:55	<u>0x820a8262b407fd39aa619324708c8e219279bf02d79679fdf9ec5cebcdbcf712</u>	+ 1 RS	✓
33	2023-07-29 15:17:36	<u>0x03a1e7c38ad6e40d796bdf06729780f6c130919090798aa70419fb84647e7c48</u>	+ 1 RS	✓

* USD values displayed at the time of transaction

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