

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:50 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6545cced3ddf00aa49c9440f02ae73ca7c14bf8</u>
TOTAL RECEIVED	8.901783675678744956 MATIC
	3.25 USD
TOTAL SEND	1.383283598653467950 MATIC
	0.50 USD

Token	Balance
MATIC	7.518500077025276340 MATIC 2.74 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
wENA	5.000000000000000000 5ETH at [web3eth.vip]
TRUST WALLET MYSTERY BOX	1 rn.xyz
WMATIC	800 Swap on: wmatic-swap.com
Mercy R0ugE	1 MERCY
APE NFT TICKETS	N/A APE COIN
! #1000 UNI	N/A Voucher
1000 DAI	N/A NFT Airdrop Round



Token	Balance
800 LINK	N/A NFT Airdrop Round
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$1,000 TON	N/A \$1,000 TON
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
1000\$ REWARDS	N/A drop-rewards.xyz
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-21 07:55:11	<u>0xbe9bf536e17d1ba802ba7c36da46dcd67b07f38a31488c1225496842ea04d371</u>	- 1.3192999305946924 16 MATIC  1.00 USD	✓
2	2023-07-21 07:55:11	<u>0xbe9bf536e17d1ba802ba7c36da46dcd67b07f38a31488c1225496842ea04d371</u>	- 0.0220309440000000 00 MATIC  0.01 USD	✓
3	2023-07-21 07:55:11	<u>0xbe9bf536e17d1ba802ba7c36da46dcd67b07f38a31488c1225496842ea04d371</u>	- 0.0350558630925361 80 MATIC  0.02 USD	✓
4	2023-07-21 07:54:55	<u>0x0598bc84d12738658701cb1098bcd5fabf6fd3f8c94b7abbc8ef4632447b124e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-21 07:54:55	<u>0x0598bc84d12738658701cb1098bcd5fabf6fd3f8c94b7abbc8ef4632447b124e</u>	- 0.0027887040000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-21 07:54:55	<u>0x0598bc84d12738658701</u> <u>cb1098bcd5fabf6fd3f8c9</u> <u>4b7abbc8ef4632447b124e</u>	- 0.0041081569662393 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 07:59:49	<u>0x9595d32ea9cd7b3fcf5d</u> <u>3d3d987f3c61c6c66ea5b9</u> <u>1ab019d8a4975f25803cfd</u>	+ 3.1972205872125050 16 MATIC  2.44 USD	✓
2	2023-06-26 07:40:21	<u>0x9bc7930b61384abd63f7</u> <u>49d3659c87f40649ff894f</u> <u>750fe9758a9d9b4c8f00ce</u>	+ 5.7045630884662390 51 MATIC  3.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:34:32	<u>0x976281ad17e206f795f6</u> <u>94ef2b99f19c0357ce376e</u> <u>0040762049b3907aef3847</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-03-10 13:36:29	<u>0x29a557f0cb57999bc472</u> <u>03b50e6e4099988a323991</u> <u>b6f6f15f8dde15ed735c63</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-17 02:50:26	<u>0x4fd5047a44efd28afe62</u> <u>9bb59e3d93e04b3c13412d</u> <u>7b6e676bb9ca0589f06cca</u>	+ 3 rn.xyz	✓
4	2023-07-21 07:55:11	<u>0xbe9bf536e17d1ba802ba</u> <u>7c36da46dcd67b07f38a31</u> <u>488c1225496842ea04d371</u>	- 9.984006 USDC  9.98 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 10:13:28	<u>0x07f4a770642b9882a3b80dff8e55ba516f6d24107bce21ef3c975477f084e58f</u>	+ 959.0000000000000000 0000 ool.site	✓
6	2023-04-14 03:27:29	<u>0x46708c66949895117959138c82ec9f375a8e7cce7306349804e1e4882592024c</u>	+ 9.984006 USDC  9.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 03:06:54	<u>0x2eb77bbf96144e1c9fe82fe2de7126ec00ef10b19eb5473cfd01f7954fb26b8</u>	+ 1 MERCY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:34:24	<u>0xd24d969d89d6ce4df407fbccc46dbab6b4c086931a715ac6af511c9ed92ccfb4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 10:34:18	<u>0x5078f6321b20a025c0fd576610bfe462cb6ccd8d80ebc0522140fe54dd4e2e35</u>	+ 1 đŸŽ•	✓
3	2024-07-24 06:30:26	<u>0xe4db8aebdce18306e9869783033b42c0e1827a6d5cf11b85852d419c9a2dba61</u>	+ 1]	✓
4	2024-07-24 06:30:02	<u>0x0045b203d19ee1253686983640b2631dfcf79e0166a8fb5a7a02ff5f28bf235e</u>	+ 1 https://bit.ly/3zUHK5T	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 06:30:00	<u>0x0fc14b53943c32be8326e26580d70a24828d02f7473ad5eb09345a01e60a3059</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
6	2024-07-24 06:29:56	<u>0xa7e1a251839082b319624bb1441658c9dc71f750ab106c6fe1ea7fb21f9e685b</u>	+ 1	✓
7	2024-07-24 06:29:54	<u>0xac5bb2235ce5cfcb7c7101c0566f6cc6140759972e637302ef8d21582999e085</u>	+ 1 ETH airdrop at ethnft.co	✓
8	2024-07-02 18:27:59	<u>0xa52d0c371448ed470895340c9d2efabfed142ce798aa401e47a1f4b88b3de89c</u>	+ 1 Airdrop at 10bnb.org	✓
9	2024-07-02 09:55:24	<u>0xf3a3279f8b95fa55877a6e1dc3bc430faea0a1acc8c905ce3a273a9469025a62</u>	+ 1 1ETH Airdrop at webeth.icu	✓
10	2024-06-24 07:50:24	<u>0x3781c3d2458957ce544e91b01283939de2766dcb61bb84faf292f6338f1d7b64</u>	+ 1 5000\$ at adrpGBT.pro	✓
11	2024-06-24 07:43:04	<u>0x678cae086a22ef3b54138e2c3f66d224cfd8717efa040c358a9c832d754ecb7</u>	+ 1 1ETH at webeth.lol	✓
12	2024-06-12 16:54:27	<u>0x7b5af9765938f53d4b1de6d2ce86cd3783e95f0c85aa880e56efb13e01526490</u>	+ 1 az]	✓
13	2024-06-11 16:18:31	<u>0x64b69a850a1186e6e50e720f5439fac3fd7ee968615e498e53d98a4432c2694a</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 06:50:57	<u>0x88d207fdb786105742062c870f2b553d357bd7f4aab3a8705580cbc7b1912ebb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-13 08:04:45	<u>0x351b70131e80a09815a8064c5a06a8161744e735a6ed9a4e189bc0b8cbfd5ec0</u>	+ 1 Reward at [3000usdc.us]	✓
16	2024-03-31 18:49:44	<u>0x60945a19e04d5dcdfdcb a470328ac6355108bde6eb a9cf8ba3678d6c8ed27ec3</u>	+ 1 NFT	✓
17	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
18	2024-01-14 11:30:29	<u>0x82ab53e01c186572da89f5b69da5f7f252fab0ebab8f05bc943ccdb2a6039c4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-12 23:12:57	<u>0x9210f6622deab94a4c54a7ad4640cbd0622fd0b18915c1782a29a302e6753979</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-11 10:13:14	<u>0x3da4f6f5521293d61217f4068bfcfa939de9bd5833711560531cdb8e4b55f313</u>	+ 1 5000usdt.org	✓
21	2024-01-11 10:13:14	<u>0xf3f2117c545863339a362b6b3adefa92b8dd8d401898c716d6237c41fe46876e</u>	+ 1 3000usdc.com	✓
22	2024-01-10 00:08:47	<u>0x464c8dcb4ac8a9461bcb5acd02a6290d72ba6b90fca572a675dbb94d64c1592a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-07 00:36:37	<u>0x444d9695cb08bee45e8c3b5c19147b93c31ead9501b694de9a433a046d58785d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 11:00:40	<u>0x8c536be29c132b568a56d7f76831ceaba47ce8769c1ec4725221de018325efd7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 03:05:46	<u>0x3ac5d7a61e0a0e4b4c2eaaaf8d26827137805eeb45f854235f5eb592bf8fb5a13</u>	+ 1 yz	✓
26	2023-11-17 14:20:59	<u>0xbe1d0cc44f6972db20898c0f9ff4ff81144722788263e7216f5e537327347f24</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-10 02:18:03	<u>0x5be53aa920775c8fa4c62393c63706fd9b45eb6664215302c51394879e1e015a</u>	+ 1 p1.org	✓
28	2023-11-09 10:34:22	<u>0x48e0c7fbf79ef3c544a9d54b578936ee53a808eb37f0383369e0cc507c517504</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 10:20:17	<u>0xdfe5c60d49fca2f98cfc8f39e6d220dbba70f995f33838434dcd1803bd6661ec</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 16:28:01	<u>0x68838bbe36ff1ee2283c7e514595e68c27780b40210623e467bdb365966bc1d6</u>	+ 1 \$1,000 TON	✓
31	2023-10-29 15:30:23	<u>0x635ebaaad7d5806f3e54cca8e5283da454d165dc6e606429581129e0b41eebab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 12:19:28	<u>0x7a6ae76db802d748290f1b5b4ee9a4c13a16d487f6d2f2f555d6900b77b85900</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 10:09:50	<u>0x942d46bd8181cd3c9d33a194ea6f6ed332b81e7f817253a5c6280a69767869ce</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 12:03:01	<u>0x090cb54669709d94eef42d036062002b2bf0af296f878a5fa401327aef474dce</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 19:57:25	<u>0x267b926b78c5d9345adc e6f4897f9efa84ddf00f4d d0c6f41e23c0ace783a698</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 16:35:06	<u>0xae06560abe542a4aa18b3c76a126855eb2246526ce9e42b26342e92503597b03</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 11:45:40	<u>0xcd776b754765857dd5fdebdb4f4c2fb31f52722f323ffa7d441adbd8d0d7e359</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-13 13:12:06	<u>0x80bdad36c24efb559e7735bbabb7be21be001cf8c9db2e94b27877cfd0e525e3</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 22:11:32	<u>0x3821171c293bb3d10b76b4394c59faaa4f63990e638560300e555b32e2fe7d5d</u>	+ 1 Voucher	✓
40	2023-09-19 18:05:00	<u>0x133f3eb2e7ca8468bdf2bf65f0813224a585f63922d901bf01fc49485437c0ee</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-17 18:08:16	<u>0x7f14c5ffd6d14904f129d543e345f67722e28adc4e9dbb04ee000743b8bab80d</u>	+ 1 250 COMP	✓
42	2023-09-13 20:47:04	<u>0xc9e7c34c27217ffc77860c89bb502dbaf9182de8aa7022f71feab60bbc2e416f</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 01:59:21	<u>0xb0d6b87a1f46a6e84d0af8b5475e866ec3b9c85073e7fef3895f7798f6bb7013</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 14:43:58	<u>0xa8c41a96a6739ae25415039c3105ca9260f84bac388caf93ff5bc8f07848c758</u>	+ 1 NFT Voucher	✓
45	2023-09-12 13:19:11	<u>0xded3a215e82d1732b067e8ee4257fafad81327c3f2c0d7ab8d4731ec7ad0f8d9</u>	+ 1 Voucher	✓
46	2023-09-12 02:28:10	<u>0x221f182452f134ad39d32f877751403a935068244af1a99ce26f5e3bf89fbcd5</u>	+ 1 NFT Voucher	✓
47	2023-09-11 20:39:19	<u>0x99e9dbd434584308dd39e6685d0c465fbf64bd4c1bbc88c5682498b176aede92</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 13:46:51	<u>0x4c8c06e912efbef1fcadcad2248c3783d66ec5b7056b1f43139186006d6c8f68c</u>	+ 1 NFT AIRDROP	✓
49	2023-09-10 11:22:21	<u>0x004e7525271966499752ecd051d952f5edd3aba2791d5b76f44406eb21e254fe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 03:33:36	<u>0xf86132c568e0ac8df5399144ab761d4440e1fb12d3540f9626689c2afca1dfc7</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-09 23:50:11	<u>0x00cf6ef41ab487065f09a932608a417734c0ceb79f25315717a1ddaa37ff7270</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 19:18:36	<u>0xc8915e1cbb1592ff9cf54c828c0b951ed0c6097e9e54f738759a943558ceb652</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 04:09:50	<u>0x0ffe5460ba75a2396a31396a47a417a29a26ffb6e652fe02d8269232c97545b1</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-07 22:56:32	<u>0x2ac9a6cb2867a0b7abbc187d065510a1b5253fa825330022276bd3f99096818</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 19:08:05	<u>0xb9cd2188e8d42f9821fc32dda2456f07240eb4209473f9b81d26cd9cd7b0b9d1</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 21:51:33	<u>0x24be85d0c17ff571c834fc56a20d34e29abc747d8faf7784ebc34c88ae29dcaf</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 14:33:57	<u>0x0b3f9b18509a89ba4d555667096913c1d3f9fca4c0e1d24bbaff9c52f910a230</u>	+ 1 NFT Airdrop	✓
58	2023-08-28 01:50:21	<u>0x47bdc2cc880782e93c2982ba13479e755ffffb86a2e3c17de25be12cc54db85e0</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-28 01:50:03	<u>0x7f61cd369a9531063cc4cf710ef87aea11aac35af73915b0477855f86eb813a9</u>	+ 1 claim.circlest.net	✓
60	2023-08-27 02:06:20	<u>0x48ac1ea3b0b3a7e81a550ee576b7807013048c98b6fc6cebe67e00d42649cf58</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 05:25:03	<u>0xe15970dc9474ec2538ef777844824a36bdcd29ff2fef573cbb5af10937f46d9a</u>	+ 1 NFTVoucher	✓
62	2023-08-25 17:32:11	<u>0xfc6a07f37c34f05d7fd6928ad2571645b9ea0d0a196397da85ff850a4e048c95</u>	+ 1 Voucher	✓
63	2023-08-13 02:58:36	<u>0xee396ff263e9783add97ffd4478aeb653a7fb9fdad27bd4e32fca6726202f265</u>	+ 1 Base Airdrop	✓
64	2023-08-13 02:57:58	<u>0xec8e4f56e265eec5fecc5fe3b8c02db541272896d28263c6633c5659cae8a5aa</u>	+ 1 drop-rewards.xyz	✓
65	2023-08-02 14:46:35	<u>0x08f46fb92c8d39703f7b6aed1649419c366a82825e86003a439feb48b27cd55e</u>	+ 1 AVALANCE NETWORK	✓
66	2023-08-01 00:29:46	<u>0x887f64e07b080da9d68f756facc2a530cc5852fdf05d8f81e5b2e0d437308e4a</u>	+ 1 APE COIN	✓
67	2023-07-30 21:41:16	<u>0x9f1220b9876f3de72a649f0a8c860501a767ac2f485e2f5ce2ea66c5c5e83ec6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-20 20:43:43	<u>0x71b8e8d930012270415e</u> <u>1d4e1b2b8d683136086f1b</u> <u>98f2fc4ab40d85cfca6f57</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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