

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfb50a6f50381273343db5504d82b5b24fa1c257</u>
TOTAL RECEIVED	318.100099999999997635 MATIC
	131.05 USD
TOTAL SEND	318.099274999952285725 MATIC
	131.05 USD










Token	Balance
MATIC	0.000825000047741000 MATIC
	0.00 USD
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Reward at usdt-nft.com
\$1000 USDC	N/A USDC


### MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2022-07-20 10:11:10	<u>0xec1a237061a8342ab177</u> <u>49b68e7601662d728386cd</u> <u>942d9f0df291f47a7b98df</u>	- 9.9989499999340090 14 MATIC 8.45 USD

#	Date & time	Transaction Id	Amount	
2	2022-07-20 10:11:10	<u>0xec1a237061a8342ab17749b68e7601662d728386cd942d9f0df291f47a7b98df</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
3	2022-07-20 10:11:10	<u>0xec1a237061a8342ab17749b68e7601662d728386cd942d9f0df291f47a7b98df</u>	- 0.00000000000195090 00 MATIC  0.00 USD	✓
4	2022-07-20 09:14:48	<u>0x7cc476c396dd4dbcda00d32b494714ed8d8f0ee1c306f88b5e4926501f516288</u>	+ 10.0000000000000000 000 MATIC  9.09 USD	✓
5	2022-07-13 20:11:10	<u>0x42a410d569ba9f892735ac69007bc65813c5b897fbe5a338e08edc41efbc68ca</u>	- 10.998949999998838 933 MATIC  7.02 USD	✓
6	2022-07-13 20:11:10	<u>0x42a410d569ba9f892735ac69007bc65813c5b897fbe5a338e08edc41efbc68ca</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
7	2022-07-13 20:11:10	<u>0x42a410d569ba9f892735ac69007bc65813c5b897fbe5a338e08edc41efbc68ca</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
8	2022-07-13 19:23:44	<u>0xbca3d0fc250ef8be2a857bbf58157170bfb3ace38454c2a5c96f6396515d10b1</u>	+ 11.0000000000000000 000 MATIC  7.02 USD	✓
9	2022-07-12 08:10:41	<u>0x1a7769cf00eccff51d48c5a6f5cd3c53661f80762db78d216362bbadadfb9144</u>	- 22.998949999999357 630 MATIC  13.21 USD	✓
10	2022-07-12 08:10:41	<u>0x1a7769cf00eccff51d48c5a6f5cd3c53661f80762db78d216362bbadadfb9144</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-07-12 08:10:41	<u>0x1a7769cf00eccff51d48</u> <u>c5a6f5cd3c53661f80762d</u> <u>b78d216362bbadadfb9144</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
12	2022-07-12 07:20:51	<u>0x7399f6938f79f6cfe909</u> <u>10fa90b5e7a3092016b622</u> <u>9501ba8f3999ef954a2675</u>	+ 23.000000000000000 000 MATIC  13.21 USD	✓
13	2022-07-08 20:10:40	<u>0x939d5a096b4db56f7952</u> <u>08de59cfe36639b9477508</u> <u>0cd66080d7ff10ef2bafd8</u>	- 10.998950050750920 582 MATIC  6.60 USD	✓
14	2022-07-08 20:10:40	<u>0x939d5a096b4db56f7952</u> <u>08de59cfe36639b9477508</u> <u>0cd66080d7ff10ef2bafd8</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
15	2022-07-08 20:10:40	<u>0x939d5a096b4db56f7952</u> <u>08de59cfe36639b9477508</u> <u>0cd66080d7ff10ef2bafd8</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
16	2022-07-08 18:08:22	<u>0x801ee295b32be80c3feb</u> <u>a4d6772e1868f20e53b3cc</u> <u>39785b35c3b81ef48cf4be</u>	+ 11.000000000000000 000 MATIC  6.66 USD	✓
17	2022-07-06 20:10:40	<u>0x61025f7d0d811b5a723e</u> <u>ad3883999a4bf9816f545b</u> <u>04985235dae6dc7d70409d</u>	- 9.9990091440820609 85 MATIC  5.21 USD	✓
18	2022-07-06 20:10:40	<u>0x61025f7d0d811b5a723e</u> <u>ad3883999a4bf9816f545b</u> <u>04985235dae6dc7d70409d</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
19	2022-07-06 20:10:40	<u>0x61025f7d0d811b5a723e</u> <u>ad3883999a4bf9816f545b</u> <u>04985235dae6dc7d70409d</u>	- 0.0000000316574790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-06 18:31:14	<u>0xcfd7170c49caf5cfd9a3 cee71d0eef45c6ef7bb535 f626c09fd509fbd211ce6d</u>	+ 10.0000000000000000 000 MATIC  5.25 USD	✓
21	2022-07-04 16:11:40	<u>0xa3ecce8fc4ec664ab9ee 49ff503cc565646d7624ba fc788bf49450d213b7a848</u>	- 19.998828853673035 866 MATIC  9.83 USD	✓
22	2022-07-04 16:11:40	<u>0xa3ecce8fc4ec664ab9ee 49ff503cc565646d7624ba fc788bf49450d213b7a848</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
23	2022-07-04 16:11:40	<u>0xa3ecce8fc4ec664ab9ee 49ff503cc565646d7624ba fc788bf49450d213b7a848</u>	- 0.0000619198347390 00 MATIC  0.00 USD	✓
24	2022-07-04 14:45:26	<u>0x2f83a32af0654c241438 f7981dc25960c4fbaf0c0c e3df10416168aef4968ba5</u>	+ 20.0000000000000000 000 MATIC  9.83 USD	✓
25	2022-06-29 02:12:41	<u>0x1571f0b3d32219a7fe74 61ef1b7c108eb4ebee828 88f59e2203a9ac90dfc66d</u>	- 10.9987000000001557 342 MATIC  5.76 USD	✓
26	2022-06-29 02:12:41	<u>0x1571f0b3d32219a7fe74 61ef1b7c108eb4ebee828 88f59e2203a9ac90dfc66d</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
27	2022-06-29 02:12:41	<u>0x1571f0b3d32219a7fe74 61ef1b7c108eb4ebee828 88f59e2203a9ac90dfc66d</u>	- 0.00000000000024150 00 MATIC  0.00 USD	✓
28	2022-06-28 16:07:53	<u>0x8918941b73c43bfe14f6 217d6f20f40583c6c8cb42 81c582b216593566d5b328</u>	+ 11.0000000000000000 000 MATIC  5.61 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-27 02:11:41	<u>0x174ac4a43c7c8c2346db cb06be025982d56d26e15e 18efc6e4da8270f3a81a6f</u>	- 11.998950000047868 159 MATIC  6.93 USD	✓
30	2022-06-27 02:11:41	<u>0x174ac4a43c7c8c2346db cb06be025982d56d26e15e 18efc6e4da8270f3a81a6f</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
31	2022-06-27 02:11:41	<u>0x174ac4a43c7c8c2346db cb06be025982d56d26e15e 18efc6e4da8270f3a81a6f</u>	- 0.0000000000017430 00 MATIC  0.00 USD	✓
32	2022-06-26 13:57:18	<u>0xeb0eac05d32da8d1ffad eff0501bc7cd4718738fc3 fd5a2e7fe44227ed60657b</u>	+ 12.000000000000000 000 MATIC  6.70 USD	✓
33	2022-06-24 02:12:15	<u>0x1043620a55c57690ab90 69fd407cc1900938bbd674 68279cd23b296c0bdd74ab</u>	- 11.999209409824555 195 MATIC  7.11 USD	✓
34	2022-06-24 02:12:15	<u>0x1043620a55c57690ab90 69fd407cc1900938bbd674 68279cd23b296c0bdd74ab</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
35	2022-06-24 02:12:15	<u>0x1043620a55c57690ab90 69fd407cc1900938bbd674 68279cd23b296c0bdd74ab</u>	- 0.0000000002149560 00 MATIC  0.00 USD	✓
36	2022-06-23 19:04:07	<u>0xfd4c786286a29e10ca41 630e8ae9389491be4224b0 fa1a6af98036559d53793f</u>	+ 12.000000000000000 000 MATIC  6.74 USD	✓
37	2022-06-23 02:11:40	<u>0xabf84ba04f2f911286da b840c96895f14d0a664f0e dbe99c285bc5a853ce19f1</u>	- 14.998175903267377 151 MATIC  7.49 USD	✓








#	Date & time	Transaction Id	Amount	
38	2022-06-23 02:11:40	<u>0xabf84ba04f2f911286da</u> <u>b840c96895f14d0a664f0e</u> <u>dbe99c285bc5a853ce19f1</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
39	2022-06-23 02:11:40	<u>0xabf84ba04f2f911286da</u> <u>b840c96895f14d0a664f0e</u> <u>dbe99c285bc5a853ce19f1</u>	- 0.0007396866411690 00 MATIC  0.00 USD	✓
40	2022-06-22 15:43:19	<u>0x81e58812e6a8514f2c53</u> <u>8084a0fa698294a3384138</u> <u>2b1a388e8d8b5102efec85</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
41	2022-06-22 15:43:13	<u>0x45162fbff05b8b4b7708</u> <u>8dbeaa76cd356607ce756f</u> <u>9a3a070664b284327e6bb0</u>	+ 15.0000000000000000 000 MATIC  6.82 USD	✓
42	2022-06-15 02:11:12	<u>0xcf945e1849b2d3cada0c</u> <u>c9ecfef2cca73d13c74537</u> <u>f0da711f958c5c226ef634</u>	- 20.000379579287685 061 MATIC  7.60 USD	✓
43	2022-06-15 02:11:12	<u>0xcf945e1849b2d3cada0c</u> <u>c9ecfef2cca73d13c74537</u> <u>f0da711f958c5c226ef634</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
44	2022-06-15 02:11:12	<u>0xcf945e1849b2d3cada0c</u> <u>c9ecfef2cca73d13c74537</u> <u>f0da711f958c5c226ef634</u>	- 0.000000000000002730 00 MATIC  0.00 USD	✓
45	2022-06-14 12:25:24	<u>0x1807c61fff011b8cf1d0</u> <u>61761056c598721ad47820</u> <u>1e45645f511d733e649a9a</u>	+ 20.0000000000000000 000 MATIC  8.30 USD	✓
46	2022-06-13 02:12:11	<u>0xb9b24a54d88bd8a63e73</u> <u>4e0a6aa7d6750ae73d69c3</u> <u>b34e301805c11db6b1f148</u>	- 19.996207774338113 694 MATIC  8.77 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-06-13 02:12:11	<u>0xb9b24a54d88bd8a63e734e0a6aa7d6750ae73d69c3b34e301805c11db6b1f148</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
48	2022-06-13 02:12:11	<u>0xb9b24a54d88bd8a63e734e0a6aa7d6750ae73d69c3b34e301805c11db6b1f148</u>	- 0.0011876463731160 00 MATIC  0.00 USD	✓
49	2022-06-12 19:01:00	<u>0x1632b9430309adca556f873d895ff38551fcfe4037ff2ff07ce4bb773f9bbd22</u>	+ 20.0000000000000000 000 MATIC  9.94 USD	✓
50	2022-06-07 10:11:13	<u>0x6f82fecc12db7566feebadb011d3767fd715ec7a2841b8444666c791e80291a1</u>	- 22.9989500000000089 489 MATIC  14.19 USD	✓
51	2022-06-07 10:11:13	<u>0x6f82fecc12db7566feebadb011d3767fd715ec7a2841b8444666c791e80291a1</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
52	2022-06-07 10:11:13	<u>0x6f82fecc12db7566feebadb011d3767fd715ec7a2841b8444666c791e80291a1</u>	- 0.00000000000109620 00 MATIC  0.00 USD	✓
53	2022-06-07 06:25:05	<u>0x882009e6f639abebebe9c5dfae6291be31097b4dd8c78c48588bccd7e14b5130</u>	+ 23.0000000000000000 000 MATIC  13.89 USD	✓
54	2022-06-06 02:11:15	<u>0x8aa701a23bfa1237689ffb7bcb8037367cb2655f51911fad04d80c3698511b1b</u>	- 21.998949999981643 799 MATIC  14.23 USD	✓
55	2022-06-06 02:11:15	<u>0x8aa701a23bfa1237689ffb7bcb8037367cb2655f51911fad04d80c3698511b1b</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-06-06 02:11:15	<u>0x8aa701a23bfa1237689f</u> <u>fb7bcb8037367cb2655f51</u> <u>911fad04d80c3698511b1b</u>	- 0.00000000000079590 00 MATIC  0.00 USD	✓
57	2022-06-05 13:36:52	<u>0x0091e053484c384959e2</u> <u>2ed8126aa0219f3677e4a6</u> <u>8371112e006a69a617a4bd</u>	+ 22.000000000000000 000 MATIC  13.15 USD	✓
58	2022-06-05 02:10:40	<u>0x09b42967dff12c012cac</u> <u>368084d999d9bd13eb57c1</u> <u>86ccad841267ca236253b3</u>	- 15.098950000000563 421 MATIC  8.90 USD	✓
59	2022-06-05 02:10:40	<u>0x09b42967dff12c012cac</u> <u>368084d999d9bd13eb57c1</u> <u>86ccad841267ca236253b3</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
60	2022-06-05 02:10:40	<u>0x09b42967dff12c012cac</u> <u>368084d999d9bd13eb57c1</u> <u>86ccad841267ca236253b3</u>	- 0.0000000000003570 00 MATIC  0.00 USD	✓
61	2022-06-04 10:03:31	<u>0x9920511d847b2e506d88</u> <u>963a2267e580b057bfa439</u> <u>8a1215811223cc7492c969</u>	+ 15.099999999999999 645 MATIC  8.99 USD	✓
62	2022-06-03 02:12:12	<u>0x49c456be38f04cb4a8ad</u> <u>e86965c3f1b813485bc1c1</u> <u>9b26ca82a78eba1dfd4692</u>	- 15.999199999998934 274 MATIC  9.64 USD	✓
63	2022-06-03 02:12:12	<u>0x49c456be38f04cb4a8ad</u> <u>e86965c3f1b813485bc1c1</u> <u>9b26ca82a78eba1dfd4692</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
64	2022-06-03 02:12:12	<u>0x49c456be38f04cb4a8ad</u> <u>e86965c3f1b813485bc1c1</u> <u>9b26ca82a78eba1dfd4692</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2022-06-02 17:49:06	<u>0xa82127fe337eea59a5e78dc59d839220d9d50cc3411fa7dcb6e447ffdd5a06c1</u>	+ 16.0000000000000000 000 MATIC  9.92 USD	✓
66	2022-06-02 02:12:12	<u>0x2e5a4dbe9ed40c3fd89cf0a2bcf5b8e533defc39ac50ae500dbdd0e149d505b0</u>	- 16.998949999999386 051 MATIC  10.25 USD	✓
67	2022-06-02 02:12:12	<u>0x2e5a4dbe9ed40c3fd89cf0a2bcf5b8e533defc39ac50ae500dbdd0e149d505b0</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
68	2022-06-02 02:12:12	<u>0x2e5a4dbe9ed40c3fd89cf0a2bcf5b8e533defc39ac50ae500dbdd0e149d505b0</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
69	2022-06-01 14:55:48	<u>0x2539ed70c9172d92fd1aecae127a9c4f635fb4e781d52d86123135f30e718f06</u>	+ 17.0000000000000000 000 MATIC  10.20 USD	✓
70	2022-06-01 02:11:12	<u>0x0961a89502219dc3d62cc3603ee3b52f7f26cf6bfe234771f074bde5ff079ce9</u>	- 14.998950000208209 232 MATIC  9.64 USD	✓
71	2022-06-01 02:11:12	<u>0x0961a89502219dc3d62cc3603ee3b52f7f26cf6bfe234771f074bde5ff079ce9</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
72	2022-06-01 02:11:12	<u>0x0961a89502219dc3d62cc3603ee3b52f7f26cf6bfe234771f074bde5ff079ce9</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
73	2022-05-31 12:21:48	<u>0x0b3bed22a6219fd7b15c1f383dfdd4d8ab191655d58afbde47428346ced0d92d</u>	+ 15.0000000000000000 000 MATIC  9.94 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-05-31 02:11:43	<u>0xdfaa92b886a2ca9b58fb</u> <u>45fac25f957b00d887c2f3</u> <u>95d9c89c05b851f4862452</u>	- 14.998971714302820 502 MATIC  9.86 USD	✓
75	2022-05-31 02:11:43	<u>0xdfaa92b886a2ca9b58fb</u> <u>45fac25f957b00d887c2f3</u> <u>95d9c89c05b851f4862452</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
76	2022-05-31 02:11:43	<u>0xdfaa92b886a2ca9b58fb</u> <u>45fac25f957b00d887c2f3</u> <u>95d9c89c05b851f4862452</u>	- 0.0000000000413910 00 MATIC  0.00 USD	✓
77	2022-05-30 12:21:17	<u>0x5ffb884a4fbdb9b2e38c</u> <u>fe041ffad0a04339642885</u> <u>8d85ec76f3a144f3ee848b</u>	+ 15.000000000000000 000 MATIC  9.87 USD	✓
78	2022-05-30 10:11:41	<u>0x57b2be810d97509d86de</u> <u>8395691e989930e4b8173d</u> <u>4e614a631f161338000e00</u>	- 19.998082089198348 399 MATIC  13.15 USD	✓
79	2022-05-30 10:11:41	<u>0x57b2be810d97509d86de</u> <u>8395691e989930e4b8173d</u> <u>4e614a631f161338000e00</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
80	2022-05-30 10:11:41	<u>0x57b2be810d97509d86de</u> <u>8395691e989930e4b8173d</u> <u>4e614a631f161338000e00</u>	- 0.0000211962486540 00 MATIC  0.00 USD	✓
81	2022-05-30 08:04:43	<u>0xfc9dd84a140e46e33a63</u> <u>be08e76580c2779a3c97eb</u> <u>dc1352386edd95e61b4142</u>	+ 20.000000000000000 000 MATIC  12.58 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:44:39	<u>0x9b71595bc92b38b8658732e5f5ff0544366f6bef9816675c8560346698f31c80</u>	+ 1 2000usdc.cc	✓
2	2024-01-02 19:37:04	<u>0x994523a2737fa65e8f7ea09a521fa7ea701c0a6e232afd1d3de1907c9411c47a</u>	+ 1 3000usdt.net	✓
3	2023-12-30 16:00:01	<u>0xf28f7008c5eca0ebbf62f64052d2771506ad4f982ab047b796634d90e0752a5e</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-07-12 19:47:12	<u>0x733bcddd4d7a6907ebb63cf3865afb0ab0b80780df3b2493858f19bb32af082</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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