


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c55ca9b96f9b067d1d03f498af37b4d8559440e</u>
TOTAL RECEIVED	1.0300000000000000027 MATIC
TOTAL SEND	0.124065884541204874 MATIC






Token	Balance
MATIC	0.905934115458795097 MATIC
USD Coin (PoS)	0.041149 USDC  0.04 USD
Galaxy OAT	1 OAT
101 Badges	1 101
Mail3's voters	1 MVT
! !\$7000 AAVE	N/A Voucher
777 CAKE	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
KEY - Power of B	N/A KEY
750 OP	N/A NFT AIRDROP ROUND
🔲	N/A Visit usdtevent.co to claim nft

Token	Balance
500M SHIB	N/A NFT AIRDROP ROUND
Phi Quest Object	N/A Phi-QOS
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 02:15:34	<u>0xbad82840c0ac30aeee6b</u> <u>4503516fe9011d93f811f3</u> <u>5f59749c8293655dbad7f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-19 02:15:34	<u>0xbad82840c0ac30aeee6b</u> <u>4503516fe9011d93f811f3</u> <u>5f59749c8293655dbad7f5</u>	- 0.0014925298060022 90 MATIC  0.00 USD	✓
3	2023-04-19 02:15:34	<u>0xbad82840c0ac30aeee6b</u> <u>4503516fe9011d93f811f3</u> <u>5f59749c8293655dbad7f5</u>	- 0.0097987063515527 70 MATIC  0.01 USD	✓
4	2023-03-24 23:04:08	<u>0x2026e2ce89d7246769e7</u> <u>311a9a29a57df713b9195c</u> <u>82dff6f02d0da0e4ec353e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-03-24 23:04:08	<u>0x2026e2ce89d7246769e7</u> <u>311a9a29a57df713b9195c</u> <u>82dff6f02d0da0e4ec353e</u>	- 0.001113240000000000 00 MATIC  0.00 USD	✓
6	2023-03-24 23:04:08	<u>0x2026e2ce89d7246769e7</u> <u>311a9a29a57df713b9195c</u> <u>82dff6f02d0da0e4ec353e</u>	- 0.0014009424134129 24 MATIC  0.00 USD	✓
7	2023-03-24 23:03:46	<u>0xa57b45249cd9530b4c7c</u> <u>df135769e125099a922951</u> <u>950141ce4aa30466209b36</u>	- 0.040000000000000000 01 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-24 23:03:46	<u>0xa57b45249cd9530b4c7c</u> <u>df135769e125099a922951</u> <u>950141ce4aa30466209b36</u>	- 0.0036639300000000 00 MATIC  0.00 USD	✓
9	2023-03-24 23:03:46	<u>0xa57b45249cd9530b4c7c</u> <u>df135769e125099a922951</u> <u>950141ce4aa30466209b36</u>	- 0.0038569185637231 06 MATIC  0.00 USD	✓
10	2023-03-12 04:33:35	<u>0x1294127dc5a029578e41</u> <u>1d3dabef1eeba7228cdbf5</u> <u>c4778f0cd4425da12424c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-12 04:33:35	<u>0x1294127dc5a029578e41</u> <u>1d3dabef1eeba7228cdbf5</u> <u>c4778f0cd4425da12424c1</u>	- 0.0035883900000000 00 MATIC  0.00 USD	✓
12	2023-03-12 04:33:35	<u>0x1294127dc5a029578e41</u> <u>1d3dabef1eeba7228cdbf5</u> <u>c4778f0cd4425da12424c1</u>	- 0.0167318235369562 67 MATIC  0.01 USD	✓
13	2023-03-12 04:25:01	<u>0xccc649255a999ce16c95</u> <u>d78e1a0b66fab693a39ecd</u> <u>27c7452fef3589577b8337</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-12 04:25:01	<u>0xccc649255a999ce16c95</u> <u>d78e1a0b66fab693a39ecd</u> <u>27c7452fef3589577b8337</u>	- 0.0007006800000000 00 MATIC  0.00 USD	✓
15	2023-03-12 04:25:01	<u>0xccc649255a999ce16c95</u> <u>d78e1a0b66fab693a39ecd</u> <u>27c7452fef3589577b8337</u>	- 0.0022934843597853 00 MATIC  0.00 USD	✓
16	2023-02-22 19:08:08	<u>0x570cc15a56bc9f546e30</u> <u>0ffd2d636ef1848a954ed7</u> <u>7ee3ff263417afbbf9cb08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-02-22 19:08:08	<u>0x570cc15a56bc546e30</u> <u>0ffd2d636ef1848a954ed7</u> <u>7ee3ff263417afbbf9cb08</u>	- 0.0033385500000000 00 MATIC  0.00 USD	✓
18	2023-02-22 19:08:08	<u>0x570cc15a56bc546e30</u> <u>0ffd2d636ef1848a954ed7</u> <u>7ee3ff263417afbbf9cb08</u>	- 0.0186840200676525 74 MATIC  0.02 USD	✓
19	2023-02-21 12:51:20	<u>0xb388e0bf1ad33c7ce7f5</u> <u>862a33826aa675a1a97639</u> <u>77230d4080d1b8a286dad2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-21 12:51:20	<u>0xb388e0bf1ad33c7ce7f5</u> <u>862a33826aa675a1a97639</u> <u>77230d4080d1b8a286dad2</u>	- 0.0033421500000000 00 MATIC  0.00 USD	✓
21	2023-02-21 12:51:20	<u>0xb388e0bf1ad33c7ce7f5</u> <u>862a33826aa675a1a97639</u> <u>77230d4080d1b8a286dad2</u>	- 0.0140605194421196 40 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 13:58:13	<u>0xbef1e549bbf3db8a725c</u> <u>e81abb4d27bbb9857d546d</u> <u>f79012750872daeb3b4680</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓
2	2023-02-21 08:26:03	<u>0x259354321c0d328db2e6</u> <u>4c918fc8b13e41aa29b294</u> <u>0243a3c07ae5dc00adad28</u>	+ 1.0000000000000000 00 MATIC  1.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-24 23:03:46	<u>0xa57b45249cd9530b4c7c</u> <u>df135769e125099a922951</u> <u>950141ce4aa30466209b36</u>	+ 0.041149 USDC  0.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 04:33:35	<u>0x1294127dc5a029578e41</u> <u>1d3dabef1eeba7228cdbf5</u> <u>c4778f0cd4425da12424c1</u>	+ 1 MVT	✓
2	2022-07-24 01:58:35	<u>0xac4e6dbf63bf210d132c</u> <u>84a4d8089638c6c9166592</u> <u>faa265e61f1d3dcf18cb41</u>	+ 1 101	✓
3	2022-06-30 06:36:06	<u>0xc14816771a5facb74fb1</u> <u>0141d136f959f0a576053a</u> <u>fd478ed9b26f8b85f8fc89</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:27:22	<u>0x7fa9fe77e09d04b4eec9</u> <u>f46a037e8e92a056fa0075</u> <u>54fd97cb29c59f1724b0d4</u>	+ 1 usdwin.co	✓
2	2024-02-26 02:37:46	<u>0x264eda7e385bbc14d89c</u> <u>ececfac0b33b09d587126a</u> <u>f23b4a63837474deb8ff5c</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-21 19:46:57	<u>0x7d9f853e4d7a3cce48c6</u> <u>5dae48b2ccd44deffa1a46</u> <u>be0a2c3ac7d1f3636ecb85</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-22 16:39:45	<u>0x774359c48b77a56e6d0b a17427ad9ed968310d24f4 c9d92a33329f17c3eb9440</u>	+ 1 m rewards	✓
5	2024-01-18 18:53:28	<u>0x72bb03e84d0320e09dbc e7192e173dd8dfc13984b0 83ed7a5870fce07ea24a78</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-05 00:29:07	<u>0xaf90f1d50df7e8f65f03 a9bff5830dc4984d229b44 b1319293e90681d1a54c39</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 19:03:42	<u>0xd8591de6f04860d670d3 f7e84b2a3931778f4c232e 225b22e6567b66303244a9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 23:08:34	<u>0xc0223cc6f7cdd10f137a b983211c85c7a011c69b0f fdd9f5d97e835ec760c3c5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 14:46:48	<u>0x1a63e74a102e81394778 adb4e7a0ce3a81f74c9295 d2ddef189b14c14802a582</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-27 07:01:14	<u>0xdd67731ce30241edadbe c8e87ec4990daee646a347 6e967c232e28667b829140</u>	+ 1 \$5000 Voucher	✓
11	2023-09-25 07:57:06	<u>0x7e4943a00f2c6d947b8d c1c1c21f9c76fa33049123 8aefb32b3dbe58dc7986cd</u>	+ 1 Voucher	✓
12	2023-09-20 21:39:03	<u>0x49090937207168d4fd15 69120f61901906f177727a 0c0fde57493b03b9d85ba4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 20:51:26	<u>0xd22f7398d79758646b168fbb5d068bd7af706dd86b11cbb832591d083095665d</u>	+ 1 Voucher	✓
14	2023-09-17 03:30:12	<u>0x1c04c94b3938bd0e842ac48cbff514ed60e697aba0b61dafe18d0e49880a636a</u>	+ 1 claim	✓
15	2023-09-16 13:49:01	<u>0xeb7548e9d4c5feb4ef419c47db5ed8a45b0117319a52e9ab690ff530d4220b33</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-16 11:35:45	<u>0xecad53b935a84b7fd6cd465aa08114baeb5922ab64a8eb872e4ce2c9db25de5a</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-16 01:48:03	<u>0x3ca91fd2a3a0a07868c3360f2918e2731d61a80cdb30a428ba8fc9d15437ed9a</u>	+ 1 Voucher	✓
18	2023-09-14 22:00:36	<u>0xbc97c0617d20e36627a612af4d829cf5cba0491eb5ffd5392463dd0dac1e660d</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 00:43:46	<u>0x94614059c71f2082d29fc3df6d23f0ac9774179ce6491beeae4e193d3a9fb2bf</u>	+ 1 NFT VOUCHER	✓
20	2023-09-12 22:55:00	<u>0x12acc0daf71acac211073282aac55e3ddc3182688bf95740769727a6a447fb4e</u>	+ 1 Voucher	✓
21	2023-09-11 23:58:19	<u>0x4808c715938b8454df95c122ca6cd8aafa9be3d338bcc1c88d3f62fd30e8932a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 15:43:57	<u>0xbbcc919bb3cdf14497d5</u> <u>0dbc9317c0139af851184c</u> <u>706546de322256e1e36431</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-10 22:01:14	<u>0xe47f6e3a47e891321df1</u> <u>ebdaf38f42a5adfadaa214</u> <u>79754c0554f99e7467985a</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-10 10:14:08	<u>0x533828d003d89594378c</u> <u>2f70a8f0468cb93b5b9e4a</u> <u>60fe9b926964e4469d0b4c</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:13:01	<u>0xe3aae5ab9c5bbbf55657</u> <u>dcb04bb28f94eeca4cd299</u> <u>f924f18398df90def9fcab</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-07 17:38:06	<u>0xf4c8a8a35bd438cbfd23</u> <u>e39337d55060de0b8c8ad2</u> <u>ec273adedd5a2fccd5982b</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 10:28:33	<u>0x3dd7c5034ba251867b0b</u> <u>96a55a933403ae662186d6</u> <u>f745e4538c270edb0d546b</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 16:42:03	<u>0x18915131d6f0ad891912</u> <u>6524a88a651d2fb836faf7</u> <u>06c6400d453a1fc4483d3a</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-04 17:59:54	<u>0xeb4d81f687a5d8608a68</u> <u>169fb39de57e8aff6f25aa</u> <u>18733213d7e64b088485c4</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-02 07:16:32	<u>0xe241595440690f13d955</u> <u>16c6ad3d01b67697dd2184</u> <u>10cae556488a9d0943a0a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-31 17:59:26	<u>0x9d3fff72b3cdf2d481a6a c01250df34cece705f42ea 7cdbe4f47b4a6204d21127</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-27 04:40:30	<u>0x40d64509967dc88c7acb 18ada455bfb00c084b4383 3712e51a0c178fc90fca9f</u>	+ 1 Voucher	✓
33	2023-08-20 07:00:00	<u>0x19d1a2484c19b4b350c2 dd54b132900a2b8b93a87f b46fd90cdfefbc5ce6d506a</u>	+ 1 token-rewards.xyz	✓
34	2023-08-18 17:45:31	<u>0x5e39c928da819c3b58d7 5cb0ea3e970858a81013ee 74986c764d537fcc2cf924</u>	+ 1 \$1099 USDC	✓
35	2023-07-12 14:17:58	<u>0x6fdb302a46f15616f21b 536fa7b13dcdbf8ce35a4d f1bb208a766f806168e260</u>	+ 1 USDC	✓
36	2023-04-13 13:59:00	<u>0x0f829bf9cb3cfd2d47ff cc0026773d7e9dbf01fae2 5ceead3774c618b4978966</u>	+ 1 KEY	✓
37	2023-02-22 19:08:08	<u>0x570cc15a56bcaf546e30 0ffd2d636ef1848a954ed7 7ee3ff263417afbbf9cb08</u>	+ 1 Phi-QOS	✓
38	2023-02-21 12:51:20	<u>0xb388e0bf1ad33c7ce7f5 862a33826aa675a1a97639 77230d4080d1b8a286dad2</u>	+ 1 Phi-QOS	✓

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