

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 18:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a7a09755c4db5dcf1eab253af62b0a84a25c655</u>
TOTAL RECEIVED	2,307.288323464701988996 MATIC
	881.84 USD
TOTAL SEND	2,307.193370847289770609 MATIC
	881.80 USD

Token	Balance
MATIC	0.094952617412327342 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH 1.00000000000000000000 adar.site) Airdrop	
XEN Crypto	0.00000000000000000000 mXEN
droppradar.site stETH 1.00000000000000000000) Airdrop	
USD Coin	0.003169 USDC
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
Gemradar.site	3,763.000000000000000000 Gemradar.site)





Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
![sUSD/USDT]	651.750000000000000000 sUSD [Synthetix.to]
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$MEME Voucher	N/A \$MEME Vouchers
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 05:21:03	<u>0x3a73118f2377231f801b</u> <u>a1c8921eec0c44da8eba08</u> <u>fe2ab2c13cb6c4bfa4aeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-09 05:21:03	<u>0x3a73118f2377231f801b</u> <u>a1c8921eec0c44da8eba08</u> <u>fe2ab2c13cb6c4bfa4aeb</u>	- 0.0012508357806731 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 05:21:03	<u>0x3a73118f2377231f801b a1c8921eec0c44da8eba08 fe2ab2c13cb6c4bfa4aaeb</u>	- 0.0000287455232012 41 MATIC  0.00 USD	✓
4	2024-02-01 04:03:57	<u>0x9faa10382a91aba121b5 3e8f3e53f158e316494791 c18b12cdc84a464b53db73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-01 04:03:57	<u>0x9faa10382a91aba121b5 3e8f3e53f158e316494791 c18b12cdc84a464b53db73</u>	- 0.0013023816180113 20 MATIC  0.00 USD	✓
6	2024-02-01 04:03:57	<u>0x9faa10382a91aba121b5 3e8f3e53f158e316494791 c18b12cdc84a464b53db73</u>	- 0.0008123217959284 93 MATIC  0.00 USD	✓
7	2024-01-31 00:53:37	<u>0x9162777a63639c63c498 e0d04d01cab481ee040da5 f3cf3bd49ae8a292652192</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 00:53:37	<u>0x9162777a63639c63c498 e0d04d01cab481ee040da5 f3cf3bd49ae8a292652192</u>	- 0.0012189690363809 42 MATIC  0.00 USD	✓
9	2024-01-31 00:53:37	<u>0x9162777a63639c63c498 e0d04d01cab481ee040da5 f3cf3bd49ae8a292652192</u>	- 0.0004341288334774 93 MATIC  0.00 USD	✓
10	2024-01-31 00:52:39	<u>0x82a1210bb805947444da 124182a173b062f71790ec a5dff580f9b55cb0f69757</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
11	2023-10-25 13:18:10	<u>0x23fbaabfb77b1b9d2f17 76412806dd283cb2bcec4b 5d87e2674ca6ac4e13d391</u>	- 2,307.148939096666 254045 MATIC  1,476.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-25 13:18:10	<u>0x23fbaabfb77b1b9d2f1776412806dd283cb2bcec4b5d87e2674ca6ac4e13d391</u>	- 0.0008458513430640 00 MATIC  0.00 USD	✓
13	2023-10-25 13:18:10	<u>0x23fbaabfb77b1b9d2f1776412806dd283cb2bcec4b5d87e2674ca6ac4e13d391</u>	- 0.0009182386521420 00 MATIC  0.00 USD	✓
14	2023-10-25 13:14:04	<u>0xf6d7492212fd415c0e251266c5145705f7ba661f3d7da56a460dfffab1596de0</u>	+ 2,300.000000000000 000000 MATIC  1,471.54 USD	✓
15	2023-05-02 13:13:35	<u>0xa81757328843905ae171ef48c8f87f5ca0325bcab5ee2d87641483a154dd1e88</u>	+ 7.0774434647022079 76 MATIC  6.76 USD	✓
16	2023-04-23 13:57:24	<u>0xb1b4630df20be87e47c883cee418f2a38a3e393ebe0324166368c9e916df3f6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-23 13:57:24	<u>0xb1b4630df20be87e47c883cee418f2a38a3e393ebe0324166368c9e916df3f6b</u>	- 0.0014223036589756 52 MATIC  0.00 USD	✓
18	2023-04-23 13:57:24	<u>0xb1b4630df20be87e47c883cee418f2a38a3e393ebe0324166368c9e916df3f6b</u>	- 0.0143590328902828 20 MATIC  0.01 USD	✓
19	2023-04-23 02:15:26	<u>0x7d52fd38bb7a7af9709ad2c617dc77fdbad056fb277e529493e12f916a497389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-23 02:15:26	<u>0x7d52fd38bb7a7af9709ad2c617dc77fdbad056fb277e529493e12f916a497389</u>	- 0.0014378844035218 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-23 02:15:26	<u>0x7d52fd38bb7a7af9709a</u> <u>d2c617dc77fdbad056fb27</u> <u>7e529493e12f916a497389</u>	- 0.0074719728049980 00 MATIC  0.00 USD	✓
22	2023-04-18 09:16:07	<u>0xfe1af9cadf13cd4223c5</u> <u>6887baa231da1e08d5a24b</u> <u>a4073d56b184fa75386688</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-18 09:16:07	<u>0xfe1af9cadf13cd4223c5</u> <u>6887baa231da1e08d5a24b</u> <u>a4073d56b184fa75386688</u>	- 0.0016919810117281 26 MATIC  0.00 USD	✓
24	2023-04-18 09:16:07	<u>0xfe1af9cadf13cd4223c5</u> <u>6887baa231da1e08d5a24b</u> <u>a4073d56b184fa75386688</u>	- 0.0084292352451558 71 MATIC  0.00 USD	✓
25	2023-04-18 09:15:23	<u>0x2da4829f864c4b4b3de0</u> <u>374710294eb2d9d29cd72d</u> <u>e42393e468e50b1baca4b1</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
26	2022-12-20 17:24:20	<u>0x9a2935faa7ab689fe6c8</u> <u>a2b062cc2b3c9540d6f3e2</u> <u>c4b88812c7f090a570fc1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-12-20 17:24:20	<u>0x9a2935faa7ab689fe6c8</u> <u>a2b062cc2b3c9540d6f3e2</u> <u>c4b88812c7f090a570fc1c</u>	- 0.0012991990430708 64 MATIC  0.00 USD	✓
28	2022-12-20 17:24:20	<u>0x9a2935faa7ab689fe6c8</u> <u>a2b062cc2b3c9540d6f3e2</u> <u>c4b88812c7f090a570fc1c</u>	- 0.0015086689831053 36 MATIC  0.00 USD	✓
29	2022-12-20 16:54:07	<u>0x797b856aaf6b8948dee8</u> <u>e2bf651368b8955c2d0a40</u> <u>21e9a83a0c47de7283ae18</u>	+ 0.0108800000000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:34:06	<u>0xe65c3d6f191c06285442701c199ab714de1666d76c3b9ae88f37627f0adfccbe</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site)	✓
2	2024-02-09 05:25:33	<u>0xe183734dd277116e296c5224a823fdff75b4460504d369889562b089c599213e</u>	+ 0.003169 USDC	✓
3	2024-02-09 05:21:03	<u>0x3a73118f2377231f801ba1c8921eec0c44da8eba08fe2ab2c13cb6c4bfa4aeb</u>	- 3,169.205166 USDC	✓
4	2024-02-09 05:17:46	<u>0xa3e204e8ba43130e5b3cb0a4fad7e283a0829db89ab2a1340f01943c7bede531</u>	+ 3,169.205166 USDC	✓
5	2024-02-02 18:52:01	<u>0xdfd42329736412103dbb17686774a39164f3410203865cecd98d832fd0f5bd09</u>	+ 2.100000000000000000000000 89 teth-voucher.site	✓
6	2024-02-02 00:04:24	<u>0xbec34b26514292ff6d754f79b8b6a27bdd8b8db7d6ecee49ff85e65f44776790</u>	+ 1.000000000000000000000000 00)	✓
7	2024-02-01 04:04:05	<u>0x21d9a5638922b8f8fa3691a0189b6e6a6e8872b161c5fda499efb2361d6116f5</u>	+ 1.000000000000000000000000 00 adar.site)	✓
8	2024-02-01 04:03:57	<u>0x9faa10382a91aba121b53e8f3e53f158e316494791c18b12cdc84a464b53db73</u>	- 5,571.003129 USDC	✓
9	2024-02-01 03:59:53	<u>0xd8903f93c67f1125836047ee61d87edf2dfb65135e1344207107b3d8dc828ce4</u>	+ 5,571.003129 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-31 00:53:37	<u>0x9162777a63639c63c498e0d04d01cab481ee040da5f3cf3bd49ae8a292652192</u>	- 2,311.955715 USDC	✓
11	2024-01-31 00:48:55	<u>0xd19dd44bcd3a4ccade3cbbec6a8eed1c043efd873074162ceee2ac85efc23e72</u>	+ 2,306.955715 USDC	✓
12	2024-01-31 00:36:19	<u>0xf8111728377047b5ed7b5008d30aeda562e70eebac5d0007b56e3419f02ad4e1</u>	+ 5.000000 USDC	✓
13	2023-10-26 20:11:48	<u>0x7757c3f4d20640d881182d01eac39f924781b287940dfa7732e862d7a3d4e3f1</u>	+ 1,867.900000000000 090949 USDT (droptether.com)	✓
14	2023-10-26 08:01:40	<u>0x5bf29a3443659e751bd03a97e0ae0f459c5d1349ba21e21d7efdfbcea31ff456</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
15	2023-05-11 10:04:06	<u>0xb933e73f94fa2a807036b820d8d8f4085cd77193ee93af4d410e23da47679653</u>	+ 938.00000000000000 0000 ool.xyz	✓
16	2023-04-23 13:57:24	<u>0xb1b4630df20be87e47c883cee418f2a38a3e393ebe0324166368c9e916df3f6b</u>	- 10,507,701,309.814 392089843750000 mXEN	✓
17	2023-04-23 13:53:34	<u>0xde691589cde255e80e5824355439bad1d490851478eedf46751797bb94ccbb93</u>	+ 10,507,701,309.814 392089843750000 mXEN	✓
18	2023-04-23 02:15:26	<u>0x7d52fd38bb7a7af9709ad2c617dc77fdbad056fb277e529493e12f916a497389</u>	- 70,000,000.00000000 000000000000 mXEN	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-23 02:10:08	<u>0x01d8b89f2cb12117414e</u> <u>df50e6d886cd6857419c49</u> <u>e28e69f09079cc81bae6d2</u>	+ 70,000,000.0000000 000000000000 mXEN	✓
20	2023-04-18 09:16:07	<u>0xfe1af9cadf13cd4223c5</u> <u>6887baa231da1e08d5a24b</u> <u>a4073d56b184fa75386688</u>	- 3,152.460752 USDT  3,153.91 USD	✓
21	2023-04-18 09:11:45	<u>0x615e07e23c34e7aead24</u> <u>1a90a98460b9d7c6513b0e</u> <u>9c088817d8e0da009937cf</u>	+ 3,152.460752 USDT  3,153.91 USD	✓
22	2022-12-20 17:24:32	<u>0xc13aae440fb855d37d3b</u> <u>093e3e568931e69f058f86</u> <u>2f35c4ff881abe1ac79c61</u>	+ 0.000000 USDC  0.00 USD	✓
23	2022-12-20 17:24:32	<u>0xc13aae440fb855d37d3b</u> <u>093e3e568931e69f058f86</u> <u>2f35c4ff881abe1ac79c61</u>	- 0.000000 USDC  0.00 USD	✓
24	2022-12-20 17:24:20	<u>0x9a2935faa7ab689fe6c8</u> <u>a2b062cc2b3c9540d6f3e2</u> <u>c4b88812c7f090a570fc1c</u>	- 461.894109 USDC  461.88 USD	✓
25	2022-12-20 16:50:35	<u>0x9abd8b0a62e72535b75a</u> <u>a6e53e8c2477e4f1f73170</u> <u>88aa5e175ff6e6150f45be</u>	+ 461.894109 USDC  461.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 05:19:03	<u>0xcb48a7b0b98749a4c015</u> <u>649f3147208c81cac148fc</u> <u>4cadcf575eacdf2431a663</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 05:19:03	<u>0x5825257302b0e3abc37830d3f9a1de29330696a0301648c632134e17e448fc6d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-01 02:35:54	<u>0x90b19829b7acec8327c8bf5d81badf66204e4d25e9989e82bddde6a912a8b5dd</u>	+ 1 2000usdc.org	✓
4	2024-01-31 02:08:50	<u>0xf198a794d5a31717a71b0b0f7b7154fa5f3a573d109c2b138d6791efc46d2d97</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-31 01:01:36	<u>0x1627c2477b42b614952bf00db4da284a77290699579c6d43cc540263b56027d5</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-31 00:41:55	<u>0xbe105de62e8f3391d12e62e3c52f3a9625aacf3c99841c09c5d43f284d3892db</u>	+ 1 Reward at bonewin.com	✓
7	2023-10-25 13:14:38	<u>0x07f409871d9401dfd4a088f3b51393a51d2e7f554079f5512ca4aab1650b27f3</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-25 13:14:26	<u>0x36652993d015dc1793c025bb76cf4c73c1f311bf72f9f66b7c6f34eb2e4c1671</u>	+ 1 5000usdt.com	✓
9	2023-10-25 13:14:22	<u>0x80fe506c55a01aef9f51ea7eeca4a63effd7d7ddf46e6fe9bcfcb0c9cee7f68d</u>	+ 1 Voucher	✓

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