

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7030ef6755801885d43f837d5ce3885c3a16876</u>
TOTAL RECEIVED	11.017584886499600216 MATIC
	4.03 USD
TOTAL SEND	11.017584886499600216 MATIC
	4.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
StargateToken	0.000000000000000000 STG
droppradar.site stETH Airdrop	1.000000000000000000)
LiquidEther	1 r.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
m	0 n










Token	Balance
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
Voucher USDC Coin	N/A Voucher
5000 BUSD	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000000\$ AirDrop	N/A usd-drops.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000\$ Reward	N/A usdt-reward.xyz
com	N/A com

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:47:27	<u>0xc488e4438fb7704c1af3</u> <u>1a9770712914ada9fa2039</u> <u>72551692c60bdb962c0aa5</u>	- 5.1986270451563338 92 MATIC  3.87 USD	✓
2	2024-05-21 09:47:27	<u>0xc488e4438fb7704c1af3</u> <u>1a9770712914ada9fa2039</u> <u>72551692c60bdb962c0aa5</u>	- 0.0008477696758020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 09:47:27	<u>0xc488e4438fb7704c1af3</u> <u>1a9770712914ada9fa2039</u> <u>72551692c60bdb962c0aa5</u>	- 0.0000000003242190 00 MATIC  0.00 USD	✓
4	2024-03-31 08:23:35	<u>0x4409fd86437882b700e4</u> <u>f5d92ef162bb63bcc8eb1c</u> <u>5b1e8154907b942006d8b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-31 08:23:35	<u>0x4409fd86437882b700e4</u> <u>f5d92ef162bb63bcc8eb1c</u> <u>5b1e8154907b942006d8b8</u>	- 0.0086098875459581 52 MATIC  0.00 USD	✓
6	2024-03-31 08:23:35	<u>0x4409fd86437882b700e4</u> <u>f5d92ef162bb63bcc8eb1c</u> <u>5b1e8154907b942006d8b8</u>	- 0.0345169868889914 29 MATIC  0.03 USD	✓
7	2024-03-31 08:23:17	<u>0xc5521d84453a6a4ed66d</u> <u>e7286659ab9c1349ae7f39</u> <u>24e85d62d214f67d725236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-31 08:23:17	<u>0xc5521d84453a6a4ed66d</u> <u>e7286659ab9c1349ae7f39</u> <u>24e85d62d214f67d725236</u>	- 0.0013861800000000 00 MATIC  0.00 USD	✓
9	2024-03-31 08:23:17	<u>0xc5521d84453a6a4ed66d</u> <u>e7286659ab9c1349ae7f39</u> <u>24e85d62d214f67d725236</u>	- 0.0062363958196260 60 MATIC  0.00 USD	✓
10	2024-03-31 08:21:53	<u>0x18766242dbc339757102</u> <u>9bd7bf3916efab2ecd02a5</u> <u>90cd942b6b48e353e425f2</u>	- 0.0086000000000000 00 MATIC  0.00 USD	✓
11	2024-03-31 08:21:53	<u>0x18766242dbc339757102</u> <u>9bd7bf3916efab2ecd02a5</u> <u>90cd942b6b48e353e425f2</u>	- 0.0038868900000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-03-31 08:21:53	<u>0x18766242dbc339757102</u> <u>9bd7bf3916efab2ecd02a5</u> <u>90cd942b6b48e353e425f2</u>	- 0.0213103276936408 47 MATIC  0.02 USD	✓
13	2024-02-01 14:15:38	<u>0x2c545e7297689f48a246</u> <u>9512e4fd7e225f4ec27187</u> <u>6bebc688a3c176a381d5e3</u>	- 0.0559543435094497 29 MATIC  0.04 USD	✓
14	2024-02-01 14:15:38	<u>0x2c545e7297689f48a246</u> <u>9512e4fd7e225f4ec27187</u> <u>6bebc688a3c176a381d5e3</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
15	2024-02-01 14:15:38	<u>0x2c545e7297689f48a246</u> <u>9512e4fd7e225f4ec27187</u> <u>6bebc688a3c176a381d5e3</u>	- 0.0332232713018226 77 MATIC  0.02 USD	✓
16	2024-01-31 18:01:46	<u>0x5aa47c463f8ba42d8cde</u> <u>27f2a5fcb96531689c0804</u> <u>e4c8d77a7cf4936a9d19ab</u>	- 0.0753728720463746 75 MATIC  0.06 USD	✓
17	2024-01-31 18:01:46	<u>0x5aa47c463f8ba42d8cde</u> <u>27f2a5fcb96531689c0804</u> <u>e4c8d77a7cf4936a9d19ab</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
18	2024-01-31 18:01:46	<u>0x5aa47c463f8ba42d8cde</u> <u>27f2a5fcb96531689c0804</u> <u>e4c8d77a7cf4936a9d19ab</u>	- 0.0146413940765896 39 MATIC  0.01 USD	✓
19	2024-01-31 18:00:40	<u>0xfa44d0c98bb095a80f94</u> <u>5a9eb10484de3adf4e363a</u> <u>40036472011c35dc20a83f</u>	+ 0.6999999999999999 56 MATIC  0.56 USD	✓
20	2023-07-04 13:17:06	<u>0xd438d17cdd15616d2ca4</u> <u>b524b81091f483dbc8ccdf</u> <u>038078c50a623a819ef617</u>	- 0.6350818054734140 85 MATIC  0.44 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-07-04 13:17:06	<u>0xd438d17cdd15616d2ca4 b524b81091f483dbc8ccdf 038078c50a623a819ef617</u>	- 0.0109000799999999 99 MATIC  0.00 USD	✓
22	2023-07-04 13:17:06	<u>0xd438d17cdd15616d2ca4 b524b81091f483dbc8ccdf 038078c50a623a819ef617</u>	- 0.0400564173315227 51 MATIC  0.02 USD	✓
23	2023-07-04 13:16:48	<u>0xa2434f690fc8a8265851 34194652a534ee7c09c4b7 44335327019d259f591674</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-04 13:16:48	<u>0xa2434f690fc8a8265851 34194652a534ee7c09c4b7 44335327019d259f591674</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
25	2023-07-04 13:16:48	<u>0xa2434f690fc8a8265851 34194652a534ee7c09c4b7 44335327019d259f591674</u>	- 0.0058773637304425 92 MATIC  0.00 USD	✓
26	2023-07-04 12:48:21	<u>0x655636de6c5300f06093 e18ee75deb826af9a73c48 31163cc76402b847c26282</u>	- 0.6350818054734140 85 MATIC  0.44 USD	✓
27	2023-07-04 12:48:21	<u>0x655636de6c5300f06093 e18ee75deb826af9a73c48 31163cc76402b847c26282</u>	- 0.0108623400000000 00 MATIC  0.00 USD	✓
28	2023-07-04 12:48:21	<u>0x655636de6c5300f06093 e18ee75deb826af9a73c48 31163cc76402b847c26282</u>	- 0.0407653351834475 90 MATIC  0.02 USD	✓
29	2023-07-04 12:48:03	<u>0x7d20f1ea3d2c003773fd 6e9f51571f254a9072f9a3 edc436b9fcf37a4fa0dcfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-04 12:48:03	<u>0x7d20f1ea3d2c003773fd</u> <u>6e9f51571f254a9072f9a3</u> <u>edc436b9fcf37a4fa0dcfb</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
31	2023-07-04 12:48:03	<u>0x7d20f1ea3d2c003773fd</u> <u>6e9f51571f254a9072f9a3</u> <u>edc436b9fcf37a4fa0dcfb</u>	- 0.0059881406956925 84 MATIC  0.00 USD	✓
32	2023-06-28 07:18:08	<u>0xeddbf47382091b2e3b22</u> <u>befa0d8c651c9451cfcedc</u> <u>57446cd12ca27e1fe4e969</u>	- 2.5694544112831119 16 MATIC  1.61 USD	✓
33	2023-06-28 07:18:08	<u>0xeddbf47382091b2e3b22</u> <u>befa0d8c651c9451cfcedc</u> <u>57446cd12ca27e1fe4e969</u>	- 0.0248417387999999 99 MATIC  0.01 USD	✓
34	2023-06-28 07:18:08	<u>0xeddbf47382091b2e3b22</u> <u>befa0d8c651c9451cfcedc</u> <u>57446cd12ca27e1fe4e969</u>	- 0.1674130506353563 03 MATIC  0.10 USD	✓
35	2023-06-28 07:15:36	<u>0xfd6bc4125705b7dab2af</u> <u>51656fd0114488a3be2856</u> <u>d59b02c19263d02aa5562f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-28 07:15:36	<u>0xfd6bc4125705b7dab2af</u> <u>51656fd0114488a3be2856</u> <u>d59b02c19263d02aa5562f</u>	- 0.0119234040918364 29 MATIC  0.00 USD	✓
37	2023-06-28 07:15:36	<u>0xfd6bc4125705b7dab2af</u> <u>51656fd0114488a3be2856</u> <u>d59b02c19263d02aa5562f</u>	- 0.1537780675496716 88 MATIC  0.09 USD	✓
38	2023-06-28 07:09:35	<u>0x51ba51646a9e0b3c431f</u> <u>a0f084e0a2f70f5285bfa4</u> <u>ceb4a06c5afba21fe31a35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-28 07:09:35	<u>0x51ba51646a9e0b3c431f</u> <u>a0f084e0a2f70f5285bfa4</u> <u>ceb4a06c5afba21fe31a35</u>	- 0.0649046699999999 98 MATIC  0.04 USD	✓
40	2023-06-28 07:09:35	<u>0x51ba51646a9e0b3c431f</u> <u>a0f084e0a2f70f5285bfa4</u> <u>ceb4a06c5afba21fe31a35</u>	- 0.3033437932041420 09 MATIC  0.19 USD	✓
41	2023-06-27 13:31:57	<u>0x10459951cd9558803b90</u> <u>50cc8aa9642c4613969a92</u> <u>6ad3e1d418c3a378564f3b</u>	- 0.8160252671658549 95 MATIC  0.54 USD	✓
42	2023-06-27 13:31:57	<u>0x10459951cd9558803b90</u> <u>50cc8aa9642c4613969a92</u> <u>6ad3e1d418c3a378564f3b</u>	- 0.0062080800000000 00 MATIC  0.00 USD	✓
43	2023-06-27 13:31:57	<u>0x10459951cd9558803b90</u> <u>50cc8aa9642c4613969a92</u> <u>6ad3e1d418c3a378564f3b</u>	- 0.0369876718428851 85 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 10:38:30	<u>0x8eb8e2adfb97fb74e326</u> <u>dae950321250d6e6d9cc27</u> <u>edf4fea3668ca9e1020537</u>	+ 2.5000000000000000 00 MATIC  2.50 USD	✓
2	2024-03-24 10:32:22	<u>0xf22f2e3bec5179a6d26e</u> <u>114fa55e5d33e82c8385a3</u> <u>8b5db2eeab05e23ff20114</u>	+ 1.9199999999999999 29 MATIC  1.92 USD	✓
3	2023-06-28 07:18:08	<u>0xeddbf47382091b2e3b22</u> <u>befa0d8c651c9451cfcedc</u> <u>57446cd12ca27e1fe4e969</u>	+ 0.5285253311818371 99 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-24 19:21:32	<u>0x78dfb7d8ece0a5aa6904fd5577bf9bd700cd8bdd41bc8c47401bd8cebd237658</u>	+ 5.3690595553177633 55 MATIC  3.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:47:35	<u>0x24e69289628d566d9595d2e36fa52c99abdb6a364b7f7013cd493d3536215657</u>	+ 1 r.com	✓
2	2024-03-31 08:23:35	<u>0x4409fd86437882b700e4f5d92ef162bb63bcc8eb1c5b1e8154907b942006d8b8</u>	- 0.0102766269175019 29 STG	✓
3	2024-03-31 08:21:53	<u>0x18766242dbc3397571029bd7bf3916efab2ecd02a590cd942b6b48e353e425f2</u>	+ 0.0102766269175019 29 STG	✓
4	2024-02-02 18:09:06	<u>0xbc22671c90c28eaa9f9aef2066839d57502280076b2439523a9f59ab75739f1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 00:07:20	<u>0x9e5191d13d16b1337f29008487e59dd0a8d931b410306d9535bf458e152b35ce</u>	+ 1.0000000000000000 00)	✓
6	2024-01-31 18:00:46	<u>0xa6fa00f08671be77e8021f1a1f663bed2cd8d3a735a6efcad3b2b53685206043</u>	+ 1 rewards	✓
7	2023-08-08 17:57:44	<u>0xd7fad5c466dbf16b7f82b53ba029ec13757c3f3d947b88a7a41a971804763cb6</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-04 13:17:06	<u>0xd438d17cdd15616d2ca4 b524b81091f483dbc8ccdf 038078c50a623a819ef617</u>	- 414.369653 USDT 414.46 USD	✓
9	2023-07-04 13:15:46	<u>0x3598261159a9154ef20c 4736108898672e5d0fcf74 96c9241630789b3cc92d40</u>	+ 414.369653 USDT 414.46 USD	✓
10	2023-07-04 12:48:21	<u>0x655636de6c5300f06093 e18ee75deb826af9a73c48 31163cc76402b847c26282</u>	- 408.612610 USDT 408.72 USD	✓
11	2023-07-04 12:46:41	<u>0x671d535589182d3bacd2 b3eaf10350fdc68890041a 2a21781e6ff03de7bcd693</u>	+ 408.612610 USDT 408.70 USD	✓
12	2023-06-27 13:31:57	<u>0x10459951cd9558803b90 50cc8aa9642c4613969a92 6ad3e1d418c3a378564f3b</u>	- 2.6346070489188302 41 STG	✓
13	2023-06-27 12:43:28	<u>0x14dd1c932ac7274df299 c14a514838aed7bd92d16f 41c21c9c0b3f52fbc4c88f</u>	+ 2.6346070489188302 41 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 07:18:08	<u>0xeddbf47382091b2e3b22 befa0d8c651c9451cfcedc 57446cd12ca27e1fe4e969</u>	- 1 n	✓
2	2023-06-28 07:15:36	<u>0xfd6bc4125705b7dab2af 51656fd0114488a3be2856 d59b02c19263d02aa5562f</u>	+ 1 n	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 21:20:27	<u>0x30994a737c6477c3c027</u> <u>208362101f88bb46c8cdf4</u> <u>eedc69368f9481cf1fb7b3</u>	+ 1 com	✓
2	2024-04-28 21:19:21	<u>0x9594ba154215ec047702</u> <u>c954ed9a2bffa93af1d523</u> <u>79f7e3a44c3a358717f3cd</u>	+ 1 com	✓
3	2024-04-28 21:18:04	<u>0x3a1a5cde4e5bdaed9323</u> <u>97ac3864832f4cb5426555</u> <u>2378cbfb0e1d497c5c80d5</u>	+ 1 com	✓
4	2024-04-28 21:17:04	<u>0x97bf54d21bbd61be84f3</u> <u>fe68d40de16b90ee1096d2</u> <u>b0756c8792654f839e936a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-03-31 10:35:09	<u>0x0c7ae2884f3b7d5d86c5</u> <u>94edf6fd48bb62fe81abd5</u> <u>fe217e6724f74b85c9d7c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-01 20:11:59	<u>0x2d42ca6f792a0d16a2a3</u> <u>8b526d639f3f75bf45445d</u> <u>431c1224efee081f574a07</u>	+ 1 2000usdc.org	✓
7	2024-02-01 01:04:34	<u>0xb407817fc8a00585e246</u> <u>36b11c6eada5897a101392</u> <u>64b4e277fc86adebc6e22c</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-12-25 01:47:36	<u>0xa5eb92a85083b74144e0</u> <u>4881cc3fe5fe914ac6e57c</u> <u>81c53a518757bf1a8c6ebd</u>	+ 1 3000usdt.net	✓
9	2023-12-25 01:34:40	<u>0x89cd2d813fbfaca6ad16</u> <u>fe53da289b9b1bd05f39da</u> <u>e03c84212c1f4e1c6de722</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-25 01:12:59	<u>0x3f1e8f97b2ce5e3c0899454e4dbabd12bb71911dec70d77d75c3dafe9ed450e</u>	+ 1 2000usdc.cc	✓
11	2023-09-11 23:09:49	<u>0xc3ef05f0072dc55bc27a5e05dbef65b801d11928922238ff9b3210a158c7d150</u>	+ 1 NFT Voucher	✓
12	2023-09-11 10:21:24	<u>0x19db6164781fef4e256d06ab5bb6349d22113c4360b648d27acf3f0725956d75</u>	+ 1 drops-usdc.com	✓
13	2023-09-10 11:30:59	<u>0x7cabbafdadca3e9c097f45f29b75d6ad59046dfc794acd03c23b51451ec94a12</u>	+ 1 NFT Voucher	✓
14	2023-09-05 02:48:52	<u>0x9fc7b03354d26bb1d179c40c84419c4e6db70b5a26cc321365ac6660c9845d60</u>	+ 1 NFT Voucher	✓
15	2023-09-03 22:54:05	<u>0xf868bea13e20944936bf5cf364b8c0a7d4c79f6c1114e234cf6e00983ab115e2</u>	+ 1 Vouchers	✓
16	2023-09-03 22:51:03	<u>0x87eda71371b998f5536642b33cd3bedd2769989100640b752d56f2bafd60f089</u>	+ 1 coin-drop.xyz	✓
17	2023-09-03 22:50:41	<u>0x9e895bccb3dd853589962da9d5a11e436a6ffbf2d0bc800e2743d8527ea5eb48</u>	+ 1 NFT Voucher	✓
18	2023-09-03 20:16:37	<u>0xcef4403118adc93bd09dedb984b0f3dd18220946cce9f1d5e02e3b339e6f7ad3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 21:03:11	<u>0x5ed0e3ccce2387c4214d</u> <u>2865526b24c1d89079f174</u> <u>3c4291eaf24fa9a6ff45d7</u>	+ 1 Voucher	✓
20	2023-09-01 14:51:57	<u>0x369f4561f930f46f0485</u> <u>177e793399b19c6c1124df</u> <u>8347641f8822bc5412e94e</u>	+ 1 Weekly Giveaways	✓
21	2023-09-01 14:20:55	<u>0x0cc68bc7e1e8aeafbd4f</u> <u>fc57b43badd00f5986d551</u> <u>2654c0b1fc1e36fbc4c1fd</u>	+ 1 usdt-reward.xyz	✓
22	2023-08-26 12:55:18	<u>0x0eb76df1839969756500</u> <u>146300b92989824b2bc737</u> <u>907b38a33f639c0d2d0b7c</u>	+ 1 NFTVoucher	✓
23	2023-08-23 09:16:06	<u>0x1851121b266d424952e0</u> <u>a155561ed5d4faaae41714</u> <u>87ed81b9392da44cc66f30</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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