

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b73e10a41b28929f69d60410ab278dae3a14c7c</u>
TOTAL RECEIVED	0.126225000000000004 MATIC
	0.05 USD
TOTAL SEND	0.047466578166553475 MATIC
	0.01 USD










Token	Balance
MATIC	0.078758421833446529 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ Cryptoflip.net	3.000000000000000000 FLIP
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway







Token	Balance
2,000 USDT Reward	N/A t.org
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A yz
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
1,000 UNI by Uniswap	N/A Uniswap giveaway




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 05:08:16	<u>0x8c4c70fd4162d820a6fa</u> <u>d6a758d342f57ce02d913d</u> <u>2f3398a503dcabd4692d48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-17 05:08:16	<u>0x8c4c70fd4162d820a6fa</u> <u>d6a758d342f57ce02d913d</u> <u>2f3398a503dcabd4692d48</u>	- 0.0019851202775280 24 MATIC  0.00 USD	✓
3	2023-10-17 05:08:16	<u>0x8c4c70fd4162d820a6fa</u> <u>d6a758d342f57ce02d913d</u> <u>2f3398a503dcabd4692d48</u>	- 0.0010138237224719 76 MATIC  0.00 USD	✓
4	2023-10-14 07:44:15	<u>0xb9d4f3aead3c2566b7d7</u> <u>a3007970e774f588c29918</u> <u>3946bf4a587763c3d51dfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-14 07:44:15	<u>0xb9d4f3aead3c2566b7d7</u> <u>a3007970e774f588c29918</u> <u>3946bf4a587763c3d51dfb</u>	- 0.0030822480000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-14 07:44:15	<u>0xb9d4f3aead3c2566b7d7a3007970e774f588c299183946bf4a587763c3d51dfb</u>	- 0.0019544011929117 00 MATIC  0.00 USD	✓
7	2023-10-05 03:45:13	<u>0xacc9b1b0a4bc97afe9d8909e4821f1065db34960448e6590287f2416de71b9f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-05 03:45:13	<u>0xacc9b1b0a4bc97afe9d8909e4821f1065db34960448e6590287f2416de71b9f6</u>	- 0.0018743400000000 00 MATIC  0.00 USD	✓
9	2023-10-05 03:45:13	<u>0xacc9b1b0a4bc97afe9d8909e4821f1065db34960448e6590287f2416de71b9f6</u>	- 0.0008099420464259 28 MATIC  0.00 USD	✓
10	2023-09-10 07:00:58	<u>0x0693fe5d84d0e830ad83f764aea3bed72c0c0a50fd0e370c7d5fd2bd4f07913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-10 07:00:58	<u>0x0693fe5d84d0e830ad83f764aea3bed72c0c0a50fd0e370c7d5fd2bd4f07913</u>	- 0.0023325120000000 00 MATIC  0.00 USD	✓
12	2023-09-10 07:00:58	<u>0x0693fe5d84d0e830ad83f764aea3bed72c0c0a50fd0e370c7d5fd2bd4f07913</u>	- 0.0031836212981590 68 MATIC  0.00 USD	✓
13	2023-09-09 04:40:17	<u>0xdc9614fbbb851012ad48319d25c981f03ddfacc4419f33d41584fed27d4e37c88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-09 04:40:17	<u>0xdc9614fbbb851012ad48319d25c981f03ddfacc4419f33d41584fed27d4e37c88</u>	- 0.0023013900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-09-09 04:40:17	<u>0xdc9614fbbb851012ad48319d25c981f03ddfacc4419f33d41584fed27d4e37c88</u>	- 0.0029854537626553 92 MATIC  0.00 USD	✓
16	2023-09-07 10:04:12	<u>0x4311cacf8150e4bbd0abb666d0f8f805da22a36a8eac988864e86569ff4812f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-07 10:04:12	<u>0x4311cacf8150e4bbd0abb666d0f8f805da22a36a8eac988864e86569ff4812f5</u>	- 0.0041652000000000 00 MATIC  0.00 USD	✓
18	2023-09-07 10:04:12	<u>0x4311cacf8150e4bbd0abb666d0f8f805da22a36a8eac988864e86569ff4812f5</u>	- 0.0061826689483696 80 MATIC  0.00 USD	✓
19	2023-09-07 10:03:58	<u>0x866afc4c3e54a4489ebf5e9e11adc21533e185a50ffc775d60d81cf8e54e8978</u>	+ 0.0823350000000000 05 MATIC  0.04 USD	✓
20	2023-08-14 05:50:03	<u>0x49c684d8eca41a4059f4267a733e9404834debfd26449f460bec72b4e953122</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-14 05:50:03	<u>0x49c684d8eca41a4059f4267a733e9404834debfd26449f460bec72b4e953122</u>	- 0.0021597600000000 00 MATIC  0.00 USD	✓
22	2023-08-14 05:50:03	<u>0x49c684d8eca41a4059f4267a733e9404834debfd26449f460bec72b4e953122</u>	- 0.0026159454657372 96 MATIC  0.00 USD	✓
23	2023-06-20 13:27:06	<u>0x1c98b5c2deec84e4acbeb2d74dd8614094eeac1b4dbcd8e0cbe09ea2f48a303</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-20 13:27:06	<u>0x1c98b5c2deec84e4acbe bb2d74dd8614094eeac1b4 dbcd8e0cbe09ea2f48a303</u>	- 0.0033738120000000 00 MATIC  0.00 USD	✓
25	2023-06-20 13:27:06	<u>0x1c98b5c2deec84e4acbe bb2d74dd8614094eeac1b4 dbcd8e0cbe09ea2f48a303</u>	- 0.0074463334522944 12 MATIC  0.00 USD	✓
26	2023-06-20 13:26:14	<u>0x1805ab579c01d57b06e0 9c63725449f1b9bdb3fa2c acfb28501787cdd70047c</u>	+ 0.0438899999999999 98 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 05:08:16	<u>0x8c4c70fd4162d820a6fa d6a758d342f57ce02d913d 2f3398a503dcabd4692d48</u>	- 223.813393 USDC  223.84 USD	✓
2	2023-10-17 05:07:46	<u>0x985d79cf737bbdb29bfb a0906294c28146c1148607 f03bd46668d975b5179bcc</u>	+ 223.813393 USDC  223.84 USD	✓
3	2023-10-15 15:03:30	<u>0xd64705b7b7b2453ad793 b4d7521131b8b2e90c28dd e6c1360890fbc41b9ef2c1</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-15 08:09:55	<u>0x4be72be41efd32c69a7e ffe6b2e524c4eed616da90 7b91c9110918785d266308</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-14 08:31:04	<u>0x1d76633b7fe7e7ae4b14 822df5029719059dee8210 aaf275f18e70b3af0b99ac</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-14 07:44:15	<u>0xb9d4f3aead3c2566b7d7a3007970e774f588c299183946bf4a587763c3d51dfb</u>	- 305.690157 USDC 305.72 USD	✓
7	2023-10-14 07:44:01	<u>0xd57b4236b3e2663cf127865bdf94b2e889c55fb5bdf4892a69da07dff1f3f200</u>	+ 305.690157 USDC 305.72 USD	✓
8	2023-10-05 03:45:13	<u>0xacc9b1b0a4bc97afe9d8909e4821f1065db34960448e6590287f2416de71b9f6</u>	- 242.549280 USDC 242.61 USD	✓
9	2023-10-05 03:44:51	<u>0xd950695dae7d4606f0dc6cc68ba2323ffca054d79077babce222f7b075cd4694</u>	+ 242.549280 USDC 242.61 USD	✓
10	2023-09-11 11:22:41	<u>0x5ae436748a4cebab3d5fe716ac5e8fd4bf898e37e41293e463f015137e79bd81</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2023-09-10 07:03:08	<u>0x58fad59f731ddce45d7e9c1d7dbc37db2165710fe7f276b095ffce06b211b008</u>	+ 3.0000000000000000 00 FLIP	✓
12	2023-09-10 07:00:58	<u>0x0693fe5d84d0e830ad83f764aea3bed72c0c0a50fd0e370c7d5fd2bd4f07913</u>	- 1,208.075739 USDC 1,208.20 USD	✓
13	2023-09-10 07:00:32	<u>0x2d7256b251491ed35513ee0da6d8b1cdc5a3ab38f56113e9c433d2db84390669</u>	+ 1,208.075739 USDC 1,208.27 USD	✓
14	2023-09-09 04:40:17	<u>0xdc9614fbbb851012ad48319d25c981f03ddfacc4419f33d41584fed27d4e37c88</u>	- 1,057.286695 USDT 1,057.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-09 04:39:53	<u>0x3de4c2ad4a1ab3674cbe56cc6df9c5f3813358a4e84a2ebc1d5af0b40ea4dc9d</u>	+ 1,057.286695 USDT  1,057.02 USD	✓
16	2023-09-07 10:04:12	<u>0x4311cacf8150e4bbd0abb666d0f8f805da22a36a8eac988864e86569ff4812f5</u>	- 994.092324 USDC  994.12 USD	✓
17	2023-09-07 10:03:40	<u>0x094121df2df2d8dd34d63239025eb45e0e46a646ba21a37a54e92beeb2b7f4a</u>	+ 994.092324 USDC  994.12 USD	✓
18	2023-08-14 05:50:03	<u>0x49c684d8eca41a4059f4267a733e9404834debfd26449f460bec72b4e953122</u>	- 54.265541 USDT  54.19 USD	✓
19	2023-08-14 05:48:09	<u>0xcabb100d441f973e565304ac9f7cca765b7f419b8990db011dcb01668e155514</u>	+ 54.265541 USDT  54.20 USD	✓
20	2023-06-20 13:27:06	<u>0x1c98b5c2deec84e4acbeb2d74dd8614094eeac1b4dbcd8e0cbe09ea2f48a303</u>	- 307.535533 USDC  307.55 USD	✓
21	2023-06-20 12:02:05	<u>0x779a6060d0da14f44a6c2b1c7f6361a09a325370990c82222c49390804b2afa4</u>	+ 307.535533 USDC  307.56 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 10:06:22	<u>0x52d16d63be3108f871db99b86d997c6b04ea736b55899651ba19634615c5ba5c</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-17 14:05:24	<u>0xffc8f43642403f36c17e</u> <u>f4125570fb6979e34ba314</u> <u>de7dd65a6ae59b14fb40fc</u>	+ 1 yz	✓
3	2023-11-04 08:21:35	<u>0x05c0497344be70e7354c</u> <u>e979b3f6fffd7a2554ca09</u> <u>b42a7c4e2b110fd1d59d9e</u>	+ 1 Voucher	✓
4	2023-10-23 19:43:38	<u>0x2c208862b20b57d835d5</u> <u>050d2e7b1de6ab19effd15</u> <u>11ba9788207d97e7ff55e4</u>	+ 1 \$BNFT	✓
5	2023-10-23 19:13:27	<u>0xc10ce22572731b551979</u> <u>4a0260ede8437ec584b4bb</u> <u>34fc7a3f4954230f46ff55</u>	+ 1 \$BNFT	✓
6	2023-10-17 05:11:44	<u>0x83327a767fd69a81bb7e</u> <u>10be9abea036c5b45eeac9</u> <u>627e4e311e4cc1afc2d9b6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
7	2023-10-14 16:21:11	<u>0x284b5c70dcbe11c14050</u> <u>858cd84f99c65c79f87315</u> <u>0c0b1dbacb14ccf3267392</u>	+ 1 Voucher	✓
8	2023-10-06 11:54:45	<u>0x93869eaf28451b4d263a</u> <u>f140788a54f8fd6034cf43</u> <u>c820c9fc9132f382136fce</u>	+ 1 NFT Airdrop	✓
9	2023-10-06 11:54:21	<u>0xcd519764b3d0317daa00</u> <u>8b2ec52bbe989f2abea7ee</u> <u>55f96f01e5a152e762b8aa</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-05 03:45:03	<u>0x324d4699e85778a34950</u> <u>15af41b33731b14e4ead80</u> <u>2bee597ace18abe018f9c6</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 01:03:59	<u>0x2e643c637b8e7e4b65563d9cf6aae31fe1df05bd482d44c14d3ed4d441f1f06d</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 02:58:40	<u>0x38d344b5601f516bc1f20b28a69936e878613fd510f60fa3895ae926d84f361d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-09 04:42:07	<u>0xfa812932a8db1a327ae7f35a069dd241100a23c9fb88277535c1c748d79087a6</u>	+ 1 Uniswap giveaway	✓
14	2023-09-09 04:41:39	<u>0x007841e2390bac2c272883afc2be72e467bf4765665e4f60307740906114a003</u>	+ 1 Base Chain Raffle	✓
15	2023-09-09 04:41:15	<u>0x9eaf13132e7ddd06d34f9c25845b152760e69dc50cf7dd82c3e0e98428f30f6b</u>	+ 1 LIDO Drop	✓
16	2023-09-09 04:40:57	<u>0x699883c395fef4e7ce32dd24494159e33d93d5da10a67af9d717a1383f62f1d1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-09 04:40:51	<u>0x4f827a437f340e771b49f2bcc38e7d517488b01bf823738612e404aaa60d9283</u>	+ 1 NFT VOUCHER	✓
18	2023-09-09 04:40:51	<u>0x729fda53dd2d1d990c8f10e07b949188d889ee11cec860ee0719bd1f28914c10</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-08 01:18:04	<u>0x5c44b8d83bfd39caa52b38a4636d851bc0eac0a8cd8498d979cfe36ea5036071</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-08 01:17:58	<u>0xbf8f31021e7ec5236435272a15127b7d44fd4bdc656c71db4d903e66e35497b3</u>	+ 1 Uniswap giveaway	✓
21	2023-09-07 11:48:41	<u>0x07b7110a580a6b0b6f0422fe4672a227ff6bb626615470a9c2dd4a5acc37df49</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 11:22:57	<u>0x280e11acb4b4a5bfe3fca9a5fc4cbb6cd39f46c99e96b8d7d7a7f65a9718e224</u>	+ 1 NFT VOUCHER	✓
23	2023-09-01 15:51:39	<u>0x28972da61d6cc17a57b2f5abc1361b048ad6b477e7053f9e97a8605e0c51d59d</u>	+ 1 UNI-V3-PoS	✓
24	2023-09-01 15:46:49	<u>0x41121e4b62791cfcabdcd23d8e22331087b08957961d534f85f34029f7f427943</u>	+ 1 usdt-reward.xyz	✓
25	2023-08-26 14:15:32	<u>0x40f02b2ae335e11e8617c3ccc97e6e5fe4d2adaa5472c5d968388ae1b885778c</u>	+ 1 NFTVoucher	✓
26	2023-08-17 04:57:51	<u>0x673b2fdb9e69b14b088dd996f62aa73d67516d9227dfef434bc0c49ac2437bba</u>	+ 1 Pass	✓
27	2023-08-15 21:34:28	<u>0x69cf27a59943fb85b1fcd368288309ff74ddd57b6f021e7325150cddbddd0ebe5</u>	+ 1 NFTVoucher	✓

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