

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 19:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49064503bfc3ab26b83c6d6c2c56003bbcee42bb</u>
TOTAL RECEIVED	3.326340018435054446 MATIC
	1.25 USD
TOTAL SEND	2.279885268318472047 MATIC
	0.85 USD









Token	Balance
MATIC	1.046454750116582399 MATIC
	0.39 USD
USD Coin	2.500000 USDC
Acces blast2l.com	1 d
Crypto Robots	1 CRY
777 CAKE	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
777 CAKE	N/A NFT Airdrop Round
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]






Token	Balance
1 stETH	N/A LIDO Drop
Airdrop at 3eth.top 8YŽ.	N/A Airdrop at [3eth i%[Etop]
POOL GAMEFI	N/A PG
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:37:53	<u>0xd77949e5d6c30f0495fd</u> <u>68dbac8c29dbc30f412ef6</u> <u>62168d4dc38b0473f627c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-12 01:37:53	<u>0xd77949e5d6c30f0495fd</u> <u>68dbac8c29dbc30f412ef6</u> <u>62168d4dc38b0473f627c2</u>	- 0.0027892485452387 70 MATIC  0.00 USD	✓
3	2024-06-12 01:37:53	<u>0xd77949e5d6c30f0495fd</u> <u>68dbac8c29dbc30f412ef6</u> <u>62168d4dc38b0473f627c2</u>	- 0.0000000013324247 25 MATIC  0.00 USD	✓
4	2024-06-12 01:10:43	<u>0x720d5cb521814f15e71b</u> <u>5ba187b45ec39e1faa19c1</u> <u>c480cdebe014213e6fa635</u>	- 0.2001426210641833 46 MATIC  0.12 USD	✓
5	2024-06-12 01:10:43	<u>0x720d5cb521814f15e71b</u> <u>5ba187b45ec39e1faa19c1</u> <u>c480cdebe014213e6fa635</u>	- 0.0007560000010500 00 MATIC  0.00 USD	✓
6	2024-06-12 01:10:43	<u>0x720d5cb521814f15e71b</u> <u>5ba187b45ec39e1faa19c1</u> <u>c480cdebe014213e6fa635</u>	- 0.00000000000047040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 02:38:07	<u>0x8cd9ccfcf7578a8ae9b87dd1ceeeccc830845b3b26dc3d9f42384757bca4f599</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-15 02:38:07	<u>0x8cd9ccfcf7578a8ae9b87dd1ceeeccc830845b3b26dc3d9f42384757bca4f599</u>	- 0.0571124354974539 14 MATIC  0.06 USD	✓
9	2024-03-15 02:38:07	<u>0x8cd9ccfcf7578a8ae9b87dd1ceeeccc830845b3b26dc3d9f42384757bca4f599</u>	- 0.0347853936175892 41 MATIC  0.03 USD	✓
10	2024-03-15 02:33:07	<u>0xa17d6b9679eec729bb90bfc26bae93c91bffcc96f2d9b1a6c1898d6dc183dfd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-15 02:33:07	<u>0xa17d6b9679eec729bb90bfc26bae93c91bffcc96f2d9b1a6c1898d6dc183dfd7</u>	- 0.0167939098666111 64 MATIC  0.01 USD	✓
12	2024-03-15 02:33:07	<u>0xa17d6b9679eec729bb90bfc26bae93c91bffcc96f2d9b1a6c1898d6dc183dfd7</u>	- 0.0064009816242672 60 MATIC  0.00 USD	✓
13	2024-03-15 02:14:49	<u>0x82717479fb7f0d2b8ae69a54008b4e76341a929b8d8a1a80dd53a687555517f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-15 02:14:49	<u>0x82717479fb7f0d2b8ae69a54008b4e76341a929b8d8a1a80dd53a687555517f9</u>	- 0.0087901900763469 01 MATIC  0.01 USD	✓
15	2024-03-15 02:14:49	<u>0x82717479fb7f0d2b8ae69a54008b4e76341a929b8d8a1a80dd53a687555517f9</u>	- 0.0101854426548244 49 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 02:14:15	<u>0xefb3a62556ee4671fb22</u> <u>e8055bd77865c580e53841</u> <u>92e9e8b446abdd9ac04ecd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-15 02:14:15	<u>0xefb3a62556ee4671fb22</u> <u>e8055bd77865c580e53841</u> <u>92e9e8b446abdd9ac04ecd</u>	- 0.0032216121576000 00 MATIC  0.00 USD	✓
18	2024-03-15 02:14:15	<u>0xefb3a62556ee4671fb22</u> <u>e8055bd77865c580e53841</u> <u>92e9e8b446abdd9ac04ecd</u>	- 0.0035543801569110 75 MATIC  0.00 USD	✓
19	2024-02-20 22:22:49	<u>0x0b753b7ee953947647e1</u> <u>5346d943916c9c44e0bd7c</u> <u>4f471038fd9f551ae77bb9</u>	- 0.500000000000000000 00 MATIC  0.51 USD	✓
20	2024-02-20 22:22:49	<u>0x0b753b7ee953947647e1</u> <u>5346d943916c9c44e0bd7c</u> <u>4f471038fd9f551ae77bb9</u>	- 0.003866850000000000 00 MATIC  0.00 USD	✓
21	2024-02-20 22:22:49	<u>0x0b753b7ee953947647e1</u> <u>5346d943916c9c44e0bd7c</u> <u>4f471038fd9f551ae77bb9</u>	- 0.0023578912051230 90 MATIC  0.00 USD	✓
22	2024-02-20 22:12:10	<u>0xacfffe4ed4dde11cc430</u> <u>46b065089333411f4d02bb</u> <u>310733095f6a4a476deffa</u>	- 1.0965015237333020 08 MATIC  1.12 USD	✓
23	2024-02-20 22:12:10	<u>0xacfffe4ed4dde11cc430</u> <u>46b065089333411f4d02bb</u> <u>310733095f6a4a476deffa</u>	- 0.0006319844497680 00 MATIC  0.00 USD	✓
24	2024-02-20 22:12:10	<u>0xacfffe4ed4dde11cc430</u> <u>46b065089333411f4d02bb</u> <u>310733095f6a4a476deffa</u>	- 0.0004529897453760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-07 10:33:54	<u>0xcae27759a3a426c652c7</u> <u>0ba0c680f7fb6004a7ac65</u> <u>8f490d70c1f1a7f32926cd</u>	- 0.3280433363190000 12 MATIC  0.26 USD	✓
26	2023-12-07 10:33:54	<u>0xcae27759a3a426c652c7</u> <u>0ba0c680f7fb6004a7ac65</u> <u>8f490d70c1f1a7f32926cd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-12-07 10:33:54	<u>0xcae27759a3a426c652c7</u> <u>0ba0c680f7fb6004a7ac65</u> <u>8f490d70c1f1a7f32926cd</u>	- 0.0028684762666980 00 MATIC  0.00 USD	✓
28	2023-09-09 15:20:00	<u>0xc160eea7b4dc71cd4fa5</u> <u>3b7e52f3bda2988c2553bf</u> <u>637b0ab4abbe772e98749e</u>	+ 0.8280433363195000 01 MATIC  0.44 USD	✓
29	2023-08-23 03:17:00	<u>0x76d291ffe50a117bb212</u> <u>269b5a70adaf741775945a</u> <u>80701906b26239e1f6f9c2</u>	+ 1.5000000000000000 00 MATIC  0.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 02:38:07	<u>0x8cd9ccfcf7578a8ae9b8</u> <u>7dd1ceeeccc830845b3b26</u> <u>dc3d9f42384757bca4f599</u>	+ 0.9982966821155544 46 MATIC  1.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 02:38:07	<u>0x8cd9ccfcf7578a8ae9b8</u> <u>7dd1ceeeccc830845b3b26</u> <u>dc3d9f42384757bca4f599</u>	- 1.192150 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 02:14:49	<u>0x82717479fb7f0d2b8ae69a54008b4e76341a929b8d8a1a80dd53a687555517f9</u>	- 0.100000 USDC	✓
3	2024-03-15 02:14:49	<u>0x82717479fb7f0d2b8ae69a54008b4e76341a929b8d8a1a80dd53a687555517f9</u>	- 0.050000 USDC	✓
4	2024-03-15 02:14:49	<u>0x82717479fb7f0d2b8ae69a54008b4e76341a929b8d8a1a80dd53a687555517f9</u>	- 1.850000 USDC	✓
5	2024-03-15 02:14:25	<u>0x00f792740ae455945f9b21b8c11003fb17a832a7b0a9579ab4828ba311cf0764</u>	+ 1 d	✓
6	2024-03-15 01:59:47	<u>0xf5e43563b70ba1001764b0e8981f17c6ac1258cbac06c9b8a8f2f9d21d507be4</u>	+ 5.692150 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:22:49	<u>0x0b753b7ee953947647e15346d943916c9c44e0bd7c4f471038fd9f551ae77bb9</u>	+ 1 CRY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:11:03	<u>0x63870070eb65e42b404dcd3b117c81a1980e335725d54eb920361d37f1179e57</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 21:42:55	<u>0x18f91f6b581e2f2d74871ee83259d3958a5bb5ab8ab55ad9f7d8de2c05447d17</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-03-15 02:14:49	<u>0x82717479fb7f0d2b8ae69a54008b4e76341a929b8d8a1a80dd53a687555517f9</u>	+ 1 PG	✓
4	2024-03-10 05:31:18	<u>0xfec698d3ce96c2f2416b140a5cd74eacefc213dcff6ecfb420dc91dccfe9c064</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-29 09:53:37	<u>0x2a0c4b6777b383afe231f47dd580d45ba4d1be7b06960267a62e281d251ff018</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-22 03:30:49	<u>0x36bcff6768f5214ed5d32553d20ae058af2cf15003d002eef3356d565e60caad</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-21 07:51:50	<u>0x94f138209520d49c82c83b69be2ba9ab5ebc5bbc0fdfac80b574610078e00bc1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2023-12-25 04:06:06	<u>0x89f8efeca616a9121053c4ded8fdafcdadeb4ec87e583af29849af83208b98e</u>	+ 1 3000usdt.net	✓
9	2023-12-25 03:28:01	<u>0x1974731c7feb665ea069f0c66f7cb3a5c2549bc4a5ea85db729770cb41da3684</u>	+ 1 2000usdc.cc	✓
10	2023-12-08 23:19:53	<u>0x0687742130978825e12b222d942b9392a0547711f8f867c5d664b04773e93dcd</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-08 23:18:53	<u>0xfbed72bfcfab8deb8e188c4592fdcb8e9d013a3bf5cde622eb8d771e30a92f58</u>	+ 1 1000usdc.net	✓
12	2023-09-11 15:55:01	<u>0x82c00c4c365ca4a1890bdf13cc6d976c3510599928afbef836d3a53c0f4150b0</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-10 22:12:26	<u>0x8cfe1d1199771733a33c74271529ed83bbbabb7fa5b9bf800498f12fcc44c0af</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-09 15:22:58	<u>0x0a230718aa3744c03b9442aecde0c929a103945d310d630c43a3d658a626711f</u>	+ 1 Uniswap giveaway	✓
15	2023-09-09 15:22:22	<u>0x15ab38f4eb37df796351f6342a25d7c6db1a4650b720c5e6fc39193d1fad7489</u>	+ 1 Base Chain Raffle	✓
16	2023-09-09 15:22:06	<u>0x62db66d8582db8cfad06487cf554423cc638c8900c81fc466a60b0da3bdc236b</u>	+ 1 LIDO Drop	✓
17	2023-09-09 15:21:58	<u>0xd307587b51fbb1ea5e78c0f83eeb3d0d41cbdd33768687b7c19e4092197b0868</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-09 15:21:10	<u>0x5090fc9af9ea3ad623df2b1e66074a2d99e043089229acc034cdabe9c2159a8d</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-09 15:21:00	<u>0x571e4e0e5d4526c234676b98f41872e2850c7943ca25960d3e7c09605e49cf56</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 11:17:25	<u>0x1ab13b28d2821feea422b8f8272628c54a770cbe30c91ae37a5002a7670a1bda</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 18:25:12	<u>0x85f8d0a35b5054148d27a2eb6b97f9a4f27b618a2fca0635b131be59e2bb0dc8</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-03 01:33:22	<u>0x8c16d054a159cb2b4ca68b2e4f4ab811e37f2e08014fff6e7e889696d8b0211f</u>	+ 1 Vouchers	✓
23	2023-09-03 01:33:14	<u>0x0053cc64701182f524e144e0108f6b8eb3a8fd467d93d72198a597862c8905a2</u>	+ 1 usdt-rewards.xyz	✓
24	2023-09-02 07:37:26	<u>0x0f6994227cf3a528f190e721fd2824c9bcfe44a12a17df668c0593175b171ac0</u>	+ 1 NFT Voucher	✓
25	2023-08-31 18:11:52	<u>0x04c232d188fc072f90bcda4c6a0d515fb6996a1d9155a9c9cc116e3bcbf2b158</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-25 18:03:09	<u>0x9b78b68b4471c27b865ab8f4acd495dce085327c0f357fd79d94b3d8eea123c4</u>	+ 1 drop-coins.xyz	✓
27	2023-08-20 04:04:39	<u>0x54ffdb725617316be9ffd23ea747d5671a7c4b2c1d8f7f9c4bd99a35e1ac0d1</u>	+ 1 NFTVoucher	✓

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