

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 16:45 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefef464a15b0150d7c0c7224646a4fd438c39e348</u>
TOTAL RECEIVED	536.335467488509607392 MATIC
	197.85 USD
TOTAL SEND	536.335467488509607392 MATIC
	197.85 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
5000\$ USDC	N/A NFTVoucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1 stETH	N/A LIDO Drop
5 ETH by Base	N/A NFT Airdrop
2,000 USDT Reward	N/A op.org
1000 USDC	N/A Circle Weekly Giveaways
5000 \$BUSD	N/A Voucher
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net



Token	Balance
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:05:53	<u>0xc9a30c314e81985d92258c3ab2266617a8e83c4ffe40cc450858e3d4d19bb77f</u>	- 27.557484827661724 580 MATIC  15.42 USD	✓
2	2024-06-29 07:05:53	<u>0xc9a30c314e81985d92258c3ab2266617a8e83c4ffe40cc450858e3d4d19bb77f</u>	- 0.0012809999991180 00 MATIC  0.00 USD	✓
3	2024-06-29 07:05:53	<u>0xc9a30c314e81985d92258c3ab2266617a8e83c4ffe40cc450858e3d4d19bb77f</u>	- 0.0000000000008820 00 MATIC  0.00 USD	✓
4	2023-12-13 06:31:37	<u>0xbe0af915cec3c1618e7f50a4a424c3817ef4791474d5fef7f64bc85436e08d8</u>	- 0.0555435353452927 51 MATIC  0.04 USD	✓
5	2023-12-13 06:31:37	<u>0xbe0af915cec3c1618e7f50a4a424c3817ef4791474d5fef7f64bc85436e08d8</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
6	2023-12-13 06:31:37	<u>0xbe0af915cec3c1618e7f50a4a424c3817ef4791474d5fef7f64bc85436e08d8</u>	- 0.0204109533471795 76 MATIC  0.01 USD	✓
7	2023-12-13 06:30:31	<u>0xd66bbbea95a73b8f717887abb175585640f03de3a3725c80b1462fa4c57b6bd8</u>	- 0.0539907457968642 13 MATIC  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
8	2023-12-13 06:30:31	<u>0xd66bbbea95a73b8f7178</u> <u>87abb175585640f03de3a3</u> <u>725c80b1462fa4c57b6bd8</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
9	2023-12-13 06:30:31	<u>0xd66bbbea95a73b8f7178</u> <u>87abb175585640f03de3a3</u> <u>725c80b1462fa4c57b6bd8</u>	- 0.0239368107296698 38 MATIC  0.02 USD	✓
10	2023-11-03 09:05:54	<u>0x5153f7693705acafc4a9</u> <u>fcf03eaa30e5e4ec23d9e7</u> <u>e986dd16b289a61a2bce06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-03 09:05:54	<u>0x5153f7693705acafc4a9</u> <u>fcf03eaa30e5e4ec23d9e7</u> <u>e986dd16b289a61a2bce06</u>	- 0.0050666700000000 00 MATIC  0.00 USD	✓
12	2023-11-03 09:05:54	<u>0x5153f7693705acafc4a9</u> <u>fcf03eaa30e5e4ec23d9e7</u> <u>e986dd16b289a61a2bce06</u>	- 0.0062369118476465 57 MATIC  0.00 USD	✓
13	2023-11-03 09:05:40	<u>0x4f3bfba730c6acd3df45</u> <u>c734421b68450e5659bebd</u> <u>44d0c501b866e23b368d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-03 09:05:40	<u>0x4f3bfba730c6acd3df45</u> <u>c734421b68450e5659bebd</u> <u>44d0c501b866e23b368d1c</u>	- 0.0017663651143842 66 MATIC  0.00 USD	✓
15	2023-11-03 09:05:40	<u>0x4f3bfba730c6acd3df45</u> <u>c734421b68450e5659bebd</u> <u>44d0c501b866e23b368d1c</u>	- 0.0020832151233683 64 MATIC  0.00 USD	✓
16	2023-11-03 09:05:08	<u>0x956e111e48d5d4b418f8</u> <u>991e636d4eff555d7724e5</u> <u>6935a86f9450407d68091a</u>	- 1.0000000000000000 00 MATIC  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 09:05:08	<u>0x956e111e48d5d4b418f8</u> <u>991e636d4eff555d7724e5</u> <u>6935a86f9450407d68091a</u>	- 0.0042081183880362 00 MATIC  0.00 USD	✓
18	2023-11-03 09:05:08	<u>0x956e111e48d5d4b418f8</u> <u>991e636d4eff555d7724e5</u> <u>6935a86f9450407d68091a</u>	- 0.0051229615770431 88 MATIC  0.00 USD	✓
19	2023-11-03 09:04:24	<u>0xea241f943002a355a737</u> <u>6024383f270e289d85a42d</u> <u>1eb6ec01296f4dfa555429</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
20	2023-11-03 09:04:24	<u>0xea241f943002a355a737</u> <u>6024383f270e289d85a42d</u> <u>1eb6ec01296f4dfa555429</u>	- 0.0040826400000000 00 MATIC  0.00 USD	✓
21	2023-11-03 09:04:24	<u>0xea241f943002a355a737</u> <u>6024383f270e289d85a42d</u> <u>1eb6ec01296f4dfa555429</u>	- 0.0051974444423126 96 MATIC  0.00 USD	✓
22	2023-11-03 09:03:30	<u>0xd8f4ab58d47acf3b7a14</u> <u>3606cfe16bf7d616c9dcdf</u> <u>b9b1af323928db63b88c1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-03 09:03:30	<u>0xd8f4ab58d47acf3b7a14</u> <u>3606cfe16bf7d616c9dcdf</u> <u>b9b1af323928db63b88c1b</u>	- 0.0017237100000000 00 MATIC  0.00 USD	✓
24	2023-11-03 09:03:30	<u>0xd8f4ab58d47acf3b7a14</u> <u>3606cfe16bf7d616c9dcdf</u> <u>b9b1af323928db63b88c1b</u>	- 0.0026297685114244 79 MATIC  0.00 USD	✓
25	2023-05-18 11:44:43	<u>0x625aefb4eef9da224866</u> <u>0b5181c72cad4415033487</u> <u>3b3e01151f19c8ca50586b</u>	- 507.39619923144994 1180 MATIC  441.89 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-18 11:44:43	<u>0x625aefb4eef9da224866</u> <u>0b5181c72cad4415033487</u> <u>3b3e01151f19c8ca50586b</u>	- 0.0008117282719215 37 MATIC  0.00 USD	✓
27	2023-05-18 11:44:43	<u>0x625aefb4eef9da224866</u> <u>0b5181c72cad4415033487</u> <u>3b3e01151f19c8ca50586b</u>	- 0.0738388309027579 32 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:46:29	<u>0x9711042cfb0b9891a2ed</u> <u>f2e2ece04ed2c713494476</u> <u>c2bf9ed5978dd76ed16ec3</u>	+ 1.9288926696691408 58 MATIC  1.09 USD	✓
2	2024-01-18 22:08:44	<u>0xfa32a3b7472821d3730f</u> <u>06ff6cb3e7c3101c836e78</u> <u>50a8ca1c63c8206b26ec97</u>	+ 0.0000200000000000 00 MATIC  0.00 USD	✓
3	2024-01-11 15:18:08	<u>0x3334cc35f1a24b9073c4</u> <u>c5e2d6e316c7e806b25539</u> <u>54aea93a6918acc6a5dcbd</u>	+ 7.5302646818389087 36 MATIC  6.93 USD	✓
4	2024-01-11 14:56:28	<u>0xdf313d5f08937c00bb6d</u> <u>6102b328287c286689bf27</u> <u>6e9650acab0188d5898ee3</u>	+ 2.1000000000000000 89 MATIC  1.93 USD	✓
5	2024-01-11 14:56:24	<u>0xe03d2099e4499aa71272</u> <u>6dc8fd1dc47df6b5918839</u> <u>14d6c4651ead2402849836</u>	+ 2.3956201215719699 07 MATIC  2.20 USD	✓
6	2024-01-11 14:56:24	<u>0xe03d2099e4499aa71272</u> <u>6dc8fd1dc47df6b5918839</u> <u>14d6c4651ead2402849836</u>	+ 2.7932012813114197 59 MATIC  2.57 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-13 06:18:53	<u>0x74ddac0513812750199a</u> <u>36cddc461507d035a4b078</u> <u>060b3b8c25638345023177</u>	+ 1.9789712152412290 98 MATIC  1.64 USD	✓
8	2023-12-13 06:17:13	<u>0xc4ea8149a0b233add8d3</u> <u>8465032340aaff4e130c99</u> <u>65d0a69c85fb7f4b21f066</u>	+ 4.7353640113084916 05 MATIC  3.93 USD	✓
9	2023-11-03 09:05:54	<u>0x5153f7693705acafc4a9</u> <u>fcf03eaa30e5e4ec23d9e7</u> <u>e986dd16b289a61a2bce06</u>	+ 0.9993139205420119 58 MATIC  0.65 USD	✓
10	2023-10-16 07:42:26	<u>0x9f711026080b56bc7f3e</u> <u>e867f9d939a37b77e70c83</u> <u>c08bbac8476524b1daad93</u>	+ 3.5818823321601045 43 MATIC  1.87 USD	✓
11	2023-05-18 11:21:19	<u>0xabc78ebe70082b749374</u> <u>cef23decf238050824c0d2</u> <u>9288f0947dbdfdb312e523</u>	+ 508.29193725486629 7735 MATIC  446.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 09:05:54	<u>0x5153f7693705acafc4a9</u> <u>fcf03eaa30e5e4ec23d9e7</u> <u>e986dd16b289a61a2bce06</u>	- 0.658214 USDC  0.65 USD	✓
2	2023-11-03 09:05:08	<u>0x956e111e48d5d4b418f8</u> <u>991e636d4eff555d7724e5</u> <u>6935a86f9450407d68091a</u>	+ 0.658214 USDC  0.65 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:41:31	<u>0xe0316a1e3acebaaebcf8c6b5fa7b9bf136de61629d180d0343958c33b99c7180</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 01:41:29	<u>0x42127d196a823c51ffc77f94d05febc253a23b5c6badf602319f9653ccb613e6</u>	+ 1 ?	✓
3	2024-06-24 18:07:30	<u>0xff544da4cd9ab5bf3555dc61d4fe674b30660feb82c675225a77efba680da51c</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
4	2024-01-11 23:02:04	<u>0xd444e7cdc1d17decb98a27272e4596b827035cf2c03261f7953eef78661e38b4</u>	+ 1 5000usdt.org	✓
5	2024-01-11 23:02:04	<u>0x1fef28f896af01f07e34f43b6a2777d69f99c1b41e909c8695c7b78422878152</u>	+ 1 3000usdc.com	✓
6	2023-12-14 17:14:14	<u>0xfd8f3819c4cd46990ddf e9fbc28963a28b72f4cb63381af8651eb0df02fa9bf1</u>	+ 1 2000usdt.link	✓
7	2023-12-14 17:14:02	<u>0xdf7560718cf8fce2974a84537c1fd37d6792300cf068171b90396fcdd4315e33</u>	+ 1 1000usdc.net	✓
8	2023-12-13 06:30:47	<u>0xdf24078daf64f227079881dc5cbdf18f6cb4bf3f029b48f7c028b999a2daa61b</u>	+ 1 org	✓
9	2023-12-13 06:15:25	<u>0xb19c41bb7b4f9c7f1bd6ccf9ae351251205a421ad8505b4fea3e0bea06fbd18f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 09:03:50	<u>0xbe074d82b70255e7c14752bb361a420ed6e6bfc204b3388b5747e937ea007e86</u>	+ 1 op.org	✓
11	2023-10-16 20:17:11	<u>0xc37d8161424dfbf10c74d7b2903690074a5c37625e2a79e22045e3ac196dea11</u>	+ 1 Voucher	✓
12	2023-10-16 07:41:10	<u>0x77602bd48a37ad225ec3a0ec0b7823782e9e80f50d97cfbceb0e0ebc23bc00e0</u>	+ 1 1000-usdt.info	✓
13	2023-10-16 07:40:48	<u>0xfce32894fe8ce90816375f5450873717bac24adc688b240e1d2bcb7ac5f69d8c</u>	+ 1 tether.yt	✓
14	2023-09-22 01:18:07	<u>0x53beee58bfb9c228844256cce51f0f506c702dda2ef7a8a6c34dc1fc4e136f1d</u>	+ 1 NFT Airdrop	✓
15	2023-09-22 01:14:15	<u>0xf1609af3ae8e58b1ec6eddff87c8675ace54c076ffd9db35fb1166e6542f826f1f</u>	+ 1 NFT Airdrop	✓
16	2023-09-22 01:14:01	<u>0x33582e13ff32e1180ccd962e2ffac338e01ecc8ab7fcd8d3bd3ee7bc501bdb12</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-19 23:59:54	<u>0x598883491da2f17fad64ff84c9fe7405ada35c87346d777c8a65a7e24adfa16d</u>	+ 1 Voucher	✓
18	2023-09-10 17:40:04	<u>0x2514f86a37363bf56867d2f2cad5918ea1c6597c6dc4abf2d67a069869b86e9d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 12:04:12	<u>0xb624ec24c8eb6f47d6a9 ab3f46a02c55319eb33c0e 26c70d3d1b21f5e1fc601c</u>	+ 1 NFT Voucher	✓
20	2023-09-09 18:36:22	<u>0x6e29e2634f497e6f9fe7 c894e3baebac0249af7175 29d90edd415756362f874d</u>	+ 1 Uniswap giveaway	✓
21	2023-09-09 18:36:02	<u>0x03de8f0b3202a23bc108 77143340c23e6d37ec2765 6dd4aae6b4084e0688eae5</u>	+ 1 Base Chain Raffle	✓
22	2023-09-09 18:35:50	<u>0x68baf19f35a3a351ba01 be2b2804e375ff0de894aa f6052f595e625fca97b56d</u>	+ 1 LIDO Drop	✓
23	2023-09-09 18:35:42	<u>0x3587d1d5f8ac8c6b59e7 2da5d619a0686902583d31 328ebef95f5b02fb69136</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-09 18:35:34	<u>0x5cb9f196f9f3071f2753 1a45a836f6e49c5c730183 e825b9803c95c6c238903a</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-09 18:35:30	<u>0xce04dad62ddc07a9cdbb a577ae89e13b24b13e62da ba6c1d0d5b6420093b5d27</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 19:06:58	<u>0xfdfe68d9b82db33c116d 49e90af2fb0b3671afc3f1 bc99958da449978de59f11</u>	+ 1 Voucher	✓
27	2023-09-05 19:36:02	<u>0x3e6ba1f04e1f0d575223 c1f7fad0ec018eafd61d1f eaffcabf2a2221e2dfbe1c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 12:34:34	<u>0x85caca2108a4948ba53443eec6fe794a7e1d7aff1d2deee4d129ed8634bd4cab</u>	+ 1 Base Chain Raffle	✓
29	2023-09-04 01:15:41	<u>0x013fa3bcc4724393e87944b1c253c7ea13a2ba4212d024bc826292b562fc2ddf</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 01:14:05	<u>0x5b4c66f15b38b6b92b1655cf477c6d311999b70dc0cc04cd287b1c7480fb402e</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 01:13:13	<u>0x11d6eb990416704dc49f438aa1b0c397fb6a94c93e87efe0fe54513e0996e65a</u>	+ 1 NFT Voucher	✓
32	2023-08-19 16:54:38	<u>0x86431c6e997b8a968b70d9837b001743135b55c3e394422c51aab28cacddd7cb</u>	+ 1 \$1099 USDC	✓
33	2023-08-08 19:16:49	<u>0xe3770d349cd02a7f7a087999f0f367e877ba5245f83feee255e58f46f6509be6</u>	+ 1 NFTVoucher	✓
34	2023-08-02 15:02:41	<u>0x4285b01f85bbe8b83a4fea173e6fb712abbd074d2e19b2ad8d0e68cd1a872e73</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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