

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 05:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1da5482487cb81fc380856c0a86f667a04d0606</u>
TOTAL RECEIVED	4.242683516211532613 MATIC
	1.75 USD
TOTAL SEND	2.630108285275960078 MATIC
	1.08 USD










Token	Balance
MATIC	1.612575230935572534 MATIC 0.66 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT > LOOT-USDT.COM
USD Coin (PoS)	0.000000 USDC
! abict.net	4,891.500000000000000000 et
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM


Token	Balance
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$5000 USDC Voucher	N/A claim.circleweekly.com
Aave Positions Airdrop	N/A AAVE-V3-POS
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFTVoucher
Positive Vibes	N/A Positive Vibes
999\$ Reward	N/A drop-dai.xyz
Base Airdrop	N/A NFT Notify
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 02:44:20	<u>0xea261c1d0570edd22f81</u> <u>fd8805b9d48901558a809f</u> <u>10630c0aa8ded4e901550c</u>	- 0.0632238192120090 50 MATIC  0.06 USD	✓
2	2024-03-01 02:44:20	<u>0xea261c1d0570edd22f81</u> <u>fd8805b9d48901558a809f</u> <u>10630c0aa8ded4e901550c</u>	- 0.0047908809760204 77 MATIC  0.00 USD	✓
3	2024-03-01 02:44:20	<u>0xea261c1d0570edd22f81</u> <u>fd8805b9d48901558a809f</u> <u>10630c0aa8ded4e901550c</u>	- 0.0113037821198763 24 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-01 02:43:50	<u>0x4752bd65caa69290a516893727212d90eb17e809d2ab06d2f22a7136ea567df7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 02:43:50	<u>0x4752bd65caa69290a516893727212d90eb17e809d2ab06d2f22a7136ea567df7</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
6	2024-03-01 02:43:50	<u>0x4752bd65caa69290a516893727212d90eb17e809d2ab06d2f22a7136ea567df7</u>	- 0.0024918781035790 20 MATIC  0.00 USD	✓
7	2024-01-13 03:34:51	<u>0xce8a791e073cf9fae6eec8775ef5c53eaa45f92cf631b1e1c966130272e37a57</u>	- 0.0516019163869787 94 MATIC  0.04 USD	✓
8	2024-01-13 03:34:51	<u>0xce8a791e073cf9fae6eec8775ef5c53eaa45f92cf631b1e1c966130272e37a57</u>	- 0.005241270000000000 00 MATIC  0.00 USD	✓
9	2024-01-13 03:34:51	<u>0xce8a791e073cf9fae6eec8775ef5c53eaa45f92cf631b1e1c966130272e37a57</u>	- 0.00000000000110066 67 MATIC  0.00 USD	✓
10	2024-01-13 03:34:07	<u>0xf2d7e8bbb6874d689bc371f3799a8fa7f5aa6d04ec6e745cd6fd66b61cad7c09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-13 03:34:07	<u>0xf2d7e8bbb6874d689bc371f3799a8fa7f5aa6d04ec6e745cd6fd66b61cad7c09</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
12	2024-01-13 03:34:07	<u>0xf2d7e8bbb6874d689bc371f3799a8fa7f5aa6d04ec6e745cd6fd66b61cad7c09</u>	- 0.00000000000027420 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 05:45:02	<u>0x5f17b133eba75bd56551</u> <u>b5a2e593abcd3975b6f764</u> <u>69a140d847bf6a114c9bc5</u>	- 0.0268865333023732 10 MATIC  0.02 USD	✓
14	2024-01-12 05:45:02	<u>0x5f17b133eba75bd56551</u> <u>b5a2e593abcd3975b6f764</u> <u>69a140d847bf6a114c9bc5</u>	- 0.0026021100000000 00 MATIC  0.00 USD	✓
15	2024-01-12 05:45:02	<u>0x5f17b133eba75bd56551</u> <u>b5a2e593abcd3975b6f764</u> <u>69a140d847bf6a114c9bc5</u>	- 0.0000000000130972 87 MATIC  0.00 USD	✓
16	2023-08-14 15:37:21	<u>0x72fa2a09ccdaa389e238</u> <u>e1f292bc70ef3e34f4be48</u> <u>ce5026c59f1476f67c85d3</u>	- 1.3246304869548584 10 MATIC  0.90 USD	✓
17	2023-08-14 15:37:21	<u>0x72fa2a09ccdaa389e238</u> <u>e1f292bc70ef3e34f4be48</u> <u>ce5026c59f1476f67c85d3</u>	- 0.0121651444199999 99 MATIC  0.00 USD	✓
18	2023-08-14 15:37:21	<u>0x72fa2a09ccdaa389e238</u> <u>e1f292bc70ef3e34f4be48</u> <u>ce5026c59f1476f67c85d3</u>	- 0.0190120209903293 26 MATIC  0.01 USD	✓
19	2023-08-14 15:36:59	<u>0x3efec3b734fd78364e78</u> <u>c1bdae52668fd3ce659aae</u> <u>06d93302b62f376e499a9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-14 15:36:59	<u>0x3efec3b734fd78364e78</u> <u>c1bdae52668fd3ce659aae</u> <u>06d93302b62f376e499a9b</u>	- 0.0019052393301594 90 MATIC  0.00 USD	✓
21	2023-08-14 15:36:59	<u>0x3efec3b734fd78364e78</u> <u>c1bdae52668fd3ce659aae</u> <u>06d93302b62f376e499a9b</u>	- 0.0029568556448168 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-14 15:35:17	<u>0x73d8b6207016da54adbc</u> <u>7fa0c17e4594edd9e407ca</u> <u>5a64d168b36182975f20a6</u>	- 0.2999999999999999 89 MATIC  0.20 USD	✓
23	2023-08-14 15:35:17	<u>0x73d8b6207016da54adbc</u> <u>7fa0c17e4594edd9e407ca</u> <u>5a64d168b36182975f20a6</u>	- 0.0006726682280640 00 MATIC  0.00 USD	✓
24	2023-08-14 15:35:17	<u>0x73d8b6207016da54adbc</u> <u>7fa0c17e4594edd9e407ca</u> <u>5a64d168b36182975f20a6</u>	- 0.0015249015466020 00 MATIC  0.00 USD	✓
25	2023-07-28 12:29:20	<u>0x3cb6354460aa9ebc0cf5</u> <u>24e569194b87e7101ba2cd</u> <u>2368607093615f0f2903f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-28 12:29:20	<u>0x3cb6354460aa9ebc0cf5</u> <u>24e569194b87e7101ba2cd</u> <u>2368607093615f0f2903f9</u>	- 0.0015281029616608 80 MATIC  0.00 USD	✓
27	2023-07-28 12:29:20	<u>0x3cb6354460aa9ebc0cf5</u> <u>24e569194b87e7101ba2cd</u> <u>2368607093615f0f2903f9</u>	- 0.0061570504915207 20 MATIC  0.00 USD	✓
28	2023-07-03 11:35:23	<u>0xc181411e714d668a75a4</u> <u>cc65113612780b7bd86e00</u> <u>baadad8e23b065766fc340</u>	- 0.6860290955025039 05 MATIC  0.47 USD	✓
29	2023-07-03 11:35:23	<u>0xc181411e714d668a75a4</u> <u>cc65113612780b7bd86e00</u> <u>baadad8e23b065766fc340</u>	- 0.0242345666958980 15 MATIC  0.01 USD	✓
30	2023-07-03 11:35:23	<u>0xc181411e714d668a75a4</u> <u>cc65113612780b7bd86e00</u> <u>baadad8e23b065766fc340</u>	- 0.0685440669683834 85 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-03 10:38:24	<u>0x745f1dfa2d67d3c61be3de4d39f6417186edee56e114aa441b51ef54d30598b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-03 10:38:24	<u>0x745f1dfa2d67d3c61be3de4d39f6417186edee56e114aa441b51ef54d30598b2</u>	- 0.0018943198828273 56 MATIC  0.00 USD	✓
33	2023-07-03 10:38:24	<u>0x745f1dfa2d67d3c61be3de4d39f6417186edee56e114aa441b51ef54d30598b2</u>	- 0.0074161955306530 74 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-03 01:06:15	<u>0x328a455106c3e4ecfe8510dd42827c5e5a7e24518712e61554ac52eb7329a0ea</u>	+ 4.2426835162115326 13 MATIC  2.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 20:50:31	<u>0xf73b63459a5e019312aa84f9e13d01220908ff11848549553f73b0422748e07</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-20 04:06:40	<u>0x1c16fd13d4f7886190ab148e39b1e6bf06be82dc78f72b90650fb0553caa700c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-01 04:48:11	<u>0x68e8020ddb7f447af157cc1d564c2e7800eb2a28af1929c7501d35e7efe48ffa</u>	- 498.40867500000001 6553 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 04:00:59	<u>0xb6383c4755b4c6ae2f1a345a45595a390acf5dec0dff45269dea214ddc8111c2</u>	- 0.000000000000000000 00 USDC	✓
5	2024-03-01 02:46:14	<u>0x30d38700df2c3e3308387b2a54997979000eb09ef4612e6e8b083f050da83c3b</u>	- 498.40867500000001 6553 USDC	✓
6	2024-03-01 02:44:20	<u>0xea261c1d0570edd22f81fd8805b9d48901558a809f10630c0aa8ded4e901550c</u>	- 498.408675 USDC  498.32 USD	✓
7	2024-03-01 02:38:42	<u>0x12c19dd637b08d3e464b287b6f1897568e2c60a0b953a3ff16f86b0b825ef249</u>	+ 96.999283 USDC  96.98 USD	✓
8	2024-03-01 02:38:34	<u>0x7a7227ed187d8212b5b5858b21cf709bbf041c5d62c60f9412fd0d0a802504ce</u>	+ 401.409392 USDC  401.36 USD	✓
9	2024-01-18 04:16:59	<u>0xeb4375b34ea609027a5c2ebaf905fba4e859a98f2918ffeb438066ede3725173</u>	+ 4,891.500000000000 000000 et	✓
10	2024-01-13 03:34:51	<u>0xce8a791e073cf9fae6eec8775ef5c53eaa45f92cf631b1e1c966130272e37a57</u>	- 407.378356 USDT  407.35 USD	✓
11	2024-01-12 05:43:36	<u>0xf6dfa4d0f5b4336c9c1b1805ce8e1aceb4892e3bf3b9453913f889e065daa370</u>	+ 407.378356 USDT  407.35 USD	✓
12	2024-01-12 05:43:36	<u>0xf6dfa4d0f5b4336c9c1b1805ce8e1aceb4892e3bf3b9453913f889e065daa370</u>	- 407.995028 USDC  408.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 08:14:40	<u>0x88a178b70b6e0822c7439464ea320a87bb160fd8f15446e531cc0ee9d8ba0cec</u>	+ 407.652858 USDC 407.80 USD	✓
14	2023-08-31 07:20:18	<u>0xe9e2275a847bee19a228dba4e1adec4555b749701e0c4ffbb5e7349fdf402bde</u>	- 1,038.000000 USDC	✓
15	2023-08-31 07:20:18	<u>0xe9e2275a847bee19a228dba4e1adec4555b749701e0c4ffbb5e7349fdf402bde</u>	- 0.000000 USDC 0.00 USD	✓
16	2023-08-14 15:37:21	<u>0x72fa2a09ccdaa389e238e1f292bc70ef3e34f4be48ce5026c59f1476f67c85d3</u>	- 409.000000 USDC 409.02 USD	✓
17	2023-08-14 15:35:43	<u>0xd871249ad29f9f292df5688a8c606ef4ec3b90bdaae64f23a97c627474b1496b</u>	+ 400.000000 USDC 399.99 USD	✓
18	2023-08-02 08:03:05	<u>0x98199697000d3828ed86b915a78192c74c5d155d97d793e90a7d5595c153ae06</u>	- 0.000000 USDC 0.00 USD	✓
19	2023-07-29 01:07:23	<u>0xc0b34519f91e5ae0f879a973db175f06a9931d864fa05a633b766894be45cbe4</u>	+ 0.001038 USDC 0.00 USD	✓
20	2023-07-28 18:40:27	<u>0x39aac2337e9318031051187d89a64d03e31c24b610939abb376619ea65bae71c</u>	- 0.000000 USDC 0.00 USD	✓
21	2023-07-28 18:33:03	<u>0x0c72fc9504a752290c65f992476689f98270138d90ee0dc710958b0c38f36487</u>	+ 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-28 15:40:23	<u>0xec8b473b91067f28a9e8</u> <u>fc5d05bc370b6ecf2e2326</u> <u>ab7f22fd593c62c60cfa5b</u>	- 0.000000 USDC 	✓
			0.00 USD	
23	2023-07-28 15:32:59	<u>0x827dc99be6be61b9ab92</u> <u>076575525570cc6789dff</u> <u>1310d04f8ba01b32269936</u>	+ 0.000000 USDC 	✓
			0.00 USD	
24	2023-07-28 12:40:26	<u>0x06adf29f803e4f814997</u> <u>584e053779d796cc074b7d</u> <u>b520921607c94cfc3c914b</u>	- 0.000000 USDC 	✓
			0.00 USD	
25	2023-07-28 12:36:24	<u>0x9169cdad5831089031ae</u> <u>55686b27a95f64d8e9e540</u> <u>7fb99a6655e189cd0668fe</u>	+ 0.001038 USDC 	✓
			0.00 USD	
26	2023-07-28 12:33:08	<u>0x9d2f3f9c8202aba333ef</u> <u>97345b9a78188cc7f40bfb</u> <u>63f765a0b0d8c6511b7d47</u>	+ 0.000000 USDC 	✓
			0.00 USD	
27	2023-07-28 12:29:20	<u>0x3cb6354460aa9ebc0cf5</u> <u>24e569194b87e7101ba2cd</u> <u>2368607093615f0f2903f9</u>	- 1,038.000000 USDC 	✓
			1,037.89 USD	
28	2023-07-28 12:27:34	<u>0xf462343698f0f37a62e0</u> <u>520414a800e8aa9834dc3c</u> <u>614da93dfdfb32f5896169</u>	+ 1,029.406069 USDC 	✓
			1,029.43 USD	
29	2023-07-03 11:35:23	<u>0xc181411e714d668a75a4</u> <u>cc65113612780b7bd86e00</u> <u>baadad8e23b065766fc340</u>	- 400.000000 USDC 	✓
			400.02 USD	
30	2023-06-29 11:57:28	<u>0x36e1c9ec84589323936a</u> <u>377d6496c5c15a108a488b</u> <u>1ed62a06c05dfa17ec991a</u>	+ 417.934025 USDC 	✓
			417.93 USD	

#	Date & time	Transaction Id	Amount	
31	2023-05-13 10:13:28	<u>0x07f4a770642b9882a3b80dff8e55ba516f6d24107bce21ef3c975477f084e58f</u>	+ 959.0000000000000000000000 0000 ool.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:10:38	<u>0x99f9adce59b1805b243a4716f68e666a6bc2c9f9c1b8873a4692a9abb103a1c9</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-03-01 03:37:05	<u>0xf58872e1c1d4f50dd010bf7528a3f4838b89da2a33697336b9d5331e284a89bf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-12 10:26:30	<u>0x97b51a5e92a6d6e844b30b62f24dbea0ae300cf841b99007b7043012958b26b8</u>	+ 1 1000usdc.top	✓
4	2024-01-12 10:26:06	<u>0x33cdc982a473dfcf545b26970e7b26c0158130999b6d613c9b365775be6f54d6</u>	+ 1 3000usdt.cc	✓
5	2024-01-12 05:47:02	<u>0x4335af7b405bf4b5a304633a36519c67596d76f3b8c0f421c427d26f08d35de8</u>	+ 1 Positive Vibes	✓
6	2024-01-04 22:35:04	<u>0xd108ae65c374fbe24ab078ee2c2493042ed5b7b9d2ce798046508541ed81919b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 14:05:58	<u>0xf16aaa2e49000aa52c0e121a08c06537295843964d97f9380619b826956c70e9</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 14:05:36	<u>0xda6e29c64c866b6589f1e422202105873cccfb01e69b0af7b1b4686c66cd3ee5</u>	+ 1 1000usdc.net	✓
9	2023-12-15 05:50:45	<u>0x54ed77ad529ffc1f58c5fa3e0170afaf9f95ce5fec7c4ffb9b79d5fc91b8f54d</u>	+ 1 net	✓
10	2023-10-29 13:46:07	<u>0x7d5aa34ed64b8e633aaa8f6fbc8b730e786e7c3ae5be2fb389e6477a7961f2c2</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 10:19:16	<u>0x9ce71cc48dacba7617bfd606eb3a3c3894b4494b84bd42a98ce3c8bfc2c0144</u>	+ 1 2000usdt.org	✓
12	2023-10-27 09:56:48	<u>0x7de97eba0176b7da7aafea9a8d48f79e998de9ee5e3d0ca738afdca5a893ae8c</u>	+ 1 .net	✓
13	2023-10-03 04:13:49	<u>0x2afa718da1c3b554bac5a90bc83e1ae5adcb58db515c7fe4ec7ad1a64495d7de</u>	+ 1 USDC VOUCHER	✓
14	2023-09-27 18:00:00	<u>0xa2de94594e930f235fe9dfd29ebac8fcdea91322edb899c3eb7ebe54cf4e26</u>	+ 1 Shiba Inu	✓
15	2023-09-16 12:43:23	<u>0x0196b087a678c0be9092c4acbad47236e872613bec249cec48e4425425b8edf4</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 03:45:04	<u>0xccfb46cafa6fec01c225d01c5bee54eb7a7f2136266f4f4ad016efdf0f404b31</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 06:47:43	<u>0x77769ab291e21747b54839fff362475adb0ecee0659baca28dd97819a941524</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 01:02:32	<u>0x5b8a575af82bda27a3f3e291f85b6af1cd7d3f8ae90fa2fa0a0956155d7f7745</u>	+ 1 NFT Voucher	✓
19	2023-09-03 06:40:16	<u>0x953fa07844bb8a6c0155a1ee97aee7f74d027acc366968fe8f297f5a8a09ff56</u>	+ 1 Vouchers	✓
20	2023-09-03 06:36:10	<u>0x6439ff8e626419fee2e801427343897342680ac986610db4285b3f463046ac71</u>	+ 1 usdt-rewards.xyz	✓
21	2023-08-29 11:24:09	<u>0xc508c89d17164594db19eae51bf7306ae8f333107955dee3076fcbfb30d310c1</u>	+ 1 Weekly Giveaways	✓
22	2023-08-29 10:41:59	<u>0x7c5dc41ec59b3408b076be3765a58f0963bc04c827a96a2b3be2e907c10463bc</u>	+ 1 AAVE-V3-POS	✓
23	2023-08-29 10:39:03	<u>0x8169bb6a52a08c8fbbbf c93acc69d966aec453bb7c9e5fe7d8953b852c490a36</u>	+ 1 drop-dai.xyz	✓
24	2023-08-26 23:16:56	<u>0x281434a79273ba88838da52c01f82bdc80e2f191c49367358a62dfa8da0d0040</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 02:08:39	<u>0xfacf4585635807964b037d8da1257415b77bcbd2247d50e1566a7d92c81a7de9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-16 22:53:05	<u>0x7d33036c050d6d8878d6</u> <u>0dd3e541d5922c13f9ea50</u> <u>c6dcefd004452366bcf6b5</u>	+ 1 Pass	✓
27	2023-08-15 19:32:30	<u>0x3904ae14da657996742d</u> <u>8705797c86fbc702d506d4</u> <u>ee7072fa3bacbdea1bce2c</u>	+ 1 NFTVoucher	✓
28	2023-08-15 04:21:45	<u>0xe77afefb3d627dffea73</u> <u>d31b5b823f19b15f466103</u> <u>b889c059e442f12225b126</u>	+ 1 Base Voucher	✓
29	2023-08-14 15:58:25	<u>0xbec8332583cbec97bcf6</u> <u>daa73121b190c583ad1ef2</u> <u>d0f02a8a866e18aa636171</u>	+ 1 drops-reward.xyz	✓
30	2023-08-12 01:20:21	<u>0xd813039c848fe256eeaf</u> <u>ead28483ee66d55c1c8be6</u> <u>415ea046405046dcc8ef75</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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