

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 06:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ec028272c10debb9f318b0f6eee47c559eabdd</u>
TOTAL RECEIVED	62.945337940000001709 MATIC
	23.50 USD
TOTAL SEND	62.476027624121520887 MATIC
	23.32 USD







Token	Balance
MATIC	0.469310315878476991 MATIC 0.17 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Metro	3,717,158.000000000000000000 MTR
! USDT	1,000 lt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
Base Staking	N/A NFTNotify
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]


Token	Balance
🔍	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 01:46:06	<u>0x2af7ff6253175e75bdf4</u> <u>2d544b00188b1706dc598a</u> <u>d485a720243902a07ea056</u>	- 0.9899999999999999 91 MATIC  0.74 USD	✓
2	2023-07-19 01:46:06	<u>0x2af7ff6253175e75bdf4</u> <u>2d544b00188b1706dc598a</u> <u>d485a720243902a07ea056</u>	- 0.0007253835837990 00 MATIC  0.00 USD	✓
3	2023-07-19 01:46:06	<u>0x2af7ff6253175e75bdf4</u> <u>2d544b00188b1706dc598a</u> <u>d485a720243902a07ea056</u>	- 0.0020305141822140 00 MATIC  0.00 USD	✓
4	2023-07-17 13:59:43	<u>0xb79f857b48ed47975be4</u> <u>b45d276266bd1b2733e0e7</u> <u>5efe99efc7222bd5daad42</u>	- 4.8799999999999998 93 MATIC  3.83 USD	✓
5	2023-07-17 13:59:43	<u>0xb79f857b48ed47975be4</u> <u>b45d276266bd1b2733e0e7</u> <u>5efe99efc7222bd5daad42</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-07-17 13:59:43	<u>0xb79f857b48ed47975be4</u> <u>b45d276266bd1b2733e0e7</u> <u>5efe99efc7222bd5daad42</u>	- 0.0016959788447910 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-16 12:45:58	<u>0xd5a09f19d93c65ca8c95</u> <u>f2a36053a2cb67865b8348</u> <u>5764d38654ebab7d603cf9</u>	- 4.8300000000000000 71 MATIC  3.79 USD	✓
8	2023-07-16 12:45:58	<u>0xd5a09f19d93c65ca8c95</u> <u>f2a36053a2cb67865b8348</u> <u>5764d38654ebab7d603cf9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-07-16 12:45:58	<u>0xd5a09f19d93c65ca8c95</u> <u>f2a36053a2cb67865b8348</u> <u>5764d38654ebab7d603cf9</u>	- 0.0015303169937370 00 MATIC  0.00 USD	✓
10	2023-07-15 16:28:52	<u>0x9b4c8bc66becbc9b7155</u> <u>ba241cb9275438630e27ec</u> <u>37c54729cedbe8b239c4fa</u>	- 3.7700000000000000 18 MATIC  3.02 USD	✓
11	2023-07-15 16:28:52	<u>0x9b4c8bc66becbc9b7155</u> <u>ba241cb9275438630e27ec</u> <u>37c54729cedbe8b239c4fa</u>	- 0.0006628602326850 00 MATIC  0.00 USD	✓
12	2023-07-15 16:28:52	<u>0x9b4c8bc66becbc9b7155</u> <u>ba241cb9275438630e27ec</u> <u>37c54729cedbe8b239c4fa</u>	- 0.0015533604238950 00 MATIC  0.00 USD	✓
13	2023-07-15 16:18:00	<u>0x69f256c0a3ba17b40a10</u> <u>7f5911e6606a1aa78606bc</u> <u>5549230f337b4c15ce9178</u>	- 8.4800000000000004 26 MATIC  6.81 USD	✓
14	2023-07-15 16:18:00	<u>0x69f256c0a3ba17b40a10</u> <u>7f5911e6606a1aa78606bc</u> <u>5549230f337b4c15ce9178</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-07-15 16:18:00	<u>0x69f256c0a3ba17b40a10</u> <u>7f5911e6606a1aa78606bc</u> <u>5549230f337b4c15ce9178</u>	- 0.0017781484242060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-15 16:16:04	<u>0x65f28f14c3f72053d40f4c91ea2cff8d8f8664edd61d3a2e4989855977fa34bb</u>	- 8.4800000000000004 26 MATIC  6.81 USD	✓
17	2023-07-15 16:16:04	<u>0x65f28f14c3f72053d40f4c91ea2cff8d8f8664edd61d3a2e4989855977fa34bb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-07-15 16:16:04	<u>0x65f28f14c3f72053d40f4c91ea2cff8d8f8664edd61d3a2e4989855977fa34bb</u>	- 0.0015419530326060 00 MATIC  0.00 USD	✓
19	2023-07-15 16:09:45	<u>0xce4d6006ca70b34bc43b6a4e5eb3da6ad0dbc56f9932394149e2d21ae7735bc2</u>	- 31.030000000000001 137 MATIC  24.92 USD	✓
20	2023-07-15 16:09:45	<u>0xce4d6006ca70b34bc43b6a4e5eb3da6ad0dbc56f9932394149e2d21ae7735bc2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-07-15 16:09:45	<u>0xce4d6006ca70b34bc43b6a4e5eb3da6ad0dbc56f9932394149e2d21ae7735bc2</u>	- 0.0013591084035900 00 MATIC  0.00 USD	✓
22	2023-07-15 16:01:36	<u>0xdb07ebf228df58e8feb7bc23db0e787a17f70fba43b69348769bad910a1e1371</u>	+ 62.929337940000003 471 MATIC  50.54 USD	✓
23	2023-07-15 02:47:57	<u>0xe8083556f5de4b1b4a46d32af50cf59f412f9dbbe124faebca4704bba4c256d4</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
24	2022-04-26 14:49:02	<u>0x96f92eabfaeba7201c816ac7944c40d592130455878a1e2e7bd8d958610febec</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-26 08:53:54	<u>0x57cf5f85cb0f689812f8fd4e39ec39c1e8843f524728f08f73f33b97e0537c9f</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:37:16	<u>0x0138e34922b9957572e9524f59d8c72b19275ba954a96c2aa712221e0a507844</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-01-18 19:45:54	<u>0x65d5d343aaf46e85b64cc630c00036cfa74e8220a5acbb239cc7fde5270bff08</u>	+ 1 lt.com	✓
3	2023-08-20 12:11:13	<u>0x949a9ee47e9959f5f7a1cde038be1860e012b21abf1d0a9f77baa5fb66292c76</u>	+ 2,500,000.00000000 0000000000 MTR	✓
4	2023-08-07 19:39:11	<u>0xa4a9d16be11af9599a30a0a2ac78700103b5463f8cfdc15d0804e0ada81c4900</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-22 03:52:25	<u>0x2e7988f9c60c22d1ea0a409d326a94a57afd7a86c4f4021a39fbaa3a07ad0580</u>	+ 216,736.0000000000 00000000 MTR	✓
6	2023-07-15 16:12:06	<u>0x3ae28a6801704ad41705c3e779f232bb140d0f3d8625a7c161554ec45c52c73f</u>	+ 1,000,000.00000000 0000000000 MTR	✓
7	2022-11-22 08:48:50	<u>0x91c6cddaccc50b717a3739234c14413d0cd14d087af19feccc339a2dfc8badeb</u>	+ 422.00000000000000 0000 MTR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:16:38	<u>0xcc773a443378d0c8d28f32917e318537ef196b4f403cdb366aa686b948c41237</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-07 03:42:44	<u>0x2add6981bbf0b4141b877b1f82a35e4bed43b1c275d89da5e011f4f9545f132e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-07 03:42:36	<u>0xe0c1327371eae4ae328b491c024f8590ec98ab167ada068dd39b24739712656a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-18 07:38:52	<u>0x076b0613466739209d61566b311ed05e5a4f97ceb2837316351b432296fa79e4</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-18 07:25:52	<u>0xe2a64b72b4275311435cfd5a9043855b864208e7f05e224efdb36317fe34efce</u>	+ 1 1000usdc.top	✓
6	2023-12-17 11:54:08	<u>0x1da1965c36407772c0d43a4c0d7775bf9eaabff6901c00779f25610b163c3f34</u>	+ 1 1000usdc.org	✓
7	2023-12-17 11:53:28	<u>0xec778c9ae8b5b202d31cc82cd18adf046d676f42a83a26a947709e51da39731c</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 05:47:01	<u>0x8329ba555ee17f3ea99f3e3838662ef8d03ebafa918ed47c9a53caaec72695b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 02:45:03	<u>0x316a747da12d5200f2d6950c295e160586f9afe6536077620d5bc741241c1a25</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-15 02:41:20	<u>0x940de2ac053818cfc97d5ff1d104ea5acf1a9d3cf956298ff5c08e49f0985c8a</u>	+ 1 1000usdc.net	✓
11	2023-12-14 23:54:31	<u>0x971a32fb8a331ec3fcc7e503242a6fc5954a723ad2d6f112526395416648756c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-14 11:18:47	<u>0x7500db0fd980eca1418304bced7ea63a50641fc5e7cdad9a5ae545837ac38001</u>	+ 1 net	✓
13	2023-09-13 23:25:51	<u>0xf5c91cbe7325b250ddccffca02756a68d15e1059808031a44b9a835df3fceab2</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 00:31:30	<u>0xb320385d07102c5d188337a73cf5acb6ca79a09af83b162dcb967bc91573d49e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-27 00:02:28	<u>0x02ebf769e2fa63a9f4d4bf09f5092e612fd18d8a00880e6edf45b659ae5bd62a</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 02:59:49	<u>0x5a99d2157cad3fead13dc7854b03e6a6e6c851845c81d85d0d6cdb2ff241d0e7</u>	+ 1 NFTVoucher	✓
17	2023-08-13 17:30:03	<u>0x7fbc8c758cc521804ad834e15e7689cd76cf8b5e79ee610cbb7af6092331944c</u>	+ 1 drop-rewards.xyz	✓
18	2023-08-12 08:58:51	<u>0x9879e457d468d1a7935f759105f57f144a89a2812bb7da0f3ad859a6e5553dfa</u>	+ 1 NFTNotify	✓

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