

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 15:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57f2502f11bee6910c094640e80109c82caf23ce</u>
TOTAL RECEIVED	54.259999999999998010 MATIC
	19.85 USD
TOTAL SEND	42.253352929884300693 MATIC
	15.46 USD










Token	Balance
MATIC	12.006647070115695541 MATIC
	4.39 USD
USD Coin (PoS)	0.472915 USDC
	0.47 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
! abict.net	N/A et
! MetaWin	N/A ENTRY TICKET - www.metawin.land
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
MORCHI	0 MORCHI
ProjectRed	1 PR


Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Reward at usdt-nft.com
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
LIDO WHITELIST	N/A Lido DAO
\$2000 USDT Airdrop	N/A ro
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 BUSD Voucher	N/A NFT Giveaway Round










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-30 15:45:03	<u>0x4e35c1f37783f9881a9b26611c574e39f4c3cc3c1cdaa4ae033174111b99f091</u>	- 27.000000000000000000 000 MATIC  10.99 USD	✓
2	2024-08-30 15:45:03	<u>0x4e35c1f37783f9881a9b26611c574e39f4c3cc3c1cdaa4ae033174111b99f091</u>	- 0.000652680000000000 00 MATIC  0.00 USD	✓
3	2024-08-30 15:45:03	<u>0x4e35c1f37783f9881a9b26611c574e39f4c3cc3c1cdaa4ae033174111b99f091</u>	- 0.0008800842389430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-27 17:37:59	<u>0xec6245f07e7ef2e12d21</u> <u>aaafe17f7e13f149e031cb</u> <u>ebbc31bd94ac6de1faa8c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-27 17:37:59	<u>0xec6245f07e7ef2e12d21</u> <u>aaafe17f7e13f149e031cb</u> <u>ebbc31bd94ac6de1faa8c1</u>	- 0.0015472176900000 00 MATIC  0.00 USD	✓
6	2024-08-27 17:37:59	<u>0xec6245f07e7ef2e12d21</u> <u>aaafe17f7e13f149e031cb</u> <u>ebbc31bd94ac6de1faa8c1</u>	- 0.00000000003920511 87 MATIC  0.00 USD	✓
7	2024-08-27 17:28:41	<u>0x6297c7ca724f6ed8f1d4</u> <u>1474529a8437f574bb4301</u> <u>6d5bf354cbbea68ef3e029</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-27 17:28:41	<u>0x6297c7ca724f6ed8f1d4</u> <u>1474529a8437f574bb4301</u> <u>6d5bf354cbbea68ef3e029</u>	- 0.0022272682700000 00 MATIC  0.00 USD	✓
9	2024-08-27 17:28:41	<u>0x6297c7ca724f6ed8f1d4</u> <u>1474529a8437f574bb4301</u> <u>6d5bf354cbbea68ef3e029</u>	- 0.0000000138359113 80 MATIC  0.00 USD	✓
10	2024-08-27 17:27:27	<u>0xfe6d46eb139f540b0850</u> <u>8bdbd93609dfb2131b1b24</u> <u>ecab4fe6257336b397b12b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-27 17:27:27	<u>0xfe6d46eb139f540b0850</u> <u>8bdbd93609dfb2131b1b24</u> <u>ecab4fe6257336b397b12b</u>	- 0.0013730736800000 00 MATIC  0.00 USD	✓
12	2024-08-27 17:27:27	<u>0xfe6d46eb139f540b0850</u> <u>8bdbd93609dfb2131b1b24</u> <u>ecab4fe6257336b397b12b</u>	- 0.0000000122644547 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-08-27 17:26:47	<u>0x5b3eb47a4876f6ffe0c5</u> <u>bea9a3692239f1c7b83315</u> <u>5b6593a5ce824659cf7c8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-27 17:26:47	<u>0x5b3eb47a4876f6ffe0c5</u> <u>bea9a3692239f1c7b83315</u> <u>5b6593a5ce824659cf7c8e</u>	- 0.0034576780000000 00 MATIC  0.00 USD	✓
15	2024-08-27 17:26:47	<u>0x5b3eb47a4876f6ffe0c5</u> <u>bea9a3692239f1c7b83315</u> <u>5b6593a5ce824659cf7c8e</u>	- 0.0000000397064126 20 MATIC  0.00 USD	✓
16	2024-08-27 17:07:29	<u>0xd84a417a11f749b254c8</u> <u>55084d89ff791e35dff6a</u> <u>fbf0e5ed19a076503e197b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-27 17:07:29	<u>0xd84a417a11f749b254c8</u> <u>55084d89ff791e35dff6a</u> <u>fbf0e5ed19a076503e197b</u>	- 0.0067824280000000 00 MATIC  0.00 USD	✓
18	2024-08-27 17:07:29	<u>0xd84a417a11f749b254c8</u> <u>55084d89ff791e35dff6a</u> <u>fbf0e5ed19a076503e197b</u>	- 0.0000289503904729 28 MATIC  0.00 USD	✓
19	2024-08-27 17:05:05	<u>0x03a4eb2ad2bf31ea914e</u> <u>307e2e96a9dfe48d8d2609</u> <u>0a105fd48daba27cd47fe5</u>	+ 11.0000000000000000 000 MATIC  5.42 USD	✓
20	2023-12-21 16:46:35	<u>0x42b6b69f937d201100d9</u> <u>2b7266e7a418b62ac019aa</u> <u>8c157c07b7793dacbc89e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-21 16:46:35	<u>0x42b6b69f937d201100d9</u> <u>2b7266e7a418b62ac019aa</u> <u>8c157c07b7793dacbc89e2</u>	- 0.0083074760700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-21 16:46:35	<u>0x42b6b69f937d201100d9</u> <u>2b7266e7a418b62ac019aa</u> <u>8c157c07b7793dacbc89e2</u>	- 0.0475332823216709 22 MATIC  0.03 USD	✓
23	2023-12-21 16:46:33	<u>0xfd629261722e1c9333fb</u> <u>27af4f3bfd3a19fb125e21</u> <u>bf24a91f258140258f4d2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-21 16:46:33	<u>0xfd629261722e1c9333fb</u> <u>27af4f3bfd3a19fb125e21</u> <u>bf24a91f258140258f4d2c</u>	- 0.0017668225800000 00 MATIC  0.00 USD	✓
25	2023-12-21 16:46:33	<u>0xfd629261722e1c9333fb</u> <u>27af4f3bfd3a19fb125e21</u> <u>bf24a91f258140258f4d2c</u>	- 0.0102583971705863 17 MATIC  0.00 USD	✓
26	2023-12-21 16:46:31	<u>0x626029007fce91987f50</u> <u>f7f9c58fb9d3edf9a63343</u> <u>6d5c096866cf9de081fd18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-21 16:46:31	<u>0x626029007fce91987f50</u> <u>f7f9c58fb9d3edf9a63343</u> <u>6d5c096866cf9de081fd18</u>	- 0.0076215573700000 00 MATIC  0.00 USD	✓
28	2023-12-21 16:46:31	<u>0x626029007fce91987f50</u> <u>f7f9c58fb9d3edf9a63343</u> <u>6d5c096866cf9de081fd18</u>	- 0.0436188021256018 05 MATIC  0.03 USD	✓
29	2023-12-21 16:46:27	<u>0x6cc7661738fc7d1c5b01</u> <u>e4e25421c4313c49b393af</u> <u>4d74160dce9e96e6f78487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-21 16:46:27	<u>0x6cc7661738fc7d1c5b01</u> <u>e4e25421c4313c49b393af</u> <u>4d74160dce9e96e6f78487</u>	- 0.0016863805500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-21 16:46:27	<u>0x6cc7661738fc7d1c5b01e4e25421c4313c49b393af4d74160dce9e96e6f78487</u>	- 0.0088709721050774 10 MATIC  0.00 USD	✓
32	2023-12-21 16:32:29	<u>0x76bce0efbc00e47ac4118c92a957b1522a5190516008ac3cf163e4c61f52dbf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-21 16:32:29	<u>0x76bce0efbc00e47ac4118c92a957b1522a5190516008ac3cf163e4c61f52dbf4</u>	- 0.0077893119200000 00 MATIC  0.00 USD	✓
34	2023-12-21 16:32:29	<u>0x76bce0efbc00e47ac4118c92a957b1522a5190516008ac3cf163e4c61f52dbf4</u>	- 0.0639213216631449 73 MATIC  0.05 USD	✓
35	2023-12-21 16:32:25	<u>0x88eAAF847309a5b5c1ce03547b178c3f53c7a9a0ce8e6db6979912737d1cac4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-21 16:32:25	<u>0x88eAAF847309a5b5c1ce03547b178c3f53c7a9a0ce8e6db6979912737d1cac4</u>	- 0.0015642428800000 00 MATIC  0.00 USD	✓
37	2023-12-21 16:32:25	<u>0x88eAAF847309a5b5c1ce03547b178c3f53c7a9a0ce8e6db6979912737d1cac4</u>	- 0.0129372767960672 32 MATIC  0.01 USD	✓
38	2023-07-29 21:06:26	<u>0x3a1fe88d3a7d2851a1a4b5018af77fb43d7f749dfab2b7982c261c94c75585e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-29 21:06:26	<u>0x3a1fe88d3a7d2851a1a4b5018af77fb43d7f749dfab2b7982c261c94c75585e6</u>	- 0.0014038158000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-29 21:06:26	<u>0x3a1fe88d3a7d2851a1a4</u> <u>b5018af77fb43d7f749dfa</u> <u>b2b7982c261c94c75585e6</u>	- 0.0024684427698248 16 MATIC  0.00 USD	✓
41	2023-04-15 14:32:42	<u>0xf9a7892677a48d9cb765</u> <u>f3cb38bc9ac3f1968b74f4</u> <u>2072e7a254f724a2e77922</u>	- 15.0000000000000000 000 MATIC  17.56 USD	✓
42	2023-04-15 14:32:42	<u>0xf9a7892677a48d9cb765</u> <u>f3cb38bc9ac3f1968b74f4</u> <u>2072e7a254f724a2e77922</u>	- 0.0026051227800000 00 MATIC  0.00 USD	✓
43	2023-04-15 14:32:42	<u>0xf9a7892677a48d9cb765</u> <u>f3cb38bc9ac3f1968b74f4</u> <u>2072e7a254f724a2e77922</u>	- 0.0140502585140844 81 MATIC  0.01 USD	✓
44	2023-04-15 14:30:34	<u>0x41febfc06c6090ee6f8a</u> <u>5c3b96c48dc557d24abacc</u> <u>3457235cc7f9b885aadaec</u>	+ 16.0000000000000000 000 MATIC  18.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:22:27	<u>0x80c7bfb3b94bc0aed2a5</u> <u>2428bd98681726ac665cf1</u> <u>d3ab3b7f4cc76ed12194c3</u>	+ 27.2600000000000001 563 MATIC  13.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 15:51:49	<u>0x14d8027483e7c09e4562</u> <u>d0ecfe640a1f11d36d25d8</u> <u>251c7828f15770ffe94ad7</u>	+ 58,627.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 22:21:07	<u>0xbb7cb8b95e0c748cd3f35accd372490e45ba60139fa9fa73a711f9dbf7e78438</u>	+ 1 StakeEther.co	✓
3	2023-12-21 16:46:35	<u>0x42b6b69f937d201100d92b7266e7a418b62ac019aa8c157c07b7793dacbc89e2</u>	- 94.103461 USDC  94.08 USD	✓
4	2023-12-21 16:46:31	<u>0x626029007fce91987f50f7f9c58fb9d3edf9a633436d5c096866cf9de081fd18</u>	+ 94.576376 USDC  94.56 USD	✓
5	2023-12-21 16:46:31	<u>0x626029007fce91987f50f7f9c58fb9d3edf9a633436d5c096866cf9de081fd18</u>	- 94.569303 USDC	✓
6	2023-12-21 16:39:59	<u>0xefd2b3801146a86ee30177a8ee0d0baf0b48a2142cb5d1d338dda8ae6a9e3866</u>	+ 94.569303 USDC	✓
7	2023-12-21 16:32:29	<u>0x76bce0efbc00e47ac4118c92a957b1522a5190516008ac3cf163e4c61f52dbf4</u>	- 45.470880 USDT  45.47 USD	✓
8	2023-12-21 16:31:47	<u>0x32a36515d2ea059cd56b1d750302a84b50783344b6575fc708ae6097fcb950c7</u>	+ 4,891.500000000000 000000 et	✓
9	2023-12-21 16:20:15	<u>0x7fcf67cd06382d3720beb46622227d2bb69e2b16813eda1c2a50578e60ee8baa</u>	+ 45.470880 USDT  45.47 USD	✓
10	2023-11-18 08:31:08	<u>0xb42e8533d009d30e2585d07af19e4e9265a7071c383cac6a41cf170ba43a9959</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:22:27	<u>0x80c7bfb3b94bc0aed2a5 2428bd98681726ac665cf1 d3ab3b7f4cc76ed12194c3</u>	- 1 MORCHI	✓
2	2024-08-27 17:07:29	<u>0xd84a417a11f749b254c8 55084d89ff791e35dff6a fbf0e5ed19a076503e197b</u>	+ 1 MORCHI	✓
3	2023-07-27 21:14:15	<u>0x30e2abe59f28e17e8ba9 8e9e4c94b27d1e0c7092c7 88f8b8acddb5d5d5f51525</u>	+ 1 PR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:28:08	<u>0x5fa38c32f4c9084d0fbd ea2fbb8741f72ebdf41c14 af60976bfcaa8d0fcd2333</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-23 08:22:05	<u>0x28ef7a9a79c03f4621b2 5efd14022a77dba95d36be d53753920bb11ce511fcb2</u>	+ 1 3000usdt.net	✓
3	2023-12-23 07:46:23	<u>0x21e75cd75425ba991e08 6e6a5ef74dc7bb14b4ba5c 33c076169ba272dd3c6692</u>	+ 1 2000usdc.cc	✓
4	2023-12-22 10:44:12	<u>0xfc7452676acbc4e68a62 b5d358e8048396b928719a 4b7da1dcd33996c73eb21b</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-11-17 07:12:50	<u>0xb64876e4ddbabf2fffd8 c49ceda72d8f9c2c938485 fe63ccd4b131b1f94eebd9</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-17 23:53:18	<u>0x44e44578e80af9a192e3a065514db4ce9aa692d55b3382fe8f371bebe1c958b7</u>	+ 1 NFT Giveaway Round	✓
7	2023-08-27 00:55:40	<u>0xbd0d6d637235d4ae5651c4bc18f4e7dc65a8fe599dfacea316614c2979f0753d</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 03:56:49	<u>0xf18b92d834974705cd439635f59d9b892173854a818f4342a4ee3651c292c9a4</u>	+ 1 NFTVoucher	✓
9	2023-08-11 20:53:25	<u>0x01f05ff10ef044e931624e6d91321be4e4898323f81709d6e8fa689397789b5d</u>	+ 1 Lido DAO	✓
10	2023-08-02 16:19:18	<u>0x8213a1ed8dbf3623f502c5bf383a20a6556db05ea747db163b362a71e8665339</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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