

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1da523fcfa1619764136845f758046101cc465c</u>
TOTAL RECEIVED	4.288456536853339607 MATIC
	1.56 USD
TOTAL SEND	4.185669455556473295 MATIC
	1.52 USD

Token	Balance
MATIC	0.102787081296866020 MATIC 0.03 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#HEXPooL.net	155,800.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
Gleam	0 GLEAM
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A p1.org
800 LINK	N/A NFT Airdrop Round










* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
1500 AVAX	N/A NFT Airdrop
	N/A Reward at BoneWin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 08:18:32	<u>0xa551e92ad4a3fd5c29c67854540d3b95cbbba4d730a3666f59d0db04ec5d1e5b</u>	- 0.7430564943955140 22 MATIC  0.40 USD	✓
2	2023-08-26 08:18:32	<u>0xa551e92ad4a3fd5c29c67854540d3b95cbbba4d730a3666f59d0db04ec5d1e5b</u>	- 0.0110504100000000 00 MATIC  0.00 USD	✓
3	2023-08-26 08:18:32	<u>0xa551e92ad4a3fd5c29c67854540d3b95cbbba4d730a3666f59d0db04ec5d1e5b</u>	- 0.0232873968413695 14 MATIC  0.01 USD	✓
4	2023-08-26 08:17:28	<u>0x7d8375a7ab31942ddeb723940ffeeda522a2b41616d34a8d23db70f121aac2dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-26 08:17:28	<u>0x7d8375a7ab31942ddeb723940ffeeda522a2b41616d34a8d23db70f121aac2dd</u>	- 0.0020682307020000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-08-26 08:17:28	<u>0x7d8375a7ab31942ddeb723940ffeeda522a2b41616d34a8d23db70f121aac2dd</u>	- 0.0036003206866946 46 MATIC  0.00 USD	✓
7	2023-05-12 10:10:12	<u>0x4eb87637f4dac9d342a2af02b0cf91104a28b97db846cfa6ff07708ec1a97964</u>	- 1.0751412268411366 66 MATIC  0.91 USD	✓
8	2023-05-12 10:10:12	<u>0x4eb87637f4dac9d342a2af02b0cf91104a28b97db846cfa6ff07708ec1a97964</u>	- 0.0120585599999999 99 MATIC  0.01 USD	✓
9	2023-05-12 10:10:12	<u>0x4eb87637f4dac9d342a2af02b0cf91104a28b97db846cfa6ff07708ec1a97964</u>	- 0.0480724893883022 41 MATIC  0.04 USD	✓
10	2023-05-12 10:09:12	<u>0xf166546567f01af72f25c3e28227855642705972a15ca4762da89c8fb9722ace</u>	- 0.6015708543209197 23 MATIC  0.51 USD	✓
11	2023-05-12 10:09:12	<u>0xf166546567f01af72f25c3e28227855642705972a15ca4762da89c8fb9722ace</u>	- 0.0128058600000000 01 MATIC  0.01 USD	✓
12	2023-05-12 10:09:12	<u>0xf166546567f01af72f25c3e28227855642705972a15ca4762da89c8fb9722ace</u>	- 0.0551499519614806 75 MATIC  0.04 USD	✓
13	2023-05-12 10:09:02	<u>0xf9485166be7c92d92aad5b71b7f4398b7672310fd2c6bdd110380a6a99e0d0fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-12 10:09:02	<u>0xf9485166be7c92d92aad5b71b7f4398b7672310fd2c6bdd110380a6a99e0d0fd</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-12 10:09:02	<u>0xf9485166be7c92d92aad5b71b7f4398b7672310fd2c6bdd110380a6a99e0d0fd</u>	- 0.0072433914521081 10 MATIC  0.00 USD	✓
16	2023-05-11 07:44:10	<u>0x0307dd04edad7cbd3c9ac006ba79f7484f3766b95bd415e9ac31d5dd92fe9a27</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
17	2023-05-11 07:44:10	<u>0x0307dd04edad7cbd3c9ac006ba79f7484f3766b95bd415e9ac31d5dd92fe9a27</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
18	2023-05-11 07:44:10	<u>0x0307dd04edad7cbd3c9ac006ba79f7484f3766b95bd415e9ac31d5dd92fe9a27</u>	- 0.0635937776149921 17 MATIC  0.05 USD	✓
19	2023-04-24 15:46:31	<u>0xaac5226df9ebbb29671648804019c8ee8d0799756a8f145b4dbc2a1498bae646</u>	- 0.4783646167868083 61 MATIC  0.46 USD	✓
20	2023-04-24 15:46:31	<u>0xaac5226df9ebbb29671648804019c8ee8d0799756a8f145b4dbc2a1498bae646</u>	- 0.0080042072000000 00 MATIC  0.00 USD	✓
21	2023-04-24 15:46:31	<u>0xaac5226df9ebbb29671648804019c8ee8d0799756a8f145b4dbc2a1498bae646</u>	- 0.0958475086938438 69 MATIC  0.09 USD	✓
22	2023-04-22 18:17:34	<u>0x4ea0eebd59bcf1a4e1998bd9ac95e250b7aeada231b54769818277f96c5d6638</u>	- 0.3447749089255483 51 MATIC  0.35 USD	✓
23	2023-04-22 18:17:34	<u>0x4ea0eebd59bcf1a4e1998bd9ac95e250b7aeada231b54769818277f96c5d6638</u>	- 0.0109656268929836 97 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-04-22 18:17:34	<u>0x4ea0eebd59bcf1a4e1998bd9ac95e250b7aeada231b54769818277f96c5d6638</u>	- 0.0815723897975591 94 MATIC  0.08 USD	✓
25	2023-04-22 18:17:18	<u>0x137a126fe128d8a68d0bacfa125d53141fbaeb4276a7d7b28c1ff6ddeaec4148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-22 18:17:18	<u>0x137a126fe128d8a68d0bacfa125d53141fbaeb4276a7d7b28c1ff6ddeaec4148</u>	- 0.0019299347966258 10 MATIC  0.00 USD	✓
27	2023-04-22 18:17:18	<u>0x137a126fe128d8a68d0bacfa125d53141fbaeb4276a7d7b28c1ff6ddeaec4148</u>	- 0.0133795072740946 50 MATIC  0.01 USD	✓
28	2023-04-21 19:37:33	<u>0x66efee5dd0b5eb008c72c538d928bb3e87394da65e82d3625c7aab64f5ccce09</u>	- 0.3493709253839333 28 MATIC  0.35 USD	✓
29	2023-04-21 19:37:33	<u>0x66efee5dd0b5eb008c72c538d928bb3e87394da65e82d3625c7aab64f5ccce09</u>	- 0.0121937700000000 00 MATIC  0.01 USD	✓
30	2023-04-21 19:37:33	<u>0x66efee5dd0b5eb008c72c538d928bb3e87394da65e82d3625c7aab64f5ccce09</u>	- 0.1012167392511279 24 MATIC  0.10 USD	✓
31	2023-04-21 19:37:09	<u>0xb45535af5768e5d61256d55caf7fc09fa2fbbcc30141257a481ff802bda865f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-21 19:37:09	<u>0xb45535af5768e5d61256d55caf7fc09fa2fbbcc30141257a481ff802bda865f0</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-21 19:37:09	<u>0xb45535af5768e5d61256</u> <u>d55caf7fc09fa2fbbcc301</u> <u>41257a481ff802bda865f0</u>	- 0.0170470563494302 50 MATIC  0.01 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 07:57:48	<u>0x56cd99f3539408e4aa28</u> <u>7ab37f82826210caca7b7f</u> <u>2fee228d2e83458235459a</u>	+ 0.3653000000000000 14 MATIC  0.19 USD	✓
2	2023-05-12 10:10:12	<u>0x4eb87637f4dac9d342a2</u> <u>af02b0cf91104a28b97db8</u> <u>46cfa6ff07708ec1a97964</u>	+ 0.2196477478591934 43 MATIC  0.18 USD	✓
3	2023-05-12 10:09:12	<u>0xf166546567f01af72f25</u> <u>c3e28227855642705972a1</u> <u>5ca4762da89c8fb9722ace</u>	+ 0.0544615463013212 52 MATIC  0.04 USD	✓
4	2023-05-12 09:48:48	<u>0xabf0292ae30617417772</u> <u>c96bc170215717b340c333</u> <u>1edd90d34576e6241f8897</u>	+ 1.7580000000000000 07 MATIC  1.49 USD	✓
5	2023-04-21 19:37:33	<u>0x66efee5dd0b5eb008c72</u> <u>c538d928bb3e87394da65e</u> <u>82d3625c7aab64f5ccce09</u>	+ 0.0314087234964021 55 MATIC  0.03 USD	✓
6	2023-04-21 17:05:04	<u>0x9094bda1127370db1675</u> <u>65dc2e91a7fb3c2309f7f6</u> <u>f616963375e3272e1f99f7</u>	+ 0.0479385191964223 98 MATIC  0.04 USD	✓
7	2023-04-21 12:08:29	<u>0x122f88f229e5e69f01c7</u> <u>172c48a34daa204d18757f</u> <u>ecacc19e4def01a863ec2a</u>	+ 1.8117000000000000 88 MATIC  1.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 09:47:42	<u>0xc711369ad8910f496ca9c2d84298ecad0c2c4eeacf7fd80cee7127ed2d1185d</u>	+ 155,800.0000000000 00000000 WHEX	✓
2	2023-08-26 08:31:07	<u>0xdc4987cb9edb5f4f1123b8e35887aaa90954e7fd6098e5c44eff8203eba5fd6</u>	+ 1,690.000000000000 000000 RO	✓
3	2023-08-26 08:18:32	<u>0xa551e92ad4a3fd5c29c67854540d3b95cbbba4d730a3666f59d0db04ec5d1e5b</u>	- 11.655009 USDC  11.65 USD	✓
4	2023-08-26 07:57:48	<u>0x56cd99f3539408e4aa287ab37f82826210caca7b7f2fee228d2e83458235459a</u>	+ 11.655009 USDC  11.65 USD	✓
5	2023-05-12 10:09:12	<u>0xf166546567f01af72f25c3e28227855642705972a15ca4762da89c8fb9722ace</u>	- 22.824125 USDC  22.82 USD	✓
6	2023-05-12 09:48:48	<u>0xabf0292ae30617417772c96bc170215717b340c3331edd90d34576e6241f8897</u>	+ 22.824125 USDC  22.81 USD	✓
7	2023-04-24 15:46:31	<u>0xaac5226df9ebbb29671648804019c8ee8d0799756a8f145b4dbc2a1498bae646</u>	- 0.00072769 BTC.b  19.72 USD	✓
8	2023-04-24 15:20:33	<u>0x257b5d74f0fb257ed3cb98f78091947b82a097f6d38a816db573537584db537c</u>	+ 0.00072769 BTC.b  19.84 USD	✓
9	2023-04-22 18:17:34	<u>0x4ea0eebd59bcf1a4e1998bd9ac95e250b7aeada231b54769818277f96c5d6638</u>	- 24.972576 USDC  24.97 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-22 16:22:21	<u>0x35b7ecc96fe20e3dca270b9e4581f337d94a28bde878d71a0f8200f52ce462b8</u>	+ 24.972576 USDC  24.97 USD	✓
11	2023-04-21 19:37:33	<u>0x66efee5dd0b5eb008c72c538d928bb3e87394da65e82d3625c7aab64f5ccce09</u>	- 25.050382 USDC  25.05 USD	✓
12	2023-04-21 17:05:04	<u>0x9094bda1127370db167565dc2e91a7fb3c2309f7f6f616963375e3272e1f99f7</u>	+ 23.052382 USDC  23.06 USD	✓
13	2023-04-21 12:08:29	<u>0x122f88f229e5e69f01c7172c48a34daa204d18757fecacc19e4def01a863ec2a</u>	+ 1.998000 USDC  1.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 10:10:12	<u>0x4eb87637f4dac9d342a2af02b0cf91104a28b97db846cfa6ff07708ec1a97964</u>	- 1 GLEAM	✓
2	2023-05-11 07:44:10	<u>0x0307dd04edad7cbd3c9ac006ba79f7484f3766b95bd415e9ac31d5dd92fe9a27</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:41:41	<u>0x649570d2d0f83cb951f5b0a987e8a420a5018fea5ebc704c33d684e5739f63d0</u>	+ 1 Airdrop at 10bnb.xyz 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 13:41:29	<u>0x86b92ad978460ab42626e64babf9e7c91ef2dadcc0f3648acc71e0cd09e6289a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-03-31 18:19:49	<u>0x9276578a0debecf70323d717a0b4425035f0e758ceaca36d609d4d6b80edd726</u>	+ 1 NFT	✓
4	2024-01-20 08:56:22	<u>0xeb14658ab0b7e7e1eda9b73715d6e69d6a0f58937e3fce31fe1675fe087b2054</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 11:22:11	<u>0x2aa4f76188c3343f8905d3a0eed2f86ac08867768b3933cda097c81673200bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 22:53:07	<u>0x6c62f25927392f31e6d203c3c0eacab38e007294402afc41bdd3a5918a2facac</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 23:58:19	<u>0xaeab2e85b00e01f7f7559c3db31a99ddb37588ca3243611e36a77174b88db4c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 01:25:46	<u>0x1c27f0fb2cc2b51d4b7b4f2004bb382f87cac4441fdcc8a2ba4133a8732ce8ee</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 11:35:09	<u>0xfa7c54c513f3f9b8e28199cef50e4691bd336713f1cf44a7a165137a8abce21c</u>	+ 1 com	✓
10	2023-12-01 08:51:29	<u>0xece2a815b91a3391c7de27d2adb357e504bec23a21b2a63f79116f745eeb2c7c</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-29 13:57:59	<u>0xf9decf6a86726910ab1d03846cfe1f783d03817adb2174d2e5a6c5b146058203</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 11:42:39	<u>0xef86b8447e686cc5722ff455859bd78b613f944900806662c50db0e3a5676970</u>	+ 1 2000usdt.top	✓
13	2023-11-10 19:43:54	<u>0xc73812c46683cb6fdd0e267f1d8bbe5ec3988185d7650a6b09eada2b8ef9d235</u>	+ 1 p1.org	✓
14	2023-11-09 10:33:06	<u>0xdaedf26ff2dd2c230c8a66df97c8e20c21ba552f06046ef825deefef36d4ee01</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 10:19:59	<u>0x4f631ca8768d4b929c8c5703bdc8b391383b67196dd1ed0a63614e2b977904a6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 12:18:12	<u>0x4acdf5167c827e706e7e6118f9aba7bfb0d409bc71d72243eda55cbdaa671bd7</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 10:08:44	<u>0x1bbcde687dfffc0284610ef034ef038956c4f614e65dca6f57c5a709a35bebe5</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 12:01:43	<u>0x387d8f887a3981da3698c33925283066f62284de30b3aacaad038b6d0f834eba</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:56:37	<u>0xdc48c1f28d72cc0a0dd0f9813102f57df6479d688e512ca9b1e7529e24fc9cc7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-20 16:34:44	<u>0x768bf45443be7fa112d239064cbf34a5eeca6667c3a6ae0316ca2388f9911f6c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:40:57	<u>0x20922d8e89a74b53076d6f57cfee7adcbae63cab7fb331b874cdccce1b37c65c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 13:11:32	<u>0x0002d5dcfd1ed60da2521c35f42bc6b207bbe551605865c1bbaaa641b7f79045</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-10 08:30:35	<u>0x5fa29cd88312ce596510496820a174334c88dc272df4947dcf2cbd2fb23e9fca</u>	+ 1 Voucher	✓
24	2023-10-03 02:03:47	<u>0x613b859975204bf10902abd9e0b81b9a2ececea8443f587db9c457c42fe64c90</u>	+ 1 USDC VOUCHER	✓
25	2023-10-02 10:25:19	<u>0xa6e7795b6617802aa10735bb1970f3d8e0f39ed623ef3f407bd42e78134ed01b</u>	+ 1 ards.org	✓
26	2023-09-15 13:11:46	<u>0xd20811392334e70742cab24dc884855e3bf0792f75700f99ff7a6e7d510f43fb</u>	+ 1 NFT VOUCHER	✓
27	2023-09-14 04:02:34	<u>0x088a5107f27b8c88da4c4dc2738ab5be1b8a80945d8245ca7029509575cf714a</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 20:41:10	<u>0x0e43ab2a2bfe6512bb60f2d361ce4300cae8cce81d1d0f540c5875a3c8054602</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 07:10:19	<u>0xda2894c81b7e2e508e5e04885f7417a3e5bcbe40f1b6a390813ac306af6477b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-13 01:57:17	<u>0xa05ccce87701b9c3c977c8ab935167db542ff46260da8fc72d8497564a742b7c</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 01:52:20	<u>0x275eee5ea3785bf8a0f0cce639dda8fccf10a8cc58732d1bd96a2b7cbebc652a</u>	+ 1 NFT Voucher	✓
32	2023-09-11 20:35:49	<u>0xfab00aad936ea1578c5a848d19b658ca960ebdae0337461860b6c62a6163eaca</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 13:45:23	<u>0xe7f9ce6a21a470dabf85dcf77945b93c48c8a1940a4b10fbf3e70285b1c43942</u>	+ 1 NFT AIRDROP	✓
34	2023-09-10 02:28:17	<u>0xea75c4d56fab53ddd7be612e781b020284d2c794b88a1ddb6f3ccc3feafbd394</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-09 23:34:59	<u>0x267c5d5e2739473c2cfd b15869e3e644a33d1a7272b3b4b4482ff125fa6a9763</u>	+ 1 NFT Airdrop	✓
36	2023-09-08 19:16:06	<u>0x34ee8b2dcf206bbfd5517033cf105d827deeda659ec644e7b80c0fe127b1608c</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 22:55:00	<u>0x3d0185a7840c4d857075194a819c1e7f45e279d14cb5fe1d1507271f1abb8f50</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 22:17:06	<u>0xfe3e739e27e7e6e4aceb afb52798c8c6119330f55a 1a880786bc5aff681d84e0</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 21:49:31	<u>0xfc7963174e6f07ff3b4 e28e0d9cdd3e9c7749329d 504d1202515577a68fae53</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-04 20:04:31	<u>0xbd4698b744c55746dee9 51b82f7a31b9bfeb476915 734f4c8da512e9b15720d3</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 19:24:12	<u>0xf409f8af5582c1f756b 16fa1cbd353aabd3be698f 1603f551f54be65cc98669</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 14:32:15	<u>0xf1d2b7ad8cef0b30c303 b09aada9302e03dac29066 946583ead55eb7ae6adddd</u>	+ 1 NFT Airdrop	✓
43	2023-08-26 08:19:28	<u>0x5130a1cf7861950df50b bc869386a2fb29423d5795 d710b6ff5f41a67ceb3c79</u>	+ 1 UNI-V3-POS	✓
44	2023-08-26 08:18:22	<u>0x863be4d68b9859c0e5f7 0288431db4d2d14aa61c58 e35fb4cf2ec2dafa6e615a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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