

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 14:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0891e73613ad358fb7496bd9f252e7013fbcdb</u>
TOTAL RECEIVED	5.631406112734100411 MATIC
	2.36 USD
TOTAL SEND	4.544359817784159539 MATIC
	1.90 USD










Token	Balance
MATIC	1.601551028833878565 MATIC
	0.67 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
\$1000 REWARDS	N/A usdt-drop.info
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.net
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A










Token	Balance
5ETH at geteth.us ǿŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC	N/A NFTVoucher
]	N/A]

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-23 20:27:15	<u>0xb110b07fe761132b4c60</u> <u>ffee37871df19b85027211</u> <u>54896af6578022932c9928</u>	- 0.0443304474958881 24 MATIC  0.04 USD	✓
2	2024-03-23 20:27:15	<u>0xb110b07fe761132b4c60</u> <u>ffee37871df19b85027211</u> <u>54896af6578022932c9928</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
3	2024-03-23 20:27:15	<u>0xb110b07fe761132b4c60</u> <u>ffee37871df19b85027211</u> <u>54896af6578022932c9928</u>	- 0.0016784572147204 68 MATIC  0.00 USD	✓
4	2023-12-23 19:33:44	<u>0x1af6f523ca0e7e31202e</u> <u>cb95c188e7b8a99b8c62b7</u> <u>263cca718b6b897cdabb3d</u>	- 0.1156503326084835 91 MATIC  0.09 USD	✓
5	2023-12-23 19:33:44	<u>0x1af6f523ca0e7e31202e</u> <u>cb95c188e7b8a99b8c62b7</u> <u>263cca718b6b897cdabb3d</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
6	2023-12-23 19:33:44	<u>0x1af6f523ca0e7e31202e</u> <u>cb95c188e7b8a99b8c62b7</u> <u>263cca718b6b897cdabb3d</u>	- 0.0116965625584570 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-23 19:33:40	<u>0x2718c15777413c272f1d</u> <u>9aa25bb0567594ad2fdc65</u> <u>a9df2ad71d38464012567d</u>	- 0.1156503326084835 91 MATIC  0.09 USD	✓
8	2023-12-23 19:33:40	<u>0x2718c15777413c272f1d</u> <u>9aa25bb0567594ad2fdc65</u> <u>a9df2ad71d38464012567d</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
9	2023-12-23 19:33:40	<u>0x2718c15777413c272f1d</u> <u>9aa25bb0567594ad2fdc65</u> <u>a9df2ad71d38464012567d</u>	- 0.0117985482182748 17 MATIC  0.01 USD	✓
10	2023-12-23 19:33:38	<u>0x349808f74b6eb611aa25</u> <u>7791998001639a580c276a</u> <u>d6603dc4557dc8cee64146</u>	- 0.1156503326084835 91 MATIC  0.09 USD	✓
11	2023-12-23 19:33:38	<u>0x349808f74b6eb611aa25</u> <u>7791998001639a580c276a</u> <u>d6603dc4557dc8cee64146</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
12	2023-12-23 19:33:38	<u>0x349808f74b6eb611aa25</u> <u>7791998001639a580c276a</u> <u>d6603dc4557dc8cee64146</u>	- 0.0120875712121824 66 MATIC  0.01 USD	✓
13	2023-12-23 19:33:34	<u>0x3dc714f6b4826e0f069a</u> <u>d883f793861cb909c52c64</u> <u>7335f813fafdce7be20b53</u>	- 0.1156503326084835 91 MATIC  0.09 USD	✓
14	2023-12-23 19:33:34	<u>0x3dc714f6b4826e0f069a</u> <u>d883f793861cb909c52c64</u> <u>7335f813fafdce7be20b53</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
15	2023-12-23 19:33:34	<u>0x3dc714f6b4826e0f069a</u> <u>d883f793861cb909c52c64</u> <u>7335f813fafdce7be20b53</u>	- 0.0121689826182999 36 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-12-23 19:33:30	<u>0x9cd2c07298406a08b528</u> <u>5acadb3b175f4e6ded1934</u> <u>170332972d993e671b5d82</u>	- 0.1156503326084835 91 MATIC  0.09 USD	✓
17	2023-12-23 19:33:30	<u>0x9cd2c07298406a08b528</u> <u>5acadb3b175f4e6ded1934</u> <u>170332972d993e671b5d82</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
18	2023-12-23 19:33:30	<u>0x9cd2c07298406a08b528</u> <u>5acadb3b175f4e6ded1934</u> <u>170332972d993e671b5d82</u>	- 0.0118275870838725 60 MATIC  0.01 USD	✓
19	2023-12-23 19:33:28	<u>0x527144066555264ce70c</u> <u>8454f9f5fe87365c7962eb</u> <u>ff4df5d19397e762b4c0fd</u>	- 0.1156503326084835 91 MATIC  0.09 USD	✓
20	2023-12-23 19:33:28	<u>0x527144066555264ce70c</u> <u>8454f9f5fe87365c7962eb</u> <u>ff4df5d19397e762b4c0fd</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
21	2023-12-23 19:33:28	<u>0x527144066555264ce70c</u> <u>8454f9f5fe87365c7962eb</u> <u>ff4df5d19397e762b4c0fd</u>	- 0.0121845716279292 73 MATIC  0.01 USD	✓
22	2023-12-23 19:33:26	<u>0xaec1d44d1cf1efeb27ea</u> <u>5d4fe97b15982c1ae8b0cd</u> <u>c1f7bc873ff8a42e17bf53</u>	- 0.1156503326084835 91 MATIC  0.09 USD	✓
23	2023-12-23 19:33:26	<u>0xaec1d44d1cf1efeb27ea</u> <u>5d4fe97b15982c1ae8b0cd</u> <u>c1f7bc873ff8a42e17bf53</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
24	2023-12-23 19:33:26	<u>0xaec1d44d1cf1efeb27ea</u> <u>5d4fe97b15982c1ae8b0cd</u> <u>c1f7bc873ff8a42e17bf53</u>	- 0.0124502055829316 88 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-12-23 19:33:24	<u>0x09cc63266e261966b77766ae8155f42ac7226b8e2be6c0804fd40a1ec9e824cd</u>	- 0.1156503326084835 91 MATIC  0.09 USD	✓
26	2023-12-23 19:33:24	<u>0x09cc63266e261966b77766ae8155f42ac7226b8e2be6c0804fd40a1ec9e824cd</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
27	2023-12-23 19:33:24	<u>0x09cc63266e261966b77766ae8155f42ac7226b8e2be6c0804fd40a1ec9e824cd</u>	- 0.0127290673065896 34 MATIC  0.01 USD	✓
28	2023-12-23 19:33:20	<u>0xff389c9959a7c9188ecb1a7ff77bcd163290f96e0601a89916c9e237ca0938a5</u>	- 0.1156503326084835 91 MATIC  0.09 USD	✓
29	2023-12-23 19:33:20	<u>0xff389c9959a7c9188ecb1a7ff77bcd163290f96e0601a89916c9e237ca0938a5</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
30	2023-12-23 19:33:20	<u>0xff389c9959a7c9188ecb1a7ff77bcd163290f96e0601a89916c9e237ca0938a5</u>	- 0.0126306807547343 27 MATIC  0.01 USD	✓
31	2023-05-26 13:33:53	<u>0xe1141566d09c771e23921f1a6be89b7306cb1e9cb5df09c4f0aba53f704e6913</u>	- 0.5145047338839379 15 MATIC  0.47 USD	✗
32	2023-05-26 13:33:53	<u>0xe1141566d09c771e23921f1a6be89b7306cb1e9cb5df09c4f0aba53f704e6913</u>	- 0.0011164500000000 00 MATIC  0.00 USD	✓
33	2023-05-26 13:33:53	<u>0xe1141566d09c771e23921f1a6be89b7306cb1e9cb5df09c4f0aba53f704e6913</u>	- 0.0046855110819411 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-26 13:33:35	<u>0x6ec99d562b75f6cc450f476d5de04408f367e54bec632d9fcae229a6e8d5637c</u>	- 0.5145047338839379 15 MATIC  0.47 USD	✓
35	2023-05-26 13:33:35	<u>0x6ec99d562b75f6cc450f476d5de04408f367e54bec632d9fcae229a6e8d5637c</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
36	2023-05-26 13:33:35	<u>0x6ec99d562b75f6cc450f476d5de04408f367e54bec632d9fcae229a6e8d5637c</u>	- 0.0278574281822723 92 MATIC  0.02 USD	✓
37	2023-05-26 13:30:27	<u>0x47a44a5a56cba13b524c1f61c35749d6d781e893ca5dea1dc61096e2c7ac1112</u>	- 0.5145047338839379 15 MATIC  0.47 USD	✓
38	2023-05-26 13:30:27	<u>0x47a44a5a56cba13b524c1f61c35749d6d781e893ca5dea1dc61096e2c7ac1112</u>	- 0.0066825300000000 00 MATIC  0.00 USD	✓
39	2023-05-26 13:30:27	<u>0x47a44a5a56cba13b524c1f61c35749d6d781e893ca5dea1dc61096e2c7ac1112</u>	- 0.0312898270911556 10 MATIC  0.02 USD	✓
40	2023-05-26 13:30:03	<u>0xe7aa7e895f22bb7e3f2784fccccf35933e732dd5d1ee5d956a42fbdf189be8cc8</u>	- 0.5145047338839379 15 MATIC  0.47 USD	✓
41	2023-05-26 13:30:03	<u>0xe7aa7e895f22bb7e3f2784fccccf35933e732dd5d1ee5d956a42fbdf189be8cc8</u>	- 0.0066825300000000 00 MATIC  0.00 USD	✓
42	2023-05-26 13:30:03	<u>0xe7aa7e895f22bb7e3f2784fccccf35933e732dd5d1ee5d956a42fbdf189be8cc8</u>	- 0.0299339219057050 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-26 13:29:09	<u>0xfadf214c78a189bfd76</u> <u>6efb31124c7b032a8d5793</u> <u>20b9506f9d1b443ff18b29</u>	- 0.5145047338839379 15 MATIC  0.47 USD	✓
44	2023-05-26 13:29:09	<u>0xfadf214c78a189bfd76</u> <u>6efb31124c7b032a8d5793</u> <u>20b9506f9d1b443ff18b29</u>	- 0.0066825300000000 00 MATIC  0.00 USD	✓
45	2023-05-26 13:29:09	<u>0xfadf214c78a189bfd76</u> <u>6efb31124c7b032a8d5793</u> <u>20b9506f9d1b443ff18b29</u>	- 0.0316517651476585 23 MATIC  0.02 USD	✓
46	2023-05-26 13:28:33	<u>0xbe6e29ce05bf550fbd9f</u> <u>784bacb394acd25a47f14e</u> <u>b14013c635d73298f8c4d9</u>	- 0.5145047338839379 15 MATIC  0.47 USD	✓
47	2023-05-26 13:28:33	<u>0xbe6e29ce05bf550fbd9f</u> <u>784bacb394acd25a47f14e</u> <u>b14013c635d73298f8c4d9</u>	- 0.0066825300000000 00 MATIC  0.00 USD	✓
48	2023-05-26 13:28:33	<u>0xbe6e29ce05bf550fbd9f</u> <u>784bacb394acd25a47f14e</u> <u>b14013c635d73298f8c4d9</u>	- 0.0331437159215669 87 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 10:58:19	<u>0x1ddaed6005ec227c9a8b</u> <u>765af0efd7f37e13bbf8ad</u> <u>fb44cb9f28d1b178054d83</u>	+ 1.6000000000000000 89 MATIC  1.05 USD	✓
2	2023-12-23 19:32:28	<u>0xd9d1ddb66dedd40d6aa6</u> <u>ab5319fbd8aefb03ce6c0a</u> <u>3c806a107bbd6a0f790659</u>	+ 0.6999999999999999 56 MATIC  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-26 12:09:32	<u>0xd949404a9ef09b38e65f</u> <u>b9ec6cde866c6a74eb93ba</u> <u>eb488265a62843255e6e9b</u>	+ 3.3314061127341005 89 MATIC  3.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 13:33:35	<u>0x6ec99d562b75f6cc450f</u> <u>476d5de04408f367e54bec</u> <u>632d9fcae229a6e8d5637c</u>	- 0.00012688 BTC.b  3.39 USD	✓
2	2023-05-26 13:30:27	<u>0x47a44a5a56cba13b524c</u> <u>1f61c35749d6d781e893ca</u> <u>5dea1dc61096e2c7ac1112</u>	- 0.00056374 BTC.b  15.08 USD	✓
3	2023-05-26 13:30:03	<u>0xe7aa7e895f22bb7e3f27</u> <u>84fccccf35933e732dd5d1e</u> <u>e5d956a42fbdf189be8cc8</u>	- 0.00057840 BTC.b  15.47 USD	✓
4	2023-05-26 13:29:09	<u>0xfadf214c78a189bfd76</u> <u>6efb31124c7b032a8d5793</u> <u>20b9506f9d1b443ff18b29</u>	- 0.00057800 BTC.b  15.34 USD	✓
5	2023-05-26 13:28:35	<u>0xd1fad2c0bb6774bc0b6d</u> <u>70c1570accf60ce389323f</u> <u>8dfcea6dcbdf998a99676d</u>	+ 0.00058700 BTC.b  15.57 USD	✓
6	2023-05-26 13:28:33	<u>0xbe6e29ce05bf550fbd9f</u> <u>784bacb394acd25a47f14e</u> <u>b14013c635d73298f8c4d9</u>	- 0.00057987 BTC.b  15.38 USD	✓
7	2023-05-26 13:27:49	<u>0x427387fc594ecd16d21e</u> <u>d458dd1c6eb1aa2f42313d</u> <u>5da16daf91f9b8d734275b</u>	+ 0.00058930 BTC.b  15.64 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-26 13:26:53	<u>0xf1cb40b2132af5c9ede62539d2e3bb3fde406b87674737a10f479e085618a816</u>	+ 0.00058620 BTC.b 15.55 USD	
9	2023-05-26 13:25:47	<u>0x375f87ba87f2d58116ab2738b63494f4cc51e99e674a2712350d118488778350</u>	+ 0.00005983 BTC.b 1.58 USD	
10	2023-05-26 13:25:01	<u>0x328a97cee305ca1ccd9e7ed529d2e67d24c8a3521bfd29b1a3afda87f434a772</u>	+ 0.00060456 BTC.b 16.04 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 21:32:09	<u>0x66e3529dab3eea67c688c5ceb412e03e606fea990c8e1d595ea4f143f13e994a</u>	+ 1 ETH airdrop at ethnft.co	
2	2024-07-24 21:31:25	<u>0x9b0b5704d3640852b25adbbae0b834d0655c62cd78b3aa957cf14280253264a3</u>	+ 1 1ETH Airdrop at etherc.xyz	
3	2024-07-24 21:31:19	<u>0x34bf9525b2c30f19bd5718acb6a8e56bb29e3b567a362e46632c0c3005ef4dad</u>	+ 1]	
4	2024-07-24 21:31:15	<u>0x08a08befa82e4351fb6a7df45a1103add37cf00fc9347fac8cc9cd860f06f65a</u>	+ 1	
5	2024-04-29 09:59:17	<u>0x7940f4c6d23108ff93c2493b7a22ab28949fc7fc4386a1f4413e01151f0f5c7f</u>	+ 1 Reward at [5eth.us]	

#	Date & time	Transaction Id	Amount	
6	2024-03-23 20:28:59	<u>0x0af76660621461e15a11ff08a226af0f35d0953b762cc39d8028b996a8083ddc</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 20:28:47	<u>0xd1b2f9fac3a67f98b5ab4978d3e6ad693f8193d997e169f96a12b6bdad6b596d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2023-12-24 17:46:30	<u>0x4f40c297b3e42adcf94e229b82cf6bcd1638f1df4f84332b4b6b53f525ecb26b</u>	+ 1 3000usdt.net	✓
9	2023-12-24 17:12:10	<u>0xe627e1a536d92bf9a68ae560ba768fa8548bdbd347924cba0f77677f568696ed</u>	+ 1 2000usdc.cc	✓
10	2023-12-23 19:38:30	<u>0x010dfe672dde6a2bc841fe310864cabdd494361f855eaa9289df2aca4eb719fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-10-18 15:58:13	<u>0x23e322e8aaee04afea8cd0f6f16d69334ef36d3b0e deb3449ab74b01690df03e</u>	+ 1 usdt-drop.info	✓
12	2023-10-18 15:57:46	<u>0x0279e82d75668d4bbce3af5b75989c450ac751d186f06c41a89ce8c8391b51e0</u>	+ 1 et	✓
13	2023-09-20 21:58:56	<u>0x59dffdaaf7663290e07e1894e98f1f7b390647f714c01809d475d852e80a2555</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-11 06:39:20	<u>0x32b8fdc2b8a0f174a6256f7bec23f08cafe91bfa8e2fee0a6f8f56021e738f7b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 10:51:43	<u>0x05fa9a2b055d0d6181d13ce25e55b59693def79fe2db838d0d495d84b479953c</u>	+ 1 NFT Voucher	✓
16	2023-09-05 16:45:31	<u>0xf4cca20895be6b6cc918c9437c213c26f537554c0b3bc6dc5c754b002ac8bbe4</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-30 02:43:26	<u>0x630e55a02c8590eba4a308159d7c4811d549d8bb6cab399412fb97437f8716b3</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 05:56:38	<u>0x7b09134fef8fd8ef7f5f48de72c91ab7d202adcb6725b54b074a4fab4b1299b6</u>	+ 1 claim.circleweekly.net	✓
19	2023-08-26 20:01:59	<u>0x0a164dfc292eafd9f18555fc4408921d656baf7814c5c8dfc208645b8e4a6b00</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 20:33:38	<u>0xc4b1fc1e3c75b97b41669f74d724aad548bc1742150cd593a5a44ccc986d083</u>	+ 1 NFTVoucher	✓
21	2023-08-21 12:09:03	<u>0xbfec70996714d7a8bf9b54122ca7ba285a1b9592733470096380145c8c4cd27c</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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