

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01c9c247c671aa9aee12049bc7274fb7b63334df</u>
TOTAL RECEIVED	4.778962430289046992 MATIC
	1.79 USD
TOTAL SEND	4.741102192510717295 MATIC
	1.78 USD

Token	Balance
MATIC	0.037860237778329781 MATIC 0.01 USD
Bitcoin	0.00000507 BTC.b 0.31 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
WMATIC	800 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
agEUR	0.000000000000000000 agEUR
How Far We've Come	1 HFWC1
\$1099 USDC	N/A \$1099 USDC
2000\$ USDC	N/A Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop Round








Token	Balance
5000 \$BUSD	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A op.net
5000 USDT Voucher	N/A NFT Voucher
\$4000 TWT	N/A \$4000 TWT

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-17 07:05:26	<u>0x5a527fac9a517e279a5e ed6aaad3f11d4998160d36 7e8456aecbfbeeae380e79</u>	- 0.0651001525292249 78 MATIC  0.05 USD	✓
2	2024-01-17 07:05:26	<u>0x5a527fac9a517e279a5e ed6aaad3f11d4998160d36 7e8456aecbfbeeae380e79</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
3	2024-01-17 07:05:26	<u>0x5a527fac9a517e279a5e ed6aaad3f11d4998160d36 7e8456aecbfbeeae380e79</u>	- 0.0024118279282857 06 MATIC  0.00 USD	✓
4	2023-07-16 13:35:38	<u>0x85510541d259d8079d75 a0061cdc89d03337c6919d b35f3bdbc40e88f8b3753f</u>	- 0.0599026848056340 64 MATIC  0.04 USD	✓
5	2023-07-16 13:35:38	<u>0x85510541d259d8079d75 a0061cdc89d03337c6919d b35f3bdbc40e88f8b3753f</u>	- 0.0085301204664865 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-16 13:35:38	<u>0x85510541d259d8079d75</u> <u>a0061cdc89d03337c6919d</u> <u>b35f3bdbc40e88f8b3753f</u>	- 0.0209785739655913 64 MATIC  0.01 USD	✓
7	2023-07-16 13:32:56	<u>0x42fb2ff928f8d7e0d5a3</u> <u>3a275df17fa5532ae44f90</u> <u>4ba99a00847e79aa12bdbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-16 13:32:56	<u>0x42fb2ff928f8d7e0d5a3</u> <u>3a275df17fa5532ae44f90</u> <u>4ba99a00847e79aa12bdbd</u>	- 0.0017596301708178 46 MATIC  0.00 USD	✓
9	2023-07-16 13:32:56	<u>0x42fb2ff928f8d7e0d5a3</u> <u>3a275df17fa5532ae44f90</u> <u>4ba99a00847e79aa12bdbd</u>	- 0.0045866246372119 62 MATIC  0.00 USD	✓
10	2023-07-16 13:31:30	<u>0x61163353ba958c205641</u> <u>3e143313a50b6bb19082bb</u> <u>7dae338b9a668e0566a1f5</u>	- 0.1792999999999999 87 MATIC  0.14 USD	✓
11	2023-07-16 13:31:30	<u>0x61163353ba958c205641</u> <u>3e143313a50b6bb19082bb</u> <u>7dae338b9a668e0566a1f5</u>	- 0.0093108132480814 28 MATIC  0.00 USD	✓
12	2023-07-16 13:31:30	<u>0x61163353ba958c205641</u> <u>3e143313a50b6bb19082bb</u> <u>7dae338b9a668e0566a1f5</u>	- 0.0329700147304905 77 MATIC  0.02 USD	✓
13	2023-07-14 12:42:06	<u>0x434ff37e7661e7efb8a6</u> <u>5ea7c7df15546ddd557e1b</u> <u>55e6f2ebf453f109244e82</u>	- 0.0653083512643503 06 MATIC  0.05 USD	✓
14	2023-07-14 12:42:06	<u>0x434ff37e7661e7efb8a6</u> <u>5ea7c7df15546ddd557e1b</u> <u>55e6f2ebf453f109244e82</u>	- 0.0101301821586776 70 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-07-14 12:42:06	<u>0x434ff37e7661e7efb8a65ea7c7df15546ddd557e1b55e6f2ebf453f109244e82</u>	- 0.0296248305387954 61 MATIC  0.02 USD	✓
16	2023-07-14 12:39:48	<u>0x69195c973ee43757b282d7acebcc3612182a54f429be852140e2883dce12e8e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-14 12:39:48	<u>0x69195c973ee43757b282d7acebcc3612182a54f429be852140e2883dce12e8e2</u>	- 0.0018764844662382 14 MATIC  0.00 USD	✓
18	2023-07-14 12:39:48	<u>0x69195c973ee43757b282d7acebcc3612182a54f429be852140e2883dce12e8e2</u>	- 0.0061273357248457 42 MATIC  0.00 USD	✓
19	2023-07-14 12:38:26	<u>0x7be8312d41ba39383ad4dbfcb2b310f56e9087e30229b05765bd10ef519b04eb</u>	- 0.2069999999999999 90 MATIC  0.17 USD	✓
20	2023-07-14 12:38:26	<u>0x7be8312d41ba39383ad4dbfcb2b310f56e9087e30229b05765bd10ef519b04eb</u>	- 0.0103511172074517 40 MATIC  0.00 USD	✓
21	2023-07-14 12:38:26	<u>0x7be8312d41ba39383ad4dbfcb2b310f56e9087e30229b05765bd10ef519b04eb</u>	- 0.0365761713494546 99 MATIC  0.03 USD	✓
22	2023-07-06 19:09:08	<u>0x2a553b51ba43361f19b8dbc92d3afa327dd846ec8ea04db9538b03ee4c7d95b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-06 19:09:08	<u>0x2a553b51ba43361f19b8dbc92d3afa327dd846ec8ea04db9538b03ee4c7d95b6</u>	- 0.0090176245388299 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-06 19:09:08	<u>0x2a553b51ba43361f19b8 dbc92d3afa327dd846ec8e a04db9538b03ee4c7d95b6</u>	- 0.0178143275421097 51 MATIC  0.01 USD	✓
25	2023-07-06 19:08:12	<u>0x532944c6c3db533f5387 d4609c804db34d0cc7a3aa 807c06382570807a2db89d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-06 19:08:12	<u>0x532944c6c3db533f5387 d4609c804db34d0cc7a3aa 807c06382570807a2db89d</u>	- 0.0022109896792249 50 MATIC  0.00 USD	✓
27	2023-07-06 19:08:12	<u>0x532944c6c3db533f5387 d4609c804db34d0cc7a3aa 807c06382570807a2db89d</u>	- 0.0043218186417108 30 MATIC  0.00 USD	✓
28	2023-07-06 19:07:28	<u>0x8a248325424ba9a42998 3bbd23b2d2a9d4fb6887de b050f4ff070c99ff5abc8c</u>	- 1.6774199505256250 92 MATIC  1.13 USD	✓
29	2023-07-06 19:07:28	<u>0x8a248325424ba9a42998 3bbd23b2d2a9d4fb6887de b050f4ff070c99ff5abc8c</u>	- 0.0044272967288499 20 MATIC  0.00 USD	✓
30	2023-07-06 19:07:28	<u>0x8a248325424ba9a42998 3bbd23b2d2a9d4fb6887de b050f4ff070c99ff5abc8c</u>	- 0.0086422423055636 35 MATIC  0.00 USD	✓
31	2023-07-06 18:25:28	<u>0xd2f59fb9be319309f5c7 bb768b145a3cb53ceaef33 5b736105534b43fc0a04a3</u>	+ 1.5229999999999999 09 MATIC  1.03 USD	✓
32	2023-06-24 19:19:48	<u>0xdda07b4bc8166d5a220a ed1203d54b0adf869bebcf cc2c4b86ce54b2bc0ce03b</u>	- 0.8865737888136826 51 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-24 19:19:48	<u>0xdda07b4bc8166d5a220aed1203d54b0adf869bebcfcc2c4b86ce54b2bc0ce03b</u>	- 0.0470047397919363 33 MATIC  0.03 USD	✓
34	2023-06-24 19:19:48	<u>0xdda07b4bc8166d5a220aed1203d54b0adf869bebcfcc2c4b86ce54b2bc0ce03b</u>	- 0.0423941593206338 88 MATIC  0.02 USD	✓
35	2023-06-24 19:17:16	<u>0xf033e16a112403774bae605b2631694b8cf719d40ab5a2f3581aa4ce9ad88767</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-24 19:17:16	<u>0xf033e16a112403774bae605b2631694b8cf719d40ab5a2f3581aa4ce9ad88767</u>	- 0.0038526039374045 70 MATIC  0.00 USD	✓
37	2023-06-24 19:17:16	<u>0xf033e16a112403774bae605b2631694b8cf719d40ab5a2f3581aa4ce9ad88767</u>	- 0.0050074992647696 10 MATIC  0.00 USD	✓
38	2023-06-24 18:33:12	<u>0x594afa6a7faa98e601c5aa98f0f8bb0e1f9bbe637c9a1340b2c27c5477a5a1c1</u>	- 1.1700760176993787 45 MATIC  0.77 USD	✓
39	2023-06-24 18:33:12	<u>0x594afa6a7faa98e601c5aa98f0f8bb0e1f9bbe637c9a1340b2c27c5477a5a1c1</u>	- 0.0428798565596654 82 MATIC  0.02 USD	✓
40	2023-06-24 18:33:12	<u>0x594afa6a7faa98e601c5aa98f0f8bb0e1f9bbe637c9a1340b2c27c5477a5a1c1</u>	- 0.0473392123256908 89 MATIC  0.03 USD	✓
41	2023-06-24 18:30:56	<u>0xa9664ae7d0946d15999306371fb47cd5ff48b849d04c89ae3e2ad05b6d919f9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-24 18:30:56	<u>0xa9664ae7d0946d159993</u> <u>06371fb47cd5ff48b849d0</u> <u>4c89ae3e2ad05b6d919f9f</u>	- 0.0053732202355599 30 MATIC  0.00 USD	✓
43	2023-06-24 18:30:56	<u>0xa9664ae7d0946d159993</u> <u>06371fb47cd5ff48b849d0</u> <u>4c89ae3e2ad05b6d919f9f</u>	- 0.0081319494084426 00 MATIC  0.00 USD	✓
44	2023-06-24 18:27:26	<u>0xa1c8e91e34c7b930dcf2</u> <u>23d02dc1663d79c0850955</u> <u>e8d03b45be57f0c336b681</u>	+ 3.2500000000000000 00 MATIC  2.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 13:35:38	<u>0x85510541d259d8079d75</u> <u>a0061cdc89d03337c6919d</u> <u>b35f3bdbbc40e88f8b3753f</u>	+ 0.0028525088002682 87 MATIC  0.00 USD	✓
2	2023-07-14 12:42:06	<u>0x434ff37e7661e7efb8a6</u> <u>5ea7c7df15546ddd557e1b</u> <u>55e6f2ebf453f109244e82</u>	+ 0.0031099214887785 92 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:28:46	<u>0xb8dc47356cadc68b817a</u> <u>a3ee4db31b11d3a18b19e1</u> <u>c9dbcf32a24a09921ee6bf</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-07-16 13:35:38	<u>0x85510541d259d8079d75</u> <u>a0061cdc89d03337c6919d</u> <u>b35f3bdbbc40e88f8b3753f</u>	- 0.1257263110864158 82 agEUR	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-16 13:31:30	<u>0x61163353ba958c2056413e143313a50b6bb19082bb7dae338b9a668e0566a1f5</u>	+ 0.1257263110864158 82 agEUR	✓
4	2023-07-14 12:42:06	<u>0x434ff37e7661e7efb8a65ea7c7df15546ddd557e1b55e6f2ebf453f109244e82</u>	- 0.1541159002078778 54 agEUR	✓
5	2023-07-14 12:38:26	<u>0x7be8312d41ba39383ad4dbfcb2b310f56e9087e30229b05765bd10ef519b04eb</u>	+ 0.1541159002078778 54 agEUR	✓
6	2023-07-14 12:36:56	<u>0xe7e9679a63dea8959b349990036cf62630bb06c631ad933f312bbca34ef22831</u>	+ 0.00000164 BTC.b  0.05 USD	✓
7	2023-07-06 19:09:08	<u>0x2a553b51ba43361f19b8dbc92d3afa327dd846ec8ea04db9538b03ee4c7d95b6</u>	- 1.142247 USDC  1.14 USD	✓
8	2023-07-06 19:07:28	<u>0x8a248325424ba9a429983bbd23b2d2a9d4fb6887deb050f4ff070c99ff5abc8c</u>	+ 1.140348 USDC  1.14 USD	✓
9	2023-06-24 19:19:48	<u>0xdda07b4bc8166d5a220aed1203d54b0adf869bebcfcc2c4b86ce54b2bc0ce03b</u>	- 94.911193 USDC  94.92 USD	✓
10	2023-06-24 19:11:58	<u>0x8a653494395649c5a4751eaab72ac5aaacbf8b2bb861d3dd700921fb4b740c86</u>	+ 94.911190 USDC  94.92 USD	✓
11	2023-06-24 18:33:12	<u>0x594afa6a7faa98e601c5aa98f0f8bb0e1f9bbe637c9a1340b2c27c5477a5a1c1</u>	- 95.084132 USDC  95.06 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-06-24 18:21:40	<u>0xff6a3b48da052aaf5f7c9ed7166bd8062706d7c74012f1b3f236fd4cbde2b71a</u>	+ 95.086034 USDC 95.09 USD	✓
13	2023-06-24 18:05:55	<u>0x94cf312f51406dea76c6b913cef10170d462fd8e2ed8df681e727182b67be5b5</u>	+ 0.00000343 BTC.b 0.10 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 23:20:35	<u>0xe0519489fe0d1c3b1c8aed701fe4dc41630fda62a04d6eccb8326cf5d226888f</u>	+ 1 HFWC1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:15:39	<u>0xb953cf06c7cd393f377ebfd3815360a148682c802fd47b777a61dddcaf281c74</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-17 07:07:08	<u>0x296df82645de79bee2a38ed01a82af35efc93423f2125ebbed9f676ead0ac934</u>	+ 1 3000usdt.cc	✓
3	2024-01-17 07:06:58	<u>0x2d15a25135f0dfa5582a1298671f8571c6e9070eceb02281ef33e4367e1e24f3</u>	+ 1 1000usdc.top	✓
4	2023-11-01 14:32:51	<u>0x2ca0179d8ae4de47e38f08b059c08f6bded1fdaac7cd2409389e8bb9a5be2cc9</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-31 10:55:00	<u>0xae5fced0dcc7b6fb6099896a005a737c9f29070af7776d989188db68327c2be7</u>	+ 1 op.net	✓
6	2023-10-31 10:50:06	<u>0x3eac928b5099874da6ac3dd9d9bdadc83630e597576aeb1b4179c8553955a070</u>	+ 1 rewards	✓
7	2023-10-31 10:49:58	<u>0x5a0f0e68597e4d8ceeea66c05920ed8156f623fb20411f341ad66a4cee2de3c9</u>	+ 1 op.net	✓
8	2023-10-31 10:49:34	<u>0x6cf4df2836e65bc4d717d3fb4addfe7df36078e5dc d178c0616094399155728c</u>	+ 1 Voucher	✓
9	2023-10-31 10:49:32	<u>0xdd67788957953b4bd67fd6a776a77d015770dc8835402953928e7a5f56429194</u>	+ 1 2000usdt.xyz	✓
10	2023-10-26 13:00:05	<u>0x88f3bb8bc5fb3745c37a250903d7d10d57c1282c7439315163f57e9183a37ffa</u>	+ 1 3000usdt.com	✓
11	2023-10-26 10:31:12	<u>0xbd27d6408004c8d3776af352b88f7f839951447c63c3196d0934457d87728e4a</u>	+ 1 rewards-usd.xyz	✓
12	2023-10-26 10:30:56	<u>0xd9e9e0e20e0ff96091bf04a2a69a9161f6d17965065cd63e3e88c786695c616b</u>	+ 1 er.app	✓
13	2023-10-10 13:45:57	<u>0xc5866b7f3515e02e7837e20e24fe9b52576cddb20941027be0f1625526f4bd69</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 21:08:49	<u>0x93b30d91b745642d20657b56266bcf5f381d5e156c41381bcde8ea804bcc629a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-19 22:44:54	<u>0xc2d03cd4dd3ce00fa3311c7ffdf1c82a37633f231cc3fadb2a43f73242dab4dc</u>	+ 1 Voucher	✓
16	2023-09-18 20:56:11	<u>0xd8117a9da4a975b45390ebbad2a8ff47aea41e28b8a21e7c137fd0c1b2cf9427</u>	+ 1 250 COMP	✓
17	2023-09-12 22:45:58	<u>0x7601e788ec8eec1b77fec83dabcaa7409851c174b17bdb8770d300460fde53c</u>	+ 1 NFT VOUCHER	✓
18	2023-09-12 04:05:33	<u>0xff8091a8a365ad645cfb81927841b8ccea3511f6945786511291d37a6b58f31a</u>	+ 1 NFT Voucher	✓
19	2023-09-12 01:37:32	<u>0x7ad8e38f5e0ee281c5342154d9566f0b3c802b55e2d7c9bac5b8491f8d8f4264</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:16:02	<u>0xedbda4b101de9c511a2b33bd7dde562d7005005f362574fd8b0d337186f49ce7</u>	+ 1 NFT Voucher	✓
21	2023-09-10 00:55:50	<u>0x0747f7e6d1aa7dd0fad7c7a372d2fe337adcca4c880f506fba125f412c5bc79f</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-06 13:11:45	<u>0xbf2a6c0e0aa1c5c65af8668c04e6bc4a305168125a16750166103a2d963dc356</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-05 19:57:16	<u>0x8b9f6e0964b86546834bd5a8bc9611d10ef8b8498024448b69444dd2683ab9bf</u>	+ 1 NFT Voucher	✓
24	2023-09-05 18:52:58	<u>0x81cc79ca4a5678a04a4556d265231ec250db92ec0967393869d06b4bd3127678</u>	+ 1 NFT Airdrop	✓
25	2023-08-27 02:59:38	<u>0x87edf0bdc0b1435471b35f1bc70e6621e30670e23a1e8fea71af4e15e553a510</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 06:31:00	<u>0x142fc928a5c8fae74ef439bb4597fce4b5b8518df3f8d19f7c5114b4dc2cc445</u>	+ 1 NFTVoucher	✓
27	2023-08-25 11:46:15	<u>0xdcebc6e7ce9892b4d5d778629b71995625f0cc88a5519d52ca18980905ef8b7</u>	+ 1 Voucher	✓
28	2023-08-21 07:25:28	<u>0x3ccda80c288a837598713b55c484cff964a842e7055d8beea6cd9f2a476c8c89</u>	+ 1 Voucher	✓
29	2023-08-19 02:31:42	<u>0xaa1cb650f4fea749e426b2c53fe6409d24b1004e63573ca62233ed6a35cd466f</u>	+ 1 \$1099 USDC	✓
30	2023-08-13 21:45:33	<u>0x6a68bfbd0b21e1679bbe184e798faf5cbf3207698ac3c45a200e88f61e4fff59</u>	+ 1 \$4000 TWT	✓
31	2023-08-13 00:42:27	<u>0x9983e6e285ea7c2e1098e28055d122a2aae4a81e16f032281dc51209da132cb0</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-12 12:26:33	<u>0x955229b32d81301a954d7e7f7eba4194ec541d80f8d7f7412e0a199b1db8c131</u>	+ 1 drop-rewards.xyz	✓
33	2023-08-12 11:50:13	<u>0x77f7df29c6b875cc963217a10b1ce02338f97c5d60d87533f888594cbb41181e</u>	+ 1 NFT Notify	✓
34	2023-08-05 15:38:15	<u>0x8a4c63d11d159aead642dd4eaa45ef707e1e5fc97219f95d22ebee5fa839fbf1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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