

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd09084b11bebd5121e5b0398364d4faed88a416b</u>
TOTAL RECEIVED	17.199999999999999289 MATIC
	6.47 USD
TOTAL SEND	17.199239565827109999 MATIC
	6.47 USD









Token	Balance
MATIC	0.000760434172890000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
USD Coin	0.000000 USDC
! Bitrock Staked Token	4,680.0000000000000000 Staked Bitrock (www.bitrock.app)
Merkly Wormhole NFT	2 wMERK
'	N/A Visit usdtevent.co to claim nft










Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Positive Vibes	N/A Positive Vibes
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A 3000usdt.cc










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-28 20:12:46	<u>0x3a64cae64bb31729a76d1b6a9547e7d729968831e7eca204b03735f35a2c8097</u>	- 9.8010953437227090 75 MATIC 9.67 USD	✓
2	2024-02-28 20:12:46	<u>0x3a64cae64bb31729a76d1b6a9547e7d729968831e7eca204b03735f35a2c8097</u>	- 0.0006306300000000 00 MATIC 0.00 USD	✓
3	2024-02-28 20:12:46	<u>0x3a64cae64bb31729a76d1b6a9547e7d729968831e7eca204b03735f35a2c8097</u>	- 0.0017606998271100 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 16:15:22	<u>0x6e76e4b59c47a4a9524e</u> <u>9ef4d0ed27476bc6086e6b</u> <u>6526a06c1c1f688fdc05ce</u>	- 0.5999999999999999 78 MATIC  0.46 USD	✓
5	2024-01-20 16:15:22	<u>0x6e76e4b59c47a4a9524e</u> <u>9ef4d0ed27476bc6086e6b</u> <u>6526a06c1c1f688fdc05ce</u>	- 0.0018388986000000 00 MATIC  0.00 USD	✓
6	2024-01-20 16:15:22	<u>0x6e76e4b59c47a4a9524e</u> <u>9ef4d0ed27476bc6086e6b</u> <u>6526a06c1c1f688fdc05ce</u>	- 0.0010003968134760 60 MATIC  0.00 USD	✓
7	2024-01-20 16:14:17	<u>0x2cef10a5b3ff8d2a6b68</u> <u>589721cda085052c4b72a9</u> <u>288ab72cdac9633ad57575</u>	- 0.5999999999999999 78 MATIC  0.46 USD	✓
8	2024-01-20 16:14:17	<u>0x2cef10a5b3ff8d2a6b68</u> <u>589721cda085052c4b72a9</u> <u>288ab72cdac9633ad57575</u>	- 0.0023525826000000 00 MATIC  0.00 USD	✓
9	2024-01-20 16:14:17	<u>0x2cef10a5b3ff8d2a6b68</u> <u>589721cda085052c4b72a9</u> <u>288ab72cdac9633ad57575</u>	- 0.0013917693167823 60 MATIC  0.00 USD	✓
10	2024-01-19 17:01:42	<u>0x39831f420b1d67f40eb6</u> <u>73ee73afb14b39d5f12519</u> <u>237cde0f49814ed5c8ef40</u>	- 1.7522824498045150 85 MATIC  1.32 USD	✓
11	2024-01-19 17:01:42	<u>0x39831f420b1d67f40eb6</u> <u>73ee73afb14b39d5f12519</u> <u>237cde0f49814ed5c8ef40</u>	- 0.0067448675400000 00 MATIC  0.00 USD	✓
12	2024-01-19 17:01:42	<u>0x39831f420b1d67f40eb6</u> <u>73ee73afb14b39d5f12519</u> <u>237cde0f49814ed5c8ef40</u>	- 0.0438169491209747 17 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 20:56:36	<u>0x9502bccef9b04673f10d36d44cb0dbba4409613cfe4f9d0c324f528ce8a71dbc</u>	- 1.7522824498045150 85 MATIC  1.37 USD	✓
14	2024-01-18 20:56:36	<u>0x9502bccef9b04673f10d36d44cb0dbba4409613cfe4f9d0c324f528ce8a71dbc</u>	- 0.0067516101600000 00 MATIC  0.00 USD	✓
15	2024-01-18 20:56:36	<u>0x9502bccef9b04673f10d36d44cb0dbba4409613cfe4f9d0c324f528ce8a71dbc</u>	- 0.0002311034834497 56 MATIC  0.00 USD	✓
16	2024-01-18 20:14:02	<u>0xba13a174bca1fcdf3873ee52e0b555f8c394791038c5accbcfc56e469126f66f</u>	- 1.1813818045304180 78 MATIC  0.92 USD	✓
17	2024-01-18 20:14:02	<u>0xba13a174bca1fcdf3873ee52e0b555f8c394791038c5accbcfc56e469126f66f</u>	- 0.0067493626200000 00 MATIC  0.00 USD	✓
18	2024-01-18 20:14:02	<u>0xba13a174bca1fcdf3873ee52e0b555f8c394791038c5accbcfc56e469126f66f</u>	- 0.0071696064013657 92 MATIC  0.00 USD	✓
19	2024-01-18 19:29:02	<u>0xa9d585bbb5b811dae6bc4880aed67537f4628d723a2edd0e1ce2028ad4e54299</u>	- 1.0691647875491887 55 MATIC  0.83 USD	✓
20	2024-01-18 19:29:02	<u>0xa9d585bbb5b811dae6bc4880aed67537f4628d723a2edd0e1ce2028ad4e54299</u>	- 0.0067516101600000 00 MATIC  0.00 USD	✓
21	2024-01-18 19:29:02	<u>0xa9d585bbb5b811dae6bc4880aed67537f4628d723a2edd0e1ce2028ad4e54299</u>	- 0.0011213836764277 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-18 19:28:26	<u>0x0833fbc995796ab54df</u> <u>bedf0a6e4e61efa3b6210a</u> <u>917e54395b6b57f5e4083a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-18 19:28:26	<u>0x0833fbc995796ab54df</u> <u>bedf0a6e4e61efa3b6210a</u> <u>917e54395b6b57f5e4083a</u>	- 0.0016757814000000 00 MATIC  0.00 USD	✓
24	2024-01-18 19:28:26	<u>0x0833fbc995796ab54df</u> <u>bedf0a6e4e61efa3b6210a</u> <u>917e54395b6b57f5e4083a</u>	- 0.0002911142868651 15 MATIC  0.00 USD	✓
25	2023-12-16 22:01:16	<u>0x13800bd3e48b4275932a</u> <u>3f9dafc1422b683673ff9f</u> <u>c5d63c0043a40811cc7f48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-16 22:01:16	<u>0x13800bd3e48b4275932a</u> <u>3f9dafc1422b683673ff9f</u> <u>c5d63c0043a40811cc7f48</u>	- 0.0171015886300000 01 MATIC  0.01 USD	✓
27	2023-12-16 22:01:16	<u>0x13800bd3e48b4275932a</u> <u>3f9dafc1422b683673ff9f</u> <u>c5d63c0043a40811cc7f48</u>	- 0.1455912874427627 85 MATIC  0.12 USD	✓
28	2023-12-16 21:12:07	<u>0x728e2d94be23c275bc79</u> <u>2202b3ba97ab62aec161f3</u> <u>5c5dbd0463f7e471dc9271</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-16 21:12:07	<u>0x728e2d94be23c275bc79</u> <u>2202b3ba97ab62aec161f3</u> <u>5c5dbd0463f7e471dc9271</u>	- 0.0081056701800000 00 MATIC  0.00 USD	✓
30	2023-12-16 21:12:07	<u>0x728e2d94be23c275bc79</u> <u>2202b3ba97ab62aec161f3</u> <u>5c5dbd0463f7e471dc9271</u>	- 0.0463809859833033 97 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-16 21:12:07	<u>0x1bc05c21ac31bb949247</u> <u>4ab8059c6a81c7d33ad435</u> <u>20c2b85bbbe3cd8741cea6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-16 21:12:07	<u>0x1bc05c21ac31bb949247</u> <u>4ab8059c6a81c7d33ad435</u> <u>20c2b85bbbe3cd8741cea6</u>	- 0.0011571509200000 00 MATIC  0.00 USD	✓
33	2023-12-16 21:12:07	<u>0x1bc05c21ac31bb949247</u> <u>4ab8059c6a81c7d33ad435</u> <u>20c2b85bbbe3cd8741cea6</u>	- 0.0066212662752442 06 MATIC  0.00 USD	✓
34	2023-12-16 21:11:59	<u>0x5921a5e2286c6761e049</u> <u>869ef66be1c872de32781c</u> <u>ca0ffc9e6a0e261657510b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-16 21:11:59	<u>0x5921a5e2286c6761e049</u> <u>869ef66be1c872de32781c</u> <u>ca0ffc9e6a0e261657510b</u>	- 0.0017545489200000 00 MATIC  0.00 USD	✓
36	2023-12-16 21:11:59	<u>0x5921a5e2286c6761e049</u> <u>869ef66be1c872de32781c</u> <u>ca0ffc9e6a0e261657510b</u>	- 0.0098084575363312 08 MATIC  0.00 USD	✓
37	2023-12-16 20:27:54	<u>0x1a24c970ae5b5c773b7e</u> <u>25471cf3d485bd43bd825f</u> <u>2c8aa98f6d4de1307f6671</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-16 20:27:54	<u>0x1a24c970ae5b5c773b7e</u> <u>25471cf3d485bd43bd825f</u> <u>2c8aa98f6d4de1307f6671</u>	- 0.0077815329800000 00 MATIC  0.00 USD	✓
39	2023-12-16 20:27:54	<u>0x1a24c970ae5b5c773b7e</u> <u>25471cf3d485bd43bd825f</u> <u>2c8aa98f6d4de1307f6671</u>	- 0.0897630486110364 56 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-16 20:26:14	<u>0x8a226b2eda5cc48f3e6a6d46c95a5641ec79773428c6d5b2d5e491656d16fd1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-16 20:26:14	<u>0x8a226b2eda5cc48f3e6a6d46c95a5641ec79773428c6d5b2d5e491656d16fd1c</u>	- 0.0015626807200000 00 MATIC  0.00 USD	✓
42	2023-12-16 20:26:14	<u>0x8a226b2eda5cc48f3e6a6d46c95a5641ec79773428c6d5b2d5e491656d16fd1c</u>	- 0.0171261462106349 90 MATIC  0.01 USD	✓
43	2023-12-13 17:53:33	<u>0x0d8f32e0b28886cf4ede102ed4a071778cd1b0b9f0469534f1c64e1d3d13d742</u>	+ 17.0000000000000000 000 MATIC  14.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 16:59:06	<u>0xa0d8dc0147eeb83da12f0289e3b1c41ec55ee5f2cdb8f4ae9daa52d5acba1a87</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
2	2024-01-18 20:55:26	<u>0xe3a23606c25adc2f6a6b7807192632627db4ddaa0022dd7f9ac71ad0fca0f223</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 23:07:24	<u>0xcbe10721179970da219446f799d5bbd47abe582fdd60ddfc13b351231e38914e</u>	+ 7,900.00000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-19 17:01:42	<u>0x39831f420b1d67f40eb673ee73afb14b39d5f12519237cde0f49814ed5c8ef40</u>	- 182.960148 USDC	✓
3	2024-01-19 16:59:06	<u>0xa0d8dc0147eeb83da12f0289e3b1c41ec55ee5f2cdb8f4ae9daa52d5acba1a87</u>	+ 182.960148 USDC	✓
4	2024-01-18 20:56:36	<u>0x9502bccef9b04673f10d36d44cb0dbba4409613cfe4f9d0c324f528ce8a71dbc</u>	- 183.825847 USDC	✓
5	2024-01-18 20:55:26	<u>0xe3a23606c25adc2f6a6b7807192632627db4ddaa0022dd7f9ac71ad0fca0f223</u>	+ 183.825847 USDC	✓
6	2024-01-18 20:14:02	<u>0xba13a174bca1fcdf3873ee52e0b555f8c394791038c5accbcfc56e469126f66f</u>	- 185.012065 USDC	✓
7	2024-01-18 20:11:10	<u>0xaa84c7eda5b8376a25101ee849d0b3d3cbf79ba92d4b9de975cc5d58c95572b6</u>	+ 185.012065 USDC	✓
8	2024-01-18 19:29:02	<u>0xa9d585bbb5b811dae6bc4880aed67537f4628d723a2edd0e1ce2028ad4e54299</u>	- 186.258193 USDC	✓
9	2024-01-18 19:25:32	<u>0xf8a065b5f495c9fda6cc4a9944add33f6dc0cd7cfeff7acefc35e85c22f551</u>	+ 186.258193 USDC	✓
10	2023-12-17 08:20:47	<u>0x2190d804c628d59095c61c5808f72e1eea6bd233a0491489597a602f92abd8d0</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount		
11	2023-12-16 22:01:16	<u>0x13800bd3e48b4275932a3f9dafc1422b683673ff9fc5d63c0043a40811cc7f48</u>	- 121.668802 121.60	USDT	✓
12	2023-12-16 21:34:20	<u>0x0ffcff15b4d0861629b47a25091c97b716db0dbb60ce92917c61d904353a639a</u>	+ 121.668802 121.64	USDT	✓
13	2023-12-16 21:12:07	<u>0x728e2d94be23c275bc792202b3ba97ab62aec161f35c5dbd0463f7e471dc9271</u>	- 123.983992 123.99	USDC	✓
14	2023-12-16 20:53:37	<u>0xb112614817ffb178d3412d70e106963dd79089855ad1127d598006e9f5e76859</u>	+ 123.983992 124.02	USDC	✓
15	2023-12-16 20:35:32	<u>0x3ea12c952fc71c6fa21e7143ffe9407d691e46e6a928a3f7dc2ad1d5961204da</u>	+ 2.5000000000000000 00	.com	✓
16	2023-12-16 20:27:54	<u>0x1a24c970ae5b5c773b7e25471cf3d485bd43bd825f2c8aa98f6d4de1307f6671</u>	- 109.627526 109.55	USDT	✓
17	2023-12-16 20:22:52	<u>0xaa9edd16ea3008c1de1c47dd00b9e4c1d0facb0291bf1e5625d77007537651d4</u>	+ 109.627526 109.55	USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-01-20 16:15:22	<u>0x6e76e4b59c47a4a9524e9ef4d0ed27476bc6086e6b6526a06c1c1f688fdc05ce</u>	+ 1	wMERK	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 16:14:17	<u>0x2cef10a5b3ff8d2a6b68589721cda085052c4b72a9288ab72cdac9633ad57575</u>	+ 1 wMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 16:45:08	<u>0x29dfcbc0eb8e286550875fc9900c2a9223fae3f20b599d1ffd8e5718daad7e5a</u>	+ 1	✓
2	2024-02-29 05:32:17	<u>0x3283c27e679ab89dff5f62a381d02aeae512e2ec7e4043824a6cbb64f1f35540</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-01-18 19:33:10	<u>0x8a880125387cb34fe4a76fb4acd01f13a1474d1dbf348e6f9cee568ee9daa59b</u>	+ 1 3000usdt.cc	✓
4	2024-01-18 19:33:08	<u>0x5ef8c5ef30191fa139964c23144e3e40166d571be36e9a85e9eceb19d5b6e4d1</u>	+ 1 1000usdc.top	✓
5	2024-01-18 19:29:36	<u>0x0e2eace8a32567c5bc4c8e9a76e721ac0cc8f62ae3ad68d21e01c29abee25205</u>	+ 1 Positive Vibes	✓
6	2023-12-17 18:57:26	<u>0x9ab795915095a86b1215ffcafd11086befc96a57a9db5274461f1f2bdb96f68e</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 18:56:46	<u>0xcb37f10aedbb6c1b91c187bd6f2c7f1d0a85462bee d51f8e7500007431e3ae0e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 09:38:46	<u>0xc46d47085abbbfd5f5d4794d73dfc96d104b012853d53eae30a8ba36fc8fc51</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 22:09:27	<u>0xe5609fe3aed5db5dccb98f1ee4eac711b7463eacb46bdab6ee872fe492ea5f7a</u>	+ 1 2000usdt.link	✓
10	2023-12-14 22:05:03	<u>0x7e5802a0a071d5fd9dfa814bc17d46bcbe339217afbe42883251ad87bf91c4b9</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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