

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a872382ef5b9675e18a96b9a6ae6750dae1e5d7</u>
TOTAL RECEIVED	179.196130881866906748 MATIC
	72.52 USD
TOTAL SEND	179.196130881866906748 MATIC
	72.52 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.org	938.000000000000000000 ool.org
! BRETT	987,921 M AIRDROP
KeSema	1 Sema
2000 USDC Voucher	N/A org


* USD values displayed at the time of transaction





Token	Balance
125M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDT	N/A NFT Voucher
com	N/A com
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC	N/A NFTVoucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 20:39:11	<u>0xafbb81ad6f61f44caf91</u> <u>3b7de97834e058182bf295</u> <u>f71c1ac5be3df5a1ec5427</u>	- 1.6457321848276229 57 MATIC  0.77 USD	✓
2	2024-07-05 20:39:11	<u>0xafbb81ad6f61f44caf91</u> <u>3b7de97834e058182bf295</u> <u>f71c1ac5be3df5a1ec5427</u>	- 0.0007769999987400 00 MATIC  0.00 USD	✓
3	2024-07-05 20:39:11	<u>0xafbb81ad6f61f44caf91</u> <u>3b7de97834e058182bf295</u> <u>f71c1ac5be3df5a1ec5427</u>	- 0.0000000000012600 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-06-19 15:02:17	<u>0x5e0714d93659aedb7422</u> <u>51be3a396bf0ea9c3d7dd8</u> <u>a24f5d243a13ca79d40a09</u>	- 66.0000000000000000 000 MATIC  39.63 USD	✓
5	2023-06-19 15:02:17	<u>0x5e0714d93659aedb7422</u> <u>51be3a396bf0ea9c3d7dd8</u> <u>a24f5d243a13ca79d40a09</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-06-19 15:02:17	<u>0x5e0714d93659aedb7422</u> <u>51be3a396bf0ea9c3d7dd8</u> <u>a24f5d243a13ca79d40a09</u>	- 0.0029577333708090 00 MATIC  0.00 USD	✓
7	2023-06-19 15:00:57	<u>0xaa1c549c397284c5a03d</u> <u>7e4cb097bbdca59055c19f</u> <u>c8b99bdf5c03ce1b1e765a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-19 15:00:57	<u>0xaa1c549c397284c5a03d</u> <u>7e4cb097bbdca59055c19f</u> <u>c8b99bdf5c03ce1b1e765a</u>	- 0.0069424603013493 92 MATIC  0.00 USD	✓
9	2023-06-19 15:00:57	<u>0xaa1c549c397284c5a03d</u> <u>7e4cb097bbdca59055c19f</u> <u>c8b99bdf5c03ce1b1e765a</u>	- 0.0059785069100163 56 MATIC  0.00 USD	✓
10	2023-06-19 14:02:27	<u>0x98de8937cadcae1400ef</u> <u>bf2fb0a69bf16178b4d034</u> <u>716bf12865a672831bcf92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-19 14:02:27	<u>0x98de8937cadcae1400ef</u> <u>bf2fb0a69bf16178b4d034</u> <u>716bf12865a672831bcf92</u>	- 0.0121924042187730 50 MATIC  0.00 USD	✓
12	2023-06-19 14:02:27	<u>0x98de8937cadcae1400ef</u> <u>bf2fb0a69bf16178b4d034</u> <u>716bf12865a672831bcf92</u>	- 0.1041664090660466 56 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-19 14:02:19	<u>0xfe7caa36fa38dc7d0094c780950028bebfbe86862ce281d99aef09a39625636a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-19 14:02:19	<u>0xfe7caa36fa38dc7d0094c780950028bebfbe86862ce281d99aef09a39625636a</u>	- 0.0002472410256576 52 MATIC  0.00 USD	✓
15	2023-06-19 14:02:19	<u>0xfe7caa36fa38dc7d0094c780950028bebfbe86862ce281d99aef09a39625636a</u>	- 0.0125375717111540 74 MATIC  0.00 USD	✓
16	2023-06-19 14:01:45	<u>0x981463c357f7ca0555546053348ccaead42558afeab1830ebc9c5de0b71df0e1</u>	- 3.2165869795783521 57 MATIC  1.92 USD	✓
17	2023-06-19 14:01:45	<u>0x981463c357f7ca0555546053348ccaead42558afeab1830ebc9c5de0b71df0e1</u>	- 0.0009582502493840 37 MATIC  0.00 USD	✓
18	2023-06-19 14:01:45	<u>0x981463c357f7ca0555546053348ccaead42558afeab1830ebc9c5de0b71df0e1</u>	- 0.0072008930802959 30 MATIC  0.00 USD	✓
19	2023-06-19 13:55:39	<u>0xad05343ed74137eb5865e019c0ef941b86758f5897979102e356a1a5747347ed</u>	- 64.485347487569086 411 MATIC  38.55 USD	✓
20	2023-06-19 13:55:39	<u>0xad05343ed74137eb5865e019c0ef941b86758f5897979102e356a1a5747347ed</u>	- 0.0015851303038292 61 MATIC  0.00 USD	✓
21	2023-06-19 13:55:39	<u>0xad05343ed74137eb5865e019c0ef941b86758f5897979102e356a1a5747347ed</u>	- 0.0064994958015416 03 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-06-19 12:20:09	<u>0xf8994e15bf5012570377</u> <u>f39d31f35dea94f8d228b6</u> <u>92e0ca6d426177f6dcf53a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-19 12:20:09	<u>0xf8994e15bf5012570377</u> <u>f39d31f35dea94f8d228b6</u> <u>92e0ca6d426177f6dcf53a</u>	- 0.0086635167703302 37 MATIC  0.00 USD	✓
24	2023-06-19 12:20:09	<u>0xf8994e15bf5012570377</u> <u>f39d31f35dea94f8d228b6</u> <u>92e0ca6d426177f6dcf53a</u>	- 0.0493224981578894 51 MATIC  0.02 USD	✓
25	2023-06-19 12:19:51	<u>0x8c12827123d4ade3fc17</u> <u>ad6855a77a6e9a2dae5017</u> <u>4ea693880d4596c6e24bd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-19 12:19:51	<u>0x8c12827123d4ade3fc17</u> <u>ad6855a77a6e9a2dae5017</u> <u>4ea693880d4596c6e24bd3</u>	- 0.0012868169840548 02 MATIC  0.00 USD	✓
27	2023-06-19 12:19:51	<u>0x8c12827123d4ade3fc17</u> <u>ad6855a77a6e9a2dae5017</u> <u>4ea693880d4596c6e24bd3</u>	- 0.0084988602841400 64 MATIC  0.00 USD	✓
28	2023-04-17 14:25:06	<u>0x4bf8075fd57732b05bb3</u> <u>43963627d3485800b9a39c</u> <u>c9b73dda7369993786a8c6</u>	- 0.2468025063978446 23 MATIC  0.28 USD	✓
29	2023-04-17 14:25:06	<u>0x4bf8075fd57732b05bb3</u> <u>43963627d3485800b9a39c</u> <u>c9b73dda7369993786a8c6</u>	- 0.0205812476488336 85 MATIC  0.02 USD	✓
30	2023-04-17 14:25:06	<u>0x4bf8075fd57732b05bb3</u> <u>43963627d3485800b9a39c</u> <u>c9b73dda7369993786a8c6</u>	- 0.1817048707877738 09 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-17 14:24:38	<u>0x977432db4f85239dc0c1</u> <u>141cc11bd5cca1315cf4f2</u> <u>7d7391b0f3599bf1338161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-17 14:24:38	<u>0x977432db4f85239dc0c1</u> <u>141cc11bd5cca1315cf4f2</u> <u>7d7391b0f3599bf1338161</u>	- 0.0025534587319874 10 MATIC  0.00 USD	✓
33	2023-04-17 14:24:38	<u>0x977432db4f85239dc0c1</u> <u>141cc11bd5cca1315cf4f2</u> <u>7d7391b0f3599bf1338161</u>	- 0.0285222047791071 28 MATIC  0.03 USD	✓
34	2023-04-17 14:23:50	<u>0xfa4a9604ac52910ad978</u> <u>89f51a57f12a9d4e5ea4cf</u> <u>6ea7f8142a2ede2105268a</u>	- 41.0000000000000000 000 MATIC  47.96 USD	✓
35	2023-04-17 14:23:50	<u>0xfa4a9604ac52910ad978</u> <u>89f51a57f12a9d4e5ea4cf</u> <u>6ea7f8142a2ede2105268a</u>	- 0.0060582169366930 12 MATIC  0.00 USD	✓
36	2023-04-17 14:23:50	<u>0xfa4a9604ac52910ad978</u> <u>89f51a57f12a9d4e5ea4cf</u> <u>6ea7f8142a2ede2105268a</u>	- 0.0677394258415390 67 MATIC  0.07 USD	✓
37	2023-04-17 14:19:40	<u>0x2f1023f1e912c00801b3</u> <u>8c7d56dc09f1818df43415</u> <u>e29e2d40ceace032cd427a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-17 14:19:40	<u>0x2f1023f1e912c00801b3</u> <u>8c7d56dc09f1818df43415</u> <u>e29e2d40ceace032cd427a</u>	- 0.0091425596513258 23 MATIC  0.01 USD	✓
39	2023-04-17 14:19:40	<u>0x2f1023f1e912c00801b3</u> <u>8c7d56dc09f1818df43415</u> <u>e29e2d40ceace032cd427a</u>	- 0.0890126219014294 87 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-17 14:11:22	<u>0xeca8f3a352869a8551813743e62e0b5912ec62e321bac021f65435d894e42a90</u>	+ 1.0000000000000000 00 MATIC  1.16 USD	✓
41	2023-04-17 14:08:50	<u>0xf38e5ee59b495b9151c3aa6d7cea01de69ab696664e810f437e2137a2f07aa91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-04-17 14:08:50	<u>0xf38e5ee59b495b9151c3aa6d7cea01de69ab696664e810f437e2137a2f07aa91</u>	- 0.0023129213648134 50 MATIC  0.00 USD	✓
43	2023-04-17 14:08:50	<u>0xf38e5ee59b495b9151c3aa6d7cea01de69ab696664e810f437e2137a2f07aa91</u>	- 0.0294326264222081 99 MATIC  0.03 USD	✓
44	2023-04-15 15:31:14	<u>0x4d7668c1931dcf609bff209c6e76b0799cebbffff21783c4d65e5100c9ef786b</u>	- 1.4680387800442102 90 MATIC  1.72 USD	✓
45	2023-04-15 15:31:14	<u>0x4d7668c1931dcf609bff209c6e76b0799cebbffff21783c4d65e5100c9ef786b</u>	- 0.0071365706274115 80 MATIC  0.00 USD	✓
46	2023-04-15 15:31:14	<u>0x4d7668c1931dcf609bff209c6e76b0799cebbffff21783c4d65e5100c9ef786b</u>	- 0.0443547637217995 35 MATIC  0.05 USD	✓
47	2023-04-15 15:30:10	<u>0x6fe9d0c6e3bd0b1c9e628c2f4c1795032593ec378a7bb493c166c9354ebecec1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-04-15 15:30:10	<u>0x6fe9d0c6e3bd0b1c9e628c2f4c1795032593ec378a7bb493c166c9354ebecec1</u>	- 0.0808399627822729 84 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-15 15:30:10	<u>0x6fe9d0c6e3bd0b1c9e628c2f4c1795032593ec378a7bb493c166c9354ebecec1</u>	- 0.3337867040173203 01 MATIC  0.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 15:01:45	<u>0xd6da435e85b4d27c2c0f622a2cd73d6758cd10aea5b32182b16deb2530dce0b5</u>	+ 67.631026603204347 225 MATIC  40.61 USD	✓
2	2023-06-19 12:20:09	<u>0xf8994e15bf5012570377f39d31f35dea94f8d228b692e0ca6d426177f6dcf53a</u>	+ 65.796556656316710 132 MATIC  39.68 USD	✓
3	2023-04-17 14:19:40	<u>0x2f1023f1e912c00801b38c7d56dc09f1818df43415e29e2d40ceace032cd427a</u>	+ 42.640851465779356 033 MATIC  49.88 USD	✓
4	2023-04-17 13:59:48	<u>0x0e66a859dd9d935a50847749756da1831d65458d1c200d5c1ebfe2980bf0e921</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓
5	2023-04-15 15:20:38	<u>0x9d2686062ab31fa45d6445722e8cbc460d4bbdde885e7dbca9cbb92cad0ff509</u>	+ 2.0000000000000000 00 MATIC  2.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 08:50:54	<u>0x4b61dd34eb08e031a1bebad0e997e342f5938bc96634c1fac341cff25d264d87</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-19 15:01:45	<u>0xd6da435e85b4d27c2c0f622a2cd73d6758cd10aea5b32182b16deb2530dce0b5</u>	- 0.0235632930358360 38 WETH  40.56 USD	✓
3	2023-06-19 14:02:27	<u>0x98de8937cadcae1400efbf2fb0a69bf16178b4d034716bf12865a672831bcf92</u>	+ 0.0235632930358360 38 WETH  40.54 USD	✓
4	2023-06-19 14:02:27	<u>0x98de8937cadcae1400efbf2fb0a69bf16178b4d034716bf12865a672831bcf92</u>	- 67.701934467147438 568 WMATIC  40.47 USD	✓
5	2023-06-19 12:20:09	<u>0xf8994e15bf5012570377f39d31f35dea94f8d228b692e0ca6d426177f6dcf53a</u>	- 39.455068 USDC  39.45 USD	✓
6	2023-05-29 14:00:16	<u>0x9b5e95da58d7865fab493af11b30ad680cfdc61c05dddad6bfadfcc341955e6f</u>	+ 37.977200 USDC  37.97 USD	✓
7	2023-05-11 12:34:57	<u>0x86ceab99228db82d6be1d3e6b67a4cdc7b08afb2f3f94c439bd65b6817012a3e</u>	+ 938.00000000000000 0000 ool.org	✓
8	2023-04-17 14:25:06	<u>0x4bf8075fd57732b05bb343963627d3485800b9a39cc9b73dda7369993786a8c6</u>	- 786.000000 USDC  785.68 USD	✓
9	2023-04-17 14:23:50	<u>0xfa4a9604ac52910ad97889f51a57f12a9d4e5ea4cf6ea7f8142a2ede2105268a</u>	+ 47.951868 USDC  47.93 USD	✓
10	2023-04-17 14:19:40	<u>0x2f1023f1e912c00801b38c7d56dc09f1818df43415e29e2d40ceace032cd427a</u>	- 50.000000 USDC  49.97 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-17 13:59:48	<u>0x0e66a859dd9d935a50847749756da1831d65458d1c200d5c1ebfe2980bf0e921</u>	+ 789.526000 USDC 789.20 USD	✓
12	2023-04-15 15:31:14	<u>0x4d7668c1931dcf609bff209c6e76b0799cebbffff21783c4d65e5100c9ef786b</u>	- 0.02628639 BTC.b 797.00 USD	✓
13	2023-04-15 15:20:38	<u>0x9d2686062ab31fa45d6445722e8cbc460d4bbdde885e7dbca9cbb92cad0ff509</u>	+ 0.02628639 BTC.b 797.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 15:38:34	<u>0x7dc58b15947b1b81d211ef0fc47ac3383f97219106702e9f4a25ee86730d2529</u>	+ 1 Sema	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 20:39:29	<u>0xec55a2ba037ced9cbe478e305499206ebe04f6ff4930abb5600672cbcba87169</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-05 20:39:19	<u>0xdf58d68d4ca27189b68de116c91a7697a0f9c21d25eed3dba57b4fb392e55136</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-06-29 21:08:18	<u>0xb8d631392cf4d551a91d2599f2378cc2675a8017644af98546c99e2ca38f12a3</u>	+ 1 Airdrop at 10bnb.lo1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 08:51:32	<u>0xaf1e31759a633bac8ef07de1b4f12180fbf16f9460f905de8de714397b38ce5c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-04-29 22:50:43	<u>0x5380789cff1b5afec44be7ae3c774822cade8a1676c213f5cf6afb64c68d9715</u>	+ 1 com	✓
6	2024-04-29 22:50:03	<u>0xdf72caff1d925b389acde8e2d80e65457e351a6566f7b3fb3d6f779a454451b6</u>	+ 1 com	✓
7	2024-04-29 22:48:47	<u>0xd4edc7c2b134554d97e59cc4930033eaa235f4bab907806f9a860644ec705a30</u>	+ 1 com	✓
8	2024-04-29 22:47:35	<u>0xa3c36fb75e2a5dcb2db94676ad8091ed63e9772fdd ee3cf4999f8c75925ed4b7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-19 19:25:23	<u>0x13a4ffcac3047cbcc9a27eaad56f7628da0be067828b16facf1c5f25742484c1</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
10	2023-12-22 20:12:27	<u>0x0773c577abd969a3813c40db0966f2d563ac322eae8e896f8316315d2d668e33</u>	+ 1 1000usdc.net	✓
11	2023-12-22 20:12:27	<u>0x9faa8d216557ad708df7b3681c158542fd794443f23d68293ef21bd6879eb110</u>	+ 1 2000usdt.icu	✓
12	2023-12-20 23:59:04	<u>0x939f510b3826f1f26db96fb7e2c4d3db616fe54e03c8b6a6fbb6953f3cf08d62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 03:16:51	<u>0x8167e799562c1f5cfc831a979acc860a2f3cba6c85da9a107a73c6edb45299bd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 20:10:18	<u>0x25d1156508e90953fb508219ed375b27c3eff1977c64cfda9a6b574327ccbbcf</u>	+ 1 org	✓
15	2023-11-25 19:45:09	<u>0x19bcccc21832f4b5f3699eb434e98581d82a257980349d7d0fb226790a940743</u>	+ 1 3000usdt.org	✓
16	2023-11-11 13:32:46	<u>0xf63048426c4ba6b23f1428e54ad8079e03626e18b324bf74979dd47ce9e143f6</u>	+ 1 \$1,000 TON	✓
17	2023-09-21 01:49:08	<u>0xbc5a68dd7e9c2ea75eee167168a5269d95491eb6c4a2e790bdab3b69842121b5</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-17 23:54:58	<u>0x2b05eab229b5879af8121460ecf58fee4532e81f9606d277f25a57e9165eeaa1</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-12 23:16:02	<u>0x662e67c5d3d0081c280c855ac411794995ef0d22694fcc470eecd89bdd4daa68</u>	+ 1 NFT Voucher	✓
20	2023-08-30 04:42:21	<u>0xae1a8bb703ccfe508f5f6701baacdbe5551674a3c89b608c6193adbdee8ae68</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 16:04:18	<u>0xbb8444ef55aeaffdbd0430ae08a8b72573322358d4f2164e1b23ec5bd6ed2edd</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 21:11:03	<u>0x877308981d03cf263861</u> <u>0f1ad22cfe760accc1be45</u> <u>f5797dc01f2f8e6b1981cf</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 21:59:29	<u>0xe1d4cb1528c06b845976</u> <u>9029c21b0ed0f13988d248</u> <u>2da2a6037b9e7fa9f839de</u>	+ 1 NFTVoucher	✓
24	2023-08-21 07:22:34	<u>0x230bec8d25508f5402d4</u> <u>78e27cc67c7d841939ec3e</u> <u>f762a33247a3fabe077ccd</u>	+ 1 Voucher	✓
25	2023-08-15 12:06:32	<u>0x89f3e5195562026bef61</u> <u>9dcf69d0f7e2707ad517f0</u> <u>3e591526d0072f7d4e3a42</u>	+ 1 NFTVoucher	✓
26	2023-08-15 09:07:23	<u>0xac0518fa674a3a491f84</u> <u>8586ba010dad061f3b031e</u> <u>553e3650138fb3322e5648</u>	+ 1 drops-reward.xyz	✓
27	2023-07-21 00:55:46	<u>0x8d31f696a14184f2afa8</u> <u>0f6e8124ab8568d01fe51c</u> <u>c6b5f3b8c4481dc4e20149</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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