

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc43f02331226d8a29ab02316992eb85dcf4156a0</u>
TOTAL RECEIVED	5.802011536286257432 MATIC
	2.15 USD
TOTAL SEND	5.802011536286257432 MATIC
	2.15 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000082 USDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
! ENTRY !	3.000000000000000000 s
UD...D CØ%in	0.000001 UD...DØj
USD Coin	0.000115 USDC
Acces blast2l.com	1 d
JT0	100,100.000000000000000000 claim JT0 rewards.
LiquidEther	1 claim rewards on stkether.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET



* USD values displayed at the time of transaction

Token	Balance
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
Secureum RACED	2 RACED
2000 USDC Voucher	N/A org N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
Positive Vibes	N/A Positive Vibes
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.org N/A Reward at shibatoken.re
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-05-17 06:20:15	<u>0xd6363c7b3eb65a5f2b18</u> <u>3b9651f90268867d3a5e0a</u> <u>c94d7468a712e286883777</u>	- 5.7768411860994346 44 MATIC  4.03 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-17 06:20:15	<u>0xd6363c7b3eb65a5f2b183b9651f90268867d3a5e0ac94d7468a712e286883777</u>	- 0.0006306442179030 00 MATIC  0.00 USD	✓
3	2024-05-17 06:20:15	<u>0xd6363c7b3eb65a5f2b183b9651f90268867d3a5e0ac94d7468a712e286883777</u>	- 0.0000430389396990 00 MATIC  0.00 USD	✓
4	2024-05-11 09:51:37	<u>0x76891ef9917c69a80f1145186b14e269dce586cbca77a55136038b2e669572e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-11 09:51:37	<u>0x76891ef9917c69a80f1145186b14e269dce586cbca77a55136038b2e669572e1</u>	- 0.0017214900000000 00 MATIC  0.00 USD	✓
6	2024-05-11 09:51:37	<u>0x76891ef9917c69a80f1145186b14e269dce586cbca77a55136038b2e669572e1</u>	- 0.00000000000031560 65 MATIC  0.00 USD	✓
7	2024-03-15 05:35:35	<u>0xea1e10a633d4e86eeba8d4a17e33bebdd055de4dd5ff445a1d771ff44d478dfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-15 05:35:35	<u>0xea1e10a633d4e86eeba8d4a17e33bebdd055de4dd5ff445a1d771ff44d478dfc</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
9	2024-03-15 05:35:35	<u>0xea1e10a633d4e86eeba8d4a17e33bebdd055de4dd5ff445a1d771ff44d478dfc</u>	- 0.0045914390135585 28 MATIC  0.00 USD	✓
10	2024-01-04 14:35:54	<u>0x376491b9ef5d2f78e24d28d7e9258c72434e4176376d486be70fa36450186535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 14:35:54	<u>0x376491b9ef5d2f78e24d28d7e9258c72434e4176376d486be70fa36450186535</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
12	2024-01-04 14:35:54	<u>0x376491b9ef5d2f78e24d28d7e9258c72434e4176376d486be70fa36450186535</u>	- 0.0031779201013905 60 MATIC  0.00 USD	✓
13	2023-12-12 09:21:44	<u>0xecfa60762b57a79d9a9628d0c93376df8a82dc8634f94d4ab2e0f25d0f52ce54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-12 09:21:44	<u>0xecfa60762b57a79d9a9628d0c93376df8a82dc8634f94d4ab2e0f25d0f52ce54</u>	- 0.0013932000000000 00 MATIC  0.00 USD	✓
15	2023-12-12 09:21:44	<u>0xecfa60762b57a79d9a9628d0c93376df8a82dc8634f94d4ab2e0f25d0f52ce54</u>	- 0.0028422662957193 60 MATIC  0.00 USD	✓
16	2023-11-25 10:56:42	<u>0x6aca99de0aee129054eab1eaf427db3d3fb0f1d6e7de6fab3ae0a523d53ebc7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-25 10:56:42	<u>0x6aca99de0aee129054eab1eaf427db3d3fb0f1d6e7de6fab3ae0a523d53ebc7f</u>	- 0.0018023376000000 00 MATIC  0.00 USD	✓
18	2023-11-25 10:56:42	<u>0x6aca99de0aee129054eab1eaf427db3d3fb0f1d6e7de6fab3ae0a523d53ebc7f</u>	- 0.0052992540153956 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:41:26	<u>0xd00774a0cf30f65bdea9808452415b4ffcf5ac4bada2d59676fc0d132dbbed0c</u>	+ 5.8020115362862574 32 MATIC  4.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:59:47	<u>0x1945dfd447e041eacd723fa7db727405a45d95fd53e4a3d2ad23a35ca603cd43</u>	- 11,531.41614400000 0713277 USDC	✓
2	2024-05-11 09:57:51	<u>0x902e3f4cbea4428ff7798684ff9ec2a6e15438567142d03a60b0e83f85135ff2</u>	- 11,531.416144 UD...DØj	✓
3	2024-05-11 09:54:35	<u>0x7f995804c78b467436dfffa366c0d89bf102d275786fbb3c62cfa34ac3a0cd03a</u>	- 11,531.41614400000 0713277 USDC	✓
4	2024-05-11 09:53:55	<u>0x134b96ce1de64ab92889990c036753913cfcad9548a35572b7cee20e5221810e</u>	+ 1.000000000000000000 00 rdrop	✓
5	2024-05-11 09:53:23	<u>0x0f36f074fc3822b86cae2d629a7aa74b921b2228ae539c8bfa011bca4ee1ea46</u>	+ 0.000115 USDC	✓
6	2024-05-11 09:51:47	<u>0xf371282c3c4b329ee3b0c2511c61bfae4294ab483fcfe2849f464dc5a31a822c</u>	+ 1 claim rewards on stkether.com	✓
7	2024-05-11 09:51:37	<u>0x76891ef9917c69a80f1145186b14e269dce586cbca77a55136038b2e669572e1</u>	- 11,531.416144 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 18:33:30	<u>0x08f2a7ba62a33322a5eb</u> <u>1decbb819c96c2da73d395</u> <u>21912619c9ec3810493542</u>	+ 363.371651 USDC	✓
9	2024-05-10 18:33:30	<u>0x08f2a7ba62a33322a5eb</u> <u>1decbb819c96c2da73d395</u> <u>21912619c9ec3810493542</u>	+ 11,168.044493 USDC	✓
10	2024-03-15 06:03:25	<u>0xed64cf20b34e18c15b88</u> <u>defa217697023fd00bdfad</u> <u>b1f0ccd29c6817beced18e</u>	- 822.92200000000002 5466 USDC	✓
11	2024-03-15 05:39:36	<u>0x5db9079df2b496068ce4</u> <u>9d19b257adf9548747bff8</u> <u>78fc5dbd521f5363689c9f</u>	- 822.922000 USDC.e	✓
12	2024-03-15 05:37:13	<u>0xad04168557e645277c4c</u> <u>47a4529cada06b1068e6ca</u> <u>0d81564020b4ffe6270479</u>	+ 0.000082 USDC  0.00 USD	✓
13	2024-03-15 05:35:43	<u>0x87fabf162af96de0b7ee</u> <u>36a2f9047aaa3bb5a99607</u> <u>b5d8276b8db020f30a0d0f</u>	+ 1 d	✓
14	2024-03-15 05:35:35	<u>0xea1e10a633d4e86eeba8</u> <u>d4a17e33bebdd055de4dd5</u> <u>ff445a1d771ff44d478dfc</u>	- 822.922000 USDC  822.93 USD	✓
15	2024-02-16 13:39:58	<u>0x1c16e7c91a9e9522f94e</u> <u>99cb6530adf1ac50501370</u> <u>b9473f451f0ae99b278d2f</u>	+ 250.0 \$USDC	✓
16	2024-01-21 13:40:37	<u>0x7e948abbe6d0c1930058</u> <u>dc77730210be69805563ec</u> <u>5dee7a17be2056b287fe1e</u>	+ 100,100.0000000000 00000000 claim JTO rewards.	✓

#	Date & time	Transaction Id	Amount		
17	2024-01-04 16:08:34	<u>0xfdf099edc589a7a478c9</u> <u>042eb0e32be937bbd75d55</u> <u>048dc954cc74a2e782e2cc</u>	- 0.000000 USDC		✓
			0.00 USD		
18	2024-01-04 16:07:54	<u>0xcba64e6f6f45b4fb8fe2</u> <u>5dbd0a2007c35544c9fe5f</u> <u>2f2d301115fd251d9931bc</u>	- 0.000000 USDC		✓
			0.00 USD		
19	2024-01-04 15:13:27	<u>0x685d8a004c97aef42c72</u> <u>7fc00ac5622fee375728e2</u> <u>f31efde44b048e01f9fbc8</u>	- 0.000000 USDC		✓
			0.00 USD		
20	2024-01-04 15:09:55	<u>0x4f0a85fa1a27e94d8f02</u> <u>aa93d6af460bfb9218f012</u> <u>267952cdefef2adfa05258</u>	- 0.000000 USDC		✓
			0.00 USD		
21	2024-01-04 15:08:11	<u>0xf3589d26a0b14682d11a</u> <u>069bed2f5ddaeb43eb6a1b</u> <u>bab1b8964e7187fda068b8</u>	- 0.000000 USDC		✓
			0.00 USD		
22	2024-01-04 14:37:15	<u>0x79e41a5190f611fb74ad</u> <u>b6ef8ed9697c4602f3157e</u> <u>486b6f24858a198450b2e5</u>	- 1,000.000000000000		✓
			000000 USDC		
23	2024-01-04 14:37:13	<u>0xc1b637446a06c1ca8893</u> <u>f1608e27b787111ed52f58</u> <u>584e1699f560ea34bd2b8a</u>	- 0.000000 USDC		✓
			0.00 USD		
24	2024-01-04 14:37:09	<u>0xb1c5c5aa42aa9698709b</u> <u>8e8391d8f15ed2b3e47027</u> <u>4b7145efb99ef35840cdb5</u>	+ 0.001000 USDC		✓
			0.00 USD		
25	2024-01-04 14:36:40	<u>0x9168696d565f30c2a960</u> <u>27360853672e478921ec86</u> <u>ff2d797bf14fa77853d84b</u>	+ 0.001000 USDC		✓
			0.00 USD		

#	Date & time	Transaction Id	Amount	
26	2024-01-04 14:35:54	<u>0x376491b9ef5d2f78e24d28d7e9258c72434e4176376d486be70fa36450186535</u>	- 1,000.000000 USDC  1,000.01 USD	✓
27	2023-12-14 15:33:26	<u>0x31c35c0594d8d4c1cade6bceece0ec75f13ed21128039e758e2b2f361b873c12</u>	+ 3.0000000000000000 00 s	✓
28	2023-12-12 09:52:49	<u>0x4ad4aed698b184a21f4715cc4b3ebd185b9e6a88d235dd1bd4fb98385efceb09</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
29	2023-12-12 09:26:04	<u>0x273bb1efbc786e9556e28ad24f65002111d6e5d18b24b830cb78de48ed231d9b</u>	- 0.000000 USDC  0.00 USD	✓
30	2023-12-12 09:21:44	<u>0xecfa60762b57a79d9a9628d0c93376df8a82dc8634f94d4ab2e0f25d0f52ce54</u>	- 1,140.000000 USDC  1,140.34 USD	✓
31	2023-12-07 21:32:42	<u>0x84a33a47899724c1473f4c1b1d944deecd7555432aa46710e4adad9116fb8c3e</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-12-07 21:26:30	<u>0xcf84e4987aa5b41f0ce6fe236634d2cabdbf9766779bc35d93d8251a18902935</u>	- 0.000000 USDC  0.00 USD	✓
33	2023-12-04 15:51:20	<u>0x2487cd35365c884095c4e47c8a384e3edfa24ee4846b5f41764d8d27d564f2ef</u>	- 0.000000 USDC  0.00 USD	✓
34	2023-12-04 09:30:54	<u>0x927c81ecd8d104de4d23895f912dc6ef2ad6dcaa324d2085ae074d223e5c33ba</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-02 04:19:56	<u>0x7c871da74029344a0029</u> <u>f3ca2884051248afbddd125</u> <u>162dc340ad587bd0a1ba36</u>	+ 8,888.000000 RareTrx.xyz	✓
36	2023-11-27 01:52:11	<u>0x44cf4d039a2031af3435</u> <u>708b6078de5c10a6d1f6de</u> <u>2287f45bd5ebfe80f2621c</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
37	2023-11-25 13:20:53	<u>0xb31f6b1ef2b31e2ab333</u> <u>ea43e5cbdfebc3e317da7e</u> <u>e2e2e5f4e1eb398563c0</u>	- 0.000000 USDC  0.00 USD	✓
38	2023-11-25 13:14:42	<u>0x8d3bd834018bd1c027bc</u> <u>9cede4e6c5c3fcf78ace48</u> <u>d4a3d3879fb5983affcf76</u>	- 0.000000 USDC  0.00 USD	✓
39	2023-11-25 10:57:10	<u>0xb2646781e944701dd346</u> <u>ab86de5095e5b0d49b5429</u> <u>c50c53b04201e2f2b806ce</u>	- 550.000000 USDC	✓
40	2023-11-25 10:56:42	<u>0x6aca99de0aee129054ea</u> <u>b1eaf427db3d3fb0f1d6e7</u> <u>de6fab3ae0a523d53ebc7f</u>	- 550.000000 USDC  549.95 USD	✓
41	2023-11-18 08:41:26	<u>0xd00774a0cf30f65bdea9</u> <u>808452415b4ffcf5ac4bad</u> <u>a2d59676fc0d132dbbed0c</u>	- 5.000000 USDC  4.99 USD	✓
42	2023-11-17 20:33:07	<u>0xecec1a40ba0a89106ac2</u> <u>b494a1cc8125f4144e6eb9</u> <u>ee92b2139e7fa45a620dfc</u>	+ 3,517.920000 USDC  3,518.55 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-04 10:37:10	<u>0x68cc18918d2184dbdaf5 ee45393a32437e91cb2d06 580a4783e4b673855ffe9c</u>	+ 1 RACED	✓
2	2023-03-03 11:11:57	<u>0x69d9bd943aed4919f774 cc927fe3e161e1e4a0f781 2976bacdb8316358e5a031</u>	+ 1 RACED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:52:57	<u>0xb89ff72570f76ea0f48f 1973f12872468b2a64e802 c8bb975352e52ac9505937</u>	+ 1 -airdrop.org	✓
2	2024-05-11 09:52:45	<u>0x5a189de2580457fa67c4 db1f8c588d0f776f77a514 ea78a0271f1fc174e8ab84</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-15 21:46:45	<u>0x6c5e750968c661e47df7 ec25c4caf1ad0ba571e27d 96ee9c67813523b51acf8b</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-01-09 22:27:23	<u>0x725de4e466c4d5c89a4b 7c01f73b4b6569ec4a84c2 8e824047fb823c8d1455ce</u>	+ 1 Positive Vibes	✓
5	2024-01-05 11:28:28	<u>0xb0df27ca6991b60c9f31 43aaa568cbdf0bf9141460 2c6f2b2e6fdd6080d8bfc8</u>	+ 1 3000usdt.net	✓
6	2024-01-05 11:27:22	<u>0x72c23b95c1fd7fc9f945 ab57e4e7a1694c5c488925 642489e8c9dcab305e30eb</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 23:43:11	<u>0x0e703f7ca45ed1296001663de6ae1dcee112941fdeae330516b97f2f9c4f4f8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-04 16:08:16	<u>0xf627492b6d99c99a0b2dfeb2f811f2cbe086930f56d2570fef6162fb1bc3d123</u>	+ 1 Reward at usdtevent.net	✓
9	2023-12-12 09:22:06	<u>0xcc0847291eb60336ca25752d9ab4bbf0d1f7d656e06838f48df20d863ec090db</u>	+ 1 1000usdc.net	✓
10	2023-12-12 09:22:02	<u>0xed06d62224baeb69d04c77dfb6790b9556ba3d34613e57eea2e22d8af721ded3</u>	+ 1 2000usdt.link	✓
11	2023-12-04 20:14:27	<u>0xfd634e23720a415f01021337ad63e4a00a815bee749112392eac22fe63ba5311</u>	+ 1 Reward at shibatoken.re	✓
12	2023-11-25 20:20:19	<u>0xf20dff3f2724e36cd86004220c70bc94302860417fcdb510e08465a9cf350189</u>	+ 1 org	✓
13	2023-11-25 19:55:36	<u>0xe225c6028406c4c3e98002580e7dcfde8e2c5761baf3a2a689ba80c5d788beb4</u>	+ 1 3000usdt.org	✓
14	2023-11-25 10:57:40	<u>0x579997a45c70cc2efb1715ab22915968b66879fefbfe2ef855516513099b65a2</u>	+ 1 Reward at tether.ec	✓

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