

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cf274766ab0893b015fc325efee2525c9c07f1f</u>
TOTAL RECEIVED	4.122974913638322469 MATIC
	1.53 USD
TOTAL SEND	2.847645594164189831 MATIC
	1.06 USD


Token	Balance
MATIC	1.275329319474132195 MATIC 0.47 USD
USD Coin (PoS)	0.099900 USDC 0.09 USD
#LINK	109.750000000000000000 Claim at LINKBonus.io
Building	1 BLDG
Merkly com	0 MRKLZ
1500 AVAX	N/A NFT Airdrop
1500 AVAX	N/A NFT AIRDROP ROUND
5000 \$BUSD	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT Voucher	N/A NFT Voucher

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher
LIDO WHITELIST	N/A Lido DAO
1 ETH	N/A Base Voucher
20000 FTM	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 02:33:43	<u>0x2435f297559dd47fbfee c6186d7523bdfd2bdc8bf9 c9cddc49debfa33ac2118e</u>	- 0.0657683187683906 63 MATIC 0.04 USD	
2	2023-08-10 02:33:43	<u>0x2435f297559dd47fbfee c6186d7523bdfd2bdc8bf9 c9cddc49debfa33ac2118e</u>	- 0.0088740256000000 00 MATIC 0.00 USD	
3	2023-08-10 02:33:43	<u>0x2435f297559dd47fbfee c6186d7523bdfd2bdc8bf9 c9cddc49debfa33ac2118e</u>	- 0.0147013848886356 32 MATIC 0.01 USD	
4	2023-08-10 02:30:49	<u>0xfe69b7d31992223e2041 0849ba3a9b51628df4dd3a 48a8327e0498b4bcc4b38f</u>	- 0.0794229347294861 53 MATIC 0.05 USD	
5	2023-08-10 02:30:49	<u>0xfe69b7d31992223e2041 0849ba3a9b51628df4dd3a 48a8327e0498b4bcc4b38f</u>	- 0.0078836487778665 77 MATIC 0.00 USD	
6	2023-08-10 02:30:49	<u>0xfe69b7d31992223e2041 0849ba3a9b51628df4dd3a 48a8327e0498b4bcc4b38f</u>	- 0.0158053620497517 37 MATIC 0.01 USD	

#	Date & time	Transaction Id	Amount	
7	2023-08-03 05:37:29	<u>0xebec1d778ea893a6dfc1 b35c947437faab92ee46db d6eb047b5e510e1a09ca19</u>	- 0.9251959184734097 62 MATIC  0.62 USD	✓
8	2023-08-03 05:37:29	<u>0xebec1d778ea893a6dfc1 b35c947437faab92ee46db d6eb047b5e510e1a09ca19</u>	- 0.0068623800000000 00 MATIC  0.00 USD	✓
9	2023-08-03 05:37:29	<u>0xebec1d778ea893a6dfc1 b35c947437faab92ee46db d6eb047b5e510e1a09ca19</u>	- 0.0149219260871796 35 MATIC  0.01 USD	✓
10	2023-08-03 05:36:29	<u>0xce62ab540ca1340bb27a 44b1aec0eb50e4f7153654 9025eccc061a1bd6c6a548</u>	- 0.0651108433026034 99 MATIC  0.04 USD	✓
11	2023-08-03 05:36:29	<u>0xce62ab540ca1340bb27a 44b1aec0eb50e4f7153654 9025eccc061a1bd6c6a548</u>	- 0.0068617200000000 00 MATIC  0.00 USD	✓
12	2023-08-03 05:36:29	<u>0xce62ab540ca1340bb27a 44b1aec0eb50e4f7153654 9025eccc061a1bd6c6a548</u>	- 0.0164799267817475 89 MATIC  0.01 USD	✓
13	2023-08-03 05:36:09	<u>0xcbe5ae1d3fa23e54d290 55c4d4c962297fb33f44be 42ae59d216f22081206754</u>	- 0.0441792578241337 19 MATIC  0.02 USD	✓
14	2023-08-03 05:36:09	<u>0xcbe5ae1d3fa23e54d290 55c4d4c962297fb33f44be 42ae59d216f22081206754</u>	- 0.0068623800000000 00 MATIC  0.00 USD	✓
15	2023-08-03 05:36:09	<u>0xcbe5ae1d3fa23e54d290 55c4d4c962297fb33f44be 42ae59d216f22081206754</u>	- 0.0165689718766753 17 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-08-03 05:35:55	<u>0x445e85cc230ea434236f03da93bfaebf4c4f306f0b22c688858099f7fb1753a3</u>	- 0.0441792578241337 19 MATIC  0.02 USD	✓
17	2023-08-03 05:35:55	<u>0x445e85cc230ea434236f03da93bfaebf4c4f306f0b22c688858099f7fb1753a3</u>	- 0.0068623800000000 00 MATIC  0.00 USD	✓
18	2023-08-03 05:35:55	<u>0x445e85cc230ea434236f03da93bfaebf4c4f306f0b22c688858099f7fb1753a3</u>	- 0.0168474728313356 07 MATIC  0.01 USD	✓
19	2023-08-03 05:35:07	<u>0xce07902d908e7f38b125a34d405b8b612a0a660974c9bffe69793f318f7bd0f9</u>	- 0.0764843666540612 75 MATIC  0.05 USD	✓
20	2023-08-03 05:35:07	<u>0xce07902d908e7f38b125a34d405b8b612a0a660974c9bffe69793f318f7bd0f9</u>	- 0.0068617200000000 00 MATIC  0.00 USD	✓
21	2023-08-03 05:35:07	<u>0xce07902d908e7f38b125a34d405b8b612a0a660974c9bffe69793f318f7bd0f9</u>	- 0.0177712989727756 70 MATIC  0.01 USD	✓
22	2023-08-03 05:34:39	<u>0xc2a04f6bc083ca1da8a613c3ae8a386725dcba0bb3cc2692b91f1ddace2e4f7f</u>	- 0.0655280902267128 12 MATIC  0.04 USD	✓
23	2023-08-03 05:34:39	<u>0xc2a04f6bc083ca1da8a613c3ae8a386725dcba0bb3cc2692b91f1ddace2e4f7f</u>	- 0.0068617200000000 00 MATIC  0.00 USD	✓
24	2023-08-03 05:34:39	<u>0xc2a04f6bc083ca1da8a613c3ae8a386725dcba0bb3cc2692b91f1ddace2e4f7f</u>	- 0.0176985593284796 59 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-03 05:34:13	<u>0x69a24a0c872023bf582a69513551640e5aae8308c868e011c29f049ccf9e3516</u>	- 0.0794214820856377 07 MATIC  0.05 USD	✓
26	2023-08-03 05:34:13	<u>0x69a24a0c872023bf582a69513551640e5aae8308c868e011c29f049ccf9e3516</u>	- 0.0068617200000000 00 MATIC  0.00 USD	✓
27	2023-08-03 05:34:13	<u>0x69a24a0c872023bf582a69513551640e5aae8308c868e011c29f049ccf9e3516</u>	- 0.0172099934808861 81 MATIC  0.01 USD	✓
28	2023-08-03 05:33:45	<u>0x9ee923a5637c9b64b37fc7de093b7e240f31cb1cbad7a61741a9b87c9e003cf</u>	- 0.0800023928531750 78 MATIC  0.05 USD	✓
29	2023-08-03 05:33:45	<u>0x9ee923a5637c9b64b37fc7de093b7e240f31cb1cbad7a61741a9b87c9e003cf</u>	- 0.0068623800000000 00 MATIC  0.00 USD	✓
30	2023-08-03 05:33:45	<u>0x9ee923a5637c9b64b37fc7de093b7e240f31cb1cbad7a61741a9b87c9e003cf</u>	- 0.0174288381193574 50 MATIC  0.01 USD	✓
31	2023-08-03 05:33:25	<u>0xe7657a17507c903b2275ca5f4f8e34ddb09deae10beccf455f70b874d3db5d6f</u>	- 0.0277867902509207 86 MATIC  0.01 USD	✓
32	2023-08-03 05:33:25	<u>0xe7657a17507c903b2275ca5f4f8e34ddb09deae10beccf455f70b874d3db5d6f</u>	- 0.0068617200000000 00 MATIC  0.00 USD	✓
33	2023-08-03 05:33:25	<u>0xe7657a17507c903b2275ca5f4f8e34ddb09deae10beccf455f70b874d3db5d6f</u>	- 0.0150376112495338 63 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-03 05:33:11	<u>0x51e5776aa0010b5e3479</u> <u>305dcb3aceedb336c32a76</u> <u>dcc24c1cbf4f1038aee729</u>	- 0.0277867902509207 86 MATIC  0.01 USD	✓
35	2023-08-03 05:33:11	<u>0x51e5776aa0010b5e3479</u> <u>305dcb3aceedb336c32a76</u> <u>dcc24c1cbf4f1038aee729</u>	- 0.0068617200000000 00 MATIC  0.00 USD	✓
36	2023-08-03 05:33:11	<u>0x51e5776aa0010b5e3479</u> <u>305dcb3aceedb336c32a76</u> <u>dcc24c1cbf4f1038aee729</u>	- 0.0141405234529232 20 MATIC  0.00 USD	✓
37	2023-08-03 05:32:23	<u>0xd2a8ad378b03257ba684</u> <u>ac9d2eda6c2820de6a4361</u> <u>aa6e48f8275841cb4a2742</u>	- 0.0652748279945458 98 MATIC  0.04 USD	✓
38	2023-08-03 05:32:23	<u>0xd2a8ad378b03257ba684</u> <u>ac9d2eda6c2820de6a4361</u> <u>aa6e48f8275841cb4a2742</u>	- 0.0068623800000000 00 MATIC  0.00 USD	✓
39	2023-08-03 05:32:23	<u>0xd2a8ad378b03257ba684</u> <u>ac9d2eda6c2820de6a4361</u> <u>aa6e48f8275841cb4a2742</u>	- 0.0119624330605198 16 MATIC  0.00 USD	✓
40	2023-08-03 05:31:53	<u>0x4c46327589fd2e69aedd</u> <u>7420f38d71488038d40fe5</u> <u>82ab16a1f256c1ba74e998</u>	- 0.0585985006639519 19 MATIC  0.03 USD	✓
41	2023-08-03 05:31:53	<u>0x4c46327589fd2e69aedd</u> <u>7420f38d71488038d40fe5</u> <u>82ab16a1f256c1ba74e998</u>	- 0.0068617200000000 00 MATIC  0.00 USD	✓
42	2023-08-03 05:31:53	<u>0x4c46327589fd2e69aedd</u> <u>7420f38d71488038d40fe5</u> <u>82ab16a1f256c1ba74e998</u>	- 0.0098382755142675 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-03 05:31:13	<u>0x06d1315469a4bf18de76</u> <u>f858d5cb1aaf7d2922b87b</u> <u>7d347a88d238bfa0a2f7f7</u>	- 0.0767682005307293 44 MATIC  0.05 USD	✓
44	2023-08-03 05:31:13	<u>0x06d1315469a4bf18de76</u> <u>f858d5cb1aaf7d2922b87b</u> <u>7d347a88d238bfa0a2f7f7</u>	- 0.0068617200000000 00 MATIC  0.00 USD	✓
45	2023-08-03 05:31:13	<u>0x06d1315469a4bf18de76</u> <u>f858d5cb1aaf7d2922b87b</u> <u>7d347a88d238bfa0a2f7f7</u>	- 0.0104921492731154 96 MATIC  0.00 USD	✓
46	2023-07-09 14:15:15	<u>0x0b5c0889b18aa57c6c3a</u> <u>4b4555b1cad825ab004afa</u> <u>025b9ef6dfb27fcbe1972f</u>	- 0.0295576480289735 17 MATIC  0.02 USD	✓
47	2023-07-09 14:15:15	<u>0x0b5c0889b18aa57c6c3a</u> <u>4b4555b1cad825ab004afa</u> <u>025b9ef6dfb27fcbe1972f</u>	- 0.0071385600000000 00 MATIC  0.00 USD	✓
48	2023-07-09 14:15:15	<u>0x0b5c0889b18aa57c6c3a</u> <u>4b4555b1cad825ab004afa</u> <u>025b9ef6dfb27fcbe1972f</u>	- 0.0222681929354410 22 MATIC  0.01 USD	✓
49	2023-07-09 14:14:21	<u>0x0bb9e9a90dfcf0976b08</u> <u>89165d91cdbb55339fa729</u> <u>ca25dfd2cd4e8f3e896c7f</u>	- 0.6650000000000000 36 MATIC  0.46 USD	✓
50	2023-07-09 14:14:21	<u>0x0bb9e9a90dfcf0976b08</u> <u>89165d91cdbb55339fa729</u> <u>ca25dfd2cd4e8f3e896c7f</u>	- 0.0022690800000000 00 MATIC  0.00 USD	✓
51	2023-07-09 14:14:21	<u>0x0bb9e9a90dfcf0976b08</u> <u>89165d91cdbb55339fa729</u> <u>ca25dfd2cd4e8f3e896c7f</u>	- 0.0070360794219113 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 05:25:57	<u>0xfef0e3cc913a7b1b81b28b73a9fa591af130c68086926c94d9b6ef57bc13c4b7</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓
2	2023-07-09 14:15:15	<u>0x0b5c0889b18aa57c6c3a4b4555b1cad825ab004afa025b9ef6dfb27fcbe1972f</u>	+ 0.00000000000000005 00 MATIC  0.00 USD	✓
3	2023-06-10 12:05:11	<u>0x7e351c0f210c4e4d84409a697fdaa1e1ba3adcc99809a22bd5d1fdf504635b9e</u>	+ 2.9952787570718326 65 MATIC  1.68 USD	✓
4	2023-05-27 00:50:55	<u>0x6d6d0ac87861dee5e3a024f68de81214d7a377bd4d0ff6fbd401bddbc3d9106d</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 12:07:49	<u>0x347115852291bf6f9ed69346333b98abcee88b8e598e1e8740a9e15e679a148d</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
2	2023-05-27 00:50:55	<u>0x6d6d0ac87861dee5e3a024f68de81214d7a377bd4d0ff6fbd401bddbc3d9106d</u>	+ 0.099900 USDC  0.09 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 14:15:15	<u>0x0b5c0889b18aa57c6c3a4b4555b1cad825ab004afa025b9ef6dfb27fcbe1972f</u>	- 1 MRKLZ	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-09 14:14:21	<u>0x0bb9e9a90dfcf0976b0889165d91cdbb55339fa729ca25dfd2cd4e8f3e896c7f</u>	+ 1 MRKLZ	✓
3	2023-06-21 00:30:37	<u>0xea64278fc962a4595376a53d5a6e4ac24015ce057e1baedbf4bc594635d38ed0</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:37:34	<u>0x675430337cf798974609d206b35b9e81c2223b964de11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-02 08:51:54	<u>0x182f3522658b72e30d33ccd71b3e5888c4b519d6f6da3bf2f13dcc3dcc00555f</u>	+ 1 2000usdc.cc	✓
3	2024-01-02 08:44:54	<u>0xf21b9ea8e538b619b49671b181a671e522028db8e633f383f41a3024f9d718c3</u>	+ 1 3000usdt.net	✓
4	2023-12-02 15:17:45	<u>0x64b3b3a6c2f5c647113e7c4580cca6ac5787a300dbe8687771ffe7cc908a2321</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-10 14:53:37	<u>0x95ec705eb3dbe8765a07f6b78717c3a9000c40c13bf3da031115607d5553b8cf</u>	+ 1 Voucher	✓
6	2023-09-20 21:41:51	<u>0x7a1e5748462a78981e6dee84bebc56acf29734131bf3de8e42c1588038ca8f6c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-19 22:57:08	<u>0xa4b7ddd484b9d37ec14690a21062302aebb58ef3edfa728991938892c424c34c</u>	+ 1 Voucher	✓
8	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 02:16:06	<u>0x62e6879bce5f9a73027b7c90004bb12b621d4073dd14efa44789e0ef262ccc68</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:46:25	<u>0xa90492c88dcf417f2ef3d6a86321f02644e138c9f0defce9fc4abcb4f1609af2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-13 01:19:48	<u>0x6fd6be75eb9de249c88b636cc3087f4a136e53110b66acdb10da9ef79aa76bf4</u>	+ 1 NFT VOUCHER	✓
12	2023-09-12 23:23:03	<u>0xbb4d9f87d25d94d6c74b00e80933c17c2a859575b2e7ec7ae9b0aa1f69b200d6</u>	+ 1 NFT Voucher	✓
13	2023-09-11 23:25:21	<u>0x4677f306216be7a5f84bcec3131b4ea34b91748053277cd2020ecb941ea1b0b5</u>	+ 1 NFT Voucher	✓
14	2023-09-10 10:39:13	<u>0x67d58865557526632386ac66367c9ccc308c9adc5f179e78a44316a30dc22159</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:36:03	<u>0x55a57404044b4bf968bae1c79c225da54d2e01d57e77fbcf82f5e74902666a33</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 02:06:52	<u>0xc4e8ffaaff539a260e6bc ed182bf6eeb826cecb5c13 1ede0756d48f6ea247e4df</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-05 20:59:52	<u>0x1c0db2d832cf49ff22fc de37afcab61533683578ee 4161286e2fddeb14be2849</u>	+ 1 NFT Airdrop	✓
18	2023-08-28 19:37:59	<u>0x67225902d00479105a1b b59cb3222d8e9b43ac1a40 97a82d4572f7582e6b1206</u>	+ 1 1WIN CRYPTO CASINO	✓
19	2023-08-27 00:43:02	<u>0xef938c6545b6904195e2 c2b4ab03365e5f46327a8a 8ed694f5331cc9720e90cc</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 03:44:30	<u>0x0b6e4c1d4bc785304d92 8f7f5710133bb5a23f6ebd b1bbec10c321d94439ead1</u>	+ 1 NFTVoucher	✓
21	2023-08-18 23:49:17	<u>0x0462b906d39424c2b055 38ee57d43bbcdc7b32d246 10f5c47f72c34c5e2e4d2b</u>	+ 1 \$1099 USDC	✓
22	2023-08-15 20:22:42	<u>0xaf8c20a1af2550125a4e 5cd12f4344a4d91cfdc749 c6fee41b90aa38e6e8826f</u>	+ 1 NFTVoucher	✓
23	2023-08-14 15:22:11	<u>0x9692dcec638681d4cc81 b99b6c4fa7a070f0f10623 2fc4e5ee478f439c5d070f</u>	+ 1 Base Voucher	✓
24	2023-08-11 21:54:12	<u>0x0b22aab2dfe9cf9cfad3 9caecab08d357ab8501124 8158cff29c362e2966df76</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-02 15:05:41	<u>0x01d736806f9ef8dc912e</u> <u>7763849b772bdf29f13e45</u> <u>8d376a6cad7c3dc4471775</u>	+ 1 AVALANCE NETWORK	✓
26	2023-07-23 09:15:09	<u>0x5b26d71d191ebf51d4ff</u> <u>c9eaa9b9cb45deef44264c</u> <u>8c44d8fe5bbd801db8bc25</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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