

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a7677c39a3255d24de60cdd3e31783fe8e4526b</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.76 USD
TOTAL SEND	9.204617387592438860 MATIC
	3.46 USD










Token	Balance
MATIC	0.795382612407561918 MATIC
	0.29 USD
(PoS) Tether USD	0.003432 USDT
	0.00 USD
(PoS) Tether USD	0.000000000000000000 USDT
!SNXPool.com	1,250.000000000000000000 \$ sUSD
5 stETH Event	N/A Vouchers
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net










Token	Balance
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
\$5000 BUSD Voucher	N/A Vouchers
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC	N/A Voucher
ðŸ	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 15:07:32	<u>0x36bebdb3614c28276e16 e1b3350bd957b72c3515d0 feffae8850584295994074</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-19 15:07:32	<u>0x36bebdb3614c28276e16 e1b3350bd957b72c3515d0 feffae8850584295994074</u>	- 0.0019177614763021 98 MATIC  0.00 USD	✓
3	2024-01-19 15:07:32	<u>0x36bebdb3614c28276e16 e1b3350bd957b72c3515d0 feffae8850584295994074</u>	- 0.0076751882950906 80 MATIC  0.00 USD	✓
4	2024-01-19 15:02:08	<u>0xf032a640ecd423fe7a1 9c6a4594a2310a7bd6e64f beee0f981e05338b880fee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-01-19 15:02:08	<u>0xf032a640ecd423fe7a1 9c6a4594a2310a7bd6e64f beee0f981e05338b880fee</u>	- 0.0018436479600000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-19 15:02:08	<u>0x0f032a640ecd423fe7a1</u> <u>9c6a4594a2310a7bd6e64f</u> <u>beee0f981e05338b880fee</u>	- 0.0075653397654528 54 MATIC  0.00 USD	✓
7	2024-01-19 14:55:22	<u>0x66607c3988a2bebf4012</u> <u>127de2f1a1937031ff173e</u> <u>3f0e3f722e9bc6b32c1e8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 14:55:22	<u>0x66607c3988a2bebf4012</u> <u>127de2f1a1937031ff173e</u> <u>3f0e3f722e9bc6b32c1e8f</u>	- 0.0019478700000000 00 MATIC  0.00 USD	✓
9	2024-01-19 14:55:22	<u>0x66607c3988a2bebf4012</u> <u>127de2f1a1937031ff173e</u> <u>3f0e3f722e9bc6b32c1e8f</u>	- 0.0139080906819519 48 MATIC  0.01 USD	✓
10	2023-12-27 15:51:56	<u>0xb86e1478b0849807176b</u> <u>7805f494b49db8950f6364</u> <u>a3b5eb93e7b956452be3aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-27 15:51:56	<u>0xb86e1478b0849807176b</u> <u>7805f494b49db8950f6364</u> <u>a3b5eb93e7b956452be3aa</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
12	2023-12-27 15:51:56	<u>0xb86e1478b0849807176b</u> <u>7805f494b49db8950f6364</u> <u>a3b5eb93e7b956452be3aa</u>	- 0.0127711773152460 90 MATIC  0.01 USD	✓
13	2023-12-27 15:51:00	<u>0x30065fd4050b8c28a321</u> <u>d6daa50cae44243d3735c5</u> <u>868a30b51c4b6df8c9f3c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-27 15:51:00	<u>0x30065fd4050b8c28a321</u> <u>d6daa50cae44243d3735c5</u> <u>868a30b51c4b6df8c9f3c1</u>	- 0.0014345100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-27 15:51:00	<u>0x30065fd4050b8c28a321</u> <u>d6daa50cae44243d3735c5</u> <u>868a30b51c4b6df8c9f3c1</u>	- 0.0107832296498614 37 MATIC  0.01 USD	✓
16	2023-12-07 08:56:57	<u>0xa8ea5ef7b24311368e3d</u> <u>792b392261ac381bb8a916</u> <u>e3b66e28f69885d31f75be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-07 08:56:57	<u>0xa8ea5ef7b24311368e3d</u> <u>792b392261ac381bb8a916</u> <u>e3b66e28f69885d31f75be</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
18	2023-12-07 08:56:57	<u>0xa8ea5ef7b24311368e3d</u> <u>792b392261ac381bb8a916</u> <u>e3b66e28f69885d31f75be</u>	- 0.0052894851348323 88 MATIC  0.00 USD	✓
19	2023-12-07 08:54:13	<u>0x316642c811845a612bb1</u> <u>40f07e374dbfa90caa8f2b</u> <u>41b168431b373d1d22fbf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-07 08:54:13	<u>0x316642c811845a612bb1</u> <u>40f07e374dbfa90caa8f2b</u> <u>41b168431b373d1d22fbf9</u>	- 0.0014345100000000 00 MATIC  0.00 USD	✓
21	2023-12-07 08:54:13	<u>0x316642c811845a612bb1</u> <u>40f07e374dbfa90caa8f2b</u> <u>41b168431b373d1d22fbf9</u>	- 0.0042686907509848 14 MATIC  0.00 USD	✓
22	2023-12-02 19:07:40	<u>0x4c9804ae7aa4dc4fcf1e</u> <u>2deceb99a2b3bf4f5fcec3</u> <u>c8bf0ef7f140c80eb59bd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-02 19:07:40	<u>0x4c9804ae7aa4dc4fcf1e</u> <u>2deceb99a2b3bf4f5fcec3</u> <u>c8bf0ef7f140c80eb59bd9</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2023-12-02 19:07:40	<u>0x4c9804ae7aa4dc4fcf1e2deceb99a2b3bf4f5fcec3c8bf0ef7f140c80eb59bd9</u>	- 0.0002189266841319 84 MATIC  0.00 USD	✓
25	2023-12-02 19:06:48	<u>0x2aefe0a6ba586e36c5467decb042dd640ef5026b2430f0031695b1a34a94a27c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-02 19:06:48	<u>0x2aefe0a6ba586e36c5467decb042dd640ef5026b2430f0031695b1a34a94a27c</u>	- 0.0014348700000000 00 MATIC  0.00 USD	✓
27	2023-12-02 19:06:48	<u>0x2aefe0a6ba586e36c5467decb042dd640ef5026b2430f0031695b1a34a94a27c</u>	- 0.0002153834538896 28 MATIC  0.00 USD	✓
28	2023-12-02 18:27:11	<u>0x88f76e2859f2174e53b8228a56af9775e09829868262d10018e6ebce29ba205b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-02 18:27:11	<u>0x88f76e2859f2174e53b8228a56af9775e09829868262d10018e6ebce29ba205b</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
30	2023-12-02 18:27:11	<u>0x88f76e2859f2174e53b8228a56af9775e09829868262d10018e6ebce29ba205b</u>	- 0.0001194597733330 44 MATIC  0.00 USD	✓
31	2023-12-02 18:26:05	<u>0x0bf6e57d3766f122c694d66432a8ca47eaf478c96b05e520c20a63e1886a4487</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-02 18:26:05	<u>0x0bf6e57d3766f122c694d66432a8ca47eaf478c96b05e520c20a63e1886a4487</u>	- 0.0014345100000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-12-02 18:26:05	<u>0x0bf6e57d3766f122c694</u> <u>d66432a8ca47eaf478c96b</u> <u>05e520c20a63e1886a4487</u>	- 0.0000552122448147 27 MATIC  0.00 USD	✓
34	2023-11-09 03:28:19	<u>0xa3b218d469813e8301cc</u> <u>58abce07e252144035ce63</u> <u>567a2e45e7fc74f98a7163</u>	- 9.0000000000000000 00 MATIC  7.22 USD	✓
35	2023-11-09 03:28:19	<u>0xa3b218d469813e8301cc</u> <u>58abce07e252144035ce63</u> <u>567a2e45e7fc74f98a7163</u>	- 0.0007383191216100 00 MATIC  0.00 USD	✓
36	2023-11-09 03:28:19	<u>0xa3b218d469813e8301cc</u> <u>58abce07e252144035ce63</u> <u>567a2e45e7fc74f98a7163</u>	- 0.0034243408680810 00 MATIC  0.00 USD	✓
37	2023-09-22 13:03:34	<u>0x6c53b9b58f5ed412ed6a</u> <u>5b3b56c2677d5f4a4153a8</u> <u>61b78e3ece72c51ffcae7e</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
38	2023-09-22 13:03:34	<u>0x6c53b9b58f5ed412ed6a</u> <u>5b3b56c2677d5f4a4153a8</u> <u>61b78e3ece72c51ffcae7e</u>	- 0.0006737993331930 00 MATIC  0.00 USD	✓
39	2023-09-22 13:03:34	<u>0x6c53b9b58f5ed412ed6a</u> <u>5b3b56c2677d5f4a4153a8</u> <u>61b78e3ece72c51ffcae7e</u>	- 0.0014150937833130 00 MATIC  0.00 USD	✓
40	2023-09-21 20:44:49	<u>0xf02887b34a1156a35693</u> <u>21d740cc9f838d03f90331</u> <u>9b98e2a384a1b7d96221b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-21 20:44:49	<u>0xf02887b34a1156a35693</u> <u>21d740cc9f838d03f90331</u> <u>9b98e2a384a1b7d96221b3</u>	- 0.0019475100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
42	2023-09-21 20:44:49	<u>0xf02887b34a1156a35693</u> <u>21d740cc9f838d03f90331</u> <u>9b98e2a384a1b7d96221b3</u>	- 0.0038229835513765 77 MATIC  0.00 USD	✓
43	2023-09-21 17:54:01	<u>0x733ded31b7092578769e</u> <u>5563081c549c4b002a7482</u> <u>b06feabdba9d846b4d3234</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-21 17:54:01	<u>0x733ded31b7092578769e</u> <u>5563081c549c4b002a7482</u> <u>b06feabdba9d846b4d3234</u>	- 0.0014080800000000 00 MATIC  0.00 USD	✓
45	2023-09-21 17:54:01	<u>0x733ded31b7092578769e</u> <u>5563081c549c4b002a7482</u> <u>b06feabdba9d846b4d3234</u>	- 0.0025506908182404 64 MATIC  0.00 USD	✓
46	2023-09-21 17:53:41	<u>0xbe7699a84432bff72994</u> <u>454171271a798e0802aaf5</u> <u>c6ffddaf0283d3cb5964d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-21 17:53:41	<u>0xbe7699a84432bff72994</u> <u>454171271a798e0802aaf5</u> <u>c6ffddaf0283d3cb5964d1</u>	- 0.0009399300000000 00 MATIC  0.00 USD	✓
48	2023-09-21 17:53:41	<u>0xbe7699a84432bff72994</u> <u>454171271a798e0802aaf5</u> <u>c6ffddaf0283d3cb5964d1</u>	- 0.0017811510234159 00 MATIC  0.00 USD	✓
49	2023-09-21 17:51:27	<u>0xd4740dd5193cf890568c</u> <u>53a035ac94b9d7a4dc2d5a</u> <u>c6161fd21d8f032e5576aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-21 17:51:27	<u>0xd4740dd5193cf890568c</u> <u>53a035ac94b9d7a4dc2d5a</u> <u>c6161fd21d8f032e5576aa</u>	- 0.0016056000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-21 17:51:27	<u>0xd4740dd5193cf890568c53a035ac94b9d7a4dc2d5ac6161fd21d8f032e5576aa</u>	- 0.0032603859073164 00 MATIC  0.00 USD	✓
52	2023-09-21 16:09:23	<u>0xd273164a24fe8dcd909797a531b3482f578af0590cdaa87c3296b0e72ba5a8f0</u>	+ 10.0000000000000000 000 MATIC  5.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 21:56:25	<u>0xdf64c93f6750d69562c48a58cff408a77ef8022bffd47ba194dc187831e62f3</u>	+ 0.001716 USDT  0.00 USD	✓
2	2024-01-19 15:09:22	<u>0x7c1a82b1a06cbfa6c42dcfc750d18a2af7b95bb76e22f26db34ba46a81476f44</u>	+ 0.001716 USDT  0.00 USD	✓
3	2024-01-19 15:07:32	<u>0x36bebdb3614c28276e16e1b3350bd957b72c3515d0feffae8850584295994074</u>	- 1,716.973529 USDT  1,715.21 USD	✓
4	2024-01-19 15:01:26	<u>0xf5f7edf719576edff7fbeb065e9acc063a2190e2246d1ad85956ff491b9375d</u>	+ 237.973529 USDT  237.75 USD	✓
5	2024-01-19 14:55:22	<u>0x66607c3988a2bebf4012127de2f1a1937031ff173e3f0e3f722e9bc6b32c1e8f</u>	+ 1,479.000000 USDT  1,477.35 USD	✓
6	2023-12-27 15:52:58	<u>0xe369ad34945d34ccd12561b52b3b49ec09f549579bb76679d56055130a514c8c</u>	- 1,006.002500000000 054570 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 15:51:56	<u>0xb86e1478b0849807176b7805f494b49db8950f6364a3b5eb93e7b956452be3aa</u>	- 1,006.002500 USDT  1,006.32 USD	✓
8	2023-12-27 15:51:00	<u>0x30065fd4050b8c28a321d6daa50cae44243d3735c5868a30b51c4b6df8c9f3c1</u>	+ 1,000.000000 USDT  1,000.31 USD	✓
9	2023-12-07 08:56:57	<u>0xa8ea5ef7b24311368e3d792b392261ac381bb8a916e3b66e28f69885d31f75be</u>	- 1,700.000000 USDT  1,700.50 USD	✓
10	2023-12-07 08:54:13	<u>0x316642c811845a612bb140f07e374dbfa90caa8f2b41b168431b373d1d22fbf9</u>	+ 1,700.000000 USDT  1,700.50 USD	✓
11	2023-12-02 19:07:40	<u>0x4c9804ae7aa4dc4fcf1e2deceb99a2b3bf4f5fcec3c8bf0ef7f140c80eb59bd9</u>	- 240.000000 USDT  239.93 USD	✓
12	2023-12-02 19:06:48	<u>0x2aefe0a6ba586e36c5467decb042dd640ef5026b2430f0031695b1a34a94a27c</u>	+ 245.000000 USDT  245.08 USD	✓
13	2023-12-02 18:29:25	<u>0x160e1c03c4b8982a0cab73f7f63368fb1f073f4da6eb9ce4df5a4b6d1df52188</u>	+ 0.002500 USDT  0.00 USD	✓
14	2023-12-02 18:27:11	<u>0x88f76e2859f2174e53b8228a56af9775e09829868262d10018e6ebce29ba205b</u>	- 2,500.000000 USDT  2,499.70 USD	✓
15	2023-12-02 18:26:05	<u>0x0bf6e57d3766f122c694d66432a8ca47eaf478c96b05e520c20a63e1886a4487</u>	+ 2,500.000000 USDT  2,499.70 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-21 20:47:37	<u>0x196c188022a56fafded3af4d5cfe33e91836293f24181771cfa9527e7d193dc1</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
17	2023-09-21 20:44:49	<u>0xf02887b34a1156a3569321d740cc9f838d03f903319b98e2a384a1b7d96221b3</u>	+ 1.000000 USDT  0.99 USD	✓
18	2023-09-21 17:55:37	<u>0xf92aa15b00de1e36046328703497509f412a725d4754306b642795df0b196820</u>	+ 1,250.000000000000 000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 17:37:34	<u>0xa96ddb8d24719355bda8f8ff6314abe377af795c1e77f6af038f24a82d675b1d</u>	+ 1 1000usdc.top	✓
2	2024-01-19 15:13:36	<u>0x48d89a2d74d486908fa535c69dc92fe0eb5cd3be336ac366cd54d665153f137b</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-19 15:12:42	<u>0xf895a28bdd47ad67bb115c1b1daea6a37ad18e0f037de4d6cbf4fc7344b56e5</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-29 04:29:39	<u>0xcc76f3ace342113fcc17af70c11eff7a542139197d33e2e6f1ea5f196b7648ad</u>	+ 1 2000usdc.cc	✓
5	2023-12-29 04:22:53	<u>0x9191580e61c9fbdcaae0cf6efe270d5d396925515d34f678d45e28df095e599c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 18:26:31	<u>0xbc2843cba290fdff484f48663c9682cc8e84bccd2dd95188142fae466dc0f78b</u>	+ 1 1000usdc.org	✓
7	2023-12-02 18:26:15	<u>0x677b9856ad5c06cc9bb8936c8d214790bf0f95c4606f1237ddbc2c79ed0cafda</u>	+ 1 2000usdt.net	✓
8	2023-11-09 03:28:41	<u>0xffd43b69791374d4635c1d9c1a127faec4d05e5b0aa3b1f91ab50f73a142efa2</u>	+ 1 p1.org	✓
9	2023-09-21 20:40:47	<u>0x97c0c4d92a778bbc1bd00c77ac8e254c05aab0ea4ee3a17b686b90f44709069f</u>	+ 1 Voucher	✓
10	2023-09-21 17:52:35	<u>0x84628c207abf0bf31cb42846169f02cf040f7f3febab57e5362d9c8de669222f</u>	+ 1 Vouchers	✓
11	2023-09-21 17:52:19	<u>0xa65ce78d30e6ed1edf10270d4c020c77f440e7c743cb458da11a795cf0b11bc3</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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