

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47bc774d7b1441d1bcfdc9b7c4a448b107c3018b</u>
TOTAL RECEIVED	87.030880521179369680 MATIC
	31.79 USD
TOTAL SEND	86.449617652362817921 MATIC
	31.58 USD

Token	Balance
MATIC	0.581262868816556755 MATIC
	0.21 USD
Wrapped Ether	0.000084225057984875 WETH
	0.22 USD
MATIC	14,500.000000000000000000 ercel.app)
Guru	0.001546991 GURU
USDCdrop.xyz	15,000 USDCdrop.xyz
MATIC	14,500.000000000000000000 ercel.app)
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
#LINK	130.750000000000000000 LINKBonus.io
\$ USDCpool.tech	938.000000000000000000 ool.tech
UNI	10.000 app.uniswap.cab

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:37:43	<u>0xa0b8a5972e5299accd8d4040e27ebda801421d10ee</u> <u>f0a61896ccb81ee055cc69</u>	- 86.29999999999997 158 MATIC  62.58 USD	✓
2	2024-05-29 13:37:43	<u>0xa0b8a5972e5299accd8d4040e27ebda801421d10ee</u> <u>f0a61896ccb81ee055cc69</u>	- 0.0082845878049000 00 MATIC  0.00 USD	✓
3	2024-05-29 13:37:43	<u>0xa0b8a5972e5299accd8d4040e27ebda801421d10ee</u> <u>f0a61896ccb81ee055cc69</u>	- 0.0443155452193827 39 MATIC  0.03 USD	✓
4	2022-04-14 12:21:41	<u>0xd601d84e19f3980514d6600b09e73e0a3ee6ed97a5</u> <u>10d060c3deefa39e1513f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-14 12:21:41	<u>0xd601d84e19f3980514d6600b09e73e0a3ee6ed97a5</u> <u>10d060c3deefa39e1513f9</u>	- 0.0010152914427563 60 MATIC  0.00 USD	✓
6	2022-04-14 12:21:41	<u>0xd601d84e19f3980514d6600b09e73e0a3ee6ed97a5</u> <u>10d060c3deefa39e1513f9</u>	- 0.0000000000460329 10 MATIC  0.00 USD	✓
7	2022-04-11 14:27:12	<u>0x3d2df9df2f9ec1879471211ae087ea9c11353c7af8</u> <u>cc87add9ed6f3389b42c83</u>	- 0.0950000000000000 01 MATIC  0.12 USD	✓
8	2022-04-11 14:27:12	<u>0x3d2df9df2f9ec1879471211ae087ea9c11353c7af8</u> <u>cc87add9ed6f3389b42c83</u>	- 0.0010022278489879 60 MATIC  0.00 USD	✓
9	2022-04-11 14:27:12	<u>0x3d2df9df2f9ec1879471211ae087ea9c11353c7af8</u> <u>cc87add9ed6f3389b42c83</u>	- 0.0000000000007588 56 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:35:01	<u>0xc2ff68af8cc4cae52bb9 9d1e1e4a706f7e64598cfe dc12a5f13cf3ddd7acea1f</u>	+ 86.930880521179375 364 MATIC  63.04 USD	✓
2	2022-04-11 14:20:06	<u>0x87c65889e3acfed6ffa8 55da20f0f33e8e5347506b 53b470a52fb9adcd58737b</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 10:27:15	<u>0x3938183e8a46b7ff3678 05eb5341f3d403b03533bc 1f94a9af23510f37c24f54</u>	+ 1,572.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-06 10:40:41	<u>0x62223725948e8ae135aa 33e5bee2a66223cb9cbc00 dc52afb9bc5ab112e97e93</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-06 10:40:37	<u>0x0ec6cbf5d89748ecbc94 f35bc622ad58bd8e6333a9 b93be286db04de1143460f</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
4	2024-09-06 10:40:35	<u>0x431f5045a69e309a9fce 1cc122786da714db728202 e0d365b8d057ab8baf09ce</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-06 10:40:33	<u>0x99e806b8f076481dd54f b2e909454e8d1c4f005ba1 a4abb84e046f2a1b49a22d</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 20:51:03	<u>0x831076e18e1225858dfd</u> <u>4ca15a1a1c7b8bbb41a295</u> <u>d65a994fc192f5c7d6c260</u>	+ 2,339.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-29 14:07:05	<u>0xb316b232622be3aa61a0</u> <u>3c0ada2d872d4838c36400</u> <u>74c4b4e6f434ffc447b2b5</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-29 13:35:01	<u>0xc2ff68af8cc4cae52bb9</u> <u>9d1e1e4a706f7e64598cfe</u> <u>dc12a5f13cf3ddd7acea1f</u>	+ 0.0000842250579848 75 WETH  0.31 USD	✓
9	2023-08-22 14:35:25	<u>0x9adc4181237ece7edc24</u> <u>3a205f286052471c944a2b</u> <u>37fd99398e46465179f6d5</u>	+ 2,659 USDCdrop.xyz	✓
10	2023-08-21 22:44:15	<u>0x77e128e4f044377d632b</u> <u>affe97d5399ad425fef935</u> <u>abb5630b5513d534fb4e5e</u>	+ 1,250.000000000000 000000 rUSDC	✓
11	2023-08-21 22:39:25	<u>0x73716fe714e46ca32a19</u> <u>747e1ccd93cb5ed2130d7d</u> <u>816d1be5b67f2b8f9fd82a</u>	+ 1,250.000000000000 000000 rUSDC	✓
12	2023-08-18 18:28:58	<u>0x9e0b65f3341bb4f861d3</u> <u>b750f52d69a2cc8fd5db6f</u> <u>d2ef79e83c8c63016ca9c5</u>	+ 185,500.0000000000 00000000 WHEX	✓
13	2023-08-17 09:27:55	<u>0x73273a9fcb271dd38ada</u> <u>e9c8a0d527ffe0d6f72923</u> <u>d4ecde7d2c89d4c0c6f32b</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
14	2023-05-12 06:49:47	<u>0x54fe7485e375facd953d</u> <u>793077222aa337c4781f7d</u> <u>31ec5d01a4c540af4b8076</u>	+ 938.00000000000000 0000 ool.tech	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-14 12:53:33	<u>0xd61cd56343e6ed5cd00c9141c336e9e3f509b9fc36e22a8fa6f15e7a0395ca05</u>	+ 10.000 app.uniswap.cab	✓
16	2022-04-14 12:21:41	<u>0xd601d84e19f3980514d6600b09e73e0a3ee6ed97a510d060c3deefa39e1513f9</u>	- 0.11999999999999999 96 WETH  361.90 USD	✓
17	2022-04-11 14:31:54	<u>0x7fc44b18ba521ffa44289d8d0bf9b7b7b0808b81852896b1cfe9dfb9122af1c9</u>	+ 0.11999999999999999 96 WETH  360.55 USD	✓
18	2021-11-27 04:20:16	<u>0x789ab92f0d8a2945d095c9276977efddf3044c74f61475900dca4111e7165479</u>	+ 0.001546991 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 03:39:48	<u>0x1d23148991c8e8c6ccac1095bf04eddb1c06f6f675305a2cff73a144cdd0bbc7</u>	+ 1 !200%	✓
2	2022-07-07 13:45:04	<u>0x631e4d4d7f20d3c0d5507993b732442959304e37045acd5b2aebc29f767608da</u>	+ 1 EDNS	✓
3	2022-07-01 21:19:05	<u>0x4523a2d12db3774f7469ca24ce48f0dee1b5eb502c49ac26cfc8931bf04e7de4</u>	+ 1 xcvbxcvb	✓
4	2022-06-30 22:55:32	<u>0x15793349bafd62ae4a2cd739247482820b6285ef6c1a331110cc68a3f9aa8d10</u>	+ 1 cvbcvxb	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-03 20:19:06	<u>0xb53f78066328d4e0bee23f8ff8ad8d6b3675c4befe</u> <u>f22d692994954fae9e0135</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:10:23	<u>0x4abb53281910a903cedd21f9ebe7ab972f298baeca</u> <u>5faf986d4e96cd3ebd8140</u>	+ 1 checkblast.com	✓
2	2024-05-29 15:57:46	<u>0xcaa8292faf927b2181b1de7dbfff489d8a38501f4e7</u> <u>cc480d692fb734046f87c8</u>	+ 1 e]	✓
3	2024-05-29 15:55:56	<u>0x32da6f6401dac0a9e2c4e5cadf97440cf8d4c332d9</u> <u>63aff3d9ead474803a5468</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-03-07 19:07:35	<u>0x25ddd9e8a2d9f6a3ab027af7fb101473f9781fcd20</u> <u>c603e72182cc1fcfec67df</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
5	2024-02-21 21:12:37	<u>0xb5ecdfb9b3edc3ad5f83b4e2c51a2555d18a124caa</u> <u>23b6763d8125c7a77d5807</u>	+ 1 etherevent.co	✓
6	2023-12-28 02:58:18	<u>0xa6ef5a69675431b1bf442823ee5d25230c49d3118e</u> <u>e33a3cd5080654e3960900</u>	+ 1 200DB	✓
7	2023-12-17 15:35:44	<u>0xf55a9a3a5ac9c336704b48c7988936561ca08887e1</u> <u>70f7c65d5fd0740059a959</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 02:06:17	<u>0xb1a46e5909cc139fa8e187c660299e363d7fcfa5d03b3a0734cd3006035b0c0d</u>	+ 1 2000usdt.link	✓
9	2023-12-09 02:05:37	<u>0x57420b4d13eb9ebc815ea80bd155052944398d586f1d790768ebf71c60c7ea68</u>	+ 1 1000usdc.net	✓
10	2023-12-03 13:04:13	<u>0x4f09ac32f5d6d259bafa92b3a22f1a04959c40c24d968bd1863e4c781103fb46</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 04:46:17	<u>0x46725a899253ff408839991bb0fce46405dd6bf2d2dc9ba8ea511a8ed5221274</u>	+ 1 !Betcomets 200%	✓
12	2023-10-30 23:38:05	<u>0x5d30320679a1d749aa3756b9b62267dd5e6be00eb0e04a9b417a3aeb4d69b267</u>	+ 1 !BTCMHALL!	✓
13	2023-10-27 08:25:50	<u>0x200c332051d6606acbc88a9a017446b99aa931faef06d9083db28561433db0f</u>	+ 1 \$5000 Voucher	✓
14	2023-09-20 09:25:54	<u>0x5412fba3c360a8f998b68f962176fc7aa613663cf0ff45548aefe4029afc94ec</u>	+ 1 usdt-rewards.me	✓
15	2023-09-17 16:01:11	<u>0xb67a4d1b1922d0199f911374f0eea0235689b7fc5a29f3c7f6d9c703f68da13c</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 02:54:48	<u>0x7f1879745393b740ab454c12d86598a0df7835e1d9b2e2f813453bcdd4bf2339</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 22:05:28	<u>0xea2855f7154cb1f43a34159aaf0e6dbb38ef66f5fc1f536eb7856ce99d4186c5</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 23:52:26	<u>0xf44c1b7300ad3d6da3c5364d9a0001b30d8034dab95f3ce8e7fad4f44c77818e</u>	+ 1 NFT Voucher	✓
19	2023-09-12 09:53:48	<u>0x74b1bf0e98bdcdd597905d0e3c1a0ebcc694d8c1fbbd844b08f35edf585db0e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-28 20:45:20	<u>0xde51d3340b421ecf49c3462a6c666768f91dde0b3d8054b0bb7c5048ef8608a1</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 13:43:32	<u>0xbb072ac0e91f667b3f85a14616009a3c790c2ad9ca1853dee6e4b3e188cd10b9</u>	+ 1 rewards-circle.xyz	✓
22	2023-08-27 23:32:58	<u>0x22060f783bbcf3684eba98c28d78406bc510d6f9eabb126477574de55567464d</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-26 09:24:53	<u>0xbdc5935010314291ff2cd7544f3d920375fab1468b5f881c0a11967250f0ec2d</u>	+ 1 NFTVoucher	✓
24	2023-08-23 23:53:14	<u>0x7bbdbc389c4e8db860b77c9ac5945a2a467bcfff31e5281b1f799b1c9097ce5f</u>	+ 1 Lido DAO	✓
25	2023-08-22 11:02:29	<u>0x054641d94c5cba11ae9173f7369404ce437e6da4ae9f4de0d57fe17e3762d069</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-21 22:38:57	<u>0xa7a9484ad95054b43695</u> <u>ce1afd1aff83a58e17ac4e</u> <u>254dbf95adfaa335ccfdda</u>	+ 1 NFTVoucher	✓
27	2023-08-21 22:38:29	<u>0xf6549f164af35f940dc0</u> <u>e8f1f1e2c6753275245935</u> <u>404329f737c4e937af54cd</u>	+ 1 coin-reward.xyz	✓
28	2023-08-19 21:01:13	<u>0x381f0401a8349ad6d455</u> <u>1b0ded17721f324d96881a</u> <u>873327b1d6584930d7e92c</u>	+ 1 NFTVoucher	✓
29	2023-08-19 16:24:26	<u>0x8393b4f1ce43dc322ed6</u> <u>c733909a2a09d93484469e</u> <u>b9096787adf7cf07634b38</u>	+ 1 official-rewards.x yz	✓
30	2023-08-19 04:27:51	<u>0xfcc143be4b3bd57b363d</u> <u>f46e8fb20e51cbe719911d</u> <u>c05641e44bcfc508efbfe9</u>	+ 1 NFTVoucher	✓
31	2023-08-18 15:22:33	<u>0x9f5e18ab06c6d1457be8</u> <u>f798dc096d6ec01b4d9adb</u> <u>5f0fc7eff9e8d79eaa5b73</u>	+ 1 token-rewards.xyz	✓
32	2023-08-17 10:02:21	<u>0x3fc278e6551e65353b15</u> <u>c8a98ab9195f1cd15cf1dd</u> <u>011e2866da7b55f0dd08b6</u>	+ 1 token-rewards.xyz	✓
33	2023-08-16 13:14:40	<u>0x76bc0ccbc251b6c1c29d</u> <u>286b40168f7fe6cfea3050</u> <u>d468acef99e5c2c78c5514</u>	+ 1 drops-reward.xyz	✓
34	2023-08-11 19:14:49	<u>0x194b2d752f471a402bb4</u> <u>8fadfb6b98f9038a643db9</u> <u>86650f64ed9302bc59d7c8</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-10 17:38:28	<u>0xd2799e664154f16e7e5c</u> <u>224fab8ac6f09836bbbadf</u> <u>489bccca5b590988759c59d</u>	+ 1 NFTVoucher	✓
36	2023-08-01 12:07:18	<u>0x60d2da2fd8fb99b3af14</u> <u>30e66bd29cedc68fde0127</u> <u>483bd48215b08433c2f71c</u>	+ 1 APE COIN	✓
37	2023-07-10 23:04:59	<u>0x5c0f381db169aae45f78</u> <u>ea3eab483f6ca811274a46</u> <u>4492e09913c9215b13cbf7</u>	+ 1 APE COIN	✓
38	2022-09-14 14:30:47	<u>0xf6bcd19d7dbc46e2a8c3</u> <u>cb34db4758518ffdf70fcb</u> <u>00631f17c67f8321a6ff6c</u>	+ 1	✓
39	2022-09-04 19:47:09	<u>0xfac3980de694fd601bea</u> <u>6950f6dc6bece104ed579a</u> <u>d1787c00b5aa0864eb46dc</u>	+ 1 vbcncvbncvbn	✓
40	2022-06-23 01:59:36	<u>0xea35228d596bebeef824</u> <u>91fb677ba307c3307a911d</u> <u>138bab1a0e8bf370a9694c</u>	+ 1 The Real Vision Collection	✓
41	2022-06-22 01:27:16	<u>0x713654e03ff52896b40a</u> <u>5fb50417b0fe01294cfdda</u> <u>4b37551913af080a6fcad0</u>	+ 1 on	✓
42	2022-06-19 01:53:43	<u>0xed521af2389e7decf189</u> <u>c75325261f4a164cfca732</u> <u>735164cc1131caec767165</u>	+ 1 Beautiful Etherland	✓
43	2022-06-18 12:28:37	<u>0xcc3ffdca5007d3414399</u> <u>297244246a2806d1429474</u> <u>de8cdd9a61ce4f7c6e1236</u>	+ 1 Cool RTFKT onPodx	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-18 06:45:55	<u>0x3e7b70145e44b0e2bfe7a76517da0b04a7f3603a3d323d75b250b722e400df6b</u>	+ 1 Bright RTFKT onPodx	✓
45	2022-06-15 01:47:46	<u>0x09cdb1fb592d7ab8dc3ff8c8c7a90f14066b1563453dfea0c1dfc4cbbe64d035</u>	+ 1 The MekaVerse Genesis	✓
46	2022-06-11 21:56:49	<u>0x0410a7a47c8ae76945ad6d70689eaaa002034b073452d610b365a002b8d78ed9</u>	+ 1	✓
47	2022-06-08 02:38:22	<u>0x9cf861e454d3318def71049048100be8990c46fdccce70833f9f6d7096085351</u>	+ 1 Lucky Stickman	✓
48	2022-06-06 01:23:43	<u>0x90bd543243cd5be82e606545ce751790bf671a4ba34b407f14965c43ce1533f4</u>	+ 1 Save Feed World	✓
49	2022-06-06 01:15:13	<u>0xbc59ecffa70b94972981dd267d674fbdd383776a6ba0d90fd695cafb63551075</u>	+ 1 Save Feed World	✓
50	2022-06-03 03:16:48	<u>0x63a4e75d788761a2f71a72dbda0aaef0952071a720147d70d066a1ff51c3f3d7</u>	+ 1 Cool Droid	✓
51	2022-06-03 03:15:22	<u>0x3fa87ca37786853b7d3b8c570fcdbbc689882d2ebb584c9eb50358530755f5a5</u>	+ 1 Cool Droid	✓
52	2022-06-02 23:15:49	<u>0x989ba69f552977cfc61e05b441a3435fc8540d4d8ba5b7c926bdaf05d63a59b2</u>	+ 1 FlyerBullyApress	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-02 23:13:11	<u>0xa3cd26eb914503db821c</u> <u>439314440c50477e88d35c</u> <u>11c9c881a1a16eefdb9b41</u>	+ 1 FlyerBullyApress	✓
54	2022-05-30 07:42:08	<u>0xa789ca12a9eb50f084f9</u> <u>e1aafb5005fe1192761558</u> <u>935a391f202ca4d2648954</u>	+ 1 OPENSTORE	✓
55	2022-05-30 06:50:49	<u>0x6a414e3a282aa69ce37e</u> <u>24fac9f950e653b3ddd89d</u> <u>9344e371b87b539a10af78</u>	+ 1 OPENSTORE	✓
56	2022-05-30 06:50:39	<u>0xc00ea1b62ff03b87bcc9</u> <u>c8a15ee247cd38170ce593</u> <u>bcb4c9974a171b71e94f37</u>	+ 1 OPENSTORE	✓
57	2022-05-30 06:40:57	<u>0xdee04de7ba49baf54dcc</u> <u>004cc639155cd11db95455</u> <u>78be899d416c726cf7e474</u>	+ 1 OPENSTORE	✓
58	2022-05-28 18:48:44	<u>0xa8d4098576b3eb7bb397</u> <u>159f90ffeb1f4093507614</u> <u>b37546d27e6cbac796dd29</u>	+ 1 OPENSTORE	✓
59	2022-05-08 00:24:42	<u>0x714a1938f8355385b8ba</u> <u>5149402f15b272449e0c99</u> <u>aa2163f04be91b88829ad3</u>	+ 1 BULLPLLL	✓
60	2022-04-28 14:03:25	<u>0x2f67abcd52c677b89354</u> <u>ab5ba97af7511b553f161a</u> <u>2038e84b1fcdf8ad85ede2</u>	+ 1 OPENSTORE	✓
61	2022-04-28 13:29:12	<u>0x1146b4ca1c0ff8f1d547</u> <u>337d1351ce046548858bce</u> <u>7b13d54623d2525c9a51b5</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
62	2022-03-09 19:15:47	<u>0xed40c76e28e7c40cda18</u> <u>8e989b16293db44c8078d9</u> <u>813b8aa8501b813651d8df</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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