

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x742e026992bec6802a4114a23b833f147dc589b3</u>
TOTAL RECEIVED	7.849500784367788420 MATIC
	2.92 USD
TOTAL SEND	8.707498763404993625 MATIC
	3.24 USD







Token	Balance
MATIC	0.0000000000004242000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ BellaFi.net	5,000,000.000000000000000000000000 BellaFi at https://bellafi.net
! ORIGIN ETHER	1,250 TOKEN
OriginEther	1 tkether.org
#LINK	109.750000000000000000000000000000 Claim at LINKBonus.io
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1 ETH	N/A Base Voucher

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
5000\$ USDC	N/A NFTVoucher
1500 AVAX	N/A NFT AIRDROP ROUND
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 04:46:14	<u>0x211f96b1542ad89191a2316eabf396dabced61b413ad27d8e43d09a047214cdf</u>	- 3.5595345231280712 82 MATIC  2.06 USD	✓
2	2024-06-21 04:46:14	<u>0x211f96b1542ad89191a2316eabf396dabced61b413ad27d8e43d09a047214cdf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-21 04:46:14	<u>0x211f96b1542ad89191a2316eabf396dabced61b413ad27d8e43d09a047214cdf</u>	- 0.0000000000179760 00 MATIC  0.00 USD	✓
4	2024-01-27 08:24:37	<u>0x8eee11a484c5557ad30dfcd1163a7adf2ecf2e8843a11db6ce7d65e14161cb7f</u>	- 0.8579979790414471 45 MATIC  0.64 USD	✗




#	Date & time	Transaction Id	Amount	
5	2024-01-27 08:24:37	<u>0x8eee11a484c5557ad30d</u> <u>fcd1163a7adf2ecf2e8843</u> <u>a11db6ce7d65e14161cb7f</u>	- 0.0048289200000000 00 MATIC  0.00 USD	✓
6	2024-01-27 08:24:37	<u>0x8eee11a484c5557ad30d</u> <u>fcd1163a7adf2ecf2e8843</u> <u>a11db6ce7d65e14161cb7f</u>	- 0.0015145897949523 88 MATIC  0.00 USD	✓
7	2024-01-27 08:24:25	<u>0xb59b5823337315871968</u> <u>f4d8034767e2962b2ace5f</u> <u>361e1106f6ee49fe1d4552</u>	- 0.8579979790414471 45 MATIC  0.64 USD	✓
8	2024-01-27 08:24:25	<u>0xb59b5823337315871968</u> <u>f4d8034767e2962b2ace5f</u> <u>361e1106f6ee49fe1d4552</u>	- 0.0109701899999999 99 MATIC  0.00 USD	✓
9	2024-01-27 08:24:25	<u>0xb59b5823337315871968</u> <u>f4d8034767e2962b2ace5f</u> <u>361e1106f6ee49fe1d4552</u>	- 0.0038664843740698 56 MATIC  0.00 USD	✓
10	2024-01-27 08:23:35	<u>0xad142a77cee3ac143ea9</u> <u>2f3d720b789a3f1aa69882</u> <u>8588b5b0f8370df52a9276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-27 08:23:35	<u>0xad142a77cee3ac143ea9</u> <u>2f3d720b789a3f1aa69882</u> <u>8588b5b0f8370df52a9276</u>	- 0.0053528700000000 00 MATIC  0.00 USD	✓
12	2024-01-27 08:23:35	<u>0xad142a77cee3ac143ea9</u> <u>2f3d720b789a3f1aa69882</u> <u>8588b5b0f8370df52a9276</u>	- 0.0013704683868736 28 MATIC  0.00 USD	✓
13	2023-10-18 02:47:18	<u>0xb367b9a05b630d485118</u> <u>1fe8fdeb0bb6da5e0fc73e</u> <u>42d320df3cb67cd1b013b2</u>	- 0.7978076300493295 30 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-18 02:47:18	<u>0xb367b9a05b630d485118</u> <u>1fe8fdeb0bb6da5e0fc73e</u> <u>42d320df3cb67cd1b013b2</u>	- 0.0110088600000000 01 MATIC  0.00 USD	✓
15	2023-10-18 02:47:18	<u>0xb367b9a05b630d485118</u> <u>1fe8fdeb0bb6da5e0fc73e</u> <u>42d320df3cb67cd1b013b2</u>	- 0.0131199924858136 64 MATIC  0.00 USD	✓
16	2023-10-18 02:46:56	<u>0x38f0e36f2dd527f008f1</u> <u>796232745da6ae29696411</u> <u>5925895668dc9606dc3340</u>	- 0.7978076300493295 30 MATIC  0.41 USD	✓
17	2023-10-18 02:46:56	<u>0x38f0e36f2dd527f008f1</u> <u>796232745da6ae29696411</u> <u>5925895668dc9606dc3340</u>	- 0.0111528600000000 01 MATIC  0.00 USD	✓
18	2023-10-18 02:46:56	<u>0x38f0e36f2dd527f008f1</u> <u>796232745da6ae29696411</u> <u>5925895668dc9606dc3340</u>	- 0.0146547175080158 08 MATIC  0.00 USD	✓
19	2023-08-10 03:11:58	<u>0x7cba167c516bf1d3d872</u> <u>96e994598b465699bfc79f</u> <u>0c980a8c8dcfe09dea7741</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
20	2023-08-10 03:11:58	<u>0x7cba167c516bf1d3d872</u> <u>96e994598b465699bfc79f</u> <u>0c980a8c8dcfe09dea7741</u>	- 0.0162786918240482 89 MATIC  0.01 USD	✓
21	2023-08-10 03:11:58	<u>0x7cba167c516bf1d3d872</u> <u>96e994598b465699bfc79f</u> <u>0c980a8c8dcfe09dea7741</u>	- 0.0292634403299678 98 MATIC  0.02 USD	✓
22	2023-06-15 03:37:16	<u>0xdf1f84453f9a784d554e</u> <u>766506522c76775a891562</u> <u>68b9394629d01f93d140d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-06-15 03:37:16	<u>0xdf1f84453f9a784d554e</u> <u>766506522c76775a891562</u> <u>68b9394629d01f93d140d1</u>	- 0.0019122067322214 00 MATIC  0.00 USD	✓
24	2023-06-15 03:37:16	<u>0xdf1f84453f9a784d554e</u> <u>766506522c76775a891562</u> <u>68b9394629d01f93d140d1</u>	- 0.0099771045834736 38 MATIC  0.00 USD	✓
25	2023-06-15 03:20:46	<u>0x77e5cc52514c72ae1554</u> <u>c98b586e7943d78b22a175</u> <u>98c136828162fb3f6c0534</u>	- 0.9421820742874622 57 MATIC  0.58 USD	✓
26	2023-06-15 03:20:46	<u>0x77e5cc52514c72ae1554</u> <u>c98b586e7943d78b22a175</u> <u>98c136828162fb3f6c0534</u>	- 0.0148676732583677 68 MATIC  0.00 USD	✓
27	2023-06-15 03:20:46	<u>0x77e5cc52514c72ae1554</u> <u>c98b586e7943d78b22a175</u> <u>98c136828162fb3f6c0534</u>	- 0.0946403188987016 00 MATIC  0.05 USD	✓
28	2023-06-15 03:20:22	<u>0xe5afc7354302bb8caed8</u> <u>247a75bde432fca627d953</u> <u>cf3c324f8b46321d29832c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-15 03:20:22	<u>0xe5afc7354302bb8caed8</u> <u>247a75bde432fca627d953</u> <u>cf3c324f8b46321d29832c</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
30	2023-06-15 03:20:22	<u>0xe5afc7354302bb8caed8</u> <u>247a75bde432fca627d953</u> <u>cf3c324f8b46321d29832c</u>	- 0.0134060347791853 32 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 08:23:35	<u>0xad142a77cee3ac143ea92f3d720b789a3f1aa698828588b5b0f8370df52a9276</u>	+ 3.9602719784129281 07 MATIC  2.99 USD	✓
2	2023-05-24 15:59:42	<u>0xf10ad49e707bb42964e9e038ef376a4ef14fe39f9f95a8784123a6c7a0224ff2</u>	+ 0.3832507711024926 16 MATIC  0.33 USD	✓
3	2023-05-19 10:30:41	<u>0x33c2a63553429a4592a5c26d267e98f6344b896e15450e35a4d3f71f30c30889</u>	+ 3.5059780348523679 19 MATIC  3.05 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 05:54:16	<u>0xa32d7df352a3677269b78ad3dce7ba994d6038e69e272077fc5df3cf89807ad2</u>	+ 1 tkether.org	✓
2	2024-06-21 02:46:14	<u>0xbb316a614a7419dd0b324c0f78012704a44c3c53b906b1eea0daf8c14cb2ba37</u>	+ 1,250 TOKEN	✓
3	2024-01-27 08:24:25	<u>0xb59b5823337315871968f4d8034767e2962b2ace5f361e1106f6ee49fe1d4552</u>	- 13.846378 USDC  13.84 USD	✓
4	2024-01-27 08:23:35	<u>0xad142a77cee3ac143ea92f3d720b789a3f1aa698828588b5b0f8370df52a9276</u>	- 3.000000 USDC  3.00 USD	✓
5	2023-12-27 12:02:29	<u>0x133e0172745b901700162c290eb0cf01811d098c07851b90a740362ab634b817</u>	+ 9.350878 USDC  9.35 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-28 08:35:54	<u>0x5e67d54c485c468f1968d13241caee051efd727d445f9049bcec56a0be3be1b3</u>	+ 7.495500 USDC  7.49 USD	✓
7	2023-10-18 02:47:18	<u>0xb367b9a05b630d4851181fe8fdeb0bb6da5e0fc73e42d320df3cb67cd1b013b2</u>	- 11.066610 USDC  11.06 USD	✓
8	2023-10-18 02:46:56	<u>0x38f0e36f2dd527f008f1796232745da6ae296964115925895668dc9606dc3340</u>	- 5.800000 USDC  5.80 USD	✓
9	2023-09-25 01:32:35	<u>0x74da87b535c32c1b816f4f85f0fcd7628016d4004d22e788933b125c91810a6f</u>	+ 10.872106 USDC  10.87 USD	✓
10	2023-09-25 01:29:41	<u>0x3f69ddca29f811c9cca018a75d6c0cb34b361909c176df034e3ea8fe6b4adab2</u>	+ 5.994504 USDC  5.99 USD	✓
11	2023-08-13 12:06:17	<u>0x42b749ad15d79d47b0110331dbaffb4455d971088398faaeac79035d88007749</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
12	2023-08-10 03:11:58	<u>0x7cba167c516bf1d3d87296e994598b465699bfc79f0c980a8c8dcfe09dea7741</u>	- 3.385049 USDC  3.38 USD	✓
13	2023-06-15 04:48:38	<u>0x995764c785bcffc7bcb83bcdd9c15a8532b932b3b9e2730094da3a9053974a7b</u>	+ 0.996478 USDC  0.99 USD	✓
14	2023-06-15 03:20:46	<u>0x77e5cc52514c72ae1554c98b586e7943d78b22a17598c136828162fb3f6c0534</u>	- 2.000000 USDC  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-29 11:30:39	<u>0x00f4b9bf832f7b75ff8e4df40b3262720b7d11d6504e188015ae2c31e671d50c</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
16	2023-05-22 11:00:06	<u>0x7bf5c6965d84aa49dc1e642e98425b42b1158e0f219d4ff8794eeb978429a90d</u>	+ 4.388571 USDC  4.38 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:17:21	<u>0x0098e89b7fa1f59be3ab6160bb82929c9489a0404e8057624a8049de531fd091</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 19:17:32	<u>0x26353cf1b0ab4a90bd4f86d46b855f83e69c134e9ab477f3288a596e0d684b97</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-21 04:47:24	<u>0xb4de5788737bd7773ed15228c828d78ce85d12c712dc99693f1021269de41d1a</u>	+ 1 ethx] 	✓
4	2024-06-21 03:09:24	<u>0xf74b85861cd61af79a0865266ade9fd44190f9f9d66cf5481320be40dfbb45de</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-01-27 08:31:32	<u>0x9800c0eb55d28b765c49e8ba0e5b43118fae471ecf52c48c81cde3bd1e7af153</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 08:30:50	<u>0xc41bf9a8c34fa1361b81180d4b896d47d682e0d57bda8e092d19bb3acc3c9c78</u>	+ 1 2000usdc.org	✓
7	2024-01-05 06:38:14	<u>0xe2a7edfb52ad9e9b38199b8b056282d58f0c479de33d6f3f457d85ce67cd02a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-29 04:33:41	<u>0xf1349679beb798760de084895d02398ee90679cc31fd9fee1e12c75a3919a2f6</u>	+ 1 com	✓
9	2023-10-18 02:47:06	<u>0x579e19912da86041f3a4cd253516cddc5dfe7f9a40e71a346375f7900dbcadbd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
10	2023-09-14 01:06:49	<u>0x3c81251e14cd8006ab030bf1c5acefe191d400b0c4308bca65a440f58f092047</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 03:04:06	<u>0xc878a4645f916c45e031329572bf50a3d09c1d81cb38c781e4fcd98eb937a74e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 01:48:16	<u>0xdebabf3d6800349c768d272a84f74ec2c5dde3304448e143a8ceb0d81e703ee5</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:14:43	<u>0xd145e2a1967ee04f57ff3b0c43998f3896ce4469f44a9c6eaec987659203ad5b</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-05 21:54:10	<u>0x08c1224eacd17a4e7cf7579e918c9c10885464271ab2185bd79bf6b5a9b7ee89</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-03 20:20:34	<u>0x49b2b0bbf31490b8f2bb dd29b418663014604ebb85 8d33a490a8f569a1426a12</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-29 15:46:53	<u>0x8cf38d111ab93b1f7ce1 29dde8a6b3c36fda2e36e7 522c5a8465937a5302db82</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 03:03:51	<u>0xf4ae464a210767ee4a2c 28be1769525107cb1d79b2 61f14e5bfc37601603c2d6</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 19:07:29	<u>0x53969651e1662cafa134 160706c326b76b353dd3d9 8377fdcaa5fa1e778561e8</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 19:09:38	<u>0x8cbbcb4986cb35a01955 e9f613c29b5d9ff59e3488 71066561b9559e26da486a</u>	+ 1 NFTVoucher	✓
20	2023-08-15 12:20:04	<u>0x1477b114d10d0ddb869 8dc0d96d8bf04b43b102d8 db6cb5004c792ac6912923</u>	+ 1 NFTVoucher	✓
21	2023-08-14 10:40:09	<u>0x8fcfe3b7179a3e251ba9 16a0c8d68a643d0f8dac0e 49924a10fa0026cf30e9d7</u>	+ 1 Base Voucher	✓
22	2023-08-10 02:53:25	<u>0xbdb03df930a657e04f50 6f3b56784adf9ebf0b25cc 5ff72d3a0cfd0dde0d4e1a</u>	+ 1 NFTVoucher	✓

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