

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96f8d308e10d519f9dc822fea1d255d4815c0281</u>
TOTAL RECEIVED	77.866870571387408972 MATIC
	28.91 USD
TOTAL SEND	76.774001632384056393 MATIC
	28.51 USD










Token	Balance
MATIC	1.092868939003344142 MATIC
	0.40 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	13.986882 USDT
	13.98 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
#LINK	138.250000000000000000 LINKBonus.io
Voucher USDC Coin	N/A Voucher
\$1099 USDC	N/A \$1099 USDC
5000 USDT	N/A NFT Voucher
\$3000 USDT Airdrop	N/A t.xyz
2,000 USDT Reward	N/A d.org








* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
\$1000 USDT Reward	N/A op1.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
'	N/A Reward at bountydrops.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 23:26:23	<u>0xbac794859e17722912f0c1b41ae77b002562e2c230ebb8230c15fda8d7a74ddb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-10 23:26:23	<u>0xbac794859e17722912f0c1b41ae77b002562e2c230ebb8230c15fda8d7a74ddb</u>	- 0.001374516000000000 00 MATIC  0.00 USD	✓
3	2024-02-10 23:26:23	<u>0xbac794859e17722912f0c1b41ae77b002562e2c230ebb8230c15fda8d7a74ddb</u>	- 0.00000000000026240 76 MATIC  0.00 USD	✓
4	2024-02-10 22:52:49	<u>0xd88fa63327ce6c806df12ef7b665cbe32108fa8714112f820b7e91fcebfb1d0</u>	+ 0.599999999999999999 78 MATIC  0.50 USD	✓
5	2023-08-10 17:58:02	<u>0x93721e3da13763876e79e6bb5c6848c8e43d3cf261ebad248517c4fd4be82760</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-10 17:58:02	<u>0x93721e3da13763876e79e6bb5c6848c8e43d3cf261ebad248517c4fd4be82760</u>	- 0.001374120000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-08-10 17:58:02	<u>0x93721e3da13763876e79e6bb5c6848c8e43d3cf261ebad248517c4fd4be82760</u>	- 0.0023599511626258 80 MATIC  0.00 USD	✓
8	2023-07-08 18:50:55	<u>0x32e9cf7d46544b07f1ca7cb851233ddba55cb49fb2ca4f622cb1763a5fba1c3d</u>	- 63.930386901446702 552 MATIC  43.14 USD	✓
9	2023-07-08 18:50:55	<u>0x32e9cf7d46544b07f1ca7cb851233ddba55cb49fb2ca4f622cb1763a5fba1c3d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
10	2023-07-08 18:50:55	<u>0x32e9cf7d46544b07f1ca7cb851233ddba55cb49fb2ca4f622cb1763a5fba1c3d</u>	- 0.0013294738314060 00 MATIC  0.00 USD	✓
11	2023-07-08 18:18:33	<u>0xe5f7fa9942bff2cb25047d2781fe821025eabd0a3f5777566f17bd30100e5357</u>	+ 64.0000000000000000 000 MATIC  43.52 USD	✓
12	2023-05-20 20:33:14	<u>0x263778a341a16b54670fd92d6ba53e0cb9c75ed2715f21fd8846596a1d84e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-20 20:33:14	<u>0x263778a341a16b54670fd92d6ba53e0cb9c75ed2715f21fd8846596a1d84e4f</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
14	2023-05-20 20:33:14	<u>0x263778a341a16b54670fd92d6ba53e0cb9c75ed2715f21fd8846596a1d84e4f</u>	- 0.0048445825533000 48 MATIC  0.00 USD	✓
15	2023-05-20 20:33:08	<u>0xb0766754d1e1a1fbeb62f3890749c5733f18bbff470395dc138c812c89f94382</u>	+ 0.0719999999999999 95 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-10 13:33:14	<u>0xa1421f7336b73fb90cc5fb666b40ab7e1474b7e1de517dd46c57a444f5838e5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-10 13:33:14	<u>0xa1421f7336b73fb90cc5fb666b40ab7e1474b7e1de517dd46c57a444f5838e5e</u>	- 0.0241055761301741 11 MATIC  0.02 USD	✓
18	2023-03-10 13:33:14	<u>0xa1421f7336b73fb90cc5fb666b40ab7e1474b7e1de517dd46c57a444f5838e5e</u>	- 0.0112884238698258 91 MATIC  0.01 USD	✓
19	2023-03-10 13:01:00	<u>0x94ac22e113d80345e5f68994e7cd73370a7c0fd2ab5d501e695c379a9766096e</u>	+ 0.299999999999999999 89 MATIC  0.30 USD	✓
20	2023-01-23 18:06:17	<u>0x2b8f6e9bd1c5f1c87d83cd27a438bef5ae10a6ce3d8c18bf4b5639d2e14a2392</u>	- 12.773870571387403 672 MATIC  12.62 USD	✓
21	2023-01-23 18:06:17	<u>0x2b8f6e9bd1c5f1c87d83cd27a438bef5ae10a6ce3d8c18bf4b5639d2e14a2392</u>	- 0.0204832304619179 98 MATIC  0.02 USD	✓
22	2023-01-23 18:06:17	<u>0x2b8f6e9bd1c5f1c87d83cd27a438bef5ae10a6ce3d8c18bf4b5639d2e14a2392</u>	- 0.0005167695380820 00 MATIC  0.00 USD	✓
23	2023-01-23 17:57:28	<u>0x23cf016e9f62c417402c86726825db022e853759a3d5d992a7e605ef850a0ff4</u>	+ 12.894870571387404 112 MATIC  12.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-10 23:26:23	<u>0xbac794859e17722912f0c1b41ae77b002562e2c230ebb8230c15fda8d7a74ddb</u>	- 233.747355 USDC 233.75 USD	✓
2	2024-02-10 22:19:54	<u>0x6c576c3f65b80983c020ef74f85e8416b2bd47bff0d07f682cdbf20d969651d6</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
3	2024-02-10 22:13:38	<u>0xff8a7988540881125e57124782f283640faa8ff83912945a5398bd7b09201ca7</u>	+ 233.747355 USDC 233.73 USD	✓
4	2023-08-11 10:19:36	<u>0xf508c21cf8aa0ae264f78bcf493a728fe67b3fda4d883d671a6e9e9bd1aa027a</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
5	2023-08-10 17:58:02	<u>0x93721e3da13763876e79e6bb5c6848c8e43d3cf261ebad248517c4fd4be82760</u>	- 5.000000 USDC 4.99 USD	✓
6	2023-08-10 17:25:34	<u>0x0a5227ff587cc76e3fcb824cc19cf8cb0f3f5fc1dbbee508317c4353d3b5f224</u>	+ 5.000000 USDC 5.00 USD	✓
7	2023-05-20 20:33:14	<u>0x263778a341a16b54670ffd92d6ba53e0cb9c75ed2715f21fd8846596a1d84e4f</u>	- 21.173394 USDC 21.17 USD	✓
8	2023-05-20 20:02:00	<u>0xa766c10a11719d56a38986545e58ee065d8391cc472edd23ac71ef7cbbc4bebf</u>	+ 21.173394 USDC 21.17 USD	✓
9	2023-05-20 19:56:28	<u>0x8372d29089869b567987b6e8c3b53d0f4038943d1b595778c36145bd6cb17943</u>	+ 3.781676 USDT 3.78 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-16 08:54:33	<u>0x29d41aaeb243dac366b08eb9a6cc8ed934f6be59f0bd06448f26f74e6f5f7a5d</u>	+ 10.205206 USDT  10.21 USD	✓
11	2023-03-10 13:33:14	<u>0xa1421f7336b73fb90cc5fb666b40ab7e1474b7e1de517dd46c57a444f5838e5e</u>	- 9.802366 USDT  9.80 USD	✓
12	2023-03-10 12:29:01	<u>0x9f52a187069c09dcddea7cda0c3dae2c6f5ca102a28b2fe9f56070b7205b9f</u>	+ 9.802366 USDT  9.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:39:24	<u>0xa460adde28cb42ebcf935ff0d24e4aff40060103e24bf5ec2e15fba3092aba83</u>	+ 1 Reward at bountydrops.io	✓
2	2024-02-10 22:14:28	<u>0x5a7bfc108a250e01acd77cd624e1d078412b96dc75fc5d75f4243212a0fea954</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-10 22:14:22	<u>0xbd8b4f73157c471c5b86fad5de489bb260ee50d3649f4005bb1b2f9af0f3fee9</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-01-06 20:18:21	<u>0x6c26f6033e14c3797a72ec555582b85ebb9e5ffe305ce8e8f1626afae6c9d7f1</u>	+ 1 2000usdc.cc	✓
5	2024-01-06 19:58:51	<u>0x57e1d2fff65fda827039a4868aafaf3e4b8427401ec133aafd64b768c29655c0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-29 00:37:24	<u>0xa1b2ac042c91bb17a061fb79f138bf2dfc86d6ac448ce1e81c275315c7fca3ac</u>	+ 1 com	✓
7	2023-11-28 12:43:58	<u>0xdfccd4817702c9ab2a465ac62f4354e3c42b88fee75a6c4e070ad3ab91c4c75b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 15:32:20	<u>0x2cffd47e02efe63c5c64be0b8f26e9bee1144a2ab9c0c16c7622422eb29bf5bf</u>	+ 1 d.org	✓
9	2023-11-17 06:05:09	<u>0xaddc39270facd62d6ea5104eed8f7c8bf7b4cb5afd c9c3c787987c17c3f149ef</u>	+ 1 ro	✓
10	2023-11-14 12:50:11	<u>0xfa8f07d44da27fd6dd1c6335082fdb36a12067de29de42925834e77434ecca3a</u>	+ 1 t.xyz	✓
11	2023-11-08 11:31:12	<u>0x26ba2abcf54873d04d1e3c1fe6fbbf8b6a7690a284153db527390386c364b5ec</u>	+ 1 op1.org	✓
12	2023-11-08 11:31:06	<u>0xf8ae88bedc387b78e88fad0a4dc937596cf6698b25470c67b7b0a97d2a26346f</u>	+ 1 Voucher	✓
13	2023-09-16 15:47:39	<u>0x2acebcf91058de40d323f9111f89e94284b12847c275dec39cefd65afe4c1ace</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 00:41:17	<u>0x7cf86029c44c46e3e6727e874a12dae259b57a7af396ed9e07af033394d0dacb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 13:10:47	<u>0x55bedcb4308551998f7d</u> <u>aa711f10eaef559fc1f945</u> <u>3113d8ecddac2b78016106</u>	+ 1 Voucher	✓
16	2023-08-26 10:31:48	<u>0x4ff3f5439d11c8b6b8d4</u> <u>cd332bc77475f31f58ef37</u> <u>25c9f74db4fce013cb53d3</u>	+ 1 NFTVoucher	✓
17	2023-08-19 16:07:57	<u>0xec02391f92fece1c1e40</u> <u>8de9646ff73e92ffa1771c</u> <u>4dba403bdd336bac1ba5b9</u>	+ 1 \$1099 USDC	✓
18	2023-08-11 00:19:07	<u>0x2509edbf8a5fbb2a59e1</u> <u>335d3085d544bf3b9a61ad</u> <u>8a030d9257af81f1c54b22</u>	+ 1 NFTVoucher	✓
19	2023-08-10 20:20:58	<u>0xc8202b31dedf805f887d</u> <u>6c496c15546ccf260ddda5</u> <u>aad32356c2bbee1757faed</u>	+ 1 Voucher	✓
20	2023-07-26 22:28:07	<u>0x23a812b98899a96da221</u> <u>6e41302d3685553e46baac</u> <u>3ead7f873425e416e1eaaf</u>	+ 1 \$1250 USDC	✓
21	2023-07-23 08:26:47	<u>0x7a60de3702abb04f7ea9</u> <u>e023c381f77defd2314102</u> <u>e66eb7b9f1123ffb9de770</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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