

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd538c3cbc72dce9671abeca43249467b8741bd72</u>
TOTAL RECEIVED	634.307921366436062272 MATIC
	236.91 USD
TOTAL SEND	633.400676784501911243 MATIC
	236.57 USD










Token	Balance
MATIC	0.907244581934154914 MATIC
	0.33 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# blast2l.com	1 ds
# getSHIBA.us	525,235,396.000000 ds
Rarible	1 RARI
Bored Ape Family(Gradient)	1 MATIC
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
ðŸŽ•	
# getSHIBA.us	N/A Airdrop










Token	Balance
ING)	N/A BAYC NFT
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
4000usdc.net	N/A USDC VOUCHER 4000USDC.NET






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 07:42:17	<u>0x3446a9edc6c4d3352aba</u> <u>816eef230df08454ac731f</u> <u>bff4c9c1881dc0f708b776</u>	- 0.1074999999999999 98 MATIC  0.07 USD	✓
2	2024-04-19 07:42:17	<u>0x3446a9edc6c4d3352aba</u> <u>816eef230df08454ac731f</u> <u>bff4c9c1881dc0f708b776</u>	- 0.0046383000000000 00 MATIC  0.00 USD	✓
3	2024-04-19 07:42:17	<u>0x3446a9edc6c4d3352aba</u> <u>816eef230df08454ac731f</u> <u>bff4c9c1881dc0f708b776</u>	- 0.0241809859022810 61 MATIC  0.01 USD	✓
4	2024-03-28 11:15:47	<u>0x0ffab09b0cce23078a7b</u> <u>6d011c2bc43cf175fff308</u> <u>05ccd115408ca09ec50646</u>	- 336.00000000000000 0000 MATIC  341.17 USD	✓
5	2024-03-28 11:15:47	<u>0x0ffab09b0cce23078a7b</u> <u>6d011c2bc43cf175fff308</u> <u>05ccd115408ca09ec50646</u>	- 0.0061590300000000 00 MATIC  0.00 USD	✓
6	2024-03-28 11:15:47	<u>0x0ffab09b0cce23078a7b</u> <u>6d011c2bc43cf175fff308</u> <u>05ccd115408ca09ec50646</u>	- 0.0319149994144611 18 MATIC  0.03 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-28 11:14:31	<u>0x2551613d9e834d64660d3e5ea31fee6ec9c0f17a340664a8c33418082ed59095</u>	+ 0.000130000000000000 00 MATIC  0.00 USD	✓
8	2024-03-28 11:13:11	<u>0xec25ea123bc81a7c71c1834f4819f656f3559f5e9a8cd134a1abc7870a688b27</u>	+ 1.300000000000000000 44 MATIC  1.32 USD	✓
9	2024-03-28 11:12:03	<u>0xc361768af9f8d0b3a0cb661083a0c00ae3af8ab558b39f098ba61aaa7cfd106</u>	+ 2.000000000000000000 00 MATIC  2.03 USD	✓
10	2024-03-28 10:33:57	<u>0xda761ba1e7ba8b0122cef462e56a8ff3b00f60f8c1cec6107f1e82af8e20dc20</u>	+ 0.000400000000000000 00 MATIC  0.00 USD	✓
11	2024-03-28 10:32:15	<u>0xe050e5bdb9ce587ad61b26846921a384895b09a488fa407c513d033c0f4397b2</u>	+ 4.000000000000000000 00 MATIC  4.06 USD	✓
12	2024-03-28 08:52:11	<u>0x347318feaf69aeb02e965124d067a4e0d258f62bf6f2164756de16e6184f9ea8</u>	+ 50.000000000000000000 000 MATIC  50.98 USD	✓
13	2024-03-27 21:10:50	<u>0xa680fdac2d257eb2ed7f0b925930547d88a837437292eb1d49d371551f8bab2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-27 21:10:50	<u>0xa680fdac2d257eb2ed7f0b925930547d88a837437292eb1d49d371551f8bab2c</u>	- 0.005564550000000000 00 MATIC  0.00 USD	✓
15	2024-03-27 21:10:50	<u>0xa680fdac2d257eb2ed7f0b925930547d88a837437292eb1d49d371551f8bab2c</u>	- 0.0172315020920559 21 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
16	2024-03-27 13:36:48	<u>0xb54496f2b912003de9fd</u> <u>7284bda7bcec1379173f26</u> <u>5f4fb8708da302e298333a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-27 13:36:48	<u>0xb54496f2b912003de9fd</u> <u>7284bda7bcec1379173f26</u> <u>5f4fb8708da302e298333a</u>	- 0.0164395179294932 33 MATIC  0.01 USD	✓
18	2024-03-27 13:36:48	<u>0xb54496f2b912003de9fd</u> <u>7284bda7bcec1379173f26</u> <u>5f4fb8708da302e298333a</u>	- 0.1068242083661629 51 MATIC  0.11 USD	✓
19	2024-03-27 13:36:48	<u>0x176de62401ba2932f7ea</u> <u>911e79a92e3240bf241bf4</u> <u>22992eb2fa3fcb3f896094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-27 13:36:48	<u>0x176de62401ba2932f7ea</u> <u>911e79a92e3240bf241bf4</u> <u>22992eb2fa3fcb3f896094</u>	- 0.0021365124444358 88 MATIC  0.00 USD	✓
21	2024-03-27 13:36:48	<u>0x176de62401ba2932f7ea</u> <u>911e79a92e3240bf241bf4</u> <u>22992eb2fa3fcb3f896094</u>	- 0.0138830865673902 96 MATIC  0.01 USD	✓
22	2024-03-24 21:30:40	<u>0xbb77a827d34b3d022afd</u> <u>b39a5ef89768702cb8ae6c</u> <u>9ab90427e29bc11b51cf8f</u>	- 235.00000000000000 0000 MATIC  237.37 USD	✓
23	2024-03-24 21:30:40	<u>0xbb77a827d34b3d022afd</u> <u>b39a5ef89768702cb8ae6c</u> <u>9ab90427e29bc11b51cf8f</u>	- 0.0300456869540380 80 MATIC  0.03 USD	✓
24	2024-03-24 21:30:40	<u>0xbb77a827d34b3d022afd</u> <u>b39a5ef89768702cb8ae6c</u> <u>9ab90427e29bc11b51cf8f</u>	- 0.0000000024189355 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-24 21:26:12	<u>0x5a0ef604797d2b5d86f1889475187f70f1d73562cb9db29f56fb01d0b7a69df9</u>	+ 234.42609999999999 1041 MATIC  235.85 USD	✓
26	2024-03-23 17:09:50	<u>0x614eb12336be576b19e5344923fe86ddf64383568cd6e059c8eb162aa92cd442</u>	- 62.0000000000000000 000 MATIC  61.62 USD	✓
27	2024-03-23 17:09:50	<u>0x614eb12336be576b19e5344923fe86ddf64383568cd6e059c8eb162aa92cd442</u>	- 0.0203224800000000 00 MATIC  0.02 USD	✓
28	2024-03-23 17:09:50	<u>0x614eb12336be576b19e5344923fe86ddf64383568cd6e059c8eb162aa92cd442</u>	- 0.0138359224126117 20 MATIC  0.01 USD	✓
29	2024-03-18 18:00:50	<u>0x00103cb10f37032a6aa1d7dbda7d5dc5d9181097f0fe9f1358678a512bb04480</u>	+ 65.54579999999999 841 MATIC  66.43 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 07:42:17	<u>0x3446a9edc6c4d3352aba816eef230df08454ac731fbff4c9c1881dc0f708b776</u>	+ 0.0000000000000000 03 MATIC  0.00 USD	✓
2	2024-03-27 21:10:50	<u>0xa680fdac2d257eb2ed7f0b925930547d88a837437292eb1d49d371551f8bab2c</u>	+ 1.5776136079943539 06 MATIC  1.59 USD	✓
3	2024-03-27 13:36:48	<u>0xb54496f2b912003de9fd7284bda7bcec1379173f265f4fb8708da302e298333a</u>	+ 275.45787775844166 8448 MATIC  287.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 21:10:50	<u>0xa680fdac2d257eb2ed7f0b925930547d88a837437292eb1d49d371551f8bab2c</u>	- 1.614666 USDT 	✓
			1.61 USD	
2	2024-03-27 14:38:20	<u>0xc698e5abd3895d74325911df819eb6f073ddca4bcccd7d773d925406a89b64dc</u>	+ 525,235,396.000000 ds	✓
3	2024-03-27 13:36:58	<u>0x4ea0251652d9bbbe6f294b12f7b5b3be8e14f5705f695ad544a7b6ae36ad99f5</u>	+ 1 ds	✓
4	2024-03-27 13:36:48	<u>0xb54496f2b912003de9fd7284bda7bcec1379173f265f4fb8708da302e298333a</u>	- 294.000000 USDT 	✓
			293.93 USD	
5	2024-03-24 21:30:40	<u>0xbb77a827d34b3d022afd b39a5ef89768702cb8ae6c9ab90427e29bc11b51cf8f</u>	+ 234.486608 USDT 	✓
			234.52 USD	
6	2024-03-23 17:09:50	<u>0x614eb12336be576b19e5344923fe86ddf64383568cd6e059c8eb162aa92cd442</u>	+ 61.128058 USDT 	✓
			61.13 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 07:42:17	<u>0x3446a9edc6c4d3352aba816eef230df08454ac731fbff4c9c1881dc0f708b776</u>	+ 1 MATIC	✓
2	2024-03-28 11:15:47	<u>0x0ffab09b0cce23078a7b6d011c2bc43cf175fff30805ccd115408ca09ec50646</u>	+ 1 RARI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:54:16	<u>0x2aacf13cc83713a3a74780474e304f9b55ec272596383315ebb457add7c8558d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-27 14:35:16	<u>0xfd659e1df58c44d9b28cad3b9af3b0a129e8f4e91d7ce863e7e540423fe7e524</u>	+ 1 Airdrop	✓
3	2024-03-24 21:27:20	<u>0xf3a97480f70cedc91180d688fe6a10dc5da60a056138d142d29a14ed086041ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 19:44:43	<u>0xa906d2c54dd627c494e78dc8ddca2414199a01deba1ebb5b18c39f9f3b26ae50</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
5	2024-03-23 17:33:21	<u>0x301c8635bbeceab1ad7b66d2e129e7771c437427e42c88139577e7b1a2d83266</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-18 22:58:07	<u>0x66329ba95c88c90c0cb65a6c293c9fb48e323ccf5cf1beb2daf92a4032040876</u>	+ 1 BAYC NFT	✓
7	2024-03-18 18:02:12	<u>0x5cb14f7965d80c7065ad2cfb3782e41795331e5afb53b0daaa7d4d7c6e598973</u>	+ 1 Airdrop at [3eth.us]	✓

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