

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6427f4bf20c25d394425419b2c4c660e868a8f97</u>
TOTAL RECEIVED	1.272000000000000020 MATIC
	0.47 USD
TOTAL SEND	0.147765816975667097 MATIC
	0.05 USD






Token	Balance
MATIC	1.124234183024332978 MATIC
	0.42 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces Liquid-ether.com	27,227 rewards
#LINK	132.150000000000005684 claim at LINKBonus.io
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
999 USDT	1 https://usdt.air-rarible.com
ETH Gas Fee refund:	N/A ETH Gas Fee refund: gas-fees.cc
	gas-fees.cc

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
1.2827 cbETH	N/A Base Airdrop
2000\$ USDC	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
'	N/A Reward at Lido.fun
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
5000 USDC	N/A NFTVoucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 11:09:08	<u>0x3049b2bf909b1a778b344b719d86d28cce0e4c23f86445a7ab91ddf77cdb8962</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-09 11:09:08	<u>0x3049b2bf909b1a778b344b719d86d28cce0e4c23f86445a7ab91ddf77cdb8962</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-03-09 11:09:08	<u>0x3049b2bf909b1a778b344b719d86d28cce0e4c23f86445a7ab91ddf77cdb8962</u>	- 0.0035656168617129 06 MATIC  0.00 USD	✓
4	2024-03-09 10:27:28	<u>0x619d86ba1f8312ae92b867d76d24efe902c3969f8d250f26f87c82bad1a72ed7</u>	+ 0.5999999999999999 78 MATIC  0.67 USD	✓





#	Date & time	Transaction Id	Amount	
5	2023-08-14 09:43:15	<u>0xa9e73ae02f28a1ee4f6e</u> <u>e543ed587d8704ef0aac2b</u> <u>be1caa6375bb0489314a75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-14 09:43:15	<u>0xa9e73ae02f28a1ee4f6e</u> <u>e543ed587d8704ef0aac2b</u> <u>be1caa6375bb0489314a75</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
7	2023-08-14 09:43:15	<u>0xa9e73ae02f28a1ee4f6e</u> <u>e543ed587d8704ef0aac2b</u> <u>be1caa6375bb0489314a75</u>	- 0.0017732083103048 16 MATIC  0.00 USD	✓
8	2023-08-06 09:59:53	<u>0x2f6d19342fe93ff48fd0</u> <u>e17c0565aae7c1f35b3d37</u> <u>5cc23954e40c5a8ca0e150</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-06 09:59:53	<u>0x2f6d19342fe93ff48fd0</u> <u>e17c0565aae7c1f35b3d37</u> <u>5cc23954e40c5a8ca0e150</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
10	2023-08-06 09:59:53	<u>0x2f6d19342fe93ff48fd0</u> <u>e17c0565aae7c1f35b3d37</u> <u>5cc23954e40c5a8ca0e150</u>	- 0.0014537765973333 96 MATIC  0.00 USD	✓
11	2023-06-27 18:03:28	<u>0x060a3a3810ccc2a0de25</u> <u>3e6f4b852a913f71bc9480</u> <u>0cbf1bbffd47be8386a456</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-27 18:03:28	<u>0x060a3a3810ccc2a0de25</u> <u>3e6f4b852a913f71bc9480</u> <u>0cbf1bbffd47be8386a456</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
13	2023-06-27 18:03:28	<u>0x060a3a3810ccc2a0de25</u> <u>3e6f4b852a913f71bc9480</u> <u>0cbf1bbffd47be8386a456</u>	- 0.0050016888159954 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-30 18:57:34	<u>0xda87a495e547ee89e1a9</u> <u>f9f3ddc9a8778d49e47f8a</u> <u>0b48f605951148abfdd286</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-30 18:57:34	<u>0xda87a495e547ee89e1a9</u> <u>f9f3ddc9a8778d49e47f8a</u> <u>0b48f605951148abfdd286</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
16	2023-05-30 18:57:34	<u>0xda87a495e547ee89e1a9</u> <u>f9f3ddc9a8778d49e47f8a</u> <u>0b48f605951148abfdd286</u>	- 0.0054257574086065 98 MATIC  0.00 USD	✓
17	2023-05-05 08:20:20	<u>0xbd908493fd77658108d9</u> <u>97458158687bd9ab4ed4e7</u> <u>ac2173666c1e5af6b04c95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-05 08:20:20	<u>0xbd908493fd77658108d9</u> <u>97458158687bd9ab4ed4e7</u> <u>ac2173666c1e5af6b04c95</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
19	2023-05-05 08:20:20	<u>0xbd908493fd77658108d9</u> <u>97458158687bd9ab4ed4e7</u> <u>ac2173666c1e5af6b04c95</u>	- 0.0078267297077881 38 MATIC  0.00 USD	✓
20	2023-05-05 05:18:00	<u>0xa5e9f84ad06b35bb8724</u> <u>aff579b2be43f70f639ac3</u> <u>6ec6b38790fbbeb9b0aa5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-05 05:18:00	<u>0xa5e9f84ad06b35bb8724</u> <u>aff579b2be43f70f639ac3</u> <u>6ec6b38790fbbeb9b0aa5a</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
22	2023-05-05 05:18:00	<u>0xa5e9f84ad06b35bb8724</u> <u>aff579b2be43f70f639ac3</u> <u>6ec6b38790fbbeb9b0aa5a</u>	- 0.0083222532739257 66 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
23	2023-05-05 05:17:56	<u>0x59756d69772b8ff759ac7a002efc0a17f66db77779f1cbcae47770e36faaf627</u>	+ 0.071999999999999999 95 MATIC  0.07 USD	✓
24	2023-03-14 13:24:30	<u>0x8c9edca49cd8f298f9754b471b0eae049b7eadd4a2f2ce54057713405da7591b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-03-14 13:24:30	<u>0x8c9edca49cd8f298f9754b471b0eae049b7eadd4a2f2ce54057713405da7591b</u>	- 0.0180476287382215 43 MATIC  0.02 USD	✓
26	2023-03-14 13:24:30	<u>0x8c9edca49cd8f298f9754b471b0eae049b7eadd4a2f2ce54057713405da7591b</u>	- 0.0173583712617784 57 MATIC  0.02 USD	✓
27	2023-03-11 20:08:22	<u>0x7c5485b646c93ff36b7d38a5df062a12356168ae7ad3ef611832235c7a7f0213</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-03-11 20:08:22	<u>0x7c5485b646c93ff36b7d38a5df062a12356168ae7ad3ef611832235c7a7f0213</u>	- 0.0332791170630448 30 MATIC  0.03 USD	✓
29	2023-03-11 20:08:22	<u>0x7c5485b646c93ff36b7d38a5df062a12356168ae7ad3ef611832235c7a7f0213</u>	- 0.0021268829369551 68 MATIC  0.00 USD	✓
30	2023-03-11 20:08:14	<u>0x96005fd7665f620437ba26cfee67742864685c03d718d513eb63f87fad7dc8f0</u>	+ 0.299999999999999999 89 MATIC  0.31 USD	✓
31	2023-03-11 18:33:44	<u>0x24905fdd7a186530b48f7bfdc943f681ec3e1c551cf96e6fa5b11e35bf8126f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-11 18:33:44	<u>0x24905fdd7a186530b48f7bfdc943f681ec3e1c551cf96e6fa5b11e35bf8126f9</u>	- 0.0319351238748372 61 MATIC  0.03 USD	✓
33	2023-03-11 18:33:44	<u>0x24905fdd7a186530b48f7bfdc943f681ec3e1c551cf96e6fa5b11e35bf8126f9</u>	- 0.0034708761251627 40 MATIC  0.00 USD	✓
34	2023-03-11 18:02:28	<u>0x89e8a723bfb73eba1dd71f267cea9d5c552b13a69f070434c3dbe4e02279b944</u>	+ 0.2999999999999999 89 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 11:09:08	<u>0x3049b2bf909b1a778b344b719d86d28cce0e4c23f86445a7ab91ddf77cdb8962</u>	- 120.228623 USDT  120.49 USD	✓
2	2024-03-08 10:02:56	<u>0x7729d18b5db0c19c3ca6a6d9ec823951bbafc9e8b4c9b6eccc9ce66d4c481bdd</u>	+ 100.000000 USDT  100.10 USD	✓
3	2024-01-15 06:24:48	<u>0x69ad5484e91cb9cad1a27c53f773cae58fcdfe81640a1078bed79ac9fb68eca9</u>	+ 1 rewards	✓
4	2023-12-19 10:32:59	<u>0x60778ca80652efc2ab530939e27d9551b5811762563e75ff91bfc9206635d746</u>	+ 20.228623 USDT  20.22 USD	✓
5	2023-08-14 09:43:15	<u>0xa9e73ae02f28a1ee4f6ee543ed587d8704ef0aac2bbe1caa6375bb0489314a75</u>	- 177.977781 USDT  177.77 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-14 09:11:11	<u>0xa4f6b4d0470f17408726df33b0c42bc905b60ba65f4884d8b0df0e73a730e9ff</u>	+ 161.700048 USDT 161.49 USD	✔
7	2023-08-10 12:30:57	<u>0xaf81f054dbaa4cf2237e9ab62b45118d10fb28da41e9a49010de48619d56afe7</u>	+ 16.277733 USDT 16.26 USD	✔
8	2023-08-08 14:29:23	<u>0xa340b6d85be10a6ac8920214dbf4ca38609d375948deef97218bb896a3b71c55</u>	+ 1,049.000000000000 000000 aim rewards	✔
9	2023-08-07 10:04:40	<u>0xfcea98fd45a76004f86824812dfb6c616d8030046ae532f6ce60d674c49469c0</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✔
10	2023-08-06 09:59:53	<u>0x2f6d19342fe93ff48fd0e17c0565aae7c1f35b3d375cc23954e40c5a8ca0e150</u>	- 108.550768 USDT 108.39 USD	✔
11	2023-08-06 09:27:50	<u>0x7abd5cde672e1665714c2be959ff8f9610592d478000aeb0083fc4fccdbf4532</u>	+ 108.550660 USDT 108.43 USD	✔
12	2023-06-27 18:05:35	<u>0x6a48980daf9130eda14dcf8115246936dee70aa3f715b871355ab1e6dd7792af</u>	+ 0.000108 USDT 0.00 USD	✔
13	2023-06-27 18:03:28	<u>0x060a3a3810ccc2a0de253e6f4b852a913f71bc94800cbf1bbffd47be8386a456</u>	- 108.389979 USDT 108.40 USD	✔
14	2023-06-27 17:31:59	<u>0xa942e864403a020065eb8e13519361ca73a05c410ce36e64965421390e71c1e8</u>	+ 108.389979 USDT 108.39 USD	✔

#	Date & time	Transaction Id	Amount	
15	2023-05-30 18:58:22	<u>0xfc1f63d8b264f8e35aa 4576e4376d267e455e0cc1 d55da99fa8379d450f2106</u>	- 0.000000 USDT 	✓
			0.00 USD	
16	2023-05-30 18:57:34	<u>0xda87a495e547ee89e1a9 f9f3ddc9a8778d49e47f8a 0b48f605951148abfdd286</u>	- 212.840947 USDT 	✓
			212.87 USD	
17	2023-05-30 18:24:56	<u>0x32d441de9a8de45a7cc1 75758af7fe2af6e6d9d06a cc51ee7180871ff9c8b603</u>	+ 212.840947 USDT 	✓
			212.89 USD	
18	2023-05-11 15:35:24	<u>0x5f0c6068e8696b26c5f9 5078d63e93216e1ca3fc4c 9a7e49503f7a3176fe0913</u>	+ 938.0000000000000000	✓
			0000 ool.shop	
19	2023-05-11 12:20:27	<u>0x53a5751f27d73af9bdc0 c4ea0563b73885be788e45 f812f4818c16295a9716b3</u>	+ 938.0000000000000000	✓
			0000 ool.org	
20	2023-05-05 08:20:20	<u>0xbd908493fd77658108d9 97458158687bd9ab4ed4e7 ac2173666c1e5af6b04c95</u>	- 109.094060 USDT 	✓
			109.15 USD	
21	2023-05-05 07:47:48	<u>0xc2adf3fda907f8434106 7475ab2a9cd67b8cd344e8 6f2443442b1aa8507eddf2</u>	+ 109.094060 USDT 	✓
			109.16 USD	
22	2023-05-05 05:18:00	<u>0xa5e9f84ad06b35bb8724 aff579b2be43f70f639ac3 6ec6b38790fbbeb9b0aa5a</u>	- 114.536015 USDT 	✓
			114.59 USD	
23	2023-05-05 04:45:00	<u>0x17fd714f2eafc0e18a5d 7bf2903146802db8180339 31fd3b33c72bf096c4874b</u>	+ 27.296322 USDT 	✓
			27.31 USD	

#	Date & time	Transaction Id	Amount	
24	2023-05-03 09:09:42	<u>0x99e57dfc4b17951436be6dfc871d54b50ce0183c15c4fa4e24e51d4e366a51e2</u>	+ 27.292690 USDT 27.30 USD	✓
25	2023-05-03 06:49:06	<u>0x17ed0fb7a5aa274db3fe7e025b0cd11e871f34192addf25cc9577b70c37f31a6</u>	+ 59.947003 USDT 59.97 USD	✓
26	2023-03-14 13:24:30	<u>0x8c9edca49cd8f298f9754b471b0eae049b7eadd4a2f2ce54057713405da7591b</u>	- 97.939548 USDT 98.37 USD	✓
27	2023-03-14 12:51:58	<u>0xda5670cd6ab4d5ee3619afd549020304a60480d22548fc84b88c99dc6f382702</u>	+ 97.939548 USDT 98.37 USD	✓
28	2023-03-11 20:08:22	<u>0x7c5485b646c93ff36b7d38a5df062a12356168ae7ad3ef611832235c7a7f0213</u>	- 18.000000 USDT 18.20 USD	✓
29	2023-03-11 19:34:48	<u>0x4684cd0af92c109e92f80c0797bd4f2e91e7ac335140267002af2dd32173dbb8</u>	+ 18.000000 USDT 18.20 USD	✓
30	2023-03-11 18:33:44	<u>0x24905fdd7a186530b48f7bfdc943f681ec3e1c551cf96e6fa5b11e35bf8126f9</u>	- 310.000000 USDT 313.52 USD	✓
31	2023-03-11 17:31:15	<u>0xbabcc9e2b1e1a8fd78c54850d1e9799119694802ad354661823ef06362f0791d</u>	+ 310.000000 USDT 313.32 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-11 19:38:06	<u>0x3f2d90f6587049be521e</u> <u>d220c62a038b26f98877d9</u> <u>aaf2ac7df416cd3dbc984c</u>	+ 1 https://usdt.air-r arible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:54:14	<u>0x23e718c8f01b008a9f77</u> <u>9cea0f50115e8029b01c85</u> <u>7b67c02b88107ebf52d09b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2024-03-08 20:51:50	<u>0xe3a981d76cc81ac2f0d6</u> <u>93deda1e2af263023c2096</u> <u>0e9479f9a49114f296118e</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-01-15 06:16:31	<u>0xab236a4016e17468af5e</u> <u>e870acbb92c1e9667f9002</u> <u>84a965bf99240deed5d70f</u>	+ 1 3000usdt.cc	✓
4	2024-01-15 06:16:27	<u>0x1427922e92dc6c8e2457</u> <u>00cfbf6b74a1d536f821ad</u> <u>cb40dab339a284a690c848</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-15 06:15:43	<u>0x63291b63064012aa36d7</u> <u>45c4b5bbf1dd382c4da059</u> <u>cbd22e7cbc693ce36150de</u>	+ 1 1000usdc.top	✓
6	2023-12-19 10:38:40	<u>0x396b8c08d44fb17f800f</u> <u>693af1ee9e70160acd0516</u> <u>fcc8636ebdd6f30f7bfb4a</u>	+ 1 2000usdt.icu	✓
7	2023-12-19 10:35:10	<u>0xd28ebceb84c56cb4db9d</u> <u>aef592b9fe69745b696888</u> <u>822b01b454523d56ec9407</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 10:35:06	<u>0x86c4ce3408c53433b24724094847be1808b92f32d25ed6e4f6a95fef7315e344</u>	+ 1 Reward at Lido.fun	✓
9	2023-09-13 23:31:51	<u>0x76b7e72402a5af9b470c8e7903563009acfe881eac930893281d46feb815b8e5</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 01:18:46	<u>0xabcfe05e9321518cbd6f4d8fdc4596ff89c7ab57990115739b3abb11cfcfbfd77</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-29 10:55:39	<u>0x90bc9f51f7e7697e00038af5de3c1c0063ab16b5829afaee6ddbd51679767c2c</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-27 20:43:15	<u>0x38c879b32811f6147c25d29fa8885cc70315a36771f581ecc70eb1eb160a6298</u>	+ 1 claim.circleweekly.net	✓
13	2023-08-26 17:53:55	<u>0xb701d09e8c9651ba4ac93b285d0eb8320ec366748001a07a92ba651258bd7bd8</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 15:27:26	<u>0x6742daa52ed0e4db313eb56b0922f198c1d231da9fcc617e35ca5537675a95ca</u>	+ 1 NFTVoucher	✓
15	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
16	2023-08-12 16:38:00	<u>0xa423c87d9f5dfc7a29fc692adaf51c80fb35cc27bc7d5d00bb8c10a5a2db24b1</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-10 01:37:19	<u>0x94fa745229ddbe3c5200</u> <u>f9f5722c5a135d41fcfce8</u> <u>485fff0839924876978271</u>	+ 1 NFTVoucher	✓
18	2023-08-06 11:15:52	<u>0x24c318419784f33beb80</u> <u>dffb3c13f76a71590df76c</u> <u>25ef4fac403257bf5307a9</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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