

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d0e33b2351bea8f1b5965ec0a7b2bb26a66b858</u>
TOTAL RECEIVED	0.061786316081474800 MATIC
	0.02 USD
TOTAL SEND	0.051091425017590265 MATIC
	0.01 USD









Token	Balance
MATIC	0.010694891063884535 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Acces Liquid-ether.com	1 rewards
! abict.us	177.000000000000000000 s
1 WETH	1 https://weth.blockwin.org
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at 5eth i%Enet
Positive Vibes	N/A Positive Vibes

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
1.2827 cbETH	N/A Base Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Â-	N/A Reward at bonewin.com
∅	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%enet
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:20:13	<u>0x04956118fd0481d53362 e42fef0ffa64ee16d3f091 fa41ddaa73bf9648b4dd9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 16:20:13	<u>0x04956118fd0481d53362 e42fef0ffa64ee16d3f091 fa41ddaa73bf9648b4dd9c</u>	- 0.0032236520110253 16 MATIC  0.00 USD	✓
3	2024-02-06 16:20:13	<u>0x04956118fd0481d53362 e42fef0ffa64ee16d3f091 fa41ddaa73bf9648b4dd9c</u>	- 0.0048040672357876 64 MATIC  0.00 USD	✓
4	2024-01-21 14:00:13	<u>0xfaf586fb34ede124c14d c8770fc566eab8f29c042b 65f0cdef9b66f716d01350</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 14:00:13	<u>0xfaf586fb34ede124c14d</u> <u>c8770fc566eab8f29c042b</u> <u>65f0cdef9b66f716d01350</u>	- 0.0016286561081833 90 MATIC  0.00 USD	✓
6	2024-01-21 14:00:13	<u>0xfaf586fb34ede124c14d</u> <u>c8770fc566eab8f29c042b</u> <u>65f0cdef9b66f716d01350</u>	- 0.0006706591812216 46 MATIC  0.00 USD	✓
7	2023-07-30 17:15:26	<u>0x207a7dcd40466eb6bd65</u> <u>af8fef3ea87a1b434faf6</u> <u>d040bc51e5b1d70bd945f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 17:15:26	<u>0x207a7dcd40466eb6bd65</u> <u>af8fef3ea87a1b434faf6</u> <u>d040bc51e5b1d70bd945f7</u>	- 0.0045059994279850 68 MATIC  0.00 USD	✓
9	2023-07-30 17:15:26	<u>0x207a7dcd40466eb6bd65</u> <u>af8fef3ea87a1b434faf6</u> <u>d040bc51e5b1d70bd945f7</u>	- 0.0019251189054063 72 MATIC  0.00 USD	✓
10	2023-03-18 16:35:44	<u>0x1b7e546990515b6c8a54</u> <u>f23069f29370788dc83224</u> <u>1004583ebdd96e152cf450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-18 16:35:44	<u>0x1b7e546990515b6c8a54</u> <u>f23069f29370788dc83224</u> <u>1004583ebdd96e152cf450</u>	- 0.0010212840821611 50 MATIC  0.00 USD	✓
12	2023-03-18 16:35:44	<u>0x1b7e546990515b6c8a54</u> <u>f23069f29370788dc83224</u> <u>1004583ebdd96e152cf450</u>	- 0.0092481263608604 50 MATIC  0.01 USD	✓
13	2023-03-18 16:04:56	<u>0x4db6cb2fd88f9c14ebc7</u> <u>75c83359babea65d975876</u> <u>4dbc1be7d0568aa740061d</u>	+ 0.0229122938896177 44 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-02-23 13:10:20	<u>0x39f146d502e8686ae84a5d3c313d6ed19354758c7fdc04ff6c27cb600d148fd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-23 13:10:20	<u>0x39f146d502e8686ae84a5d3c313d6ed19354758c7fdc04ff6c27cb600d148fd2</u>	- 0.0061491717839551 16 MATIC  0.00 USD	✓
16	2023-02-23 13:10:20	<u>0x39f146d502e8686ae84a5d3c313d6ed19354758c7fdc04ff6c27cb600d148fd2</u>	- 0.0138770913819621 71 MATIC  0.01 USD	✓
17	2023-02-23 12:55:40	<u>0x515d6d3bab7494318a5f5a2f7c56d3650714e86eb6dbd6b34ccc7e104f1e5588</u>	+ 0.0040598134795893 10 MATIC  0.00 USD	✓
18	2023-01-27 19:33:49	<u>0xf7a38b2d7a677d405d5627836e5da5d3c96ace6fed936ea3c650c0ce49ea2dfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-01-27 19:33:49	<u>0xf7a38b2d7a677d405d5627836e5da5d3c96ace6fed936ea3c650c0ce49ea2dfb</u>	- 0.0031795097569887 40 MATIC  0.00 USD	✓
20	2023-01-27 19:33:49	<u>0xf7a38b2d7a677d405d5627836e5da5d3c96ace6fed936ea3c650c0ce49ea2dfb</u>	- 0.0008580887820531 84 MATIC  0.00 USD	✓
21	2023-01-27 18:09:40	<u>0xc6af66278b6679e12731009db2319d26a5f0ee3234705380d1a7de0a06caa22b</u>	+ 0.0348142087122677 44 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:24:39	<u>0x85da33eb7e27b21eb93c54334ade7872cd62c1a6ca6a7c3636e5e58f676e0f1c</u>	+ 1 rewards	✓
2	2024-02-06 16:20:13	<u>0x04956118fd0481d53362e42fef0ffa64ee16d3f091fa41ddaa73bf9648b4dd9c</u>	- 0.019950000000000000 02 WETH  46.82 USD	✓
3	2024-02-06 16:10:47	<u>0x7eeb8386ba92b29e388579586668ae0cb0984040fc293b8eab6d7b0bd8da15b2</u>	+ 0.019950000000000000 02 WETH  46.82 USD	✓
4	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.0000000000000000 0000 s	✓
5	2024-01-21 14:00:13	<u>0xfaf586fb34ede124c14dc8770fc566eab8f29c042b65f0cdef9b66f716d01350</u>	- 0.091770000000000000 04 WETH  227.41 USD	✓
6	2024-01-21 13:41:59	<u>0x50917cdb03445894dcb6e90d149a3ddf07948ff72f26c8a6762d550b03fb7dc4</u>	+ 0.028500000000000000 01 WETH  70.62 USD	✓
7	2024-01-21 13:39:55	<u>0x3ac92655f5da50f5e09d7cafe9b1d81bf313aa82cc3a005d3cefd81baef5271e</u>	+ 0.063270000000000000 07 WETH  156.79 USD	✓
8	2023-07-30 17:15:26	<u>0x207a7dcd40466eb6bd65af8fef3ea87a1b434faf6d040bc51e5b1d70bd945f7</u>	- 98.939220 USDC  98.93 USD	✓
9	2023-07-30 16:56:10	<u>0x6881e652f44aa5d32ddeaceb0ef3f2fb2db73c86d72ff20b72c2c3ad55929b26</u>	+ 98.939220 USDC  98.93 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-12 00:16:22	<u>0xd6ec37d607761904c31c</u> <u>befcef2a480ad1f8219df3</u> <u>af522b061ee245e087b10a</u>	+ 938.0000000000000000 0000 ool.info	✓
11	2023-03-18 16:35:44	<u>0x1b7e546990515b6c8a54</u> <u>f23069f29370788dc83224</u> <u>1004583ebdd96e152cf450</u>	- 0.020369999999999999 99 WETH  36.38 USD	✓
12	2023-03-18 15:47:24	<u>0x5a9eba9118be3f831562</u> <u>f99905f4a803134eb9e105</u> <u>6b434d13eb338ecd55ce67</u>	+ 0.020369999999999999 99 WETH  36.55 USD	✓
13	2023-02-23 13:10:20	<u>0x39f146d502e8686ae84a</u> <u>5d3c313d6ed19354758c7f</u> <u>dc04ff6c27cb600d148fd2</u>	- 0.060800000000000000 00 WETH  100.68 USD	✓
14	2023-02-23 11:14:04	<u>0x2738e80aa8a6097cb658</u> <u>b4e124fabdae8af437150b</u> <u>baad9415a2ce30cb0cc9e2</u>	+ 0.060800000000000000 00 WETH  99.55 USD	✓
15	2023-01-27 19:35:01	<u>0x7e34b3ec2e5d2702fbaf</u> <u>dd1919133f15414a29c234</u> <u>a0350499240098ce4f07e5</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
16	2023-01-27 19:33:49	<u>0xf7a38b2d7a677d405d56</u> <u>27836e5da5d3c96ace6fed</u> <u>936ea3c650c0ce49ea2dfb</u>	- 0.5039307985201438 86 WETH  805.84 USD	✓
17	2023-01-20 10:53:53	<u>0xec9ccb bef9dfe9bc86bb</u> <u>cdb94aa62438f16ec87da3</u> <u>059dfcc9acbe1507852a73</u>	+ 0.4039307985201439 08 WETH  625.88 USD	✓
18	2023-01-20 10:50:45	<u>0x370ab0f5368ba0649407</u> <u>2cd11268b06c6b40a311f0</u> <u>4f20b60161649b4d6badac</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-20 10:49:59	<u>0xc025c65d29ea29f9f4b2177503e4942da7754e519c284fde2599010895d627f9</u>	+ 0.100000000000000000 06 WETH  154.94 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 18:40:37	<u>0x4d79135947739aaab37260b97afc87353a24ba515b37842fe00e6cd5f487d948</u>	+ 1 https://weth.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:02:16	<u>0x4249b3c993d9df3802331020caf32f2f26f383f5ae02260bd6ed3b58d86a8113</u>	+ 1 https://lidorium.com	✓
2	2024-02-12 01:11:05	<u>0xb43e9043f93943537d902d5f2a8c0c8bb2f7e811082b630c400d3034beb76553</u>	+ 1 https://aione-air.pro	✓
3	2024-02-06 16:51:14	<u>0x1ecde56dad6f3b181e7e338ca6dcedbe4a31e0bd94ab4661a6931794d8ed3bd4</u>	+ 1 Airdrop at 5eth i%Enet	✓
4	2024-02-06 16:48:12	<u>0xf290ae288475e23e26189221c4c86aad22e14375d94c68173eeaeff4054e7bb6</u>	+ 1 Reward at 2000usdc i%Enet	✓
5	2024-01-21 14:02:23	<u>0xb8cde0d23cc3653e008fbc3cbf4108880b63fa79ddb7fd4bcc52881c08a29d54</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 13:44:25	<u>0xc0e9d9e4d883e2f58fe8275d6a0c9b24db4e4faf6dcdfc72e7952ddc9703242e</u>	+ 1 1000usdc.top	✓
7	2024-01-21 13:44:11	<u>0x943cba53b3c3a29b43ce6fb7ee5b6b0815dfa4dcb4b9815145caa0fbc6858a5</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-21 13:42:03	<u>0xc83beba13ad530fa12bdf43f5df3fbbbe9e5a126f1b1547b1875e4355a795ec0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 13:40:47	<u>0x7e69c2c1173a441083463381734926327d9d2d0d5e76898b5273cea706f204a6</u>	+ 1 3000usdt.cc	✓
10	2023-08-29 21:44:47	<u>0x63b454cb284b67568c8cfd2feac0ff5d067006af8f5eb661cd0d4e439d7a72dd</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 04:38:40	<u>0x785c99fb4e7448d4dc4f939fded4da70234668a4c6670371f5bbf5f53522bfa4</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 19:36:05	<u>0x2bae651b4872d1023ef3a23bf2b2ace1dd1839e1b72f14494f71a7019f58e159</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 20:04:08	<u>0xcf3b7f8f21c35b213ded9a60e1837bb2a81edd78fc673a90511848987c9bd5ac</u>	+ 1 NFTVoucher	✓
14	2023-08-12 20:29:28	<u>0xaf3d9611e81d20f9dff7390c79ba5309f64302c1ebe23d88aabdccfb82a30564</u>	+ 1 Base Airdrop	✓

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