

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd89246217427e5e9beda5ad43642b37e2c433bb5</u>
TOTAL RECEIVED	8.150528158222332564 MATIC
	3.07 USD
TOTAL SEND	7.472430892564284832 MATIC
	2.82 USD






Token	Balance
MATIC	0.678097265658048731 MATIC
	0.25 USD
USD Coin (PoS)	0.000050 USDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000)
Acces blast2l.com	1 d
Mememorphosis	0 L2PASS
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
δŸŽ•	










Token	Balance
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
\$1000 USDC Airdrop	N/A 1000usdc.net
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
\$5ETH Reward	N/A Reward at ether.casa
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:25:31	<u>0x69acb6ccae894d506613</u> <u>2ffa77929a97d6b91f42ab</u> <u>030ad5411a44434ae1e13c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-14 13:25:31	<u>0x69acb6ccae894d506613</u> <u>2ffa77929a97d6b91f42ab</u> <u>030ad5411a44434ae1e13c</u>	- 0.0024338934232070 40 MATIC 0.00 USD	
3	2024-03-14 13:25:31	<u>0x69acb6ccae894d506613</u> <u>2ffa77929a97d6b91f42ab</u> <u>030ad5411a44434ae1e13c</u>	- 0.0064191242477410 56 MATIC 0.00 USD	





* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
4	2024-03-14 12:15:59	<u>0x1f253000ee524cf192ec602e30d5d84c3717efa740de70912240b5c17ff0cd5b</u>	+ 0.6640000000000000 35 MATIC  0.81 USD	✓
5	2024-02-20 20:02:04	<u>0x25e71564c7b0b51f0eabd2d7d09e7ccf03ceb2b1cf87b9b247167dba2b929cab</u>	- 0.0569851695635574 46 MATIC  0.05 USD	✓
6	2024-02-20 20:02:04	<u>0x25e71564c7b0b51f0eabd2d7d09e7ccf03ceb2b1cf87b9b247167dba2b929cab</u>	- 0.0073173300000000 00 MATIC  0.00 USD	✓
7	2024-02-20 20:02:04	<u>0x25e71564c7b0b51f0eabd2d7d09e7ccf03ceb2b1cf87b9b247167dba2b929cab</u>	- 0.0140044252436828 23 MATIC  0.01 USD	✓
8	2024-02-20 20:01:58	<u>0xf493def140ebf18e2ccb10b6ed41d621dec630a33c941d5fe9d02740e60f4757</u>	- 0.2999999999999999 89 MATIC  0.30 USD	✓
9	2024-02-20 20:01:58	<u>0xf493def140ebf18e2ccb10b6ed41d621dec630a33c941d5fe9d02740e60f4757</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
10	2024-02-20 20:01:58	<u>0xf493def140ebf18e2ccb10b6ed41d621dec630a33c941d5fe9d02740e60f4757</u>	- 0.0097220876540354 76 MATIC  0.00 USD	✓
11	2024-02-20 17:52:44	<u>0xc30ba64a18d04eac71cf623ea92575244764dcf1120db7c1c32fed9fe06de622</u>	- 0.0703473765805362 33 MATIC  0.06 USD	✓
12	2024-02-20 17:52:44	<u>0xc30ba64a18d04eac71cf623ea92575244764dcf1120db7c1c32fed9fe06de622</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-02-20 17:52:44	<u>0xc30ba64a18d04eac71cf623ea92575244764dcf1120db7c1c32fed9fe06de622</u>	- 0.0093534492556585 31 MATIC  0.00 USD	✓
14	2024-02-20 17:17:51	<u>0x87239f570a6ad7b8bb864dc1704096e8af5bb6c2b162301d0a0e8abe31d0228c</u>	- 0.1127510834008830 79 MATIC  0.10 USD	✓
15	2024-02-20 17:17:51	<u>0x87239f570a6ad7b8bb864dc1704096e8af5bb6c2b162301d0a0e8abe31d0228c</u>	- 0.0067780200000000 00 MATIC  0.00 USD	✓
16	2024-02-20 17:17:51	<u>0x87239f570a6ad7b8bb864dc1704096e8af5bb6c2b162301d0a0e8abe31d0228c</u>	- 0.0139836204404530 86 MATIC  0.01 USD	✓
17	2024-02-20 17:02:28	<u>0x647a6451f8b3dd95a9445f225bdcd8352a932f455d66ad2e328e07ca9e2495a8</u>	- 0.1247332997097148 62 MATIC  0.11 USD	✓
18	2024-02-20 17:02:28	<u>0x647a6451f8b3dd95a9445f225bdcd8352a932f455d66ad2e328e07ca9e2495a8</u>	- 0.0067813367403060 60 MATIC  0.00 USD	✓
19	2024-02-20 17:02:28	<u>0x647a6451f8b3dd95a9445f225bdcd8352a932f455d66ad2e328e07ca9e2495a8</u>	- 0.0609388000883019 09 MATIC  0.05 USD	✓
20	2024-02-20 16:07:21	<u>0xafc6b1030f1152aae64351a1387162d7ad276a34b7f2dab0d8f31d0c3c7040a9</u>	- 0.1506447175897558 11 MATIC  0.14 USD	✓
21	2024-02-20 16:07:21	<u>0xafc6b1030f1152aae64351a1387162d7ad276a34b7f2dab0d8f31d0c3c7040a9</u>	- 0.0081744600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-20 16:07:21	<u>0xafc6b1030f1152aae64351a1387162d7ad276a34b7f2dab0d8f31d0c3c7040a9</u>	- 0.0506775277786611 29 MATIC  0.04 USD	✓
23	2024-02-20 14:36:13	<u>0x43113774bb40d5218ed21bc3dca908cc8aeed0c1883a50dfef999ee8a64b8c4</u>	- 0.0223539431429737 10 MATIC  0.02 USD	✓
24	2024-02-20 14:36:13	<u>0x43113774bb40d5218ed21bc3dca908cc8aeed0c1883a50dfef999ee8a64b8c4</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
25	2024-02-20 14:36:13	<u>0x43113774bb40d5218ed21bc3dca908cc8aeed0c1883a50dfef999ee8a64b8c4</u>	- 0.0603511203149820 00 MATIC  0.05 USD	✓
26	2024-02-20 12:24:45	<u>0x8ca7bf5ede8436600b7727794b46fa62cd6ea51b8789f0fa52d1af89fe560f01</u>	- 0.0413181036636784 89 MATIC  0.04 USD	✓
27	2024-02-20 12:24:45	<u>0x8ca7bf5ede8436600b7727794b46fa62cd6ea51b8789f0fa52d1af89fe560f01</u>	- 0.0002279328285403 40 MATIC  0.00 USD	✓
28	2024-02-20 12:24:45	<u>0x8ca7bf5ede8436600b7727794b46fa62cd6ea51b8789f0fa52d1af89fe560f01</u>	- 0.0229774794072454 41 MATIC  0.02 USD	✓
29	2024-02-20 11:57:48	<u>0x59f91bf7cc010be210c8d8e4d22326ff39d11fbaee6c5db60f16159651b0983f</u>	- 0.0784572244633447 16 MATIC  0.07 USD	✓
30	2024-02-20 11:57:48	<u>0x59f91bf7cc010be210c8d8e4d22326ff39d11fbaee6c5db60f16159651b0983f</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
31	2024-02-20 11:57:48	<u>0x59f91bf7cc010be210c8d8e4d22326ff39d11fbaee6c5db60f16159651b0983f</u>	- 0.0190470421328821 19 MATIC  0.01 USD	✓
32	2024-02-20 11:32:46	<u>0x527e489b7b2aa9e83a0deafe35073d3486f40aa93ed55a070c1d827f07d310bc</u>	- 0.1511035584580461 00 MATIC  0.14 USD	✓
33	2024-02-20 11:32:46	<u>0x527e489b7b2aa9e83a0deafe35073d3486f40aa93ed55a070c1d827f07d310bc</u>	- 0.0067584000000000 00 MATIC  0.00 USD	✓
34	2024-02-20 11:32:46	<u>0x527e489b7b2aa9e83a0deafe35073d3486f40aa93ed55a070c1d827f07d310bc</u>	- 0.0295918012985548 80 MATIC  0.02 USD	✓
35	2024-02-20 10:36:58	<u>0xf8b75ba296c03613f52bc13b4f1e172db96bd1fd4b1c89b72bb371df9ed304e4</u>	- 0.0581932262655713 16 MATIC  0.05 USD	✓
36	2024-02-20 10:36:58	<u>0xf8b75ba296c03613f52bc13b4f1e172db96bd1fd4b1c89b72bb371df9ed304e4</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
37	2024-02-20 10:36:58	<u>0xf8b75ba296c03613f52bc13b4f1e172db96bd1fd4b1c89b72bb371df9ed304e4</u>	- 0.0231836910310189 78 MATIC  0.02 USD	✓
38	2024-02-20 10:23:53	<u>0xd42409db4909b2e96a41098c498d01a7487b97e4c155dc58311ab939e833826e</u>	- 0.0546347582716267 06 MATIC  0.05 USD	✓
39	2024-02-20 10:23:53	<u>0xd42409db4909b2e96a41098c498d01a7487b97e4c155dc58311ab939e833826e</u>	- 0.0049029704588791 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-20 10:23:53	<u>0xd42409db4909b2e96a41</u> <u>098c498d01a7487b97e4c1</u> <u>55dc58311ab939e833826e</u>	- 0.0224422028379469 04 MATIC  0.02 USD	✓
41	2024-01-28 19:48:40	<u>0xad4046a1008ffe005b11</u> <u>0f897cb2486e90fcd6e06</u> <u>64cee5c1c49b42139185df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-28 19:48:40	<u>0xad4046a1008ffe005b11</u> <u>0f897cb2486e90fcd6e06</u> <u>64cee5c1c49b42139185df</u>	- 0.008544559359642 88 MATIC  0.00 USD	✓
43	2024-01-28 19:48:40	<u>0xad4046a1008ffe005b11</u> <u>0f897cb2486e90fcd6e06</u> <u>64cee5c1c49b42139185df</u>	- 0.0059242677830728 62 MATIC  0.00 USD	✓
44	2024-01-28 19:48:08	<u>0xc1445a4f766401e54d64</u> <u>25011abca48ed044a41b67</u> <u>24b586200d7f7a7dcba7ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-28 19:48:08	<u>0xc1445a4f766401e54d64</u> <u>25011abca48ed044a41b67</u> <u>24b586200d7f7a7dcba7ba</u>	- 0.0010830078568580 70 MATIC  0.00 USD	✓
46	2024-01-28 19:48:08	<u>0xc1445a4f766401e54d64</u> <u>25011abca48ed044a41b67</u> <u>24b586200d7f7a7dcba7ba</u>	- 0.0013542693050156 40 MATIC  0.00 USD	✓
47	2024-01-28 19:46:18	<u>0x3b8804bc398eb72c2a90</u> <u>eeb0a6ada6b57d0b5e2de7</u> <u>74a0bcef23b1e8df1ce4ca</u>	- 1.6421382665318975 39 MATIC  1.29 USD	✓
48	2024-01-28 19:46:18	<u>0x3b8804bc398eb72c2a90</u> <u>eeb0a6ada6b57d0b5e2de7</u> <u>74a0bcef23b1e8df1ce4ca</u>	- 0.0043938413139055 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-28 19:46:18	<u>0x3b8804bc398eb72c2a90</u> <u>eeb0a6ada6b57d0b5e2de7</u> <u>74a0bcef23b1e8df1ce4ca</u>	- 0.0012507441475723 47 MATIC  0.00 USD	✓
50	2024-01-28 15:10:00	<u>0x90d70c2f65ac90a8f1ee</u> <u>14d8fe1f54e762c77405e2</u> <u>c0058a50728f17b34d8378</u>	+ 1.8000000000000000 44 MATIC  1.43 USD	✓
51	2023-12-26 03:44:02	<u>0x61e9bd1908af4f8b5a5d</u> <u>3d8a4713fb2a44f9a3d897</u> <u>71efd39412d9c8183021a4</u>	- 1.8572227212968293 04 MATIC  1.68 USD	✓
52	2023-12-26 03:44:02	<u>0x61e9bd1908af4f8b5a5d</u> <u>3d8a4713fb2a44f9a3d897</u> <u>71efd39412d9c8183021a4</u>	- 0.0062218200000000 00 MATIC  0.00 USD	✓
53	2023-12-26 03:44:02	<u>0x61e9bd1908af4f8b5a5d</u> <u>3d8a4713fb2a44f9a3d897</u> <u>71efd39412d9c8183021a4</u>	- 0.0070550481631281 08 MATIC  0.00 USD	✓
54	2023-12-25 10:12:53	<u>0x5d9b42ceeb5da606bbaa</u> <u>1bfdfe36b2bd4f461305ed</u> <u>f43fee21b98d5637051494</u>	+ 2.66000000000000001 42 MATIC  2.27 USD	✓
55	2023-12-21 14:09:04	<u>0x7cf1330e23a86656bb97</u> <u>ae0bac767f41ecab7aebe3</u> <u>66ade08811e6c1d4a726c9</u>	- 2.2401582797519745 68 MATIC  1.74 USD	✓
56	2023-12-21 14:09:04	<u>0x7cf1330e23a86656bb97</u> <u>ae0bac767f41ecab7aebe3</u> <u>66ade08811e6c1d4a726c9</u>	- 0.0104727910000000 00 MATIC  0.00 USD	✓
57	2023-12-21 14:09:04	<u>0x7cf1330e23a86656bb97</u> <u>ae0bac767f41ecab7aebe3</u> <u>66ade08811e6c1d4a726c9</u>	- 0.0470787631862807 71 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-20 13:14:51	<u>0x7b506ee575059e2b04df</u> <u>81925da9b44e76184eb796</u> <u>3e73d3f8be6882a3c2c787</u>	+ 2.9500000000000001 78 MATIC  2.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:09:57	<u>0x4b77bf43692472be1803</u> <u>e6498676c452a690624603</u> <u>65e4075ff1bf4f24f593bf</u>	+ 0.0109999999999999 99 MATIC  0.01 USD	✓
2	2024-02-20 17:02:28	<u>0x647a6451f8b3dd95a944</u> <u>5f225bdcd8352a932f455d</u> <u>66ad2e328e07ca9e2495a8</u>	+ 0.0140523929062525 54 MATIC  0.01 USD	✓
3	2024-02-20 16:07:21	<u>0xafc6b1030f1152aae643</u> <u>51a1387162d7ad276a34b7</u> <u>f2dab0d8f31d0c3c7040a9</u>	+ 0.0251074529316259 59 MATIC  0.02 USD	✓
4	2024-02-20 11:57:48	<u>0x59f91bf7cc010be210c8</u> <u>d8e4d22326ff39d11fbaee</u> <u>6c5db60f16159651b0983f</u>	+ 0.0071516035791097 21 MATIC  0.00 USD	✓
5	2024-02-20 11:32:46	<u>0x527e489b7b2aa9e83a0d</u> <u>eafe35073d3486f40aa93e</u> <u>d55a070c1d827f07d310bc</u>	+ 0.0192167088053449 84 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 14:40:01	<u>0x7e84ed34e79fcb395172</u> <u>41d8fe44bfcdab3aad0c7</u> <u>4f1144418fe811f557278b</u>	- 506.42566199999998 8439 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 13:36:29	<u>0xaf870a04e4ee6338c2df173f8cee3ddcffd1bc265b6effb2f23f7693c3b19e75</u>	+ 0.000050 USDC 0.00 USD	✓
3	2024-03-14 13:25:31	<u>0x69acb6ccae894d5066132ffa77929a97d6b91f42ab030ad5411a44434ae1e13c</u>	- 506.425662 USDC 506.41 USD	✓
4	2024-03-14 13:09:57	<u>0x4b77bf43692472be1803e6498676c452a69062460365e4075ff1bf4f24f593bf</u>	+ 506.425662 USDC 506.39 USD	✓
5	2024-03-14 12:16:05	<u>0x2bce300a45c848553aa4d06ed7de188973afa7ef338809131ddf81a7bfba4603</u>	+ 1 d	✓
6	2024-02-02 23:12:01	<u>0xe1c373640bd55cd1232e7b3ea440df26005c1258e626e70ceb6efe4bfb03c12</u>	+ 51,859.000000000000 0000000 n.net	✓
7	2024-02-02 01:14:55	<u>0x60519f835dc071b9f322099ab0eae7ea596238dcceb7dd69657726725cb8c58</u>	+ 1.0000000000000000 00)	✓
8	2024-01-28 19:48:40	<u>0xad4046a1008ffe005b110f897cb2486e90fdb6e0664cee5c1c49b42139185df</u>	- 1.290035 USDC 1.29 USD	✓
9	2024-01-28 19:46:18	<u>0x3b8804bc398eb72c2a90eeb0a6ada6b57d0b5e2de774a0bcef23b1e8df1ce4ca</u>	+ 1.290035 USDC 1.29 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 20:02:04	<u>0x25e71564c7b0b51f0eabd2d7d09e7ccf03ceb2b1cf87b9b247167dba2b929cab</u>	- 1 L2PASS	✓
2	2024-02-20 20:01:58	<u>0xf493def140ebf18e2ccb10b6ed41d621dec630a33c941d5fe9d02740e60f4757</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 12:31:33	<u>0x9c5fcc73caebbc2eb381c5766cc6794224c98248035dd5ce58251608c3d690f4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-14 08:22:27	<u>0xf98effa6fbbe1805ada4df4e36fea473b6ef6feecd125b75ea951fc769afcef</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-20 20:47:59	<u>0x10b70c570257fe6df05acd16c57be07effe0f6b55551b9e46b9c286ad7226294</u>	+ 1 Liquid-tether.com	✓
4	2024-02-20 19:55:14	<u>0xc3f5209302cca165932df9dacdf61f7de33b29165444afe38a0770f702206748</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-20 17:43:32	<u>0x05d18ea631727601402e3bfa792f5b1c38ae0bec4869c594859f11c64c0e27ac</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-31 16:27:54	<u>0xb756bf6cd3c5b736b3e6ae5029e103d8fdfec9a24310aa186fc24781a3b3318d</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 00:35:20	<u>0xdf7b3ee4ec9ec9995cc9</u> <u>4bf29a100f5a05f49ae9c3</u> <u>77a5b21bf8916ac72e23b7</u>	+ 1 2000usdc.org	✓
8	2024-01-28 15:11:46	<u>0xde257d64cfcdd3011e67</u> <u>53f87e6a00f0d7e3a50d4b</u> <u>5816e7820bfe9d7d458fcd</u>	+ 1 5000usdt.com	✓
9	2023-12-22 13:17:57	<u>0x1ee47e647079836b7e93</u> <u>4280107309f8e4e77a5a2a</u> <u>3303aedc28fea6cfc187f4</u>	+ 1 2000usdt.icu	✓
10	2023-12-22 11:27:05	<u>0xa335c73bbf59be01e591</u> <u>1d2c7807ef9e205240fc94</u> <u>b3db47feee3c848847fbaf</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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