

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 20:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bec57418300f7cbdcddc2ebbc8122369b9c12fb</u>
TOTAL RECEIVED	8.119459349243658863 MATIC
	3.34 USD
TOTAL SEND	6.806722872779738864 MATIC
	2.80 USD










Token	Balance
MATIC	1.312736476463920443 MATIC
	0.54 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! ETHNA	9,860 ROP
@ Synth sUSD	575.000000000000000000 sUSD [Synthetix.cc]
Mememorphosis	0 L2PASS
How Far We've Come	0 HFWC1
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher










Token	Balance
1,000 USDT Reward	N/A s.net
	N/A ?
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
LIDO NFT TICKETS	N/A LIDO NFT
rt]	N/A t]
APE NFT TICKETS	N/A APE COIN
∅	N/A Reward at usdt-nft.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:58:34	<u>0x372b02ad24d95abbf4fa</u> <u>0a151414b734f5813b610f</u> <u>f75955b300561ab7dffdd8</u>	- 0.1564221650603923 32 MATIC  0.13 USD	✓
2	2023-12-25 01:58:34	<u>0x372b02ad24d95abbf4fa</u> <u>0a151414b734f5813b610f</u> <u>f75955b300561ab7dffdd8</u>	- 0.0071959800000000 00 MATIC  0.00 USD	✓
3	2023-12-25 01:58:34	<u>0x372b02ad24d95abbf4fa</u> <u>0a151414b734f5813b610f</u> <u>f75955b300561ab7dffdd8</u>	- 0.0036157528770132 44 MATIC  0.00 USD	✓
4	2023-12-25 01:58:22	<u>0x6e3ad7a342ea990227c4</u> <u>bc990a1b2eaa56656d0bb5</u> <u>64e47678a31d7fd8b35e04</u>	- 0.1204819277108433 73 MATIC  0.10 USD	✓
5	2023-12-25 01:58:22	<u>0x6e3ad7a342ea990227c4</u> <u>bc990a1b2eaa56656d0bb5</u> <u>64e47678a31d7fd8b35e04</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-12-25 01:58:22	<u>0x6e3ad7a342ea990227c4bc990a1b2eaa56656d0bb564e47678a31d7fd8b35e04</u>	- 0.0029031607594853 37 MATIC  0.00 USD	✓
7	2023-12-25 01:47:30	<u>0x4e22f409aea5109514371324a443bc82568f6b62d5d276f173ae95a1c5b9d0c4</u>	- 0.1373847613580651 27 MATIC  0.11 USD	✓
8	2023-12-25 01:47:30	<u>0x4e22f409aea5109514371324a443bc82568f6b62d5d276f173ae95a1c5b9d0c4</u>	- 0.0071090400000000 00 MATIC  0.00 USD	✓
9	2023-12-25 01:47:30	<u>0x4e22f409aea5109514371324a443bc82568f6b62d5d276f173ae95a1c5b9d0c4</u>	- 0.0034418805870458 80 MATIC  0.00 USD	✓
10	2023-12-25 01:47:20	<u>0x0d6b6622feae138babc2bc896dc70416bee65a971837b2eac1ec6576ada38c88</u>	- 0.1204819277108433 73 MATIC  0.10 USD	✓
11	2023-12-25 01:47:20	<u>0x0d6b6622feae138babc2bc896dc70416bee65a971837b2eac1ec6576ada38c88</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
12	2023-12-25 01:47:20	<u>0x0d6b6622feae138babc2bc896dc70416bee65a971837b2eac1ec6576ada38c88</u>	- 0.0027795889823757 11 MATIC  0.00 USD	✓
13	2023-12-25 01:27:15	<u>0xee12e7e1c895524a76a7cd319fa3195b36ab7ae7b21c75f834dff0eccb1b93db</u>	- 0.0601412951191862 69 MATIC  0.05 USD	✓
14	2023-12-25 01:27:15	<u>0xee12e7e1c895524a76a7cd319fa3195b36ab7ae7b21c75f834dff0eccb1b93db</u>	- 0.0066684450712287 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-25 01:27:15	<u>0xee12e7e1c895524a76a7cd319fa3195b36ab7ae7b21c75f834dff0eccb1b93db</u>	- 0.0017302665664656 72 MATIC  0.00 USD	✓
16	2023-12-25 01:02:11	<u>0x05e5ac13ae556cd5695c1bafe682c580fa628090013e1a51fff768cde214995b</u>	- 0.0520149096683539 74 MATIC  0.04 USD	✓
17	2023-12-25 01:02:11	<u>0x05e5ac13ae556cd5695c1bafe682c580fa628090013e1a51fff768cde214995b</u>	- 0.0056517900000000 00 MATIC  0.00 USD	✓
18	2023-12-25 01:02:11	<u>0x05e5ac13ae556cd5695c1bafe682c580fa628090013e1a51fff768cde214995b</u>	- 0.0016948397232194 74 MATIC  0.00 USD	✓
19	2023-12-25 00:52:48	<u>0xe0b427972233e7c097401cdb9cfd023318f97f02d73077f553b8f277d776244b</u>	- 0.0576036642390275 54 MATIC  0.04 USD	✓
20	2023-12-25 00:52:48	<u>0xe0b427972233e7c097401cdb9cfd023318f97f02d73077f553b8f277d776244b</u>	- 0.0058668114039939 84 MATIC  0.00 USD	✓
21	2023-12-25 00:52:48	<u>0xe0b427972233e7c097401cdb9cfd023318f97f02d73077f553b8f277d776244b</u>	- 0.0018255401736631 04 MATIC  0.00 USD	✓
22	2023-12-25 00:46:14	<u>0xc7ec6056d92ed3d3b61db70f826a1735d09d0ab9738319d4b9a70da72b99da20</u>	- 0.0319409252424284 89 MATIC  0.02 USD	✓
23	2023-12-25 00:46:14	<u>0xc7ec6056d92ed3d3b61db70f826a1735d09d0ab9738319d4b9a70da72b99da20</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-12-25 00:46:14	<u>0xc7ec6056d92ed3d3b61d</u> <u>b70f826a1735d09d0ab973</u> <u>8319d4b9a70da72b99da20</u>	- 0.0023847533184800 80 MATIC  0.00 USD	✓
25	2023-12-25 00:42:00	<u>0xf26e7ef8a3a6337bad13</u> <u>5b4917d63e150e817c2db9</u> <u>f5449f533fbb596d4615a2</u>	- 0.0459862451706078 22 MATIC  0.03 USD	✓
26	2023-12-25 00:42:00	<u>0xf26e7ef8a3a6337bad13</u> <u>5b4917d63e150e817c2db9</u> <u>f5449f533fbb596d4615a2</u>	- 0.0058670400000000 00 MATIC  0.00 USD	✓
27	2023-12-25 00:42:00	<u>0xf26e7ef8a3a6337bad13</u> <u>5b4917d63e150e817c2db9</u> <u>f5449f533fbb596d4615a2</u>	- 0.0012000341617509 60 MATIC  0.00 USD	✓
28	2023-12-25 00:39:38	<u>0x6712f8ad6e49d3aa0d6d</u> <u>87f90d6025ada1f57d5917</u> <u>9e79c0851734a3a51060aa</u>	+ 2.1721964699999998 24 MATIC  1.84 USD	✓
29	2023-10-20 17:58:05	<u>0x196005778bf83615b3fb</u> <u>80f3b89e5eecbb2a900425</u> <u>4cb57d1651775e1ac017fc</u>	- 1.8351991985168774 06 MATIC  0.98 USD	✓
30	2023-10-20 17:58:05	<u>0x196005778bf83615b3fb</u> <u>80f3b89e5eecbb2a900425</u> <u>4cb57d1651775e1ac017fc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2023-10-20 17:58:05	<u>0x196005778bf83615b3fb</u> <u>80f3b89e5eecbb2a900425</u> <u>4cb57d1651775e1ac017fc</u>	- 0.0008290572955980 00 MATIC  0.00 USD	✓
32	2023-10-20 17:56:49	<u>0x441e102855cc89106967</u> <u>babe7b2c092a79809c334d</u> <u>ddf14253d38a1d8837deb0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-20 17:56:49	<u>0x441e102855cc89106967</u> <u>babe7b2c092a79809c334d</u> <u>ddf14253d38a1d8837deb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-20 17:56:49	<u>0x441e102855cc89106967</u> <u>babe7b2c092a79809c334d</u> <u>ddf14253d38a1d8837deb0</u>	- 0.0006339087757380 00 MATIC  0.00 USD	✓
35	2023-10-20 17:56:49	<u>0x441e102855cc89106967</u> <u>babe7b2c092a79809c334d</u> <u>ddf14253d38a1d8837deb0</u>	- 0.0012619902210720 00 MATIC  0.00 USD	✓
36	2023-07-03 08:33:14	<u>0xf828bc62f489e1880a20</u> <u>aec581cf9bfe6581aeb03a</u> <u>a200dda7c24fa682de4e89</u>	- 2.3398688306073389 68 MATIC  1.60 USD	✓
37	2023-07-03 08:33:14	<u>0xf828bc62f489e1880a20</u> <u>aec581cf9bfe6581aeb03a</u> <u>a200dda7c24fa682de4e89</u>	- 0.0160571745502616 01 MATIC  0.01 USD	✓
38	2023-07-03 08:33:14	<u>0xf828bc62f489e1880a20</u> <u>aec581cf9bfe6581aeb03a</u> <u>a200dda7c24fa682de4e89</u>	- 0.0434655437369393 59 MATIC  0.02 USD	✓
39	2023-07-03 08:29:56	<u>0x46cfacf8260a40f9bcee</u> <u>d14a683a95224b5eab316b</u> <u>f7b197c728fc87638fb832</u>	+ 3.1499999999999999 11 MATIC  2.17 USD	✓
40	2023-05-13 15:35:17	<u>0xe77c85c907f6af200805</u> <u>e93df9008b5bf587f4e085</u> <u>a806e2ff72726488799309</u>	- 0.5587213787321385 63 MATIC  0.47 USD	✓
41	2023-05-13 15:35:17	<u>0xe77c85c907f6af200805</u> <u>e93df9008b5bf587f4e085</u> <u>a806e2ff72726488799309</u>	- 0.0112004099999999 99 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
42	2023-05-13 15:35:17	<u>0xe77c85c907f6af200805</u> <u>e93df9008b5bf587f4e085</u> <u>a806e2ff72726488799309</u>	- 0.0459064082254611 59 MATIC  0.03 USD	✓
43	2023-04-23 09:53:50	<u>0x8de89d32ac7967dfb6c7</u> <u>7e39063e729e5f971c2358</u> <u>b3334019cb843533d7e403</u>	- 0.2940594691988320 24 MATIC  0.29 USD	✓
44	2023-04-23 09:53:50	<u>0x8de89d32ac7967dfb6c7</u> <u>7e39063e729e5f971c2358</u> <u>b3334019cb843533d7e403</u>	- 0.0111812700000000 00 MATIC  0.01 USD	✓
45	2023-04-23 09:53:50	<u>0x8de89d32ac7967dfb6c7</u> <u>7e39063e729e5f971c2358</u> <u>b3334019cb843533d7e403</u>	- 0.1195456679708014 75 MATIC  0.12 USD	✓
46	2023-04-23 09:52:32	<u>0x3b2f46e9306f01819956</u> <u>3404855674afa2541bce67</u> <u>ff161cf86a4d34f8071b83</u>	- 0.5362918581440052 62 MATIC  0.54 USD	✓
47	2023-04-23 09:52:32	<u>0x3b2f46e9306f01819956</u> <u>3404855674afa2541bce67</u> <u>ff161cf86a4d34f8071b83</u>	- 0.0117167619200000 01 MATIC  0.01 USD	✓
48	2023-04-23 09:52:32	<u>0x3b2f46e9306f01819956</u> <u>3404855674afa2541bce67</u> <u>ff161cf86a4d34f8071b83</u>	- 0.1024521808548486 68 MATIC  0.10 USD	✓
49	2023-04-23 09:52:08	<u>0x7a051e800f9bda2cbe92</u> <u>ac8a0247230b5236332c46</u> <u>2ca97d5378bbbe53480f87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-23 09:52:08	<u>0x7a051e800f9bda2cbe92</u> <u>ac8a0247230b5236332c46</u> <u>2ca97d5378bbbe53480f87</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
51	2023-04-23 09:52:08	<u>0x7a051e800f9bda2cbe92</u> <u>ac8a0247230b5236332c46</u> <u>2ca97d5378bbbe53480f87</u>	- 0.0159804091253561 40 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 08:33:14	<u>0xf828bc62f489e1880a20</u> <u>aec581cf9bfe6581aeb03a</u> <u>a200dda7c24fa682de4e89</u>	+ 0.4826098571527109 86 MATIC  0.33 USD	✓
2	2023-04-23 09:26:38	<u>0x584483d84a57e8e55f25</u> <u>b7bad6f476d48ac609ae5e</u> <u>d6698e9f72ab907d853491</u>	+ 2.3146530220909484 75 MATIC  2.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 09:45:34	<u>0x3e42ab98a8d395d82c1f</u> <u>42301ed895cade2f00824d</u> <u>f4ebe3d315cd14fe86cc6a</u>	+ 9,860 ROP	✓
2	2023-10-21 08:21:14	<u>0x3a3ef0b95fa097804ac9</u> <u>e2bdec79b5eb007983e4ef</u> <u>9e3bce044cb3910ec20913</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-05-13 15:35:17	<u>0xe77c85c907f6af200805</u> <u>e93df9008b5bf587f4e085</u> <u>a806e2ff72726488799309</u>	- 23.985600 USDC  23.98 USD	✓
4	2023-05-13 15:19:13	<u>0x724bd48f591172e69417</u> <u>2394ccb430f7eea7665021</u> <u>52032135a8f73cf2cb7f9b</u>	+ 23.985600 USDC  23.98 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-23 09:53:50	<u>0x8de89d32ac7967dfb6c77e39063e729e5f971c2358b3334019cb843533d7e403</u>	- 18.981400 USDC 	✓
			18.98 USD	
6	2023-04-23 09:52:32	<u>0x3b2f46e9306f018199563404855674afa2541bce67ff161cf86a4d34f8071b83</u>	- 12.000000 USDC 	✓
			11.99 USD	
7	2023-04-23 09:46:52	<u>0x039e1d3ae3b6793733f9648796f8043e06df0306d224e525edc30179602ccc4f</u>	+ 30.981400 USDC 	✓
			30.98 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:58:34	<u>0x372b02ad24d95abbf4fa0a151414b734f5813b610ff75955b300561ab7dffdd8</u>	- 1 L2PASS	✓
2	2023-12-25 01:58:22	<u>0x6e3ad7a342ea990227c4bc990a1b2eaa56656d0bb564e47678a31d7fd8b35e04</u>	+ 1 L2PASS	✓
3	2023-12-25 01:47:30	<u>0x4e22f409aea5109514371324a443bc82568f6b62d5d276f173ae95a1c5b9d0c4</u>	- 1 L2PASS	✓
4	2023-12-25 01:47:20	<u>0x0d6b6622feae138babc2bc896dc70416bee65a971837b2eac1ec6576ada38c88</u>	+ 1 L2PASS	✓
5	2023-07-03 08:33:14	<u>0xf828bc62f489e1880a20aec581cf9bfe6581aeb03aa200dda7c24fa682de4e89</u>	- 1 HFWC1	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-30 15:50:25	<u>0xe5b4648c9eb96d4b64ed</u> <u>18db2c6899014386c5c570</u> <u>f31f0c4bfbf3cbd80b535f</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:42:28	<u>0xa336b6bc3ad03474bed3</u> <u>3d7ea3143ce40f781a6205</u> <u>c45bc029bb49ae4a0c21c6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 15:24:57	<u>0x589f9ff43c040326b992</u> <u>ee4cbdb8459b141b955c84</u> <u>d6bc11a15aa532205e6771</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 09:45:50	<u>0x4c7754936194007b25e8</u> <u>f2b9b02df8a5d15b744403</u> <u>fee6b0ca96c8ec91698022</u>	+ 1 ?	✓
4	2024-06-19 09:45:36	<u>0xdf0253fecacd6d38d6b3</u> <u>9e422d5c8bf9ceeebf2316</u> <u>e8ec62c92245421253f66c</u>	+ 1 t]	✓
5	2024-01-15 07:45:40	<u>0x1a8989ea46e50340c8cf</u> <u>ba2bec65136fd62030ccb7</u> <u>75cbbed5d332a74d0f05b9</u>	+ 1 1000usdc.top	✓
6	2024-01-15 07:44:34	<u>0xe49fdc4423f1ea515cd</u> <u>3373640f652d821e068871</u> <u>e05e2e35e315e173e8717e</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-15 07:43:00	<u>0xd8133095670fa544c34c</u> <u>0975041d73f32da4753e9d</u> <u>5f6e3e6e456d94f20bf2b3</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 03:39:26	<u>0xcb413ac259c58afc69df</u> <u>1822bf4bc76645451c6fea</u> <u>e07032cd6bcb8fd9903299</u>	+ 1 3000usdt.net	✓
9	2023-12-25 03:04:21	<u>0x7c55550bd120bb276ffe</u> <u>a33cf669aa6086ce4f8018</u> <u>84e35b6f9b8065dc75cac9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-25 03:03:07	<u>0xf6bf30ecf405af541f76</u> <u>95d10a5b202a8a6b99a152</u> <u>eac43f6b38a232a5acc301</u>	+ 1 2000usdc.cc	✓
11	2023-10-20 17:57:03	<u>0x575c195480455bc97117</u> <u>7fb4c5a4f4f577fb00a9d9</u> <u>e4071e350647e8d971e980</u>	+ 1 s.net	✓
12	2023-10-20 17:55:41	<u>0xcbb7499384ed91939701</u> <u>a19d601541cdcaefdcdb64</u> <u>9df5f4d55360bcfb25efbc</u>	+ 1 s.net	✓
13	2023-10-20 17:55:09	<u>0x7271b529bdb3edac0200</u> <u>c2d5d044558d34fe8392d1</u> <u>81eba4829e1e1ed1eb840c</u>	+ 1 s.net	✓
14	2023-09-26 13:24:44	<u>0xa374150f4c41b5879b6f</u> <u>edef6d4bdd2ffd3836c9de</u> <u>676aed826fac9b9ce80271</u>	+ 1 LIDO NFT	✓
15	2023-08-26 10:07:12	<u>0xd3bdf37d7664addfb982</u> <u>ce61983c8578089effd381</u> <u>9231bcbef7878dcf5eaf39</u>	+ 1 NFTVoucher	✓
16	2023-08-11 23:03:52	<u>0xa6070c83aba4db3cedd2</u> <u>4a5b7179f264c91a73df71</u> <u>2e62874d284faf490b3568</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-02 14:43:29	<u>0x2d3a4522bd989b11f060</u> <u>505c303dcceeea327f4fd4</u> <u>4f54019eaf9d06fe336ff1</u>	+ 1 AVALANCE NETWORK	✓
18	2023-08-01 20:33:31	<u>0x14ff4a844fb66b98a2de</u> <u>6885fcc4ef5a49e24d2099</u> <u>dc765c60ce9874aa18f842</u>	+ 1 DAI	✓
19	2023-07-23 10:10:12	<u>0x1de1f9ad1afa2e58b606</u> <u>bc07eae3f20e542f81664a</u> <u>835e32989bb2019895be60</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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