

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x532bfcdd226d55fa3c0d182ed73c806ccb20c218</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.102271833051152963 MATIC
	0.04 USD







Token	Balance
MATIC	0.047728166948847031 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BitGem	75.000000000000000000 BGEM
Route	0.000000000000000000 ROUTE (PoS)
# zerolends.com	1 ard
1000 USDC	N/A drop-usdc.com
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
	N/A
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 21:18:57	<u>0x24543171eb49ad812c8d83ab09a413dd3689de0ef364b6cbef83279e5f44744c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 21:18:57	<u>0x24543171eb49ad812c8d83ab09a413dd3689de0ef364b6cbef83279e5f44744c</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2024-02-29 21:18:57	<u>0x24543171eb49ad812c8d83ab09a413dd3689de0ef364b6cbef83279e5f44744c</u>	- 0.0020418639997394 88 MATIC  0.00 USD	✓
4	2024-02-29 21:18:15	<u>0x648945c72882d3be34c0e62c3ec1f2452ea28dbf4494f158b2456a9afa7769ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-02-29 21:18:15	<u>0x648945c72882d3be34c0e62c3ec1f2452ea28dbf4494f158b2456a9afa7769ce</u>	- 0.001677060000000000 00 MATIC  0.00 USD	✓
6	2024-02-29 21:18:15	<u>0x648945c72882d3be34c0e62c3ec1f2452ea28dbf4494f158b2456a9afa7769ce</u>	- 0.0024741432580076 52 MATIC  0.00 USD	✓
7	2024-02-29 21:13:41	<u>0x01f9446e256c72a8a7de269cb5c59f8f128fca2b250d5869279704a0d2484968</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-29 21:13:41	<u>0x01f9446e256c72a8a7de269cb5c59f8f128fca2b250d5869279704a0d2484968</u>	- 0.0160475543208678 00 MATIC  0.01 USD	✓
9	2024-02-29 21:13:41	<u>0x01f9446e256c72a8a7de269cb5c59f8f128fca2b250d5869279704a0d2484968</u>	- 0.0404158249013996 18 MATIC  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-29 21:13:01	<u>0x4f043cc07d7d9b86439b9c78ca85ddd77e1510a5ebd22c1637fc7e66be2bcd15</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
11	2024-02-29 21:11:59	<u>0xf170419894e57112c38f85222e048e0ff9f3001f3a3108eac22ae926225b741b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-29 21:11:59	<u>0xf170419894e57112c38f85222e048e0ff9f3001f3a3108eac22ae926225b741b</u>	- 0.0020878779689559 00 MATIC  0.00 USD	✓
13	2024-02-29 21:11:59	<u>0xf170419894e57112c38f85222e048e0ff9f3001f3a3108eac22ae926225b741b</u>	- 0.0040587638300121 00 MATIC  0.00 USD	✓
14	2023-03-15 20:16:56	<u>0x95a5223e2483f3bc88ccc33cdd30f31f21b68e68f3454cc180d7198aa8044a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-15 20:16:56	<u>0x95a5223e2483f3bc88ccc33cdd30f31f21b68e68f3454cc180d7198aa8044a</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
16	2023-03-15 20:16:56	<u>0x95a5223e2483f3bc88ccc33cdd30f31f21b68e68f3454cc180d7198aa8044a</u>	- 0.0018868142500395 40 MATIC  0.00 USD	✓
17	2023-03-11 22:29:14	<u>0x0b1597e3f3f5efb75d176da450ea34a507e6790700f9a8a7b58951e5b6b92ddd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-11 22:29:14	<u>0x0b1597e3f3f5efb75d176da450ea34a507e6790700f9a8a7b58951e5b6b92ddd</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-11 22:29:14	<u>0x0b1597e3f3f5efb75d176da450ea34a507e6790700f9a8a7b58951e5b6b92ddd</u>	- 0.0058177311365607 60 MATIC  0.00 USD	✓
20	2023-03-10 21:16:47	<u>0xd0542b78793d12b2c92d9172b368cff58bedcc79a1c519aba3c5431fd0ae4f9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-10 21:16:47	<u>0xd0542b78793d12b2c92d9172b368cff58bedcc79a1c519aba3c5431fd0ae4f9e</u>	- 0.0027588607833129 92 MATIC  0.00 USD	✓
22	2023-03-10 21:16:47	<u>0xd0542b78793d12b2c92d9172b368cff58bedcc79a1c519aba3c5431fd0ae4f9e</u>	- 0.0079393906022571 20 MATIC  0.00 USD	✓
23	2022-02-11 20:25:35	<u>0xdc331acbb460e978bace08fd793f7a6da62a66e51d252e7834df3c01a5b3d42b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-02-11 20:25:35	<u>0xdc331acbb460e978bace08fd793f7a6da62a66e51d252e7834df3c01a5b3d42b</u>	- 0.0079555500778635 60 MATIC  0.01 USD	✓
25	2022-02-11 20:25:35	<u>0xdc331acbb460e978bace08fd793f7a6da62a66e51d252e7834df3c01a5b3d42b</u>	- 0.0021236179221364 40 MATIC  0.00 USD	✓
26	2022-02-11 20:24:41	<u>0x7d2c7497878095ef75462523e12a30ce856ae558b3f796391b26a11089636bad</u>	+ 0.0500000000000000 03 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 21:18:57	<u>0x24543171eb49ad812c8d83ab09a413dd3689de0ef364b6cbef83279e5f44744c</u>	- 41.714943 USDT  41.73 USD	✓
2	2024-02-29 21:18:23	<u>0xe18de13f5c76efbf4240e1b4ee9140890f6298a893bfb28a7f9d9aca286a409c</u>	+ 1 ard	✓
3	2024-02-29 21:13:41	<u>0x01f9446e256c72a8a7de269cb5c59f8f128fca2b250d5869279704a0d2484968</u>	+ 6.923615 USDT  6.92 USD	✓
4	2024-02-29 21:13:41	<u>0x01f9446e256c72a8a7de269cb5c59f8f128fca2b250d5869279704a0d2484968</u>	- 1.5956999999999998 96 ROUTE (PoS)	✓
5	2024-02-29 21:13:41	<u>0x01f9446e256c72a8a7de269cb5c59f8f128fca2b250d5869279704a0d2484968</u>	+ 34.791328 USDT  34.80 USD	✓
6	2024-02-29 21:13:41	<u>0x01f9446e256c72a8a7de269cb5c59f8f128fca2b250d5869279704a0d2484968</u>	- 9.0422999999999991 16 ROUTE (PoS)	✓
7	2024-02-27 11:36:51	<u>0x822b4f596a07faa768b5f6efdbe67f533d824a2060a0900d0e6f287866e8ca3b</u>	+ 10.637999999999999 901 ROUTE (PoS)	✓
8	2023-03-15 20:16:56	<u>0x95a5223e2483f3bc88ccc33cdd30f31f21b68e68f3454cc180d7198aa8044a</u>	+ 25.0000000000000000 000 BGEM	✓
9	2023-03-11 22:29:14	<u>0x0b1597e3f3f5efb75d176da450ea34a507e6790700f9a8a7b58951e5b6b92ddd</u>	+ 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-10 21:16:47	<u>0xd0542b78793d12b2c92d9172b368cff58bedcc79a1c519aba3c5431fd0ae4f9e</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 03:19:20	<u>0x9a6aae9513332e456f01f98831430645f3bf21cb67b11503f086401b2acb6294</u>	+ 1 Reward at [2000usdc in Enet]	✓
2	2023-09-18 02:14:41	<u>0x2c4ff0cc6a14f61a04b9be56910f6335b5a7b2d98871c2c3ad8189ad10141c8b</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-10 18:43:42	<u>0x3abb0dfc673b86f972d9e14552db0480c17a442f669802dcd3bf8d34bc86a6f0</u>	+ 1 drop-usdc.com	✓
4	2022-02-11 20:25:35	<u>0xdc331acbb460e978bace08fd793f7a6da62a66e51d252e7834df3c01a5b3d42b</u>	+ 1	✓

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