

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 03:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e642cebb60b2b82cd8194fc55be4395ae28460c</u>
TOTAL RECEIVED	5.488193544606663643 MATIC
	2.04 USD
TOTAL SEND	3.327679604116635215 MATIC
	1.23 USD

Token	Balance
MATIC	2.160513940490027984 MATIC 0.80 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Blast	100.000000000000000000 Claim on: Claim-Blast.io
WMATIC	800 Swap on: wmatic-swap.com
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•






Token	Balance
2000 USDC Voucher	N/A org
	N/A ?

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-10 06:52:36	<u>0xe5d13020172648662af3</u> <u>37c0b06af17e8e11fef624</u> <u>7d675d09d846fcbd2cc429</u>	- 0.6054940597330190 63 MATIC  0.72 USD	✓
2	2024-03-10 06:52:36	<u>0xe5d13020172648662af3</u> <u>37c0b06af17e8e11fef624</u> <u>7d675d09d846fcbd2cc429</u>	- 0.0079626398789329 37 MATIC  0.00 USD	✓
3	2024-03-10 06:52:36	<u>0xe5d13020172648662af3</u> <u>37c0b06af17e8e11fef624</u> <u>7d675d09d846fcbd2cc429</u>	- 0.0408395933660354 25 MATIC  0.04 USD	✓
4	2024-03-10 06:52:04	<u>0xcfd23898dc22f03202b1</u> <u>093f37f181f0fa29ccafcb</u> <u>bbf0d3f98ba51f1ac11177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-10 06:52:04	<u>0xcfd23898dc22f03202b1</u> <u>093f37f181f0fa29ccafcb</u> <u>bbf0d3f98ba51f1ac11177</u>	- 0.0017840457175737 30 MATIC  0.00 USD	✓
6	2024-03-10 06:52:04	<u>0xcfd23898dc22f03202b1</u> <u>093f37f181f0fa29ccafcb</u> <u>bbf0d3f98ba51f1ac11177</u>	- 0.0040053677567455 50 MATIC  0.00 USD	✓
7	2024-03-09 21:35:33	<u>0x015fe82c0651ee77a7c9</u> <u>67b42fbf0a6aa700919c9a</u> <u>7066e6e65ff61ec16d1346</u>	- 0.6055288395728004 59 MATIC  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 21:35:33	<u>0x015fe82c0651ee77a7c967b42fbf0a6aa700919c9a7066e6e65ff61ec16d1346</u>	- 0.0148408996143832 55 MATIC  0.01 USD	✓
9	2024-03-09 21:35:33	<u>0x015fe82c0651ee77a7c967b42fbf0a6aa700919c9a7066e6e65ff61ec16d1346</u>	- 0.0181335200799141 90 MATIC  0.02 USD	✓
10	2024-03-09 21:35:15	<u>0x737896f48fd882c2cfe6efadc58d63d72a20b85ba64240ce38095a8516a010b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-09 21:35:15	<u>0x737896f48fd882c2cfe6efadc58d63d72a20b85ba64240ce38095a8516a010b2</u>	- 0.0017944537971168 90 MATIC  0.00 USD	✓
12	2024-03-09 21:35:15	<u>0x737896f48fd882c2cfe6efadc58d63d72a20b85ba64240ce38095a8516a010b2</u>	- 0.0022369231820886 60 MATIC  0.00 USD	✓
13	2024-03-09 16:02:17	<u>0xd6500ffb2403f1613fb2735574879a4f3cf4b4bde6b8c811485b7a6e812e6646</u>	- 0.6055288395728004 59 MATIC  0.68 USD	✓
14	2024-03-09 16:02:17	<u>0xd6500ffb2403f1613fb2735574879a4f3cf4b4bde6b8c811485b7a6e812e6646</u>	- 0.0151586979768793 80 MATIC  0.01 USD	✓
15	2024-03-09 16:02:17	<u>0xd6500ffb2403f1613fb2735574879a4f3cf4b4bde6b8c811485b7a6e812e6646</u>	- 0.0442783439009910 92 MATIC  0.05 USD	✓
16	2024-03-09 16:01:09	<u>0x8631f1307a9feb0410d4f491fb452fca9948a59966eb8bc1846223b32ccca0da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-03-09 16:01:09	<u>0x8631f1307a9feb0410d4</u> <u>f491fb452fca9948a59966</u> <u>eb8bc1846223b32ccca0da</u>	- 0.0015324322899510 30 MATIC  0.00 USD	✓
18	2024-03-09 16:01:09	<u>0x8631f1307a9feb0410d4</u> <u>f491fb452fca9948a59966</u> <u>eb8bc1846223b32ccca0da</u>	- 0.0054356026166453 70 MATIC  0.00 USD	✓
19	2024-03-09 15:33:09	<u>0x30dc8c7769c7c361263b</u> <u>fd39327a62ea3eaf7d78b2</u> <u>faa43b932566322610bc5b</u>	- 0.6055288395728004 59 MATIC  0.68 USD	✓
20	2024-03-09 15:33:09	<u>0x30dc8c7769c7c361263b</u> <u>fd39327a62ea3eaf7d78b2</u> <u>faa43b932566322610bc5b</u>	- 0.0151287187273028 09 MATIC  0.01 USD	✓
21	2024-03-09 15:33:09	<u>0x30dc8c7769c7c361263b</u> <u>fd39327a62ea3eaf7d78b2</u> <u>faa43b932566322610bc5b</u>	- 0.0447772192899673 83 MATIC  0.05 USD	✓
22	2024-03-09 15:32:49	<u>0x1ae5f731cf43d94339ba</u> <u>58396535d98aba3e1b01be</u> <u>66878fd2d8addaff11309d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-09 15:32:49	<u>0x1ae5f731cf43d94339ba</u> <u>58396535d98aba3e1b01be</u> <u>66878fd2d8addaff11309d</u>	- 0.0017954001296821 20 MATIC  0.00 USD	✓
24	2024-03-09 15:32:49	<u>0x1ae5f731cf43d94339ba</u> <u>58396535d98aba3e1b01be</u> <u>66878fd2d8addaff11309d</u>	- 0.0053803171600596 60 MATIC  0.00 USD	✓
25	2024-03-09 13:36:32	<u>0xc10cf238ff7cc847bdf6</u> <u>9aa359cb7bd1267959532d</u> <u>a90c1ba4b0a3cd9795ff09</u>	- 0.6055346214717844 95 MATIC  0.68 USD	✓






#	Date & time	Transaction Id	Amount	
26	2024-03-09 13:36:32	<u>0xc10cf238ff7cc847bdf6</u> <u>9aa359cb7bd1267959532d</u> <u>a90c1ba4b0a3cd9795ff09</u>	- 0.0191228668298790 70 MATIC  0.02 USD	✓
27	2024-03-09 13:36:32	<u>0xc10cf238ff7cc847bdf6</u> <u>9aa359cb7bd1267959532d</u> <u>a90c1ba4b0a3cd9795ff09</u>	- 0.0479749758755193 41 MATIC  0.05 USD	✓
28	2024-03-09 13:36:16	<u>0xdda251bf17afa1215438</u> <u>511daa3ece6d57ff1058d4</u> <u>1171be2a5bb25f1d00cc16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-09 13:36:16	<u>0xdda251bf17afa1215438</u> <u>511daa3ece6d57ff1058d4</u> <u>1171be2a5bb25f1d00cc16</u>	- 0.0018039130105569 30 MATIC  0.00 USD	✓
30	2024-03-09 13:36:16	<u>0xdda251bf17afa1215438</u> <u>511daa3ece6d57ff1058d4</u> <u>1171be2a5bb25f1d00cc16</u>	- 0.0060784729932057 30 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:21:03	<u>0x1232a98c59141d4a8156</u> <u>b1a2a9b9e22d532de8649f</u> <u>4e1103cf54dd7ab72a8808</u>	+ 5.4881935446066636 43 MATIC  6.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 06:52:36	<u>0xe5d13020172648662af3</u> <u>37c0b06af17e8e11fef624</u> <u>7d675d09d846fcbd2cc429</u>	- 101.638832 USDC  101.62 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 02:58:56	<u>0x63b5fbe6143a5ff7ed2c6cf4ed6a507acfb011ef8834e7df73b0ac82297c49b</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-03-09 22:13:25	<u>0xc81ef75c3d8411a5434c366b7d1e06d52da7bca50828d8555b89331f768c158d</u>	+ 101.638832 USDC  101.63 USD	✓
4	2024-03-09 21:35:33	<u>0x015fe82c0651ee77a7c967b42fbf0a6aa700919c9a7066e6e65ff61ec16d1346</u>	- 101.788400 USDC  101.75 USD	✓
5	2024-03-09 21:34:39	<u>0x49be2305f619c1adc0ee89e3341dca1b53ecc80e10a3dec406faa6d47a9acef1</u>	+ 100.791520 USDC  100.75 USD	✓
6	2024-03-09 16:02:17	<u>0xd6500ffb2403f1613fb2735574879a4f3cf4b4bde6b8c811485b7a6e812e6646</u>	- 103.000000 USDC  102.98 USD	✓
7	2024-03-09 15:57:55	<u>0x9d629ad84c8940311016122d9f44f050a1e433c1ab6cbe618cda79471669591d</u>	+ 103.996880 USDC  103.98 USD	✓
8	2024-03-09 15:33:09	<u>0x30dc8c7769c7c361263bfd39327a62ea3eaf7d78b2faa43b932566322610bc5b</u>	- 107.025884 USDC  107.02 USD	✓
9	2024-03-09 15:31:27	<u>0xf66aa6796ec89deee3e5972fa64f4bbaef841b4e85f085cb975dcce9902aeb79</u>	+ 104.898425 USDC  104.90 USD	✓
10	2024-03-09 13:36:32	<u>0xc10cf238ff7cc847bdf69aa359cb7bd1267959532da90c1ba4b0a3cd9795ff09</u>	- 105.000000 USDC  105.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 13:32:55	<u>0x8cf3205bae1d02f6e1ba8742cae3ecbe7e621ce521e226c77a9cb94477d82622</u>	+ 107.127459 USDC  107.12 USD	✓
12	2024-02-15 18:56:58	<u>0x98763dcb77eeb9292d750218f24a5b2f811c7271a50ddf9ee8d714f3860460e9</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
13	2024-02-15 18:56:04	<u>0x62692dc4184d126ce9526b9e398a310f48335c5e22e99413541e700719ef3405</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:48:52	<u>0x1d736a5696454a1897820450a2bdd884262d1b272a8995f187dfc4d8462d762c</u>	+ 1 1000\$ Airdrop at t.ly/usd ǎŸŽ•	✓
2	2024-06-26 07:20:41	<u>0x75b2741ff46dc2b1f1046e982b89967604c62d282c6a928bfc0f96bb354b17a4</u>	+ 1 ?	✓
3	2024-06-26 07:20:09	<u>0x09ca6cf90865ccdb6270943eefe27e4cdced1b84ed6d8897e74dfc3986fd53d9</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
4	2024-03-09 21:08:08	<u>0xa1ebf7b9ab4a2554f7f45096b5623efcbe077cbbf6c3f18f3b9bf74a4dd43406</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2023-11-25 22:26:17	<u>0xdc57f21e28aae5f605c8bfb7f509ee70f97d851290bff1e5c1c9716b252eb167</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 21:53:01	<u>0xaec6b4f80f2f837fb0a2</u> <u>6797b627d59befe7f0eba8</u> <u>d2f92e23a65a13af19b311</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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