

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x517b0c2569faad49aa95d68ec098cda637e51346</u>
TOTAL RECEIVED	59.095230863879727679 MATIC
	24.08 USD
TOTAL SEND	59.095230863879727679 MATIC
	24.08 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.017392 USDT
	0.01 USD
(PoS) Tether USD	0.017392 USDT
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$3000 USDT Airdrop	N/A t.xyz
Â-	N/A etherevent.co
\$2000 USDT Airdrop	N/A Reward at tether.ma





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-14 01:49:46	<u>0x2cd842aa70a144e15aca</u> <u>e9b3f2edf63c77106734fc</u> <u>6f7f7f591a5986a0b73205</u>	- 29.538776901226182 048 MATIC  26.31 USD	✓
2	2023-11-14 01:49:46	<u>0x2cd842aa70a144e15aca</u> <u>e9b3f2edf63c77106734fc</u> <u>6f7f7f591a5986a0b73205</u>	- 0.0010968565131300 00 MATIC  0.00 USD	✓
3	2023-11-14 01:49:46	<u>0x2cd842aa70a144e15aca</u> <u>e9b3f2edf63c77106734fc</u> <u>6f7f7f591a5986a0b73205</u>	- 0.0007497711508140 00 MATIC  0.00 USD	✓
4	2023-11-14 01:49:40	<u>0xb1f698cc851bfb2ea733</u> <u>4b41dd9985f20b6710b311</u> <u>4562e94d3a945574124f68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-14 01:49:40	<u>0xb1f698cc851bfb2ea733</u> <u>4b41dd9985f20b6710b311</u> <u>4562e94d3a945574124f68</u>	- 0.0025151335478845 74 MATIC  0.00 USD	✓
6	2023-11-14 01:49:40	<u>0xb1f698cc851bfb2ea733</u> <u>4b41dd9985f20b6710b311</u> <u>4562e94d3a945574124f68</u>	- 0.0019764328983163 38 MATIC  0.00 USD	✓
7	2023-11-14 01:49:34	<u>0x3af05333ff3c9a0e8674</u> <u>4f67ced26b815f7495ef8c</u> <u>cece777d06fb0c5326fbb6</u>	- 29.543292573546192 870 MATIC  26.32 USD	✓
8	2023-11-14 01:49:34	<u>0x3af05333ff3c9a0e8674</u> <u>4f67ced26b815f7495ef8c</u> <u>cece777d06fb0c5326fbb6</u>	- 0.0010706592722910 00 MATIC  0.00 USD	✓
9	2023-11-14 01:49:34	<u>0x3af05333ff3c9a0e8674</u> <u>4f67ced26b815f7495ef8c</u> <u>cece777d06fb0c5326fbb6</u>	- 0.0007518625178400 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-11-14 01:49:28	<u>0x7235c8aaac708eee410e</u> <u>058a4c4f94f17b9538351b</u> <u>9da416ea4617b51271167a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 01:49:28	<u>0x7235c8aaac708eee410e</u> <u>058a4c4f94f17b9538351b</u> <u>9da416ea4617b51271167a</u>	- 0.0028937185562539 68 MATIC  0.00 USD	✓
12	2023-11-14 01:49:28	<u>0x7235c8aaac708eee410e</u> <u>058a4c4f94f17b9538351b</u> <u>9da416ea4617b51271167a</u>	- 0.0021069546508223 76 MATIC  0.00 USD	✓
13	2023-11-14 01:47:36	<u>0x39f7fd333aeec4053820</u> <u>ea68aba3490a0a99758da3</u> <u>3ca8b709540c0e5b1df480</u>	+ 59.095230863879727 679 MATIC  52.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 00:54:30	<u>0xe98fcfee2cc718f1763e</u> <u>a9f211e715da3a20bc9d45</u> <u>0abbd04d218a445167d51b</u>	- 0.000000 USDT  0.00 USD	✓
2	2023-11-15 15:59:20	<u>0x61774f73933c5d85a24c</u> <u>0937f9de35387c57cf1303</u> <u>659ff4a2a408381525c05a</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-11-15 15:57:00	<u>0x230acaa1e44f315a3496</u> <u>cf81b0b7dc7d59254a6b21</u> <u>5f0771b0ea6174e6a83156</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-11-15 00:09:22	<u>0x761f44dad971df8680ce</u> <u>dde739671a0f2fe0506fa3</u> <u>8611623f63c38311aa41e6</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
5	2023-11-15 00:07:30	<u>0xadde00252d20aeb50277</u> <u>f9a40131b7c46b3e0f3153</u> <u>9d581946956dd92bbf5ad1</u>	- 0.000000 USDT 	0.00 USD	✓
6	2023-11-15 00:03:14	<u>0x32a94e41ffd66ee4b03a</u> <u>935631f1412f3fa604e74d</u> <u>b79846a82ad2e0ea157123</u>	- 0.000000 USDT 	0.00 USD	✓
7	2023-11-15 00:00:47	<u>0x29798223b264f4792d62</u> <u>febdc881dec28fc1b70aae</u> <u>bab1c94e7cb401d8f8251e</u>	- 0.000000 USDT 	0.00 USD	✓
8	2023-11-14 23:56:12	<u>0x7919db5c16728e3caee9</u> <u>5164c75883791c71440450</u> <u>cc424febecbf1c84b66cbd</u>	- 0.000000 USDT 	0.00 USD	✓
9	2023-11-14 23:54:12	<u>0x993c417f436fe6c2666b</u> <u>dee789a7333022e88ef8be</u> <u>d053f6c111d68c55c9ef5e</u>	- 0.000000 USDT 	0.00 USD	✓
10	2023-11-14 08:27:26	<u>0xf3420fb5532f6cfbcab4</u> <u>8961bf73244319e7a3d895</u> <u>511bd08ebb7f5930986a32</u>	- 0.000000 USDT 	0.00 USD	✓
11	2023-11-14 08:06:49	<u>0x77403f009b5e1d83f61f</u> <u>0122f91fcb9e539391bcc0</u> <u>04ae534013142d6f1529bd</u>	- 0.000000 USDT 	0.00 USD	✓
12	2023-11-14 08:06:49	<u>0x77403f009b5e1d83f61f</u> <u>0122f91fcb9e539391bcc0</u> <u>04ae534013142d6f1529bd</u>	- 0.000000 USDT 	0.00 USD	✓
13	2023-11-14 06:18:19	<u>0x3da2e9b44eb885816d17</u> <u>7c9e7794306295a3cdc4f4</u> <u>702192537eb350665b7ff3</u>	- 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-14 05:06:50	<u>0x5fbd1407dd2735de701c7331a4939213f8ad1020955fbb559cc54187b153f769</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-11-14 05:06:50	<u>0x5fbd1407dd2735de701c7331a4939213f8ad1020955fbb559cc54187b153f769</u>	- 0.000000 USDT 0.00 USD	✔
16	2023-11-14 02:49:57	<u>0x7cdf0b70557a7d163199135350c3cbb2063cb7db688e8f6d8f6faf03b423032e</u>	- 0.000000 USDT 0.00 USD	✔
17	2023-11-14 02:06:47	<u>0x5a087ccc558bbe3dd8b07718ba7a121b5241de4c6e66e7b5bac6014dd90c6ea7</u>	- 0.000000 USDT 0.00 USD	✔
18	2023-11-14 02:06:47	<u>0x5a087ccc558bbe3dd8b07718ba7a121b5241de4c6e66e7b5bac6014dd90c6ea7</u>	- 0.000000 USDT 0.00 USD	✔
19	2023-11-14 01:58:59	<u>0x58508bc837dd094ef4d137243c2b7edab73a284b1d38884a2cccd179bdb56c42</u>	+ 0.008696 USDT 0.00 USD	✔
20	2023-11-14 01:52:22	<u>0x9b22c10503ef7ba4a903a0f69012381eccb4877a471f5118e68087a0ca212f8e</u>	+ 0.008696 USDT 0.00 USD	✔
21	2023-11-14 01:49:40	<u>0xb1f698cc851bfb2ea7334b41dd9985f20b6710b3114562e94d3a945574124f68</u>	- 8,696.106759 USDT 8,697.98 USD	✔
22	2023-11-14 01:49:32	<u>0x228c2638cc346431b191c45e8c0adebd3c490c8ef22c03a9a3799a59a65e6909</u>	- 8,696.106758 USDT	✔

#	Date & time	Transaction Id	Amount	
23	2023-11-14 01:49:28	<u>0x7235c8aaac708eee410e</u> <u>058a4c4f94f17b9538351b</u> <u>9da416ea4617b51271167a</u>	- 8,696.106758 USDT  8,697.98 USD	✓
24	2023-11-14 01:47:24	<u>0x5af6ef692cf51a3a26c3</u> <u>0984fc526ba875d661ef73</u> <u>4bef98eca49d2f9501e951</u>	+ 17,392.213517 USDT  17,397.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:07:33	<u>0xb46ddaf88e92b007f7ff</u> <u>67a6147b39bcea23c5d4d7</u> <u>37087c29f67b53de636cb6</u>	+ 1 etherevent.co	✓
2	2023-11-14 23:54:32	<u>0x39e12182312eee0b38e9</u> <u>29709bfc5c63087a3c125a</u> <u>9cc2ef31129e0b00756e6b</u>	+ 1 Swap NFT at lido.vg	✓
3	2023-11-14 01:47:48	<u>0x8530c166dba9367216c4</u> <u>14b57adfd1e294ff9eb3a9</u> <u>a56013d0ff4bf7db3bbacc</u>	+ 1 Reward at tether.ma	✓
4	2023-11-14 01:47:38	<u>0x2ce0b645c2aaaf1b615d</u> <u>cae140d442f7e6aab7e452</u> <u>21202fba8ada8e7f9e261c</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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