

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80c50e7aea67ea310a2f3ba402474e9684f179e8</u>
TOTAL RECEIVED	66.581167468616115457 MATIC
	26.59 USD
TOTAL SEND	66.581166699115371443 MATIC
	26.59 USD










Token	Balance
MATIC	0.000000769500732000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Yield Guild Polygon Badge	1 YGG BADGE
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
5000 BUSD Voucher	N/A NFT Giveaway Round
5000\$ AirDrop	N/A coin-reward.xyz

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-11-25 00:35:40	<u>0x71b1b4db4060a64a0a6c0fae55082282d4231428d6e79d492c4ff9a99132a7c0</u>	- 63.955414923340725 863 MATIC  53.06 USD	✓
2	2022-11-25 00:35:40	<u>0x71b1b4db4060a64a0a6c0fae55082282d4231428d6e79d492c4ff9a99132a7c0</u>	- 0.0006413948347590 00 MATIC  0.00 USD	✓
3	2022-11-25 00:35:40	<u>0x71b1b4db4060a64a0a6c0fae55082282d4231428d6e79d492c4ff9a99132a7c0</u>	- 0.0000000000773220 00 MATIC  0.00 USD	✓
4	2022-11-25 00:34:34	<u>0x210d2cb25ac5379cc1466dbe0476d25cbd1a1a03c8c9eba09d23195974d79768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-25 00:34:34	<u>0x210d2cb25ac5379cc1466dbe0476d25cbd1a1a03c8c9eba09d23195974d79768</u>	- 0.0017825782246631 82 MATIC  0.00 USD	✓
6	2022-11-25 00:34:34	<u>0x210d2cb25ac5379cc1466dbe0476d25cbd1a1a03c8c9eba09d23195974d79768</u>	- 0.0000000004155849 90 MATIC  0.00 USD	✓
7	2022-11-24 20:48:44	<u>0x606916b87da63aee592f570d208ef94faead10b757bb8b38c1f8759d42e33c97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-24 20:48:44	<u>0x606916b87da63aee592f570d208ef94faead10b757bb8b38c1f8759d42e33c97</u>	- 0.0073268329202288 92 MATIC  0.00 USD	✓
9	2022-11-24 20:48:44	<u>0x606916b87da63aee592f570d208ef94faead10b757bb8b38c1f8759d42e33c97</u>	- 0.000000000029755 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-24 20:48:16	<u>0xeb25161697cf7de7c7e3</u> <u>1b988d3e9d6e35e4225da2</u> <u>7a62b40da5ea0879a1024e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-24 20:48:16	<u>0xeb25161697cf7de7c7e3</u> <u>1b988d3e9d6e35e4225da2</u> <u>7a62b40da5ea0879a1024e</u>	- 0.0015742595328916 96 MATIC  0.00 USD	✓
12	2022-11-24 20:48:16	<u>0xeb25161697cf7de7c7e3</u> <u>1b988d3e9d6e35e4225da2</u> <u>7a62b40da5ea0879a1024e</u>	- 0.00000000000007760 40 MATIC  0.00 USD	✓
13	2022-11-24 20:46:50	<u>0x9e73a7825bbfb988f917</u> <u>84f1c2663ddb6d2abf0185</u> <u>7985d4923fd7aba0c8b17c</u>	+ 63.966724819984243 311 MATIC  54.30 USD	✓
14	2022-11-15 04:05:52	<u>0xc43f2006d71fa8979dc8</u> <u>efe0fa2fa75a6046c26e1a</u> <u>fa3bb8815035f954f617d3</u>	- 0.5450770711774277 63 MATIC  0.50 USD	✓
15	2022-11-15 04:05:52	<u>0xc43f2006d71fa8979dc8</u> <u>efe0fa2fa75a6046c26e1a</u> <u>fa3bb8815035f954f617d3</u>	- 0.0007945085235990 00 MATIC  0.00 USD	✓
16	2022-11-15 04:05:52	<u>0xc43f2006d71fa8979dc8</u> <u>efe0fa2fa75a6046c26e1a</u> <u>fa3bb8815035f954f617d3</u>	- 0.0000360356715600 00 MATIC  0.00 USD	✓
17	2022-11-15 04:05:12	<u>0xf053bd58bada98360b9</u> <u>723d65fa012b4c5764b93a</u> <u>44ab18004fd83e9a879f05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-15 04:05:12	<u>0xf053bd58bada98360b9</u> <u>723d65fa012b4c5764b93a</u> <u>44ab18004fd83e9a879f05</u>	- 0.0195600405000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-15 04:05:12	<u>0xf053bd58bada98360b9723d65fa012b4c5764b93a44ab18004fd83e9a879f05</u>	- 0.0010168633239006 00 MATIC  0.00 USD	✓
20	2022-11-15 04:05:10	<u>0xbec9b734f2f54ea4894b0f58227509c5f6e144a7e61dd7ab2eca5a607b1a1506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-15 04:05:10	<u>0xbec9b734f2f54ea4894b0f58227509c5f6e144a7e61dd7ab2eca5a607b1a1506</u>	- 0.0022338061200000 00 MATIC  0.00 USD	✓
22	2022-11-15 04:05:10	<u>0xbec9b734f2f54ea4894b0f58227509c5f6e144a7e61dd7ab2eca5a607b1a1506</u>	- 0.0001175850146781 00 MATIC  0.00 USD	✓
23	2022-11-15 04:04:32	<u>0xed9c8be0ea37271e1a9186adf095646423e3bfe9781334214d22b19c3e303f76</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
24	2022-11-15 04:04:32	<u>0xed9c8be0ea37271e1a9186adf095646423e3bfe9781334214d22b19c3e303f76</u>	- 0.0102572993600000 00 MATIC  0.00 USD	✓
25	2022-11-15 04:04:32	<u>0xed9c8be0ea37271e1a9186adf095646423e3bfe9781334214d22b19c3e303f76</u>	- 0.0008976722501536 32 MATIC  0.00 USD	✓
26	2022-11-15 04:03:54	<u>0xa75eb217b1f52addc391ae593bcddf9629c31e101fc82003c98821321eb6ae74</u>	+ 0.5741135608179701 59 MATIC  0.53 USD	✓
27	2022-11-07 21:43:00	<u>0x3cc6b68fe190ad98566e7b71e8a8f147481311f8dde142e5da6fcb693fd0c4fb</u>	- 1.7487124949383854 31 MATIC  2.19 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-07 21:43:00	<u>0x3cc6b68fe190ad98566e7b71e8a8f147481311f8dde142e5da6fcb693fd0c4fb</u>	- 0.0016296000000000 00 MATIC 0.00 USD	✓
29	2022-11-07 21:43:00	<u>0x3cc6b68fe190ad98566e7b71e8a8f147481311f8dde142e5da6fcb693fd0c4fb</u>	- 0.0099405384095850 00 MATIC 0.01 USD	✓
30	2022-11-07 21:42:08	<u>0xef7fd4474584078f5560d05c217e20cadf3dac6c360ab39cc5836771e246304e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
31	2022-11-07 21:42:08	<u>0xef7fd4474584078f5560d05c217e20cadf3dac6c360ab39cc5836771e246304e</u>	- 0.0227887011576315 97 MATIC 0.02 USD	✓
32	2022-11-07 21:42:08	<u>0xef7fd4474584078f5560d05c217e20cadf3dac6c360ab39cc5836771e246304e</u>	- 0.1513644933185269 44 MATIC 0.19 USD	✓
33	2022-11-07 21:41:16	<u>0xd2cfcbfddb06b153dc4d008bbb9f8d8630427066bb9a03018dff767d337e4e81</u>	+ 1.9422687992339728 87 MATIC 2.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 04:05:12	<u>0xf053bd58bada98360b9723d65fa012b4c5764b93a44ab18004fd83e9a879f05</u>	+ 0.0980602885799239 24 MATIC 0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-17 04:23:14	<u>0x8639b34d070c06d76753</u> <u>2472c3620104ddc58a2ef9</u> <u>3f093c90a6fbba62fa730e</u>	- 0.000000 USDT 	✓
			0.00 USD	
2	2022-11-25 00:34:34	<u>0x210d2cb25ac5379cc146</u> <u>6dbe0476d25cbd1a1a03c8</u> <u>c9eba09d23195974d79768</u>	- 22.727916 USDT 	✓
			22.71 USD	
3	2022-11-24 21:12:46	<u>0x08e6719a5f9d57be9766</u> <u>02213b63fd3e95646edf72</u> <u>8a316dd76f5d2973cfbbf4</u>	+ 22.727843 USDT 	✓
			22.71 USD	
4	2022-11-24 20:48:44	<u>0x606916b87da63aee592f</u> <u>570d208ef94faead10b757</u> <u>bb8b38c1f8759d42e33c97</u>	- 33.156900 USDT 	✓
			33.13 USD	
5	2022-11-24 20:46:06	<u>0x4920544c0a8d4eb7d434</u> <u>015aa9a85c8527ecf16115</u> <u>e2aaebe3fa95fa524ae930</u>	+ 33.156973 USDT 	✓
			33.13 USD	
6	2022-11-15 04:05:12	<u>0xf053bd58bada98360b9</u> <u>723d65fa012b4c5764b93a</u> <u>44ab18004fd83e9a879f05</u>	- 0.091981 USDC 	✓
			0.09 USD	
7	2022-11-15 04:04:32	<u>0xed9c8be0ea37271e1a91</u> <u>86adf095646423e3bfe978</u> <u>1334214d22b19c3e303f76</u>	+ 0.091981 USDC 	✓
			0.09 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 21:42:08	<u>0xef7fd4474584078f5560</u> <u>d05c217e20cadf3dac6c36</u> <u>0ab39cc5836771e246304e</u>	+ 1 YGG BADGE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 04:50:14	<u>0x68b670f8ccac8a8be04d81be770ae80b6a978554cf28e6326b047e9b77181d14</u>	+ 1 dt.org	✓
2	2023-11-12 04:50:12	<u>0x844c3c0d9bf675ae3ef59293c961abc04a49051103a0849ac46fb8d0f3afec0c</u>	+ 1 Voucher	✓
3	2023-11-12 04:50:08	<u>0x94f51df2d4fdce716806047dc44794028537fa80d0ad2b934ff7f37b76af93c7</u>	+ 1 Voucher	✓
4	2023-09-18 00:13:48	<u>0xf3cab4ff6b5214faa682d0581b1fe2a962ed6c6b05eb117ba695cf6ad74dd0ec</u>	+ 1 NFT Giveaway Round	✓
5	2023-08-22 02:18:31	<u>0xea20c8414118633e5eea94789472440b2dc79c070b1c2cfbbf1c6cfebba416c9</u>	+ 1 coin-reward.xyz	✓

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