

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43c0043a339d5f8416cbecd61431a2e68ed127ab</u>
TOTAL RECEIVED	11.066125429496157295 MATIC
	4.07 USD
TOTAL SEND	11.066018622071272404 MATIC
	4.07 USD







Token	Balance
MATIC	0.000106807424884931 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
800 LINK	N/A NFT Airdrop Round
2,000 USDT Reward	N/A rop.net
Airdrop at linkredeem.io	N/A NFT
Grail Voucher	N/A GRAIL
800 LINK	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.link
Layer3	N/A Layer3




Token	Balance
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 07:19:42	<u>0xa1293540a5e4fbcc6a80</u> <u>fe9c03131e6148058b9234</u> <u>bb03a6d1cc5080f1110a54</u>	- 2.9399110646561301 69 MATIC  2.70 USD	✓
2	2023-05-27 07:19:42	<u>0xa1293540a5e4fbcc6a80</u> <u>fe9c03131e6148058b9234</u> <u>bb03a6d1cc5080f1110a54</u>	- 0.0007279581421770 00 MATIC  0.00 USD	✓
3	2023-05-27 07:19:42	<u>0xa1293540a5e4fbcc6a80</u> <u>fe9c03131e6148058b9234</u> <u>bb03a6d1cc5080f1110a54</u>	- 0.0023657741648310 00 MATIC  0.00 USD	✓
4	2023-05-22 19:57:32	<u>0x77a726173cdbd0a7cfe0</u> <u>dc7fae818a591c32ed0e42</u> <u>b55a86eee1ef8c6f260992</u>	- 0.5501961095533347 56 MATIC  0.48 USD	✓
5	2023-05-22 19:57:32	<u>0x77a726173cdbd0a7cfe0</u> <u>dc7fae818a591c32ed0e42</u> <u>b55a86eee1ef8c6f260992</u>	- 0.0110571300000000 00 MATIC  0.00 USD	✓
6	2023-05-22 19:57:32	<u>0x77a726173cdbd0a7cfe0</u> <u>dc7fae818a591c32ed0e42</u> <u>b55a86eee1ef8c6f260992</u>	- 0.0401172078165411 21 MATIC  0.03 USD	✓
7	2023-05-22 19:57:20	<u>0x8f4bbb568b6f123fe92a</u> <u>b4dad83c0e7523d83ebec2</u> <u>ec361e71fc160bbb938de4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-05-22 19:57:20	<u>0x8f4bbb568b6f123fe92a</u> <u>b4dad83c0e7523d83ebec2</u> <u>ec361e71fc160bbb938de4</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
9	2023-05-22 19:57:20	<u>0x8f4bbb568b6f123fe92a</u> <u>b4dad83c0e7523d83ebec2</u> <u>ec361e71fc160bbb938de4</u>	- 0.0048584692498968 90 MATIC  0.00 USD	✓
10	2023-05-22 18:52:17	<u>0x5e2fb5b1116ce871d205</u> <u>25609f4aa63305f88a1611</u> <u>576c9cd7d0afa77c6db742</u>	- 0.5501961095533347 56 MATIC  0.47 USD	✓
11	2023-05-22 18:52:17	<u>0x5e2fb5b1116ce871d205</u> <u>25609f4aa63305f88a1611</u> <u>576c9cd7d0afa77c6db742</u>	- 0.0116867399999999 99 MATIC  0.01 USD	✓
12	2023-05-22 18:52:17	<u>0x5e2fb5b1116ce871d205</u> <u>25609f4aa63305f88a1611</u> <u>576c9cd7d0afa77c6db742</u>	- 0.0436378929787256 54 MATIC  0.03 USD	✓
13	2023-05-22 18:49:41	<u>0xee998af67027b817ef8b</u> <u>903ff24717708da28cece6</u> <u>93ef1cd4b2168e736f95fc</u>	- 3.7951938288126552 12 MATIC  3.30 USD	✓
14	2023-05-22 18:49:41	<u>0xee998af67027b817ef8b</u> <u>903ff24717708da28cece6</u> <u>93ef1cd4b2168e736f95fc</u>	- 0.0114842700000000 00 MATIC  0.00 USD	✓
15	2023-05-22 18:49:41	<u>0xee998af67027b817ef8b</u> <u>903ff24717708da28cece6</u> <u>93ef1cd4b2168e736f95fc</u>	- 0.0531690808462995 52 MATIC  0.04 USD	✓
16	2023-05-22 18:46:47	<u>0x4482bf7675ab7f9b9cbc</u> <u>42ba8fe5863a82a38b08fe</u> <u>bd9f13d6207818ef5b66eb</u>	- 1.0122116613684777 33 MATIC  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-22 18:46:47	<u>0x4482bf7675ab7f9b9cbc 42ba8fe5863a82a38b08fe bd9f13d6207818ef5b66eb</u>	- 0.0127778984702060 89 MATIC  0.01 USD	✓
18	2023-05-22 18:46:47	<u>0x4482bf7675ab7f9b9cbc 42ba8fe5863a82a38b08fe bd9f13d6207818ef5b66eb</u>	- 0.0588210880692633 80 MATIC  0.05 USD	✓
19	2023-05-22 18:18:12	<u>0xeb6afd43b3c685ea783d 2366d9f86621ddcf58d2aa 59c3a1d659981fc509f5d4</u>	- 0.9984711446938229 21 MATIC  0.86 USD	✓
20	2023-05-22 18:18:12	<u>0xeb6afd43b3c685ea783d 2366d9f86621ddcf58d2aa 59c3a1d659981fc509f5d4</u>	- 0.0166622399999999 98 MATIC  0.01 USD	✓
21	2023-05-22 18:18:12	<u>0xeb6afd43b3c685ea783d 2366d9f86621ddcf58d2aa 59c3a1d659981fc509f5d4</u>	- 0.0867110432122982 92 MATIC  0.07 USD	✓
22	2023-05-22 18:17:46	<u>0x8250e4a39ae8527f53ef 2501daad9b4d39196eeaa5 edd95ed20bb16616e97365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-22 18:17:46	<u>0x8250e4a39ae8527f53ef 2501daad9b4d39196eeaa5 edd95ed20bb16616e97365</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
24	2023-05-22 18:17:46	<u>0x8250e4a39ae8527f53ef 2501daad9b4d39196eeaa5 edd95ed20bb16616e97365</u>	- 0.0099987339818528 81 MATIC  0.00 USD	✓
25	2023-05-22 18:16:50	<u>0x28f56c88861315c68001 007501eec113292871ef4f 96588daddeae3559cb09e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
26	2023-05-22 18:16:50	<u>0x28f56c88861315c68001</u> <u>007501eec113292871ef4f</u> <u>96588daddeae3559cb09e3</u>	- 0.0017421600000000 00 MATIC  0.00 USD	✓
27	2023-05-22 18:16:50	<u>0x28f56c88861315c68001</u> <u>007501eec113292871ef4f</u> <u>96588daddeae3559cb09e3</u>	- 0.0102303542288225 03 MATIC  0.00 USD	✓
28	2023-05-22 18:16:18	<u>0xe4f74a64e9c0ac6a3e94</u> <u>54c255089f38634b8f74f4</u> <u>f9739531a761235b08a79f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2023-05-22 18:16:18	<u>0xe4f74a64e9c0ac6a3e94</u> <u>54c255089f38634b8f74f4</u> <u>f9739531a761235b08a79f</u>	- 0.0017421600000000 00 MATIC  0.00 USD	✓
30	2023-05-22 18:16:18	<u>0xe4f74a64e9c0ac6a3e94</u> <u>54c255089f38634b8f74f4</u> <u>f9739531a761235b08a79f</u>	- 0.0100061198175455 44 MATIC  0.00 USD	✓
31	2023-05-22 18:15:16	<u>0x99a1670874f2d528faf3</u> <u>3a030efcb62383e3407bad</u> <u>9b0d3e44e336bdb3a56a8c</u>	- 0.7159457809768681 18 MATIC  0.62 USD	✓
32	2023-05-22 18:15:16	<u>0x99a1670874f2d528faf3</u> <u>3a030efcb62383e3407bad</u> <u>9b0d3e44e336bdb3a56a8c</u>	- 0.0127731590972914 10 MATIC  0.01 USD	✓
33	2023-05-22 18:15:16	<u>0x99a1670874f2d528faf3</u> <u>3a030efcb62383e3407bad</u> <u>9b0d3e44e336bdb3a56a8c</u>	- 0.0869027826158675 63 MATIC  0.07 USD	✓
34	2023-05-22 18:15:00	<u>0x7260290a0d68d2c44045</u> <u>87b00f11142380543cd6dd</u> <u>f690e26a8a8fbf1d728039</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
35	2023-05-22 18:15:00	<u>0x7260290a0d68d2c4404587b00f11142380543cd6ddf690e26a8a8fbf1d728039</u>	- 0.0016138594258023 90 MATIC  0.00 USD	✓
36	2023-05-22 18:15:00	<u>0x7260290a0d68d2c4404587b00f11142380543cd6ddf690e26a8a8fbf1d728039</u>	- 0.0118339203392276 11 MATIC  0.01 USD	✓
37	2023-05-22 17:47:35	<u>0x2dec9562adde22b38b7c1df84d4c7b31c8cda53cd33cb061ad5937edd6a97b82</u>	+ 11.065912199999999 643 MATIC  9.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 18:18:12	<u>0xeb6afd43b3c685ea783d2366d9f86621ddcf58d2aa59c3a1d659981fc509f5d4</u>	+ 0.0002132294961574 40 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 19:57:32	<u>0x77a726173cdbd0a7cfe0dc7fae818a591c32ed0e42b55a86eee1ef8c6f260992</u>	- 811.233041 USDC  811.32 USD	✓
2	2023-05-22 19:49:38	<u>0x9db4e8346d6295ef4ef28d8480ce6174a10ec4c36bb5debffc3518d9f30ba867</u>	+ 714.352405 USDC  714.43 USD	✓
3	2023-05-22 18:52:17	<u>0x5e2fb5b1116ce871d20525609f4aa63305f88a1611576c9cd7d0afa77c6db742</u>	- 1.000000 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-22 18:49:41	<u>0xee998af67027b817ef8b903ff24717708da28cece693ef1cd4b2168e736f95fc</u>	- 1.000000 USDC  1.00 USD	✓
5	2023-05-22 18:47:11	<u>0x98d25f8e2354a2647ba1a57f4391325c064ccb323611ca08f1052afce4936667</u>	+ 98.880636 USDC  98.85 USD	✓
6	2023-05-22 18:46:47	<u>0x4482bf7675ab7f9b9cbc42ba8fe5863a82a38b08feb9f13d6207818ef5b66eb</u>	- 14.237666 USDC  14.23 USD	✓
7	2023-05-22 18:18:12	<u>0xeb6afd43b3c685ea783d2366d9f86621ddcf58d2aa59c3a1d659981fc509f5d4</u>	- 15.000000 USDC  15.00 USD	✓
8	2023-05-22 18:15:16	<u>0x99a1670874f2d528faf33a030efcb62383e3407bad9b0d3e44e336bdb3a56a8c</u>	- 100.000000 USDC  100.00 USD	✓
9	2023-05-22 17:47:59	<u>0x11179e354e4865ea41d2e59e7679ea42a9b8b265d4d7e22b313cb0c72cfef4f</u>	+ 129.237666 USDC  129.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cad080ee56</u>	+ 1 NFT	✓
2	2024-03-25 23:04:37	<u>0x49eacb87a8a29e6178256267e898d0b7fe465bb69838dc3e6a814ed5c6ca1de4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 23:03:49	<u>0x972d2c5a3df5aca25cea55ce57395e149cc5c1c87ce1431350ded3c44ad702f2</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf090f2cc1da9286d3e5c3c2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
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 08:19:50	<u>0xd58724190e22e001f5c118b507e42207803b43f3920d03565ca54615d1b5038d</u>	+ 1 2000usdt.link	✓
10	2023-12-09 08:19:46	<u>0x96f516f6903aed05b731fe033150ea003351c4712f89d383cc8e16eb6c8c62da</u>	+ 1 1000usdc.net	✓
11	2023-12-05 14:19:29	<u>0x3cdf0e30b31a4e90f4e3be315c1e5578ea5bfb34586d6f695e743020e965d35</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
15	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
16	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 18:50:48	<u>0x2bfd5e1ccfb3d00fdc0b18a9f52b711b312b33a804d0ad4dd9b7393e97432c36</u>	+ 1 drop-usdt.cc	✓
18	2023-10-29 18:50:26	<u>0x4949c7da7f14a1b6f4d00f711795506ecbe7e285a95774c6770ba9f7d53a3add</u>	+ 1 rop.net	✓
19	2023-10-29 18:50:08	<u>0xfaf0802beeeb272ad22dd79d758aca49fa2b9fca13b944d1389678c48b9c3135</u>	+ 1 2000usdt.xyz	✓
20	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 13:07:15	<u>0xe8f248f9db5f2ae306d269857f837624a19cac7d9e87ff32a57f8300aa871802</u>	+ 1 GRAIL	✓
26	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-30 20:38:03	<u>0xd335b7d26de52a63891d4da77516fbd6bf5bd4e04a6307459de5c69bbd717a71</u>	+ 1 dropusdt.xyz	✓
29	2023-09-17 22:56:35	<u>0x8207e0c53f6e7c480bc704e74bab8c55d0c6465e3d4424df044476845e0c6f9d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 01:49:05	<u>0x6ea13230657bb97511e2d0e139428a134eee523bffd093dcbdf6e33770df20</u>	+ 1 NFT VOUCHER	✓
32	2023-09-13 01:40:26	<u>0x0f53729e011673b681336b8db7552d6dcb053251a984ee7fa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d20adfb794bdb40ff6dc99d813c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
34	2023-09-12 02:06:14	<u>0xc4e047228b2eda696b1529c2b1d18d9bd59e3c6ef6094db6bfff121b17f87000b</u>	+ 1 NFT Voucher	✓
35	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
37	2023-09-10 10:38:19	<u>0x8091049bc254b930706e87f5986260de7a3803fbc6972433ff45cf66e4463ec1</u>	+ 1 NFT Voucher	✓
38	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 00:49:14	<u>0xf2c7492ebe28ea51ad4d a760cf1d34cea13efe6718 a37af6de5482f0a2a1475c</u>	+ 1 NFT Voucher	✓
40	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390 f7807fde93bc6a0b91898d 6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b e229c4bbff40717493330f 5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b 03ce21f0db446c5fdd2b97 6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 23:54:42	<u>0xfbb8dae7e98a303b0f4e 9f39bae370a34d8e80849e 9200d770b3222f2593c144</u>	+ 1 NFT Voucher	✓
44	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628 cf88089a7bf0124e1500c0 f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-04 20:55:34	<u>0xf6929be22e34c10d39f6 26f5fdeaf95daa5f49b101 9a0da4538e3441ca6cceb3</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa9 4e6c486189401be7ee31c4 09936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b 9cb7c238e69bcd6114256e 9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 12:46:50	<u>0x10d2ce05c6911ebd1c420c1b8508fc4756235d4ab2f4e9da7fda4a8cd56c2006</u>	+ 1 NFT Airdrop	✓
50	2023-08-12 17:54:05	<u>0x29e1d009a31a3422c87ef96eb6a106cab9ca1c8609accba2bcad5d62d25cbc1a</u>	+ 1 Base Airdrop	✓
51	2023-02-24 13:12:34	<u>0xba3319e73fce5def4c65d2745de9a696891e2735a8ad074a3e5da87ddc08736e</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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