

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-20 18:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc310db9ebc284203f58821636e87bdc8a711bbc0</u>
TOTAL RECEIVED	945.412792323066014433 MATIC
	359.44 USD
TOTAL SEND	943.860263026196776082 MATIC
	358.85 USD

Token	Balance
MATIC	1.552529296869243014 MATIC
	0.59 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.500000 USDT
	0.49 USD
\$ USDCpool.info	938.000000000000000000 ool.info
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 BONNBLAST.COM GET IT
! BRETT	550,000 IM AIRDROP
rs	1 rs
NFT Paris	2,600.000000000000000000 NFTPARIS
Test Ticket	0.000000000000000003 TTKT


Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
	1
NFT Paris ID	1 NPI
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
5 stETH Event	N/A Vouchers
Â-	N/A usdwin.co
OpenSea Collections	N/A OPENSTORE
\$1000 Rewards	N/A usdt-1000.xyz
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
	N/A ?
'	N/A NFT
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.net






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 03:07:18	<u>0x620537e18696692a2f48</u> <u>6ddfff1ffcbeff21adea45</u> <u>c68f2a162372aab5d91537</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-17 03:07:18	<u>0x620537e18696692a2f48</u> <u>6ddfff1ffcbeff21adea45</u> <u>c68f2a162372aab5d91537</u>	- 0.0051105000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-10-17 03:07:18	<u>0x620537e18696692a2f48</u> <u>6ddfff1ffcbef21adea45</u> <u>c68f2a162372aab5d91537</u>	- 0.00000000000071547 00 MATIC  0.00 USD	✓
4	2024-10-17 03:06:32	<u>0x58a16e8d06959b72e8da</u> <u>bbfc9a92386f78ede96106</u> <u>718185d9410b8fdb1cdccd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-17 03:06:32	<u>0x58a16e8d06959b72e8da</u> <u>bbfc9a92386f78ede96106</u> <u>718185d9410b8fdb1cdccd</u>	- 0.00155172000000000 00 MATIC  0.00 USD	✓
6	2024-10-17 03:06:32	<u>0x58a16e8d06959b72e8da</u> <u>bbfc9a92386f78ede96106</u> <u>718185d9410b8fdb1cdccd</u>	- 0.00000000000020689 60 MATIC  0.00 USD	✓
7	2023-04-11 18:52:56	<u>0x621d11b6c915ced67e77</u> <u>af82800343dc4e9599f164</u> <u>f234f0e28c4357ea031ede</u>	- 1.7905102954341987 06 MATIC  1.99 USD	✓
8	2023-04-11 18:52:56	<u>0x621d11b6c915ced67e77</u> <u>af82800343dc4e9599f164</u> <u>f234f0e28c4357ea031ede</u>	- 0.0005418823667040 00 MATIC  0.00 USD	✓
9	2023-04-11 18:52:56	<u>0x621d11b6c915ced67e77</u> <u>af82800343dc4e9599f164</u> <u>f234f0e28c4357ea031ede</u>	- 0.0021652457452920 00 MATIC  0.00 USD	✓
10	2022-05-11 00:03:00	<u>0x44e3b92afc7962266c6e</u> <u>5b7723b1d7751db0b296a9</u> <u>46492d41f37e6fb3ac8084</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-11 00:03:00	<u>0x44e3b92afc7962266c6e</u> <u>5b7723b1d7751db0b296a9</u> <u>46492d41f37e6fb3ac8084</u>	- 0.0018785749583152 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-11 00:03:00	<u>0x44e3b92afc7962266c6e5b7723b1d7751db0b296a946492d41f37e6fb3ac8084</u>	- 0.0029283607231073 02 MATIC  0.00 USD	✓
13	2022-05-10 23:59:30	<u>0x973f555422317c6639a0647e2314b3572c59caf076c63bb87f6a3ade10abf973</u>	- 5.0000000000000000 00 MATIC  4.15 USD	✓
14	2022-05-10 23:59:30	<u>0x973f555422317c6639a0647e2314b3572c59caf076c63bb87f6a3ade10abf973</u>	- 0.0006616178745540 00 MATIC  0.00 USD	✓
15	2022-05-10 23:59:30	<u>0x973f555422317c6639a0647e2314b3572c59caf076c63bb87f6a3ade10abf973</u>	- 0.0014257907671560 00 MATIC  0.00 USD	✓
16	2022-05-10 23:58:08	<u>0xd1d24eeb6681808a3918dfdd6173bb6d665c46a83d8748a7b723191442bf6400</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-10 23:58:08	<u>0xd1d24eeb6681808a3918dfdd6173bb6d665c46a83d8748a7b723191442bf6400</u>	- 0.0042551362209150 55 MATIC  0.00 USD	✓
18	2022-05-10 23:58:08	<u>0xd1d24eeb6681808a3918dfdd6173bb6d665c46a83d8748a7b723191442bf6400</u>	- 0.0061800198679561 45 MATIC  0.00 USD	✓
19	2022-05-10 23:56:50	<u>0xcf3d593188b131e8d3411766b39a1b1d2284966980e4f70ace77916b7c2ec136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-10 23:56:50	<u>0xcf3d593188b131e8d3411766b39a1b1d2284966980e4f70ace77916b7c2ec136</u>	- 0.0014535249707707 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-10 23:56:50	<u>0xcf3d593188b131e8d341</u> <u>1766b39a1b1d2284966980</u> <u>e4f70ace77916b7c2ec136</u>	- 0.0029449037569657 52 MATIC  0.00 USD	✓
22	2022-05-10 23:33:24	<u>0xe331157090b892be8b93</u> <u>f14e67cbe8e35cc90ce634</u> <u>2db2d76db9bc4a9bf83285</u>	- 937.00000000000000 0000 MATIC  778.64 USD	✓
23	2022-05-10 23:33:24	<u>0xe331157090b892be8b93</u> <u>f14e67cbe8e35cc90ce634</u> <u>2db2d76db9bc4a9bf83285</u>	- 0.0234754754344765 48 MATIC  0.01 USD	✓
24	2022-05-10 23:33:24	<u>0xe331157090b892be8b93</u> <u>f14e67cbe8e35cc90ce634</u> <u>2db2d76db9bc4a9bf83285</u>	- 0.0151799780670860 49 MATIC  0.01 USD	✓
25	2022-05-10 18:28:52	<u>0xa74474f2a038e9e525d2</u> <u>22e0789cc95ca2f12c7e1a</u> <u>b01c2338418b9c05ed56c4</u>	+ 937.16179999999997 1078 MATIC  833.13 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 23:58:08	<u>0xd1d24eeb6681808a3918</u> <u>dfdd6173bb6d665c46a83d</u> <u>8748a7b723191442bf6400</u>	+ 8.2509923230659651 95 MATIC  6.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 01:36:08	<u>0xe2222be763543e213da3</u> <u>3e7523af5c5e9b668d0096</u> <u>19ad0e48e6f3d16e82abcd</u>	+ 1 rs	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-17 03:07:18	<u>0x620537e18696692a2f486ddfff1ffcbef21adea45c68f2a162372aab5d91537</u>	- 5.000000 USDT 4.99 USD	✓
3	2024-10-17 03:06:32	<u>0x44d130b210bfe50519d06014b55d8eb0f4003fa0709dc20491a0336a4754468</u>	+ 5.500000 USDT 5.49 USD	✓
4	2024-06-15 23:59:18	<u>0xb0ed9110cb6a59165462718ccb52a9031a82467dcf0b85563abf411b7508834</u>	+ 550,000 IM AIRDROP	✓
5	2024-03-30 10:44:39	<u>0xc2e205c657bcc213ddd67623c2db1a17438d200f2430fd33246133d4e8cbe4b</u>	+ 500 BONNBlast.COM GET IT	✓
6	2024-03-30 02:42:54	<u>0x7b43e531144db22c29570506a6c29cdd5f2f17eb186e0211d9dacb06e5ce4759</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
7	2024-03-25 17:03:10	<u>0xd589f10d2489d91aae9872e7968133cbfeafa97e4fc1df5b51a357d257c4f061</u>	+ 1,800 \$ L2GBlast.COM \$GBT CLAIM	✓
8	2023-10-30 14:48:13	<u>0x6d59268f71a7ce0243b0e1a6124813cd06d4b73d8657e9b211c42715c4d36c74</u>	+ 2,600.000000000000 000000 NFTPARIS	✓
9	2023-10-06 17:03:26	<u>0x7c201402428efce6f98c1640cccf227174ba60e7fbfc549ed314652bb5bf24c6</u>	+ 0.0000000000000000 01 TTKT	✓
10	2023-10-06 17:02:44	<u>0xb660eb157192b8d5567a033da116242f833df8b13c93f806e04157a09afeaaf6</u>	+ 0.0000000000000000 01 TTKT	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-06 17:01:52	<u>0x9bd2e92c46297e5fa8f1e3bfed7b0dcb4d47bd41162b78d9e0276a63a31bf92e</u>	+ 0.000000000000000000 01 TTKT	✓
12	2023-05-12 06:29:03	<u>0xfe1d5f0d78f4d590407d9b5b8c4bdff8e848c5b492278059927e0842b64115ce</u>	+ 938.0000000000000000 0000 ool.info	✓
13	2022-05-15 07:37:29	<u>0xcd140908e6dfacf925b187139218fa529ba9f69fd6f84f327d78df198c51a6c5</u>	+ 220,000.0000000000 00000000 PKT	✓
14	2022-05-11 00:03:00	<u>0x44e3b92afc7962266c6e5b7723b1d7751db0b296a946492d41f37e6fb3ac8084</u>	- 0.3499942859424404 75 WETH  826.17 USD	✓
15	2022-05-10 23:58:08	<u>0xd1d24eeb6681808a3918dfdd6173bb6d665c46a83d8748a7b723191442bf6400</u>	- 0.003140000000000000 00 WETH  7.41 USD	✓
16	2022-05-10 23:33:24	<u>0xe331157090b892be8b93f14e67cbe8e35cc90ce6342db2d76db9bc4a9bf83285</u>	+ 0.3531342859424404 51 WETH  833.58 USD	✓
17	2022-05-10 18:30:14	<u>0xde3c513c00c0406c841a0d60014d024dda2336a6dfb78663ed364cd1e4bb2c60</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 03:07:18	<u>0x620537e18696692a2f486ddfff1ffcbeff21adea45c68f2a162372aab5d91537</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-17 15:28:24	<u>0xfdbe90e0e676a88f5d19d3c5867045398e1f287d18fa3cc101621b3405f35e3c</u>	+ 1 NPI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 01:09:06	<u>0xa5bc9214f653151c9d6ed5972d316ddb2b6b568ea8f5b7068d126efe7375ea87</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-17 02:42:48	<u>0x617e679c0a49d2433bdbb8cd93890dd8f00e6b8eef5f89706561dd5af5d85036</u>	+ 1 2ETH Reward at t.ly/keth	✓
3	2024-06-15 23:59:48	<u>0x766b680c4b2c09dec3a957a410f7b5caa6b08923de1c95d48413de8b3af361a2</u>	+ 1 ?	✓
4	2024-03-28 23:13:26	<u>0x75525736094eaf825f1707826a2f4e9234d8c60eae0fd2bd8dff2b0a46af4098</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-28 23:12:43	<u>0xc22a6cf349e3f7b2223c7d1ae38918039ac177aa2bfb76a9a8878737783d4e35</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 16:52:07	<u>0x66dae75f60677ff725ce1cfc943e41cb2009844c791b89aee5578fdf32857a36</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 16:50:51	<u>0x18d2fcf598e2c8e8ae3f982b116381e19832672aa6a299b2e0c2fa39121b8be8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 02:42:30	<u>0xe468fff4e39df89e5a136224ca2a383e25d9c52e60ab814042da8e047883d7aa</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-03-12 20:44:52	<u>0x108e6f3cdd351fb2f3c5f216b28ba7dc4f3339a0960ef47aec2754b95300785d</u>	+ 1 usdwin.co	✓
10	2024-02-18 15:50:57	<u>0x3c11891a7f9e693dcbd7a42ad94cf0c48f5ef3f6095bf10c356e9c9fcf93e712</u>	+ 1 NFT	✓
11	2024-02-18 14:19:32	<u>0xc1f4ccd745416dffdcc678aef7a1357802fd704d6c78d0b7d8d7198f2cf047e8</u>	+ 1 NFT	✓
12	2024-01-19 09:19:09	<u>0x49899f9a84be346b0d3b644f559997b1d1c5d1a73e8be51ea60e2feb800a372e</u>	+ 1 ethevents.co	✓
13	2023-12-23 07:44:21	<u>0xe9fcf41fddedc0147887f8db87b8949010a8f1768f79678d5503adeee56f75c6</u>	+ 1 3000usdt.net	✓
14	2023-12-23 07:11:51	<u>0xa3c7e34693c0d2a3e677380ce402d6020ec73616784f2af2241b20afcbb95e3b</u>	+ 1 2000usdc.cc	✓
15	2023-11-30 01:55:32	<u>0xdd37e667821f6a64aa03dcace1b4c2ba817dfd8b0a24758c96007cc04c028be3</u>	+ 1 com	✓
16	2023-11-30 01:55:00	<u>0x9b0bf08443d3b202ad2e53c02fe8abaee96c65d269ca74411ce82462d49ce209</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-10 20:58:37	<u>0x97f722335a88a8c7513f042c14bca8444643dde2f89acf831dd73409f3d76ec8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-09 21:11:02	<u>0x16e75eb4c03ab562b58366830fb41b0aaf8c27c974d04ce0342fa6e732729875</u>	+ 1 NFT Voucher	✓
19	2023-10-09 20:11:59	<u>0x00e16c09c7cb2e45077f829c12b8bc213e2b725b054ec6ce8cc024b788ea683d</u>	+ 1 Vouchers	✓
20	2023-10-09 20:07:39	<u>0xa79c7c228eab64f24f084ba3d84130ec058a18a31d9648880b6982b9c2916a9d</u>	+ 1 usdt-1000.xyz	✓
21	2023-10-09 20:07:23	<u>0xcaf3ba3e98f1a0313b23387976f4d8e50948bc42be8f814106f477785e57ebb8</u>	+ 1 Vouchers	✓
22	2023-10-09 20:07:11	<u>0x396bf39332f152f5588e5d101cd041fabbcf064895138d01fbe10b590eb1116d</u>	+ 1 com	✓
23	2023-10-03 05:27:13	<u>0xcf4e88e5e02e0dc32c1ac0ff9124024ad1ddaaffe380a0e0a1a5921313ff30952</u>	+ 1 NFT AIRDROP	✓
24	2023-10-01 23:05:57	<u>0x2e2c977c6d1ea51abddda023a0a75229d803990590e12d4ea091c68fbdca12d</u>	+ 1 Vouchers	✓
25	2023-09-27 17:19:19	<u>0xb41922dcd0d0c50cbedb810ee38b3dd5f0d11c423d7cb3e1b359c3360dfdbea1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 04:33:43	<u>0x0cbcac7634c63be830e6 2656ddd02575ebab6102bd f31c13596369cf7080871a</u>	+ 1 drop-usd.me	✓
27	2023-09-20 05:33:41	<u>0xd9ba583576136ca20ed6 1ad3fb5bb89778eebd26f9 2183279a0b7ccc131087d5</u>	+ 1 Voucher	✓
28	2023-09-11 21:57:21	<u>0xedd4386465a059117e66 f991353ece0ec7cd0780e5 6765049e53f9a4f4fcaa87</u>	+ 1 NFT Voucher	✓
29	2023-09-10 10:16:54	<u>0x339547c0f5432b629db7 ab1cab9b4ce8e683a5c594 f8f4b2d21ed7ec50cc8b4d</u>	+ 1 NFT Voucher	✓
30	2023-08-13 03:12:39	<u>0xb745015dfba16dabef82 b6451be6648d2e9a0b2db4 e0fa2d7dbd9c7c08514f6d</u>	+ 1 AVAX	✓
31	2022-06-30 23:19:48	<u>0x4ac04ac212c9e69f2534 553db00c5ad61733456671 90a7e2a3f1939335063f4e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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