

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c41c2d08b28a5b02da5071542067c27311ccb57</u>
TOTAL RECEIVED	6.1100000000000000320 MATIC
	2.23 USD
TOTAL SEND	5.246394726509949535 MATIC
	1.92 USD


Token	Balance
MATIC	0.863605273490050562 MATIC
	0.31 USD
Wrapped Ether	0.000000928078865143 WETH
	0.00 USD
! MetaWin	3.000000000000000000 s
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! abict.us	177.000000000000000000 s
MuscleMice:PolyMice	0 MMPM
Polyhedra 2024	1 Polyhedra 2024
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
2000 USDC Voucher	N/A yz
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 01:48:14	<u>0x9c5230fe812fe9d3ce6b9d0959e2aa755a8590074bd99fea81395e416e71d2b7</u>	+ 0.100000000000000000 06 MATIC 0.09 USD	✓
2	2024-02-06 09:48:35	<u>0x4571884fa3a67da11850c598987a6171b5dd2a22c75b58d459a3f33d822430f7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
3	2024-02-06 09:48:35	<u>0x4571884fa3a67da11850c598987a6171b5dd2a22c75b58d459a3f33d822430f7</u>	- 0.002389920000000000 00 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-06 09:48:35	<u>0x4571884fa3a67da11850</u> <u>c598987a6171b5dd2a22c7</u> <u>5b58d459a3f33d822430f7</u>	- 0.0022727373164518 88 MATIC  0.00 USD	✓
5	2024-01-31 05:59:09	<u>0x19cf2a51fa84aae0e7d2</u> <u>cab5decfb28e394ef9c9c8</u> <u>acdba054f4af45bc667d54</u>	- 5.0000000000000000 00 MATIC  4.06 USD	✓
6	2024-01-31 05:59:09	<u>0x19cf2a51fa84aae0e7d2</u> <u>cab5decfb28e394ef9c9c8</u> <u>acdba054f4af45bc667d54</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-01-31 05:59:09	<u>0x19cf2a51fa84aae0e7d2</u> <u>cab5decfb28e394ef9c9c8</u> <u>acdba054f4af45bc667d54</u>	- 0.0002378852010150 00 MATIC  0.00 USD	✓
8	2024-01-31 05:54:21	<u>0x75ca0a226fd934aaec73</u> <u>89f66f6eae9dad23803018</u> <u>ef697884966993fca322fe</u>	+ 5.0000000000000000 00 MATIC  4.06 USD	✓
9	2024-01-16 07:04:03	<u>0x99b0ff3593bc463dd5e9</u> <u>91e3eb6ec5847783f31d4c</u> <u>e3278ceed26ec3cf25a713</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
10	2023-11-22 13:12:09	<u>0x6f65ecd9c3267456bd0e</u> <u>3e69980a9449e0c85e519e</u> <u>46c22b5502b8d763f189ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-22 13:12:09	<u>0x6f65ecd9c3267456bd0e</u> <u>3e69980a9449e0c85e519e</u> <u>46c22b5502b8d763f189ad</u>	- 0.0011797431587508 60 MATIC  0.00 USD	✓
12	2023-11-22 13:12:09	<u>0x6f65ecd9c3267456bd0e</u> <u>3e69980a9449e0c85e519e</u> <u>46c22b5502b8d763f189ad</u>	- 0.0000000069205442 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-20 12:20:51	<u>0xd0432e8c6a34eeb96362</u> <u>b1797088b5c744162ee895</u> <u>d515988a66b4d938e97be5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-20 12:20:51	<u>0xd0432e8c6a34eeb96362</u> <u>b1797088b5c744162ee895</u> <u>d515988a66b4d938e97be5</u>	- 0.001247340000000000 00 MATIC  0.00 USD	✓
15	2023-06-20 12:20:51	<u>0xd0432e8c6a34eeb96362</u> <u>b1797088b5c744162ee895</u> <u>d515988a66b4d938e97be5</u>	- 0.0065436297564518 00 MATIC  0.00 USD	✓
16	2023-06-20 12:19:59	<u>0x554f42964a8105bafd91</u> <u>dfd69a724e34809c2a4be7</u> <u>9e3e238da39df54af92f0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-20 12:19:59	<u>0x554f42964a8105bafd91</u> <u>dfd69a724e34809c2a4be7</u> <u>9e3e238da39df54af92f0d</u>	- 0.001391340000000000 00 MATIC  0.00 USD	✓
18	2023-06-20 12:19:59	<u>0x554f42964a8105bafd91</u> <u>dfd69a724e34809c2a4be7</u> <u>9e3e238da39df54af92f0d</u>	- 0.0078227124758474 26 MATIC  0.00 USD	✓
19	2023-06-20 12:19:03	<u>0xec5e6175346f091ae862</u> <u>701688b6ba7b56da70ba6d</u> <u>2c383dfdd1015b94a230fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-20 12:19:03	<u>0xec5e6175346f091ae862</u> <u>701688b6ba7b56da70ba6d</u> <u>2c383dfdd1015b94a230fe</u>	- 0.001391340000000000 00 MATIC  0.00 USD	✓
21	2023-06-20 12:19:03	<u>0xec5e6175346f091ae862</u> <u>701688b6ba7b56da70ba6d</u> <u>2c383dfdd1015b94a230fe</u>	- 0.0061803115110967 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-20 12:04:43	<u>0x354cad42d9c30d7365d30842d0342b60520b0508e25a1efebe16862d58eb6eca</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
23	2023-06-20 12:04:43	<u>0x354cad42d9c30d7365d30842d0342b60520b0508e25a1efebe16862d58eb6eca</u>	- 0.003358830000000000 00 MATIC  0.00 USD	✓
24	2023-06-20 12:04:43	<u>0x354cad42d9c30d7365d30842d0342b60520b0508e25a1efebe16862d58eb6eca</u>	- 0.0146437837871604 14 MATIC  0.00 USD	✓
25	2023-06-20 12:03:23	<u>0xe96a5d85d9a7d70cf25c7a6c4dc68aa5a37c9fb2a10163e5c9fc1a8a5fb41cbe</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
26	2023-06-20 12:03:23	<u>0xe96a5d85d9a7d70cf25c7a6c4dc68aa5a37c9fb2a10163e5c9fc1a8a5fb41cbe</u>	- 0.0034491817542451 78 MATIC  0.00 USD	✓
27	2023-06-20 12:03:23	<u>0xe96a5d85d9a7d70cf25c7a6c4dc68aa5a37c9fb2a10163e5c9fc1a8a5fb41cbe</u>	- 0.0165106335395430 15 MATIC  0.00 USD	✓
28	2023-06-20 12:02:49	<u>0xe10193ac36d54d583f5bb9c8dd80341810c617c272982ae82220349cc9cc9b0c</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
29	2023-06-20 12:02:49	<u>0xe10193ac36d54d583f5bb9c8dd80341810c617c272982ae82220349cc9cc9b0c</u>	- 0.0048159988751103 57 MATIC  0.00 USD	✓
30	2023-06-20 12:02:49	<u>0xe10193ac36d54d583f5bb9c8dd80341810c617c272982ae82220349cc9cc9b0c</u>	- 0.0223293322137323 86 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-18 23:26:54	<u>0xb19a8d03d24d09dbe510</u> <u>cdb49ba94227dea1bab0a2</u> <u>df18aeca47341bcb6b3a38</u>	+ 1.0000000000000000 00 MATIC  0.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 23:32:44	<u>0xe03e2d56ec41d8ef1a6a</u> <u>94ea0ba195bedb4b58679f</u> <u>36de622b0145cd15e8f858</u>	+ 177.00000000000000 0000 s	✓
2	2024-01-16 10:45:21	<u>0xe1ba783af7857e930f77</u> <u>3ffc328ae9d4a8f00b0a77</u> <u>28b0966110ef5f0142bc55</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-11-23 12:01:42	<u>0x4f7511c137b7b288c2ac</u> <u>ea5802952c27971bd5b4c8</u> <u>d61fe98e80bc5937d6f648</u>	+ 3.0000000000000000 00 s	✓
4	2023-11-22 13:12:09	<u>0x6f65ecd9c3267456bd0e</u> <u>3e69980a9449e0c85e519e</u> <u>46c22b5502b8d763f189ad</u>	- 0.0161100000000000 06 WETH  32.71 USD	✓
5	2023-11-22 13:03:55	<u>0xe96f2085cf584a3c6cb6</u> <u>e83943573539a836b96aee</u> <u>f304efdaeedaa85c9ba509</u>	+ 0.0161109280788651 51 WETH  32.71 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 09:48:35	<u>0x4571884fa3a67da11850</u> <u>c598987a6171b5dd2a22c7</u> <u>5b58d459a3f33d822430f7</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-20 12:20:51	<u>0xd0432e8c6a34eeb96362 b1797088b5c744162ee895 d515988a66b4d938e97be5</u>	- 1 MPPM	✓
3	2023-06-20 12:19:59	<u>0x554f42964a8105bafd91 dfd69a724e34809c2a4be7 9e3e238da39df54af92f0d</u>	- 1 MPPM	✓
4	2023-06-20 12:19:03	<u>0xec5e6175346f091ae862 701688b6ba7b56da70ba6d 2c383dfdd1015b94a230fe</u>	- 1 MPPM	✓
5	2023-06-20 12:04:43	<u>0x354cad42d9c30d7365d3 0842d0342b60520b0508e2 5a1efebe16862d58eb6eca</u>	+ 1 MPPM	✓
6	2023-06-20 12:03:23	<u>0xe96a5d85d9a7d70cf25c 7a6c4dc68aa5a37c9fb2a1 0163e5c9fc1a8a5fb41cbe</u>	+ 1 MPPM	✓
7	2023-06-20 12:02:49	<u>0xe10193ac36d54d583f5b b9c8dd80341810c617c272 982ae82220349cc9cc9b0c</u>	+ 1 MPPM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:56:40	<u>0x296e5f382cdc7b5ea24b 72d7e4d34baa004c8fd75f 4c052a9db6b3dca301780b</u>	+ 1 https://lidorium.com	✓
2	2024-02-12 00:54:52	<u>0x73b1fd9724bfdceed7d7 24724d4f7eafb1b12dd1b0 aba20556469030308971d3</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 09:49:09	<u>0x25c2f76feff73f9fc7c64dd2a270107d97af094c5363ab19976f17004fb4b708</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 09:48:59	<u>0xf8b05a9ff4c3a9e2ebb07e40f0c72fd5e558c4d6e264f3fa2ad51fd1887ebbba</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-01 06:29:59	<u>0x6832fcfc466d1f0cbe5fef531c180752b0bf554ab987847294f787fec49606d4</u>	+ 1 2000usdc.org	✓
6	2024-01-31 05:55:57	<u>0xc64046775680ec3c9c1727ed64a8054d0d1b7ba40e8ee27db8aa430131491057</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-16 07:05:09	<u>0xf0e2a1ac93373088d53842b487f051fdb08191d6d8a33078dabecb7829401e12</u>	+ 1 3000usdt.cc	✓
8	2024-01-16 07:04:47	<u>0x5a93aa34902f39a596cd69092a622ce97d82a70ba37bf8af56ceac2c0926efcb</u>	+ 1 1000usdc.top	✓
9	2023-11-22 13:04:35	<u>0x34a70268512db4b95a58782e2719337a706a5e72bc17b682270e511559845403</u>	+ 1 cc	✓
10	2023-11-22 13:04:21	<u>0xef811d2e5136ab3a2bd5f4780d4d7d39b4b595819daee955ccdbf12fd51a30ac</u>	+ 1 yz	✓
11	2023-08-27 04:59:12	<u>0x4b3c9a22ce356abe367f2bab36e77a4e50b77e057a91cadbcbc549552914b34e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 09:07:55	<u>0xa3d492d4385060f29cd3</u> <u>78e38aaf7aacef65581a06</u> <u>1a5635140e0bfafef6a72c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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