

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf89280a8c57014adb003788a38d59a26ee0196f8</u>
TOTAL RECEIVED	3.825089433032683672 MATIC
	1.61 USD
TOTAL SEND	3.799587754394615491 MATIC
	1.60 USD

Token	Balance
MATIC	0.025501678638067932 MATIC
	0.01 USD
USD Coin (PoS)	0.064052 USDC
	0.06 USD
USD Coin	0.000000 USDC
0.5ETH REWARD	N/A \$1ETH liquidether.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A op.work
	N/A Reward at dydx.win
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.cc









Token	Balance
Â-	N/A etherevent.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-02 01:23:22	<u>0x3245c86c4e0a185b6a8bde6b0744d130edc267b1f227d4ccd463d6227273011a</u>	- 1.0154184392164364 86 MATIC  1.02 USD	✓
2	2024-01-02 01:23:22	<u>0x3245c86c4e0a185b6a8bde6b0744d130edc267b1f227d4ccd463d6227273011a</u>	- 0.0066083400922191 66 MATIC  0.00 USD	✓
3	2024-01-02 01:23:22	<u>0x3245c86c4e0a185b6a8bde6b0744d130edc267b1f227d4ccd463d6227273011a</u>	- 0.0027310221416784 51 MATIC  0.00 USD	✓
4	2024-01-02 01:22:50	<u>0xcb778874401c66fd6e8710de34d8f90659859035c587b913f5938586a8ac1816</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-02 01:22:50	<u>0xcb778874401c66fd6e8710de34d8f90659859035c587b913f5938586a8ac1816</u>	- 0.0016638300000000 00 MATIC  0.00 USD	✓
6	2024-01-02 01:22:50	<u>0xcb778874401c66fd6e8710de34d8f90659859035c587b913f5938586a8ac1816</u>	- 0.0005924676073326 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 17:10:47	<u>0x64bf879132c7a096d438</u> <u>cafbd74c5bdc18b6c92834</u> <u>f5a61b8b4c066083c8b08f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-27 17:10:47	<u>0x64bf879132c7a096d438</u> <u>cafbd74c5bdc18b6c92834</u> <u>f5a61b8b4c066083c8b08f</u>	- 0.0063565200000000 00 MATIC  0.00 USD	✓
9	2023-12-27 17:10:47	<u>0x64bf879132c7a096d438</u> <u>cafbd74c5bdc18b6c92834</u> <u>f5a61b8b4c066083c8b08f</u>	- 0.0483694314494275 41 MATIC  0.05 USD	✓
10	2023-12-27 17:09:55	<u>0x1da45d45d85d3ec36f1b</u> <u>b611b134fdb40898a4dcbe</u> <u>a18747cf305f07837547a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-27 17:09:55	<u>0x1da45d45d85d3ec36f1b</u> <u>b611b134fdb40898a4dcbe</u> <u>a18747cf305f07837547a7</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
12	2023-12-27 17:09:55	<u>0x1da45d45d85d3ec36f1b</u> <u>b611b134fdb40898a4dcbe</u> <u>a18747cf305f07837547a7</u>	- 0.0116993170427059 40 MATIC  0.01 USD	✓
13	2023-11-30 22:40:59	<u>0xa49930726fb49ec894c</u> <u>f13e8808a8bb3f18632279</u> <u>755789290345adf1db87d5</u>	- 0.500000000000000000 00 MATIC  0.38 USD	✓
14	2023-11-30 22:40:59	<u>0xa49930726fb49ec894c</u> <u>f13e8808a8bb3f18632279</u> <u>755789290345adf1db87d5</u>	- 0.0053718300000000 00 MATIC  0.00 USD	✓
15	2023-11-30 22:40:59	<u>0xa49930726fb49ec894c</u> <u>f13e8808a8bb3f18632279</u> <u>755789290345adf1db87d5</u>	- 0.0536195633429790 36 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-11-30 22:39:55	<u>0xbde5b6c998fed4165b6c</u> <u>19d08098d85fcf44bdf818</u> <u>5a40c0ffd3e133a653e82c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-30 22:39:55	<u>0xbde5b6c998fed4165b6c</u> <u>19d08098d85fcf44bdf818</u> <u>5a40c0ffd3e133a653e82c</u>	- 0.0015071176487842 80 MATIC  0.00 USD	✓
18	2023-11-30 22:39:55	<u>0xbde5b6c998fed4165b6c</u> <u>19d08098d85fcf44bdf818</u> <u>5a40c0ffd3e133a653e82c</u>	- 0.0110367974616786 01 MATIC  0.00 USD	✓
19	2023-11-30 22:18:21	<u>0xfcc061fe8c9e059ed093</u> <u>657de6f8f82c894126e406</u> <u>c977e14273568cc6db421a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-30 22:18:21	<u>0xfcc061fe8c9e059ed093</u> <u>657de6f8f82c894126e406</u> <u>c977e14273568cc6db421a</u>	- 0.0024526324928274 64 MATIC  0.00 USD	✓
21	2023-11-30 22:18:21	<u>0xfcc061fe8c9e059ed093</u> <u>657de6f8f82c894126e406</u> <u>c977e14273568cc6db421a</u>	- 0.0188515644610271 31 MATIC  0.01 USD	✓
22	2023-11-07 01:04:13	<u>0x0ffacec54328c8efbb92</u> <u>0b31bf3f4e55d5e08d7d35</u> <u>197308f897f96d0f05a4ef</u>	- 0.500000000000000000 00 MATIC  0.36 USD	✓
23	2023-11-07 01:04:13	<u>0x0ffacec54328c8efbb92</u> <u>0b31bf3f4e55d5e08d7d35</u> <u>197308f897f96d0f05a4ef</u>	- 0.0102194132117281 11 MATIC  0.00 USD	✓
24	2023-11-07 01:04:13	<u>0x0ffacec54328c8efbb92</u> <u>0b31bf3f4e55d5e08d7d35</u> <u>197308f897f96d0f05a4ef</u>	- 0.0063143968782718 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-07 00:58:43	<u>0x0aaf371de1891c2a4ca370ca0b2cfba2675cd7d9fd781d54ea92826e06c4d259</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
26	2023-11-07 00:58:43	<u>0x0aaf371de1891c2a4ca370ca0b2cfba2675cd7d9fd781d54ea92826e06c4d259</u>	- 0.0105429069425170 45 MATIC  0.00 USD	✓
27	2023-11-07 00:58:43	<u>0x0aaf371de1891c2a4ca370ca0b2cfba2675cd7d9fd781d54ea92826e06c4d259</u>	- 0.0063594353814829 56 MATIC  0.00 USD	✓
28	2023-11-07 00:54:31	<u>0xeb64b72a80cb3f1a52f604e6a442d12bce32e789bc0bdabed969a4a3ac3a6e19</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
29	2023-11-07 00:54:31	<u>0xeb64b72a80cb3f1a52f604e6a442d12bce32e789bc0bdabed969a4a3ac3a6e19</u>	- 0.0104105571963216 47 MATIC  0.00 USD	✓
30	2023-11-07 00:54:31	<u>0xeb64b72a80cb3f1a52f604e6a442d12bce32e789bc0bdabed969a4a3ac3a6e19</u>	- 0.0062167670696783 52 MATIC  0.00 USD	✓
31	2023-11-07 00:33:22	<u>0x03e889fddfea41a57e19fb1f467a46f098f191681afc72725c69f74e3c0391b0</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
32	2023-11-07 00:33:22	<u>0x03e889fddfea41a57e19fb1f467a46f098f191681afc72725c69f74e3c0391b0</u>	- 0.0101139700541429 52 MATIC  0.00 USD	✓
33	2023-11-07 00:33:22	<u>0x03e889fddfea41a57e19fb1f467a46f098f191681afc72725c69f74e3c0391b0</u>	- 0.0076858861458570 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-07 00:32:38	<u>0x6fcdcb0d8653c8c67fb0</u> <u>c5bc00ae19994311f49eaa</u> <u>f249446f25b3ba2cf81ec6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-07 00:32:38	<u>0x6fcdcb0d8653c8c67fb0</u> <u>c5bc00ae19994311f49eaa</u> <u>f249446f25b3ba2cf81ec6</u>	- 0.0058822259678297 70 MATIC  0.00 USD	✓
36	2023-11-07 00:32:38	<u>0x6fcdcb0d8653c8c67fb0</u> <u>c5bc00ae19994311f49eaa</u> <u>f249446f25b3ba2cf81ec6</u>	- 0.0026169426321702 30 MATIC  0.00 USD	✓
37	2023-11-07 00:30:10	<u>0xeaa99d8e2d2cfa8f5e07</u> <u>ff0cea46de362df4c85358</u> <u>12b6c9d19e997e9b104939</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-07 00:30:10	<u>0xeaa99d8e2d2cfa8f5e07</u> <u>ff0cea46de362df4c85358</u> <u>12b6c9d19e997e9b104939</u>	- 0.0159080348930372 12 MATIC  0.01 USD	✓
39	2023-11-07 00:30:10	<u>0xeaa99d8e2d2cfa8f5e07</u> <u>ff0cea46de362df4c85358</u> <u>12b6c9d19e997e9b104939</u>	- 0.0153375651069627 90 MATIC  0.01 USD	✓
40	2023-11-07 00:29:42	<u>0x7d22133d6346f598b882</u> <u>a26ef297a038f2306510fb</u> <u>95aae8b3c506f9c0b0ddaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-07 00:29:42	<u>0x7d22133d6346f598b882</u> <u>a26ef297a038f2306510fb</u> <u>95aae8b3c506f9c0b0ddaf</u>	- 0.0019470889041992 76 MATIC  0.00 USD	✓
42	2023-11-07 00:29:42	<u>0x7d22133d6346f598b882</u> <u>a26ef297a038f2306510fb</u> <u>95aae8b3c506f9c0b0ddaf</u>	- 0.0020905810533195 54 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
43	2023-11-07 00:09:04	<u>0xcd3f8759fd009b243239</u> <u>51cca6f53a64c52fe8b77a</u> <u>906caaf15ea9d7c1a55071</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 01:20:24	<u>0xb942fb9075101b4c872f</u> <u>b1c0f246aab303d619e949</u> <u>3b41b0ec978eeaeb3a41c1</u>	+ 0.9861067723017833 41 MATIC  0.99 USD	✓
2	2023-11-07 00:30:10	<u>0xeaa99d8e2d2cfa8f5e07</u> <u>ff0cea46de362df4c85358</u> <u>12b6c9d19e997e9b104939</u>	+ 2.7389826607309002 43 MATIC  2.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:18:02	<u>0x4b3d26f24dc458ae640e</u> <u>bcbfd4007558c140a6721a</u> <u>de653cc912cb3794c4bb7b</u>	+ 1 \$LETH liquidether.org	✓
2	2024-01-02 01:23:22	<u>0x3245c86c4e0a185b6a8b</u> <u>de6b0744d130edc267b1f2</u> <u>27d4ccd463d6227273011a</u>	- 6,100.385599 USDC	✓
3	2024-01-02 01:20:24	<u>0xb942fb9075101b4c872f</u> <u>b1c0f246aab303d619e949</u> <u>3b41b0ec978eeaeb3a41c1</u>	+ 6,100.385599 USDC	✓
4	2023-12-27 17:10:47	<u>0x64bf879132c7a096d438</u> <u>cafb74c5bdc18b6c92834</u> <u>f5a61b8b4c066083c8b08f</u>	- 4,099.299792 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-27 17:10:47	<u>0x64bf879132c7a096d438</u> <u>cafbd74c5bdc18b6c92834</u> <u>f5a61b8b4c066083c8b08f</u>	- 0.700208 USDC	✓
6	2023-12-27 17:08:21	<u>0xd7956469286d7245dc7f</u> <u>025226352398a587013da8</u> <u>fe5f362e719db03b35241e</u>	+ 4,100.000000 USDC	✓
7	2023-11-30 22:40:59	<u>0xa49930726fb49ec894c</u> <u>f13e8808a8bb3f18632279</u> <u>755789290345adf1db87d5</u>	- 2,999.383865 USDC  2,999.68 USD	✓
8	2023-11-30 22:19:53	<u>0x33d40ce985eabaff4111</u> <u>ccefd523144e9edb014d6f</u> <u>774d6bf8c0b3d945d39287</u>	+ 2,999.413420 USDC  2,999.43 USD	✓
9	2023-11-30 22:19:53	<u>0x33d40ce985eabaff4111</u> <u>ccefd523144e9edb014d6f</u> <u>774d6bf8c0b3d945d39287</u>	- 2,999.574532 USDC	✓
10	2023-11-30 22:09:07	<u>0xde628745e3f0a8f3e687</u> <u>bd1855e01892ae1d0321f8</u> <u>1219fcaab48e9622073b2c</u>	+ 2,999.574532 USDC	✓
11	2023-11-07 01:04:13	<u>0x0ffacec54328cefbb92</u> <u>0b31bf3f4e55d5e08d7d35</u> <u>197308f897f96d0f05a4ef</u>	- 1,999.699010 USDC  1,999.94 USD	✓
12	2023-11-07 01:03:29	<u>0x4734fb176292cc680c8d</u> <u>8a950923ac5700112b6095</u> <u>8e4355db15a6e205ea1cb8</u>	+ 1,999.700000 USDC  1,999.94 USD	✓
13	2023-11-07 00:58:43	<u>0x0aaf371de1891c2a4ca3</u> <u>70ca0b2cfba2675cd7d9fd</u> <u>781d54ea92826e06c4d259</u>	- 855.574834 USDC  855.71 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-07 00:54:31	<u>0xeb64b72a80cb3f1a52f6</u> <u>04e6a442d12bce32e789bc</u> <u>0bdabed969a4a3ac3a6e19</u>	- 42.164330 USDC  42.16 USD	✓
15	2023-11-07 00:33:22	<u>0x03e889fddfea41a57e19</u> <u>fb1f467a46f098f191681a</u> <u>fc72725c69f74e3c0391b0</u>	- 100.227329 USDC  100.24 USD	✓
16	2023-11-07 00:30:10	<u>0xeaa99d8e2d2cfa8f5e07</u> <u>ff0cea46de362df4c85358</u> <u>12b6c9d19e997e9b104939</u>	- 2.000000 USDC  2.00 USD	✓
17	2023-11-07 00:08:42	<u>0x5f8b75b60fe88048e79a</u> <u>15eeac27d6e13f1b6c0f58</u> <u>5d76d8882676108cdf1023</u>	+ 1,000.000000 USDC  1,000.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c</u> <u>91491c09831c39f209ed17</u> <u>5af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2023-12-29 21:46:03	<u>0x2636e93d689f44a1c944</u> <u>1b810c23766072d6a98552</u> <u>0185ed71d7f43798de18a9</u>	+ 1 2000usdc.cc	✓
3	2023-12-29 21:42:52	<u>0xf39d22b87589e64ec8b9</u> <u>6d15ac3dbe59019f1af470</u> <u>f63882c1190dc8bfa61ce5</u>	+ 1 3000usdt.net	✓
4	2023-12-01 15:58:22	<u>0x30b51e1dfafc8de39cfe</u> <u>140d36e0f231dc1f39b607</u> <u>7baf3c47584d21d3765dfa</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 13:21:56	<u>0x3e19428770f7f84206eb</u> <u>d1a6b6995cdf9b51ff56a7</u> <u>ca7d3e5e0f0f5651a40694</u>	+ 1 2000usdt.top	✓
6	2023-11-30 22:10:11	<u>0xe45933a0761660019d01</u> <u>ec670d76a6d0f32e97dcd9</u> <u>b0f190d3f84609120f46cd</u>	+ 1 Reward at dydx.win	✓
7	2023-11-07 01:04:21	<u>0x303bf4c68e2809175a13</u> <u>c4057f8bf1d79f3bd7410c</u> <u>d09ecd2f4a9f3e020b3ae5</u>	+ 1 Voucher	✓
8	2023-11-07 00:30:16	<u>0xce126ff71c79c7e51b92</u> <u>ed87e91a168cffc7a2d86e</u> <u>2a5be3e45fafa11dc58b1a</u>	+ 1 op.work	✓

* USD values displayed at the time of transaction

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