

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d37db27cc4c361d16b62fca880fbe623997a824</u>
TOTAL RECEIVED	20.005327625410707526 MATIC
	8.30 USD
TOTAL SEND	19.908208668498460270 MATIC
	8.26 USD










Token	Balance
MATIC	0.097118956912246604 MATIC
	0.04 USD
USD Coin (PoS)	0.000343 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
AAVEPool.com	45.08 pAAVE
Mocaverse	0.100000000000000006 MOCA
Lido-event.site	1 DO Giveaway!
\$ETH	N/A 1ETH
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher

Token	Balance
'	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP
2000 MAGIC	N/A NFT Airdrop Round
Uniswap x Moca	N/A KANPAI
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 00:36:03	<u>0x6e97c54bbe0dd5a87a0ae3e4b19fb0518388d9a290ad94022e3cbb455313997a</u>	- 9.6080009952185463 36 MATIC  7.49 USD	✓
2	2023-01-03 00:36:03	<u>0x6e97c54bbe0dd5a87a0ae3e4b19fb0518388d9a290ad94022e3cbb455313997a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-01-03 00:36:03	<u>0x6e97c54bbe0dd5a87a0ae3e4b19fb0518388d9a290ad94022e3cbb455313997a</u>	- 0.0001247810966430 00 MATIC  0.00 USD	✓
4	2023-01-03 00:35:41	<u>0xe4c86ac1c42f13495d9c3357ed082993466abf144963c7d315177560500035be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-03 00:35:41	<u>0xe4c86ac1c42f13495d9c3357ed082993466abf144963c7d315177560500035be</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-03 00:35:41	<u>0xe4c86ac1c42f13495d9c3357ed082993466abf144963c7d315177560500035be</u>	- 0.0003637019911104 00 MATIC  0.00 USD	✓
7	2022-12-29 10:21:00	<u>0x601bab96eef260934dad478593188b621026cad1005c1df719664cc870e08aea</u>	- 0.1802867483559413 56 MATIC  0.14 USD	✓
8	2022-12-29 10:21:00	<u>0x601bab96eef260934dad478593188b621026cad1005c1df719664cc870e08aea</u>	- 0.0066064592623590 00 MATIC  0.00 USD	✓
9	2022-12-29 10:21:00	<u>0x601bab96eef260934dad478593188b621026cad1005c1df719664cc870e08aea</u>	- 0.0026907123117750 15 MATIC  0.00 USD	✓
10	2022-12-29 10:20:38	<u>0x78e8bbd6c0e77d8bb378f22d98ab62e63e7a17da807f8ac75d344139f40d2335</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-29 10:20:38	<u>0x78e8bbd6c0e77d8bb378f22d98ab62e63e7a17da807f8ac75d344139f40d2335</u>	- 0.0018147307662000 00 MATIC  0.00 USD	✓
12	2022-12-29 10:20:38	<u>0x78e8bbd6c0e77d8bb378f22d98ab62e63e7a17da807f8ac75d344139f40d2335</u>	- 0.0006166003421427 12 MATIC  0.00 USD	✓
13	2022-12-29 10:16:26	<u>0x6be77d7d56820493f766ad2e3f48cd1b4684be9e08b333bb052b66486445607d</u>	+ 9.9000000000000003 55 MATIC  7.74 USD	✓
14	2022-11-21 09:44:36	<u>0xadaa497040b4486c344fa682761c67415199050f994d4ae010dd6277116863e2</u>	- 8.0422241916687884 36 MATIC  6.42 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-21 09:44:36	<u>0xadaa497040b4486c344f</u> <u>a682761c67415199050f99</u> <u>4d4ae010dd6277116863e2</u>	- 0.0007129500000000 00 MATIC  0.00 USD	✓
16	2022-11-21 09:44:36	<u>0xadaa497040b4486c344f</u> <u>a682761c67415199050f99</u> <u>4d4ae010dd6277116863e2</u>	- 0.0001109097980550 00 MATIC  0.00 USD	✓
17	2022-11-21 09:44:22	<u>0x05d3a9ac83bd5ac56835</u> <u>3dcdaf038ac9e5a1216ff7</u> <u>ea4cfb10bc980ca7294076</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-21 09:44:22	<u>0x05d3a9ac83bd5ac56835</u> <u>3dcdaf038ac9e5a1216ff7</u> <u>ea4cfb10bc980ca7294076</u>	- 0.0018486916035736 32 MATIC  0.00 USD	✓
19	2022-11-21 09:44:22	<u>0x05d3a9ac83bd5ac56835</u> <u>3dcdaf038ac9e5a1216ff7</u> <u>ea4cfb10bc980ca7294076</u>	- 0.0002718432489219 84 MATIC  0.00 USD	✓
20	2022-11-17 03:33:43	<u>0x560ad3e3752df9eb394b</u> <u>bb8a27f3c22011381a5577</u> <u>5d0dfcd63281b15d0f8068</u>	- 2.0477880441244300 51 MATIC  1.82 USD	✓
21	2022-11-17 03:33:43	<u>0x560ad3e3752df9eb394b</u> <u>bb8a27f3c22011381a5577</u> <u>5d0dfcd63281b15d0f8068</u>	- 0.0102600600000000 00 MATIC  0.00 USD	✓
22	2022-11-17 03:33:43	<u>0x560ad3e3752df9eb394b</u> <u>bb8a27f3c22011381a5577</u> <u>5d0dfcd63281b15d0f8068</u>	- 0.0002878656737231 48 MATIC  0.00 USD	✓
23	2022-11-17 03:33:17	<u>0x4de86627c4fdc49e613b</u> <u>5e082cdea7ce759d511931</u> <u>af2148aad72b2478098735</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-17 03:33:17	<u>0x4de86627c4fdc49e613b5e082cdea7ce759d511931af2148aad72b2478098735</u>	- 0.0017533800000000 00 MATIC 0.00 USD	✓
25	2022-11-17 03:33:17	<u>0x4de86627c4fdc49e613b5e082cdea7ce759d511931af2148aad72b2478098735</u>	- 0.0000534430362517 02 MATIC 0.00 USD	✓
26	2022-11-16 16:21:51	<u>0xdc6ab3818af167a806ee1ec2b274ce51ff84bca5da4bde1a5283a70a453cf4</u>	+ 9.9000000000000003 55 MATIC 8.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 09:29:08	<u>0x894d59aa5d197ae0e495792b898dbacbc6c54d533dc4e92a425286178b72ef03</u>	+ 0.0191650759448512 01 MATIC 0.01 USD	✓
2	2022-11-17 03:33:43	<u>0x560ad3e3752df9eb394bb8a27f3c22011381a55775d0dfcd63281b15d0f8068</u>	+ 0.1861625494658572 80 MATIC 0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:51:23	<u>0xb98dbf4dca52fbf297966b9a655ee43cb1c8c342fc9e3ed9f9c0acc49c03ed5a</u>	+ 5,000 m	✓
2	2024-01-27 21:06:57	<u>0x5b2ae3ef1bed0ee9489c4520f1c4b2bee534520e981a366850ff5538b82e7c1f</u>	+ 0.1000000000000000 06 MOCA	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 22:06:35	<u>0xc772ad59b83295481bc7ec8884fa1c0748690a4f7e4cac4d58bc5d5acf61adeb</u>	+ 1 D0 Giveaway!	✓
4	2023-01-18 23:11:03	<u>0x4ff4de3ee75e224d7a2b40ac1cadb5bd9b6e7bf1106cdac0a103099d9d24260c</u>	+ 45.08 pAAVE	✓
5	2023-01-17 17:18:41	<u>0xbdf4bb2cd830e447059ae873a26bbfed780af3118c16185a015d822687aee01e</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-01-03 00:37:59	<u>0xb1180a2c88a3cac2763cb62d5bf1716c61b19760fa8ef03e2672521b1c2c6e0e</u>	+ 0.000343 USDC  0.00 USD	✓
7	2023-01-03 00:36:07	<u>0x51b14ca8decad13af5cf475e78e1a3ce3a1204cdf0d09d10d1b7e7afc12f393</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-01-03 00:35:41	<u>0xe4c86ac1c42f13495d9c3357ed082993466abf144963c7d315177560500035be</u>	- 343.286004 USDC  343.28 USD	✓
9	2023-01-02 16:32:25	<u>0xbeedd2d1ed226206a9a3f1ede9daa4554035ac051d47de1ff09b2eda2b8ca6c6</u>	+ 343.286004 USDC  343.28 USD	✓
10	2022-12-29 10:21:00	<u>0x601bab96eef260934dad478593188b621026cad1005c1df719664cc870e08aea</u>	- 349.000000 USDC  349.05 USD	✓
11	2022-12-29 09:55:58	<u>0x5308df0e9e46a2cdf2dd7987db631ce3bf119438bb7d7f7357d4e11c8db72240</u>	+ 349.000000 USDC  349.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-21 09:44:22	<u>0x05d3a9ac83bd5ac568353dcdaf038ac9e5a1216ff7ea4cfb10bc980ca7294076</u>	- 143.718614 USDC 143.74 USD	✓
13	2022-11-21 09:29:08	<u>0x894d59aa5d197ae0e495792b898dbacbc6c54d533dc4e92a425286178b72ef03</u>	+ 143.718614 USDC 143.74 USD	✓
14	2022-11-17 03:33:43	<u>0x560ad3e3752df9eb394bbb8a27f3c22011381a55775d0dfcd63281b15d0f8068</u>	- 149.200000 USDC 149.22 USD	✓
15	2022-11-17 03:20:33	<u>0xedd18a87209f8fc7dc428143683fc609ce5102eeeadcf402f06fde0efd3536e8</u>	+ 149.200000 USDC 149.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:35:42	<u>0xf89db5e04eb02ff036cac8e14529d2a33a613b2211b6389fd2ccc82b1bbb2cbf</u>	+ 1 KANPAI	✓
2	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
3	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3edeedf76c0a223a20941ac2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 11:08:51	<u>0x901bf0d7678f225f550de4b2600a4b4b5a1d0e23bb9415936f5910d911d92a1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 22:26:33	<u>0xfefdbff3e2703b2eebd3424ac1dc517146a6e1b5b27bbd8c326e6f6634428733</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf36d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-04 21:08:21	<u>0xdd242d407cc432d300d9230704066f0343700de12e0ab5e91d8a23593730453f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 01:25:46	<u>0x1c27f0fb2cc2b51d4b7b4f2004bb382f87cac4441fdcc8a2ba4133a8732ce8ee</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8f5e5af87c2bdaa73dddcccd</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-04 16:59:16	<u>0x54a5ebf59d4eb526fd7e9f3ae323671b305f057cfa829971658d2f8ed95dbca</u>	+ 1 Voucher	✓
12	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-02 23:51:51	<u>0xd0ac5df9c78fc25cdfc8a8f12393c303c7086fa407624cb18ddb84b63932d096</u>	+ 1 NFT AIRDROP	✓
21	2023-09-17 22:43:09	<u>0x67bea65a8645f8b52bb5ebfc1b2cdd954a2f0eb4075024d82cc3bad1e34cd796</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 12:33:49	<u>0x08ed23b08cfbee075b80b774c48a45482c518a6f1fba2d1bc37efcef436e5c00</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 20:37:16	<u>0x9bc663f499cf644d79d7c4ea9620c9a4b5420d117f7fed357db2cb35a7f90b94</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 01:53:57	<u>0xabaa475b8f874a0e1cd55da765ba870c7dc17b8284a52823c4f38b3adb59a6e5</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 00:54:00	<u>0x5ad491c4995b6e7d39c94578ead68d5b877acca8c2278d57c20a95a97882455b</u>	+ 1 NFT Voucher	✓
27	2023-09-11 20:23:29	<u>0x56a977a23f27db490d0cc195730b9a0efdee23443f15b27ee4e17d10a814487d</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 13:29:57	<u>0xf6e7e0ba5f226d21e6111c0f31ff8e1f4f6d0d530132e2f698aba57ef9ba2a7d</u>	+ 1 NFT AIRDROP	✓
29	2023-09-10 17:18:32	<u>0xa3a155a22b14c7fc55006811a852f534ce8f1bc663c7c822ba2c095de8be0b8e</u>	+ 1 NFT Voucher	✓
30	2023-09-10 16:33:58	<u>0x2fa2e57791e27205a086906089592688ebe4d348f8283ceac7b6d9342ad1f2ed</u>	+ 1 NFT Voucher	✓
31	2023-09-10 12:03:46	<u>0x4e8ef7d9563a222ce08817c1c0245aee2ab87b34b3cb1e6f7eac6df004089c37</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
33	2023-09-09 23:29:05	<u>0x12265cf69f7286bde99d6cbff237a5429b6738f8c1d4922a73501fce29d872be</u>	+ 1 NFT Airdrop	✓
34	2023-09-08 19:10:36	<u>0x924354182c350cd473f01d97a662fd4e1089120c0143a0d7f1a785bdf0db0d7a</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 22:52:06	<u>0xf8367c9a6669676f5eb84992a64b3361ceae8c1119fef2fa12c9ee232104775e</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 17:38:50	<u>0x928fbf0fdf46129b9b7ae59b315fc75158c793e0986910772f0c5ebc9a044efb</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9b01b3ee191c105318d73032d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac23c9a3e6760181254f087dea6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fdc307f33a0b0910f5005ad65e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904c98d450f6579ee61de8be0a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-02 06:57:22	<u>0x51202e4c34b9cbc93892</u> <u>7d52d12e403e17d0887ac4</u> <u>92ba75c8728488e5fd6064</u>	+ 1 NFT Voucher	✓
42	2023-08-19 16:41:14	<u>0xbe2206f754c7ecfb13e3</u> <u>d44fece1d47d8ca15f3e34</u> <u>e3c7fd17655925a03b0585</u>	+ 1 \$1099 USDC	✓
43	2023-07-21 00:42:03	<u>0x3c4169f871d5107bcea1</u> <u>f633ab62d362e5afae69e3</u> <u>e6212704b310156914d966</u>	+ 1 1ETH	✓
44	2023-01-30 07:57:49	<u>0xe770800bf55c1ffdd170</u> <u>04cd8a1b6b6bdc0ddef743</u> <u>ef802c86681d850bbfaaea</u>	+ 1 500	✓
45	2023-01-27 09:08:49	<u>0x954cf3ef94c7fe1b869a</u> <u>51157fe95fd408e458cfd1</u> <u>50b98ba2d43903fcd6cbc0</u>	+ 1 WWRD	✓
46	2023-01-22 18:47:15	<u>0x3c5cb98c6e0d5b6c525f</u> <u>064bd72202e03ff4c29f88</u> <u>0e355d5b1e40ad8afc0736</u>	+ 5 TICKET	✓

* USD values displayed at the time of transaction

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