

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44eef3f522e229d3bd12d8f331e0104226ae72ac</u>
TOTAL RECEIVED	52.645318391372036615 MATIC
	19.29 USD
TOTAL SEND	51.890643441741062247 MATIC
	19.02 USD




Token	Balance
MATIC	0.754674949630974257 MATIC
	0.27 USD
USD Coin (PoS)	0.100091 USDC
	0.10 USD
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Building	0 BLDG
Fallen Star	1 STAR
5000 USDC	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
6,000 ARB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net










Token	Balance
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
3700 ARB	N/A NFT Airdrop
6,000 ARB	N/A NFT Airdrop Round






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 15:55:09	<u>0xa79cd88ec9cf43dd0fe0</u> <u>415d89467c239291ba1354</u> <u>3730b3606fe17c161e48ae</u>	- 0.7252693111237173 97 MATIC  0.72 USD	✓
2	2023-12-28 15:55:09	<u>0xa79cd88ec9cf43dd0fe0</u> <u>415d89467c239291ba1354</u> <u>3730b3606fe17c161e48ae</u>	- 0.0069270300000000 00 MATIC  0.00 USD	✓
3	2023-12-28 15:55:09	<u>0xa79cd88ec9cf43dd0fe0</u> <u>415d89467c239291ba1354</u> <u>3730b3606fe17c161e48ae</u>	- 0.0441037304585196 67 MATIC  0.04 USD	✓
4	2023-11-23 17:34:29	<u>0x96b6f7c5252f8b6580f9</u> <u>cea839cd83f425b842a536</u> <u>e73650a2fef62cba1bb159</u>	- 0.4831169896563782 26 MATIC  0.37 USD	✓
5	2023-11-23 17:34:29	<u>0x96b6f7c5252f8b6580f9</u> <u>cea839cd83f425b842a536</u> <u>e73650a2fef62cba1bb159</u>	- 0.0075232052873689 80 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-11-23 17:34:29	<u>0x96b6f7c5252f8b6580f9 cea839cd83f425b842a536 e73650a2fef62cba1bb159</u>	- 0.1202306625557951 90 MATIC  0.09 USD	✓
7	2023-06-19 15:51:33	<u>0x6137d4d0170977d23514 aa801a42d3f4d9b4a25cb1 1b92f21a6728500015d34f</u>	- 1.3861973381190240 14 MATIC  0.83 USD	✓
8	2023-06-19 15:51:33	<u>0x6137d4d0170977d23514 aa801a42d3f4d9b4a25cb1 1b92f21a6728500015d34f</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
9	2023-06-19 15:51:33	<u>0x6137d4d0170977d23514 aa801a42d3f4d9b4a25cb1 1b92f21a6728500015d34f</u>	- 0.0517178534870454 26 MATIC  0.03 USD	✓
10	2023-06-15 15:36:37	<u>0x4bedafb51869029ebe6f 7764035f7e10a5e4092dc2 04b534d3888b678ae67f57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-15 15:36:37	<u>0x4bedafb51869029ebe6f 7764035f7e10a5e4092dc2 04b534d3888b678ae67f57</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
12	2023-06-15 15:36:37	<u>0x4bedafb51869029ebe6f 7764035f7e10a5e4092dc2 04b534d3888b678ae67f57</u>	- 0.0837311536061021 16 MATIC  0.04 USD	✓
13	2023-05-30 00:21:49	<u>0x1fc463c9964c1955c1ff 6bf6004812b89f085c35bb d0929356b83e086cc9cff6</u>	- 1.5616927067976444 92 MATIC  1.41 USD	✓
14	2023-05-30 00:21:49	<u>0x1fc463c9964c1955c1ff 6bf6004812b89f085c35bb d0929356b83e086cc9cff6</u>	- 0.0166270199999999 99 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-05-30 00:21:49	<u>0x1fc463c9964c1955c1ff6bf6004812b89f085c35bbd0929356b83e086cc9cff6</u>	- 0.0683348632328645 71 MATIC  0.06 USD	✓
16	2023-05-30 00:21:33	<u>0x64e31344d9fa601ad7304f920eb5f6bbda2a5914fe3249398e54ab3eff61f83a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-30 00:21:33	<u>0x64e31344d9fa601ad7304f920eb5f6bbda2a5914fe3249398e54ab3eff61f83a</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
18	2023-05-30 00:21:33	<u>0x64e31344d9fa601ad7304f920eb5f6bbda2a5914fe3249398e54ab3eff61f83a</u>	- 0.0066683648060167 32 MATIC  0.00 USD	✓
19	2023-05-30 00:20:17	<u>0x6f507311ed45ac52709b3901b3974abb543911e2482996bd9e96f2ead09433b1</u>	- 6.6178885541189309 55 MATIC  5.98 USD	✓
20	2023-05-30 00:20:17	<u>0x6f507311ed45ac52709b3901b3974abb543911e2482996bd9e96f2ead09433b1</u>	- 0.0051729900000000 00 MATIC  0.00 USD	✓
21	2023-05-30 00:20:17	<u>0x6f507311ed45ac52709b3901b3974abb543911e2482996bd9e96f2ead09433b1</u>	- 0.0224948893332662 83 MATIC  0.02 USD	✓
22	2023-05-24 21:17:56	<u>0x736198bddaa96c86724f823cf6e0c6f7228d6b482974287771be244d57e39376</u>	- 15.462250255227404 594 MATIC  13.49 USD	✓
23	2023-05-24 21:17:56	<u>0x736198bddaa96c86724f823cf6e0c6f7228d6b482974287771be244d57e39376</u>	- 0.0055558800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-24 21:17:56	<u>0x736198bddaa96c86724f823cf6e0c6f7228d6b482974287771be244d57e39376</u>	- 0.0190450186822888 09 MATIC  0.01 USD	✓
25	2023-05-21 23:51:22	<u>0x0f14bf66313e46e40b118143a046a548c85168016e4896fcc2b2c3d53587ce63</u>	- 0.4114952750486943 76 MATIC  0.34 USD	✓
26	2023-05-21 23:51:22	<u>0x0f14bf66313e46e40b118143a046a548c85168016e4896fcc2b2c3d53587ce63</u>	- 0.0130219946854038 40 MATIC  0.01 USD	✓
27	2023-05-21 23:51:22	<u>0x0f14bf66313e46e40b118143a046a548c85168016e4896fcc2b2c3d53587ce63</u>	- 0.0375193053145961 57 MATIC  0.03 USD	✓
28	2023-05-21 23:51:16	<u>0xb8b83793ec8e90d4052f0b3a7ddb213de4f2f4685a7822a68055b44ad16fb105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-21 23:51:16	<u>0xb8b83793ec8e90d4052f0b3a7ddb213de4f2f4685a7822a68055b44ad16fb105</u>	- 0.0015173475052978 98 MATIC  0.00 USD	✓
30	2023-05-21 23:51:16	<u>0xb8b83793ec8e90d4052f0b3a7ddb213de4f2f4685a7822a68055b44ad16fb105</u>	- 0.0063258824947021 02 MATIC  0.00 USD	✓
31	2023-05-21 20:09:14	<u>0xe9c4cdd20d98b5489d0164cebdf66176c5b5e9ba801d95b494e906fb565ca5b5</u>	- 16.100000000000001 421 MATIC  13.80 USD	✓
32	2023-05-21 20:09:14	<u>0xe9c4cdd20d98b5489d0164cebdf66176c5b5e9ba801d95b494e906fb565ca5b5</u>	- 0.0081372040101597 08 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
33	2023-05-21 20:09:14	<u>0xe9c4cdd20d98b5489d0164cebd66176c5b5e9ba801d95b494e906fb565ca5b5</u>	- 0.0220151841898402 93 MATIC  0.01 USD	✓
34	2023-05-21 18:50:46	<u>0x7e81d724ef540049299c70ee9d91ee66dd5a47152b2c5de5bb702af167cfe7b5</u>	- 8.5700000000000002 84 MATIC  7.39 USD	✓
35	2023-05-21 18:50:46	<u>0x7e81d724ef540049299c70ee9d91ee66dd5a47152b2c5de5bb702af167cfe7b5</u>	- 0.0012500023941438 38 MATIC  0.00 USD	✓
36	2023-05-21 18:50:46	<u>0x7e81d724ef540049299c70ee9d91ee66dd5a47152b2c5de5bb702af167cfe7b5</u>	- 0.0029967096058561 62 MATIC  0.00 USD	✓
37	2023-05-21 14:33:16	<u>0xad514f00c1ec504837eb50da643bb54f17eebf8be802dce5cf6fa71b68506bb0</u>	+ 29.910000000000000 142 MATIC  25.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 15:51:33	<u>0x6137d4d0170977d23514aa801a42d3f4d9b4a25cb11b92f21a6728500015d34f</u>	+ 0.2821530893251537 61 MATIC  0.16 USD	✓
2	2023-05-30 00:21:49	<u>0x1fc463c9964c1955c1ff6bf6004812b89f085c35bbd0929356b83e086cc9cff6</u>	+ 0.0095455745355384 25 MATIC  0.00 USD	✓
3	2023-05-30 00:20:17	<u>0x6f507311ed45ac52709b3901b3974abb543911e2482996bd9e96f2ead09433b1</u>	+ 0.0066112772768420 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-24 21:17:56	<u>0x736198bddaa96c86724f823cf6e0c6f7228d6b482974287771be244d57e39376</u>	+ 0.0153786311494670 93 MATIC  0.01 USD	✓
5	2023-05-24 21:16:16	<u>0x10940167fa2cb4d92b1e8d2f23f2e5fe15a1873703eff8e29373b03ada4f786d</u>	+ 22.421629819085037 383 MATIC  19.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 21:13:13	<u>0xcdb25e830a937f5a5d893f4ef3a57ac7b3d0dd06664941fdb04126862d5b6e62</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2023-05-30 00:21:49	<u>0x1fc463c9964c1955c1ff6bf6004812b89f085c35bbd0929356b83e086cc9cff6</u>	- 19.453200 USDC  19.45 USD	✓
3	2023-05-30 00:20:17	<u>0x6f507311ed45ac52709b3901b3974abb543911e2482996bd9e96f2ead09433b1</u>	+ 6.001000 USDC  6.00 USD	✓
4	2023-05-24 21:17:56	<u>0x736198bddaa96c86724f823cf6e0c6f7228d6b482974287771be244d57e39376</u>	+ 13.490100 USDC  13.48 USD	✓
5	2023-05-21 23:51:22	<u>0x0f14bf66313e46e40b118143a046a548c85168016e4896fcc2b2c3d53587ce63</u>	- 13.707090 USDC  13.70 USD	✓
6	2023-05-21 20:09:14	<u>0xe9c4cdd20d98b5489d0164cebfd66176c5b5e9ba801d95b494e906fb565ca5b5</u>	+ 13.769281 USDC  13.76 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 17:13:34	<u>0xc5d80dbe12236d5cf86293e0895cc0ff472c54d46203c4aaf212125683e96d09</u>	+ 1 STAR	✓
2	2023-06-19 15:51:33	<u>0x6137d4d0170977d23514aa801a42d3f4d9b4a25cb11b92f21a6728500015d34f</u>	- 1 BLDG	✓
3	2023-06-15 15:36:37	<u>0x4bedafb51869029ebe6f7764035f7e10a5e4092dc204b534d3888b678ae67f57</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 21:58:19	<u>0x230d5460817a4fe9fb837ccf840914d24dd195ac89ad704c631b416bce85705d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-31 10:45:42	<u>0x2977a87465cc66b775e2ba319b1f64cf4cdd16902fe034400295b286d25a6853</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-02 00:31:56	<u>0x85242ee95f13a017ba72ef5bf81740ee7c3a09aec269334422685b15c682e5ec</u>	+ 1 2000usdc.org	✓
4	2024-02-01 05:08:54	<u>0xb297138ad4cfa495ca8b556072ab9a8baa76e1e313cb109e8273a1a65896f6be</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-09 15:59:08	<u>0xd0600c1a8382a7961d78281925173d9761e4166c99bf6b29fe317a799df34c5a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 03:05:14	<u>0xdf79cc4b30aa0c74407b68a71b9441275b08b6c941d757ec49f269ad8c5649c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-31 23:37:49	<u>0x169679012a8104364a5d7100c185806bc6d578d4a52cde3478090bf5fdd4fa4d</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 23:29:53	<u>0xf8034b6983d540c3c147de1c87bf53ef3346f700e7bb67af0fab00b8ac40837d</u>	+ 1 3000usdt.net	✓
9	2023-12-28 22:52:41	<u>0xb374d15b65ca9d96127abf2d3708515730e310dcdc2db678dcaaf602c34f9a71</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 10:05:19	<u>0xb9934c9f432b0bb0cc4159727d035cd1c3572ee61876aea3b7fa1c723a8b89c8</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 15:29:14	<u>0xa768394ee6a2d94884f8deb2582457c56e97d630a7f862d1f1681f80a3a24927</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-25 08:36:07	<u>0xf12eac30d3a00aa77548f739455b4ddd55e6140e67c10756f9991833b00b70b1</u>	+ 1 3000usdt.org	✓
13	2023-11-25 07:25:56	<u>0x9d781025179e68f1746b914351b42e67a93e96c2fd12ace4feccfe58c7b96aed</u>	+ 1 org	✓
14	2023-11-20 17:41:57	<u>0xdaf6788bf40613c1dad9ad9a89322c78061bb3eac6ebd8bbc57fbcf13ebec15</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
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	✓
19	2023-10-20 18:03:35	<u>0x590c5b2c69dde0a53d047f4e70f3954e6ff2b9e098ed40f12cfccaad83aa1f53</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 13:39:04	<u>0xef2722d281f00a8530756a3b3354062e77b5491d27042c7f52076b00d37f2095</u>	+ 1 claim-usd.com	✓
21	2023-09-19 18:07:28	<u>0xf3997eaf83db82f4dcdf100edc6ec46cbd4a7236550d4b85209f6c0cef8dea0f</u>	+ 1 Voucher	✓
22	2023-09-16 11:47:43	<u>0x59d3c3f95f4ef95d28579d49915e0d55934813d1bc51b9b2de8e5e2130fd2b21</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-13 01:49:25	<u>0xe44a3662857cdca7cf47a6614b8c891ce92d0f8ba524dd1c845d0221f7839c42</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 00:09:49	<u>0xd3f71d753a70a916d46f453efe852cf0ea77387cb029a8eb5c50810b82cd9993</u>	+ 1 Vouchers	✓
25	2023-09-11 23:25:51	<u>0x34628d2fc4e2cc9fb74ce9a2d41753038afa0c9129f71e60e5688dc32d7dd3c5</u>	+ 1 NFT Voucher	✓
26	2023-09-10 10:39:43	<u>0x063dadf12b9c0cdbf02fa506e7b7f14f10e0f313ea49536dbf8db0e2375ce4fc</u>	+ 1 NFT Voucher	✓
27	2023-09-10 10:38:27	<u>0xd571ef695f8927e77a3701ad0dcaf5da76fa2e31a2f9d6fe3ebacaca05fdebdb</u>	+ 1 NFT Voucher	✓
28	2023-09-03 19:05:34	<u>0x85b95a56ab9048ea8765c9ab252c03ece8a59f98954ca5c9829150c1e63bb6a5</u>	+ 1 NFT Airdrop	✓
29	2023-08-27 03:50:23	<u>0xfda9475b4a0c4f8a087668b280f7dc395aa3fc55baf67b3279efa4d6a6148f96</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 07:32:46	<u>0x680f8fe57b5007978dd524fadfe9e25217f53193b592e6ec817714cc80e25bc3</u>	+ 1 NFTVoucher	✓
31	2023-08-15 14:07:55	<u>0xa55168f9b7f0a94339546cab5d8defa4c04eaa7434240fd7054ec51963e63e1f</u>	+ 1 NFTVoucher	✓
32	2023-08-15 10:50:08	<u>0xbde8e6e4c48d85a8d820621a5eaf510b693dc94e47e16a1007056b449f972cb8</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-12 19:01:49	<u>0x555476bafa8c1ca89ea8</u> <u>7d9178cd2119a2e795a039</u> <u>b6a157f9d17956dd5c9f59</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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