

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4104cb7e358deacaf24beaa600776f84dccc721</u>
TOTAL RECEIVED	11.855948428193251232 MATIC
	5.01 USD
TOTAL SEND	8.991308082441847205 MATIC
	3.80 USD

Token	Balance
MATIC	2.864640345751405359 MATIC
	1.21 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
StargateToken	0.000000000000000000 STG
OriginEther	1.0000000000 o
\$5000 USDC Voucher	N/A Vouchers
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 REWARDS	N/A 2000-usdt.xyz
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$1000 Rewards	N/A usdt-1000.info

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 BUSD Voucher	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:30:41	<u>0x3c27d092710f6c3f41a71420af581da313e4431d1f86a923dfae3c179b7820b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 02:30:41	<u>0x3c27d092710f6c3f41a71420af581da313e4431d1f86a923dfae3c179b7820b7</u>	- 0.0059217634619359 08 MATIC  0.00 USD	✓
3	2024-07-10 02:30:41	<u>0x3c27d092710f6c3f41a71420af581da313e4431d1f86a923dfae3c179b7820b7</u>	- 0.0000489790177869 06 MATIC  0.00 USD	✓
4	2024-07-10 02:30:31	<u>0x31e2af364fc8daeab300adf585cab2a85d1d266ba7a7d155abf8a626f7cdeedd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-10 02:30:31	<u>0x31e2af364fc8daeab300adf585cab2a85d1d266ba7a7d155abf8a626f7cdeedd</u>	- 0.0022719226790671 74 MATIC  0.00 USD	✓
6	2024-07-10 02:30:31	<u>0x31e2af364fc8daeab300adf585cab2a85d1d266ba7a7d155abf8a626f7cdeedd</u>	- 0.0000170437669258 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-07-02 06:46:45	<u>0xd1d35e89c82c07f3e298</u> <u>7c565a21e717c9549cdb28</u> <u>9dabb7bd06a0b33229086b</u>	- 0.8160252671658549 95 MATIC  0.54 USD	✓
8	2023-07-02 06:46:45	<u>0xd1d35e89c82c07f3e298</u> <u>7c565a21e717c9549cdb28</u> <u>9dabb7bd06a0b33229086b</u>	- 0.0054148147312432 88 MATIC  0.00 USD	✓
9	2023-07-02 06:46:45	<u>0xd1d35e89c82c07f3e298</u> <u>7c565a21e717c9549cdb28</u> <u>9dabb7bd06a0b33229086b</u>	- 0.0206216618930363 53 MATIC  0.01 USD	✓
10	2023-07-02 02:28:24	<u>0x5af7657b88eb41edf977</u> <u>a6e39c591db0b179ccb483</u> <u>ff1fb12d7d680e5756e394</u>	- 2.2613206257899998 16 MATIC  1.50 USD	✓
11	2023-07-02 02:28:24	<u>0x5af7657b88eb41edf977</u> <u>a6e39c591db0b179ccb483</u> <u>ff1fb12d7d680e5756e394</u>	- 0.0100051143194218 06 MATIC  0.00 USD	✓
12	2023-07-02 02:28:24	<u>0x5af7657b88eb41edf977</u> <u>a6e39c591db0b179ccb483</u> <u>ff1fb12d7d680e5756e394</u>	- 0.0397739438149281 93 MATIC  0.02 USD	✓
13	2023-07-01 06:59:24	<u>0x5809066e74f9e99df343</u> <u>404beadc87ea98474e446c</u> <u>c1175d9fa103cd9f92939a</u>	- 2.4078056600000001 81 MATIC  1.58 USD	✓
14	2023-07-01 06:59:24	<u>0x5809066e74f9e99df343</u> <u>404beadc87ea98474e446c</u> <u>c1175d9fa103cd9f92939a</u>	- 0.0009852214653981 06 MATIC  0.00 USD	✓
15	2023-07-01 06:59:24	<u>0x5809066e74f9e99df343</u> <u>404beadc87ea98474e446c</u> <u>c1175d9fa103cd9f92939a</u>	- 0.0037436771211270 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-01 05:49:35	<u>0xce432fcce21889dad4f63418fccc5404799e6922bfb91b7aef1252f6333d094</u>	- 2.8211414700000001 51 MATIC  1.85 USD	✓
17	2023-07-01 05:49:35	<u>0xce432fcce21889dad4f63418fccc5404799e6922bfb91b7aef1252f6333d094</u>	- 0.0007541005225563 80 MATIC  0.00 USD	✓
18	2023-07-01 05:49:35	<u>0xce432fcce21889dad4f63418fccc5404799e6922bfb91b7aef1252f6333d094</u>	- 0.0029174650274098 56 MATIC  0.00 USD	✓
19	2023-07-01 01:43:18	<u>0x1f5ed6daae206c98368d944d640bf07e5d139c9d49b063d190d5c72257c75330</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-01 01:43:18	<u>0x1f5ed6daae206c98368d944d640bf07e5d139c9d49b063d190d5c72257c75330</u>	- 0.0036500476513330 55 MATIC  0.00 USD	✓
21	2023-07-01 01:43:18	<u>0x1f5ed6daae206c98368d944d640bf07e5d139c9d49b063d190d5c72257c75330</u>	- 0.0158808674997341 95 MATIC  0.01 USD	✓
22	2023-07-01 01:43:04	<u>0x8e1acd1b1a5aaefa0ca9565a143fe45322ce7b1f183be013ebfd5487bcd4ca8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-01 01:43:04	<u>0x8e1acd1b1a5aaefa0ca9565a143fe45322ce7b1f183be013ebfd5487bcd4ca8</u>	- 0.0012249055860552 18 MATIC  0.00 USD	✓
24	2023-07-01 01:43:04	<u>0x8e1acd1b1a5aaefa0ca9565a143fe45322ce7b1f183be013ebfd5487bcd4ca8</u>	- 0.0059092131793713 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-01 01:41:25	<u>0x49b25b4c9779e51fb844</u> <u>1e1576bd574bf725596b22</u> <u>c862180204ee24608222bc</u>	- 0.5017411137001999 14 MATIC 0.44 USD	✓
26	2023-06-01 01:41:25	<u>0x49b25b4c9779e51fb844</u> <u>1e1576bd574bf725596b22</u> <u>c862180204ee24608222bc</u>	- 0.0124667745489536 39 MATIC 0.01 USD	✓
27	2023-06-01 01:41:25	<u>0x49b25b4c9779e51fb844</u> <u>1e1576bd574bf725596b22</u> <u>c862180204ee24608222bc</u>	- 0.0432529632838353 84 MATIC 0.03 USD	✓
28	2023-06-01 01:41:25	<u>0x1c02dead477aeef915a9</u> <u>427d21affccdc66beaeca</u> <u>886ba1c6ad75ddf74b6563</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
29	2023-06-01 01:41:25	<u>0x1c02dead477aeef915a9</u> <u>427d21affccdc66beaeca</u> <u>886ba1c6ad75ddf74b6563</u>	- 0.0015950396354416 44 MATIC 0.00 USD	✓
30	2023-06-01 01:41:25	<u>0x1c02dead477aeef915a9</u> <u>427d21affccdc66beaeca</u> <u>886ba1c6ad75ddf74b6563</u>	- 0.0068184265802306 58 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:30:41	<u>0x3c27d092710f6c3f41a7</u> <u>1420af581da313e4431d1f</u> <u>86a923dfae3c179b7820b7</u>	+ 0.0511649213061128 73 MATIC 0.02 USD	✓
2	2023-07-01 01:43:18	<u>0x1f5ed6daae206c98368d</u> <u>944d640bf07e5d139c9d49</u> <u>b063d190d5c72257c75330</u>	+ 9.0154817189909124 41 MATIC 5.90 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-05-24 15:35:32	<u>0x443c916f380643d7aff68207f19ddddd6b845c60cb807904f2852b18eb9c2bf9</u>	+ 2.7893017878962269 58 MATIC  2.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:32:11	<u>0x657b493c4488075151c5a0694fa9fff1fc14e23fd154dacabe1f14ceaf575c38</u>	+ 1.0000000000 o	✓
2	2024-07-10 02:30:41	<u>0x3c27d092710f6c3f41a71420af581da313e4431d1f86a923dfae3c179b7820b7</u>	- 0.025473 USDC  0.02 USD	✓
3	2023-07-02 06:46:45	<u>0xd1d35e89c82c07f3e2987c565a21e717c9549cdb289dabb7bd06a0b33229086b</u>	- 2.6465909242731400 22 STG	✓
4	2023-07-02 02:28:24	<u>0x5af7657b88eb41edf977a6e39c591db0b179ccb483ff1fb12d7d680e5756e394</u>	+ 2.6465909242731400 22 STG	✓
5	2023-07-01 01:43:18	<u>0x1f5ed6daae206c98368d944d640bf07e5d139c9d49b063d190d5c72257c75330</u>	- 5.988650 USDC  5.98 USD	✓
6	2023-06-05 13:53:49	<u>0x167b6bf33b00cb85f555562fa3dcf25b7e918949c196ec3fa03bf544348c823c</u>	+ 197.05000000000001 1369 tLINK	✓
7	2023-06-03 14:32:57	<u>0x56743d172a9a4299960b98d5a79e7a6a5136d3a7ee8f243222831bcdba32bb94</u>	+ 6.014123 USDC  6.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-01 01:41:25	<u>0x49b25b4c9779e51fb8441e1576bd574bf725596b22c862180204ee24608222bc</u>	- 6.021344 USDC 	✓
			6.02 USD	
9	2023-05-26 23:54:52	<u>0x936a3ab7bd2918d8d72dd5f37fac1b776c7ad59105e585b73df3c6faa5dbb2ab</u>	+ 6.021344 USDC 	✓
			6.02 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:31:17	<u>0x2883cba05de14d3e0a246d004afa9d5b7193721909f6fa2f8dae6ec890254763</u>	+ 1 Airdrop at 10bnb.pro 	✓
2	2024-07-10 02:31:07	<u>0x49997d6ba42e41a8a8604537de8e4e61878a9e9a98dc0b0a304e2a198156d09f</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-03-12 18:55:13	<u>0x3d9c94609a122e341dd1bd097afb23b496a9562874cf4aad14ba4dbff4efcac</u>	+ 1 Airdrop at [3eth  top]	✓
4	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426dff755261677208fce82e856be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-15 11:17:15	<u>0xd3709706930cb1d2b2e08f27e506c590988bb55b71fd2be5f7e8d6071ef094b9</u>	+ 1 usdt-1000.info	✓
6	2023-10-15 11:16:51	<u>0xea5cec0eaefe8d68ae8dff2012f28abf8dc03b0f1d2efe7be6f2734292a2cc</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465</u> <u>bbf780447ca560831b9fc5</u> <u>9bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb3</u> <u>8198f1d81c57244d73572d</u> <u>f5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓
9	2023-09-05 18:40:22	<u>0xd3d1b3b11eac00a14ba5</u> <u>a6e539a332278422287581</u> <u>73cd1a8360c75b10c9a4c6</u>	+ 1 Vouchers	✓
10	2023-09-05 18:37:34	<u>0x534f15a0b5b5943a90ff</u> <u>bebf01850729a578daa792</u> <u>6b798311f68b9e01aa8e69</u>	+ 1 NFT Voucher	✓
11	2023-09-05 18:37:18	<u>0xbcadf3c5725172ce5e6a</u> <u>bdecea6082d463e87121ff</u> <u>06bfe5ec3aec800680d24b</u>	+ 1 2000-usdt.xyz	✓
12	2023-09-05 18:37:10	<u>0x991611783fc8c74bcd7c</u> <u>59b754ff90858e3f89b1dc</u> <u>e32e62af873badd06ec473</u>	+ 1 Vouchers	✓
13	2023-08-27 01:12:40	<u>0x1266c70853b030aa8741</u> <u>a010a861537d6d2d050f36</u> <u>c93dce6d1574212db647c7</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 04:16:55	<u>0x465bb4eb7ecfce38d9fe</u> <u>7e8b86c899b4df1c32b5a1</u> <u>d403ef8f60f4dcca9402d0</u>	+ 1 NFTVoucher	✓

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