

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc95eaff702e391751770e9333457f137059918f8</u>
TOTAL RECEIVED	394.144343527873502353 MATIC
	144.21 USD
TOTAL SEND	394.144343527873502353 MATIC
	144.21 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.tech	938.000000000000000000 ool.tech
# stETHERS.COM	1 rds
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveways
Positive Vibes	N/A Positive Vibes
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com





Token	Balance
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.com đŸŽ•	N/A Reward at 5000usdc.com đŸŽ•
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
700 LDO	N/A Staking Bounty Reward

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-10 17:17:01	<u>0xab9573b2959970c56b8f dc30b0b229a668ef90f6e3 2712554773d277cea99be5</u>	- 115.79529387107632 4876 MATIC  97.49 USD	✓
2	2024-02-10 17:17:01	<u>0xab9573b2959970c56b8f dc30b0b229a668ef90f6e3 2712554773d277cea99be5</u>	- 0.0006411148373700 00 MATIC  0.00 USD	✓
3	2024-02-10 17:17:01	<u>0xab9573b2959970c56b8f dc30b0b229a668ef90f6e3 2712554773d277cea99be5</u>	- 0.0000342273145620 00 MATIC  0.00 USD	✓
4	2024-01-22 21:58:52	<u>0xe995fc111304f1b89aae 0c8ddccf070c0a0961d717 57b65a851df4a31d1f8922</u>	+ 0.0001730788361115 67 MATIC  0.00 USD	✓
5	2024-01-22 21:57:20	<u>0x3092bf5e237d0204adf3 522b28a9aff5c97f6794af cff664b3c22c7b906974fa</u>	- 17.307883611156718 473 MATIC  12.97 USD	✓
6	2024-01-22 21:57:20	<u>0x3092bf5e237d0204adf3 522b28a9aff5c97f6794af cff664b3c22c7b906974fa</u>	- 0.0024997056694890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-22 21:57:20	<u>0x3092bf5e237d0204adf3522b28a9aff5c97f6794afcff664b3c22c7b906974fa</u>	- 0.0070485069768540 00 MATIC  0.00 USD	✓
8	2023-02-20 03:39:50	<u>0x3b25c756fe472f7ccb4affefd7aa22c276a22f894e6281d27c5c54b21053f9b</u>	+ 93.5000000000000000 000 MATIC  139.35 USD	✓
9	2023-02-18 01:53:18	<u>0xea12bba62c1726ea11eaaec7bd14c060db1ebb88b9033ee177d4ec9777de228</u>	- 36.0000000000000000 000 MATIC  55.85 USD	✓
10	2023-02-18 01:53:18	<u>0xea12bba62c1726ea11eaaec7bd14c060db1ebb88b9033ee177d4ec9777de228</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
11	2023-02-18 01:53:18	<u>0xea12bba62c1726ea11eaaec7bd14c060db1ebb88b9033ee177d4ec9777de228</u>	- 0.0028126270784850 00 MATIC  0.00 USD	✓
12	2023-02-14 16:39:57	<u>0x41d8b8881f8ddf3598ebfa4d99b4c0cb3c7b0b437f8d2089f4c0436d95213307</u>	- 45.0000000000000000 000 MATIC  55.41 USD	✓
13	2023-02-14 16:39:57	<u>0x41d8b8881f8ddf3598ebfa4d99b4c0cb3c7b0b437f8d2089f4c0436d95213307</u>	- 0.0017017786848510 00 MATIC  0.00 USD	✓
14	2023-02-14 16:39:57	<u>0x41d8b8881f8ddf3598ebfa4d99b4c0cb3c7b0b437f8d2089f4c0436d95213307</u>	- 0.0086514522569370 00 MATIC  0.01 USD	✓
15	2023-02-14 16:25:20	<u>0x98f53a3c5242e50162edf11e746c4db648608a4283ccb74c5b9a1877dc38527f</u>	- 45.0000000000000000 000 MATIC  55.18 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-14 16:25:20	<u>0x98f53a3c5242e50162ed</u> <u>f11e746c4db648608a4283</u> <u>ccb74c5b9a1877dc38527f</u>	- 0.0017363657104080 00 MATIC  0.00 USD	✓
17	2023-02-14 16:25:20	<u>0x98f53a3c5242e50162ed</u> <u>f11e746c4db648608a4283</u> <u>ccb74c5b9a1877dc38527f</u>	- 0.0101443456915500 00 MATIC  0.01 USD	✓
18	2023-02-14 08:07:32	<u>0x6b362726479e9b085a25</u> <u>1f90431becb0c060b442d4</u> <u>affadac0f24eccf77dd828</u>	+ 121.00000000000000 0000 MATIC  141.55 USD	✓
19	2023-02-13 01:55:52	<u>0xa97aaacbd8f997bb548f</u> <u>5dbe810752e54efa8cde19</u> <u>091d7a3fd5db6196d25545</u>	- 45.00000000000000 000 MATIC  54.76 USD	✓
20	2023-02-13 01:55:52	<u>0xa97aaacbd8f997bb548f</u> <u>5dbe810752e54efa8cde19</u> <u>091d7a3fd5db6196d25545</u>	- 0.0011247036013920 00 MATIC  0.00 USD	✓
21	2023-02-13 01:55:52	<u>0xa97aaacbd8f997bb548f</u> <u>5dbe810752e54efa8cde19</u> <u>091d7a3fd5db6196d25545</u>	- 0.0034819873501560 00 MATIC  0.00 USD	✓
22	2023-02-06 05:03:57	<u>0x4c7dc1f3c56da7acadf3</u> <u>7f813fbacce173baee7680</u> <u>b558bcef2965c7bc16bd01</u>	- 50.002327929540179 241 MATIC  59.84 USD	✓
23	2023-02-06 05:03:57	<u>0x4c7dc1f3c56da7acadf3</u> <u>7f813fbacce173baee7680</u> <u>b558bcef2965c7bc16bd01</u>	- 0.0009343761664860 00 MATIC  0.00 USD	✓
24	2023-02-06 05:03:57	<u>0x4c7dc1f3c56da7acadf3</u> <u>7f813fbacce173baee7680</u> <u>b558bcef2965c7bc16bd01</u>	- 0.0018122939271780 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-02-05 01:36:15	<u>0x4f818d9e95259dff36b9</u> <u>b4989d46555e686d8ad6c9</u> <u>0483252391842e9c37bfa2</u>	- 39.969828297678773 765 MATIC  49.78 USD	✓
26	2023-02-05 01:36:15	<u>0x4f818d9e95259dff36b9</u> <u>b4989d46555e686d8ad6c9</u> <u>0483252391842e9c37bfa2</u>	- 0.0124853595566194 24 MATIC  0.01 USD	✓
27	2023-02-05 01:36:15	<u>0x4f818d9e95259dff36b9</u> <u>b4989d46555e686d8ad6c9</u> <u>0483252391842e9c37bfa2</u>	- 0.0132709735991597 98 MATIC  0.01 USD	✓
28	2023-02-05 01:27:46	<u>0xe4e0ffdc4359f7ab84c8</u> <u>ae62930c6395385d0bc969</u> <u>63c2dbb5064f555baef671</u>	+ 122.00000000000000 0000 MATIC  151.95 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 12:56:13	<u>0xb2dabb9d8726b32e7a63</u> <u>64385250c2012979e0624c</u> <u>3b8cf226caf35263a1c2d9</u>	+ 0.2507596353750199 96 MATIC  0.31 USD	✓
2	2023-03-01 12:28:11	<u>0x5eec324d72af0e5b0a12</u> <u>bb452821dc2d476beea792</u> <u>cc4e4b7e179b15d39e4b12</u>	+ 0.2493595887564206 69 MATIC  0.31 USD	✓
3	2023-02-25 04:46:47	<u>0x2c2b9b7cf45582d5372a</u> <u>fdbb1d6aa26631a4976e18</u> <u>a60cd85d8fb9fe59f0f67c</u>	+ 0.2497554809421675 13 MATIC  0.31 USD	✓
4	2023-02-25 04:44:11	<u>0x72a90103a86e5ac80ce2</u> <u>81e928a6de5a4150116ba6</u> <u>ad2e40e19002efc0f8db52</u>	+ 3.9012738853503186 04 MATIC  4.88 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-25 04:41:23	<u>0xb42ebb8c11f13056ec99cf34d93397e6714703231809f560051632fa4b583bbd</u>	+ 0.2494432071269487 85 MATIC  0.31 USD	✓
6	2023-02-25 04:30:31	<u>0x2370bf67a9e96d16be1798bab9c16e159f97e495326487b0f64ae7aa4cbea9e4</u>	+ 0.2500199314358606 54 MATIC  0.31 USD	✓
7	2023-02-25 03:54:11	<u>0xd05907d78562d4bab2081e750fa60b1f8af1f6277e311f5a0e821128bcb738a6</u>	+ 0.2492449531076140 48 MATIC  0.31 USD	✓
8	2023-02-22 02:55:12	<u>0x32bac3ce71634d5c67a5ecb167f8b9f538d5cb0173a1557c42e2088783c1dbda</u>	+ 0.2303502648392672 66 MATIC  0.31 USD	✓
9	2023-02-21 20:10:10	<u>0xfeeedfd0e212a74bfad4927b47a5009c73ba02ca71b1e104ade7936fbc427adc0</u>	+ 2.8041133538788050 04 MATIC  3.89 USD	✓
10	2023-02-21 03:50:39	<u>0xa4d867edbc38ec259e44b3e05498b0fa79686f14118ea3e3b917a74fb74dfeed</u>	+ 0.2117756370835482 96 MATIC  0.30 USD	✓
11	2023-02-21 01:20:34	<u>0x60589d3e25d292d11578eb3341f37334add0a7d61c8e1cdabd491f0810949cf8</u>	+ 0.2111215834118755 91 MATIC  0.31 USD	✓
12	2023-02-19 22:35:10	<u>0x145070b4ddbef6e46714002570b3c3b032c1442e59351be8e91adf631c4f68ca</u>	+ 0.2103685859542194 50 MATIC  0.31 USD	✓
13	2023-02-19 21:55:12	<u>0x4bc7760c38a23f81847ea215436469ea63e2fc9b3e9c2edeadc5a19b134078d5</u>	+ 0.2103145328951780 69 MATIC  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-18 19:56:08	<u>0x8a0337eea519e489f4ea85678152ad8452999b6c02b10ed3aca028fb8a997620</u>	+ 0.2101515896593998 96 MATIC  0.31 USD	✓
15	2023-02-15 15:25:38	<u>0xdb9e6423cfb2f69f247e271d57e9d384bb95006c0b2e9f6d959e7e8a0d15052e</u>	+ 0.2469291338582677 30 MATIC  0.31 USD	✓
16	2023-02-15 03:22:08	<u>0xb22ad3ab36e3840ceb3c1505ff940dd638933094e753b441cb3de5cec522de53</u>	+ 0.2514779663201397 45 MATIC  0.31 USD	✓
17	2023-02-15 02:53:55	<u>0xc06c6d04713327e93db780aa4cfbba63943a3ad0ffc90c4889ce90a4f4383a44</u>	+ 0.2526318238455649 84 MATIC  0.31 USD	✓
18	2023-02-14 18:12:38	<u>0xf2adaf635cc3bbe531919156fb1ae3698368feb752cd06bacb6e8f7e698011b3</u>	+ 3.9564735586207513 41 MATIC  4.88 USD	✓
19	2023-02-14 17:51:10	<u>0x151546369aaf80a4732bb81edf35bd5a5a897f9eaf43013f915ac5c6bc9d6601</u>	+ 3.1736278777366662 14 MATIC  3.91 USD	✓
20	2023-02-14 17:48:28	<u>0x802d12fa6465d5070acd75a3f02dfaea19a4794c3c3838e2d0bed2c563770edd</u>	+ 3.9624777616043993 51 MATIC  4.89 USD	✓
21	2023-02-14 15:37:19	<u>0x3e6fd3b3a6a228bcbdc9a3b756c9311cc6a16c135ac4cb4aebc8e8b7df635fe4</u>	+ 4.0405708607569561 51 MATIC  4.95 USD	✓
22	2023-02-14 15:08:11	<u>0xd309dfef40cc78735114e824a058e7959622cee5f10c092c88ab3bae59b348ab</u>	+ 3.1860079374186116 57 MATIC  3.95 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-14 06:13:29	<u>0x9f433b4c90fe4632016d79caeb72bbf945b2c658f1362bea2fc604b61d828821</u>	+ 0.2664017373878613 26 MATIC  0.31 USD	✓
24	2023-02-13 13:47:40	<u>0xeae2b6a94353376b187a6bacfc497c6150562a10cb0a3ecc856cb5e17ba98d62</u>	+ 0.2672347677886663 94 MATIC  0.31 USD	✓
25	2023-02-13 09:06:18	<u>0x04305237b032cab7c6086d05fc370d59c6844388d1745f56610169f6c7bbdbde</u>	+ 3.2822573892656787 82 MATIC  3.83 USD	✓
26	2023-02-13 09:05:38	<u>0x360a919dad5bdb9c1d5eef4cd91102bf85ef959d75625ded5a128f7ccedcac27</u>	+ 4.1019412771946672 79 MATIC  4.79 USD	✓
27	2023-02-12 12:30:42	<u>0x635311b99254058b582ac9aaf8628b5bc30a47f5515c9edac7ed57cbc0860e7f</u>	+ 0.2413748514497884 86 MATIC  0.31 USD	✓
28	2023-02-12 06:55:17	<u>0x5e4340f4f2676d98ae99469e2bbeb638ec3a06c4c626341a95cd8d22a313923a</u>	+ 3.8977703298015637 93 MATIC  4.90 USD	✓
29	2023-02-10 09:35:14	<u>0x50eaefd3056590940dabd77686284b474fc55f6da60e117f51df0b26bdfbc6a3</u>	+ 3.0382886374205551 05 MATIC  3.94 USD	✓
30	2023-02-10 08:19:10	<u>0x5ee7099868cc3e3be2ef7bbe6cc2fb7fa61d567aa383e0c3aa4dc99d3326a573</u>	+ 3.1135624237494918 81 MATIC  3.95 USD	✓
31	2023-02-10 08:16:12	<u>0x28f330b10329fe51b39d3647aeb90fcf6538a835e2ab157480e44df7ed81f702</u>	+ 3.8870379184515311 27 MATIC  4.93 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-09 06:35:22	<u>0x3e3b5870c4958d9353d26f7098e65f0dc0b7b1a0c94e6b00a2f3be12d6ad7f8c</u>	+ 3.1066730068156602 76 MATIC  4.07 USD	✓
33	2023-02-09 06:33:20	<u>0x779ae06ed7ef5652c6add302f34e8a6b27295942771d23d0aac9094418a87e1e</u>	+ 3.8833789597339172 24 MATIC  5.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 17:17:09	<u>0x22dad1b204796a14bbc18f4fb47ea8fd10761ecb1ae26da94b7da57508c2c27c</u>	+ 1 rds	✓
2	2023-05-13 00:31:47	<u>0x12acccb4bd1f4e849bd5e6c236646b901dfc7ce3748d9a3e7c01b92dae08c0db</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:24:13	<u>0x5a668cc6dd2df7ab6d10301915a126a07fb47e98980e4599b79b3029f7518c92</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-15 22:38:27	<u>0x24c9fb99a2c23500c630e388580f150f11a3a49c833a9cf90846a3fd0cd9131b</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-02-15 12:15:57	<u>0x6a365289115681f442575348349ebcef2a86e59bd6677ea41825f587d2f7663d</u>	+ 1 Reward at 5000usdc.com ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 17:18:07	<u>0x3ae86918b2d0da265de0dcb60691e327004f4322e332997c63186860eb3d4a3a</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-10 17:18:05	<u>0x5f6fba8ce505ba349135bdeb50a4338e11aa098ec6c1f886a5ec05ba8ca958e8</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-01-31 23:10:45	<u>0xe0d2e861bdf5401e2d5b9aaf81dcc253b4508212a344d4183311ad78dbe8067e</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 06:38:34	<u>0x764a7f5d45460d2e1edd a47d21365b9c73bd300ba5ce9d077add620848f84aa5</u>	+ 1 2000usdc.org	✓
8	2024-01-28 19:54:38	<u>0x498bfe527b8983bdb72f0a10993c42e6e524276791d9f341d6cfe9bb936d7c82</u>	+ 1 5000usdt.com	✓
9	2024-01-22 22:05:08	<u>0xa9073c1c5ebecbe2fe8d700d558e4bc6a771adb0c17f1ad70040a815c1d31201</u>	+ 1 Positive Vibes	✓
10	2024-01-17 21:37:19	<u>0x6bb7625c252ce3eec19cfb49ef3d291271e6e7be5d8841c72eafeb07a0e79163</u>	+ 1 1000usdc.top	✓
11	2024-01-17 21:34:59	<u>0x60cc92b59b3a552e120e804aef444612457eb15db1fb12ab172d21d42b138035</u>	+ 1 3000usdt.cc	✓
12	2023-10-17 17:55:13	<u>0x886fe680cadaa972f6d5a3873daa3b1b11dc22a6c0f401902cdc8724814f9040</u>	+ 1 1000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-17 17:55:13	<u>0x1230688518b720a7ce19d73c4b5b48681967ce52bf2ccedcc95d4a1f64ac3685</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-09-08 01:04:37	<u>0xd66982d91968c16e4582efe86914de0cc6fd320c400569140c557238ac5b0b27</u>	+ 1 Staking Bounty Reward	✓
15	2023-09-08 01:04:27	<u>0xc6be03b2cd996f3036a0a29a55c2e4d84c74770d7f38288732a94918939bb6a2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-08 01:03:41	<u>0xc5efc1a5b1197549c8f37787aeebdb6a98f83f625f126b4d1ea0fc0757ff1b8f</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-08 01:03:17	<u>0x073538fd1c429510171a0ec0389c8d55d9c17fb8f6e93ac103b043acc0f941cf</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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