

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x638806fc2a8dc9abb2c7056ee11b9cee31dcd84f</u>
TOTAL RECEIVED	171.380209264467112007 MATIC
	63.66 USD
TOTAL SEND	229.580637979953365857 MATIC
	85.28 USD

Token	Balance
MATIC	1.799571284513755698 MATIC
	0.66 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
AEXMEX.ORG	2,000.00000000 AmeX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
AwakenedMushrooms	0 AwakeNFT
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu
co]	N/A co]


Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[top]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 18:57:42	<u>0x0f198eee62609668c786</u> <u>832bfbcf5fcf46822995949</u> <u>2020aec5159942c2424b7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-11 18:57:42	<u>0x0f198eee62609668c786</u> <u>832bfbcf5fcf46822995949</u> <u>2020aec5159942c2424b7c</u>	- 0.006198990000000000 00 MATIC  0.00 USD	✓
3	2023-03-11 18:57:42	<u>0x0f198eee62609668c786</u> <u>832bfbcf5fcf46822995949</u> <u>2020aec5159942c2424b7c</u>	- 0.0204962571362349 72 MATIC  0.02 USD	✓
4	2023-03-11 18:53:00	<u>0x767074e550130fa05890</u> <u>def6ceab044dbb9f0a42f6</u> <u>5c2ecd36493b82d2cdfc61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-11 18:53:00	<u>0x767074e550130fa05890</u> <u>def6ceab044dbb9f0a42f6</u> <u>5c2ecd36493b82d2cdfc61</u>	- 0.001391640000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-03-11 18:53:00	<u>0x767074e550130fa05890</u> <u>def6ceab044dbb9f0a42f6</u> <u>5c2ecd36493b82d2cdfc61</u>	- 0.0063595971781207 28 MATIC  0.00 USD	✓
7	2023-03-09 05:36:20	<u>0x12a8a002ed458523b173</u> <u>a22af12aa6890e5079b764</u> <u>7b4731f22c3ffc86218422</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-09 05:36:20	<u>0x12a8a002ed458523b173</u> <u>a22af12aa6890e5079b764</u> <u>7b4731f22c3ffc86218422</u>	- 0.0061987200000000 00 MATIC  0.00 USD	✓
9	2023-03-09 05:36:20	<u>0x12a8a002ed458523b173</u> <u>a22af12aa6890e5079b764</u> <u>7b4731f22c3ffc86218422</u>	- 0.0198357540031668 15 MATIC  0.02 USD	✓
10	2023-03-09 05:33:42	<u>0x218e1cdaba16132d32b8</u> <u>b029cf14d678fab5ce9cad</u> <u>82743d308457b3465360d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-09 05:33:42	<u>0x218e1cdaba16132d32b8</u> <u>b029cf14d678fab5ce9cad</u> <u>82743d308457b3465360d9</u>	- 0.0013916400000000 00 MATIC  0.00 USD	✓
12	2023-03-09 05:33:42	<u>0x218e1cdaba16132d32b8</u> <u>b029cf14d678fab5ce9cad</u> <u>82743d308457b3465360d9</u>	- 0.0030617157349703 00 MATIC  0.00 USD	✓
13	2023-03-08 14:41:46	<u>0x64c4815ee2b4fcc8cbc0</u> <u>20966aede530caaf26f2e2</u> <u>b9042c748029c965b8e9fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-08 14:41:46	<u>0x64c4815ee2b4fcc8cbc0</u> <u>20966aede530caaf26f2e2</u> <u>b9042c748029c965b8e9fc</u>	- 0.0061989900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-08 14:41:46	<u>0x64c4815ee2b4fcc8cbc0</u> <u>20966aede530caaf26f2e2</u> <u>b9042c748029c965b8e9fc</u>	- 0.0511167302398086 72 MATIC  0.05 USD	✓
16	2023-03-08 14:37:26	<u>0x4e06ce87395ff232de03</u> <u>58d22561593d7e15701cf4</u> <u>574b764a0db7cdcd2c4fa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-08 14:37:26	<u>0x4e06ce87395ff232de03</u> <u>58d22561593d7e15701cf4</u> <u>574b764a0db7cdcd2c4fa4</u>	- 0.0019483685960603 00 MATIC  0.00 USD	✓
18	2023-03-08 14:37:26	<u>0x4e06ce87395ff232de03</u> <u>58d22561593d7e15701cf4</u> <u>574b764a0db7cdcd2c4fa4</u>	- 0.0071396890634616 68 MATIC  0.00 USD	✓
19	2023-03-08 14:08:40	<u>0xee51f041ce19a93c7db3</u> <u>c435cc0cb38d530c7e988f</u> <u>d715f2d3716d4c7159f3a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-08 14:08:40	<u>0xee51f041ce19a93c7db3</u> <u>c435cc0cb38d530c7e988f</u> <u>d715f2d3716d4c7159f3a5</u>	- 0.0018711170153751 58 MATIC  0.00 USD	✓
21	2023-03-08 14:08:40	<u>0xee51f041ce19a93c7db3</u> <u>c435cc0cb38d530c7e988f</u> <u>d715f2d3716d4c7159f3a5</u>	- 0.0068292045348755 70 MATIC  0.00 USD	✓
22	2023-03-08 14:02:02	<u>0x9e6d82508589f9436226</u> <u>cad2c513f69c59a11a3d1a</u> <u>092e193a4dd9422e054356</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-08 14:02:02	<u>0x9e6d82508589f9436226</u> <u>cad2c513f69c59a11a3d1a</u> <u>092e193a4dd9422e054356</u>	- 0.0069285983090984 80 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
24	2023-03-08 14:02:02	<u>0x9e6d82508589f9436226</u> <u>cad2c513f69c59a11a3d1a</u> <u>092e193a4dd9422e054356</u>	- 0.0207580872297561 77 MATIC  0.02 USD	✓
25	2023-03-06 12:05:57	<u>0xa02da864813b1ee7fbf4</u> <u>c4e7867285aac74a315d4f</u> <u>6df020576c4a0cc9b29647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-06 12:05:57	<u>0xa02da864813b1ee7fbf4</u> <u>c4e7867285aac74a315d4f</u> <u>6df020576c4a0cc9b29647</u>	- 0.0018248924862000 00 MATIC  0.00 USD	✓
27	2023-03-06 12:05:57	<u>0xa02da864813b1ee7fbf4</u> <u>c4e7867285aac74a315d4f</u> <u>6df020576c4a0cc9b29647</u>	- 0.0040147588998123 39 MATIC  0.00 USD	✓
28	2022-10-05 17:42:14	<u>0x1bfb61683a9f8db0b197</u> <u>e96951e68b3173831b510b</u> <u>2cdbee08b500ffb180ad94</u>	- 49.369999999999997 442 MATIC  42.02 USD	✓
29	2022-10-05 17:42:14	<u>0x1bfb61683a9f8db0b197</u> <u>e96951e68b3173831b510b</u> <u>2cdbee08b500ffb180ad94</u>	- 0.0178078879919577 29 MATIC  0.01 USD	✓
30	2022-10-05 17:42:14	<u>0x1bfb61683a9f8db0b197</u> <u>e96951e68b3173831b510b</u> <u>2cdbee08b500ffb180ad94</u>	- 0.00000000000080422 72 MATIC  0.00 USD	✓
31	2022-08-31 15:47:36	<u>0x38cc4626c61d1006c8f1</u> <u>9991d86f4078b60d916b8b</u> <u>7b20499a79f7ddf31b7208</u>	- 30.000000000000000 000 MATIC  24.96 USD	✗
32	2022-08-31 15:47:36	<u>0x38cc4626c61d1006c8f1</u> <u>9991d86f4078b60d916b8b</u> <u>7b20499a79f7ddf31b7208</u>	- 0.0008728667621744 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-31 15:47:36	<u>0x38cc4626c61d1006c8f19991d86f4078b60d916b8b7b20499a79f7ddf31b7208</u>	- 0.0001899619100905 72 MATIC  0.00 USD	✓
34	2022-08-31 15:47:06	<u>0x2397802b23fdd6083eb270dc0192265a2addc4778db04ce226e3a78e52bb3401</u>	- 30.0000000000000000 000 MATIC  24.96 USD	✗
35	2022-08-31 15:47:06	<u>0x2397802b23fdd6083eb270dc0192265a2addc4778db04ce226e3a78e52bb3401</u>	- 0.0008090828488395 07 MATIC  0.00 USD	✓
36	2022-08-31 15:47:06	<u>0x2397802b23fdd6083eb270dc0192265a2addc4778db04ce226e3a78e52bb3401</u>	- 0.0002551239679641 88 MATIC  0.00 USD	✓
37	2022-08-31 10:17:00	<u>0x29f050b35f0da5f219e472899b41265da9b3e7883764bb4fd889b180b986176b</u>	- 120.00000000000000 0000 MATIC  98.94 USD	✓
38	2022-08-31 10:17:00	<u>0x29f050b35f0da5f219e472899b41265da9b3e7883764bb4fd889b180b986176b</u>	- 0.0162960337140781 63 MATIC  0.01 USD	✓
39	2022-08-31 10:17:00	<u>0x29f050b35f0da5f219e472899b41265da9b3e7883764bb4fd889b180b986176b</u>	- 0.0008422723232787 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 10:12:10	<u>0x1f300029a2e2ac39422aa0fe0c75171fbd8cff2b3fb49b2aade0e9e60579c7c4</u>	+ 171.38020926446711 2007 MATIC  141.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:54:23	<u>0xce95bea3fcb7a89df6d07b6340ccc4ee4bff0eebba2d33f97b87d77e3773e0d9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-03-11 18:57:42	<u>0xf198eee62609668c786832bfbcf5fcf468229959492020aec5159942c2424b7c</u>	- 0.0715999999999999 97 WETH  103.76 USD	✓
3	2023-03-11 17:53:29	<u>0x601860b9f8e0477842ac5fc06f8938dca29f66ed8aa8bf4a4e5920c0642c727e</u>	+ 0.0715999999999999 97 WETH  103.71 USD	✓
4	2023-03-09 05:36:20	<u>0x12a8a002ed458523b173a22af12aa6890e5079b7647b4731f22c3ffc86218422</u>	- 0.0715999999999999 97 WETH  110.33 USD	✓
5	2023-03-09 05:22:24	<u>0x798525ad9412f70fb0ea91004bdc63d44583ef5897f5f2b49fc2f3ebdb1510fb</u>	+ 0.0715999999999999 97 WETH  110.10 USD	✓
6	2023-03-08 14:41:46	<u>0x64c4815ee2b4fcc8cbc020966aede530caaf26f2e2b9042c748029c965b8e9fc</u>	- 0.0715999999999999 97 WETH  111.72 USD	✓
7	2023-03-08 14:31:58	<u>0x7be10c49699234047ddd90eed2a514e9d2f9997307888f21dc908e1175b4af8</u>	+ 0.0715999999999999 97 WETH  111.72 USD	✓
8	2023-03-08 14:08:40	<u>0xee51f041ce19a93c7db3c435cc0cb38d530c7e988fd715f2d3716d4c7159f3a5</u>	- 0.0715999999999999 97 WETH  110.84 USD	✓
9	2023-03-08 14:02:02	<u>0x9e6d82508589f9436226cad2c513f69c59a11a3d1a092e193a4dd9422e054356</u>	+ 0.0715999999999999 97 WETH  110.84 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-20 03:17:03	<u>0xe36a5bcfef5fcf46f590</u> <u>9cf0bc1a41cd6653658028</u> <u>9536b593c53d4bd8bca05f</u>	+ 1,500.00000000 AmeX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 17:53:29	<u>0x601860b9f8e0477842ac</u> <u>5fc06f8938dca29f66ed8a</u> <u>a8bf4a4e5920c0642c727e</u>	- 1 AwakeNFT	✓
2	2023-03-09 05:22:24	<u>0x798525ad9412f70fb0ea</u> <u>91004bdc63d44583ef5897</u> <u>f5f2b49fc2f3ebdb1510fb</u>	- 1 AwakeNFT	✓
3	2023-03-08 14:31:58	<u>0x7be10c49699234047ddd</u> <u>b90eed2a514e9d2f999730</u> <u>7888f21dc908e1175b4af8</u>	- 1 AwakeNFT	✓
4	2023-03-08 14:02:02	<u>0x9e6d82508589f9436226</u> <u>cad2c513f69c59a11a3d1a</u> <u>092e193a4dd9422e054356</u>	- 1 AwakeNFT	✓
5	2022-08-31 10:17:00	<u>0x29f050b35f0da5f219e4</u> <u>72899b41265da9b3e78837</u> <u>64bb4fd889b180b986176b</u>	+ 1 AwakeNFT	✓
6	2022-08-31 10:17:00	<u>0x29f050b35f0da5f219e4</u> <u>72899b41265da9b3e78837</u> <u>64bb4fd889b180b986176b</u>	+ 1 AwakeNFT	✓
7	2022-08-31 10:17:00	<u>0x29f050b35f0da5f219e4</u> <u>72899b41265da9b3e78837</u> <u>64bb4fd889b180b986176b</u>	+ 1 AwakeNFT	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-31 10:17:00	<u>0x29f050b35f0da5f219e472899b41265da9b3e7883764bb4fd889b180b986176b</u>	+ 1 AwakeNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 13:42:16	<u>0x18621aabf2af7213bffb</u> <u>ebfdbbe7523858260b043d9</u> <u>8b4730ff97dd42dbb558f0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-26 13:41:56	<u>0x436388dd19e0edf905dd</u> <u>a530dd11c0393f0cf14403</u> <u>40652ac76250d398a2f6be</u>	+ 1 co]	✓
3	2024-07-26 13:41:48	<u>0x994952bb2bbab6744bce</u> <u>49f7118c6a1ec929332b64</u> <u>2e3ec83459917485c4fab2</u>	+ 1 ðŸŽ•	✓
4	2024-03-29 17:21:04	<u>0x02ee280f63cdd237e364</u> <u>b7c5e5e8c05b1874c10f69</u> <u>17033b4367210027caeeae</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 17:19:52	<u>0xfd661ed23c55d4a50ef5</u> <u>7b5c8504224130b66b7bcc</u> <u>45b3d8cbe2f09653c04288</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 12:48:33	<u>0x42881ef82dfba4449a05</u> <u>6bf2ed4b83ce9fe730dc58</u> <u>9f8af7c97191e7ed0812ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 12:47:39	<u>0xb294118e29da31cb57ac</u> <u>b49eb440ac6d33b0144d51</u> <u>7a274ae8ea6cc1398ab1f5</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 10:33:31	<u>0x83062eab42fddde7ac6868a4afcec8bb2556bc1c0b0bf10fdb8157d3d51c039e</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
9	2024-03-23 10:33:15	<u>0x16951d5fe929a72da673d17502e2947ad66c5cda4bf92678d4b8bccaa11b0231</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
10	2024-03-13 09:54:03	<u>0x2da25886b7b352384f3576f76943a0fef54cfabdedac1f1fb066f2f6b7e0096f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-01-12 23:07:53	<u>0xc36f852da86c4fb02f1dd808ff7c161a1fb04b89d116398fa7b77eb91f9f548f</u>	+ 1 3000usdt.cc	✓
12	2024-01-12 23:07:49	<u>0x403f3373f54b403c9053432a3d7a04d390040693e8bedc063e268d495264be06</u>	+ 1 1000usdc.top	✓
13	2024-01-02 11:46:53	<u>0xc217f6c7ffd34ae491d7573cd0387b0cba12b1ae66fe4200b1b9faee59bf6fbb</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-17 08:08:14	<u>0x028bdbbc1f80a77e702c44649ea7dcb9cb1788c4381bda9c7a88c7357ab8b4592</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 20:05:30	<u>0xb7b46f357eb740d2ed6e6e4acac2ae7deabe9225feaf78267573c207625ae230</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-15 19:53:24	<u>0xe78ba08edf3d445c34bc28e19a71b785dc021724864fa47778939d0532a879f5</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 19:53:24	<u>0x4320da3ebd1abca59cb4 e6ef3ffad173d9bdf37d8c db16d9fa5c6c1e3d9013d9</u>	+ 1 1000usdc.org	✓
18	2023-12-09 01:03:35	<u>0x2d7a74c1e42068d9cb3a 592dfc96b7809ca55d2b73 787ad32436a709bcbf451d</u>	+ 1 2000usdt.link	✓
19	2023-12-09 01:02:35	<u>0x991b592f4616f549dd53 2d5d2b68a4d2a81bd49fc3 ca065728f0e185b71147ad</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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