

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe66c0a7f20ec308922fc9512a053c2ef719bcd2a</u>
TOTAL RECEIVED	3.585583458871161255 MATIC
	1.31 USD
TOTAL SEND	3.424324778772102729 MATIC
	1.25 USD










Token	Balance
MATIC	0.161258680099058166 MATIC 0.05 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Mememorphosis	0 L2PASS
Polyhedra 2024	0 Polyhedra 2024
l	N/A 5000ZRO Token at layerzero.pl
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1500 AVAX ðŸŽ•	N/A NFT Airdrop
adrbot	N/A adrbot
.xyz	N/A .xyz


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:06:01	<u>0x78005d5062e3f99b7786</u> <u>52f0720da534d78f90e4c4</u> <u>48987ae27cf32768a9cfff</u>	- 0.2353772786856314 36 MATIC  0.28 USD	✓
2	2024-03-11 06:06:01	<u>0x78005d5062e3f99b7786</u> <u>52f0720da534d78f90e4c4</u> <u>48987ae27cf32768a9cfff</u>	- 0.0080796900000000 00 MATIC  0.00 USD	✓
3	2024-03-11 06:06:01	<u>0x78005d5062e3f99b7786</u> <u>52f0720da534d78f90e4c4</u> <u>48987ae27cf32768a9cfff</u>	- 0.0142365443612565 49 MATIC  0.01 USD	✓
4	2024-02-23 10:22:24	<u>0xfd903abcb045bec9e81f</u> <u>d7f73152cb8685a97d11f4</u> <u>2b10cc8f398dd4537153e3</u>	- 0.6497853104828430 48 MATIC  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 10:22:24	<u>0xfd903abcb045bec9e81fd7f73152cb8685a97d11f42b10cc8f398dd4537153e3</u>	- 0.0093308400000000 00 MATIC  0.00 USD	✓
6	2024-02-23 10:22:24	<u>0xfd903abcb045bec9e81fd7f73152cb8685a97d11f42b10cc8f398dd4537153e3</u>	- 0.0146531098999077 60 MATIC  0.01 USD	✓
7	2024-02-23 10:21:25	<u>0x2f26d61ca3a8be7d7c4ad84b821946497364010f35fef626c36c1e97648b85ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-23 10:21:25	<u>0x2f26d61ca3a8be7d7c4ad84b821946497364010f35fef626c36c1e97648b85ce</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
9	2024-02-23 10:21:25	<u>0x2f26d61ca3a8be7d7c4ad84b821946497364010f35fef626c36c1e97648b85ce</u>	- 0.0021380392506854 40 MATIC  0.00 USD	✓
10	2024-02-23 10:19:23	<u>0x2fb750d1e9c3d045f91026605d82e29be55402d41dcb7d112516f16741cb0b54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-23 10:19:23	<u>0x2fb750d1e9c3d045f91026605d82e29be55402d41dcb7d112516f16741cb0b54</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
12	2024-02-23 10:19:23	<u>0x2fb750d1e9c3d045f91026605d82e29be55402d41dcb7d112516f16741cb0b54</u>	- 0.0035329286117184 80 MATIC  0.00 USD	✓
13	2023-12-24 18:33:15	<u>0x5d4608a5c96b57a9eae55d4d2b79650c942f442d01f0767620a031062ff6818</u>	- 0.0523754317733529 30 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-12-24 18:33:15	<u>0x5d4608a5c96b57a9eaed</u> <u>55d4d2b79650c942f442d0</u> <u>1f0767620a031062ff6818</u>	- 0.0069789300000000 00 MATIC  0.00 USD	✓
15	2023-12-24 18:33:15	<u>0x5d4608a5c96b57a9eaed</u> <u>55d4d2b79650c942f442d0</u> <u>1f0767620a031062ff6818</u>	- 0.0110116162360485 82 MATIC  0.00 USD	✓
16	2023-12-24 18:32:11	<u>0xa77d4a0aaf411dc95b5e</u> <u>6787a08d35e95afc447416</u> <u>6cb6f2ab119797d378647d</u>	- 0.4174497895624625 37 MATIC  0.36 USD	✓
17	2023-12-24 18:32:11	<u>0xa77d4a0aaf411dc95b5e</u> <u>6787a08d35e95afc447416</u> <u>6cb6f2ab119797d378647d</u>	- 0.0075026700000000 00 MATIC  0.00 USD	✓
18	2023-12-24 18:32:11	<u>0xa77d4a0aaf411dc95b5e</u> <u>6787a08d35e95afc447416</u> <u>6cb6f2ab119797d378647d</u>	- 0.0130636263504382 03 MATIC  0.01 USD	✓
19	2023-12-24 18:30:57	<u>0x7f0697543d75f2a0698e</u> <u>6591dbe4fc0446b751896c</u> <u>d252727c75d848909c7e15</u>	- 0.1204819277108433 73 MATIC  0.10 USD	✓
20	2023-12-24 18:30:57	<u>0x7f0697543d75f2a0698e</u> <u>6591dbe4fc0446b751896c</u> <u>d252727c75d848909c7e15</u>	- 0.0054087900000000 00 MATIC  0.00 USD	✓
21	2023-12-24 18:30:57	<u>0x7f0697543d75f2a0698e</u> <u>6591dbe4fc0446b751896c</u> <u>d252727c75d848909c7e15</u>	- 0.0095999121406809 71 MATIC  0.00 USD	✓
22	2023-12-24 18:30:31	<u>0xb8d788288a9b4ef91fa6</u> <u>5d748e62b1aa441bb34ac6</u> <u>ac7d6624ba48d806790f85</u>	- 0.1204819277108433 73 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-24 18:30:31	<u>0xb8d788288a9b4ef91fa65d748e62b1aa441bb34ac6ac7d6624ba48d806790f85</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
24	2023-12-24 18:30:31	<u>0xb8d788288a9b4ef91fa65d748e62b1aa441bb34ac6ac7d6624ba48d806790f85</u>	- 0.0107001589634954 84 MATIC  0.00 USD	✓
25	2023-06-18 09:15:55	<u>0x9403a83875fcdb6443c0055ac666b2ea0721cf0733d172c98b7d973d590b5a6a</u>	- 0.6949864679610351 37 MATIC  0.42 USD	✓
26	2023-06-18 09:15:55	<u>0x9403a83875fcdb6443c0055ac666b2ea0721cf0733d172c98b7d973d590b5a6a</u>	- 0.0111909300000000 00 MATIC  0.00 USD	✓
27	2023-06-18 09:15:55	<u>0x9403a83875fcdb6443c0055ac666b2ea0721cf0733d172c98b7d973d590b5a6a</u>	- 0.0508792227728917 45 MATIC  0.03 USD	✓
28	2023-06-18 09:15:23	<u>0x760d0ea437d7d40699b0a3e1fd428437c1c62a4ab8d680f7d572f829bbe63285</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-18 09:15:23	<u>0x760d0ea437d7d40699b0a3e1fd428437c1c62a4ab8d680f7d572f829bbe63285</u>	- 0.0017568881255261 70 MATIC  0.00 USD	✓
30	2023-06-18 09:15:23	<u>0x760d0ea437d7d40699b0a3e1fd428437c1c62a4ab8d680f7d572f829bbe63285</u>	- 0.0078703820519625 60 MATIC  0.00 USD	✓
31	2023-04-28 19:06:15	<u>0xc3c00f1ba8fd110260d1502f67055ea103a234dbaa373c8e1e41b8cea88c76c2</u>	- 0.2000787490599083 84 MATIC  0.19 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-04-28 19:06:15	<u>0xc3c00f1ba8fd110260d1</u> <u>502f67055ea103a234dbaa</u> <u>373c8e1e41b8cea88c76c2</u>	- 0.0378508829279110 98 MATIC  0.03 USD	✓
33	2023-04-28 19:06:15	<u>0xc3c00f1ba8fd110260d1</u> <u>502f67055ea103a234dbaa</u> <u>373c8e1e41b8cea88c76c2</u>	- 0.2561345358518838 93 MATIC  0.25 USD	✓
34	2023-04-28 19:05:27	<u>0xc31993593a386cac4251</u> <u>cbe57dc47cae7cab9ba4f</u> <u>30f697a0c7d340e0a4ea18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-28 19:05:27	<u>0xc31993593a386cac4251</u> <u>cbe57dc47cae7cab9ba4f</u> <u>30f697a0c7d340e0a4ea18</u>	- 0.0279557002506646 80 MATIC  0.02 USD	✓
36	2023-04-28 19:05:27	<u>0xc31993593a386cac4251</u> <u>cbe57dc47cae7cab9ba4f</u> <u>30f697a0c7d340e0a4ea18</u>	- 0.0363897284639163 60 MATIC  0.03 USD	✓
37	2023-04-28 18:34:33	<u>0x05f6d1fe12f4d0b61541</u> <u>8a668ebe37c44d2898e00f</u> <u>63dd73b526221de93e5e88</u>	- 0.2049995924644495 98 MATIC  0.20 USD	✓
38	2023-04-28 18:34:33	<u>0x05f6d1fe12f4d0b61541</u> <u>8a668ebe37c44d2898e00f</u> <u>63dd73b526221de93e5e88</u>	- 0.0110460900000000 00 MATIC  0.01 USD	✓
39	2023-04-28 18:34:33	<u>0x05f6d1fe12f4d0b61541</u> <u>8a668ebe37c44d2898e00f</u> <u>63dd73b526221de93e5e88</u>	- 0.1382641226440947 39 MATIC  0.13 USD	✓
40	2023-04-28 18:34:07	<u>0x349642369d6cdfb08e4d</u> <u>b272197879da5add258d4a</u> <u>abb480ce15a5a7845c6a0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-04-28 18:34:07	<u>0x349642369d6cdfb08e4d b272197879da5add258d4a abb480ce15a5a7845c6a0c</u>	- 0.0019562253347676 00 MATIC  0.00 USD	✓
42	2023-04-28 18:34:07	<u>0x349642369d6cdfb08e4d b272197879da5add258d4a abb480ce15a5a7845c6a0c</u>	- 0.0215452291228827 90 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 16:40:20	<u>0xde89b47496445298bf46 fbc7149f1fb2f57eb42fde c2d27d83488d27fea8eb34</u>	+ 3.5855834588711612 55 MATIC  3.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 05:21:09	<u>0x34dc3e88c574a05b4d91 b65503e0c702dcfc99b3bc ec741f4769a83f46412879</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-08-10 15:04:15	<u>0x808550c4121b2b80a897 a39b28e558594952f58ab9 bb16465a4c1b5771858027</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2023-06-18 09:15:55	<u>0x9403a83875fcdb6443c0 055ac666b2ea0721cf0733 d172c98b7d973d590b5a6a</u>	- 89.339955 USDC  89.34 USD	✓
4	2023-06-17 17:13:34	<u>0x93bddd55f41dfb4098f2 bc9732e0594ae2c4f0e190 c75ed40898939509fab721</u>	+ 89.339955 USDC  89.35 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-28 19:06:15	<u>0xc3c00f1ba8fd110260d1502f67055ea103a234dbaa373c8e1e41b8cea88c76c2</u>	- 89.535626 USDC  89.53 USD	✓
6	2023-04-28 19:01:27	<u>0x9d7b770ff23ff2cc76b5fe12ac33a62b378ab9cb17a327dd3f04151ee087f43c</u>	+ 89.535626 USDC  89.53 USD	✓
7	2023-04-28 18:34:33	<u>0x05f6d1fe12f4d0b615418a668ebe37c44d2898e00f63dd73b526221de93e5e88</u>	- 89.643163 USDC  89.63 USD	✓
8	2023-04-28 18:00:10	<u>0xc255ae1949a8fd97b936942a6a68681c52c5672d0ff2aed5180b7a4473919ec3</u>	+ 89.643163 USDC  89.64 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 10:22:24	<u>0xfd903abcb045bec9e81fd7f73152cb8685a97d11f42b10cc8f398dd4537153e3</u>	- 1 Polyhedra 2024	✓
2	2024-02-23 10:19:23	<u>0x2fb750d1e9c3d045f91026605d82e29be55402d41dcb7d112516f16741cb0b54</u>	+ 1 Polyhedra 2024	✓
3	2023-12-24 18:33:15	<u>0x5d4608a5c96b57a9eaed55d4d2b79650c942f442d01f0767620a031062ff6818</u>	- 1 L2PASS	✓
4	2023-12-24 18:32:11	<u>0xa77d4a0aaf411dc95b5e6787a08d35e95afc4474166cb6f2ab119797d378647d</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-24 18:30:57	<u>0x7f0697543d75f2a0698e6591dbe4fc0446b751896cd252727c75d848909c7e15</u>	+ 1 L2PASS	✓
6	2023-12-24 18:30:31	<u>0xb8d788288a9b4ef91fa65d748e62b1aa441bb34ac6ac7d6624ba48d806790f85</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 21:50:01	<u>0xab226580ab5fdec1c1ae8109bde5613c401ec1d0a512afc2a88919affa64568</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-30 00:30:53	<u>0x29c7100f645fed1402a5543e9718a0d0e099b22eac6b6f88021deccc05bb9240</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-30 00:30:49	<u>0x7de0bb1f47c68d3de6e31b020d4542ccc208f885e3ddd30c08aad9c97930e48a</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-30 00:30:47	<u>0xa8b4dacc094a441bccc2ab991d3b596e7c274cef32792dc777b2a156e1987</u>	+ 1 4000LDO Reward at erclido.xyz	✓
5	2024-08-25 21:24:16	<u>0x8b08a277237346472911e31ee1cb781199515d3dc4d97e34d92c6d55426906dd</u>	+ 1 adrpbot	✓
6	2024-08-25 21:24:16	<u>0x3acf54614cbbb4035df372956f2d1335fa99d99482818e7d60e84ddab28f6483</u>	+ 1 adrpbot	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-25 10:43:48	<u>0xe1b63b09b02806d3ad90e55c87933b171844afa9bb5fc463b95f14190ab642fb</u>	+ 1 e/Turing27	✓
8	2024-08-14 22:17:13	<u>0x02a5ef2c179fdf446f11d28ea8c73fe12f370a40882cc7c045bc197bec50be05</u>	+ 1 .xyz	✓
9	2024-08-10 15:04:07	<u>0x3dba20f0c0fe8df58e3579306e0c9eb0f71d5cddd1621062626aa016394245c8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-10 15:03:25	<u>0x6209014f3237fe52cd5b0ec088f1a817cda179b93cce33c91671027a797ec536</u>	+ 1 ðŸŽ•	✓
11	2024-03-11 06:09:31	<u>0x27e0d7168211ca071bb641cf8fd4edc756ccf4de34ab7643a368eb31265ce947</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-02-25 09:08:12	<u>0x69580fe91812117819d1dd405b95abe46020c16f4034cdb6233e2741b8187234</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 05:05:54	<u>0x0026b495645d14850474b1bc9cd8bc14ed3eeeba91303389cacfc710c38812e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2023-12-25 02:04:19	<u>0xf49583dd4116a4e1d0ab4a629e9c74f2fd759321931ab466f6a83871f8e91a9d</u>	+ 1 3000usdt.net	✓
15	2023-12-25 01:38:52	<u>0xd2258b81f22289b05868c252491431f07be5c3c210a37d61693110fd9beb126d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-25 01:28:13	<u>0x507a236366d05cb50633</u> <u>a0a47b878bf1023c131f5d</u> <u>890dccec088ad5e6e29452</u>	+ 1 2000usdc.cc	✓
17	2023-10-10 08:34:59	<u>0xa151f070ab8d71872d20</u> <u>8c204d051a2dbfe58bae37</u> <u>9042be38ae5d9dff31e7b1</u>	+ 1 Voucher	✓
18	2023-09-12 01:54:30	<u>0xad4ff4b51e5a3ce7ceb7</u> <u>52275146ffdc5841ed751a</u> <u>9f8c53563f3c4ffd87368c</u>	+ 1 NFT Voucher	✓
19	2023-09-10 02:40:23	<u>0x95462ff3b6645c48de23</u> <u>6ee7d7e1620ccde36becda</u> <u>194e29bca3b343a2e67ffb</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-05 22:24:14	<u>0x5455acd6769062db7b78</u> <u>69d161eb65edcd36044062</u> <u>ed5181cfe73a2bc98783d9</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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