

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:54 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0321e121871ae18a4ba6c80ecc563ce7f3b240d1</u>
TOTAL RECEIVED	0.083635766532354078 MATIC
	0.02 USD
TOTAL SEND	0.073358521065508289 MATIC
	0.02 USD










Token	Balance
MATIC	0.010277245466845792 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
rop	200.830000 www.crystaltoken.wtf
! eth-earn.net	51,859.000000000000000000 n.net
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
! Airdapp.net	1.000000000000000000 .net
\$ BONK	4,563,690 [ bonk.uno ] Claim Airdrop



\* USD values displayed at the time of transaction

Token	Balance
OriginEther	1 kether.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Chain Launch Raffle
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:28:43	<u>0x082b9f4586516a4b6822</u> <u>42813d90773dff0ba0d442</u> <u>0ea7769778ce47bb11514e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-14 07:28:43	<u>0x082b9f4586516a4b6822</u> <u>42813d90773dff0ba0d442</u> <u>0ea7769778ce47bb11514e</u>	- 0.0012746160002124 36 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-14 07:28:43	<u>0x082b9f4586516a4b6822</u> <u>42813d90773dff0ba0d442</u> <u>0ea7769778ce47bb11514e</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓
4	2024-02-09 19:11:32	<u>0xf2c767ce6ecb26055b9b</u> <u>b45d321ac61519cfb53f81</u> <u>cf1d5d556c331e3ee974ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-09 19:11:32	<u>0xf2c767ce6ecb26055b9b</u> <u>b45d321ac61519cfb53f81</u> <u>cf1d5d556c331e3ee974ba</u>	- 0.0023248101460717 98 MATIC  0.00 USD	✓
6	2024-02-09 19:11:32	<u>0xf2c767ce6ecb26055b9b</u> <u>b45d321ac61519cfb53f81</u> <u>cf1d5d556c331e3ee974ba</u>	- 0.0003623923453980 06 MATIC  0.00 USD	✓
7	2024-02-09 19:10:12	<u>0x007e9c8119125e3ea958</u> <u>43ce46e0ea5940f0e2c3b2</u> <u>690a82f5d3480d05984ca5</u>	+ 0.0020526391365888 40 MATIC  0.00 USD	✓
8	2023-07-10 07:09:40	<u>0xc71876775f6f81d04e14</u> <u>91cd53be1626ce462a43c7</u> <u>04fc6e6089ad24cff44501</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-10 07:09:40	<u>0xc71876775f6f81d04e14</u> <u>91cd53be1626ce462a43c7</u> <u>04fc6e6089ad24cff44501</u>	- 0.0034420058303024 52 MATIC  0.00 USD	✓
10	2023-07-10 07:09:40	<u>0xc71876775f6f81d04e14</u> <u>91cd53be1626ce462a43c7</u> <u>04fc6e6089ad24cff44501</u>	- 0.0037401998045247 36 MATIC  0.00 USD	✓
11	2023-06-20 08:22:35	<u>0xc1536baae32379e5d8a2</u> <u>f13248e45b82922010e654</u> <u>7253d7e94dc48d479e0622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-06-20 08:22:35	<u>0xc1536baae32379e5d8a2</u> <u>f13248e45b82922010e654</u> <u>7253d7e94dc48d479e0622</u>	- 0.0084781031732172 36 MATIC  0.00 USD	✓
13	2023-06-20 08:22:35	<u>0xc1536baae32379e5d8a2</u> <u>f13248e45b82922010e654</u> <u>7253d7e94dc48d479e0622</u>	- 0.0058952126289986 28 MATIC  0.00 USD	✓
14	2023-06-20 01:16:41	<u>0xcc6acf294f228350035c</u> <u>46a1be60db0cf1da7b3e3a</u> <u>f4b73bd22418ffd43356c7</u>	+ 0.0205363641956470 35 MATIC  0.01 USD	✓
15	2023-05-23 13:14:34	<u>0x2088fd8b4070dc1f88a2</u> <u>67573828800e91f5c34713</u> <u>f80f7ce71bf7d8d882f23c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-23 13:14:34	<u>0x2088fd8b4070dc1f88a2</u> <u>67573828800e91f5c34713</u> <u>f80f7ce71bf7d8d882f23c</u>	- 0.0090356332535830 62 MATIC  0.00 USD	✓
17	2023-05-23 13:14:34	<u>0x2088fd8b4070dc1f88a2</u> <u>67573828800e91f5c34713</u> <u>f80f7ce71bf7d8d882f23c</u>	- 0.0039817073158963 38 MATIC  0.00 USD	✓
18	2023-05-23 13:03:12	<u>0xa3f565654f1378ad6eb4</u> <u>3ff8d4b3c89e6bae483901</u> <u>9b8c101d70290760437a1f</u>	+ 0.0027295447806414 48 MATIC  0.00 USD	✓
19	2023-05-23 12:30:14	<u>0x4851efa76693779e496f</u> <u>d56fbd3e8b03049f56e673</u> <u>9e9be07e233f5b764b5241</u>	+ 0.0106623696154602 36 MATIC  0.00 USD	✓
20	2023-05-16 17:56:02	<u>0xf06d5b68fc658bed8337</u> <u>ea66f8b17d07fe9501a06d</u> <u>e16f8345c36561aead5e76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-16 17:56:02	<u>0xf06d5b68fc658bed8337</u> <u>ea66f8b17d07fe9501a06d</u> <u>e16f8345c36561aead5e76</u>	- 0.0074382464539668 60 MATIC  0.00 USD	✓
22	2023-05-16 17:56:02	<u>0xf06d5b68fc658bed8337</u> <u>ea66f8b17d07fe9501a06d</u> <u>e16f8345c36561aead5e76</u>	- 0.0041337275101743 60 MATIC  0.00 USD	✓
23	2023-05-16 17:37:04	<u>0xa7cb6374903e85196a19</u> <u>683b5ff2ee872c71fdbaf2</u> <u>72138771606fe631fcb5ca</u>	+ 0.0126857111981160 61 MATIC  0.01 USD	✓
24	2023-05-12 10:08:58	<u>0x1fcbea4a71d6086f6163</u> <u>6a0701b81fd2e20e93afe1</u> <u>ca51c39dfb411c5ddd3747</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-05-12 10:08:58	<u>0x1fcbea4a71d6086f6163</u> <u>6a0701b81fd2e20e93afe1</u> <u>ca51c39dfb411c5ddd3747</u>	- 0.0070408373011637 22 MATIC  0.00 USD	✓
26	2023-05-12 10:08:58	<u>0x1fcbea4a71d6086f6163</u> <u>6a0701b81fd2e20e93afe1</u> <u>ca51c39dfb411c5ddd3747</u>	- 0.0045094076223581 70 MATIC  0.00 USD	✓
27	2023-05-12 09:59:56	<u>0xc7e96a0d397c07398ed6</u> <u>ab27d22904e1c4219b187c</u> <u>6731eff2e92173b3af04f2</u>	+ 0.0083895506669105 36 MATIC  0.00 USD	✓
28	2023-04-10 15:38:27	<u>0xa705a10f7a56ae9d8214</u> <u>2281b59347fab217735365</u> <u>5ec5fee1cdf67587adc08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-10 15:38:27	<u>0xa705a10f7a56ae9d8214</u> <u>2281b59347fab217735365</u> <u>5ec5fee1cdf67587adc08</u>	- 0.0079135776237133 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-10 15:38:27	<u>0xa705a10f7a56ae9d8214</u> <u>2281b59347fab217735365</u> <u>5ec5fee1cdff67587adc08</u>	- 0.0037880440547940 90 MATIC  0.00 USD	✓
31	2023-04-10 14:45:05	<u>0x7897282904d2c86b3958</u> <u>8d030aede780c4111ed21d</u> <u>5497b6f8b747747c323ca8</u>	+ 0.0085285195658424 08 MATIC  0.00 USD	✓
32	2023-04-10 13:21:02	<u>0xb42e234ddf3e38cc626d</u> <u>31a1922f728641a185910d</u> <u>2690bea268f25d866d6b2e</u>	+ 0.0180510673731475 13 MATIC  0.01 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:23:33	<u>0x02c452c582d82b4d278e</u> <u>8b0ed5879de725dee4bd9d</u> <u>8f51ed46bdd6a863882a7a</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-14 07:29:03	<u>0xbbacab4a8223de8971dd</u> <u>c01136ff37db0978ee9a9a</u> <u>a13ec256f84d64be526846</u>	+ 4,563,690 [ bonk.uno ] Claim Airdrop	✓
3	2024-07-14 07:28:49	<u>0xa00b9f1b7b0d2da8e5c1</u> <u>fcf54c557f109969cb1441</u> <u>835aa1db5d976470a9e262</u>	+ 1 kether.org	✓
4	2024-07-14 07:28:43	<u>0x082b9f4586516a4b6822</u> <u>42813d90773dff0ba0d442</u> <u>0ea7769778ce47bb11514e</u>	- 246.868352 USDT  246.96 USD	✓
5	2024-07-14 07:00:02	<u>0xb2485ff2413c04685040</u> <u>3d0fb36816648e86ea0e83</u> <u>07828d9765b617c0fb0ef2</u>	+ 246.868352 USDT  246.96 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-02-12 05:49:01	<u>0xc1b3d7d73ca15dbf2e45f26ec0c844883c957748d4e0ffe27d1d0035bb7b779e</u>	+ 51,859.000000000000 0000000 n.net	✓
7	2024-02-09 19:11:32	<u>0xf2c767ce6ecb26055b9bb45d321ac61519cfb53f81cf1d5d556c331e3ee974ba</u>	- 107.969178 USDT  107.99 USD	✓
8	2024-02-09 18:48:01	<u>0x4553b3fd066723120d3021992d00e3708fecbbe13ee031c6cb4fab591d14088c</u>	+ 107.969178 USDT  107.97 USD	✓
9	2023-08-08 13:15:45	<u>0x2e015247aedc35b19278e45c4edfb677aced163c0469ecea0d054e893ff67f53</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-07-10 07:09:40	<u>0xc71876775f6f81d04e1491cd53be1626ce462a43c704fc6e6089ad24cff44501</u>	- 999.860000 USDT  999.88 USD	✓
11	2023-07-10 06:46:40	<u>0x50e212a1d72b9326f0084dde12d8582d237796b7006905857abb27acc75a9d7e</u>	- 499.850000 USDT	✓
12	2023-07-10 06:46:40	<u>0x50e212a1d72b9326f0084dde12d8582d237796b7006905857abb27acc75a9d7e</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-07-10 06:45:28	<u>0x0fe191627c349aa0f03365b3226d09471e67a73f92e0b7586d018df935cc0330</u>	+ 999.860000 USDT  1,000.19 USD	✓
14	2023-06-20 08:22:35	<u>0xc1536baae32379e5d8a2f13248e45b82922010e6547253d7e94dc48d479e0622</u>	- 499.850000 USDC  499.95 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-19 19:59:36	<u>0x2a35e1fbcc58b2077bf7400bb233a9a6eb2c552b13854ae7711c3bfee26cad1f</u>	+ 499.850000 USDC 499.90 USD	✓
16	2023-05-23 13:14:34	<u>0x2088fd8b4070dc1f88a267573828800e91f5c34713f80f7ce71bf7d8d882f23c</u>	- 499.830000 USDT 499.88 USD	✓
17	2023-05-23 11:41:21	<u>0xa52b904194f9fcc45420d963fef1f402ad227aff512a969e40063bba15811f04</u>	- 0.000000 USDT 0.00 USD	✓
18	2023-05-23 11:38:25	<u>0x195261eb7625719573114d246e82c8af1b58e722d5c784321f353d95e8030493</u>	+ 499.830000 USDT 499.84 USD	✓
19	2023-05-16 22:49:14	<u>0x648ba2752fd1295e88d26e62874145df96570b219e11f3a9fe51b3ee1ba3bf55</u>	+ 200.830000 www.crystaltoken.w tf	✓
20	2023-05-16 17:56:02	<u>0xf06d5b68fc658bed8337ea66f8b17d07fe9501a06de16f8345c36561aead5e76</u>	- 200.830000 USDT 200.85 USD	✓
21	2023-05-16 17:04:58	<u>0xe84ca07200434684323f13c47263402a645d45b4fb4eca00ba3890a4cbb78e25</u>	+ 200.830000 USDT 200.84 USD	✓
22	2023-05-12 10:08:58	<u>0x1fcbea4a71d6086f61636a0701b81fd2e20e93afe1ca51c39dfb411c5ddd3747</u>	- 99.830000 USDT 99.87 USD	✓
23	2023-05-12 09:11:59	<u>0x09d0a569ee603458060333f79555e61cadf34e85953f1c0b9e96e14d5ce94501</u>	+ 99.830000 USDT 99.87 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-05-11 13:05:33	<u>0x9f504c915b98a87a95c92bdc54e7229500469270b5459464b77dc480037e2389</u>	+ 938.00000000000000 0000 ool.org	✓
25	2023-05-11 10:31:50	<u>0x4c7af61d21e8a6761bfc330e4d60cd720eef4e19cf264ef3dc1f58cf32d03226</u>	+ 938.00000000000000 0000 ool.xyz	✓
26	2023-04-10 15:38:27	<u>0xa705a10f7a56ae9d82142281b59347fab2177353655ec5fee1cdff67587adc08</u>	- 499.780000 USDT  500.10 USD	✓
27	2023-04-10 12:39:21	<u>0x88ee92c3c4b2f34d52a73b4475fd450d50f10af014c4bc190b5085c689a358b1</u>	+ 499.780000 USDT  500.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:00:46	<u>0xb778be176894d5235a303e6187cf24582b61741faf676609708ca11544e36cb2</u>	+ 1 Airdrop at 10bnb.icu 	✓
2	2024-07-14 07:00:42	<u>0x6f0dffecd9a3419523d53d271efd85157989c7c57789cac55fb56e8a81ba090f</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
3	2024-02-09 18:49:05	<u>0x16378283132562b91c0cc65360d632de5f13232e080c00172399f90edf202820</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-09 18:49:05	<u>0x48e56dee0b1ac85e371ca9e9a1571c2379e208f6428bb12123532ae61291a68a</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 22:23:47	<u>0xf3ae97c740df43c2679d2860e8e3c67f7aef46b9ab9efca7d4ee8b3b37fe14bb</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-29 11:33:37	<u>0x6e31ec83b2a9b35955d1fa92b61b95150fc9a685375614c94851e5f6ae7f9141</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-27 21:48:50	<u>0x1d830dc1ecf6f607f1629f7d0596f6f15de09ed3366c8917566a176e13ba6329</u>	+ 1 claim.circleweekly.net	✓
8	2023-08-26 18:09:41	<u>0xc3439c031e73f7b707ed3640897fb700304e388747e2e06ac740157107b6548d</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 16:25:52	<u>0x1ace62878466512899f48b58f0f1d9aa6d0374e67786c881f9730929f852a602</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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