

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 03:06 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62c0824d63fc2acc737dfed6444412bc12136032</u>
TOTAL RECEIVED	1.595237652861378530 MATIC
	0.59 USD
TOTAL SEND	1.501767916944351633 MATIC
	0.55 USD

Token	Balance
MATIC	0.093469735917026855 MATIC
	0.03 USD
usdc2.com	1 claim rewards on usdc2.com
USDV	0.000000 USDV
#LINK	109.750000000000000000 Claim at LINKBonus.io
agEUR	0.000581862719964456 agEUR
∅	N/A ethevents.co
Reward at 5000usdc.top	N/A Reward at [5000usdc
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways



Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
777 CAKE	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1 ETH	N/A Base Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:56:29	<u>0xc685ecaa2511914c6845</u> <u>f4407e15487d7a62c562cb</u> <u>863cb8c401fee5b52d480e</u>	- 0.0376393802592537 37 MATIC  0.02 USD	✓
2	2024-04-26 04:56:29	<u>0xc685ecaa2511914c6845</u> <u>f4407e15487d7a62c562cb</u> <u>863cb8c401fee5b52d480e</u>	- 0.0059650800000000 00 MATIC  0.00 USD	✓
3	2024-04-26 04:56:29	<u>0xc685ecaa2511914c6845</u> <u>f4407e15487d7a62c562cb</u> <u>863cb8c401fee5b52d480e</u>	- 0.0200204944883877 12 MATIC  0.01 USD	✓
4	2024-04-25 04:55:34	<u>0x19e820ea6de9bfb771e7</u> <u>2c8882209ca24b3453d0cf</u> <u>689d143d510cd44315f775</u>	- 0.0604890673321870 70 MATIC  0.04 USD	✓
5	2024-04-25 04:55:34	<u>0x19e820ea6de9bfb771e7</u> <u>2c8882209ca24b3453d0cf</u> <u>689d143d510cd44315f775</u>	- 0.0087043200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 04:55:34	<u>0x19e820ea6de9bfb771e72c8882209ca24b3453d0cf689d143d510cd44315f775</u>	- 0.0171129010696865 27 MATIC  0.01 USD	✓
7	2024-03-18 23:04:01	<u>0x2ca0ec61dccef41823400d5256fdf019c1bae4cdb762b90763eebe1d95e3aa1d</u>	- 0.9066746285469396 98 MATIC  0.93 USD	✓
8	2024-03-18 23:04:01	<u>0x2ca0ec61dccef41823400d5256fdf019c1bae4cdb762b90763eebe1d95e3aa1d</u>	- 0.0078242400000000 00 MATIC  0.00 USD	✓
9	2024-03-18 23:04:01	<u>0x2ca0ec61dccef41823400d5256fdf019c1bae4cdb762b90763eebe1d95e3aa1d</u>	- 0.0000000000310361 52 MATIC  0.00 USD	✓
10	2024-03-18 23:00:27	<u>0x41c5b7a6b4fd5e3d2a757362a157496cd6d885fc37a125c0f692299c1e52b8f3</u>	+ 1.0406800000000000 49 MATIC  1.07 USD	✓
11	2023-10-11 22:57:41	<u>0x71a03e0c517e99c97909e354cb640494497f08107264599efe4f1d548509ac97</u>	- 0.0944086924250982 92 MATIC  0.04 USD	✓
12	2023-10-11 22:57:41	<u>0x71a03e0c517e99c97909e354cb640494497f08107264599efe4f1d548509ac97</u>	- 0.0089139570000000 00 MATIC  0.00 USD	✓
13	2023-10-11 22:57:41	<u>0x71a03e0c517e99c97909e354cb640494497f08107264599efe4f1d548509ac97</u>	- 0.0098662169272391 78 MATIC  0.00 USD	✓
14	2023-08-11 00:31:07	<u>0x193d14157a1270ad7f5446dfa6dad45375524af70402ecbd737944658ef3c9a7</u>	- 0.0638876345838705 20 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-11 00:31:07	<u>0x193d14157a1270ad7f54</u> <u>46dfa6dad45375524af704</u> <u>02ecbd737944658ef3c9a7</u>	- 0.0087770700000000 00 MATIC  0.00 USD	✓
16	2023-08-11 00:31:07	<u>0x193d14157a1270ad7f54</u> <u>46dfa6dad45375524af704</u> <u>02ecbd737944658ef3c9a7</u>	- 0.0149047461077142 70 MATIC  0.01 USD	✓
17	2023-07-11 22:08:48	<u>0x9cc4a9ca168a4621436e</u> <u>55aac13a8ad825e4f38f87</u> <u>99ccc89554948c1edd093c</u>	- 0.0635501950331748 00 MATIC  0.04 USD	✓
18	2023-07-11 22:08:48	<u>0x9cc4a9ca168a4621436e</u> <u>55aac13a8ad825e4f38f87</u> <u>99ccc89554948c1edd093c</u>	- 0.0090696390000000 01 MATIC  0.00 USD	✓
19	2023-07-11 22:08:48	<u>0x9cc4a9ca168a4621436e</u> <u>55aac13a8ad825e4f38f87</u> <u>99ccc89554948c1edd093c</u>	- 0.0584462634861419 10 MATIC  0.04 USD	✓
20	2023-07-11 22:07:58	<u>0xc991361176764dcfbdaf</u> <u>24936276b5f6d280fbf8b2</u> <u>5d6df270130608fb9b42e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-11 22:07:58	<u>0xc991361176764dcfbdaf</u> <u>24936276b5f6d280fbf8b2</u> <u>5d6df270130608fb9b42e1</u>	- 0.0016128600000000 00 MATIC  0.00 USD	✓
22	2023-07-11 22:07:58	<u>0xc991361176764dcfbdaf</u> <u>24936276b5f6d280fbf8b2</u> <u>5d6df270130608fb9b42e1</u>	- 0.0092851038743750 13 MATIC  0.00 USD	✓
23	2023-07-11 22:07:22	<u>0xdf209a7f06be0316528d</u> <u>ce8926b27730df10ff8169</u> <u>0c174044f5f3fd39fde561</u>	- 0.0343211000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-11 22:07:22	<u>0xdf209a7f06be0316528d</u> <u>ce8926b27730df10ff8169</u> <u>0c174044f5f3fd39fde561</u>	- 0.0315347585632331 51 MATIC  0.02 USD	✓
25	2023-07-11 22:07:22	<u>0xdf209a7f06be0316528d</u> <u>ce8926b27730df10ff8169</u> <u>0c174044f5f3fd39fde561</u>	- 0.0287595682160135 36 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 22:11:12	<u>0x5dc52f22b7f9e6b64efd</u> <u>06fa343c7db4d9f7f8c24a</u> <u>6c02863a698335da43f052</u>	+ 0.5545576528613784 81 MATIC  0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 04:55:42	<u>0xd05df46bb9238af73eac</u> <u>ac20fe10bd94e183bf1f28</u> <u>103f24bdb95eb474ba0238</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-25 04:55:34	<u>0x19e820ea6de9bfb771e7</u> <u>2c8882209ca24b3453d0cf</u> <u>689d143d510cd44315f775</u>	- 0.0008727940799466 82 agEUR	✓
3	2024-03-18 23:04:01	<u>0x2ca0ec61dccef4182340</u> <u>0d5256fdf019c1bae4cdb7</u> <u>62b90763eebe1d95e3aa1d</u>	- 7,144.929895 USDV	✓
4	2024-03-18 23:03:05	<u>0x5521f064f9fcd1b7b37</u> <u>026a652d83e19943b1f8f6</u> <u>9d523ae7330e9ecdf15ff3</u>	+ 7,144.929895 USDV	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-11 22:57:41	<u>0x71a03e0c517e99c97909e354cb640494497f08107264599efe4f1d548509ac97</u>	- 0.0021819851998667 06 agEUR	✓
6	2023-08-13 11:28:13	<u>0x7d0274ba1f034034714dba2e675c04d8783f15af101ec0ac5b497ceb57ea0fd9</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
7	2023-08-11 00:31:07	<u>0x193d14157a1270ad7f5446dfa6dad45375524af70402ecbd737944658ef3c9a7</u>	- 0.0054549629996667 66 agEUR	✓
8	2023-07-11 22:08:48	<u>0x9cc4a9ca168a4621436e55aac13a8ad825e4f38f8799ccc89554948c1edd093c</u>	- 0.0136374074991669 13 agEUR	✓
9	2023-07-11 22:07:22	<u>0xdf209a7f06be0316528dce8926b27730df10ff81690c174044f5f3fd39fde561</u>	+ 0.0227290124986115 23 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 04:57:56	<u>0x16e001c4509ca63a295428cc3f3688588ca6ba94b381e28720f4920ac1abc71d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-14 04:06:19	<u>0x97f5e371814157be75d4958525a3cac395c1759855a6ee67456046db8fef41d9</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-18 23:03:25	<u>0x840e6106ff39ee2f8c3625165561c68a8962edb5f78016f7f6cae8053d49d429</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 22:59:55	<u>0xea5e1561f42b659e5a1b30acf5c5e6a3c3b7e3f31792be997fca579aa5122511</u>	+ 1 Reward at [5000usdc i% etop]	✓
5	2024-01-26 23:54:39	<u>0x22957c66c67f7fecefb5994118286b7f0989323e579bb306798115f4ead4e630</u>	+ 1 ethevents.co	✓
6	2024-01-05 02:37:06	<u>0x2269224532bcca851c446d6f8064d7340017b295aefee2d97c46c748314ac53</u>	+ 1 3000usdt.net	✓
7	2024-01-04 23:38:31	<u>0xe14852cfab0a890b05036e593226b90a3ddb6485dde833cacb2f96b13bb155a</u>	+ 1 2000usdc.cc	✓
8	2023-10-29 15:22:01	<u>0x03815eb8f94a1822ee3e1da9ac883e160a12a36e2db5b0354996b2d0a908c25d</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 18:52:33	<u>0xd4fd1159a666088bbfa32bec00c151769e69657f493f43a128579e38a3b4506a</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-15 21:19:46	<u>0x20f459914a544ec06f57cf804100507a3a97d8178fc4cadb1b4eb8b40ac96bd9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
11	2023-10-12 18:46:38	<u>0x6c578f94f0005e49b889165c40032b237594dd6efa3722c640ef4da062c1259d</u>	+ 1 Voucher	✓
12	2023-10-11 22:58:11	<u>0x1eafd30f458f362c4a38cc7f94306b930fc145ca16856c1ae8263fbce8e59d59</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 20:06:34	<u>0xabfddf4bab8e1b82ae973d06b51f5cd1cb04128eb3a9f890bdfc3cf5343d192e</u>	+ 1 Voucher	✓
14	2023-09-14 22:36:50	<u>0x229b8f871d18227d8e31fcef33366c0326acc11251cfe2930b60f26cca56564c</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 23:36:15	<u>0x186f6f5aa6f61dead5414564397f3adfd4876892d931d0642f3939e5b915a071</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 01:51:43	<u>0x77dc0178d290177149b0a8a9072eb52d95f0d496b3f25b52fb62096c9aea182a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 12:30:39	<u>0x4f5157606cf8f8a94417cda69093141935cbf568f133d676d1c6849dae892fee</u>	+ 1 claim-usdt.com	✓
18	2023-09-11 22:48:15	<u>0x08c2176d6b01dd13dfef5e5ec88a3e8a2a7382b9ee7ca9504946bb48be89905</u>	+ 1 NFT Voucher	✓
19	2023-09-11 16:15:35	<u>0x8c3ba9277b49c8f4dc623888e4da04b680af9b20839652307380ef2783067448</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 22:23:26	<u>0xf999ac92ce943963f68b703d055ff2c51f87fcd9c38c96416be1c475da9465d2</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 11:24:21	<u>0x9d8548b6292007d6bea1f18c64593fe4250a0e94a58f6fe16868ac4e7a68f6a6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 23:54:01	<u>0x6fd9ae76d6c94b6fd3b3aed59d4929a3ddc0666eac7c1ae82b2fd2838bc3a48c</u>	+ 1 Voucher	✓
23	2023-09-07 17:16:53	<u>0x4cb7a55de52adf01a4f5af23c1dfda95862e8323f00dc917e6dfdfdad27d7c18</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 20:44:50	<u>0x39f173ac9fdac7e3058856730233f7c93016ae929c7e5e65ef60550ccc012385</u>	+ 1 NFT Voucher	✓
25	2023-09-05 00:48:46	<u>0x1ca9277e45b81d6fa6b8c93eb7a6fea36d7e50711ef7c3083518309fce3038a5</u>	+ 1 NFT Voucher	✓
26	2023-09-04 18:54:14	<u>0x700a761290d0faa61b64220979076172cfc32c7200964b3bb39028f7c41558a1</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-03 10:54:52	<u>0x5675b8f87f5267ded7d473357ead7889c372247f52bf6026dab336cd09c3bc23</u>	+ 1 NFT Airdrop	✓
28	2023-09-02 07:47:16	<u>0xedb84ddf135a9c3b4e9fe730acd657d38f626dfc676af129830c3b1c84edfd40</u>	+ 1 NFT Voucher	✓
29	2023-08-31 18:19:58	<u>0x7616b40a2d2e28cd38de07da3aff718b6dfa78f4c412c3bda7f462db43bde3f8</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-30 03:08:08	<u>0xa1ef84f30aa3866099feb253ed006c9f1459673d225f334ea896dbefd97dc92</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-30 01:54:35	<u>0x42bb1b793616e6469f1d53988da88b99d93f742f4598f6b708348ae4fb5ef1b0</u>	+ 1 Weekly Giveaways	✓
32	2023-08-28 07:18:22	<u>0x800560aa72a126cd6c95cee37fcaa4780c42c766bf7130fa2311a717bd719b92</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-26 20:18:49	<u>0x2173fb18e5247471c54bac017af69750a66f6ac45782e30e9589cc34e0dc2df5</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 20:52:10	<u>0xe7f33dc6ffe5e09ff5a645cf814ff8dad6f478d8ccedbd117b01c9596674a27</u>	+ 1 NFTVoucher	✓
35	2023-08-19 01:49:16	<u>0x7773b940eae405e90fe17e1c3a6f1a122ec1d16e053d1aea4d8d4da0c8229f69</u>	+ 1 \$1099 USDC	✓
36	2023-08-15 16:18:49	<u>0x03d7f79bd1ff74f38a3cf32f8b0ae785530e6305a04bcf6b64318f28e8f90c10</u>	+ 1 NFTVoucher	✓
37	2023-08-14 08:11:37	<u>0x23a350e05a21fe690604ee266a6f02ca60b65a870e9937d98577711944c9fc97</u>	+ 1 Base Voucher	✓
38	2023-08-11 06:12:15	<u>0x37dc984f6ddf259fdc7f867305ec2391208d9e4de839a8ef171c9c73eae4c56e</u>	+ 1 Voucher	✓
39	2023-08-08 21:51:10	<u>0x1dc8fe39503dcc997b8fe9fa97ba4abe76d5c64617faf6e208391a989428b8edf</u>	+ 1 NFTVoucher	✓

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