

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 21:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68e63d7ba2d80de676fceefa53d966a455960bfb</u>
TOTAL RECEIVED	29.375797329385523682 MATIC
	11.01 USD
TOTAL SEND	24.180037790515743978 MATIC
	9.06 USD



Token	Balance
MATIC	5.195759538869778815 MATIC 1.94 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	6.363338 USDC 6.36 USD
Yellow Duckies	120.00000000 DUCKIES
# zerolends.com	1 ard
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
#LRETH.COM	0.579999999999999960 lrETH
agEUR	0.107570666062653225 agEUR
Gleam	0 GLEAM
🔍	N/A ethevents.co


Token	Balance
\$1000 Rewards	N/A usd-rewards.me
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 REWARDS	N/A 1000-usd.me
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A com
1500 AVAX	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-29 15:07:44	0xefd21df1ec2207ffa68985ff377b188fa58c7bb4d1ec3168934b935c8710697e	- 0.2382843924755315 15 MATIC  0.24 USD	✓
2	2024-02-29 15:07:44	0xefd21df1ec2207ffa68985ff377b188fa58c7bb4d1ec3168934b935c8710697e	- 0.0063669184286593 60 MATIC  0.00 USD	✓
3	2024-02-29 15:07:44	0xefd21df1ec2207ffa68985ff377b188fa58c7bb4d1ec3168934b935c8710697e	- 0.0180048828375371 99 MATIC  0.01 USD	✓
4	2023-07-26 11:11:08	0x33a628ec5be4eaaa9a5858954c582da688547caf7ca4ebcb6029d8f2420b381c	- 1.4295575820932939 77 MATIC  1.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2023-07-26 11:11:08	<u>0x33a628ec5be4eaaa9a5858954c582da688547caf7ca4ebcb6029d8f2420b381c</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
6	2023-07-26 11:11:08	<u>0x33a628ec5be4eaaa9a5858954c582da688547caf7ca4ebcb6029d8f2420b381c</u>	- 0.0013310409503650 02 MATIC  0.00 USD	✓
7	2023-07-26 08:26:42	<u>0x3901dcb32551018825585e973e267aabc823acc233b03131e4453298f703f2b6</u>	- 1.3620026093249546 49 MATIC  0.96 USD	✓
8	2023-07-26 08:26:42	<u>0x3901dcb32551018825585e973e267aabc823acc233b03131e4453298f703f2b6</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
9	2023-07-26 08:26:42	<u>0x3901dcb32551018825585e973e267aabc823acc233b03131e4453298f703f2b6</u>	- 0.0013468607445116 38 MATIC  0.00 USD	✓
10	2023-07-13 01:40:10	<u>0xbf3c36c721baf8e72b8636510b6352a1b2f57bc1206e0a7803c842e6fab870a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-13 01:40:10	<u>0xbf3c36c721baf8e72b8636510b6352a1b2f57bc1206e0a7803c842e6fab870a</u>	- 0.0009135300000000 00 MATIC  0.00 USD	✓
12	2023-07-13 01:40:10	<u>0xbf3c36c721baf8e72b8636510b6352a1b2f57bc1206e0a7803c842e6fab870a</u>	- 0.0032859262927759 75 MATIC  0.00 USD	✓
13	2023-07-13 01:39:42	<u>0xc737e54106729edcf8b5217923fd56f9028509921b18b7752ac457d622780413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-13 01:39:42	<u>0xc737e54106729edcf8b5</u> <u>217923fd56f9028509921b</u> <u>18b7752ac457d622780413</u>	- 0.0436609691866986 23 MATIC  0.03 USD	✓
15	2023-07-13 01:39:42	<u>0xc737e54106729edcf8b5</u> <u>217923fd56f9028509921b</u> <u>18b7752ac457d622780413</u>	- 0.0248021402576975 96 MATIC  0.01 USD	✓
16	2023-07-11 21:17:19	<u>0xfe279c84e91a04df8e96</u> <u>3585f763931500cb12f41d</u> <u>f9f0577da243f8b2b46719</u>	- 1.6000367859460049 58 MATIC  1.18 USD	✓
17	2023-07-11 21:17:19	<u>0xfe279c84e91a04df8e96</u> <u>3585f763931500cb12f41d</u> <u>f9f0577da243f8b2b46719</u>	- 0.0129070740031395 89 MATIC  0.00 USD	✓
18	2023-07-11 21:17:19	<u>0xfe279c84e91a04df8e96</u> <u>3585f763931500cb12f41d</u> <u>f9f0577da243f8b2b46719</u>	- 0.0321030206068057 13 MATIC  0.02 USD	✓
19	2023-07-06 06:11:18	<u>0xb24f94ebc61f5c34a75d</u> <u>1e172ea1d15eb302ed2f9a</u> <u>e4664ddeb7327db085526f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-06 06:11:18	<u>0xb24f94ebc61f5c34a75d</u> <u>1e172ea1d15eb302ed2f9a</u> <u>e4664ddeb7327db085526f</u>	- 0.0249924567936542 95 MATIC  0.01 USD	✓
21	2023-07-06 06:11:18	<u>0xb24f94ebc61f5c34a75d</u> <u>1e172ea1d15eb302ed2f9a</u> <u>e4664ddeb7327db085526f</u>	- 0.0102037358175569 46 MATIC  0.00 USD	✓
22	2023-07-06 06:10:46	<u>0x36a245981c11b80282c5</u> <u>77cfe200ecc12d75bdc92d</u> <u>2292cd3fecae34d95dc21d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-06 06:10:46	<u>0x36a245981c11b80282c577cfe200ecc12d75bdc92d2292cd3fecae34d95dc21d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
24	2023-07-06 06:10:46	<u>0x36a245981c11b80282c577cfe200ecc12d75bdc92d2292cd3fecae34d95dc21d</u>	- 0.0044321546640348 90 MATIC  0.00 USD	✓
25	2023-07-04 09:44:38	<u>0x5afb6001eb4da547271bc5abef5bfa821826bba1bc251e284486f4398f037bc6</u>	- 0.6052064434665666 02 MATIC  0.42 USD	✓
26	2023-07-04 09:44:38	<u>0x5afb6001eb4da547271bc5abef5bfa821826bba1bc251e284486f4398f037bc6</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
27	2023-07-04 09:44:38	<u>0x5afb6001eb4da547271bc5abef5bfa821826bba1bc251e284486f4398f037bc6</u>	- 0.0042996055104607 14 MATIC  0.00 USD	✓
28	2023-06-29 09:14:21	<u>0x71b54ea2b5d9b16222af1391e609ee0be5f628b5a83a0ada94192399e82f9f7c</u>	- 0.8835832080375611 85 MATIC  0.55 USD	✓
29	2023-06-29 09:14:21	<u>0x71b54ea2b5d9b16222af1391e609ee0be5f628b5a83a0ada94192399e82f9f7c</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
30	2023-06-29 09:14:21	<u>0x71b54ea2b5d9b16222af1391e609ee0be5f628b5a83a0ada94192399e82f9f7c</u>	- 0.0038948185074344 54 MATIC  0.00 USD	✓
31	2023-06-29 07:29:44	<u>0x1206c44e021fb83b599d1cfa7f57b830946cfe1fb93ab42dc125019f98db2ec6</u>	- 0.9596042509659264 97 MATIC  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-29 07:29:44	<u>0x1206c44e021fb83b599d</u> <u>1cfa7f57b830946cfe1fb9</u> <u>3ab42dc125019f98db2ec6</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
33	2023-06-29 07:29:44	<u>0x1206c44e021fb83b599d</u> <u>1cfa7f57b830946cfe1fb9</u> <u>3ab42dc125019f98db2ec6</u>	- 0.0035761390225293 74 MATIC  0.00 USD	✓
34	2023-05-14 11:31:34	<u>0x6b10633d09f359a0f254</u> <u>bca668269657ebacd1ff97</u> <u>ca2e11ef923a5f29db3fd4</u>	- 0.7459896593277450 80 MATIC  0.63 USD	✓
35	2023-05-14 11:31:34	<u>0x6b10633d09f359a0f254</u> <u>bca668269657ebacd1ff97</u> <u>ca2e11ef923a5f29db3fd4</u>	- 0.0114024900000000 00 MATIC  0.00 USD	✓
36	2023-05-14 11:31:34	<u>0x6b10633d09f359a0f254</u> <u>bca668269657ebacd1ff97</u> <u>ca2e11ef923a5f29db3fd4</u>	- 0.0496876690542680 94 MATIC  0.04 USD	✓
37	2023-05-14 11:31:04	<u>0x04c44418a038ba43280d</u> <u>a256117485d0ea19a08a0d</u> <u>f85dafe87d7a759f7dd8b5</u>	- 1.1886553286102863 32 MATIC  1.01 USD	✓
38	2023-05-14 11:31:04	<u>0x04c44418a038ba43280d</u> <u>a256117485d0ea19a08a0d</u> <u>f85dafe87d7a759f7dd8b5</u>	- 0.0117448200000000 00 MATIC  0.01 USD	✓
39	2023-05-14 11:31:04	<u>0x04c44418a038ba43280d</u> <u>a256117485d0ea19a08a0d</u> <u>f85dafe87d7a759f7dd8b5</u>	- 0.0477916010117155 41 MATIC  0.04 USD	✓
40	2023-05-14 11:30:42	<u>0x4aaf84b512101825caca</u> <u>1837ad5d43def0dfb35bf2</u> <u>16630b559106b5ad7c0607</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-14 11:30:42	<u>0x4aaf84b512101825caca</u> <u>1837ad5d43def0dfb35bf2</u> <u>16630b559106b5ad7c0607</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
42	2023-05-14 11:30:42	<u>0x4aaf84b512101825caca</u> <u>1837ad5d43def0dfb35bf2</u> <u>16630b559106b5ad7c0607</u>	- 0.0075962246502638 16 MATIC  0.00 USD	✓
43	2023-05-14 11:29:46	<u>0x619cb5ed8d1aa14ce85c</u> <u>4240e96e4dfe9230acf598</u> <u>934e8c2975d988bf05e186</u>	- 0.5204539539671575 45 MATIC  0.44 USD	✓
44	2023-05-14 11:29:46	<u>0x619cb5ed8d1aa14ce85c</u> <u>4240e96e4dfe9230acf598</u> <u>934e8c2975d988bf05e186</u>	- 0.0079545300000000 00 MATIC  0.00 USD	✓
45	2023-05-14 11:29:46	<u>0x619cb5ed8d1aa14ce85c</u> <u>4240e96e4dfe9230acf598</u> <u>934e8c2975d988bf05e186</u>	- 0.0362757459335058 19 MATIC  0.03 USD	✓
46	2023-05-14 11:29:32	<u>0xde99805a03dc89e418ca</u> <u>b4a2b74175ede02f2b9ea9</u> <u>072e6567724833db109714</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-14 11:29:32	<u>0xde99805a03dc89e418ca</u> <u>b4a2b74175ede02f2b9ea9</u> <u>072e6567724833db109714</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
48	2023-05-14 11:29:32	<u>0xde99805a03dc89e418ca</u> <u>b4a2b74175ede02f2b9ea9</u> <u>072e6567724833db109714</u>	- 0.0079362266438407 93 MATIC  0.00 USD	✓
49	2023-05-10 22:56:04	<u>0x1774c635738e562f1a1a</u> <u>871258e04d79c2d8b6e16f</u> <u>ad719b1b12274487ec5d11</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-10 22:56:04	<u>0x1774c635738e562f1a1a871258e04d79c2d8b6e16fad719b1b12274487ec5d11</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
51	2023-05-10 22:56:04	<u>0x1774c635738e562f1a1a871258e04d79c2d8b6e16fad719b1b12274487ec5d11</u>	- 0.0436691479160512 89 MATIC  0.03 USD	✓
52	2023-05-10 22:55:52	<u>0xe23bf638329c80d5cf0b9e421750c10f76d8d386b0c6d9ea020e79382f94338b</u>	- 14.156159999999999 854 MATIC  12.40 USD	✓
53	2023-05-10 22:55:52	<u>0xe23bf638329c80d5cf0b9e421750c10f76d8d386b0c6d9ea020e79382f94338b</u>	- 0.0085067400000000 00 MATIC  0.00 USD	✓
54	2023-05-10 22:55:52	<u>0xe23bf638329c80d5cf0b9e421750c10f76d8d386b0c6d9ea020e79382f94338b</u>	- 0.0434664074672091 87 MATIC  0.03 USD	✓
55	2023-05-10 22:20:28	<u>0x5f7f3974752966f180fb176d2603847399b49f793f826f2306ded31f40a3cee7</u>	+ 21.219864999999998 645 MATIC  18.60 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 01:40:10	<u>0xbf3c36c721baf8e72b8636510b6352a1b2f57bc1206e0a7803c842e6fab870a</u>	+ 7.6461578136368189 01 MATIC  5.45 USD	✓
2	2023-07-11 21:17:19	<u>0xfe279c84e91a04df8e963585f763931500cb12f41df9f0577da243f8b2b46719</u>	+ 0.5097745157487043 60 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:33:52	<u>0xc48f13c716cfb3902314b</u> <u>fb51dfcfc045d76d5ff4e3</u> <u>21b133bef00f47fde52326</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-29 15:07:58	<u>0xc515b9e1ee31688dd6de</u> <u>c4535675b5efde281b1806</u> <u>f4342fa825e16934f184a8</u>	+ 1 ard	✓
3	2023-07-26 10:49:55	<u>0xc9f1e8b87bff18a863ec</u> <u>ee65625c2512b0a69648ed</u> <u>b147f0453ca1d133a1495e</u>	+ 0.5799999999999999 60 1rETH	✓
4	2023-07-13 01:39:42	<u>0xc737e54106729edcf8b5</u> <u>217923fd56f9028509921b</u> <u>18b7752ac457d622780413</u>	+ 7.6461578136368189 01 WMATIC  5.45 USD	✓
5	2023-07-13 01:39:42	<u>0xc737e54106729edcf8b5</u> <u>217923fd56f9028509921b</u> <u>18b7752ac457d622780413</u>	- 5.465756 USDC  5.46 USD	✓
6	2023-07-06 06:11:18	<u>0xb24f94ebc61f5c34a75d</u> <u>1e172ea1d15eb302ed2f9a</u> <u>e4664ddeb7327db085526f</u>	+ 0.1075706660626532 25 agEUR	✓
7	2023-07-06 06:11:18	<u>0xb24f94ebc61f5c34a75d</u> <u>1e172ea1d15eb302ed2f9a</u> <u>e4664ddeb7327db085526f</u>	- 0.118367 USDC  0.11 USD	✓
8	2023-05-15 23:55:18	<u>0x3cb944e744493d71fcdb</u> <u>b46366e60a268fa7f92081</u> <u>2b08f3892d23a080b99ea0</u>	+ 120.00000000 DUCKIES	✓
9	2023-05-14 11:31:34	<u>0x6b10633d09f359a0f254</u> <u>bca668269657ebacd1ff97</u> <u>ca2e11ef923a5f29db3fd4</u>	- 0.106512 USDC  0.10 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-14 11:31:04	<u>0x04c44418a038ba43280d</u> <u>a256117485d0ea19a08a0d</u> <u>f85dafe87d7a759f7dd8b5</u>	- 0.126503 USDC 	✓
			0.12 USD	
11	2023-05-14 11:29:46	<u>0x619cb5ed8d1aa14ce85c</u> <u>4240e96e4dfe9230acf598</u> <u>934e8c2975d988bf05e186</u>	- 0.106522 USDC 	✓
			0.10 USD	
12	2023-05-10 22:55:52	<u>0xe23bf638329c80d5cf0b</u> <u>9e421750c10f76d8d386b0</u> <u>c6d9ea020e79382f94338b</u>	+ 12.286998 USDC 	✓
			12.28 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 21:17:19	<u>0xfe279c84e91a04df8e96</u> <u>3585f763931500cb12f41d</u> <u>f9f0577da243f8b2b46719</u>	- 1 GLEAM	✓
2	2023-05-10 22:56:04	<u>0x1774c635738e562f1a1a</u> <u>871258e04d79c2d8b6e16f</u> <u>ad719b1b12274487ec5d11</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:52:41	<u>0x705ade0214c142a6b61b</u> <u>eb69273ab0e9c921ddcc4e</u> <u>8ede11c1389058c7d49276</u>	+ 1 org	✓
2	2024-02-29 15:27:02	<u>0x24b68662af681f38fddc</u> <u>f2d989f75e97e59a17cf65</u> <u>c271b7d676fc5f9cbcd954</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 00:01:31	<u>0x588298dc77b9ab017f2c4d7e048b44ab8033a26136d2105e5591bfddae494d9e</u>	+ 1 ethevents.co	✓
4	2024-01-05 06:02:56	<u>0x26a5fc42d54eea24678a01bb8abcd12b957e600585caef020bed9fe9f37d90ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 10:19:30	<u>0xd5300875db17fd65be010b3f71a361b0b8108770f652a0295b1d12aafb5286d5</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-10 21:41:06	<u>0x507cc78116df7a29ad705f7589471416d00c62c73a1c90494c6e756f68a69c50</u>	+ 1 1000-usd.xyz	✓
7	2023-10-10 21:40:38	<u>0x9bbc5cc4d7941299f3b3c20f167993e93f598da299af72d5dd6dd247f670949e</u>	+ 1 com	✓
8	2023-10-10 15:09:11	<u>0x4186f99502756d3ae059362d24b9942f418e9c34ae81ec6ddfdaec7dd8c92fff</u>	+ 1 Voucher	✓
9	2023-09-29 07:10:02	<u>0xde59ce868db3cc61a46b0ed7b4dfaa4bbb724b759b6c866a32aaf73df3a9bb43</u>	+ 1 1000-usd.me	✓
10	2023-09-20 00:37:16	<u>0x2e249ca6a9f87d466d7b0aa43583b67405c6cdc6805171f352b291f071dbeb8</u>	+ 1 usd-rewards.me	✓
11	2023-09-19 10:47:13	<u>0x000d711b03c2f48ac409457dcd4e095a4178c687f0372aefe92acba1bb2f2f24</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 12:06:17	<u>0x498aca98c8642dc133e448bf67f7c42e1873e2f03021a021e1638d00ffe8a953</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-12 00:27:17	<u>0x2c759534e575e760e8724e20f2843a06e9c19db33ef96d60fe2989afcbf1e129</u>	+ 1 NFT Voucher	✓
14	2023-09-10 02:13:09	<u>0x0b96e462b8327259ad5fe0a84a7cc85c8e787a45cfac546da9ed4868047449b9</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-05 21:50:34	<u>0xcd99e84ddb6bd2558a832cb712b7b5ef432eca1afe29c093de8d3f8ac3d582a8</u>	+ 1 NFT Airdrop	✓
16	2023-09-03 10:55:02	<u>0x50b02ec1978cfc062b451839d2f639f26a8829d9d52cde6779a5385472868695</u>	+ 1 NFT Airdrop	✓
17	2023-08-26 22:44:18	<u>0xb36ca8240dcf28d08418448ee6cace9c3a59f01e2887b846d7e6e5b47a551a19</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 01:05:05	<u>0x4199d571526ec47c38571148540811e06ca8bed10479c33d11ceaebf26b69497</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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