

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9516e7b35567afc3b4fb765aa1738932bc8844cd</u>
TOTAL RECEIVED	5.9000000000000000355 MATIC
	2.49 USD
TOTAL SEND	3.052934454289982558 MATIC
	1.28 USD



Token	Balance
MATIC	2.847065545710017798 MATIC
	1.20 USD
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
SFC2	35.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.000000000000000032 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Airdrop	N/A 1000usdc.org
Â-	N/A etherevent.co
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-23 15:45:02	<u>0x7a1bac348effc8f625fc</u> <u>bd4e78fc243b914425aca2</u> <u>2940c0b60d4832f28e054d</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓
2	2023-12-16 09:59:00	<u>0x000db2f922c18399d96c</u> <u>d0ec831a5fd13ee6674ffb</u> <u>f469688f2f1931b588a5af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-12-16 09:59:00	<u>0x000db2f922c18399d96c</u> <u>d0ec831a5fd13ee6674ffb</u> <u>f469688f2f1931b588a5af</u>	- 0.0297026999999999 99 MATIC  0.02 USD	✓
4	2023-12-16 09:59:00	<u>0x000db2f922c18399d96c</u> <u>d0ec831a5fd13ee6674ffb</u> <u>f469688f2f1931b588a5af</u>	- 0.3847109372164349 01 MATIC  0.32 USD	✓
5	2023-12-16 09:58:12	<u>0x3909efa7a03d1ec554f9</u> <u>9d3c088b4a3bf79dad4d3a</u> <u>904389f77cfd0b65339a90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-16 09:58:12	<u>0x3909efa7a03d1ec554f9</u> <u>9d3c088b4a3bf79dad4d3a</u> <u>904389f77cfd0b65339a90</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
7	2023-12-16 09:58:12	<u>0x3909efa7a03d1ec554f9</u> <u>9d3c088b4a3bf79dad4d3a</u> <u>904389f77cfd0b65339a90</u>	- 0.0174878983886296 23 MATIC  0.01 USD	✓
8	2023-12-16 09:55:46	<u>0x58288049ccae1528b3fb</u> <u>5df3f7f6a6bd5c0199d34c</u> <u>e10d29546a0511f60d922a</u>	+ 2.0000000000000000 00 MATIC  1.70 USD	✓
9	2023-12-16 09:55:26	<u>0x4e919a399b04e8d2a546</u> <u>043702aa222f1a67c08046</u> <u>a11e791acf270658b79f3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 09:55:26	<u>0x4e919a399b04e8d2a546</u> <u>043702aa222f1a67c08046</u> <u>a11e791acf270658b79f3f</u>	- 0.0362421097642358 01 MATIC  0.03 USD	✓
11	2023-12-16 09:55:26	<u>0x4e919a399b04e8d2a546</u> <u>043702aa222f1a67c08046</u> <u>a11e791acf270658b79f3f</u>	- 0.0519740991773846 51 MATIC  0.04 USD	✓
12	2023-06-03 12:03:18	<u>0x3568c51b6878f00530ea</u> <u>f720ec9151a19ac0081e6c</u> <u>757417b1b413ca86025cac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-03 12:03:18	<u>0x3568c51b6878f00530ea</u> <u>f720ec9151a19ac0081e6c</u> <u>757417b1b413ca86025cac</u>	- 0.0000676699628499 18 MATIC  0.00 USD	✓
14	2023-06-03 12:03:18	<u>0x3568c51b6878f00530ea</u> <u>f720ec9151a19ac0081e6c</u> <u>757417b1b413ca86025cac</u>	- 0.0061475082003822 24 MATIC  0.00 USD	✓
15	2023-03-22 05:53:40	<u>0x90e2b573ccdd0916902a</u> <u>f701f873702ba7daccaf17</u> <u>5a0d8a29f653c26e05f80d</u>	- 0.5000000000000000 00 MATIC  0.57 USD	✓
16	2023-03-22 05:53:40	<u>0x90e2b573ccdd0916902a</u> <u>f701f873702ba7daccaf17</u> <u>5a0d8a29f653c26e05f80d</u>	- 0.0006418812116640 00 MATIC  0.00 USD	✓
17	2023-03-22 05:53:40	<u>0x90e2b573ccdd0916902a</u> <u>f701f873702ba7daccaf17</u> <u>5a0d8a29f653c26e05f80d</u>	- 0.0022885079642880 00 MATIC  0.00 USD	✓
18	2023-03-22 05:32:10	<u>0x7f53b5212eb516424fd7</u> <u>82d066bfd52a540aa569f</u> <u>a7df4074664167fc6e2ad8</u>	- 0.5000000000000000 00 MATIC  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-22 05:32:10	<u>0x7f53b5212eb516424fd782d066bdfd52a540aa569fa7df4074664167fc6e2ad8</u>	- 0.0006521290474440 00 MATIC  0.00 USD	✓
20	2023-03-22 05:32:10	<u>0x7f53b5212eb516424fd782d066bdfd52a540aa569fa7df4074664167fc6e2ad8</u>	- 0.0023079916449450 00 MATIC  0.00 USD	✓
21	2023-03-21 15:10:23	<u>0xde01237c9d9be48c7e74d6e1079dc6da0ec23f7733955eed275cf19461f279eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-21 15:10:23	<u>0xde01237c9d9be48c7e74d6e1079dc6da0ec23f7733955eed275cf19461f279eb</u>	- 0.1324106013711738 58 MATIC  0.15 USD	✓
23	2023-03-21 15:10:23	<u>0xde01237c9d9be48c7e74d6e1079dc6da0ec23f7733955eed275cf19461f279eb</u>	- 0.0795258544599065 09 MATIC  0.09 USD	✓
24	2023-03-21 15:09:37	<u>0xdd182ed7374b97f5f7e927ad220bcc8ad1d3c3527ebd043e3b2c5e0149c887ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-03-21 15:09:37	<u>0xdd182ed7374b97f5f7e927ad220bcc8ad1d3c3527ebd043e3b2c5e0149c887ee</u>	- 0.0184862482110960 09 MATIC  0.02 USD	✓
26	2023-03-21 15:09:37	<u>0xdd182ed7374b97f5f7e927ad220bcc8ad1d3c3527ebd043e3b2c5e0149c887ee</u>	- 0.0101318963676232 96 MATIC  0.01 USD	✓
27	2023-03-21 15:08:53	<u>0x9ceeb7c7f42cdfbd3b5a3e95392902fc4d82d658f03bcc34a928a159ac6508cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-21 15:08:53	<u>0x9ceeb7c7f42cdfbd3b5a</u> <u>3e95392902fc4d82d658f0</u> <u>3bcc34a928a159ac6508cc</u>	- 0.1282153718923545 18 MATIC  0.14 USD	✓
29	2023-03-21 15:08:53	<u>0x9ceeb7c7f42cdfbd3b5a</u> <u>3e95392902fc4d82d658f0</u> <u>3bcc34a928a159ac6508cc</u>	- 0.0893953605834123 53 MATIC  0.10 USD	✓
30	2023-03-21 15:08:29	<u>0xbfc70156f53f4b758c57</u> <u>3fe52508727243423e68bb</u> <u>095216be5bb8f66463b2e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-03-21 15:08:29	<u>0xbfc70156f53f4b758c57</u> <u>3fe52508727243423e68bb</u> <u>095216be5bb8f66463b2e1</u>	- 0.0121723232054612 01 MATIC  0.01 USD	✓
32	2023-03-21 15:08:29	<u>0xbfc70156f53f4b758c57</u> <u>3fe52508727243423e68bb</u> <u>095216be5bb8f66463b2e1</u>	- 0.0080577339947944 60 MATIC  0.00 USD	✓
33	2023-03-21 15:07:29	<u>0xf5f19d889cc8221f0f06</u> <u>5246ffe4ba8f7f66d881e3</u> <u>7ef2b0707601747ad5c0ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-03-21 15:07:29	<u>0xf5f19d889cc8221f0f06</u> <u>5246ffe4ba8f7f66d881e3</u> <u>7ef2b0707601747ad5c0ee</u>	- 0.0162219155653467 21 MATIC  0.01 USD	✓
35	2023-03-21 15:07:29	<u>0xf5f19d889cc8221f0f06</u> <u>5246ffe4ba8f7f66d881e3</u> <u>7ef2b0707601747ad5c0ee</u>	- 0.0085853213903318 40 MATIC  0.00 USD	✓
36	2023-03-21 15:06:37	<u>0x189a4924541b9a227dc6</u> <u>3c3c08016c27d75c27ab31</u> <u>35766af1c4d94a189257bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-21 15:06:37	<u>0x189a4924541b9a227dc63c3c08016c27d75c27ab3135766af1c4d94a189257bf</u>	- 0.5565584621395427 42 MATIC  0.63 USD	✓
38	2023-03-21 15:06:37	<u>0x189a4924541b9a227dc63c3c08016c27d75c27ab3135766af1c4d94a189257bf</u>	- 0.3435951503924007 39 MATIC  0.39 USD	✓
39	2023-03-21 15:02:16	<u>0x77c94893cd8df9242e3a0361cf605aead16dfc12269dac218561b6fcfc11c3c1</u>	+ 1.3999999999999999 11 MATIC  1.60 USD	✓
40	2023-03-21 14:40:55	<u>0x50bba1ef155d988ca1e40b7df8be7a4353baa810a57962e09beeaf1d64023095</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓
41	2023-03-21 14:36:04	<u>0x2e67632320ba5dd5496e53cf61ebcd2658c73a21ff66fc49adf722ccdd8f2946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-03-21 14:36:04	<u>0x2e67632320ba5dd5496e53cf61ebcd2658c73a21ff66fc49adf722ccdd8f2946</u>	- 0.0151418354439357 61 MATIC  0.01 USD	✓
43	2023-03-21 14:36:04	<u>0x2e67632320ba5dd5496e53cf61ebcd2658c73a21ff66fc49adf722ccdd8f2946</u>	- 0.0087345603897377 60 MATIC  0.01 USD	✓
44	2023-03-21 14:35:02	<u>0x5824089686c70b504ea054523788d949ff6c3005facccd3fe28bdd959a9dcc17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-03-21 14:35:02	<u>0x5824089686c70b504ea054523788d949ff6c3005facccd3fe28bdd959a9dcc17</u>	- 0.0580538991680136 72 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-21 14:35:02	<u>0x5824089686c70b504ea054523788d949ff6c3005facdd3fe28bdd959a9dcc17</u>	- 0.0338709671365928 01 MATIC  0.03 USD	✓
47	2023-03-21 14:34:04	<u>0xb435c19e869e67bdb47a67efac1b8857d40e712ed609e4c7f6ac15a2257241e5</u>	+ 1.3000000000000000 44 MATIC  1.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 06:34:42	<u>0x635432baaea2717bb30b2778e9d2b81c6eaabe03d1838b37909c2a3958447e74</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-12-16 10:26:12	<u>0xa7c9d0097f2768924f8a6968187c6a45f5b286ee8f5e1c3f8320c2852c9923f7</u>	+ 2.5000000000000000 00 .com	✓
3	2023-12-16 09:59:00	<u>0x000db2f922c18399d96cd0ec831a5fd13ee6674ffb469688f2f1931b588a5af</u>	- 42.5000000000000000 000 DAI	✓
4	2023-12-16 09:59:00	<u>0x000db2f922c18399d96cd0ec831a5fd13ee6674ffb469688f2f1931b588a5af</u>	- 7.5000000000000000 00 DAI	✓
5	2023-12-16 09:59:00	<u>0x000db2f922c18399d96cd0ec831a5fd13ee6674ffb469688f2f1931b588a5af</u>	- 50.0000000000000000 000 DAI	✓
6	2023-12-16 09:56:32	<u>0x5c4ae45bcd1b0e3b604c0efe7f0c3b7ba99e19da769ba7039b012e718caa0241</u>	+ 100.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-03 12:03:18	<u>0x3568c51b6878f00530ea</u> <u>f720ec9151a19ac0081e6c</u> <u>757417b1b413ca86025cac</u>	- 10.0000000000000000 000 DAI	✓
8	2023-04-06 07:58:00	<u>0xd933c88dee3ee5f372da</u> <u>cd84045505b825b9da8374</u> <u>c33c8bdda35e76c0dda7b0</u>	+ 10.0000000000000000 000 DAI	✓
9	2023-04-01 00:53:09	<u>0x048eb75595fc7f278307</u> <u>bdca6ca58895361785374c</u> <u>ef4cd45b0583917b8fed15</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2023-03-21 15:10:23	<u>0xde01237c9d9be48c7e74</u> <u>d6e1079dc6da0ec23f7733</u> <u>955eed275cf19461f279eb</u>	+ 20.0000000000000000 000 SFC2	✓
11	2023-03-21 15:10:23	<u>0xde01237c9d9be48c7e74</u> <u>d6e1079dc6da0ec23f7733</u> <u>955eed275cf19461f279eb</u>	- 20.0000000000000000 000 DAI	✓
12	2023-03-21 15:08:53	<u>0x9ceeb7c7f42cdfbd3b5a</u> <u>3e95392902fc4d82d658f0</u> <u>3bcc34a928a159ac6508cc</u>	+ 10.0000000000000000 000 SFC2	✓
13	2023-03-21 15:08:53	<u>0x9ceeb7c7f42cdfbd3b5a</u> <u>3e95392902fc4d82d658f0</u> <u>3bcc34a928a159ac6508cc</u>	- 10.0000000000000000 000 DAI	✓
14	2023-03-21 15:06:37	<u>0x189a4924541b9a227dc6</u> <u>3c3c08016c27d75c27ab31</u> <u>35766af1c4d94a189257bf</u>	+ 5.0000000000000000 00 SFC2	✓
15	2023-03-21 15:06:37	<u>0x189a4924541b9a227dc6</u> <u>3c3c08016c27d75c27ab31</u> <u>35766af1c4d94a189257bf</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-21 14:31:28	<u>0xb41c6f6962d500f2e68d</u> <u>c38ebc5335af484523fb5f</u> <u>21ce52908848adfc6f94c7</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c</u> <u>91491c09831c39f209ed17</u> <u>5af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2023-12-17 13:43:21	<u>0x73d7f98baa8c29b001a4</u> <u>c81041c17cabfb6e539161</u> <u>860c956d75f58ca6b56157</u>	+ 1 1000usdc.org	✓
3	2023-12-17 13:42:41	<u>0x4e72e8b28e1a040e2528</u> <u>29705b5f7aaebc3a01f12b</u> <u>24de885ca5232f9f08d1ef</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 07:10:47	<u>0x0289d7e5bdb1063c1019</u> <u>f836d1d79ceea608cae0aa</u> <u>276a0b6219c874c349559f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-08-26 09:19:39	<u>0x43b1d8b84708b53212cb</u> <u>465a8327bfb34b619f8bde</u> <u>e86d2bc74b7bf698e07fdd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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