

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2d1d219c4f54fc59bce02927fa1251925bdedf3</u>
TOTAL RECEIVED	5.179999999999999716 MATIC
	1.89 USD
TOTAL SEND	4.755314613479864505 MATIC
	1.74 USD







Token	Balance
MATIC	0.424685386520135266 MATIC
	0.15 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-23 20:46:36	<u>0xe832853ee78ad47bdd9d</u> <u>66beeac5df85a95e5df677</u> <u>43c8e63c8f775b9e87b96b</u>	- 2.0000000000000000 00 MATIC  1.41 USD	✓
2	2024-01-23 20:46:36	<u>0xe832853ee78ad47bdd9d</u> <u>66beeac5df85a95e5df677</u> <u>43c8e63c8f775b9e87b96b</u>	- 0.0013069943075070 00 MATIC  0.00 USD	✓
3	2024-01-23 20:46:36	<u>0xe832853ee78ad47bdd9d</u> <u>66beeac5df85a95e5df677</u> <u>43c8e63c8f775b9e87b96b</u>	- 0.0014732544979110 00 MATIC  0.00 USD	✓
4	2024-01-23 17:54:53	<u>0xb937bb69e687ab679a99</u> <u>300986eb949ba67581b7db</u> <u>dd9dcb4fc384edf7368df7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 17:54:53	<u>0xb937bb69e687ab679a99</u> <u>300986eb949ba67581b7db</u> <u>dd9dcb4fc384edf7368df7</u>	- 0.0404787199748088 27 MATIC  0.02 USD	✓
6	2024-01-23 17:54:53	<u>0xb937bb69e687ab679a99</u> <u>300986eb949ba67581b7db</u> <u>dd9dcb4fc384edf7368df7</u>	- 0.0259940468030171 49 MATIC  0.01 USD	✓
7	2024-01-23 17:51:39	<u>0x8cbfaa6a16e4a81bdc1e</u> <u>596e525e361b45684c9c02</u> <u>520ef8a245d452266e84fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 17:51:39	<u>0x8cbfaa6a16e4a81bdc1e</u> <u>596e525e361b45684c9c02</u> <u>520ef8a245d452266e84fa</u>	- 0.0281665543723184 02 MATIC  0.01 USD	✓
9	2024-01-23 17:51:39	<u>0x8cbfaa6a16e4a81bdc1e</u> <u>596e525e361b45684c9c02</u> <u>520ef8a245d452266e84fa</u>	- 0.0479250709486580 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 17:51:27	<u>0x85fe379d70bfb377bc76569e91a76abf637ade4fe</u> <u>f0c4837d2c7dfb4a3bd02a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-23 17:51:27	<u>0x85fe379d70bfb377bc76569e91a76abf637ade4fe</u> <u>f0c4837d2c7dfb4a3bd02a</u>	- 0.0010026646640302 32 MATIC  0.00 USD	✓
12	2024-01-23 17:51:27	<u>0x85fe379d70bfb377bc76569e91a76abf637ade4fe</u> <u>f0c4837d2c7dfb4a3bd02a</u>	- 0.0015657377522675 84 MATIC  0.00 USD	✓
13	2024-01-23 17:44:23	<u>0x2b1d9344f7cb4493016e77ac1adccde2d324ad0551</u> <u>43dcf172f2f9052bd791e0</u>	+ 1.8000000000000000 44 MATIC  1.27 USD	✓
14	2024-01-23 17:39:47	<u>0x2f533783df9eaa71be4d035b6601f3a31fbe98863d</u> <u>c5b98a236d097385a65aad</u>	+ 0.6999999999999999 56 MATIC  0.49 USD	✓
15	2024-01-23 17:39:47	<u>0x2f533783df9eaa71be4d035b6601f3a31fbe98863d</u> <u>c5b98a236d097385a65aad</u>	- 0.6999999999999999 56 MATIC  0.49 USD	✓
16	2024-01-23 17:39:47	<u>0x2f533783df9eaa71be4d035b6601f3a31fbe98863d</u> <u>c5b98a236d097385a65aad</u>	- 0.0010809101604840 00 MATIC  0.00 USD	✓
17	2024-01-23 17:39:47	<u>0x2f533783df9eaa71be4d035b6601f3a31fbe98863d</u> <u>c5b98a236d097385a65aad</u>	- 0.0013447168553910 00 MATIC  0.00 USD	✓
18	2024-01-23 17:15:38	<u>0xd9e8b3f91c7108391ae5cbba3b8d15c558b370332a</u> <u>6a25271428127d277f9190</u>	- 1.8999999999999999 11 MATIC  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 17:15:38	<u>0xd9e8b3f91c7108391ae5cbba3b8d15c558b37033246a25271428127d277f9190</u>	- 0.0010123982761620 00 MATIC  0.00 USD	✓
20	2024-01-23 17:15:38	<u>0xd9e8b3f91c7108391ae5cbba3b8d15c558b37033246a25271428127d277f9190</u>	- 0.0002433795450030 00 MATIC  0.00 USD	✓
21	2024-01-23 17:14:28	<u>0x80bdf326ac8c535303974fec4e153f8b73d7cc802af382b7e56726d09e9af5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-01-23 17:14:28	<u>0x80bdf326ac8c535303974fec4e153f8b73d7cc802af382b7e56726d09e9af5c</u>	- 0.0025671413937773 45 MATIC  0.00 USD	✓
23	2024-01-23 17:14:28	<u>0x80bdf326ac8c535303974fec4e153f8b73d7cc802af382b7e56726d09e9af5c</u>	- 0.0011530239285291 85 MATIC  0.00 USD	✓
24	2024-01-23 17:10:44	<u>0x43de133a5f05a9744d216f89c851fed4c3a6665c79082c50740ef748ca7756e1</u>	+ 2.6800000000000001 60 MATIC  1.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 20:46:56	<u>0x3ef88193d655a96686c6656539e5ab8758178278c9c0373747c776b15075b534</u>	+ 1 rewards	✓
2	2024-01-23 17:54:53	<u>0xb937bb69e687ab679a99300986eb949ba67581b7dbdd9dcb4fc384edf7368df7</u>	- 80.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-23 17:51:39	<u>0x8cbfaa6a16e4a81bdc1e596e525e361b45684c9c02520ef8a245d452266e84fa</u>	- 20.0000000000000000 000 DAI	✓
4	2024-01-23 17:49:53	<u>0xec317dfd8f153dbec203d5f65108ac88aafb7788d45f982a495d80a7984eca8c</u>	+ 100.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 05:38:25	<u>0xef15035273ace03521694072efccd905e4432217b1652e97ee0a4f5070c0961a</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-23 21:10:16	<u>0x19a7bddb644e208eca33033c0c8f5f0b9891a26a682a870f7625532f7755fcc7</u>	+ 1 3000usdt.cc	✓
3	2024-01-23 21:09:36	<u>0xe1d26ad40f1dd9fac6ee72b61558d799ca48f9984ee67c0dcd3bb58c0862f2af</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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