

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x436bf7840a207a0776b2afa5ea89d9630ef737da</u>
TOTAL RECEIVED	3.857599441443411603 MATIC
	1.41 USD
TOTAL SEND	3.849588781469714505 MATIC
	1.41 USD










Token	Balance
MATIC	0.008010659973697385 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$ jbonus.site	812.000000000000000000 im reward
WMATIC	800 Swap on: wmatic-swap.com
Lido-event.site	1 DO Giveaway!
ODOS.xyz NFT Campaign	2 ODOS.xyz
Galaxy OAT	1 OAT
800 LINK	N/A NFT Airdrop Round




Token	Balance
Airdrop at linkredeem.io	N/A NFT
5,000 USDT	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 15:09:44	<u>0x040d625ac6f017bea3f5464f25b9812809b4b8131d9a91072919035571fc5661</u>	- 3.4700000000000001 95 MATIC  3.59 USD	✓
2	2022-11-08 15:09:44	<u>0x040d625ac6f017bea3f5464f25b9812809b4b8131d9a91072919035571fc5661</u>	- 0.0015369582513600 00 MATIC  0.00 USD	✓
3	2022-11-08 15:09:44	<u>0x040d625ac6f017bea3f5464f25b9812809b4b8131d9a91072919035571fc5661</u>	- 0.0078546088851930 00 MATIC  0.00 USD	✓
4	2022-11-08 12:14:21	<u>0x87ac6136f613f9efb8e32fc79a5c88ea4e3ee150ba6680d857e5baea2f599fa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-11-08 12:14:21	<u>0x87ac6136f613f9efb8e3 2fc79a5c88ea4e3ee150ba 6680d857e5baea2f599fa0</u>	- 0.0065035822986688 68 MATIC  0.00 USD	✓
6	2022-11-08 12:14:21	<u>0x87ac6136f613f9efb8e3 2fc79a5c88ea4e3ee150ba 6680d857e5baea2f599fa0</u>	- 0.0180959785301426 37 MATIC  0.02 USD	✓
7	2022-11-08 12:13:23	<u>0xf3e2591808badfc6490d b46e944d71c988ef895bef 844a98597e17b9f959be1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-08 12:13:23	<u>0xf3e2591808badfc6490d b46e944d71c988ef895bef 844a98597e17b9f959be1c</u>	- 0.0028183350000000 00 MATIC  0.00 USD	✓
9	2022-11-08 12:13:23	<u>0xf3e2591808badfc6490d b46e944d71c988ef895bef 844a98597e17b9f959be1c</u>	- 0.0046247789866094 70 MATIC  0.00 USD	✓
10	2022-11-08 12:12:05	<u>0xf61a2e7bb81273bd2020 a6ee56719e5ed7bb70c46a d6ebe373ed4e82b2c1271f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-08 12:12:05	<u>0xf61a2e7bb81273bd2020 a6ee56719e5ed7bb70c46a d6ebe373ed4e82b2c1271f</u>	- 0.0042010571050331 80 MATIC  0.00 USD	✓
12	2022-11-08 12:12:05	<u>0xf61a2e7bb81273bd2020 a6ee56719e5ed7bb70c46a d6ebe373ed4e82b2c1271f</u>	- 0.0063651293277903 90 MATIC  0.00 USD	✓
13	2022-11-08 12:11:35	<u>0xdd4a0a9eea3f2255f734 75d77c30f68d50c2d2b6a6 6424f373a261c569e784e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2022-11-08 12:11:35	<u>0xdd4a0a9eea3f2255f73475d77c30f68d50c2d2b6a66424f373a261c569e784e1</u>	- 0.0055974315547698 80 MATIC  0.00 USD	✓
15	2022-11-08 12:11:35	<u>0xdd4a0a9eea3f2255f73475d77c30f68d50c2d2b6a66424f373a261c569e784e1</u>	- 0.0080729216501469 90 MATIC  0.00 USD	✓
16	2022-11-08 12:10:41	<u>0x5d203b528d7d8f44c24223018b13ed5e9ed120232ce30b048b8a2dc46140d9e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-08 12:10:41	<u>0x5d203b528d7d8f44c24223018b13ed5e9ed120232ce30b048b8a2dc46140d9e5</u>	- 0.0057920007280829 10 MATIC  0.00 USD	✓
18	2022-11-08 12:10:41	<u>0x5d203b528d7d8f44c24223018b13ed5e9ed120232ce30b048b8a2dc46140d9e5</u>	- 0.0162444592119170 91 MATIC  0.01 USD	✓
19	2022-11-08 12:09:25	<u>0xa92958aec368b9f18e59920074e6aafdc8e2d30f3cbe882ed77719a803d2896a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
20	2022-11-08 12:09:25	<u>0xa92958aec368b9f18e59920074e6aafdc8e2d30f3cbe882ed77719a803d2896a</u>	- 0.1039542961254716 90 MATIC  0.11 USD	✓
21	2022-11-08 12:09:25	<u>0xa92958aec368b9f18e59920074e6aafdc8e2d30f3cbe882ed77719a803d2896a</u>	- 0.0761783874245283 02 MATIC  0.08 USD	✓
22	2022-11-08 12:08:41	<u>0x96874b366ba13de56341e3418020551206fc8ed0883fbc8ab0632c1f86c65c8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2022-11-08 12:08:41	<u>0x96874b366ba13de56341e3418020551206fc8ed0883fbc8ab0632c1f86c65c8e</u>	- 0.0032785012592622 00 MATIC  0.00 USD	✓
24	2022-11-08 12:08:41	<u>0x96874b366ba13de56341e3418020551206fc8ed0883fbc8ab0632c1f86c65c8e</u>	- 0.0028102777007378 00 MATIC  0.00 USD	✓
25	2022-11-08 12:07:51	<u>0xf2302b040b6964c4d1d6c26d6745e28bd8df990f53d04fa6ae9ff9a2477c0c8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-08 12:07:51	<u>0xf2302b040b6964c4d1d6c26d6745e28bd8df990f53d04fa6ae9ff9a2477c0c8a</u>	- 0.0527523548358655 17 MATIC  0.06 USD	✓
27	2022-11-08 12:07:51	<u>0xf2302b040b6964c4d1d6c26d6745e28bd8df990f53d04fa6ae9ff9a2477c0c8a</u>	- 0.0345008499541344 87 MATIC  0.03 USD	✓
28	2022-11-08 12:07:09	<u>0xebf6d57fa08c3573dd8f40902b44cfbd094e990f17a83323383b6a6a326d0be5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-08 12:07:09	<u>0xebf6d57fa08c3573dd8f40902b44cfbd094e990f17a83323383b6a6a326d0be5</u>	- 0.0051258221820826 38 MATIC  0.00 USD	✓
30	2022-11-08 12:07:09	<u>0xebf6d57fa08c3573dd8f40902b44cfbd094e990f17a83323383b6a6a326d0be5</u>	- 0.0032810504579173 62 MATIC  0.00 USD	✓
31	2022-11-08 12:06:01	<u>0xd913873b85a84e4f3b42ffad0692a205adbfe70441c214af931dfc912bf88ea</u>	+ 0.4000000000000000 22 MATIC  0.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 12:10:41	<u>0x5d203b528d7d8f44c242</u> <u>23018b13ed5e9ed120232c</u> <u>e30b048b8a2dc46140d9e5</u>	+ 3.4395244749792390 77 MATIC  3.91 USD	✓
2	2022-11-08 12:02:49	<u>0xc78868251336d9334c25</u> <u>32ff8f45f2270bb18d5661</u> <u>3f830e307117185c5bc631</u>	+ 0.0180749664641727 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:47:28	<u>0x730d5b29a3605613f6d8</u> <u>fdcd5e27c5d5b5e430de01</u> <u>5516e154cef8218b4759c1</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-01-16 21:02:39	<u>0x8ddee9cc5f9c27beadf</u> <u>a02e7e0b2f73ace2799d30</u> <u>40a99394accc38efde809c</u>	+ 1 D0 Giveaway!	✓
3	2023-05-14 09:52:44	<u>0xe7957612607dce7ffff4</u> <u>0ebe94498567ac74d79abb</u> <u>7746a199b4fe651e81827f</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-02-07 06:24:07	<u>0xcdb377bd98b13fc39702</u> <u>5d7ba4ffb0ca20bfe5c75d</u> <u>6bfea7f1e61f87dfcb2e52</u>	+ 812.00000000000000 0000 im reward	✓
5	2022-11-08 12:14:21	<u>0x87ac6136f613f9efb8e3</u> <u>2fc79a5c88ea4e3ee150ba</u> <u>6680d857e5baea2f599fa0</u>	- 1,378.522990 USDC  1,378.70 USD	✓
6	2022-11-08 12:10:41	<u>0x5d203b528d7d8f44c242</u> <u>23018b13ed5e9ed120232c</u> <u>e30b048b8a2dc46140d9e5</u>	- 4.000000 USDC  4.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-08 12:09:25	<u>0xa92958aec368b9f18e59920074e6aafdc8e2d30f3cbe882ed77719a803d2896a</u>	+ 500.693102 USDC  500.75 USD	✓
8	2022-11-08 12:09:25	<u>0xa92958aec368b9f18e59920074e6aafdc8e2d30f3cbe882ed77719a803d2896a</u>	- 500.70342594916195 3667 DAI	✓
9	2022-11-08 12:07:51	<u>0xf2302b040b6964c4d1d6c26d6745e28bd8df990f53d04fa6ae9ff9a2477c0c8a</u>	+ 500.70342594916195 3667 DAI	✓
10	2022-11-08 12:07:51	<u>0xf2302b040b6964c4d1d6c26d6745e28bd8df990f53d04fa6ae9ff9a2477c0c8a</u>	- 501.000000 USDC  501.06 USD	✓
11	2022-11-08 12:02:49	<u>0xc78868251336d9334c2532ff8f45f2270bb18d56613f830e307117185c5bc631</u>	+ 1,382.829888 USDC  1,383.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 12:12:05	<u>0xf61a2e7bb81273bd2020a6ee56719e5ed7bb70c46ad6ebe373ed4e82b2c1271f</u>	+ 1 ODOS.xyz	✓
2	2022-11-08 12:11:35	<u>0xdd4a0a9eea3f2255f73475d77c30f68d50c2d2b6a66424f373a261c569e784e1</u>	+ 1 ODOS.xyz	✓
3	2022-11-08 11:59:11	<u>0x9a66ff160d09953025c7fc48c85f0caea5c355580004289f9850937849d4df9f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:55:27	<u>0xca44630c3af6dbf0a16b3bb77ea8c92907f2ef6421395c5bfc8c9090a224c1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-18 06:02:36	<u>0x365b55a2db314b7de3371908be8c1d325f21c3fc07d6cd620d2b008bb9cc482b</u>	+ 1 3000usdt.cc	✓
5	2024-01-18 06:02:36	<u>0x9a69d3c67e7685116df20aae7acc6f86efbf7aa97cfb82037bdfa8cc93e75cd6</u>	+ 1 1000usdc.top	✓
6	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 01:23:06	<u>0x75903a488a79018a806e7c5ebf9c9bb317646c1b902b1c34edbfc7cb354554df</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-07 12:41:57	<u>0x0357a4f3676916574d20414a55fbe563e04447fc7aea183b4f2b07378ab1c41c</u>	+ 1 \$1,000 TON	✓
13	2023-11-04 20:06:11	<u>0xf925efcefc19f1fb07db3fc9ecb5b3e1c51089b42f8502ca46fe3f8b2ccf06df</u>	+ 1 \$1,000 TON	✓
14	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 15:45:30	<u>0x4a102688671757d5b8fd7d1bf644aa6c72bcc662dbe9cf9290d8d2d6c8810eb6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 11:35:56	<u>0xf716882431993a2133e07641a1093ac3ca85bcc12a30511324f81831a5c46d8</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 16:15:41	<u>0xc650b8ec66a7d756d95e6ef6ed6c2bb1f02224c75dca945098423fcf74211a2e</u>	+ 1 Shiba Inu	✓
25	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 20:30:22	<u>0x71b52ec810824652c3c76056f3dbfd64f4f4fb30266795f64fc950b45468fa8a</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 01:39:54	<u>0x9ce2c458083a01ad0745592a2aabed4a737d58f29a5d3d76cb3f624f7e0d5a2d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 20:08:07	<u>0x49716fb7fab4fd4db979 ee4e5606c23ee7d17946ae 2024b066bd1a8cf577b686</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 13:15:11	<u>0x7c2c02d765b2743dd144 7b77916c0d37a8b853334b 9bb98e3c708319285db6de</u>	+ 1 NFT AIRDROP	✓
30	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b1 5436c710ea6b1bf0b429a9 a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
31	2023-09-09 23:11:55	<u>0x090a8b22e698c2121e9f af5f59b38acf00a6afc7c1 3bb0e46204106bd7e03801</u>	+ 1 NFT Airdrop	✓
32	2023-09-08 19:02:48	<u>0x6915fbbe1518eb48c294 9066fa28f44ba763e3ce7d a390703b07c2c8e1be56b7</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 22:44:21	<u>0xdc899323917636613c06 7d7822fda2132e5b4b17f2 b70ff6f514b303a0ebf109</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 22:38:44	<u>0x8376e57a385d38ee2ea3 5ba1b1ea0384001d1f1bcb 8951a4b5a18ad232016209</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 21:37:31	<u>0xeccb7e0af08d6c05628 cf88089a7bf0124e1500c0 f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa9 4e6c486189401be7ee31c4 09936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75</u> <u>e189974d7c1a7fbabacc62</u> <u>5f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓

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