

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1edf79fb14b8cb00e6a11734de8d0adbb3d8e10</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	8.30 USD
TOTAL SEND	19.998895973999999853 MATIC
	8.30 USD

Token	Balance
MATIC	0.001104026000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
EAT BY JEREMY FALL	240.000000000000000000 EAT
ZRO	10,000 \$ L-ZERO.COM AirDrop
Matic Token Hop Token	0.000000000000000000 hMATIC
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
USDC	10,000 W
Hop MATIC LP Token	0.000000000000000000 HOP-LP-MATIC

* USD values displayed at the time of transaction









Token	Balance
USDC	10,000 VAUCHER100.ONLINE -GET NOW
MintGate Conference NFTs	N/A MintGate Conference NFTs
5000 USDC Voucher	N/A claim.circleweekly.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%0cc]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-06 07:17:00	<u>0x282bb2a98cecd6c6d951</u> <u>6ce08d6e37c52319c149f9</u> <u>61a0f49534ca4f448e3152</u>	- 4.9400000000000003 91 MATIC  5.16 USD	✓
2	2022-05-06 07:17:00	<u>0x282bb2a98cecd6c6d951</u> <u>6ce08d6e37c52319c149f9</u> <u>61a0f49534ca4f448e3152</u>	- 0.0007349999994330 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2022-05-06 07:17:00	<u>0x282bb2a98cecd6c6d9516ce08d6e37c52319c149f961a0f49534ca4f448e3152</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2022-05-06 07:16:34	<u>0xc133d678de095026109155e18d57a860ad3f40f99a913426493d09583530683d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-06 07:16:34	<u>0xc133d678de095026109155e18d57a860ad3f40f99a913426493d09583530683d</u>	- 0.0009817829990777 19 MATIC  0.00 USD	✓
6	2022-05-06 07:16:34	<u>0xc133d678de095026109155e18d57a860ad3f40f99a913426493d09583530683d</u>	- 0.00000000000009222 81 MATIC  0.00 USD	✓
7	2022-05-06 07:13:24	<u>0xe0507925e42c959079cc2544c991a35939c193a79d97d6fe1a94fb3c6a1bf6f4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-06 07:13:24	<u>0xe0507925e42c959079cc2544c991a35939c193a79d97d6fe1a94fb3c6a1bf6f4</u>	- 0.0044389619928707 58 MATIC  0.00 USD	✓
9	2022-05-06 07:13:24	<u>0xe0507925e42c959079cc2544c991a35939c193a79d97d6fe1a94fb3c6a1bf6f4</u>	- 0.00000000000071292 42 MATIC  0.00 USD	✓
10	2022-05-06 07:12:34	<u>0x5080ab00d2ab35f0da77f45dcf7398afa667cf4b2b9c657aa53d2258cf8f19c5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-06 07:12:34	<u>0x5080ab00d2ab35f0da77f45dcf7398afa667cf4b2b9c657aa53d2258cf8f19c5</u>	- 0.0018583199965621 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-06 07:12:34	<u>0x5080ab00d2ab35f0da77 f45dcf7398afa667cf4b2b 9c657aa53d2258cf8f19c5</u>	- 0.00000000000034378 92 MATIC  0.00 USD	✓
13	2022-05-06 07:10:56	<u>0x5e05cd79f7e1d7e05ba7 9908947da33ec04c6a86cc edb0a9187a3c63309c35b9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-06 07:10:56	<u>0x5e05cd79f7e1d7e05ba7 9908947da33ec04c6a86cc edb0a9187a3c63309c35b9</u>	- 0.0046002989662644 74 MATIC  0.00 USD	✓
15	2022-05-06 07:10:56	<u>0x5e05cd79f7e1d7e05ba7 9908947da33ec04c6a86cc edb0a9187a3c63309c35b9</u>	- 0.000000000000337355 26 MATIC  0.00 USD	✓
16	2022-05-06 07:10:36	<u>0xfdee6dc75a29cd6b4c4b abf6ca1c0fee5d9087a16b 83606160b8936f32f796c6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-06 07:10:36	<u>0xfdee6dc75a29cd6b4c4b abf6ca1c0fee5d9087a16b 83606160b8936f32f796c6</u>	- 0.0015331139856909 36 MATIC  0.00 USD	✓
18	2022-05-06 07:10:36	<u>0xfdee6dc75a29cd6b4c4b abf6ca1c0fee5d9087a16b 83606160b8936f32f796c6</u>	- 0.000000000000143090 64 MATIC  0.00 USD	✓
19	2022-05-06 07:09:36	<u>0xa5fd69c9fed402e97a02 9a413a6a46fee1e9d8315a 734c444470b7fe0ea00682</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-06 07:09:36	<u>0xa5fd69c9fed402e97a02 9a413a6a46fee1e9d8315a 734c444470b7fe0ea00682</u>	- 0.0063248799457641 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-06 07:09:36	<u>0xa5fd69c9fed402e97a02</u> <u>9a413a6a46fee1e9d8315a</u> <u>734c444470b7fe0ea00682</u>	- 0.0000000000542358 46 MATIC  0.00 USD	✓
22	2022-04-20 06:24:59	<u>0x3735e912b8a90356e8fb</u> <u>64b1b3a292d13b25e131a2</u> <u>03d28047e01b4dfb461ec0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-20 06:24:59	<u>0x3735e912b8a90356e8fb</u> <u>64b1b3a292d13b25e131a2</u> <u>03d28047e01b4dfb461ec0</u>	- 0.0047793239968137 84 MATIC  0.00 USD	✓
24	2022-04-20 06:24:59	<u>0x3735e912b8a90356e8fb</u> <u>64b1b3a292d13b25e131a2</u> <u>03d28047e01b4dfb461ec0</u>	- 0.0000000000031862 16 MATIC  0.00 USD	✓
25	2022-04-01 07:58:26	<u>0x5a4616acfebaed98dbad</u> <u>cf680d95218205a0bb097b</u> <u>7eb1840a41b8201e53ffe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-01 07:58:26	<u>0x5a4616acfebaed98dbad</u> <u>cf680d95218205a0bb097b</u> <u>7eb1840a41b8201e53ffe4</u>	- 0.0077376749920278 50 MATIC  0.01 USD	✓
27	2022-04-01 07:58:26	<u>0x5a4616acfebaed98dbad</u> <u>cf680d95218205a0bb097b</u> <u>7eb1840a41b8201e53ffe4</u>	- 0.0000000000079721 50 MATIC  0.00 USD	✓
28	2022-04-01 07:56:34	<u>0x3afef804a392596b6dcd</u> <u>2302a56f8142ff4e9afc09</u> <u>50fda11094544a2aeaf4bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-01 07:56:34	<u>0x3afef804a392596b6dcd</u> <u>2302a56f8142ff4e9afc09</u> <u>50fda11094544a2aeaf4bb</u>	- 0.0019287179995908 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-01 07:56:34	<u>0x3afef804a392596b6dcd</u> <u>2302a56f8142ff4e9afc09</u> <u>50fda11094544a2aeaf4bb</u>	- 0.00000000000004091 22 MATIC  0.00 USD	✓
31	2022-04-01 07:53:18	<u>0x50a05aa85db207999fb1</u> <u>da3ea2958be3814da540ee</u> <u>74409cf8aa72f4565745dc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-01 07:53:18	<u>0x50a05aa85db207999fb1</u> <u>da3ea2958be3814da540ee</u> <u>74409cf8aa72f4565745dc</u>	- 0.0046172939983209 84 MATIC  0.00 USD	✓
33	2022-04-01 07:53:18	<u>0x50a05aa85db207999fb1</u> <u>da3ea2958be3814da540ee</u> <u>74409cf8aa72f4565745dc</u>	- 0.00000000000016790 16 MATIC  0.00 USD	✓
34	2022-04-01 07:52:44	<u>0x52b2a4a65dc9e3d5ab57</u> <u>7b5da009bdfeff3949fd45</u> <u>653278f16ef6e44f531854</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-01 07:52:44	<u>0x52b2a4a65dc9e3d5ab57</u> <u>7b5da009bdfeff3949fd45</u> <u>653278f16ef6e44f531854</u>	- 0.0015327179993962 02 MATIC  0.00 USD	✓
36	2022-04-01 07:52:44	<u>0x52b2a4a65dc9e3d5ab57</u> <u>7b5da009bdfeff3949fd45</u> <u>653278f16ef6e44f531854</u>	- 0.00000000000006037 98 MATIC  0.00 USD	✓
37	2022-04-01 07:51:46	<u>0xc311fc45c53848a74e25</u> <u>0672107f599fb58950bcbe</u> <u>6f2d063fa0a40ecd3e4931</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-01 07:51:46	<u>0xc311fc45c53848a74e25</u> <u>0672107f599fb58950bcbe</u> <u>6f2d063fa0a40ecd3e4931</u>	- 0.0073244819971145 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-01 07:51:46	<u>0xc311fc45c53848a74e25</u> <u>0672107f599fb58950bcbe</u> <u>6f2d063fa0a40ecd3e4931</u>	- 0.0000000000028854 02 MATIC  0.00 USD	✓
40	2022-04-01 07:51:16	<u>0x9480974b209e8ff7e317</u> <u>ec11b702538de1a0674ea6</u> <u>7849539840d72972320041</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2022-04-01 07:51:16	<u>0x9480974b209e8ff7e317</u> <u>ec11b702538de1a0674ea6</u> <u>7849539840d72972320041</u>	- 0.0074859509968241 42 MATIC  0.01 USD	✓
42	2022-04-01 07:51:16	<u>0x9480974b209e8ff7e317</u> <u>ec11b702538de1a0674ea6</u> <u>7849539840d72972320041</u>	- 0.0000000000031758 58 MATIC  0.00 USD	✓
43	2022-04-01 07:50:34	<u>0x1c9701a2e681840b57fd</u> <u>19965c3de69d1afe09906a</u> <u>643fe76d9c31dfb931702c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-01 07:50:34	<u>0x1c9701a2e681840b57fd</u> <u>19965c3de69d1afe09906a</u> <u>643fe76d9c31dfb931702c</u>	- 0.0015311009993040 45 MATIC  0.00 USD	✓
45	2022-04-01 07:50:34	<u>0x1c9701a2e681840b57fd</u> <u>19965c3de69d1afe09906a</u> <u>643fe76d9c31dfb931702c</u>	- 0.00000000000006959 55 MATIC  0.00 USD	✓
46	2022-04-01 07:49:20	<u>0x67d2159348c4c652851c</u> <u>9ab1862c61ff6df57fbd01</u> <u>e9b9eb48b124c9e971a494</u>	- 15.0000000000000000 000 MATIC  25.42 USD	✓
47	2022-04-01 07:49:20	<u>0x67d2159348c4c652851c</u> <u>9ab1862c61ff6df57fbd01</u> <u>e9b9eb48b124c9e971a494</u>	- 0.0014863529993694 26 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2022-04-01 07:49:20	<u>0x67d2159348c4c652851c9ab1862c61ff6df57fbd01e9b9eb48b124c9e971a494</u>	- 0.00000000000006305 74 MATIC  0.00 USD	✓
49	2022-04-01 05:42:06	<u>0x0caf492bd4a72e9e4807a544d7902d35dd95a47ba00e2f9bacf18e5b7b27467b</u>	+ 20.0000000000000000 000 MATIC  32.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:30:18	<u>0x8badfba81e61186b3b9e5bd9998d7233549f7e2d1b181708bfe8d8fa45e6af14</u>	+ 30.0000000000000000 000 EAT	✓
2	2024-09-20 12:13:05	<u>0x8252ddf551cd27222194cb0a0fb3bf700666aa289586e955b8195cbd8a7ee48e</u>	+ 30.0000000000000000 000 EAT	✓
3	2024-09-13 15:50:14	<u>0xdf8c3f810580759e0d55f9196ab8d7dd04adb66f8329ea5bdfb5bcf0c4a6d64d</u>	+ 30.0000000000000000 000 EAT	✓
4	2024-09-06 16:49:32	<u>0xd635001eda791b02020bd8adf7d0031c7fc447046c8f47492d2fd74c9c57434e</u>	+ 30.0000000000000000 000 EAT	✓
5	2024-08-30 07:45:20	<u>0x4cb44f8d8bfde20395867aa9008decb3dd690b9fa980da14fcb23887bf0a18c2</u>	+ 30.0000000000000000 000 EAT	✓
6	2024-08-23 16:42:32	<u>0x5a3b1c2d3fffaae84fb1f365e36a6e87088677022204001661c0b2334d2e00a8</u>	+ 30.0000000000000000 000 EAT	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-16 13:00:26	<u>0x203062b118ff34616860</u> <u>f30704f3edaf511c3a2864</u> <u>dda0f15168a1600071b62d</u>	+ 30.0000000000000000 000 EAT	✓
8	2024-08-15 00:00:21	<u>0xee7d6a05f784b005704d</u> <u>5f9bc728a915e837445d33</u> <u>fafcaafceb3a4f7aecabb9</u>	+ 30.0000000000000000 000 EAT	✓
9	2024-05-09 10:37:06	<u>0x50458e42a5e2e212290b</u> <u>64a8daf62fe844308472b9</u> <u>a9dacc94726ba8aeca3447</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
10	2024-04-01 11:06:25	<u>0xbd7b31fccd95d47526f7</u> <u>5d453b07603e11f49cab44</u> <u>88ceddcfd828c8b7de3efe</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
11	2024-03-28 21:23:46	<u>0xa5ac10fe39ea510dd4ca</u> <u>465390ccfefcb10af01799</u> <u>a5417e906a19a7b3fd342a</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
12	2024-03-28 01:23:55	<u>0x2060150684c1bfff60e4c</u> <u>de71b834b79433de87b043</u> <u>4d6d66f33c7b48345b11e4</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
13	2024-03-26 19:17:22	<u>0x6753ddfd3f8fd01d57d0</u> <u>762c8792cea5121bcd4a81</u> <u>5c425db8eb739fb822354f</u>	+ 2,000 W	✓
14	2024-03-16 22:34:20	<u>0x1d40a53e610b3a5923b7</u> <u>04ac46bbe690b6492db389</u> <u>f7780765250fb7f734166f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-02-29 01:33:30	<u>0x2981faac2adabeb71810</u> <u>8cd1cd0a3902f5a35d2960</u> <u>c2f61aca9c1165d02733da</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-06 07:16:34	<u>0xc133d678de095026109155e18d57a860ad3f40f99a913426493d09583530683d</u>	- 15.107659144090115 788 WMATIC  15.78 USD	✓
17	2022-05-06 07:13:24	<u>0xe0507925e42c959079cc2544c991a35939c193a79d97d6fe1a94fb3c6a1bf6f4</u>	+ 7.4582123980901808 84 WMATIC  7.79 USD	✓
18	2022-05-06 07:13:24	<u>0xe0507925e42c959079cc2544c991a35939c193a79d97d6fe1a94fb3c6a1bf6f4</u>	- 7.4607124607996730 96 hMATIC	✓
19	2022-05-06 07:10:56	<u>0x5e05cd79f7e1d7e05ba79908947da33ec04c6a86ccedb0a9187a3c63309c35b9</u>	- 14.913133144524207 907 HOP-LP-MATIC	✓
20	2022-05-06 07:10:56	<u>0x5e05cd79f7e1d7e05ba79908947da33ec04c6a86ccedb0a9187a3c63309c35b9</u>	+ 7.4607124607996730 96 hMATIC	✓
21	2022-05-06 07:10:56	<u>0x5e05cd79f7e1d7e05ba79908947da33ec04c6a86ccedb0a9187a3c63309c35b9</u>	+ 7.5598467067766366 16 WMATIC  7.90 USD	✓
22	2022-05-06 07:10:30	<u>0x0b05688ecba44d74a16a94342e9605fd6825220b5b1d65c1b2db518710905e21</u>	+ 288,101.0000000000 00000000 Draf.io	✓
23	2022-05-06 07:09:36	<u>0xa5fd69c9fed402e97a029a413a6a46fee1e9d8315a734c444470b7fe0ea00682</u>	+ 0.0896000392232975 53 WMATIC  0.09 USD	✓
24	2022-05-06 07:09:36	<u>0xa5fd69c9fed402e97a029a413a6a46fee1e9d8315a734c444470b7fe0ea00682</u>	+ 14.913133144524207 907 HOP-LP-MATIC	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-27 16:39:18	<u>0x327985e9ac2acb801ed4 eba260ee53abd34222ce68 117e57ecd292918ecd6050</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-04-01 07:58:26	<u>0x5a4616acfebaed98dbad cf680d95218205a0bb097b 7eb1840a41b8201e53ffe4</u>	- 1.020000 USDC	✓
27	2022-04-01 07:54:36	<u>0xd776f0d69950c56ab67f fcefe1a1fe998a2a343810 c3b8397fd4e6b7c758db33</u>	+ 1.020000 USDC	✓
28	2022-04-01 07:53:18	<u>0x50a05aa85db207999fb1 da3ea2958be3814da540ee 74409cf8aa72f4565745dc</u>	- 14.913133144524207 907 HOP-LP-MATIC	✓
29	2022-04-01 07:51:46	<u>0xc311fc45c53848a74e25 0672107f599fb58950bcbe 6f2d063fa0a40ecd3e4931</u>	+ 14.913133144524207 907 HOP-LP-MATIC	✓
30	2022-04-01 07:51:46	<u>0xc311fc45c53848a74e25 0672107f599fb58950bcbe 6f2d063fa0a40ecd3e4931</u>	- 15.0000000000000000 000 WMATIC  25.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:00:51	<u>0xdb3d0e7ba05f0a5c6100 2e006969b0fe310ed68f34 5cc3d059f7d963e80b40e4</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 10:59:01	<u>0x675f1b4e9b995dcc979 d10e4c4f3f2b1cb8f3775c d734993edbe413beff480f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 02:38:57	<u>0xddf5da22791f927ed2cf d461cbe74ce83a7db62a08 079493fbe7739227f84f41</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-26 11:36:41	<u>0xd7af533cec80c36519de 03d84f1464d499be4b4faf 2ee841ab4816d69dac2b28</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-26 07:51:53	<u>0x649e91cd38da2423f427 49f9874103c07f0364a470 0ed793ee9ccfc0b2f13cef</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-22 08:07:23	<u>0x17b532cc27ac6ec1d521 c2748ac36c84c63a0c6252 e56827942d6acc35fd0385</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2023-12-26 22:06:28	<u>0x8f303b28b018db29b3a6 cdc8b02279855b54c2ddaf 62d553c4b00f913bc2c81b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 19:20:39	<u>0x463ad2ed2ba69cee1a72 515ad639ba4417606bcd3a bd3c05c385053d3477f719</u>	+ 1 1000usdc.org	✓
9	2023-12-19 19:20:39	<u>0x89b6a2723e96b03ea463 9b94a3115fc8c9f32f17f5 d4981920f014128d9ca57a</u>	+ 1 2000usdt.icu	✓
10	2023-09-18 19:50:49	<u>0x19657863c92f0268ee9f 4ffc1118f6ad3aa5b1d68c aade0b7536b4a593c490ce</u>	+ 1 NFT Giveaway Round	✓
11	2023-08-28 20:49:18	<u>0xc386d28083f26bca71cf 870a761d758ec92f9312b2 098aedc546ad77d78175f9</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-27 23:44:52	<u>0xb90afe6635d1be4b00b4</u> <u>0c548d0ec286c6dcdded128</u> <u>957bc0a6c24b466c11d9df</u>	+ 1 claim.circleweekly .org	✓
13	2022-04-20 06:24:59	<u>0x3735e912b8a90356e8fb</u> <u>64b1b3a292d13b25e131a2</u> <u>03d28047e01b4dfb461ec0</u>	+ 1 MintGate Conference NFTs	✓

* USD values displayed at the time of transaction

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