

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc87ab16d980c849338af2935a5f6a7fa925d5a0e</u>
TOTAL RECEIVED	55.992981251499969630 MATIC
	22.82 USD
TOTAL SEND	94.860779860171277278 MATIC
	38.66 USD



Token	Balance
MATIC	0.013776083708984059 MATIC
	0.00 USD
USD Coin (PoS)	0.481680 USDC
	0.48 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# blast21.com	1 ds
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%top]


Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:10:13	<u>0x1210823ccacd3975bcc45a37b304f376f11df97e4d2785f6cf56a3149c450f24</u>	- 0.3831392137510800 10 MATIC 0.25 USD	✓
2	2024-06-08 02:10:13	<u>0x1210823ccacd3975bcc45a37b304f376f11df97e4d2785f6cf56a3149c450f24</u>	- 0.0076416052400000 00 MATIC 0.00 USD	✓
3	2024-06-08 02:10:13	<u>0x1210823ccacd3975bcc45a37b304f376f11df97e4d2785f6cf56a3149c450f24</u>	- 0.0000000157510171 39 MATIC 0.00 USD	✓
4	2024-04-02 16:10:57	<u>0xdff6052bd7bf061455afb8ac8e62e2be2eabbde743861861293981d5694247b2</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-04-02 16:10:57	<u>0xdff6052bd7bf061455afb8ac8e62e2be2eabbde743861861293981d5694247b2</u>	- 0.0082549896600000 00 MATIC 0.00 USD	✓
6	2024-04-02 16:10:57	<u>0xdff6052bd7bf061455afb8ac8e62e2be2eabbde743861861293981d5694247b2</u>	- 0.0657016300693181 32 MATIC 0.05 USD	✓
7	2024-04-02 16:10:53	<u>0x771f40e5a82529cb91bf4adc7b71bf03c2cc2cc6955d9dd9053115d988436a52</u>	- 19.0000000000000000 000 MATIC 17.12 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 16:10:53	<u>0x771f40e5a82529cb91bf</u> <u>4adc7b71bf03c2cc2cc695</u> <u>5d9dd9053115d988436a52</u>	- 0.0068790830000000 00 MATIC  0.00 USD	✓
9	2024-04-02 16:10:53	<u>0x771f40e5a82529cb91bf</u> <u>4adc7b71bf03c2cc2cc695</u> <u>5d9dd9053115d988436a52</u>	- 0.0543095988062593 03 MATIC  0.04 USD	✓
10	2024-04-02 16:10:11	<u>0xd69b754beacdece978c5</u> <u>e6a15e02d7404afd06e415</u> <u>78dcbf5f2be1df095a6e53</u>	- 19.3000000000000000 711 MATIC  17.39 USD	✗
11	2024-04-02 16:10:11	<u>0xd69b754beacdece978c5</u> <u>e6a15e02d7404afd06e415</u> <u>78dcbf5f2be1df095a6e53</u>	- 0.0103166731999999 99 MATIC  0.00 USD	✓
12	2024-04-02 16:10:11	<u>0xd69b754beacdece978c5</u> <u>e6a15e02d7404afd06e415</u> <u>78dcbf5f2be1df095a6e53</u>	- 0.0818271413400754 04 MATIC  0.07 USD	✓
13	2024-04-02 16:09:43	<u>0x70c046c4e202c962ca3f</u> <u>40341f0283e3cf2182357c</u> <u>e8caaa413b650c1a5d442e</u>	- 19.581574692380300 462 MATIC  17.65 USD	✗
14	2024-04-02 16:09:43	<u>0x70c046c4e202c962ca3f</u> <u>40341f0283e3cf2182357c</u> <u>e8caaa413b650c1a5d442e</u>	- 0.0103169734000000 00 MATIC  0.00 USD	✓
15	2024-04-02 16:09:43	<u>0x70c046c4e202c962ca3f</u> <u>40341f0283e3cf2182357c</u> <u>e8caaa413b650c1a5d442e</u>	- 0.0968405406536625 16 MATIC  0.08 USD	✓
16	2024-04-02 16:02:09	<u>0x5d9eae834add656799a7</u> <u>a2f8af2af9fcee24b7d897</u> <u>3517ac02932ae51d20064e</u>	+ 19.659904529999998 601 MATIC  17.72 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-03-22 19:18:15	<u>0x36d68ab19e653473b149</u> <u>e74f4debf8713276e5d4d9</u> <u>fba46253425f090c472aa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-22 19:18:15	<u>0x36d68ab19e653473b149</u> <u>e74f4debf8713276e5d4d9</u> <u>fba46253425f090c472aa8</u>	- 0.0082696698500000 00 MATIC  0.00 USD	✓
19	2024-03-22 19:18:15	<u>0x36d68ab19e653473b149</u> <u>e74f4debf8713276e5d4d9</u> <u>fba46253425f090c472aa8</u>	- 0.0007477157650486 68 MATIC  0.00 USD	✓
20	2024-03-22 19:18:15	<u>0x321955d610f879b1018a</u> <u>088c42712eca4630215e39</u> <u>c41b22b813a56af6de0c8e</u>	- 11.0000000000000000 000 MATIC  10.75 USD	✓
21	2024-03-22 19:18:15	<u>0x321955d610f879b1018a</u> <u>088c42712eca4630215e39</u> <u>c41b22b813a56af6de0c8e</u>	- 0.0068821712000000 00 MATIC  0.00 USD	✓
22	2024-03-22 19:18:15	<u>0x321955d610f879b1018a</u> <u>088c42712eca4630215e39</u> <u>c41b22b813a56af6de0c8e</u>	- 0.0006222627985570 56 MATIC  0.00 USD	✓
23	2024-03-22 19:15:47	<u>0x37480ac95bdd82b92e5c</u> <u>7b9af1ed4a6ffd7075a3bf</u> <u>c76a84be66a0746c2c8dd7</u>	+ 10.4199999999999999 929 MATIC  10.18 USD	✓
24	2024-03-22 15:21:28	<u>0x51bb5bac36cfa9f78c8e</u> <u>64bdc5a6a46d29e17a179d</u> <u>1a33ce109c3cb003f41781</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-22 15:21:28	<u>0x51bb5bac36cfa9f78c8e</u> <u>64bdc5a6a46d29e17a179d</u> <u>1a33ce109c3cb003f41781</u>	- 0.0082549896600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-22 15:21:28	<u>0x51bb5bac36cfa9f78c8e64bdc5a6a46d29e17a179d1a33ce109c3cb003f41781</u>	- 0.0416667431992793 49 MATIC  0.04 USD	✓
27	2024-03-22 15:21:26	<u>0xa5c8ad49b5e3166651bd48e7c4a93ad562bc25b4ec65a5e9b6a3949563782da9</u>	- 10.0000000000000000 000 MATIC  9.73 USD	✓
28	2024-03-22 15:21:26	<u>0xa5c8ad49b5e3166651bd48e7c4a93ad562bc25b4ec65a5e9b6a3949563782da9</u>	- 0.0068752704600000 00 MATIC  0.00 USD	✓
29	2024-03-22 15:21:26	<u>0xa5c8ad49b5e3166651bd48e7c4a93ad562bc25b4ec65a5e9b6a3949563782da9</u>	- 0.0355627223432185 07 MATIC  0.03 USD	✓
30	2024-03-22 15:20:36	<u>0xb14cee529e7de2c073c0e8493785578edc2f7d31359f40b368dd00d651d5cd97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-03-22 15:20:36	<u>0xb14cee529e7de2c073c0e8493785578edc2f7d31359f40b368dd00d651d5cd97</u>	- 0.0071145874800000 00 MATIC  0.00 USD	✓
32	2024-03-22 15:20:36	<u>0xb14cee529e7de2c073c0e8493785578edc2f7d31359f40b368dd00d651d5cd97</u>	- 0.0358665879628467 73 MATIC  0.03 USD	✓
33	2024-03-22 15:20:36	<u>0x625cd85af8c656f37eaa85c099814caa8b5b2f82f71d17567b2f2fca8abf2add</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-03-22 15:20:36	<u>0x625cd85af8c656f37eaa85c099814caa8b5b2f82f71d17567b2f2fca8abf2add</u>	- 0.0015637221600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-22 15:20:36	<u>0x625cd85af8c656f37eaa85c099814caa8b5b2f82f71d17567b2f2fca8abf2add</u>	- 0.0078831525452116 23 MATIC  0.00 USD	✓
36	2024-03-22 15:18:04	<u>0x54f004b96735a8b181a351adb6cc8c662aff6fe9e7bc27678886a34cbbf136f9</u>	- 5.0000000000000000 00 MATIC  4.86 USD	✓
37	2024-03-22 15:18:04	<u>0x54f004b96735a8b181a351adb6cc8c662aff6fe9e7bc27678886a34cbbf136f9</u>	- 0.0076690313700000 00 MATIC  0.00 USD	✓
38	2024-03-22 15:18:04	<u>0x54f004b96735a8b181a351adb6cc8c662aff6fe9e7bc27678886a34cbbf136f9</u>	- 0.0383334448355350 24 MATIC  0.03 USD	✓
39	2024-03-22 07:47:11	<u>0x8a8063fbbc32a5a3b55fa25c204a4921eb7f2d609e66f9fe4831f0028c5f5aee</u>	+ 10.419999999999999 929 MATIC  10.50 USD	✓
40	2024-03-18 04:06:51	<u>0x58fde1327defd9e33b1219428b200fb9fc5a8c5daf04bcfcf10622d48a27089b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-18 04:06:51	<u>0x58fde1327defd9e33b1219428b200fb9fc5a8c5daf04bcfcf10622d48a27089b</u>	- 0.0082576956000000 00 MATIC  0.00 USD	✓
42	2024-03-18 04:06:51	<u>0x58fde1327defd9e33b1219428b200fb9fc5a8c5daf04bcfcf10622d48a27089b</u>	- 0.0139535032355518 81 MATIC  0.01 USD	✓
43	2024-03-18 04:06:49	<u>0x609fcf8827b20e114ebe753cc23bfff0887bfb565b1dec1624e5f6d01e5558a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-18 04:06:49	<u>0x609fcf8827b20e114ebe</u> <u>753cc23bfff0887bfb565b</u> <u>1dec1624e5f6d01e5558a7</u>	- 0.0017557178400000 00 MATIC  0.00 USD	✓
45	2024-03-18 04:06:49	<u>0x609fcf8827b20e114ebe</u> <u>753cc23bfff0887bfb565b</u> <u>1dec1624e5f6d01e5558a7</u>	- 0.0028641992793885 90 MATIC  0.00 USD	✓
46	2024-03-18 04:06:49	<u>0x4858135e1fe48dde1b1f</u> <u>715ba965cc406fcf0503dd</u> <u>2de0efe9050c2bf4f44dca</u>	- 10.0000000000000000 000 MATIC  10.79 USD	✓
47	2024-03-18 04:06:49	<u>0x4858135e1fe48dde1b1f</u> <u>715ba965cc406fcf0503dd</u> <u>2de0efe9050c2bf4f44dca</u>	- 0.0075377569600000 00 MATIC  0.00 USD	✓
48	2024-03-18 04:06:49	<u>0x4858135e1fe48dde1b1f</u> <u>715ba965cc406fcf0503dd</u> <u>2de0efe9050c2bf4f44dca</u>	- 0.0122967583749324 60 MATIC  0.01 USD	✓
49	2024-03-18 03:59:01	<u>0x14c4514d3eac873762c8</u> <u>a176e22f7f91049724b317</u> <u>7c4634ac1ecc359167b694</u>	+ 10.5996000000000000 577 MATIC  11.43 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 15:20:36	<u>0xb14cee529e7de2c073c0</u> <u>e8493785578edc2f7d3135</u> <u>9f40b368dd00d651d5cd97</u>	+ 4.8934767214999661 53 MATIC  4.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:10:13	<u>0x1210823ccacd3975bcc45a37b304f376f11df97e4d2785f6cf56a3149c450f24</u>	+ 0.253067 USDC 	✓
			0.25 USD	
2	2024-04-02 16:10:57	<u>0xdff6052bd7bf061455afb8ac8e62e2be2eabbde743861861293981d5694247b2</u>	- 16.914852 USDC 	✓
			16.91 USD	
3	2024-04-02 16:10:53	<u>0x771f40e5a82529cb91bf4adc7b71bf03c2cc2cc6955d9dd9053115d988436a52</u>	+ 16.988553 USDC 	✓
			16.98 USD	
4	2024-03-22 19:18:15	<u>0x36d68ab19e653473b149e74f4deb8713276e5d4d9fba46253425f090c472aa8</u>	- 10.625208 USDC 	✓
			10.62 USD	
5	2024-03-22 19:18:15	<u>0x321955d610f879b1018a088c42712eca4630215e39c41b22b813a56af6de0c8e</u>	+ 10.678634 USDC 	✓
			10.67 USD	
6	2024-03-22 15:21:28	<u>0x51bb5bac36cfa9f78c8e64bdc5a6a46d29e17a179d1a33ce109c3cb003f41781</u>	- 9.655121 USDC 	✓
			9.65 USD	
7	2024-03-22 15:21:26	<u>0xa5c8ad49b5e3166651bd48e7c4a93ad562bc25b4ec65a5e9b6a3949563782da9</u>	+ 9.703160 USDC 	✓
			9.70 USD	
8	2024-03-22 15:20:36	<u>0xb14cee529e7de2c073c0e8493785578edc2f7d31359f40b368dd00d651d5cd97</u>	- 4.785458 USDT 	✓
			4.78 USD	
9	2024-03-22 15:18:04	<u>0x54f004b96735a8b181a351adb6cc8c662aff6fe9e7bc27678886a34cbbf136f9</u>	+ 4.785458 USDT 	✓
			4.78 USD	

#	Date & time	Transaction Id	Amount	
10	2024-03-22 07:47:19	<u>0x02150618e7aaaab07a0824886b80b7304da4971eb1f788e0464fc17c59dbaf8c</u>	+ 1 ds	✓
11	2024-03-18 04:06:51	<u>0x58fde1327defd9e33b1219428b200fb9fc5a8c5daf04bcfcf10622d48a27089b</u>	- 10.635871 USDC  10.63 USD	✓
12	2024-03-18 04:06:49	<u>0x4858135e1fe48dde1b1f715ba965cc406fcf0503dd2de0efe9050c2bf4f44dca</u>	+ 10.689318 USDC  10.68 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:10:53	<u>0xf23531ea34425f76e96c26099fc123c037d3effa6232564e053201382b723d71</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-02 21:28:28	<u>0x06a7c76caa86d48f45f59192f3c7b3f98bf31a48660199243d602b2b6b0a0135</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 19:17:37	<u>0x579bc0b9e7796aac684cc24d6432c853fb107cabb8c2a575e480b478590062c8</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2024-03-22 17:38:02	<u>0x2f5f99c60160974a75890071c9334a17a56bf21007c0c13b061fd6f0f9798821</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-03-18 04:01:45	<u>0x3fc0cd4ebc92f644902d60b69b8b6fce039fd03ec3539291ebb701a7b39438ad</u>	+ 1 Airdrop at [3eth i%[top]	✓

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