

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4e4f50a7990940bce37bb0fed9e2aa78cbdc3b</u>
TOTAL RECEIVED	102.908424637170568872 MATIC
	42.33 USD
TOTAL SEND	102.869054637174002664 MATIC
	42.32 USD







Token	Balance
MATIC	0.039369999996556000 MATIC
	0.01 USD
\$1000 USDC Voucher	N/A 1000usdc.top
ARB VOUCHER	N/A VOUCHER
Positive Vibes	N/A Positive Vibes
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.net
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]


Token	Balance
700 LDO	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:20:04	<u>0x7c46e325822e99bfaf2e d6c1754f2a8b3f64f6a0a1 cf6aa3c15c35c4ad143959</u>	- 42.318630713418329 492 MATIC  33.28 USD	✓
2	2024-01-21 05:20:04	<u>0x7c46e325822e99bfaf2e d6c1754f2a8b3f64f6a0a1 cf6aa3c15c35c4ad143959</u>	- 0.0006299999996010 00 MATIC  0.00 USD	✓
3	2024-01-21 05:20:04	<u>0x7c46e325822e99bfaf2e d6c1754f2a8b3f64f6a0a1 cf6aa3c15c35c4ad143959</u>	- 0.00000000000038430 00 MATIC  0.00 USD	✓
4	2023-12-14 05:17:09	<u>0xc73aee18345dc65bcdbf 08f0b4484e82ad1d155657 375657ef3a928678c411df</u>	+ 42.320636570666124 499 MATIC  37.29 USD	✓
5	2023-09-05 07:00:06	<u>0xfb481baf66bfd8d26b23 d5fbd5062f83b49d2d5c53 c16bb11c809e9e9a689f7a</u>	- 31.886116148834496 187 MATIC  17.72 USD	✓
6	2023-09-05 07:00:06	<u>0xfb481baf66bfd8d26b23 d5fbd5062f83b49d2d5c53 c16bb11c809e9e9a689f7a</u>	- 0.0006453932796990 00 MATIC  0.00 USD	✓
7	2023-09-05 07:00:06	<u>0xfb481baf66bfd8d26b23 d5fbd5062f83b49d2d5c53 c16bb11c809e9e9a689f7a</u>	- 0.0013604639681010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-13 05:04:41	<u>0xe5a6cbf51b75fc96ba0f5c7df4663cae787e5ad50551928bc14d12dab84a6b1c</u>	+ 17.968898704161059 499 MATIC  13.00 USD	✓
9	2023-07-13 03:50:01	<u>0xafb537d3c4f418bd5e9c01cdc91bf4ee816d2f1383e5cc0d84b1b777d141bc2b</u>	+ 13.918889362343376 703 MATIC  10.00 USD	✓
10	2023-03-19 09:12:54	<u>0xbdd0995468b863d0dccb722b312125af6ac128aba437237268795fe0bc38e877</u>	- 1.9980821949875060 55 MATIC  2.37 USD	✓
11	2023-03-19 09:12:54	<u>0xbdd0995468b863d0dccb722b312125af6ac128aba437237268795fe0bc38e877</u>	- 0.0006954491622960 00 MATIC  0.00 USD	✓
12	2023-03-19 09:12:54	<u>0xbdd0995468b863d0dccb722b312125af6ac128aba437237268795fe0bc38e877</u>	- 0.0009764685076440 00 MATIC  0.00 USD	✓
13	2023-03-19 09:04:36	<u>0xc0efe8d5204203751bf42432c0e31ca780a334230a0f4deae5e010061ce0fca4</u>	+ 2.0000000000000000 00 MATIC  2.37 USD	✓
14	2023-03-19 08:52:49	<u>0x5580a7934d0fc12f67e3918f279e56e610d6df5bd3bbf8f51ecc52b55442df31</u>	- 9.0792786550200386 13 MATIC  10.77 USD	✓
15	2023-03-19 08:52:49	<u>0x5580a7934d0fc12f67e3918f279e56e610d6df5bd3bbf8f51ecc52b55442df31</u>	- 0.0006845528780160 00 MATIC  0.00 USD	✓
16	2023-03-19 08:52:49	<u>0x5580a7934d0fc12f67e3918f279e56e610d6df5bd3bbf8f51ecc52b55442df31</u>	- 0.0012332521344780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-19 08:43:28	<u>0x49e4f7b381012d021d1d9c5d5a4ddfc8037a9afd8b1aff7adbc530b90deb2802</u>	+ 9.0999999999999996 45 MATIC  10.80 USD	✓
18	2023-02-12 13:40:49	<u>0x933d8a3346ae932993074738920d0590ccd21495dbc451bb71db3d6c67612a1b</u>	- 9.1925505553102215 83 MATIC  11.80 USD	✓
19	2023-02-12 13:40:49	<u>0x933d8a3346ae932993074738920d0590ccd21495dbc451bb71db3d6c67612a1b</u>	- 0.0009757169638230 00 MATIC  0.00 USD	✓
20	2023-02-12 13:40:49	<u>0x933d8a3346ae932993074738920d0590ccd21495dbc451bb71db3d6c67612a1b</u>	- 0.0097456280161380 00 MATIC  0.01 USD	✓
21	2023-02-12 13:28:27	<u>0x972ddbfc09d79d8c663eae559e66a84846219c59198c01c9816b28edbd899b7</u>	+ 9.1999999999999992 89 MATIC  11.86 USD	✓
22	2023-02-08 15:20:40	<u>0x711304d528359899a46569c365fd1a9d8b2db7302d5e77290c0238ce2e747155</u>	- 1.9975582902583819 41 MATIC  2.56 USD	✓
23	2023-02-08 15:20:40	<u>0x711304d528359899a46569c365fd1a9d8b2db7302d5e77290c0238ce2e747155</u>	- 0.0006358751845320 00 MATIC  0.00 USD	✓
24	2023-02-08 15:20:40	<u>0x711304d528359899a46569c365fd1a9d8b2db7302d5e77290c0238ce2e747155</u>	- 0.0068135695052460 00 MATIC  0.00 USD	✓
25	2023-02-08 15:15:10	<u>0xd0def9d5db583b72a46931e40f4714985419430dce812552e74e4afa65c86035</u>	+ 2.0000000000000000 00 MATIC  2.56 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-06 02:40:13	<u>0xe722ba446d19859a1a9d9a0e83699e6161f270af1e48fa868d88fcc022e025fa</u>	- 1.2946376940085870 81 MATIC  1.54 USD	✓
27	2023-02-06 02:40:13	<u>0xe722ba446d19859a1a9d9a0e83699e6161f270af1e48fa868d88fcc022e025fa</u>	- 0.0006560664714030 00 MATIC  0.00 USD	✓
28	2023-02-06 02:40:13	<u>0xe722ba446d19859a1a9d9a0e83699e6161f270af1e48fa868d88fcc022e025fa</u>	- 0.0017856432702150 00 MATIC  0.00 USD	✓
29	2023-02-06 02:20:09	<u>0xb899d4e1304f9daa0d81fa34a72b3e4827cab8165f5b0ba38894d93591d77ab1</u>	+ 1.3000000000000000 44 MATIC  1.55 USD	✓
30	2023-02-04 13:20:58	<u>0xca9867e9535e8587442610267d7ae0407f0689c2df5439c346e712b4810c320</u>	- 0.9975764088529599 50 MATIC  1.24 USD	✓
31	2023-02-04 13:20:58	<u>0xca9867e9535e8587442610267d7ae0407f0689c2df5439c346e712b4810c320</u>	- 0.0006449429096880 00 MATIC  0.00 USD	✓
32	2023-02-04 13:20:58	<u>0xca9867e9535e8587442610267d7ae0407f0689c2df5439c346e712b4810c320</u>	- 0.0047173630817250 00 MATIC  0.00 USD	✓
33	2023-02-04 13:12:56	<u>0x5e539b28a98bfd4354146468dc7afe11797ffc74cc8c5cddd60c68d286ab4292</u>	+ 1.0000000000000000 00 MATIC  1.25 USD	✓
34	2023-01-29 13:53:02	<u>0xd33f0972e924087ef06d259feadc0db7c202538854cb51628aa68b5d466bde0f</u>	- 1.9985299329552530 52 MATIC  2.36 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-29 13:53:02	<u>0xd33f0972e924087ef06d259feadc0db7c202538854cb51628aa68b5d466bde0f</u>	- 0.0006333848176950 00 MATIC  0.00 USD	✓
36	2023-01-29 13:53:02	<u>0xd33f0972e924087ef06d259feadc0db7c202538854cb51628aa68b5d466bde0f</u>	- 0.0017902063293450 00 MATIC  0.00 USD	✓
37	2023-01-29 13:43:29	<u>0x52249896afa87936a4e0daa5c3bf5436e388043b56df2ddbce746406c9410f5</u>	+ 2.0000000000000000 00 MATIC  2.37 USD	✓
38	2023-01-28 06:12:55	<u>0xdbac8fa9b1ad15f9c040d79af69d4da3d3aa02bc0d3d18a190ae6532e0012c7c</u>	- 2.0699999999999998 40 MATIC  2.34 USD	✓
39	2023-01-28 06:12:55	<u>0xdbac8fa9b1ad15f9c040d79af69d4da3d3aa02bc0d3d18a190ae6532e0012c7c</u>	- 0.0005447799758310 00 MATIC  0.00 USD	✓
40	2023-01-28 06:12:55	<u>0xdbac8fa9b1ad15f9c040d79af69d4da3d3aa02bc0d3d18a190ae6532e0012c7c</u>	- 0.0009252870689160 00 MATIC  0.00 USD	✓
41	2023-01-28 06:06:13	<u>0x9f2b3c3be8bf569ce00caf973ba96b97058b35339fc5499be17a5bf24fa8a7b6</u>	+ 1.1000000000000000 89 MATIC  1.24 USD	✓
42	2023-01-23 06:02:53	<u>0xa971d6170a681c04886b5fe77334149459428bcfa106db963e5c5373bf8cb243</u>	+ 1.0000000000000000 00 MATIC  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:54:03	<u>0xeb662846a4de5c1fd598b82b3e164b52ff18f08d879597f78fec3d6ba71a5dc8</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 04:53:25	<u>0xc2cc405e3aa98b88769bec0ba62ba4ea84add67e5da4736fe21f94d32aeb8afc</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-21 05:22:31	<u>0xe28b80193f61e25f056a44ce4b7e4f0d0bea5a82270c7c468102ccc757404997</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 05:21:59	<u>0x9d7fb48aa424fbf44186135338e45a250b1d699cea35e08b07ffc67610d59570</u>	+ 1 Positive Vibes	✓
5	2024-01-21 05:21:35	<u>0xc6ca1a411452d3b9403750eaaf9f2ecc242d8e65b9081b9adbc72a907b84af51</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 05:21:25	<u>0x41b3563d2388b8054664eb3a2937c6c5d4a2184294dbec06c241c8fa1f99e3c5</u>	+ 1 1000usdc.top	✓
7	2023-12-15 00:59:08	<u>0x23914bf7c8f3c006cb3a57373b2ba979902a736f32b1617f43fe2225489fa5d8</u>	+ 1 2000usdt.link	✓
8	2023-12-15 00:53:13	<u>0x2b77e74eaffd2d6e65fb7af66b880e1675d482b76d3896032975b3b0aeb97f01</u>	+ 1 1000usdc.net	✓
9	2023-10-27 00:13:46	<u>0x9a784944e51071c74a7ebcfc69dc9147a3ff4b5a55b36ea0b592bf99e738d3c4</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 20:44:10	<u>0xd91588588fe087d4f6b7 add0ff5f08b48615464109 39e26d37e3dd3f29928226</u>	+ 1 NFT VOUCHER	✓
11	2023-09-05 09:53:07	<u>0x013136d6fdf099b0e64b 0aeb97553ed5008bd026c0 8a1606b6d78d3b8843fc7d</u>	+ 1 NFT Airdrop	✓
12	2023-09-05 09:52:51	<u>0x1c02323c419e7ec7081e 00164e7c10ce78fcec1067 5ea6c612c5ad9505ed04e1</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 09:29:39	<u>0x2a9d6386d09f6ee2d34e 32ea61b312caaef9ecc5ce 9be4abdd9cb4babb6f2473</u>	+ 1 NFT Voucher	✓
14	2023-09-05 07:02:22	<u>0x57cfeebb0311b4119abd d6e12f7dcab20bd0dff5e7 6ae15fd96575ed5064c17f</u>	+ 1 Base Chain Raffle	✓
15	2023-09-05 07:01:26	<u>0x57e647c3cbd9ef4700ba c6cc0daeb4e0ad89ccc7b5 0d2454313063b8106b1bcd</u>	+ 1 Vouchers	✓
16	2023-09-05 07:00:40	<u>0x92ef888821c0ed39bf04 5d43652ad69b776c16225c f75e9cd9214a7b2cd98735</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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