

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2f34575d6fe4a075a1d643f273f009fa1153fb2</u>
TOTAL RECEIVED	2.815999999999999837 MATIC
	1.04 USD
TOTAL SEND	2.221372138489779324 MATIC
	0.82 USD










Token	Balance
MATIC	0.594627861510220845 MATIC
	0.22 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.010866711964566150 STG
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Mememorphosis	0 L2PASS
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-31 11:36:10	<u>0x5e2d1bd1a4e183339231</u> <u>2aa4ab585dee92dae04745</u> <u>9b86e9035f0165d18acd4b</u>	- 0.0753575098848793 95 MATIC  0.06 USD	✓
2	2024-01-31 11:36:10	<u>0x5e2d1bd1a4e183339231</u> <u>2aa4ab585dee92dae04745</u> <u>9b86e9035f0165d18acd4b</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
3	2024-01-31 11:36:10	<u>0x5e2d1bd1a4e183339231</u> <u>2aa4ab585dee92dae04745</u> <u>9b86e9035f0165d18acd4b</u>	- 0.0154106243609759 36 MATIC  0.01 USD	✓
4	2024-01-31 11:34:38	<u>0xbc53e8b5ee511fcf0b47</u> <u>ca9139ebd6e35de7bda0ca</u> <u>fa3b08dbb694bf72686245</u>	- 0.1152145505777820 43 MATIC  0.09 USD	✓
5	2024-01-31 11:34:38	<u>0xbc53e8b5ee511fcf0b47</u> <u>ca9139ebd6e35de7bda0ca</u> <u>fa3b08dbb694bf72686245</u>	- 0.0012762057665980 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 11:34:38	<u>0xbc53e8b5ee511fcf0b47ca9139ebd6e35de7bda0cafa3b08dbb694bf72686245</u>	- 0.0219677402789126 77 MATIC  0.01 USD	✓
7	2024-01-30 10:41:34	<u>0x59a24b4b70ce905382fef7858038d2c032faef98c4cd467394e360680a163fcd</u>	+ 0.7560000000000000 05 MATIC  0.61 USD	✓
8	2023-12-31 12:30:21	<u>0x63883f2d02b4ad257782c8123383599e39097caa0ba62f4ff752c55ebc1e300b</u>	- 0.0448663366080576 80 MATIC  0.04 USD	✓
9	2023-12-31 12:30:21	<u>0x63883f2d02b4ad257782c8123383599e39097caa0ba62f4ff752c55ebc1e300b</u>	- 0.0141303476331264 40 MATIC  0.01 USD	✓
10	2023-12-31 12:30:21	<u>0x63883f2d02b4ad257782c8123383599e39097caa0ba62f4ff752c55ebc1e300b</u>	- 0.0320794111259827 61 MATIC  0.03 USD	✓
11	2023-12-31 10:45:09	<u>0xba03c3c70b5f0d042fd8e0a46d2006738b7923f6ccb33a14cbc3c710097d1395</u>	- 0.0449054135373538 26 MATIC  0.04 USD	✓
12	2023-12-31 10:45:09	<u>0xba03c3c70b5f0d042fd8e0a46d2006738b7923f6ccb33a14cbc3c710097d1395</u>	- 0.0100063070156145 80 MATIC  0.00 USD	✓
13	2023-12-31 10:45:09	<u>0xba03c3c70b5f0d042fd8e0a46d2006738b7923f6ccb33a14cbc3c710097d1395</u>	- 0.0181504254340319 19 MATIC  0.01 USD	✓
14	2023-12-31 01:01:03	<u>0xca920a74f0ef3c9e28ee416bcbfd8d91dd1249a640005fc955e7bffe0cb63f13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
15	2023-12-31 01:01:03	<u>0xca920a74f0ef3c9e28ee</u> <u>416bcbfd8d91dd1249a640</u> <u>005fc955e7bffe0cb63f13</u>	- 0.0014411105862176 43 MATIC  0.00 USD	✓
16	2023-12-31 01:01:03	<u>0xca920a74f0ef3c9e28ee</u> <u>416bcbfd8d91dd1249a640</u> <u>005fc955e7bffe0cb63f13</u>	- 0.0024332486342351 22 MATIC  0.00 USD	✓
17	2023-12-31 01:00:53	<u>0xf67efa460bdbd52508a8</u> <u>05fab0d296cd749637ff41</u> <u>a3490e1e1bac654c0f283c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-31 01:00:53	<u>0xf67efa460bdbd52508a8</u> <u>05fab0d296cd749637ff41</u> <u>a3490e1e1bac654c0f283c</u>	- 0.0009103713950622 06 MATIC  0.00 USD	✓
19	2023-12-31 01:00:53	<u>0xf67efa460bdbd52508a8</u> <u>05fab0d296cd749637ff41</u> <u>a3490e1e1bac654c0f283c</u>	- 0.0021300610912964 46 MATIC  0.00 USD	✓
20	2023-12-30 01:59:47	<u>0x245252e485165daab3a8</u> <u>9b498ff2f9582e23350814</u> <u>bbd66a9237deb075ef72f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-30 01:59:47	<u>0x245252e485165daab3a8</u> <u>9b498ff2f9582e23350814</u> <u>bbd66a9237deb075ef72f8</u>	- 0.0143542095011122 31 MATIC  0.01 USD	✓
22	2023-12-30 01:59:47	<u>0x245252e485165daab3a8</u> <u>9b498ff2f9582e23350814</u> <u>bbd66a9237deb075ef72f8</u>	- 0.0445368684296404 55 MATIC  0.04 USD	✓
23	2023-12-30 01:59:35	<u>0x9e49c3c2a1fdc6376ec0</u> <u>bbec8d9f849711561232a6</u> <u>d2f66b0d5d83681dc1e911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-30 01:59:35	<u>0x9e49c3c2a1fdc6376ec0bbec8d9f849711561232a6d2f66b0d5d83681dc1e911</u>	- 0.0018126767870456 52 MATIC  0.00 USD	✓
25	2023-12-30 01:59:35	<u>0x9e49c3c2a1fdc6376ec0bbec8d9f849711561232a6d2f66b0d5d83681dc1e911</u>	- 0.0072214734559390 20 MATIC  0.00 USD	✓
26	2023-12-30 01:57:36	<u>0x87efd8599c74154d56934699f7fcb9bf3d8439e499f6ace7bbfee1f6cb5833d2</u>	- 0.6948979192838244 94 MATIC  0.67 USD	✓
27	2023-12-30 01:57:36	<u>0x87efd8599c74154d56934699f7fcb9bf3d8439e499f6ace7bbfee1f6cb5833d2</u>	- 0.0074200787010455 85 MATIC  0.00 USD	✓
28	2023-12-30 01:57:36	<u>0x87efd8599c74154d56934699f7fcb9bf3d8439e499f6ace7bbfee1f6cb5833d2</u>	- 0.0351875507199838 62 MATIC  0.03 USD	✓
29	2023-12-29 22:58:11	<u>0x05ee6ad7fccd5e62320b45da5796aacec3b7020797e498fb98c302bd9a79d102</u>	+ 0.9799999999999999 82 MATIC  0.95 USD	✓
30	2023-12-29 14:00:59	<u>0x0da2855e593139797ae2436954f3c5913dd45b323dc35f9c09edd19ee48bcab7</u>	- 0.0469186745759950 58 MATIC  0.04 USD	✓
31	2023-12-29 14:00:59	<u>0x0da2855e593139797ae2436954f3c5913dd45b323dc35f9c09edd19ee48bcab7</u>	- 0.0166623520879276 63 MATIC  0.01 USD	✓
32	2023-12-29 14:00:59	<u>0x0da2855e593139797ae2436954f3c5913dd45b323dc35f9c09edd19ee48bcab7</u>	- 0.0427721226308563 07 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-29 09:06:10	<u>0xf4429b0247f4d7718299</u> <u>29dea18a97528df35db557</u> <u>c3e157285d7a3a1e903e00</u>	- 0.2345649647678224 87 MATIC  0.23 USD	✓
34	2023-12-29 09:06:10	<u>0xf4429b0247f4d7718299</u> <u>29dea18a97528df35db557</u> <u>c3e157285d7a3a1e903e00</u>	- 0.0191140759594637 77 MATIC  0.01 USD	✓
35	2023-12-29 09:06:10	<u>0xf4429b0247f4d7718299</u> <u>29dea18a97528df35db557</u> <u>c3e157285d7a3a1e903e00</u>	- 0.0556359687208028 14 MATIC  0.05 USD	✓
36	2023-12-29 09:05:58	<u>0xd68141d520b70212237</u> <u>8f5bb257974e549f8427a6</u> <u>714bb1634fb299cbbca415</u>	- 0.1204819277110229 38 MATIC  0.12 USD	✓
37	2023-12-29 09:05:58	<u>0xd68141d520b70212237</u> <u>8f5bb257974e549f8427a6</u> <u>714bb1634fb299cbbca415</u>	- 0.0157406847818635 34 MATIC  0.01 USD	✓
38	2023-12-29 09:05:58	<u>0xd68141d520b70212237</u> <u>8f5bb257974e549f8427a6</u> <u>714bb1634fb299cbbca415</u>	- 0.0410082526799307 73 MATIC  0.04 USD	✓
39	2023-12-29 06:05:08	<u>0x8dec48a3c0b372c264aa</u> <u>1d01fdcbf6d070f0192932</u> <u>b8df73401b271c6413326d</u>	- 0.2345649647678224 87 MATIC  0.23 USD	✓
40	2023-12-29 06:05:08	<u>0x8dec48a3c0b372c264aa</u> <u>1d01fdcbf6d070f0192932</u> <u>b8df73401b271c6413326d</u>	- 0.0120691261120946 65 MATIC  0.01 USD	✓
41	2023-12-29 06:05:08	<u>0x8dec48a3c0b372c264aa</u> <u>1d01fdcbf6d070f0192932</u> <u>b8df73401b271c6413326d</u>	- 0.0234552647313748 95 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-29 06:04:58	<u>0x751164b8adc333bf86cd</u> <u>0c7f83426ad1ba3880e1b5</u> <u>bb4d42b2c59294ee59f3ad</u>	- 0.1204819277110229 38 MATIC  0.11 USD	✓
43	2023-12-29 06:04:58	<u>0x751164b8adc333bf86cd</u> <u>0c7f83426ad1ba3880e1b5</u> <u>bb4d42b2c59294ee59f3ad</u>	- 0.0094555841152711 83 MATIC  0.00 USD	✓
44	2023-12-29 06:04:58	<u>0x751164b8adc333bf86cd</u> <u>0c7f83426ad1ba3880e1b5</u> <u>bb4d42b2c59294ee59f3ad</u>	- 0.0168488463277895 29 MATIC  0.01 USD	✓
45	2023-12-28 21:37:00	<u>0x4ea0a5674f7697a72b19</u> <u>4f38ee9158cfe07271c56d</u> <u>37ff5e78fb7a8ffdd6911b</u>	+ 1.0800000000000000 71 MATIC  1.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:04:19	<u>0x6c03abddf6086c92fe09</u> <u>18ffe6b23b29a3cc4a35c7</u> <u>9b2b46ea0ad1686796573c</u>	+ 5,000 m	✓
2	2024-02-02 17:44:58	<u>0x75d901c4906c2cb7ea2f</u> <u>f49a70a531d1c0c12c5171</u> <u>9f051bf513e24ad2e3f272</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 14:39:31	<u>0x2fe12e18fa9b7a2fcfda</u> <u>02820d20d57d310b794f4d</u> <u>0643bb0f97bd47d15b09c0</u>	+ 1.0000000000000000 00)	✓
4	2024-02-02 00:04:08	<u>0xc6073292b58596c6bb29</u> <u>97ff8f66bd0d89b6cad227</u> <u>04dfbefd823bf0be568275</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 10:42:18	<u>0x24e34d7b4cfa91ca9bf66d9e7a58c0d038887882a838d11f28559eda515a20ae</u>	+ 1 rewards	✓
6	2023-12-30 01:59:47	<u>0x245252e485165daab3a89b498ff2f9582e23350814bbd66a9237deb075ef72f8</u>	- 1.0758044844920580 11 STG	✓
7	2023-12-30 01:57:36	<u>0x87efd8599c74154d56934699f7fcb9bf3d8439e499f6ace7bbfee1f6cb5833d2</u>	+ 1.0866711964566242 44 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 09:06:10	<u>0xf4429b0247f4d771829929dea18a97528df35db557c3e157285d7a3a1e903e00</u>	- 1 L2PASS	✓
2	2023-12-29 09:05:58	<u>0x0d68141d520b702122378f5bb257974e549f8427a6714bb1634fb299cbbca415</u>	+ 1 L2PASS	✓
3	2023-12-29 06:05:08	<u>0x8dec48a3c0b372c264aa1d01fdcbf6d070f0192932b8df73401b271c6413326d</u>	- 1 L2PASS	✓
4	2023-12-29 06:04:58	<u>0x751164b8adc333bf86cd0c7f83426ad1ba3880e1b5bb4d42b2c59294ee59f3ad</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-31 05:49:03	<u>0x603b0c8a15b57a6ffd44</u> <u>6bcedaeff8c2d3871b6e3a</u> <u>79872b5b6304cfece7a676</u>	+ 1 2000usdc.org	✓
2	2024-01-30 12:23:01	<u>0x56b32e22ad6cba5f1c23</u> <u>ec33b3e46eddbd0465c300</u> <u>2539b38ae94c783bf9dee1</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-15 00:03:09	<u>0xe2c89d3091304ef7f89c</u> <u>df388c4968fa88e0d7f50d</u> <u>ef7abdc054f29589eeadc2</u>	+ 1 3000usdt.cc	✓
4	2024-01-15 00:02:45	<u>0xd97026764ca084693bf</u> <u>0a54a9b07c51c544d05983</u> <u>d25bc3a4f828f5a2645d28</u>	+ 1 1000usdc.top	✓
5	2024-01-01 03:01:57	<u>0x119235c06eb645e8e617</u> <u>65ed1bc4cbc35481fae3a0</u> <u>816e9608426cbe9da43205</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 02:52:06	<u>0x7e203b830a1c3b9d3e88</u> <u>047826a419fd5847c18ba9</u> <u>b71e2288e9ad5ad23b7526</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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