

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44bc0b76e2c97727fb39738c2e1b06c2aacdcff9</u>
TOTAL RECEIVED	22.752481125445346066 MATIC
	8.59 USD
TOTAL SEND	22.752481125445346066 MATIC
	8.59 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BRETT	987,921 M AIRDROP
StargateToken	0.000000000000000000 STG
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Building	1 BLDG
6,000 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-1000.info



Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
	N/A ?
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
	N/A Reward at BoneWin.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-22 13:33:23	<u>0xa0cb8c9dff499cfa97a7 e2ad2ad20cb5be806941bc 25dddc371a1bd5a71b695</u>	- 3.5145680470726738 95 MATIC  2.01 USD	✓
2	2024-06-22 13:33:23	<u>0xa0cb8c9dff499cfa97a7 e2ad2ad20cb5be806941bc 25dddc371a1bd5a71b695</u>	- 0.0006489000000210 00 MATIC  0.00 USD	✓
3	2024-06-22 13:33:23	<u>0xa0cb8c9dff499cfa97a7 e2ad2ad20cb5be806941bc 25dddc371a1bd5a71b695</u>	- 0.0000000000012600 00 MATIC  0.00 USD	✓
4	2023-07-12 08:00:37	<u>0xb6205fe2d9eea885ec15 407e26c5163b251ff7309b 1fb186bef523afeedb5c0b</u>	- 0.9081117693653448 79 MATIC  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-12 08:00:37	<u>0xb6205fe2d9eea885ec15407e26c5163b251ff7309b1fb186bef523afeedb5c0b</u>	- 0.0064959600000000 00 MATIC  0.00 USD	✓
6	2023-07-12 08:00:37	<u>0xb6205fe2d9eea885ec15407e26c5163b251ff7309b1fb186bef523afeedb5c0b</u>	- 0.0271017029042666 81 MATIC  0.01 USD	✓
7	2023-07-11 09:01:10	<u>0x44870fe861ee9dfa542cd885cf881e8beb134e0f20c741f2dd2e70e440807897</u>	- 15.459864244443005 887 MATIC  11.41 USD	✓
8	2023-07-11 09:01:10	<u>0x44870fe861ee9dfa542cd885cf881e8beb134e0f20c741f2dd2e70e440807897</u>	- 0.0197577635697562 88 MATIC  0.01 USD	✓
9	2023-07-11 09:01:10	<u>0x44870fe861ee9dfa542cd885cf881e8beb134e0f20c741f2dd2e70e440807897</u>	- 0.0702390925044445 17 MATIC  0.05 USD	✓
10	2023-07-10 09:33:01	<u>0xa3b6aabaefdd998904e3bcc88e8cc380e90262ea90625ca28ceb15a1996d1cf7</u>	- 1.1999999999999999 56 MATIC  0.81 USD	✓
11	2023-07-10 09:33:01	<u>0xa3b6aabaefdd998904e3bcc88e8cc380e90262ea90625ca28ceb15a1996d1cf7</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
12	2023-07-10 09:33:01	<u>0xa3b6aabaefdd998904e3bcc88e8cc380e90262ea90625ca28ceb15a1996d1cf7</u>	- 0.0025343398060604 52 MATIC  0.00 USD	✓
13	2023-07-08 17:42:49	<u>0xd4bad234180599d89ddc0378892acbbf3f0c22c905dde6fd266d756bd71c0b21</u>	- 0.5965451573616458 17 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-08 17:42:49	<u>0xd4bad234180599d89ddc</u> <u>0378892acbbf3f0c22c905</u> <u>dde6fd266d756bd71c0b21</u>	- 0.0062080800000000 00 MATIC  0.00 USD	✓
15	2023-07-08 17:42:49	<u>0xd4bad234180599d89ddc</u> <u>0378892acbbf3f0c22c905</u> <u>dde6fd266d756bd71c0b21</u>	- 0.0144955753291954 49 MATIC  0.00 USD	✓
16	2023-06-15 08:16:31	<u>0x670e57a43d0089d8b677</u> <u>b046c509662aaa834d92d4</u> <u>addea530ad32c90842e0c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-15 08:16:31	<u>0x670e57a43d0089d8b677</u> <u>b046c509662aaa834d92d4</u> <u>addea530ad32c90842e0c6</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
18	2023-06-15 08:16:31	<u>0x670e57a43d0089d8b677</u> <u>b046c509662aaa834d92d4</u> <u>addea530ad32c90842e0c6</u>	- 0.0535413303271219 53 MATIC  0.03 USD	✓
19	2023-06-03 10:32:05	<u>0x9a64528d952e83cdce1e</u> <u>0bac18b4366564c44ba0ca</u> <u>613c3dd7df82c98c75ecc8</u>	- 0.7865661692306342 71 MATIC  0.71 USD	✓
20	2023-06-03 10:32:05	<u>0x9a64528d952e83cdce1e</u> <u>0bac18b4366564c44ba0ca</u> <u>613c3dd7df82c98c75ecc8</u>	- 0.0164215924715783 52 MATIC  0.01 USD	✓
21	2023-06-03 10:32:05	<u>0x9a64528d952e83cdce1e</u> <u>0bac18b4366564c44ba0ca</u> <u>613c3dd7df82c98c75ecc8</u>	- 0.0523769185996187 73 MATIC  0.04 USD	✓
22	2023-06-03 10:31:51	<u>0x716a11762e4316c22de5</u> <u>8f8894711a41671a044f3e</u> <u>cf24e7dd235749b92bf96c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-03 10:31:51	<u>0x716a11762e4316c22de58f8894711a41671a044f3ecf24e7dd235749b92bf96c</u>	- 0.0019835837631705 72 MATIC  0.00 USD	✓
24	2023-06-03 10:31:51	<u>0x716a11762e4316c22de58f8894711a41671a044f3ecf24e7dd235749b92bf96c</u>	- 0.0061598586955456 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 13:04:58	<u>0x498b6e11c112d0f40f00fb3035c8cabb53cb95860bbf5bdd3116cff9b2406697</u>	+ 21.059627260127236 070 MATIC  14.55 USD	✓
2	2023-05-29 08:50:25	<u>0xbad1ef8a26d268302e8ba447a42dc39df4885668a4f2bb43fe4ee667f167cadd</u>	+ 1.6928538653181082 20 MATIC  1.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 13:39:25	<u>0xa89a544af2711dcda5aa807e41abe80a792ac6ec8c1a3a40cfd887129aa7690c</u>	+ 987,921 M AIRDROP	✓
2	2024-04-29 00:44:04	<u>0x1bb4ea909cbda73a6d144ba9653ba53cd1b3e6d2bd9dbb89b266c91e9339e5d</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-29 00:39:08	<u>0xee1c6d6613a332704eabb600db0d9d9d431485e1ae9eaa0dbe082a5663c8d828</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-12 08:00:37	<u>0xb6205fe2d9eea885ec15407e26c5163b251ff7309b1fb186bef523afeedb5c0b</u>	- 0.00000901 BTC.b 0.27 USD	✓
5	2023-07-08 17:42:49	<u>0xd4bad234180599d89ddc0378892acbbf3f0c22c905dde6fd266d756bd71c0b21</u>	- 2.8131272753789744 46 STG	✓
6	2023-07-08 08:53:33	<u>0xb4c8498aef0402d1a5353e5f3652ade3327d8125656a53f3294370bb9d656c78</u>	+ 2.8131272753789744 46 STG	✓
7	2023-06-26 12:52:59	<u>0xaa55e771ea0d73c4313c6a81b8367dfca5ba753f9632da33371a5366bf7e6114</u>	+ 0.00000901 BTC.b 0.27 USD	✓
8	2023-06-03 10:32:05	<u>0x9a64528d952e83cdce1e0bac18b4366564c44ba0ca613c3dd7df82c98c75ecc8</u>	- 6.533185 USDT 6.53 USD	✓
9	2023-06-02 10:01:57	<u>0xd78452da713c14b99fd085fc77c21eb4a08adba02b0b400d64ed50a103cc39ec</u>	+ 6.533185 USDT 6.53 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 08:16:31	<u>0x670e57a43d0089d8b677b046c509662aaa834d92d4addea530ad32c90842e0c6</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:50:12	<u>0x0fce992b539e87f8d286d921bb5e0d7453665cb2f7b9bc43cca4cca9c8dea241</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
2	2024-06-22 13:34:09	<u>0x013bc1da2750fcf841de47fd53adc559ab0154fee2532b6cde976b74c24db1e9</u>	+ 1 ?	✓
3	2024-06-22 13:34:05	<u>0xd5814aef03f1e6c0ba386001cd34fbf7cad758d77e76e469eac9317e431d499c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-04-29 00:40:34	<u>0x59066ebbf81f419ae3bef27ac3f5b6062edef8e83bce6ae86daaa4b06366c577</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-03-14 02:41:46	<u>0xe188b2d8334bc93433c55a1ea0eb49decac10d2650f859f05358937c067acb19</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-02-15 21:31:23	<u>0x2d2109918e4d4d5035998b8fc380bc648d2bfe7dcb e7a46b28ad3142acd80841</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-15 19:25:19	<u>0x4e85979be0dbbae15be34566682ccc31bc66a06a7275e3599518b39291b9dbdf</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-01-09 15:58:36	<u>0x1ce2441fd09abd618d0e0d0cacca5caa56460a1353ee4577cf76fbb7ae05e251</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-26 04:46:34	<u>0xde4541fef28cc2156180e672226e355a08b2b9730294dfb29ee974405856cbb2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 04:44:40	<u>0x22e250aac21deee85d183191f00cf1de10b61d8b31635f2563a02d7b97019890</u>	+ 1 3000usdt.net	✓
11	2023-12-02 11:16:02	<u>0x9b627bf164cdc5b1f3534c098922bd62df249557420fb8467309a5a51c31564d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 10:05:19	<u>0xb9934c9f432b0bb0cc4159727d035cd1c3572ee61876aea3b7fa1c723a8b89c8</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:28:42	<u>0x48919b1cd90df2ba859a98fe1634963af13e18fe0e20d7a168220475bc29cf7f</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:41:57	<u>0xdaf6788bf40613c1dadb9ad9a89322c78061bb3eac6ebd8bbc57fbcf13ebec15</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 11:41:30	<u>0x959884c37a34ff9e10c7a021e4b51ab67e86c27b56a7946f7a2e509e7af27941</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 08:48:53	<u>0x308dd9e54e48126db2ef796e8734d790fe0c15e3f23c27f52a742e19c2b8733e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 13:17:01	<u>0xc0e29ac1db8a1d15a7a631f9f53f9bf8e5195797b665c215aaa8732b61c44381</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:18:24	<u>0x739d49822e270aa871a7a621c60e29f2dd349d5549cfa8e1b1601f8290cc1ef6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 18:03:31	<u>0xec15d0de7507a039029d ff3d9466d399eb56582a43 07eae2c107bb0353cfb37a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-15 06:04:43	<u>0x6f754dc01287981cdafa 7ffe30dfb6eae9906f283f ec5123f790b5822cdab811</u>	+ 1 usdt-1000.info	✓
21	2023-10-11 07:02:06	<u>0xdd778f58b130c32aada9 ed7f56bb434e9794f9af2a f6bc049bb915ce0b9119b9</u>	+ 1 Reward at 1000-usd.xyz	✓
22	2023-10-11 07:01:40	<u>0xd9625255ae5101197f8 ab06fdbad1e9c761d47b4e 936de5dd1761cd921fd473</u>	+ 1 com	✓
23	2023-09-28 00:28:27	<u>0x2a9d593611a44ea48720 748780582245c51c0c29a9 04fa89512dab8d6937a2e5</u>	+ 1 Shiba Inu	✓
24	2023-09-26 03:24:09	<u>0x9acbd054a085b3175c28 555b5e0cd911932160d38c bff9a038e7abe9b60aa9cd</u>	+ 1 Shiba Inu	✓
25	2023-09-01 02:07:44	<u>0x85d8754bbbfba0516b60 022dd3b48f96c5bc729ef8 a7f2b2e678ea558b98b4a7</u>	+ 1 VOUCHER	✓
26	2023-09-01 00:47:57	<u>0x210fdd9d319c9c6ce948 7c9d78c0970a4aaf841542 34a252118f0c8a834c2a58</u>	+ 1 drops-usdt.xyz	✓
27	2023-09-01 00:47:15	<u>0x94c01beb219862f125df 409521a413b0fc153dcf89 fb69f3c92ad0aab5903c6e</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 05:15:51	<u>0xb9aa66e5775548b751bb</u> <u>b2a0f634c774639902034d</u> <u>ac758191b0a4cb5bfa0b3d</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 16:34:16	<u>0xead76731dc9a3761f883</u> <u>a6f0b9e8c0af379f5761c7</u> <u>3be151d0fbd067e326cbee</u>	+ 1 claim.circlest.org	✓
30	2023-08-26 21:32:03	<u>0x9f49352dde7f730f6f7c</u> <u>d5d15800cd9f2977679ab2</u> <u>fbaaf80fd00978c7f4be8a8</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-25 22:44:03	<u>0xb0a54344ac5f261b0673</u> <u>15849317b12328e2b8b7fb</u> <u>0f8c71eeaf112cbf158e92</u>	+ 1 NFTVoucher	✓
32	2023-08-15 08:19:42	<u>0xb7a3fce90132686569e7</u> <u>4475c36d8682ab7fc8dee2</u> <u>b91fe04479ae63eafc1c89</u>	+ 1 NFTVoucher	✓
33	2023-08-11 17:24:04	<u>0x81c7b3bfb90e1f4207db</u> <u>1da04b8136d70c0c7123d9</u> <u>74435ba225c0ec6488e32d</u>	+ 1 NFT Notify	✓
34	2023-07-03 00:00:25	<u>0xb4d6943a11fa86d702fa</u> <u>89b3cfdd64282fe60f3924</u> <u>36b25880090614f9cb1d6a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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