

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-17 09:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcf11ddb263013d808f9f8be51cdf768a2e1d5b3</u>
TOTAL RECEIVED	10.8940000000000000128 MATIC
	4.01 USD
TOTAL SEND	9.976566957215679210 MATIC
	3.67 USD

Token	Balance
MATIC	0.917433042784321584 MATIC 0.33 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
YIN Finance	0.000000000000000000 YIN 1
Gallery	1 GALL
2000 USDC Voucher	N/A yz
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 REWARDS	N/A usdt-drop.info
2000 USDC Voucher	N/A org
Mimas B6	N/A Mimas B6

Token	Balance
OpenSea Collections	N/A OPENSTORE
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A t.org
\$5000 USDC Event	N/A Vouchers



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 12:16:23	<u>0x477980aa97c74eb77b59</u> <u>d14377ce5ffc1d55d54013</u> <u>79d21c1cc50370f1def9ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-30 12:16:23	<u>0x477980aa97c74eb77b59</u> <u>d14377ce5ffc1d55d54013</u> <u>79d21c1cc50370f1def9ec</u>	- 0.0015575315040674 73 MATIC  0.00 USD	✓
3	2024-01-30 12:16:23	<u>0x477980aa97c74eb77b59</u> <u>d14377ce5ffc1d55d54013</u> <u>79d21c1cc50370f1def9ec</u>	- 0.0013029476074323 03 MATIC  0.00 USD	✓
4	2022-07-31 18:54:31	<u>0x9b870e1a069b7016e91e</u> <u>4766ce6da2662adf6b6587</u> <u>a5f5c3def6e7dfd00274ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-31 18:54:31	<u>0x9b870e1a069b7016e91e</u> <u>4766ce6da2662adf6b6587</u> <u>a5f5c3def6e7dfd00274ba</u>	- 0.0049046371393004 44 MATIC  0.00 USD	✓
6	2022-07-31 18:54:31	<u>0x9b870e1a069b7016e91e</u> <u>4766ce6da2662adf6b6587</u> <u>a5f5c3def6e7dfd00274ba</u>	- 0.00000000000335549 48 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2022-07-31 18:52:41	<u>0x26794f214a6224b6d19c6377f2a0bdcdf41dcb50a5bf2c55a13daa6c4f02336d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-31 18:52:41	<u>0x26794f214a6224b6d19c6377f2a0bdcdf41dcb50a5bf2c55a13daa6c4f02336d</u>	- 0.0021820008032337 06 MATIC  0.00 USD	✓
9	2022-07-31 18:52:41	<u>0x26794f214a6224b6d19c6377f2a0bdcdf41dcb50a5bf2c55a13daa6c4f02336d</u>	- 0.0000000001200637 62 MATIC  0.00 USD	✓
10	2022-06-01 08:11:14	<u>0x10f44616d395f3fb9e87ab4f64592ad7d7300405722a08f59223d27e4a2556b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-01 08:11:14	<u>0x10f44616d395f3fb9e87ab4f64592ad7d7300405722a08f59223d27e4a2556b0</u>	- 0.0070815900018884 24 MATIC  0.00 USD	✓
12	2022-06-01 08:11:14	<u>0x10f44616d395f3fb9e87ab4f64592ad7d7300405722a08f59223d27e4a2556b0</u>	- 0.00000000000061373 78 MATIC  0.00 USD	✓
13	2022-04-14 13:56:38	<u>0xc982b755a93e1b529ce838f32b65d051f194d75f2a3b63090a6f13ed01ff6cf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-14 13:56:38	<u>0xc982b755a93e1b529ce838f32b65d051f194d75f2a3b63090a6f13ed01ff6cf8</u>	- 0.0013379349082620 40 MATIC  0.00 USD	✓
15	2022-04-14 13:56:38	<u>0xc982b755a93e1b529ce838f32b65d051f194d75f2a3b63090a6f13ed01ff6cf8</u>	- 0.0000010400917379 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-14 13:43:18	<u>0x512060057d6c35265ba8</u> <u>4c21daaf4e0152b5c2ab96</u> <u>efc0ee6753e3ef762a7f9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-14 13:43:18	<u>0x512060057d6c35265ba8</u> <u>4c21daaf4e0152b5c2ab96</u> <u>efc0ee6753e3ef762a7f9d</u>	- 0.0056668932723526 11 MATIC  0.00 USD	✓
18	2022-04-14 13:43:18	<u>0x512060057d6c35265ba8</u> <u>4c21daaf4e0152b5c2ab96</u> <u>efc0ee6753e3ef762a7f9d</u>	- 0.0000000017276473 89 MATIC  0.00 USD	✓
19	2022-04-06 06:28:46	<u>0x9a83cd9cfc7454962f22</u> <u>ffbae3ddec442eacac56e4</u> <u>1fa23e8f2324252b682007</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-06 06:28:46	<u>0x9a83cd9cfc7454962f22</u> <u>ffbae3ddec442eacac56e4</u> <u>1fa23e8f2324252b682007</u>	- 0.0132778199973444 36 MATIC  0.01 USD	✓
21	2022-04-06 06:28:46	<u>0x9a83cd9cfc7454962f22</u> <u>ffbae3ddec442eacac56e4</u> <u>1fa23e8f2324252b682007</u>	- 0.00000000000026555 64 MATIC  0.00 USD	✓
22	2022-04-06 06:28:00	<u>0x84d7034dd749735fd5b2</u> <u>0ed742f314f72cf6270d0f</u> <u>8d9038a28d0ace6cbc4b3a</u>	- 9.90000000000000003 55 MATIC  14.42 USD	✓
23	2022-04-06 06:28:00	<u>0x84d7034dd749735fd5b2</u> <u>0ed742f314f72cf6270d0f</u> <u>8d9038a28d0ace6cbc4b3a</u>	- 0.0012599999997480 00 MATIC  0.00 USD	✓
24	2022-04-06 06:28:00	<u>0x84d7034dd749735fd5b2</u> <u>0ed742f314f72cf6270d0f</u> <u>8d9038a28d0ace6cbc4b3a</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2022-04-06 06:25:24	<u>0x78f9c2b4329efd09f105</u> <u>8aa5f34da077f72a8c3158</u> <u>7e6e2c78e29f7ac9bc5909</u>	+ 10.009999999999999 787 MATIC  14.58 USD	✓
26	2022-04-06 06:25:14	<u>0xdba6d44a091da575ac69</u> <u>0b9a404c2e0b1fd27b27bd</u> <u>c4e4fd1f8a9e2b56a3f0a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-06 06:25:14	<u>0xdba6d44a091da575ac69</u> <u>0b9a404c2e0b1fd27b27bd</u> <u>c4e4fd1f8a9e2b56a3f0a3</u>	- 0.0027903599993954 22 MATIC  0.00 USD	✓
28	2022-04-06 06:25:14	<u>0xdba6d44a091da575ac69</u> <u>0b9a404c2e0b1fd27b27bd</u> <u>c4e4fd1f8a9e2b56a3f0a3</u>	- 0.00000000000006045 78 MATIC  0.00 USD	✓
29	2022-03-09 20:28:20	<u>0x7dfffd3fd29465299d968</u> <u>3998b201fa0d6bf4e44cc1</u> <u>77e82d5864171735be50d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-03-09 20:28:20	<u>0x7dfffd3fd29465299d968</u> <u>3998b201fa0d6bf4e44cc1</u> <u>77e82d5864171735be50d2</u>	- 0.0095997999988480 24 MATIC  0.01 USD	✓
31	2022-03-09 20:28:20	<u>0x7dfffd3fd29465299d968</u> <u>3998b201fa0d6bf4e44cc1</u> <u>77e82d5864171735be50d2</u>	- 0.0000000000011519 76 MATIC  0.00 USD	✓
32	2022-02-25 19:56:53	<u>0x1aeda85bf4c672e54e83</u> <u>b762525db8662e0d67a572</u> <u>9a0f4e0330f64c8cdbc327</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-02-25 19:56:53	<u>0x1aeda85bf4c672e54e83</u> <u>b762525db8662e0d67a572</u> <u>9a0f4e0330f64c8cdbc327</u>	- 0.0256043999938122 68 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-25 19:56:53	<u>0x1aeda85bf4c672e54e83b762525db8662e0d67a5729a0f4e0330f64c8cdbc327</u>	- 0.00000000000061877 30 MATIC  0.00 USD	✓
35	2022-02-25 19:30:57	<u>0xbc6ae05f40e3ed28121f3917bb80da7341cfc4629fc1857da1d496572b6eae7b</u>	+ 0.10000000000000000 06 MATIC  0.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:44:25	<u>0x8055d03eca746cfe6bf2d8b2f2fa5a96ae7e887fff84970fad8341a1e3ce4a28</u>	+ 0.78400000000000000 30 MATIC  0.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-31 18:54:31	<u>0x9b870e1a069b7016e91e4766ce6da2662adf6b6587a5f5c3def6e7dfd00274ba</u>	- 0.060000 USDC  0.05 USD	✓
2	2022-07-31 18:33:20	<u>0xe96726ab63aae4fdc2ed4518c05c3659fcbdad615bba47a9ab0ba10c2f4886f</u>	+ 0.020000 USDC  0.01 USD	✓
3	2022-07-31 18:05:32	<u>0x7dc8ba0db25654ff6998ae39b5699eee16027ff9023507cb6b4193ae0985c7d5</u>	+ 0.040000 USDC  0.03 USD	✓
4	2022-04-14 13:56:38	<u>0xc982b755a93e1b529ce838f32b65d051f194d75f2a3b63090a6f13ed01ff6cf8</u>	- 10.009999999999999 787 YIN	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-14 13:43:18	<u>0x512060057d6c35265ba8</u> <u>4c21daaf4e0152b5c2ab96</u> <u>efc0ee6753e3ef762a7f9d</u>	+ 10.009999999999999 787 YIN	✓
6	2022-04-06 06:28:46	<u>0x9a83cd9cfc7454962f22</u> <u>ffbae3ddec442eacac56e4</u> <u>1fa23e8f2324252b682007</u>	- 10.009999999999999 787 YIN	✓
7	2022-04-06 06:28:14	<u>0x47273e9777023fc50d6d</u> <u>8507478773355bf9e8d4df</u> <u>4f25d1889c5cb93e565d8d</u>	+ 10.009999999999999 787 YIN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-01 08:11:14	<u>0x10f44616d395f3fb9e87</u> <u>ab4f64592ad7d730040572</u> <u>2a08f59223d27e4a2556b0</u>	+ 1 GALL	✓
2	2022-03-20 21:29:35	<u>0x48ab34935720678c853d</u> <u>cea8b7f58a4b3e4c2dcc71</u> <u>144110aee66fa3c05f0523</u>	+ 1	✓
3	2022-03-09 20:28:20	<u>0x7dfffd3fd29465299d968</u> <u>3998b201fa0d6bf4e44cc1</u> <u>77e82d5864171735be50d2</u>	- 1	✓
4	2022-02-25 19:56:53	<u>0x1aeda85bf4c672e54e83</u> <u>b762525db8662e0d67a572</u> <u>9a0f4e0330f64c8cdbc327</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 20:51:58	<u>0x0ca2e7e8cf518811e6816cfe5aa0a9e6a9453795459f9a5c0cd6db2b974cf044</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-31 08:07:17	<u>0xd5a262f03338e1499d7c69497e45ea58c870e78b04dfd6e21b5c22bd87a45fb6</u>	+ 1 2000usdc.org	✓
3	2024-01-30 16:33:54	<u>0xe1fa25cbdf914083f668cd30978e944732a36075a4b1e913e449000c08ba1dd6</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-30 15:44:25	<u>0x8055d03eca746cfe6bf2d8b2f2fa5a96ae7e887fff84970fad8341a1e3ce4a28</u>	- 1 NFT	✓
5	2024-01-30 12:14:45	<u>0xbdf53dece8919ce519c72f160c4c6e10bf5c044ceb4d4e293ed99ad2d4bd825f</u>	+ 1 NFT	✓
6	2023-11-25 08:41:50	<u>0xc16c5d2868b387d589de8be571ca1a372abb4203e29e92dc3fdd8a70e316ee19</u>	+ 1 3000usdt.org	✓
7	2023-11-25 07:30:54	<u>0xb7e5063b3d1899793a1d0a47a3a93462d4af19f1bb85d9a085bfca742d1ef1a2</u>	+ 1 org	✓
8	2023-11-21 13:24:03	<u>0x463f49144f70ceb9cce6940b433f6eb91d1447a79b6b48e727334863e998155d</u>	+ 1 cc	✓
9	2023-11-21 13:23:35	<u>0xb5a8163a2f7efe12980db215df93e2adac6f767acd aef05ee5044b5644cee093</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 13:23:13	<u>0x3d8b84baada16ea98632e651c0d16d38431396a3cd</u> <u>d7c4b87b9a972146b12647</u>	+ 1 t.org	✓
11	2023-11-19 13:53:18	<u>0x6fd8575ad7d05e829e835294473f3a7c29563b7b95</u> <u>4c00151f4d468ccff59c48</u>	+ 1 ro	✓
12	2023-11-19 13:52:36	<u>0x6c530458eeea57381016aee53ae644e060d265ac17</u> <u>c5d351da228374cffb4c1a</u>	+ 1 yz	✓
13	2023-10-18 18:30:16	<u>0x305172e31ddfe9a1205478bb77ebca3ff05939b343</u> <u>9719124e38f117c05b5dde</u>	+ 1 usdt-drop.info	✓
14	2023-10-18 18:29:40	<u>0x482add1dc301070227af3b5fbba86f9247863d6222</u> <u>60264e479bd1d7e0ab6816</u>	+ 1 et	✓
15	2023-10-08 06:23:05	<u>0xebd2811aef3a3b8ae566390bd537e7c4b9b4ba4681</u> <u>0e49550c0b01c58a1c12b7</u>	+ 1 Vouchers	✓
16	2023-10-08 06:22:33	<u>0x1160427bbdf4a24828cbc8c0034e363fa3d61e8411</u> <u>d0c68dcb145d202d6a402a</u>	+ 1 get-usdt.cash	✓
17	2023-10-08 06:22:31	<u>0xee812ceeb7af6ce642903cc64e63a8fa43d7a0b057</u> <u>e3c65ad7dd2c9ca8727fc7</u>	+ 1 Vouchers	✓
18	2023-10-07 09:41:05	<u>0x81c5902721739f3766f85c8feea03ce98961f22352</u> <u>c4169004a49c5e0c7962ea</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 09:40:53	<u>0x424d836d8695df23a20b</u> <u>13298688290001deec72c9</u> <u>f46b066bc1835fc4c427d8</u>	+ 1 usdtdrop.xyz	✓
20	2023-10-06 18:29:35	<u>0x1718c35785a3b05e15f9</u> <u>526d48f5d9b092ec4b291a</u> <u>022d595be9031da9285e6f</u>	+ 1 get-usdt.biz	✓
21	2022-10-30 01:06:48	<u>0x65fc8ae112a9d739953e</u> <u>626647cc5b258bf370317d</u> <u>2e6a2acb6caf17f3feeff7</u>	+ 1 Mimas B6	✓
22	2022-06-12 17:12:30	<u>0x27333eddb48a964615dc</u> <u>7ec054ead8802a4d069f82</u> <u>19dfe77ecb7b6c45ca4667</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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