

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0444e367d291df8efcb8d19c483c8d156f33cba</u>
TOTAL RECEIVED	64.715075161682122484 MATIC
	23.84 USD
TOTAL SEND	64.715071161682118372 MATIC
	23.84 USD


Token	Balance
MATIC	0.000004000000000000 MATIC 0.00 USD
Bitcoin	0.00000213 BTC.b 0.14 USD
USD Coin (PoS)	0.120981 USDC 0.12 USD
\$ USDCpool.site	959.000000000000000000 ool.site
!! AERO	10,000 Claim: Aerodrom.win
\$ USDCpool.org	938.000000000000000000 ool.org
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
WMATIC	800 Swap on: wmatic-swap.com
! BRETT	987,921 M AIRDROP

Token	Balance
#LINK	109.750000000000000000 Claim at LINKBonus.io
agEUR	0.181501508977496506 agEUR
🔍	N/A ethevents.co
Airdrop at 5eth.net 🚀.	N/A Airdrop at 5eth.net 🚀.
Reward at 2000usdc.net 🚀.	N/A Reward at 2000usdc.net 🚀.
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 Rewards	N/A drop-usd.me
1500 AVAX	N/A NFT Airdrop
Reward at 10bnb.lo1 🚀.	N/A Airdrop at 10bnb.lo1 🚀.
5000 USDC	N/A NFT Voucher
5000\$ USDC	N/A NFTVoucher
500M SHIB	N/A NFT VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 08:04:42	<u>0x393b7329eb6d6d3f0fef d9cd96dec915da99c13858 dade48507b6de1abd0147f</u>	- 7.4346761973137907 02 MATIC  4.19 USD	✓
2	2024-06-22 08:04:42	<u>0x393b7329eb6d6d3f0fef d9cd96dec915da99c13858 dade48507b6de1abd0147f</u>	- 0.0018900000045360 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-22 08:04:42	<u>0x393b7329eb6d6d3f0fef</u> <u>d9cd96dec915da99c13858</u> <u>dade48507b6de1abd0147f</u>	- 0.00000000000022050 00 MATIC  0.00 USD	✓
4	2023-08-13 16:34:06	<u>0xb1b8de4514ef9b2dfa92</u> <u>ca7503f9f343bbd8cf1b52</u> <u>9ecd703cbd2ca97b07c274</u>	- 2.3025028273333334 46 MATIC  1.56 USD	✓
5	2023-08-13 16:34:06	<u>0xb1b8de4514ef9b2dfa92</u> <u>ca7503f9f343bbd8cf1b52</u> <u>9ecd703cbd2ca97b07c274</u>	- 0.0218151035860642 93 MATIC  0.01 USD	✓
6	2023-08-13 16:34:06	<u>0xb1b8de4514ef9b2dfa92</u> <u>ca7503f9f343bbd8cf1b52</u> <u>9ecd703cbd2ca97b07c274</u>	- 0.0181937114746714 04 MATIC  0.01 USD	✓
7	2023-08-10 03:34:02	<u>0x45544b5d5084c399c660</u> <u>409cb5bde7dea35bcb19d5</u> <u>79b4e5b65943ac8adde102</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-10 03:34:02	<u>0x45544b5d5084c399c660</u> <u>409cb5bde7dea35bcb19d5</u> <u>79b4e5b65943ac8adde102</u>	- 0.0113248950450109 20 MATIC  0.00 USD	✓
9	2023-08-10 03:34:02	<u>0x45544b5d5084c399c660</u> <u>409cb5bde7dea35bcb19d5</u> <u>79b4e5b65943ac8adde102</u>	- 0.0037587194516225 80 MATIC  0.00 USD	✓
10	2023-08-10 03:32:08	<u>0x594e74c581dd0c71cb53</u> <u>f72196f8d2ecbeebf4fa96</u> <u>1897e8ef9eb80860e46e94</u>	- 0.2892000000000000 13 MATIC  0.19 USD	✓
11	2023-08-10 03:32:08	<u>0x594e74c581dd0c71cb53</u> <u>f72196f8d2ecbeebf4fa96</u> <u>1897e8ef9eb80860e46e94</u>	- 0.0234522496468424 98 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-08-10 03:32:08	<u>0x594e74c581dd0c71cb53</u> <u>f72196f8d2ecbeebf4fa96</u> <u>1897e8ef9eb80860e46e94</u>	- 0.0150677410067458 36 MATIC  0.01 USD	✓
13	2023-07-28 06:14:20	<u>0x15facab4444966da2c4a</u> <u>fa1a2dafc7c512d840340c</u> <u>214e11c4c8348b23fed7b0</u>	- 3.1620769194666666 91 MATIC  2.24 USD	✓
14	2023-07-28 06:14:20	<u>0x15facab4444966da2c4a</u> <u>fa1a2dafc7c512d840340c</u> <u>214e11c4c8348b23fed7b0</u>	- 0.0232346848157743 91 MATIC  0.01 USD	✓
15	2023-07-28 06:14:20	<u>0x15facab4444966da2c4a</u> <u>fa1a2dafc7c512d840340c</u> <u>214e11c4c8348b23fed7b0</u>	- 0.0192447090385471 61 MATIC  0.01 USD	✓
16	2023-07-28 06:12:30	<u>0x0514e00ba1e205ff9b68</u> <u>b6c74d20b155558899d348</u> <u>bb19a67b997794e3120dab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-28 06:12:30	<u>0x0514e00ba1e205ff9b68</u> <u>b6c74d20b155558899d348</u> <u>bb19a67b997794e3120dab</u>	- 0.0033872775425947 44 MATIC  0.00 USD	✓
18	2023-07-28 06:12:30	<u>0x0514e00ba1e205ff9b68</u> <u>b6c74d20b155558899d348</u> <u>bb19a67b997794e3120dab</u>	- 0.0028154711880363 78 MATIC  0.00 USD	✓
19	2023-05-10 06:31:07	<u>0x7516f3557aa93946276d</u> <u>d56c808b04bb70f33e767a</u> <u>a1ff967e340503667249a3</u>	- 45.367704277779999 700 MATIC  39.72 USD	✓
20	2023-05-10 06:31:07	<u>0x7516f3557aa93946276d</u> <u>d56c808b04bb70f33e767a</u> <u>a1ff967e340503667249a3</u>	- 0.0894115468025904 19 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-10 06:31:07	<u>0x7516f3557aa93946276d</u> <u>d56c808b04bb70f33e767a</u> <u>a1ff967e340503667249a3</u>	- 0.0705480552100603 29 MATIC  0.06 USD	✓
22	2023-05-10 02:15:00	<u>0xf333079fca4a8b59cee3</u> <u>34a05616a58bdc3e3259fb</u> <u>d1a3ab7ea7b4bee52cd8ef</u>	- 5.4945873420000008 74 MATIC  4.81 USD	✓
23	2023-05-10 02:15:00	<u>0xf333079fca4a8b59cee3</u> <u>34a05616a58bdc3e3259fb</u> <u>d1a3ab7ea7b4bee52cd8ef</u>	- 0.0666332634241670 33 MATIC  0.05 USD	✓
24	2023-05-10 02:15:00	<u>0xf333079fca4a8b59cee3</u> <u>34a05616a58bdc3e3259fb</u> <u>d1a3ab7ea7b4bee52cd8ef</u>	- 0.0303201965194475 93 MATIC  0.02 USD	✓
25	2023-05-10 02:12:06	<u>0xebb0a207cc242970e741</u> <u>b1a9b562c16ec35a6ddc96</u> <u>6e606641e05cb8c94737d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-10 02:12:06	<u>0xebb0a207cc242970e741</u> <u>b1a9b562c16ec35a6ddc96</u> <u>6e606641e05cb8c94737d8</u>	- 0.0138302000809523 64 MATIC  0.01 USD	✓
27	2023-05-10 02:12:06	<u>0xebb0a207cc242970e741</u> <u>b1a9b562c16ec35a6ddc96</u> <u>6e606641e05cb8c94737d8</u>	- 0.0072782532989290 08 MATIC  0.00 USD	✓
28	2023-05-10 02:10:08	<u>0x81822e6a53527da184b9</u> <u>0020e21fa7ca63c79af9fa</u> <u>cd287763dad2a414c59177</u>	- 0.1814000000000000 06 MATIC  0.15 USD	✓
29	2023-05-10 02:10:08	<u>0x81822e6a53527da184b9</u> <u>0020e21fa7ca63c79af9fa</u> <u>cd287763dad2a414c59177</u>	- 0.0300826315549184 95 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-10 02:10:08	<u>0x81822e6a53527da184b90020e21fa7ca63c79af9facd287763dad2a414c59177</u>	- 0.0173757884828504 19 MATIC 0.01 USD	✓
31	2023-05-09 05:10:09	<u>0x5f28d621dca2be8f28edce50ab08a3b5f47d5cf1dc7a0fd1eba34e08f8e37fbf</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
32	2023-05-09 05:10:09	<u>0x5f28d621dca2be8f28edce50ab08a3b5f47d5cf1dc7a0fd1eba34e08f8e37fbf</u>	- 0.0053274154609659 60 MATIC 0.00 USD	✓
33	2023-05-09 05:10:09	<u>0x5f28d621dca2be8f28edce50ab08a3b5f47d5cf1dc7a0fd1eba34e08f8e37fbf</u>	- 0.0079316841507976 80 MATIC 0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-13 16:34:06	<u>0xb1b8de4514ef9b2dfa92ca7503f9f343bbd8cf1b529ecd703cbd2ca97b07c274</u>	+ 1.0696844483921454 93 MATIC 0.72 USD	✓
2	2023-08-12 15:12:07	<u>0x7d6e503e1c6cde9a50ea188520d53aa6a6227a15d068f50665d9149d0543ace1</u>	+ 7.3219956326544526 35 MATIC 4.98 USD	✓
3	2023-07-28 06:14:20	<u>0x15facab4444966da2c4afa1a2dafc7c512d840340c214e11c4c8348b23fed7b0</u>	+ 1.5808261869894930 65 MATIC 1.12 USD	✓
4	2023-05-10 06:31:07	<u>0x7516f3557aa93946276dd56c808b04bb70f33e767aa1ff967e340503667249a3</u>	+ 0.3811075926114126 93 MATIC 0.33 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-10 02:15:00	<u>0xf333079fca4a8b59cee334a05616a58bdc3e3259fb</u> <u>d1a3ab7ea7b4bee52cd8ef</u>	+ 2.0322758171103574 30 MATIC  1.77 USD	✓
6	2023-04-30 00:22:49	<u>0xd49858189ccb6a12eae0fc464970666fb05c3f73a7</u> <u>07ae9734cb113f234c5207</u>	+ 52.329185483924263 167 MATIC  52.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 08:05:12	<u>0xdd8827ae5a25817a33170214721abfe9b3d03dbffa</u> <u>e1a7599b057a3a6dbbcb2d</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-22 08:05:04	<u>0xdf6c801f590069ed044d42407e008b8860d47e9772</u> <u>a0a4f6f6cc9488217cb666</u>	+ 987,921 M AIRDROP	✓
3	2024-03-26 07:09:18	<u>0x94cf9decc6c5e277ec74e404dcfe8a0893456c45ca</u> <u>24e2166ecfa77d6367fc6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-10 03:18:50	<u>0x1202f3fbfc7dbc04e89e9066bba33eebdbc4e09e62</u> <u>72ded005365ca40bc88bed</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2023-08-13 16:34:06	<u>0xb1b8de4514ef9b2dfa92ca7503f9f343bbd8cf1b52</u> <u>9ecd703cbd2ca97b07c274</u>	- 572.433910 USDC  572.48 USD	✓
6	2023-08-13 12:05:23	<u>0xb6bb6be348fca3591c138f68aec03672dc71d35ac8</u> <u>be0422c2d120abeb57fc5f</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-11 21:41:27	<u>0xaec0fe4b08fc30182e3f0e566f621f6deaf0907a32b2981122f900f2d080605d</u>	+ 572.470000 USDC 572.56 USD	✓
8	2023-08-10 03:32:08	<u>0x594e74c581dd0c71cb53f72196f8d2ecbeebf4fa961897e8ef9eb80860e46e94</u>	+ 0.1815015089774965 06 agEUR	✓
9	2023-07-28 06:14:20	<u>0x15facab4444966da2c4afa1a2dafc7c512d840340c214e11c4c8348b23fed7b0</u>	- 651.562400 USDC 651.55 USD	✓
10	2023-07-28 05:11:48	<u>0x4d92d664fa80147b48192967cb8ab8c8a0abc4b7e77deda1f2b501c6674637d4</u>	+ 651.613758 USDC 651.56 USD	✓
11	2023-05-17 09:37:14	<u>0x5d1409d9da38b1b0f27faf5340a6a5d7f7c88155fa706ecb821729f535162c4f</u>	+ 0.00000213 BTC.b 0.05 USD	✓
12	2023-05-13 10:13:28	<u>0xc73717289ec4ce9d6cae7dc80157ac9be18b1e8a083b0691e338583d164a9b31</u>	+ 959.00000000000000 0000 ool.site	✓
13	2023-05-11 12:23:43	<u>0xce5c67d9cf03cc020c5da24a87d37f1d00db8b9525706ee7074e808abec97652</u>	+ 938.00000000000000 0000 ool.org	✓
14	2023-05-10 02:15:00	<u>0xf333079fca4a8b59cee334a05616a58bdc3e3259fbd1a3ab7ea7b4bee52cd8ef</u>	- 0.126144 USDC 0.12 USD	✓
15	2023-05-10 02:10:08	<u>0x81822e6a53527da184b90020e21fa7ca63c79af9facd287763dad2a414c59177</u>	+ 0.159611 USDC 0.15 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-09 05:10:09	<u>0x5f28d621dca2be8f28ed ce50ab08a3b5f47d5cf1dc 7a0fd1eba34e08f8e37fbf</u>	- 597.918809 USDC  597.81 USD	✓
17	2023-05-09 02:40:41	<u>0xcacfe5b608a032051401 1ce788b1c099c2ef6ae7cb abdb76932703ec62758634</u>	+ 597.918875 USDC  597.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:01:34	<u>0x087cebd2ef1107aa566a fe4c178cab7ae27d4a849b 27b842f031881146629b34</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-22 08:05:44	<u>0x10265414a6c3eca08632 e0f1b3cb28404a12237df4 83354beea506223cac6afa</u>	+ 1 ?	✓
3	2024-06-22 08:05:30	<u>0x45d8aed6a7f4978ae722 eb3d278e4c4630cb0099a1 766f646fdee7e579bfc96c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-03-03 23:51:54	<u>0xd9a68e8fdad2fb48d53e 1d24e1ee92d5ee6774ecd8 c41f6ddfabb732c81eb8a63</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-06 03:50:47	<u>0x68ffad153df832b24de3 feaaca534f9d7538e2192 cafc632ddc4826109c35c6</u>	+ 1 Reward at 2000usdcã€‚net	✓
6	2024-02-06 03:26:08	<u>0xecfd5dcea13175696aa4 c3d848c749fa5ab933f483 e457fafbf35c9e07e60d5b</u>	+ 1 Airdrop at 5ethã€‚net	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 01:51:56	<u>0xbed0f2a2c549fe0ce20195f65d2aaad7bf5f4592d433d8c40cc4461a44ea1621</u>	+ 1 ethevents.co	✓
8	2024-01-04 23:26:33	<u>0x947daeabd2e7af7d79421e2629a2fbb056313f61ec195a68bae9b74fd0c71a73</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-02 11:14:34	<u>0x9e587a6b001f8685d3433d869f17d571d64ad0f472c74cb693626925775f3bf6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-21 06:40:22	<u>0x41bbe254863460e053d84214a654b54c908a531725584e2d641e4117db3c1a49</u>	+ 1 usdc.vip	✓
11	2023-11-21 05:21:35	<u>0xa4db14f12c0f78ceffd478ce8b75bc4936b3a6e564efe8829ad98c5c75603c55</u>	+ 1 d.org	✓
12	2023-11-01 15:28:31	<u>0x9f2433111f7f5487c0ea1101265064593bff746603d7fec7e3a7b234ab5e3805</u>	+ 1 \$1,000 TON	✓
13	2023-10-10 15:06:51	<u>0xf119eccc9bab7d42a3ab7f1a84c1a0dbaaa9afd23245a881d50f06c2d8025d61</u>	+ 1 Voucher	✓
14	2023-09-26 15:42:01	<u>0xf39607edc760fa7e251074a7d90d86ad09f59e6bf75a59569b1a3d0376583b13</u>	+ 1 1,000 USDT Reward	✓
15	2023-09-26 15:41:53	<u>0x963bd3a963e6398910faa566c11a559574c090744e75c46b8377670e82626324</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-19 23:49:38	<u>0x7fc9f5993ae650674966</u> <u>00e3fd95357b1ee3e9f767</u> <u>bf3f5238e81fea19aabec2</u>	+ 1 Voucher	✓
17	2023-09-18 21:34:39	<u>0x1b7d7fb069cfc885f9d6</u> <u>bc38ecc8b0dd7090566e27</u> <u>7ce71fa0e98c7647c2813b</u>	+ 1 250 COMP	✓
18	2023-09-16 12:50:25	<u>0x2bc017e54173aad02818</u> <u>e7bcba5227cda6aad21076</u> <u>bb7c3b403a310b8c5bbfd7</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 23:24:09	<u>0x50ae252213cafe537516</u> <u>bc7417fdfd4adaa7d79d0f</u> <u>25fa8caa414758acbf71bb</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 22:50:30	<u>0x3650d0c7dbfd9ec9b03e</u> <u>bf8e196f1676634943fcc0</u> <u>ce809051937da3cc7e1816</u>	+ 1 NFT VOUCHER	✓
21	2023-09-12 23:54:34	<u>0xf43391d6b4e29d7513b5</u> <u>5cd115ad994c734bfdc05d</u> <u>9ca6980e172e4cec57612f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 01:08:28	<u>0x9c29a32ea0e926ba6e71</u> <u>2fbec74c204e7a7ead8f91</u> <u>41672e6d4592ff8d8c6b06</u>	+ 1 NFT Voucher	✓
23	2023-09-10 11:32:19	<u>0xc4164d101ae0e7299431</u> <u>07898ee9d74f1b7df4194b</u> <u>71860550df663c21eb6172</u>	+ 1 NFT Voucher	✓
24	2023-09-10 02:28:15	<u>0xdfbb127ea9a84106994e</u> <u>744417d1ef37a8d2f58a70</u> <u>81bc882df769e0232b140a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 22:16:32	<u>0xc5ec83b290d97227205a</u> <u>16a364bb185756552b3e3c</u> <u>42802fedb997de6f77e86f</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 12:58:41	<u>0xf247ce5e65aa0a76d1b4</u> <u>64970673211c2d9741904c</u> <u>848309d9ab3ace515e5f0d</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 11:00:40	<u>0xc34cb9b987c503743b10</u> <u>1071cfef29bd11d731df36</u> <u>cb3a7c46103a330aad38af</u>	+ 1 NFT Airdrop	✓
28	2023-08-26 13:52:18	<u>0x37aa8ab358ae16d9c3af</u> <u>c47e43455ec39c8f276311</u> <u>50b933b5f182c9f3257767</u>	+ 1 NFTVoucher	✓
29	2023-08-25 07:23:39	<u>0x55c071aeec8080f3e3b2</u> <u>2d2da6462f89b5b7436ab6</u> <u>6dca05b72a92cf91f72305</u>	+ 1 Voucher	✓
30	2023-08-21 08:19:37	<u>0x3b721516682b351bb60f</u> <u>2cbdc86f4752bf6c9509fc</u> <u>989c847c107dc381e90b6a</u>	+ 1 Voucher	✓
31	2023-08-17 00:31:16	<u>0x230ad414792a2787f4ef</u> <u>c209f11d1759f28f0f6d4a</u> <u>a691ec3969c19d5998ec87</u>	+ 1 Pass	✓
32	2023-08-14 10:02:00	<u>0x3f3903ed34d03deeeb15</u> <u>93c7993987f856f12a48ca</u> <u>7784876a93eb68fcb45e57</u>	+ 1 Base Voucher	✓
33	2023-08-12 15:12:09	<u>0xf870d847abfaced83182</u> <u>912148c2a95386e3564e04</u> <u>36582b3f7b102a7e626dd1</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-10 12:35:15	<u>0xa6e1ba68865192b4fbc</u> <u>0550e0d4480130d6a70e22</u> <u>2fe5178a2616663e25e44a</u>	+ 1 NFTVoucher	✓
35	2023-07-28 09:25:37	<u>0x26b64b7b78d4746ad393</u> <u>24c4273af63bc7cfaf7a8d</u> <u>44fffecc9f7b8185bd0740</u>	+ 1 VOUCHER	✓
36	2023-07-20 20:54:57	<u>0x90d954016b794c35d038</u> <u>c09f7767c707845f64cc6a</u> <u>39316df1d5eef8343d6e64</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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