

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33618a20c8f7e3a358ad5cd8ff92f8926e246def</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.62 USD
TOTAL SEND	9.376625087355506594 MATIC
	3.42 USD










Token	Balance
MATIC	3.963585292633890145 MATIC
	1.44 USD
USD Coin (PoS)	0.928841 USDC
	0.92 USD
5,000 BUSD	N/A NFT Giveaway by Binance
art]	N/A t]
1000\$ REWARDS	N/A drops-reward.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher
1 ETH	N/A Base Voucher
20000 FTM	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher




Token	Balance
5000 USDC	N/A NFTVoucher
5000 \$BUSD	N/A Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 21:12:13	<u>0x6000bf09e0788224e2ca</u> <u>6ff59d47ea0b84a3c93d0d</u> <u>86de2b4cf1ff549f17d491</u>	- 3.4402103799893968 27 MATIC  2.33 USD	✗
2	2023-08-14 21:12:13	<u>0x6000bf09e0788224e2ca</u> <u>6ff59d47ea0b84a3c93d0d</u> <u>86de2b4cf1ff549f17d491</u>	- 0.0048382800000000 00 MATIC  0.00 USD	✓
3	2023-08-14 21:12:13	<u>0x6000bf09e0788224e2ca</u> <u>6ff59d47ea0b84a3c93d0d</u> <u>86de2b4cf1ff549f17d491</u>	- 0.0378157359173335 66 MATIC  0.02 USD	✓
4	2023-08-14 21:12:09	<u>0xde2182b5231c93323067</u> <u>a18bce8996890e6201618a</u> <u>982a110811284a58fc03d7</u>	- 3.4402103799893968 27 MATIC  2.33 USD	✓
5	2023-08-14 21:12:09	<u>0xde2182b5231c93323067</u> <u>a18bce8996890e6201618a</u> <u>982a110811284a58fc03d7</u>	- 0.0115557900000000 00 MATIC  0.00 USD	✓
6	2023-08-14 21:12:09	<u>0xde2182b5231c93323067</u> <u>a18bce8996890e6201618a</u> <u>982a110811284a58fc03d7</u>	- 0.0966666136905661 31 MATIC  0.06 USD	✓
7	2023-08-14 21:11:57	<u>0x270c0ef0b54cebf5479d</u> <u>f13ef892a7ef9323086320</u> <u>6bf0409449971abdb5da22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-08-14 21:11:57	<u>0x270c0ef0b54cebf5479d</u> <u>f13ef892a7ef9323086320</u> <u>6bf0409449971abdb5da22</u>	- 0.0011459400000000 00 MATIC  0.00 USD	✓
9	2023-08-14 21:11:57	<u>0x270c0ef0b54cebf5479d</u> <u>f13ef892a7ef9323086320</u> <u>6bf0409449971abdb5da22</u>	- 0.0097254444913914 08 MATIC  0.00 USD	✓
10	2023-08-14 21:11:51	<u>0x27989fea57824ce36225</u> <u>aa5c9930b0b39dc63da36b</u> <u>258fbe6b6967350a8e79ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-14 21:11:51	<u>0x27989fea57824ce36225</u> <u>aa5c9930b0b39dc63da36b</u> <u>258fbe6b6967350a8e79ad</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓
12	2023-08-14 21:11:51	<u>0x27989fea57824ce36225</u> <u>aa5c9930b0b39dc63da36b</u> <u>258fbe6b6967350a8e79ad</u>	- 0.0102462677522413 14 MATIC  0.00 USD	✓
13	2023-06-14 19:25:06	<u>0x36057cd9aab838419e43</u> <u>291b3bdb1132232b809752</u> <u>3459ef20be928520b1b6c9</u>	- 0.9421820742874622 57 MATIC  0.60 USD	✓
14	2023-06-14 19:25:06	<u>0x36057cd9aab838419e43</u> <u>291b3bdb1132232b809752</u> <u>3459ef20be928520b1b6c9</u>	- 0.0115842900000000 01 MATIC  0.00 USD	✓
15	2023-06-14 19:25:06	<u>0x36057cd9aab838419e43</u> <u>291b3bdb1132232b809752</u> <u>3459ef20be928520b1b6c9</u>	- 0.0739069969223847 82 MATIC  0.04 USD	✓
16	2023-06-14 19:24:32	<u>0xa6183f3bf12e99acfed8</u> <u>dc5924732740246b98c699</u> <u>32d56e6675a9d96db55d37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-14 19:24:32	<u>0xa6183f3bf12e99acfed8</u> <u>dc5924732740246b98c699</u> <u>32d56e6675a9d96db55d37</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
18	2023-06-14 19:24:32	<u>0xa6183f3bf12e99acfed8</u> <u>dc5924732740246b98c699</u> <u>32d56e6675a9d96db55d37</u>	- 0.0082590635370290 69 MATIC  0.00 USD	✓
19	2023-06-14 18:19:58	<u>0x32ba724167a61f05f7d4</u> <u>37806028941d302cfa4231</u> <u>10e4e41be75b260a682af8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-14 18:19:58	<u>0x32ba724167a61f05f7d4</u> <u>37806028941d302cfa4231</u> <u>10e4e41be75b260a682af8</u>	- 0.0018614618057394 00 MATIC  0.00 USD	✓
21	2023-06-14 18:19:58	<u>0x32ba724167a61f05f7d4</u> <u>37806028941d302cfa4231</u> <u>10e4e41be75b260a682af8</u>	- 0.0200114301494019 60 MATIC  0.01 USD	✓
22	2023-06-14 18:00:24	<u>0x20ad83fb7282745146fb</u> <u>497b31f6b61dacb43eb92c</u> <u>bb2a167bbcbab60e58b212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-14 18:00:24	<u>0x20ad83fb7282745146fb</u> <u>497b31f6b61dacb43eb92c</u> <u>bb2a167bbcbab60e58b212</u>	- 0.0021127291222088 40 MATIC  0.00 USD	✓
24	2023-06-14 18:00:24	<u>0x20ad83fb7282745146fb</u> <u>497b31f6b61dacb43eb92c</u> <u>bb2a167bbcbab60e58b212</u>	- 0.0221470892679989 27 MATIC  0.01 USD	✓
25	2023-05-05 17:51:34	<u>0x18d862e2e4c076021e86</u> <u>d0126181348fe3003022ee</u> <u>5cd44daa95a796d6e23f56</u>	- 0.2652731465828608 86 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-05 17:51:34	<u>0x18d862e2e4c076021e86d0126181348fe3003022ee5cd44daa95a796d6e23f56</u>	- 0.0113444099999999 99 MATIC  0.01 USD	✓
27	2023-05-05 17:51:34	<u>0x18d862e2e4c076021e86d0126181348fe3003022ee5cd44daa95a796d6e23f56</u>	- 0.0787282825312023 84 MATIC  0.07 USD	✓
28	2023-05-05 17:50:58	<u>0xb8e399e9399141e142c736bed7cfbefab86a51349e370d939ba8eb21a568b929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-05 17:50:58	<u>0xb8e399e9399141e142c736bed7cfbefab86a51349e370d939ba8eb21a568b929</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓
30	2023-05-05 17:50:58	<u>0xb8e399e9399141e142c736bed7cfbefab86a51349e370d939ba8eb21a568b929</u>	- 0.0095803132960242 83 MATIC  0.00 USD	✓
31	2023-05-04 18:27:32	<u>0xbaad06e4e1f6601cf2e77c463e2382b3f34f81a87cd81eb0b4da5ed03c0b6684</u>	- 0.4099724004634325 29 MATIC  0.40 USD	✓
32	2023-05-04 18:27:32	<u>0xbaad06e4e1f6601cf2e77c463e2382b3f34f81a87cd81eb0b4da5ed03c0b6684</u>	- 0.0133929861588982 43 MATIC  0.01 USD	✓
33	2023-05-04 18:27:32	<u>0xbaad06e4e1f6601cf2e77c463e2382b3f34f81a87cd81eb0b4da5ed03c0b6684</u>	- 0.0999449774925719 74 MATIC  0.09 USD	✓
34	2023-05-04 18:27:12	<u>0x7d35b660770d16e7e46668909d39ddfc5aaf45aba16ed5975ee939679dbeb9c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-04 18:27:12	<u>0x7d35b660770d16e7e46668909d39ddfc5aaf45aba16ed5975ee939679dbeb9c7</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓
36	2023-05-04 18:27:12	<u>0x7d35b660770d16e7e46668909d39ddfc5aaf45aba16ed5975ee939679dbeb9c7</u>	- 0.0117325283659287 90 MATIC  0.01 USD	✓
37	2023-04-30 08:16:08	<u>0x507d504ce43eddc388a65fbb271b6aa06d3f16fbf8160758382b4a5a10f18af8</u>	- 0.1906920449664958 88 MATIC  0.19 USD	✓
38	2023-04-30 08:16:08	<u>0x507d504ce43eddc388a65fbb271b6aa06d3f16fbf8160758382b4a5a10f18af8</u>	- 0.0113444099999999 99 MATIC  0.01 USD	✓
39	2023-04-30 08:16:08	<u>0x507d504ce43eddc388a65fbb271b6aa06d3f16fbf8160758382b4a5a10f18af8</u>	- 0.1179642650979890 74 MATIC  0.11 USD	✓
40	2023-04-30 08:04:08	<u>0x67061d5fd05c01395c5429aa94d995dd3f6be8bacad70f9298d6ebd78b168dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-30 08:04:08	<u>0x67061d5fd05c01395c5429aa94d995dd3f6be8bacad70f9298d6ebd78b168dc2</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
42	2023-04-30 08:04:08	<u>0x67061d5fd05c01395c5429aa94d995dd3f6be8bacad70f9298d6ebd78b168dc2</u>	- 0.0155122954775513 88 MATIC  0.01 USD	✓
43	2023-04-28 20:22:59	<u>0xd99aeefd305060a226e19bd5feb18d35768e51b10197521a7db14cded7fd74cf</u>	+ 9.9000000000000003 55 MATIC  9.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 21:12:09	<u>0xde2182b5231c93323067</u> <u>a18bce8996890e6201618a</u> <u>982a110811284a58fc03d7</u>	- 1.000000 USDC  0.99 USD	✓
2	2023-06-25 12:24:56	<u>0xf63cd7d8c8b658da64a9</u> <u>c4e41a1a89c0137c0f2803</u> <u>35310103fa66b67bd7ebb5</u>	+ 1.198775 USDC  1.19 USD	✓
3	2023-06-14 19:25:06	<u>0x36057cd9aab838419e43</u> <u>291b3bdb1132232b809752</u> <u>3459ef20be928520b1b6c9</u>	- 440.200000 USDC  440.19 USD	✓
4	2023-06-14 19:22:32	<u>0x6829ff5810dc358f3c24</u> <u>6aa2262b77ff5681374d20</u> <u>131193ea883011e04f84c8</u>	+ 439.086322 USDC  439.03 USD	✓
5	2023-06-14 18:19:58	<u>0x32ba724167a61f05f7d4</u> <u>37806028941d302cfa4231</u> <u>10e4e41be75b260a682af8</u>	- 0.300000 USDC  0.29 USD	✓
6	2023-06-14 18:00:24	<u>0x20ad83fb7282745146fb</u> <u>497b31f6b61dacb43eb92c</u> <u>bb2a167bbcbab60e58b212</u>	- 0.050000 USDC  0.04 USD	✓
7	2023-05-21 17:15:21	<u>0x8c1c99425f2f4e082720</u> <u>c5dc463317869d2e75791f</u> <u>69b85a9534cd2556a8e58f</u>	+ 0.999000 USDC  0.99 USD	✓
8	2023-05-05 17:51:34	<u>0x18d862e2e4c076021e86</u> <u>d0126181348fe3003022ee</u> <u>5cd44daa95a796d6e23f56</u>	- 1.400000 USDC  1.40 USD	✓
9	2023-05-04 18:30:06	<u>0x7f49716aa7feee2caef7</u> <u>7367a5df6d2bd6a96098cb</u> <u>7fd477e0cbf20df7338827</u>	+ 1.897204 USDC  1.89 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-04 18:27:32	<u>0xbaad06e4e1f6601cf2e77c463e2382b3f34f81a87cd81eb0b4da5ed03c0b6684</u>	- 1.200000 USDC 1.19 USD	✓
11	2023-05-01 08:40:34	<u>0x6b05be81cf182ef520b1d72414f973ec0319d9610297f3f94a7c85ed6b82404b</u>	+ 0.999000 USDC 0.99 USD	✓
12	2023-04-30 08:16:08	<u>0x507d504ce43eddc388a65fbb271b6aa06d3f16fbf8160758382b4a5a10f18af8</u>	- 1.000000 USDC 0.99 USD	✓
13	2023-04-30 08:02:10	<u>0x5437dd32d87b7a94704f62c95b23bc706cbecea4e0c7d4751e7cf6b4f6cf6492</u>	+ 0.799200 USDC 0.79 USD	✓
14	2023-04-29 09:02:24	<u>0xeaafaac384444bdc0b643d32f630dc78797466362381fe2bb8ccd38deea492083</u>	+ 1.099340 USDC 1.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:37:35	<u>0x3ec3479fe7d58ff1624edd533bc51f01c02487612a2b5c19090f4548e5ae7e2f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 18:32:28	<u>0x7503b75f90869d5818a5ec46a4e97ca7a01fc461479dd944cac2246182e72c92</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 18:50:47	<u>0x85c8d70376cd021371591d3915eaec38530a520421d31adc53c19a1053f5ad98</u>	+ 1 ethx] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 18:50:29	<u>0x84461fac5658d7714f34470cb43321d9f5e5c168f1be4d8f4c2cdb0d66048a0f</u>	+ 1 t]	✓
5	2024-02-20 19:56:18	<u>0x26bbb56622c1e229f180327ee9dc79e1d9a3d711aa91225709dc5631e948f29a</u>	+ 1 etherevent.co	✓
6	2024-01-05 01:04:58	<u>0xc33a93cd5599a972867a0eed7116629f83262c756c5f0313581e2daac1fd7e5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-10 15:16:43	<u>0xa02e6afc86c6db45d2eca138000ff244ac44392e802e9afac63df0ab3bc1da5</u>	+ 1 Voucher	✓
8	2023-09-20 21:40:01	<u>0x05ff96d1668229865f4a438c2c6079315729b815855edea1d4ae99a2542a15ad</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-19 22:55:26	<u>0x8221450b6801e5b90864cc23975c66beadacddc70bdfecf9326cf17531dd6509</u>	+ 1 Voucher	✓
10	2023-09-16 11:38:57	<u>0xf7a58a777066febd4b2eb218a59fc7784a3ec40708b6d7cf6953cca85af6d668</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-14 03:16:01	<u>0x44573d1538e7aa78ba7e0f44ce64f4d8a107527b53b82487c4e50763ea7486f7</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:11:39	<u>0xbb9f263c6bb11f52f3b5360f9b0f117e16cff4b30f57c9dc58e901eba52a87fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 01:00:36	<u>0xcb6eb76c4faf6a008564</u> <u>bb016b0a958c9f823125f5</u> <u>ae6f2bd1ce79f0b2851b75</u>	+ 1 NFT VOUCHER	✓
14	2023-09-12 22:56:26	<u>0x07fc5083e3ae64f739e8</u> <u>f1326dbce4b405e3431666</u> <u>b394a57624c87578e44eea</u>	+ 1 NFT Voucher	✓
15	2023-09-11 23:24:57	<u>0xb99fa5ddaa0002f5676b</u> <u>125856e6d4c12c7b5fc7b3</u> <u>871b9a9fd708a69bc9a292</u>	+ 1 NFT Voucher	✓
16	2023-09-10 10:38:39	<u>0x5e67c18fc9816a23158b</u> <u>c77169654b5bf8854d0fed</u> <u>902adf7a9d19f820b21da8</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:33:05	<u>0x658c127646d32ad208a8</u> <u>06b39347fc49be84060d9e</u> <u>bb2d004e133d0f1f4206af</u>	+ 1 NFT Voucher	✓
18	2023-09-10 02:05:30	<u>0x8c6fddb76b9bcaa0b130</u> <u>d5cf32decd9dc7263e841a</u> <u>8dd0810ac6f38cc371f5ab</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-05 20:56:18	<u>0x0b551148f0755419f128</u> <u>61a40400999216624d4b3c</u> <u>e7855f65fbf725067334ec</u>	+ 1 NFT Airdrop	✓
20	2023-08-26 09:39:39	<u>0x3383ef1d367997a0ec09</u> <u>4f2ca3eafc8ad223a11467</u> <u>21f66125490fe9395fc8d0</u>	+ 1 NFTVoucher	✓
21	2023-08-15 19:37:28	<u>0xa25823b116269c109e36</u> <u>ca986c06bb569e51c9c6f7</u> <u>3175e8b8477562bf52b1da</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-14 21:33:03	<u>0x43c9346d16e012d29efb</u> <u>3abcb8e9ec503ddbb4f5ff</u> <u>b36eb7648351993568bdb0</u>	+ 1 Base Voucher	✓
23	2023-08-14 21:32:37	<u>0x9cd409cbb56cfab68139</u> <u>02b71f26969799157175f6</u> <u>d336f1890cfdd1fe38b036</u>	+ 1 drops-reward.xyz	✓
24	2023-08-14 21:16:01	<u>0x7d24a87ae2ed37271181</u> <u>01863f3568786f56d9f87e</u> <u>6645da47886fa3c3893c9a</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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