

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-16 16:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0563d7d720724fa76df4c2febf35301495313e2</u>
TOTAL RECEIVED	1.600296098991254468 MATIC
	0.58 USD
TOTAL SEND	0.873632895192914205 MATIC
	0.32 USD

Token	Balance
MATIC	0.726663203798340263 MATIC
	0.26 USD
USD Coin (PoS)	0.070518 USDC
	0.07 USD
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A drop-usdt.info
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol đŸŽ• đŸŽ•
1,000 USDT Reward	N/A .org
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A d.net
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher


Token	Balance
1500 AVAX	N/A NFT Airdrop
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 09:01:12	<u>0x276d1eae7ec6340f0d77 f9118951ced209e8256a6b f6532e61682e6d3edd9b3e</u>	- 0.8042932313713555 55 MATIC  0.74 USD	✓
2	2023-05-28 09:01:12	<u>0x276d1eae7ec6340f0d77 f9118951ced209e8256a6b f6532e61682e6d3edd9b3e</u>	- 0.0111637500000000 00 MATIC  0.01 USD	✓
3	2023-05-28 09:01:12	<u>0x276d1eae7ec6340f0d77 f9118951ced209e8256a6b f6532e61682e6d3edd9b3e</u>	- 0.0490019629218161 27 MATIC  0.04 USD	✓
4	2023-05-28 09:00:48	<u>0x49d85344df7a4054c1b2 fc31f466fd1902f3e004cd 45cfd40916167b6dd489e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-28 09:00:48	<u>0x49d85344df7a4054c1b2 fc31f466fd1902f3e004cd 45cfd40916167b6dd489e5</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
6	2023-05-28 09:00:48	<u>0x49d85344df7a4054c1b2 fc31f466fd1902f3e004cd 45cfd40916167b6dd489e5</u>	- 0.0074310108997425 24 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-28 08:15:52	<u>0xadf6f99b6c33f6056ab8</u> <u>44842052ebaa139c6d88a2</u> <u>26bfd19427d84703d5b4f4</u>	+ 1.6002960989912544 68 MATIC  1.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 10:05:41	<u>0x87578614288a055aded5</u> <u>698d6c84e057a86f187497</u> <u>d38d2ac461f51935269fde</u>	+ 0.009993 USDC  0.00 USD	✓
2	2023-06-11 10:03:23	<u>0xdc0aac61f12a769d9c21</u> <u>4792106da41ffe0072768e</u> <u>77c1ea21cfe66ad66d293a</u>	+ 0.010133 USDC  0.01 USD	✓
3	2023-06-11 10:00:31	<u>0xdb05da4fe7b13c566534</u> <u>c3ac4524176ba1f49e47df</u> <u>c7633f3fe86d2dc2684989</u>	+ 0.009994 USDC  0.00 USD	✓
4	2023-06-11 09:58:16	<u>0x80c41e63a515ccb6e1d2</u> <u>3849ca49b403d14debb525</u> <u>e06d6f4a17c4e50bd3a156</u>	+ 0.010034 USDC  0.01 USD	✓
5	2023-06-11 09:55:26	<u>0x00aafb567ddbfb2c5b42</u> <u>7d5b71913903d1284ed1ee</u> <u>3d9bd7ca96075b73f7dee6</u>	+ 0.009988 USDC  0.00 USD	✓
6	2023-06-11 09:52:56	<u>0x70a9fc89e9a05eeafece</u> <u>020312e9f2421b68f242c0</u> <u>bc9d4b713e06e5ba67066d</u>	+ 0.010388 USDC  0.01 USD	✓
7	2023-06-11 09:50:23	<u>0x82977386c5ee9de4ced8</u> <u>0c11b5abaecd3f44626f42</u> <u>dc6ccfbeaca71bd43d00cb</u>	+ 0.009988 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-28 09:01:12	<u>0x276d1eae7ec6340f0d77f9118951ced209e8256a6bf6532e61682e6d3edd9b3e</u>	- 0.099629 USDC 0.09 USD	✓
9	2023-05-28 08:52:48	<u>0xf3831048e70e162cb6add96ebaf5f4fe099ef18ab319c8befa2958c7cd354561</u>	+ 0.099629 USDC 0.09 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:23:36	<u>0x9af1af5ddb6cd28072d77976cc7120169cd7828c3b6f46a22d6ef867adc24ae3</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 10:23:18	<u>0xcebb6edc5be33ff6d8fcc24b9558936289925449b9ae92d774825ee6265ce20d</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-01-04 23:26:33	<u>0x947daeabd2e7af7d79421e2629a2fbb056313f61ec195a68bae9b74fd0c71a73</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-15 06:58:02	<u>0xe744f8293b74bb9168854c3e9cce9302a96d5b306a38e4d26ec39ee05f7dd6e3</u>	+ 1 .org	✓
5	2023-11-06 02:21:50	<u>0xc94a2347cd9a353cbc210cbf92a1e68d06070c6c7b453aa16c58a6da2d4843b5</u>	+ 1 rop.xyz	✓
6	2023-10-29 13:46:19	<u>0xf7c25047b68a531977051519aabfe0bc68eae48062b59f796f8da79a8cf72fbc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 10:45:54	<u>0x3118c5db9197f2be2848b80be5faa939b182b138774bc554d8c9614f511a7ad9</u>	+ 1 usd-reward.xyz	✓
8	2023-10-29 10:45:38	<u>0x517022f14264e026b7569c78179d55b7cde35d248f562acf9553ba091e507df9</u>	+ 1 d.net	✓
9	2023-10-29 10:45:26	<u>0xf2066190b5fcda684a7708c021342f114ec63a5132eb8f3b454596c43ca9bb23</u>	+ 1 2000usdt.xyz	✓
10	2023-10-18 08:45:11	<u>0xb630e64eedcb1ab0205242f149c70a691b09a060cc5b87b2fa27d1e821b22f74</u>	+ 1 Voucher	✓
11	2023-10-18 08:44:53	<u>0x93bbade26c87ecd9fbba88261b50fe753c3b274d5c0ebe0bc3267db012b36796</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-18 08:44:37	<u>0x0fea7f1d11de59faddab7d4426f6d9186e304a6f07d14b2ce4a45512874105fd</u>	+ 1 drop-usdt.info	✓
13	2023-10-10 15:18:13	<u>0x1bea2c847ef05b393caf4eba730527f009f480166185a5b6f5fb70307635a77e</u>	+ 1 Voucher	✓
14	2023-10-09 08:24:04	<u>0xf4ac0681a05cff2143784fc180fb7a6cf20b8dfdc4c81d5a0c38487768baafff</u>	+ 1 usdtdrop.org	✓
15	2023-10-09 08:23:34	<u>0xe61393207b637b3e7edc320680f6d06ea687b0dd014e111528bf74df9c4612b2</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 23:09:21	<u>0x0b2535c92cb348bb6e1a6d2285d722c8da14e2018e8786f835a4f6ef08bef427</u>	+ 1 NFT AIRDROP	✓
17	2023-10-04 09:47:03	<u>0xa3a2255e6fe01b3ea14033279c546403053cc285baab54814d58a9043999f9ee</u>	+ 1 usdt-drops.org	✓
18	2023-10-04 09:46:55	<u>0xaa29294b0a4bd26a272a67a5e55f2c7fa7efe2b6512c1fcd02a40110a86705a3</u>	+ 1 .org	✓
19	2023-09-19 23:49:38	<u>0x7fc9f5993ae65067496600e3fd95357b1ee3e9f767bf3f5238e81fea19aabec2</u>	+ 1 Voucher	✓
20	2023-09-16 12:50:25	<u>0x2bc017e54173aad02818e7bcba5227cda6aad21076bb7c3b403a310b8c5bbfd7</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-12 01:08:28	<u>0x9c29a32ea0e926ba6e712fbec74c204e7a7ead8f9141672e6d4592ff8d8c6b06</u>	+ 1 NFT Voucher	✓
22	2023-09-10 02:28:15	<u>0xdfbb127ea9a84106994e744417d1ef37a8d2f58a7081bc882df769e0232b140a</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-05 22:16:32	<u>0xc5ec83b290d97227205a16a364bb185756552b3e3c42802fedb997de6f77e86f</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 16:09:30	<u>0x92ecdb9aa4ba0cfa7765198e02eb17105f3566fc73733a0e1d2f945e1195f8dd</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-03 12:00:30	<u>0xcfc04740f052c174e339874d36164b87689a1c4a00102669cc573084837267938</u>	+ 1 NFT Voucher	✓
26	2023-09-03 11:59:36	<u>0x7fefc3e13ae6f668d92fd97ad4a7186bf149efbc5e8b578e6d8aa2adb89bc5d6</u>	+ 1 NFT Voucher	✓
27	2023-09-03 11:59:16	<u>0x3dec9aadc12f1f01954883044474a7f0993496a06f8dd827fb45e2780f4db52a</u>	+ 1 NFT Airdrop	✓
28	2023-09-03 11:57:44	<u>0xd4c8afe602f1fa85e9fed514d5ffc75d9c8937371763877738cd21e80a437ccc</u>	+ 1 NFT Airdrop	✓
29	2023-09-03 11:57:04	<u>0x8e6c4512dfeda12fca0a775e78d21b7282c37af1f68a7c3488ff8a7626864804</u>	+ 1 NFT Voucher	✓
30	2023-08-26 13:44:28	<u>0xce4fc3a6df58635f798e46844acb976468673e8a89721524e814776fb3e0e76b</u>	+ 1 NFT Voucher	✓
31	2023-08-26 09:41:50	<u>0xac9ffccd117dfe556c336803d4a81fb5cfa332ba1ca22155942f84a6b335e00a</u>	+ 1 UNI-V3-POS	✓
32	2023-08-26 09:40:40	<u>0x998eaa1b81dadf38916230ba7c5e1945ce121caa88d450655b4c28a370fc3389</u>	+ 1 drop-coins.xyz	✓
33	2023-08-26 09:40:24	<u>0x827634edc069ca2f5fd77b420589aa68e8466c7b516a93e7d9032155fadc1c1f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-18 06:59:45	<u>0xcc74c4050f512b8ab276</u> <u>38bac5cb576af8e0d1c34c</u> <u>12e27915859fc08f7241b9</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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