

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ca9e21df73ba5425d542470d8514681cd3e2b13</u>
TOTAL RECEIVED	0.556014993475126285 MATIC
	0.20 USD
TOTAL SEND	0.555983455691202000 MATIC
	0.20 USD

Token	Balance
MATIC	0.000031537783924328 MATIC
	0.00 USD
\$ OriginEther	1,250 r.cc ]
agEUR	0.018468914399411337 agEUR
azure	1 AZR
33,000 ANGLE	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ethevents.co
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc]
5000 USDT Voucher	N/A NFT Voucher

Token	Balance
0.38 BTC AirDrop TICKET	N/A EMONEY
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1099\$ USDC	N/A token-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 20:38:07	<u>0xf03fd6f5633716b01e39</u> <u>2ec85fabfcfe2df11b63d4</u> <u>1fbc24f2c6d6eb1883ccce</u>	- 0.0086898154067139 14 MATIC  0.00 USD	✓
2	2024-06-22 20:38:07	<u>0xf03fd6f5633716b01e39</u> <u>2ec85fabfcfe2df11b63d4</u> <u>1fbc24f2c6d6eb1883ccce</u>	- 0.0006420724730910 00 MATIC  0.00 USD	✓
3	2024-06-22 20:38:07	<u>0xf03fd6f5633716b01e39</u> <u>2ec85fabfcfe2df11b63d4</u> <u>1fbc24f2c6d6eb1883ccce</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-03-01 10:50:27	<u>0x13a29ee542c6858861c9</u> <u>6f4a9a0695b02ee674c5a1</u> <u>c8c00f6ad905c774b5d1ae</u>	- 0.0320131721256063 58 MATIC  0.03 USD	✓
5	2024-03-01 10:50:27	<u>0x13a29ee542c6858861c9</u> <u>6f4a9a0695b02ee674c5a1</u> <u>c8c00f6ad905c774b5d1ae</u>	- 0.0049411612295463 60 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2024-03-01 10:50:27	<u>0x13a29ee542c6858861c9 6f4a9a0695b02ee674c5a1 c8c00f6ad905c774b5d1ae</u>	- 0.0086822409801960 55 MATIC  0.00 USD	✓
7	2024-01-07 21:48:12	<u>0xa1d5cf042c83e66b8944 92f60a491f464e8b11049b b010fb31d292b128eb04a2</u>	- 0.0365281033334186 11 MATIC  0.02 USD	✓
8	2024-01-07 21:48:12	<u>0xa1d5cf042c83e66b8944 92f60a491f464e8b11049b b010fb31d292b128eb04a2</u>	- 0.0069270300013854 06 MATIC  0.00 USD	✓
9	2024-01-07 21:48:12	<u>0xa1d5cf042c83e66b8944 92f60a491f464e8b11049b b010fb31d292b128eb04a2</u>	- 0.0000000000168557 73 MATIC  0.00 USD	✓
10	2023-10-03 05:11:55	<u>0x47a03153965072c0431e 4ec9fa9f8c41b89c27cfb4 3122b693dfeab2835b76d1</u>	- 0.0901879664639410 47 MATIC  0.05 USD	✓
11	2023-10-03 05:11:55	<u>0x47a03153965072c0431e 4ec9fa9f8c41b89c27cfb4 3122b693dfeab2835b76d1</u>	- 0.0137523633137930 77 MATIC  0.00 USD	✓
12	2023-10-03 05:11:55	<u>0x47a03153965072c0431e 4ec9fa9f8c41b89c27cfb4 3122b693dfeab2835b76d1</u>	- 0.0216853683718255 25 MATIC  0.01 USD	✓
13	2023-10-03 05:11:43	<u>0x76f3b6e747987568699c 68a6eb88b1920802b05380 861aec87dc26427eabce20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-03 05:11:43	<u>0x76f3b6e747987568699c 68a6eb88b1920802b05380 861aec87dc26427eabce20</u>	- 0.0020544142869850 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-10-03 05:11:43	<u>0x76f3b6e747987568699c</u> <u>68a6eb88b1920802b05380</u> <u>861aec87dc26427eabce20</u>	- 0.0043862200901409 80 MATIC  0.00 USD	✓
16	2023-07-12 23:12:41	<u>0xd1a20e6f50c034e1857d</u> <u>b277e32963451882e0ec35</u> <u>b22d4e47a0094a5716a395</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-12 23:12:41	<u>0xd1a20e6f50c034e1857d</u> <u>b277e32963451882e0ec35</u> <u>b22d4e47a0094a5716a395</u>	- 0.0093821707577728 00 MATIC  0.00 USD	✓
18	2023-07-12 23:12:41	<u>0xd1a20e6f50c034e1857d</u> <u>b277e32963451882e0ec35</u> <u>b22d4e47a0094a5716a395</u>	- 0.0255298073666792 30 MATIC  0.01 USD	✓
19	2023-06-28 17:02:01	<u>0x1c1e3f32a246e10b398d</u> <u>55840970cbd4453a9312c3</u> <u>cefaf1857054a88ff7a042</u>	- 0.0518685299231594 48 MATIC  0.03 USD	✓
20	2023-06-28 17:02:01	<u>0x1c1e3f32a246e10b398d</u> <u>55840970cbd4453a9312c3</u> <u>cefaf1857054a88ff7a042</u>	- 0.0083454812377658 57 MATIC  0.00 USD	✓
21	2023-06-28 17:02:01	<u>0x1c1e3f32a246e10b398d</u> <u>55840970cbd4453a9312c3</u> <u>cefaf1857054a88ff7a042</u>	- 0.0413888324865826 01 MATIC  0.02 USD	✓
22	2023-06-28 17:01:51	<u>0x33116a67aee8d42fbd98</u> <u>8dfdc536f24ae5a134b1b3</u> <u>694ca999ea0548c05187de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-28 17:01:51	<u>0x33116a67aee8d42fbd98</u> <u>8dfdc536f24ae5a134b1b3</u> <u>694ca999ea0548c05187de</u>	- 0.0017921091246658 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-28 17:01:51	<u>0x33116a67aee8d42fbd988dfdc536f24ae5a134b1b3694ca999ea0548c05187de</u>	- 0.0073785846089501 00 MATIC  0.00 USD	✓
25	2023-06-22 02:45:13	<u>0x22d6ba3dd9abbb33303965d2897c0d5e65d009d7ad3def2265e47ecec69683cd</u>	- 0.0596088733456326 33 MATIC  0.04 USD	✓
26	2023-06-22 02:45:13	<u>0x22d6ba3dd9abbb33303965d2897c0d5e65d009d7ad3def2265e47ecec69683cd</u>	- 0.0135959458403075 04 MATIC  0.00 USD	✓
27	2023-06-22 02:45:13	<u>0x22d6ba3dd9abbb33303965d2897c0d5e65d009d7ad3def2265e47ecec69683cd</u>	- 0.0349898671790434 06 MATIC  0.02 USD	✓
28	2023-06-22 02:45:03	<u>0x52169ce991416803c9d5844ce1d298c7ad69fa131a1be94ad554fede20adc6e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-22 02:45:03	<u>0x52169ce991416803c9d5844ce1d298c7ad69fa131a1be94ad554fede20adc6e8</u>	- 0.0016793796129546 80 MATIC  0.00 USD	✓
30	2023-06-22 02:45:03	<u>0x52169ce991416803c9d5844ce1d298c7ad69fa131a1be94ad554fede20adc6e8</u>	- 0.0070616167556389 00 MATIC  0.00 USD	✓
31	2023-06-21 02:47:43	<u>0x53c80427f8733807ba8089b7e64afac88725f44f96412f8c1c0d4e56be65a81</u>	- 0.0316379300000000 02 MATIC  0.02 USD	✓
32	2023-06-21 02:47:43	<u>0x53c80427f8733807ba8089b7e64afac88725f44f96412f8c1c0d4e56be65a81</u>	- 0.0006218465969871 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-21 02:47:43	<u>0x53c80427f8733807ba8089b7e64afacb88725f44f96412f8c1c0d4e56be65a81</u>	- 0.0306125527610587 21 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:08:31	<u>0x59b34cc8800fd2feb2d0a4cae4c3840050bb36b13b4ec34d2371d3f27f1acce6</u>	+ 0.0030584072900000 00 MATIC  0.00 USD	✓
2	2024-02-24 13:35:43	<u>0xe82b2da361364489bc3971c84cf508fc62b50610e5f01dedab879d18c2c14abc</u>	+ 0.0353967260600000 01 MATIC  0.03 USD	✓
3	2024-01-02 19:21:03	<u>0x14370c1942197058249f5985815c1dccde025810dc481c828037b3465aba8a40</u>	+ 0.0338842784299999 98 MATIC  0.03 USD	✓
4	2023-10-03 05:11:55	<u>0x47a03153965072c0431e4ec9fa9f8c41b89c27cfb43122b693dfeab2835b76d1</u>	+ 0.0081820540979263 47 MATIC  0.00 USD	✓
5	2023-10-02 10:25:57	<u>0x9e41f697781311633191c1d7a91e82cebc8bf364287aa4d1359990b5490b7696</u>	+ 0.1353967260574799 88 MATIC  0.07 USD	✓
6	2023-06-28 17:02:01	<u>0x1c1e3f32a246e10b398d55840970cbd4453a9312c3cefaf1857054a88ff7a042</u>	+ 0.0047120559711191 31 MATIC  0.00 USD	✓
7	2023-06-22 02:45:13	<u>0x22d6ba3dd9abbb33303965d2897c0d5e65d009d7ad3def2265e47ecec69683cd</u>	+ 0.0053847455686008 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-20 15:59:11	<u>0xc4d84d3ca185598b03a94e59f8aec5b040acddca691f9da16e1fc6b4559d0589</u>	+ 0.330000000000000000 16 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:48:09	<u>0x0c41b74c6bbaf7878fb09b360fcb3202e1162b060d87014b06011d5916e3fa67</u>	+ 1,250 r.cc ]	✓
2	2023-10-03 05:11:55	<u>0x47a03153965072c0431e4ec9fa9f8c41b89c27cfb43122b693dfeab2835b76d1</u>	- 0.0000857177000000 00 agEUR	✓
3	2023-06-28 17:02:01	<u>0x1c1e3f32a246e10b398d55840970cbd4453a9312c3cefaf1857054a88ff7a042</u>	- 0.0000183180000000 00 agEUR	✓
4	2023-06-22 02:45:13	<u>0x22d6ba3dd9abbb33303965d2897c0d5e65d009d7ad3def2265e47ecec69683cd</u>	- 0.0000122999000000 00 agEUR	✓
5	2023-06-21 02:47:43	<u>0x53c80427f8733807ba8089b7e64afacb88725f44f96412f8c1c0d4e56be65a81</u>	+ 0.0185852499994113 37 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:12:41	<u>0xd1a20e6f50c034e1857db277e32963451882e0ec35b22d4e47a0094a5716a395</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:40:31	<u>0xbb4433e49f2d928945a9abcd6fdb9b19511aef202accb3da917ddcac760b9d71</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:36:58	<u>0x40a7e6c1c10a258bb6f7f9bcda8d3d8d1364273e6c3cd15feecf7146dcd0b3b3</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 19:18:07	<u>0xf88f712d9538e77e60727497241b0b418a8f491971dd916cb9d03434e45bd667</u>	+ 1 t]	✓
4	2024-06-20 19:17:21	<u>0x256cc254fc3d72f80203b54027a568987188ff6f2e2474e27f73c1e3d0d45ea1</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-04-30 16:49:51	<u>0xb7f7e4f03d29f93625d7d66a758758d47a0203d8ef491de45dfadbb70840e63</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-24 07:38:04	<u>0xd6d7f22f5d55b21107aa67cea501b83afedf3a6397e2cb6696862946fdbb1d5a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 07:35:12	<u>0xfdd31ee316a52add1a54c3c680effeb462f04b9b336931f65850c5291cd2af77</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-04 05:55:00	<u>0x985d649f1670eaf40df1f0fb8be67d886bb56aad5af5b9c61bdd148be6713eef</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
9	2024-01-26 22:13:20	<u>0xcf47e5445b4f5a7260b6e48d6b019f74b3d8244471a85d27f8e851658b2674f3</u>	+ 1 ethevents.co	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-01-07 21:50:12	<u>0xa142a93ee39665ae4c71ea2860d5c8779950e01fe541f5a73503f91c3c25352c</u>	+ 1 2000usdc.cc	✓
11	2024-01-07 21:48:58	<u>0xf24cb4edf49ebc8ad1f63f8425e71126040048b95ce982eb73cc89211ed2de68</u>	+ 1 3000usdt.net	✓
12	2023-10-04 11:44:44	<u>0x48b8a05137aa7789771fe5a05dece4f5db6f23e931ce40b7425fc521e30f660d</u>	+ 1 EMONEY	✓
13	2023-09-20 21:58:58	<u>0x9958b47654eed4ed6fff59a3a37130f2cbc62342219ff806273e6cde7fe3170e</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-12 05:31:47	<u>0xfbebe29055d4100793e0c37d88dc38dbb0d1d27bb567a5d6f22634acccc4a857</u>	+ 1 NFT Voucher	✓
15	2023-09-11 06:56:53	<u>0xd122fdd10012891bccc3ee1e21815589af04bb6029a780f0df3571edf336b75e</u>	+ 1 NFT Voucher	✓
16	2023-09-10 10:51:53	<u>0xd2da08f77148300a2e09c0f687676174d1f4bc53c99bc3e9edee9446ebdefd71</u>	+ 1 NFT Voucher	✓
17	2023-09-03 10:45:25	<u>0xcd93451d193091f812cfcdf12f6e07b877117a36be47e9ff6082d39a7621d6dc</u>	+ 1 NFT Airdrop	✓
18	2023-08-27 02:20:06	<u>0xc37f6b6b45c5badcf3ad3a96630056dd2551fc20f517257c7662f5d3a1286079</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 05:45:35	<u>0x7e2a7b273cfbe3c46a6b</u> <u>ba149ab37c2d55554d1a16</u> <u>4c589457cb457bfc663c40</u>	+ 1 NFTVoucher	✓
20	2023-08-19 02:02:58	<u>0x19902c28a97913bb0123</u> <u>f38cb4eeebfeecff3894d4</u> <u>f72b6290099a9a99757137</u>	+ 1 NFTVoucher	✓
21	2023-08-19 02:02:00	<u>0xc5d17f11ca8c011e6e10</u> <u>dde6f416c877001f4dac40</u> <u>c954868a739b427a3d0adf</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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