

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2634084f5562e44782a1127fc6564a809df0694</u>
TOTAL RECEIVED	4,678.966456183431546378 MATIC
	1,979.20 USD
TOTAL SEND	7,682.158963697734179732 MATIC
	3,249.55 USD










Token	Balance
MATIC	0.000092485697933219 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Positive Vibes	N/A Positive Vibes
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A work
2000 USDC Voucher	N/A yz
2,000 USDT Reward	N/A net
\$1000 USDT Airdrop	N/A cc









Token	Balance
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
1000 USDC Voucher	N/A .app










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-02 09:23:19	<u>0x4a0f00627dd02e62929154f5f6042c6e37232ee72910af35f8eb83fe05f16829</u>	- 584.03610000000003 3106 MATIC  596.82 USD	✓
2	2024-01-02 09:23:19	<u>0x4a0f00627dd02e62929154f5f6042c6e37232ee72910af35f8eb83fe05f16829</u>	- 0.0008284390306080 00 MATIC  0.00 USD	✓
3	2024-01-02 09:23:19	<u>0x4a0f00627dd02e62929154f5f6042c6e37232ee72910af35f8eb83fe05f16829</u>	- 0.0005929107501660 00 MATIC  0.00 USD	✓
4	2024-01-01 18:35:46	<u>0xac9220ada5e4e655fd42d38b6f9c89c492b157c96e24aeacc2d0806bff254adb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-01 18:35:46	<u>0xac9220ada5e4e655fd42d38b6f9c89c492b157c96e24aeacc2d0806bff254adb</u>	- 0.0030209363368509 35 MATIC  0.00 USD	✓
6	2024-01-01 18:35:46	<u>0xac9220ada5e4e655fd42d38b6f9c89c492b157c96e24aeacc2d0806bff254adb</u>	- 0.0014389136631490 65 MATIC  0.00 USD	✓
7	2024-01-01 18:21:13	<u>0x77a934dad93b4cb8ee78b3ba186de4c498ea6770e57a519908229c20b2e4b9ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
8	2024-01-01 18:21:13	<u>0x77a934dad93b4cb8ee78</u> <u>b3ba186de4c498ea6770e5</u> <u>7a519908229c20b2e4b9ca</u>	- 0.0044901451988346 24 MATIC  0.00 USD	✓
9	2024-01-01 18:21:13	<u>0x77a934dad93b4cb8ee78</u> <u>b3ba186de4c498ea6770e5</u> <u>7a519908229c20b2e4b9ca</u>	- 0.0027783099762187 84 MATIC  0.00 USD	✓
10	2024-01-01 18:20:49	<u>0x06d04c6470efe8ea8cc4</u> <u>509f3884ed4012ce1f3593</u> <u>b1964e2b33002432a0d313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-01 18:20:49	<u>0x06d04c6470efe8ea8cc4</u> <u>509f3884ed4012ce1f3593</u> <u>b1964e2b33002432a0d313</u>	- 0.0035275035693740 78 MATIC  0.00 USD	✓
12	2024-01-01 18:20:49	<u>0x06d04c6470efe8ea8cc4</u> <u>509f3884ed4012ce1f3593</u> <u>b1964e2b33002432a0d313</u>	- 0.0025802138983996 38 MATIC  0.00 USD	✓
13	2023-12-25 16:29:22	<u>0x9f56e92ace9d3908738a</u> <u>4e374756a412f0961faa91</u> <u>fd086734fa88090fafc1e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-25 16:29:22	<u>0x9f56e92ace9d3908738a</u> <u>4e374756a412f0961faa91</u> <u>fd086734fa88090fafc1e5</u>	- 0.0050808596461671 36 MATIC  0.00 USD	✓
15	2023-12-25 16:29:22	<u>0x9f56e92ace9d3908738a</u> <u>4e374756a412f0961faa91</u> <u>fd086734fa88090fafc1e5</u>	- 0.0089107095688965 13 MATIC  0.00 USD	✓
16	2023-12-18 16:13:35	<u>0x84c0ab5b0eb2258256cb</u> <u>f5ef0572a941e21d7d67b9</u> <u>5a76299556df6197acaf97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 16:13:35	<u>0x84c0ab5b0eb2258256cb</u> <u>f5ef0572a941e21d7d67b9</u> <u>5a76299556df6197acaf97</u>	- 0.0041552050597946 72 MATIC  0.00 USD	✓
18	2023-12-18 16:13:35	<u>0x84c0ab5b0eb2258256cb</u> <u>f5ef0572a941e21d7d67b9</u> <u>5a76299556df6197acaf97</u>	- 0.0111955085812843 52 MATIC  0.00 USD	✓
19	2023-12-10 11:08:53	<u>0x7436fadc901dbabc97b2</u> <u>5c47b2cffac616eafff943</u> <u>a6c881a3406ae711b3450f</u>	- 1,003.000000000000 000000 MATIC  895.67 USD	✓
20	2023-12-10 11:08:53	<u>0x7436fadc901dbabc97b2</u> <u>5c47b2cffac616eafff943</u> <u>a6c881a3406ae711b3450f</u>	- 0.0172552511506206 54 MATIC  0.01 USD	✓
21	2023-12-10 11:08:53	<u>0x7436fadc901dbabc97b2</u> <u>5c47b2cffac616eafff943</u> <u>a6c881a3406ae711b3450f</u>	- 0.0229983927907964 94 MATIC  0.02 USD	✓
22	2023-12-10 11:04:15	<u>0x0c97569dbdeb9f57a4b9</u> <u>69d25af81e9ae6751fe9d3</u> <u>a6a6fc5f79730561eb6433</u>	+ 1,011.000000000000 000000 MATIC  902.82 USD	✓
23	2023-12-09 16:38:47	<u>0x0a54441ed3a1048f18d6</u> <u>f62910d252644eb54e21b5</u> <u>06e4be849c8bcfe9499b01</u>	- 1,060.285399999999 981446 MATIC  944.82 USD	✓
24	2023-12-09 16:38:47	<u>0x0a54441ed3a1048f18d6</u> <u>f62910d252644eb54e21b5</u> <u>06e4be849c8bcfe9499b01</u>	- 0.0011012102252550 00 MATIC  0.00 USD	✓
25	2023-12-09 16:38:47	<u>0x0a54441ed3a1048f18d6</u> <u>f62910d252644eb54e21b5</u> <u>06e4be849c8bcfe9499b01</u>	- 0.0012418164877440 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-12-09 16:07:52	<u>0x44b625a9eb303a0324f4</u> <u>cf9faf8d21923d9819fe76</u> <u>4200bc7a77a4d665bb3bb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-09 16:07:52	<u>0x44b625a9eb303a0324f4</u> <u>cf9faf8d21923d9819fe76</u> <u>4200bc7a77a4d665bb3bb6</u>	- 0.0027643063151724 24 MATIC  0.00 USD	✓
28	2023-12-09 16:07:52	<u>0x44b625a9eb303a0324f4</u> <u>cf9faf8d21923d9819fe76</u> <u>4200bc7a77a4d665bb3bb6</u>	- 0.0164080346052703 08 MATIC  0.01 USD	✓
29	2023-12-03 00:22:32	<u>0x19b2e3cb94b7093dc8a9</u> <u>9b61764426ddba4f84e63c</u> <u>bedf57a2f37115575bf1a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-03 00:22:32	<u>0x19b2e3cb94b7093dc8a9</u> <u>9b61764426ddba4f84e63c</u> <u>bedf57a2f37115575bf1a8</u>	- 0.0036842747994742 40 MATIC  0.00 USD	✓
31	2023-12-03 00:22:32	<u>0x19b2e3cb94b7093dc8a9</u> <u>9b61764426ddba4f84e63c</u> <u>bedf57a2f37115575bf1a8</u>	- 0.0006199252005257 60 MATIC  0.00 USD	✓
32	2023-12-02 12:20:28	<u>0xd0a33025cf6343afbeb7</u> <u>d28240512080c79086732f</u> <u>e17d23d17b732c1aacd986</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-02 12:20:28	<u>0xd0a33025cf6343afbeb7</u> <u>d28240512080c79086732f</u> <u>e17d23d17b732c1aacd986</u>	- 0.0049468331189107 88 MATIC  0.00 USD	✓
34	2023-12-02 12:20:28	<u>0xd0a33025cf6343afbeb7</u> <u>d28240512080c79086732f</u> <u>e17d23d17b732c1aacd986</u>	- 0.0001029668810892 12 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
35	2023-11-23 16:02:29	<u>0xd2b49ffddadfc5d7b39432792527df5d71eda05d2fce9b34bbaafc926b9b9090</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-23 16:02:29	<u>0xd2b49ffddadfc5d7b39432792527df5d71eda05d2fce9b34bbaafc926b9b9090</u>	- 0.0042340417423021 28 MATIC  0.00 USD	✓
37	2023-11-23 16:02:29	<u>0xd2b49ffddadfc5d7b39432792527df5d71eda05d2fce9b34bbaafc926b9b9090</u>	- 0.0396040003683199 17 MATIC  0.03 USD	✓
38	2023-11-23 06:50:20	<u>0xb57f5b4c1c92a4d544fb b5c33ff8edefbc30f8bb9b749e6e7e69c0a83a6a8a8c</u>	+ 10.0000000000000000 000 MATIC  7.76 USD	✓
39	2023-11-22 12:02:07	<u>0xb98415362e10801bd2a3ae8968defff3b42a79bc26f0c3eb625db0f5b4330939</u>	- 19.158223889999998 590 MATIC  14.63 USD	✓
40	2023-11-22 12:02:07	<u>0xb98415362e10801bd2a3ae8968defff3b42a79bc26f0c3eb625db0f5b4330939</u>	- 0.0010499999966400 00 MATIC  0.00 USD	✓
41	2023-11-22 12:02:07	<u>0xb98415362e10801bd2a3ae8968defff3b42a79bc26f0c3eb625db0f5b4330939</u>	- 0.00000000000033600 00 MATIC  0.00 USD	✓
42	2023-11-16 15:34:17	<u>0x2869146e8cf4049b06808ed4add4b54a3ff4f722919d65bc656a477de86bf9ba</u>	- 1,003.000000000000 000000 MATIC  886.85 USD	✓
43	2023-11-16 15:34:17	<u>0x2869146e8cf4049b06808ed4add4b54a3ff4f722919d65bc656a477de86bf9ba</u>	- 0.1863040280842535 87 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-16 15:34:17	<u>0x2869146e8cf4049b06808ed4add4b54a3ff4f722919d65bc656a477de86bf9ba</u>	- 2.6207313470788582 42 MATIC  2.31 USD	✓
45	2023-11-16 15:32:59	<u>0xc0ab8e8330d17ea2ab3e284f8b2a8b16ac5e5702301c4a7d6943a3454206aeaa</u>	+ 10.0000000000000000 000 MATIC  8.84 USD	✓
46	2023-11-16 15:28:08	<u>0x81208657725ea1e5107b3b0631a50c7cb7371d1901f06eaa7958d89f3916edda</u>	+ 10.0000000000000000 000 MATIC  8.75 USD	✓
47	2023-11-16 15:26:34	<u>0xc6c586079b2af1dd98d5ed25995c94a1857a0561804818fe1764dac3cc84d61c</u>	- 1,001.016300000000 001091 MATIC  875.88 USD	✗
48	2023-11-16 15:26:34	<u>0xc6c586079b2af1dd98d5ed25995c94a1857a0561804818fe1764dac3cc84d61c</u>	- 0.0141723558111099 72 MATIC  0.01 USD	✓
49	2023-11-16 15:26:34	<u>0xc6c586079b2af1dd98d5ed25995c94a1857a0561804818fe1764dac3cc84d61c</u>	- 0.1196351006934597 28 MATIC  0.10 USD	✓
50	2023-11-16 15:20:28	<u>0xaa5e27d6b9054a510535dc7d0588f07344a4df49cd7794abb26ad6c658ef3e61</u>	- 1,001.011799999999 993815 MATIC  875.88 USD	✗
51	2023-11-16 15:20:28	<u>0xaa5e27d6b9054a510535dc7d0588f07344a4df49cd7794abb26ad6c658ef3e61</u>	- 0.0094668978138806 11 MATIC  0.00 USD	✓
52	2023-11-16 15:20:28	<u>0xaa5e27d6b9054a510535dc7d0588f07344a4df49cd7794abb26ad6c658ef3e61</u>	- 0.1290243671764272 63 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-16 15:19:22	<u>0x5a4011861cf57a272d92</u> <u>1f2b82e289a83d9737f989</u> <u>25b9c18ee5009e901ae3f4</u>	- 1,001.164499999999 975444 MATIC  876.01 USD	✗
54	2023-11-16 15:19:22	<u>0x5a4011861cf57a272d92</u> <u>1f2b82e289a83d9737f989</u> <u>25b9c18ee5009e901ae3f4</u>	- 0.0158100708699877 34 MATIC  0.01 USD	✓
55	2023-11-16 15:19:22	<u>0x5a4011861cf57a272d92</u> <u>1f2b82e289a83d9737f989</u> <u>25b9c18ee5009e901ae3f4</u>	- 0.1221989122498073 20 MATIC  0.10 USD	✓
56	2023-11-16 15:16:50	<u>0xa7905ce0ba6d12a10ee0</u> <u>b2c6e897fa72eb0506ffb7</u> <u>7fc5b345da7f6549a8431e</u>	- 1,006.000000000000 000000 MATIC  880.25 USD	✓
57	2023-11-16 15:16:50	<u>0xa7905ce0ba6d12a10ee0</u> <u>b2c6e897fa72eb0506ffb7</u> <u>7fc5b345da7f6549a8431e</u>	- 0.0098835975487620 00 MATIC  0.00 USD	✓
58	2023-11-16 15:16:50	<u>0xa7905ce0ba6d12a10ee0</u> <u>b2c6e897fa72eb0506ffb7</u> <u>7fc5b345da7f6549a8431e</u>	- 0.0948024214421129 97 MATIC  0.08 USD	✓
59	2023-11-16 15:10:00	<u>0x498340b3959ff346bc70</u> <u>3f8554067bf2d281ba2dcd</u> <u>85aa3625d5959f1ef3039f</u>	+ 2,011.481302989999 903730 MATIC  1,760.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 18:21:13	<u>0x77a934dad93b4cb8ee78</u> <u>b3ba186de4c498ea6770e5</u> <u>7a519908229c20b2e4b9ca</u>	+ 500.000000000000 0000 MATIC  500.65 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 16:29:22	<u>0x9f56e92ace9d3908738a4e374756a412f0961faa91fd086734fa88090fafc1e5</u>	+ 47.2500000000000000 000 MATIC  41.96 USD	✓
3	2023-12-18 16:13:35	<u>0x84c0ab5b0eb2258256cbf5ef0572a941e21d7d67b95a76299556df6197acaf97</u>	+ 28.8750000000000000 000 MATIC  22.46 USD	✓
4	2023-12-09 16:07:52	<u>0x44b625a9eb303a0324f4cf9faf8d21923d9819fe764200bc7a77a4d665bb3bb6</u>	+ 1,028.875000000000 000000 MATIC  926.09 USD	✓
5	2023-12-02 12:20:28	<u>0xd0a33025cf6343afbeb7d28240512080c79086732fe17d23d17b732c1aacd986</u>	+ 21.485153193431816 732 MATIC  17.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 11:05:53	<u>0x4865d0b3819710386cd23527517ca8eaf17a4b90760956846da378b5654f940b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-23 12:12:05	<u>0x2eba30e4ef1f38306951f2f31eea701cd1b2d6944a2bb1e38d8a146fbe506d04</u>	+ 3.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 18:15:38	<u>0x62f69d466d8a8c91673743254bc0f49d33654f3ec69d255f1458b7180348de36</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 16:20:09	<u>0x5ca1c86586ebc0a1a03b74689aa99857fc956eceda</u> <u>c5e6e74ee1cdeb141291f4</u>	+ 1 1000usdc.org	✓
3	2023-12-18 16:18:49	<u>0xa6abe369be6be724463208ad848aa441070cd1d157</u> <u>b304cc05cce34e639d2cc4</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb</u> <u>e79e1882fdc1d424b626e7</u> <u>26193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
5	2023-12-02 12:21:10	<u>0xb8a36764139e25d70295</u> <u>32e813a6d4ad3a72107bc2</u> <u>502020f039857c233f0120</u>	+ 1 2000usdt.net	✓
6	2023-12-02 12:20:54	<u>0xc9488c1468f7bbfb85e7</u> <u>8f05367917304e3b66b099</u> <u>5a0bb9eff499757f07db64</u>	+ 1 1000usdc.org	✓
7	2023-11-23 06:50:46	<u>0x56ce511dcfe84169015b</u> <u>98d5fd6e49337cb75ab4ab</u> <u>9014c3bfd5b4b12ccf9526</u>	+ 1 .app	✓
8	2023-11-23 06:50:36	<u>0x9f9f14316384b9250993</u> <u>fa0f215cf3727c36f58ab3</u> <u>af776e65731930133e2270</u>	+ 1 work	✓
9	2023-11-23 06:50:30	<u>0x31684ad5eabd05b40f3b</u> <u>fd7d562ae9268a7f3d9e88</u> <u>2a9551d3061b6f3d1147cc</u>	+ 1 net	✓
10	2023-11-22 12:02:47	<u>0x05e1a471c7c95f2ea62a</u> <u>0589c75e87b6424e3ea173</u> <u>f15e31c3cf228dbca70ec0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 12:02:17	<u>0xd329762dbaa15e9dcc6f</u> <u>46261e7c3d2173ed69bfd</u> <u>33c064d91af23c60f2d5e3</u>	+ 1 cc	✓

* USD values displayed at the time of transaction

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