

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 00:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5bd757d37088d78ec484bf547f7a01fb70b9671</u>
TOTAL RECEIVED	0.542823821914661386 MATIC
	0.22 USD
TOTAL SEND	0.542804391595452684 MATIC
	0.22 USD


Token	Balance
MATIC	0.000019430319208745 MATIC
	0.00 USD
\$ OriginEther	1,250 r.cc]
agEUR	0.017862982576047157 agEUR
azure	1 AZR
∅	N/A ethevents.co
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
20000 FTM	N/A NFT Voucher










Token	Balance
33,000 ANGLE	N/A NFT Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5 ETH by Base	N/A NFTVoucher
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-23 03:34:30	<u>0xa5b43208329beb05a142</u> <u>f0273460fe407ca4c8a33d</u> <u>83a0f2b07cbd03959bd134</u>	- 0.0044826973145161 90 MATIC  0.00 USD	✓
2	2024-06-23 03:34:30	<u>0xa5b43208329beb05a142</u> <u>f0273460fe407ca4c8a33d</u> <u>83a0f2b07cbd03959bd134</u>	- 0.0006390465314520 00 MATIC  0.00 USD	✓
3	2024-06-23 03:34:30	<u>0xa5b43208329beb05a142</u> <u>f0273460fe407ca4c8a33d</u> <u>83a0f2b07cbd03959bd134</u>	- 0.0000000017219580 00 MATIC  0.00 USD	✓
4	2024-02-28 05:43:54	<u>0xef2d678bb121c92c1c8e</u> <u>83aa7bfe2441e93e91330a</u> <u>c920a2b129a7c88cd4b83e</u>	- 0.0321687440491365 13 MATIC  0.03 USD	✓
5	2024-02-28 05:43:54	<u>0xef2d678bb121c92c1c8e</u> <u>83aa7bfe2441e93e91330a</u> <u>c920a2b129a7c88cd4b83e</u>	- 0.0069441141623434 49 MATIC  0.00 USD	✓
6	2024-02-28 05:43:54	<u>0xef2d678bb121c92c1c8e</u> <u>83aa7bfe2441e93e91330a</u> <u>c920a2b129a7c88cd4b83e</u>	- 0.0107459659044643 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 17:08:38	<u>0xd50fa99cf253a88b02f7</u> <u>1e07d9f4d8dc1e95348bee</u> <u>5c38d0ab0d33419663f317</u>	- 0.0368137173031947 57 MATIC  0.03 USD	✓
8	2024-01-05 17:08:38	<u>0xd50fa99cf253a88b02f7</u> <u>1e07d9f4d8dc1e95348bee</u> <u>5c38d0ab0d33419663f317</u>	- 0.0071878797043358 58 MATIC  0.00 USD	✓
9	2024-01-05 17:08:38	<u>0xd50fa99cf253a88b02f7</u> <u>1e07d9f4d8dc1e95348bee</u> <u>5c38d0ab0d33419663f317</u>	- 0.0112232499585749 39 MATIC  0.00 USD	✓
10	2023-10-07 12:35:14	<u>0x69414ed025fd3902d6fe</u> <u>b8d72d8a08a00666ed944b</u> <u>206ccebcb720966fa54a23</u>	- 0.0898334835907500 66 MATIC  0.05 USD	✓
11	2023-10-07 12:35:14	<u>0x69414ed025fd3902d6fe</u> <u>b8d72d8a08a00666ed944b</u> <u>206ccebcb720966fa54a23</u>	- 0.0088775064968986 04 MATIC  0.00 USD	✓
12	2023-10-07 12:35:14	<u>0x69414ed025fd3902d6fe</u> <u>b8d72d8a08a00666ed944b</u> <u>206ccebcb720966fa54a23</u>	- 0.0131227634590537 51 MATIC  0.00 USD	✓
13	2023-10-06 16:55:42	<u>0x3506706bca4d73894047</u> <u>c0af51a51925b8b9faa19f</u> <u>ad7ed537e9f0d7e81ec944</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-06 16:55:42	<u>0x3506706bca4d73894047</u> <u>c0af51a51925b8b9faa19f</u> <u>ad7ed537e9f0d7e81ec944</u>	- 0.0015972439143815 70 MATIC  0.00 USD	✓
15	2023-10-06 16:55:42	<u>0x3506706bca4d73894047</u> <u>c0af51a51925b8b9faa19f</u> <u>ad7ed537e9f0d7e81ec944</u>	- 0.0067353773240899 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-13 04:53:15	<u>0x488fa1137aa3d495cfeb</u> <u>3f33ffbda3e4da3a4b7337</u> <u>2176aa0b8bb72fe916d9cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-13 04:53:15	<u>0x488fa1137aa3d495cfeb</u> <u>3f33ffbda3e4da3a4b7337</u> <u>2176aa0b8bb72fe916d9cc</u>	- 0.0081826905369361 95 MATIC  0.00 USD	✓
18	2023-07-13 04:53:15	<u>0x488fa1137aa3d495cfeb</u> <u>3f33ffbda3e4da3a4b7337</u> <u>2176aa0b8bb72fe916d9cc</u>	- 0.0223776284623017 84 MATIC  0.01 USD	✓
19	2023-06-29 02:14:20	<u>0xc0940ce1d5a56b1f3632</u> <u>5853cdba4f5a51e5727732</u> <u>93a16eaa5ef1f32ae8266a</u>	- 0.0518892944522436 13 MATIC  0.03 USD	✓
20	2023-06-29 02:14:20	<u>0xc0940ce1d5a56b1f3632</u> <u>5853cdba4f5a51e5727732</u> <u>93a16eaa5ef1f32ae8266a</u>	- 0.0102010327311948 03 MATIC  0.00 USD	✓
21	2023-06-29 02:14:20	<u>0xc0940ce1d5a56b1f3632</u> <u>5853cdba4f5a51e5727732</u> <u>93a16eaa5ef1f32ae8266a</u>	- 0.0340862128612412 22 MATIC  0.02 USD	✓
22	2023-06-29 02:14:10	<u>0xa9ac82a8c5bbda173265</u> <u>899aeb8b6125e5c0e999ec</u> <u>bb9f7afc7decdbff79d9c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-29 02:14:10	<u>0xa9ac82a8c5bbda173265</u> <u>899aeb8b6125e5c0e999ec</u> <u>bb9f7afc7decdbff79d9c4</u>	- 0.0019272165069302 60 MATIC  0.00 USD	✓
24	2023-06-29 02:14:10	<u>0xa9ac82a8c5bbda173265</u> <u>899aeb8b6125e5c0e999ec</u> <u>bb9f7afc7decdbff79d9c4</u>	- 0.0058357975227451 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-22 19:16:28	<u>0x5c5fad570d2032c90c31826fb1293b555683e48fde59dbf6c931384d0561049b</u>	- 0.0541372723865636 15 MATIC  0.03 USD	✓
26	2023-06-22 19:16:28	<u>0x5c5fad570d2032c90c31826fb1293b555683e48fde59dbf6c931384d0561049b</u>	- 0.0088396476044484 61 MATIC  0.00 USD	✓
27	2023-06-22 19:16:28	<u>0x5c5fad570d2032c90c31826fb1293b555683e48fde59dbf6c931384d0561049b</u>	- 0.0390265150867134 12 MATIC  0.02 USD	✓
28	2023-06-22 19:16:18	<u>0x10370776f929efcfd2108df0f90f7d04dab2da323a214538b24558a6ab305f8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-22 19:16:18	<u>0x10370776f929efcfd2108df0f90f7d04dab2da323a214538b24558a6ab305f8a</u>	- 0.0014358563431858 10 MATIC  0.00 USD	✓
30	2023-06-22 19:16:18	<u>0x10370776f929efcfd2108df0f90f7d04dab2da323a214538b24558a6ab305f8a</u>	- 0.0069463310097672 40 MATIC  0.00 USD	✓
31	2023-06-20 22:34:22	<u>0x44dc99e2c59a433f417d48d5971e0fe8ae137857799ee58fada3ff37c077bb77</u>	- 0.0316105745000000 02 MATIC  0.01 USD	✓
32	2023-06-20 22:34:22	<u>0x44dc99e2c59a433f417d48d5971e0fe8ae137857799ee58fada3ff37c077bb77</u>	- 0.0072712155671849 32 MATIC  0.00 USD	✓
33	2023-06-20 22:34:22	<u>0x44dc99e2c59a433f417d48d5971e0fe8ae137857799ee58fada3ff37c077bb77</u>	- 0.0286653145888461 01 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 20:55:04	<u>0x209dcbcdaa763f3c35ac</u> <u>2d08b46a441e97baa0d00c</u> <u>0a630f0cc438345fffd95a</u>	+ 0.0273936401400000 02 MATIC  0.02 USD	✓
2	2024-02-24 13:59:06	<u>0x43a4064f4fb600f74188</u> <u>67194c4209a01edbc46099</u> <u>202c06c6f136b8304fe63f</u>	+ 0.0228312068299999 99 MATIC  0.02 USD	✓
3	2024-01-02 19:22:28	<u>0xca5391118e9a7d2ba237</u> <u>673ff9ee18744c6967567a</u> <u>3745090cb9a2dbb919d00c</u>	+ 0.0220148648799999 99 MATIC  0.02 USD	✓
4	2023-10-07 12:35:14	<u>0x69414ed025fd3902d6fe</u> <u>b8d72d8a08a00666ed944b</u> <u>206ccebcb720966fa54a23</u>	+ 0.0081515099043621 92 MATIC  0.00 USD	✓
5	2023-10-02 10:29:38	<u>0xe6cc3538595e455d7486</u> <u>94bb63576af2e2964863eb</u> <u>f6331e930f3725be4e63b1</u>	+ 0.1228312068327200 02 MATIC  0.06 USD	✓
6	2023-06-29 02:14:20	<u>0xc0940ce1d5a56b1f3632</u> <u>5853cdba4f5a51e5727732</u> <u>93a16eaa5ef1f32ae8266a</u>	+ 0.0047138451571238 23 MATIC  0.00 USD	✓
7	2023-06-22 19:16:28	<u>0x5c5fad570d2032c90c31</u> <u>826fb1293b555683e48fde</u> <u>59dbf6c931384d0561049b</u>	+ 0.0048875481704553 74 MATIC  0.00 USD	✓
8	2023-06-20 16:52:47	<u>0x78a678e2e6a5ec221f2e</u> <u>1a8439edf0b923df70b5cf</u> <u>e7490facdd02fb94b80997</u>	+ 0.3300000000000000 16 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:03:19	<u>0x39284a90c9fd225e0208b2d4c908feaed9ad31a2794c6b37c3eb41b14fddfd91</u>	+ 1,250 r.cc]	✓
2	2023-10-07 12:35:14	<u>0x69414ed025fd3902d6feb8d72d8a08a00666ed944b206ccebcb720966fa54a23</u>	- 0.0000898213000000 00 agEUR	✓
3	2023-06-29 02:14:20	<u>0xc0940ce1d5a56b1f36325853cdba4f5a51e572773293a16eaa5ef1f32ae8266a</u>	- 0.0000188053000000 00 agEUR	✓
4	2023-06-22 19:16:28	<u>0x5c5fad570d2032c90c31826fb1293b555683e48fde59dbf6c931384d0561049b</u>	- 0.0000135976000000 00 agEUR	✓
5	2023-06-20 22:34:22	<u>0x44dc99e2c59a433f417d48d5971e0fe8ae137857799ee58fada3ff37c077bb77</u>	+ 0.0179852067760471 57 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 04:53:15	<u>0x488fa1137aa3d495cfeb3f33ffbda3e4da3a4b73372176aa0b8bb72fe916d9cc</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:45:33	<u>0x3310b6fe88f4691fb0d09c8f70b5908f1d6c3d21bce8d0dc0dede89761b6e56c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:42:26	<u>0xe9c3fdb7f0b222ec58ec38435002940272a3df918053ddab60b282e94a285d41</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 20:04:07	<u>0xcf421ea8d79d4d938b3c0bfff1446eeb4bac1c348de e640413d6495a75dc935e2</u>	+ 1 t]	✓
4	2024-06-20 20:03:15	<u>0x4603e922a49c886104716d21e4ea23d2cc5e7868d7715da95fdd28b5e77f031b</u>	+ 1 ethx] đŸŽ•	✓
5	2024-04-30 16:53:11	<u>0x250c75b444ae5ed197c050e652dd4a887546207f32717946b15aae894f042d50</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-24 14:40:07	<u>0x009bbefccd5d8a8b188ee409947e7c8ea160e8cc37914e28865c07195c582246</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 14:34:31	<u>0x2aecebcfa28881b797f7dc7b7e530406934170dd0c1db83b799360d40724f9be</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-28 05:44:35	<u>0xa706db36c2254acd9f3717da60fc0a07850a84c45058e9cbb3f90e56a90b995a</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
9	2024-01-27 01:59:12	<u>0x0776f0b89268990bcc929ad3746ca8c10c3e44fa12047ea0a416ff2d9053b9f4</u>	+ 1 ethevents.co	✓
10	2024-01-05 17:11:16	<u>0xc83543116b319bae5f4e2693e85c4697ba1f351f39dd95932f9fbec61d64d78e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 17:09:12	<u>0xca1b15d41c2992922de0218cb6b18acedcb9cc7d9bc88eb9962ecd6aabb841bf</u>	+ 1 3000usdt.net	✓
12	2023-10-17 16:57:07	<u>0xdbae71d905abf96e214b3d62a282ece246dd9b07f1e870f3efc4b9e4ea83d2a0</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-07 12:38:54	<u>0xee367813a7a3bc8ed1f49219f203ec27aa797b4215da5a538f84364e3e236ffe</u>	+ 1 NFT Voucher	✓
14	2023-10-06 17:33:53	<u>0x3bbd8307a6f1538803e5d1a7000b29839f5bee8bb1552db99d493b596e2e54d0</u>	+ 1 USDC VOUCHER	✓
15	2023-09-10 11:15:09	<u>0x99de609270d8fb29e176b64f1f9d0a7e557db75d5377d3d2646161436e00d6e0</u>	+ 1 NFT Voucher	✓
16	2023-09-03 11:01:04	<u>0x5dd014ccabd9a41d07464f54c68eac71932300b9db9a45f284dffaf50c18ef3c</u>	+ 1 NFT Airdrop	✓
17	2023-08-30 05:15:43	<u>0xb9923610ab6d50780652ecd813166e1de040c584701b13b223cfdcdb36037d25</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 16:34:12	<u>0x673374ad81c22ac0d391661f211b9a11b1f871a6e9364e88a8b2300e73cc9f22</u>	+ 1 claim.circlest.org	✓
19	2023-08-26 21:31:51	<u>0x465a48a74179a17bde3deffe02c6f3537cf8e01c6f5e8561dd3fe2d2436e6c9e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-25 22:43:55	<u>0x9f8c1a26e1922d8687a1</u> <u>edb06b5beb4bf6737bc318</u> <u>d6ccfea26a77e5c0aa55d7</u>	+ 1 NFTVoucher	✓
21	2023-08-19 01:19:29	<u>0x70019de1d2965973ccf5</u> <u>2f6dba05faf0fc3a8f271b</u> <u>daa342775d6ea26b65d303</u>	+ 1 NFTVoucher	✓
22	2023-08-19 01:17:55	<u>0x3cf84145164c584c92d2</u> <u>e3c8e63374b1a8ea164e1e</u> <u>4e27f7682a90e6ec012126</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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