

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:39 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9718c0783f53e461d192c73bb1034e7baad6a90f</u>
TOTAL RECEIVED	12.567426388634116208 MATIC
	4.56 USD
TOTAL SEND	12.567426388634116208 MATIC
	4.56 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin	0.008000 USDC
0.5 ETH REWARD	N/A StakeEther.co
Acces Liquid-ether.com	N/A rewards
Acces Liquid-ether.com	N/A rewards
USD Coin	N/A USDC
XSGD	N/A XSGD
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com



Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 15:24:02	<u>0x09d11fd6ce4f03e227376286c1e3606452fc046909ce11991d14991d0e9fa2a0</u>	- 9.5014683965636752 56 MATIC 9.92 USD	
2	2024-02-29 15:24:02	<u>0x09d11fd6ce4f03e227376286c1e3606452fc046909ce11991d14991d0e9fa2a0</u>	- 0.0005305739264700 00 MATIC 0.00 USD	
3	2024-02-29 15:24:02	<u>0x09d11fd6ce4f03e227376286c1e3606452fc046909ce11991d14991d0e9fa2a0</u>	- 0.0011833835888280 00 MATIC 0.00 USD	
4	2024-02-04 07:30:48	<u>0xf31f26c957a91377d0698427cfc84006df3a0c5c7d9ab9d8d9cb972bddafb36d</u>	+ 2.9967345416667190 43 MATIC 2.31 USD	

#	Date & time	Transaction Id	Amount	
5	2024-02-04 06:30:04	<u>0xad9f8fdee491be5fae97</u> <u>fadc9ada62f4683eea3d6e</u> <u>da30f4bf5b960bc4406a0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-04 06:30:04	<u>0xad9f8fdee491be5fae97</u> <u>fadc9ada62f4683eea3d6e</u> <u>da30f4bf5b960bc4406a0f</u>	- 0.0013488637082324 49 MATIC  0.00 USD	✓
7	2024-02-04 06:30:04	<u>0xad9f8fdee491be5fae97</u> <u>fadc9ada62f4683eea3d6e</u> <u>da30f4bf5b960bc4406a0f</u>	- 0.0012415946250594 37 MATIC  0.00 USD	✓
8	2024-02-04 06:06:59	<u>0xd4cc9e3c1b7462414e9f</u> <u>9d9f66d7f24d2a215b222f</u> <u>8a97d9bf9dafa4e32ff9de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-04 06:06:59	<u>0xd4cc9e3c1b7462414e9f</u> <u>9d9f66d7f24d2a215b222f</u> <u>8a97d9bf9dafa4e32ff9de</u>	- 0.0235942682801345 53 MATIC  0.01 USD	✓
10	2024-02-04 06:06:59	<u>0xd4cc9e3c1b7462414e9f</u> <u>9d9f66d7f24d2a215b222f</u> <u>8a97d9bf9dafa4e32ff9de</u>	- 0.0088042517198654 48 MATIC  0.00 USD	✓
11	2024-02-04 06:04:38	<u>0xbc08fc45c21d03557b30</u> <u>29a311c88d01711b004091</u> <u>106ea3e390c6034ed08397</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2024-02-04 06:04:38	<u>0xbc08fc45c21d03557b30</u> <u>29a311c88d01711b004091</u> <u>106ea3e390c6034ed08397</u>	- 0.0018413695698401 43 MATIC  0.00 USD	✓
13	2024-02-04 06:04:38	<u>0xbc08fc45c21d03557b30</u> <u>29a311c88d01711b004091</u> <u>106ea3e390c6034ed08397</u>	- 0.0010039804301598 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 06:02:20	<u>0xe76248e3710246561fc6</u> <u>4d7cd819eaa7c4cf72651b</u> <u>a797278051d5832974c155</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-04 06:02:20	<u>0xe76248e3710246561fc6</u> <u>4d7cd819eaa7c4cf72651b</u> <u>a797278051d5832974c155</u>	- 0.0009091212855109 38 MATIC  0.00 USD	✓
16	2024-02-04 06:02:20	<u>0xe76248e3710246561fc6</u> <u>4d7cd819eaa7c4cf72651b</u> <u>a797278051d5832974c155</u>	- 0.0017150679364356 66 MATIC  0.00 USD	✓
17	2024-02-04 06:02:04	<u>0xaf5723a905be1162de44</u> <u>fdd2f4d92f0438b1ac6abe</u> <u>c6bf647e04b9d0f04b89bf</u>	- 3.000000000000000000 00 MATIC  2.32 USD	✓
18	2024-02-04 06:02:04	<u>0xaf5723a905be1162de44</u> <u>fdd2f4d92f0438b1ac6abe</u> <u>c6bf647e04b9d0f04b89bf</u>	- 0.0003748801112490 00 MATIC  0.00 USD	✓
19	2024-02-04 06:02:04	<u>0xaf5723a905be1162de44</u> <u>fdd2f4d92f0438b1ac6abe</u> <u>c6bf647e04b9d0f04b89bf</u>	- 0.0005001198887370 00 MATIC  0.00 USD	✓
20	2024-01-13 06:18:05	<u>0xb4d950ae23c1fa344872</u> <u>2223598ae0b7c2595ccb10</u> <u>f9af68665baee5096f35d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-13 06:18:05	<u>0xb4d950ae23c1fa344872</u> <u>2223598ae0b7c2595ccb10</u> <u>f9af68665baee5096f35d9</u>	- 0.0023904583211898 05 MATIC  0.00 USD	✓
22	2024-01-13 06:18:05	<u>0xb4d950ae23c1fa344872</u> <u>2223598ae0b7c2595ccb10</u> <u>f9af68665baee5096f35d9</u>	- 0.0000000000121052 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-13 06:16:29	<u>0xb325a4effcadbc3bce47</u> <u>ca4d8ded9ab216ade71755</u> <u>1e637cab31d35f4b39c0f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-13 06:16:29	<u>0xb325a4effcadbc3bce47</u> <u>ca4d8ded9ab216ade71755</u> <u>1e637cab31d35f4b39c0f2</u>	- 0.0147571169078677 30 MATIC  0.01 USD	✓
25	2024-01-13 06:16:29	<u>0xb325a4effcadbc3bce47</u> <u>ca4d8ded9ab216ade71755</u> <u>1e637cab31d35f4b39c0f2</u>	- 0.00000000000921322 71 MATIC  0.00 USD	✓
26	2024-01-13 06:16:07	<u>0x766b37665dd3ed4f9032</u> <u>39fcf6f8aaf3f2f032a9fb</u> <u>cc996c008f207ff4ec7c85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-13 06:16:07	<u>0x766b37665dd3ed4f9032</u> <u>39fcf6f8aaf3f2f032a9fb</u> <u>cc996c008f207ff4ec7c85</u>	- 0.0030038999855212 02 MATIC  0.00 USD	✓
28	2024-01-13 06:16:07	<u>0x766b37665dd3ed4f9032</u> <u>39fcf6f8aaf3f2f032a9fb</u> <u>cc996c008f207ff4ec7c85</u>	- 0.00000000000144787 98 MATIC  0.00 USD	✓
29	2024-01-13 05:47:24	<u>0x6b528ade33275598b1c0</u> <u>25b08726f7987b71fad1d9</u> <u>e543f1c1cea864c6b267eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-13 05:47:24	<u>0x6b528ade33275598b1c0</u> <u>25b08726f7987b71fad1d9</u> <u>e543f1c1cea864c6b267eb</u>	- 0.0027590416597359 54 MATIC  0.00 USD	✓
31	2024-01-13 05:47:24	<u>0x6b528ade33275598b1c0</u> <u>25b08726f7987b71fad1d9</u> <u>e543f1c1cea864c6b267eb</u>	- 0.00000000000068865 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-08 03:34:44	<u>0x39ff928ebb9da74ebd6a98630af317a1ae6744a17a42faca38650f34d1155da6</u>	+ 9.5706918469673958 33 MATIC  7.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:13:09	<u>0xc39294b0b1365fdc77da73955803477b8947bc87f90eb7dd7d65741d828c97e0</u>	+ 1 StakeEther.co	✓
2	2024-02-04 06:31:02	<u>0xb40006638b5d891ee97162fd2dd4ee7a478edfe676d5ecde5889b018225ef7af</u>	+ 0.004000 USDC	✓
3	2024-02-04 06:30:58	<u>0x093a983324bbd9b4680dfa014a716fb886354c3191655860a9913d569d615210</u>	- 4,000.580202999999 983149 USDC	✓
4	2024-02-04 06:30:04	<u>0xad9f8fdee491be5fae97fadc9ada62f4683eea3d6eda30f4bf5b960bc4406a0f</u>	- 4,000.580203 USDC	✓
5	2024-02-04 06:23:49	<u>0x117678f63175df75ba7fba49e5cd31bcbbe5774d1493c0db673e6df735b188ea</u>	+ 0.004000 USDC	✓
6	2024-02-04 06:23:05	<u>0x1f0e60124827aff6c19b4dca847bde4f69ae18e802bd2fa1a707c9d22a02b104</u>	- 4,000.580202999999 983149 USDC	✓
7	2024-02-04 06:06:59	<u>0xd4cc9e3c1b7462414e9f9d9f66d7f24d2a215b222f8a97d9bf9dafa4e32ff9de</u>	+ 4,000.576456 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 06:06:59	<u>0xd4cc9e3c1b7462414e9f9d9f66d7f24d2a215b222f8a97d9bf9dafa4e32ff9de</u>	- 5,375.990000 XSGD	✓
9	2024-02-04 06:02:18	<u>0x2082fae854b363c1b567932b01bf0d629fb129858b38820c163e206ea5eca826</u>	+ 1 rewards	✓
10	2024-02-04 05:57:11	<u>0x3fd179b94f43a99f4aa279b8d6db60ee2f6b431ac48f83f9a7b06016247fb689</u>	+ 5,375.990000 XSGD	✓
11	2024-01-27 07:00:15	<u>0xed18d10254c12abf0104752fd03decedeb9ce172b0e4d8881c8b9c33cc4a6d7d</u>	+ 1 rewards	✓
12	2024-01-27 06:02:14	<u>0xe3a949d63086833370e043ce53ed192016e8fbf47cc6f90704cf9b30a0c63085</u>	+ 1 rewards	✓
13	2024-01-13 07:55:19	<u>0xbad7baaf07ebb4b953c374e7ad56af3708749bf0c9be4caba88d00af87b73f4d</u>	- 0.000000 USDC	✓
14	2024-01-13 06:49:28	<u>0xa764b2a287d20a73a0ba46dd41162f6f8a2f2a4ce8c1d34e0bcff46dafdfcfc0</u>	- 0.000000 USDC	✓
15	2024-01-13 06:19:55	<u>0x1908cb034a812f27e89c49b8ebbd29bc1d346ec0f3dc9eff7c8196e018f5df12</u>	- 3,747.921002000000 044063 USDC	✓
16	2024-01-13 06:19:39	<u>0x0bf9221102a0e67962f8e85018c5ae5aa0aa820100d49714ad98270bf7d4c32d</u>	+ 0.003747 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 06:18:55	<u>0x684f446c755a1266eab2 2587a3fe690c36b245d130 b74ad28f6419559ff464c0</u>	- 0.000000 USDC	✓
18	2024-01-13 06:18:05	<u>0xb4d950ae23c1fa344872 2223598ae0b7c2595ccb10 f9af68665baee5096f35d9</u>	- 3,747.921002 USDC	✓
19	2024-01-13 06:16:29	<u>0xb325a4effcadbc3bce47 ca4d8ded9ab216ade71755 1e637cab31d35f4b39c0f2</u>	+ 3,747.921002 USDC	✓
20	2024-01-13 06:16:29	<u>0xb325a4effcadbc3bce47 ca4d8ded9ab216ade71755 1e637cab31d35f4b39c0f2</u>	- 4,999.980000 XSGD	✓
21	2024-01-13 05:51:28	<u>0x743aca566fbf5b3fc3b9 d4730abc59302af58c07ea 301a25a955c0353e9e52ec</u>	+ 4,990.990000 XSGD	✓
22	2024-01-13 05:47:24	<u>0x6b528ade33275598b1c0 25b08726f7987b71fad1d9 e543f1c1cea864c6b267eb</u>	- 1.000000 XSGD	✓
23	2024-01-13 05:37:48	<u>0x6ddec179858ca75d2b0d c3edb73643222efc5c275c 401aa8675ec3acc2eedaf7</u>	+ 9.990000 XSGD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 15:28:34	<u>0x8ad6a206a38548c7579d f7c5f589ce0ceeac8bc94f ef29d64441f49ac80192a9</u>	+ 1 Reward at [2000usdc in Enet]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 08:13:41	<u>0x0521fb690cc9ee3313f33c7b58f29a805b936b43de6a0e7816f99f45e8b312a8</u>	+ 1 2000usdc.net	✓
3	2024-02-04 07:55:34	<u>0x8ede81194f4cc634d3806df159d9cb0271b5dcb0dc2797620fc16d2796c54c35</u>	+ 1 3000usdt.xyz	✓
4	2024-01-27 06:00:34	<u>0x0da6fc90243b3783353bb6c4fcb8317c2f6c578b9db4bd1a651a7d6f2b118076</u>	+ 1 5000usdt.com	✓
5	2024-01-27 05:59:54	<u>0x382e01748d44233624a9a8182c53ab79ab6291f16e57501a55e917a8dcdf982</u>	+ 1 2000usdc.org	✓
6	2024-01-08 05:44:44	<u>0x09737d689732ca64fd1fac250628bc7dcb79b70bae530fefbaf5124a815d61e0</u>	+ 1 3000usdt.net	✓
7	2024-01-08 05:31:43	<u>0x97b00a89ebbb74a5b723eff2d6918c63a777486b6a0c6597289b91019f7ba77d</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

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