

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:50 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xecdc84b8a688e152f2447e0650d8132a6e07cb1d</u>
TOTAL RECEIVED	2.734580731323148495 MATIC
	1.00 USD
TOTAL SEND	2.161967173812811449 MATIC
	0.79 USD

Token	Balance
MATIC	0.572613557510337046 MATIC
	0.21 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.300000 USDC
	0.30 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
LINKToken.io	197.0500000000000011369 tLINK
droppradar.site stETH Airdrop	1.000000000000000000)
# stETHERS.COM	1 rds
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

* USD values displayed at the time of transaction










Token	Balance
agEUR	0.176554349947849326 agEUR
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
∅	N/A ethevents.co
33,000 ANGLE	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDT Airdrop	N/A 2000usdt.org
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us] ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-31 21:39:55	<u>0xe0c2b62fba236bad09ab</u> <u>30a860582715cf103dd962</u> <u>629ab541c1eb6420cdb6f5</u>	- 0.0637048361114724 43 MATIC  0.05 USD	✓
2	2024-01-31 21:39:55	<u>0xe0c2b62fba236bad09ab</u> <u>30a860582715cf103dd962</u> <u>629ab541c1eb6420cdb6f5</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 21:39:55	<u>0xe0c2b62fba236bad09ab</u> <u>30a860582715cf103dd962</u> <u>629ab541c1eb6420cdb6f5</u>	- 0.0136748165164860 60 MATIC  0.01 USD	✓
4	2023-05-31 15:50:43	<u>0x4535aec9aa9f8c81b4ff</u> <u>7175352c7dea68f3a30e1a</u> <u>6bce709993d98fe982aedd</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
5	2023-05-31 15:50:43	<u>0x4535aec9aa9f8c81b4ff</u> <u>7175352c7dea68f3a30e1a</u> <u>6bce709993d98fe982aedd</u>	- 0.0126655769319184 08 MATIC  0.01 USD	✓
6	2023-05-31 15:50:43	<u>0x4535aec9aa9f8c81b4ff</u> <u>7175352c7dea68f3a30e1a</u> <u>6bce709993d98fe982aedd</u>	- 0.0490856094496033 50 MATIC  0.04 USD	✓
7	2023-05-31 15:50:29	<u>0x6e0e91f493983549d4a0</u> <u>6c521e1db41a90cb2e7c35</u> <u>76fa7b0234d93dacf450de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-31 15:50:29	<u>0x6e0e91f493983549d4a0</u> <u>6c521e1db41a90cb2e7c35</u> <u>76fa7b0234d93dacf450de</u>	- 0.0016332753235075 60 MATIC  0.00 USD	✓
9	2023-05-31 15:50:29	<u>0x6e0e91f493983549d4a0</u> <u>6c521e1db41a90cb2e7c35</u> <u>76fa7b0234d93dacf450de</u>	- 0.0066649909505829 28 MATIC  0.00 USD	✓
10	2023-05-31 15:46:41	<u>0xf2fba117a36e0ed9d1af</u> <u>e1f7af5237bfdc09344f4</u> <u>c2158b96f425cf38aefc6a</u>	- 0.5325984724412861 08 MATIC  0.47 USD	✓
11	2023-05-31 15:46:41	<u>0xf2fba117a36e0ed9d1af</u> <u>e1f7af5237bfdc09344f4</u> <u>c2158b96f425cf38aefc6a</u>	- 0.0074411750621001 68 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-05-31 15:46:41	<u>0xf2fba117a36e0ed9d1afe1f7af5237bfdc09344f4c2158b96f425cf38aefc6a</u>	- 0.0305177114309035 31 MATIC  0.02 USD	✓
13	2023-05-31 15:46:07	<u>0x7dbe6317dbc6164e313c12d5defec01330d81bef3832d119f68eaf899678d8db</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
14	2023-05-31 15:46:07	<u>0x7dbe6317dbc6164e313c12d5defec01330d81bef3832d119f68eaf899678d8db</u>	- 0.0090881415422157 37 MATIC  0.00 USD	✓
15	2023-05-31 15:46:07	<u>0x7dbe6317dbc6164e313c12d5defec01330d81bef3832d119f68eaf899678d8db</u>	- 0.0397074594392307 49 MATIC  0.03 USD	✓
16	2023-05-31 15:45:03	<u>0x06f145b6ad23f4caeac1791bcc711da334309a35bb01a7609b52afa785ee6122</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
17	2023-05-31 15:45:03	<u>0x06f145b6ad23f4caeac1791bcc711da334309a35bb01a7609b52afa785ee6122</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
18	2023-05-31 15:45:03	<u>0x06f145b6ad23f4caeac1791bcc711da334309a35bb01a7609b52afa785ee6122</u>	- 0.0402566085761324 74 MATIC  0.03 USD	✓
19	2023-05-31 15:44:35	<u>0x726f9da50de7295d4bbd1af0a3fc853e61397704b3214cce6dd2f0f8f956c63b</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
20	2023-05-31 15:44:35	<u>0x726f9da50de7295d4bbd1af0a3fc853e61397704b3214cce6dd2f0f8f956c63b</u>	- 0.0089254185357919 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-31 15:44:35	<u>0x726f9da50de7295d4bbd</u> <u>1af0a3fc853e61397704b3</u> <u>214cce6dd2f0f8f956c63b</u>	- 0.0410601609177484 59 MATIC  0.03 USD	✓
22	2023-05-31 15:39:31	<u>0x88f7dc8770535b6397e4</u> <u>d947783a98632416d6bee1</u> <u>5c3517d5d4bb693b518ad3</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
23	2023-05-31 15:39:31	<u>0x88f7dc8770535b6397e4</u> <u>d947783a98632416d6bee1</u> <u>5c3517d5d4bb693b518ad3</u>	- 0.0106310645691730 08 MATIC  0.00 USD	✓
24	2023-05-31 15:39:31	<u>0x88f7dc8770535b6397e4</u> <u>d947783a98632416d6bee1</u> <u>5c3517d5d4bb693b518ad3</u>	- 0.0420506220399569 29 MATIC  0.03 USD	✓
25	2023-05-31 15:39:05	<u>0x66ff92265a73e84c5f30</u> <u>68ade217b679651268ba84</u> <u>24053afbd205f306895b47</u>	- 0.0112058537252826 79 MATIC  0.00 USD	✓
26	2023-05-31 15:39:05	<u>0x66ff92265a73e84c5f30</u> <u>68ade217b679651268ba84</u> <u>24053afbd205f306895b47</u>	- 0.0116541948400323 59 MATIC  0.01 USD	✓
27	2023-05-31 15:39:05	<u>0x66ff92265a73e84c5f30</u> <u>68ade217b679651268ba84</u> <u>24053afbd205f306895b47</u>	- 0.0455283332553921 98 MATIC  0.04 USD	✓
28	2023-05-31 15:38:47	<u>0x9ab9bc6eebaeab45b466</u> <u>d1482248f118502bc0c452</u> <u>48a1cdcf9835d96a5b2d8a</u>	- 0.0112058537252826 79 MATIC  0.00 USD	✓
29	2023-05-31 15:38:47	<u>0x9ab9bc6eebaeab45b466</u> <u>d1482248f118502bc0c452</u> <u>48a1cdcf9835d96a5b2d8a</u>	- 0.0036979493785990 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-31 15:38:47	<u>0x9ab9bc6eebaeab45b466d1482248f118502bc0c45248a1cdcf9835d96a5b2d8a</u>	- 0.0472490477484272 25 MATIC  0.04 USD	✓
31	2023-05-31 15:38:31	<u>0x58654c6363ab54e674cb c1fed67c47fffdeb0708c84fc07d105ab8a9fa04b2bb</u>	- 0.0112058537252826 79 MATIC  0.00 USD	✓
32	2023-05-31 15:38:31	<u>0x58654c6363ab54e674cb c1fed67c47fffdeb0708c84fc07d105ab8a9fa04b2bb</u>	- 0.0083374358185088 52 MATIC  0.00 USD	✓
33	2023-05-31 15:38:31	<u>0x58654c6363ab54e674cb c1fed67c47fffdeb0708c84fc07d105ab8a9fa04b2bb</u>	- 0.0417828474410420 06 MATIC  0.03 USD	✓
34	2023-05-31 15:37:53	<u>0xb679276d8fd9750405f8c8a8d51ead8ad4a8d8214e00054a5816e541a91c064e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-31 15:37:53	<u>0xb679276d8fd9750405f8c8a8d51ead8ad4a8d8214e00054a5816e541a91c064e</u>	- 0.0014065596683933 86 MATIC  0.00 USD	✓
36	2023-05-31 15:37:53	<u>0xb679276d8fd9750405f8c8a8d51ead8ad4a8d8214e00054a5816e541a91c064e</u>	- 0.0045050532228346 32 MATIC  0.00 USD	✓
37	2023-05-31 15:37:53	<u>0xcc531a5002ae6a4e53550fa41cd58e80907ffa74544d8bc41c1444834204c92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-31 15:37:53	<u>0xcc531a5002ae6a4e53550fa41cd58e80907ffa74544d8bc41c1444834204c92</u>	- 0.0016069238928594 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-05-31 15:37:53	<u>0xccc531a5002ae6a4e53550fa41cd58e80907ffa74544d8bc41c1444834204c92</u>	- 0.0071553979025014 32 MATIC  0.00 USD	✓
40	2023-05-31 15:34:31	<u>0xe1a26d23724ef54ee179e28cd85dfbb9353978fa082f42a905a64e536e1e7bf1</u>	- 0.4000000000000000 22 MATIC  0.35 USD	✓
41	2023-05-31 15:34:31	<u>0xe1a26d23724ef54ee179e28cd85dfbb9353978fa082f42a905a64e536e1e7bf1</u>	- 0.0339148907375903 11 MATIC  0.02 USD	✓
42	2023-05-31 15:34:31	<u>0xe1a26d23724ef54ee179e28cd85dfbb9353978fa082f42a905a64e536e1e7bf1</u>	- 0.0302049398976425 44 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 15:28:03	<u>0x08801b5d2916080b265f7e13b333efff4ce3c2146fd4946b0f80848a83500725</u>	+ 2.7345807313231484 95 MATIC  2.42 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:09:18	<u>0x94cf9decc6c5e277ec74e404dcfe8a0893456c45ca24e2166ecfa77d6367fc6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-11 01:55:53	<u>0x71b96949150340883e516fa977719632e327d0d4eb8e118469996444cae82097</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 14:38:55	<u>0xa8530765e58929e8f994</u> <u>339a7a4b06c09e4a6c0166</u> <u>69dcca2dbb46b61358bde7</u>	+ 1.0000000000000000 00)	✓
4	2023-10-28 08:50:30	<u>0x2086da6b37fcc2e918dd</u> <u>0a4529149b08d0576ccd41</u> <u>ad089fdfd5d72f465b2933</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-06-05 14:29:46	<u>0xd4acbd3846e47b61be3b</u> <u>2fbc68b55def8f7d34a7dc</u> <u>039c57796a535af88e4513</u>	+ 197.05000000000001 1369 tLINK	✓
6	2023-06-03 02:56:26	<u>0x4eb7355c0f0218f26eca</u> <u>8c69c1c45939b495985167</u> <u>01c2c1e43d6e8f091b9217</u>	+ 0.300000 USDC  0.30 USD	✓
7	2023-05-31 15:50:43	<u>0x4535aec9aa9f8c81b4ff</u> <u>7175352c7dea68f3a30e1a</u> <u>6bce709993d98fe982aedd</u>	- 221.764497 USDT  221.83 USD	✓
8	2023-05-31 15:46:41	<u>0xf2fba117a36e0ed9d1af</u> <u>e1f7af5237bfdc09344f4</u> <u>c2158b96f425cf38aefc6a</u>	- 0.00048158 BTC.b  12.97 USD	✓
9	2023-05-31 15:46:07	<u>0x7dbe6317dbc6164e313c</u> <u>12d5defec01330d81bef38</u> <u>32d119f68eaf899678d8db</u>	- 0.0299999999999999 99 agEUR	✓
10	2023-05-31 15:45:03	<u>0x06f145b6ad23f4caeac1</u> <u>791bcc711da334309a35bb</u> <u>01a7609b52afa785ee6122</u>	- 0.0500000000000000 03 agEUR	✓
11	2023-05-31 15:44:35	<u>0x726f9da50de7295d4bbd</u> <u>1af0a3fc853e61397704b3</u> <u>214cce6dd2f0f8f956c63b</u>	- 0.0100000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-31 15:39:31	<u>0x88f7dc8770535b6397e4d947783a98632416d6bee15c3517d5d4bb693b518ad3</u>	- 0.000000000000000000 00 agEUR	✓
13	2023-05-31 15:39:05	<u>0x66ff92265a73e84c5f3068ade217b679651268ba8424053afbd205f306895b47</u>	- 0.029999999999999999 99 agEUR	✓
14	2023-05-31 15:38:47	<u>0x9ab9bc6eebaeab45b466d1482248f118502bc0c45248a1cdc9f9835d96a5b2d8a</u>	- 0.020000000000000000 00 agEUR	✓
15	2023-05-31 15:38:31	<u>0x58654c6363ab54e674cb4c1fed67c47fffdeb0708c84fc07d105ab8a9fa04b2bb</u>	- 0.010000000000000000 00 agEUR	✓
16	2023-05-31 15:34:33	<u>0x4ea9ccb6ad660bf191b299dd5997593648494da0682b1212b19422e62d54fa0e</u>	+ 221.764497 USDT  221.83 USD	✓
17	2023-05-31 15:34:31	<u>0xe1a26d23724ef54ee179e28cd85dfbb9353978fa082f42a905a64e536e1e7bf1</u>	+ 0.3265543499478493 21 agEUR	✓
18	2023-05-31 15:33:33	<u>0x885b3ccfbc445e4aaedf00929180e7cda9323a5cae4fd7b060d2dc5030035ffc</u>	+ 0.00048158 BTC.b  12.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 03:14:59	<u>0x00990f40c907d506f50423ab3fe99a4db6467dbec05908f16b1dc3389d7d5f17</u>	+ 1 Airdrop at 10bnb.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 03:14:43	<u>0x3494b07b877dd4e8897275cabefd96f8787904612637ba020a702541ff712d09</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
3	2024-06-13 18:26:40	<u>0xcecf6ae9228fe1a02cb54885a0193c476b52b670a21bc49b2ed3417ca7e423bb</u>	+ 1 az]	✓
4	2024-06-04 09:42:29	<u>0x0d7e11bd8defd8c06f747143f0711da7ef07b106de938f87248ef553b4960fe7</u>	+ 1 e]	✓
5	2024-05-01 14:05:36	<u>0x407155185973a8c47c8428fca0bd3f9b1f9b33f964d30db2159d981fa9818ef8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-02-11 01:54:31	<u>0xb641c167929ea5fe7eb5c5a40bcc5e14a22d61b62f4ee4c79aff994e6008f06</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-11 01:54:31	<u>0xbd432ec49a56fcb38c86b294ae98a9d6fef8b353af fcedb17cca30f856336b14</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-01 22:29:53	<u>0xe71802ca37c50ce4f95b7918a128bf3fb8341ca3762ae7fba5672535689614da</u>	+ 1 2000usdc.org	✓
9	2024-02-01 03:20:50	<u>0xe2522be1e96295373cdc eac7680782d928d49744f2a178f5a6eab1ea6291734b</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-27 02:45:42	<u>0x1e1cf0b08ac1aff54a6e8542b7db05201e70b92a18ca7ca89ecc63b490c1dc4a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 03:35:58	<u>0x8a89129b49a40a7fd3e63555dbc578891382206bc6daee58607a0a621be9909f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-01 16:37:48	<u>0x741771e0578f66fbb09032441f10f6d16f6f3cc4d342b77929a4b024b69c80a6</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 16:31:53	<u>0x6548bb71e7c9f03b2cc1bb84c2caf71a86daf11659f44ab3a70475ec541b9467</u>	+ 1 3000usdt.net	✓
14	2023-10-28 21:05:11	<u>0x257d6b146bc985aa6399563adc2c627109c0147a5423acbfe7c2e766bf99ac31</u>	+ 1 Voucher	✓
15	2023-10-28 20:56:59	<u>0xf113a0f103199e570894694131a5777d2c039fb33e8a6aa79293e8f29eeb3613</u>	+ 1 d.net	✓
16	2023-10-27 19:16:51	<u>0x6e01c5e18c60583f035c42dd881a6c6cad858e6750032c9377e9bf5081da37ba</u>	+ 1 .net	✓
17	2023-10-27 19:16:41	<u>0xef700e1f2c715c63d64a2114ac5b4897f6ee88f6f3bae7aef37ee495ec8a0b5f</u>	+ 1 Voucher	✓
18	2023-10-27 19:16:41	<u>0x1287b6a8a97124a6f54acfa4d4a4cadcf6eb711a2bf1447e4240a2527f0400cb</u>	+ 1 2000usdt.org	✓
19	2023-10-24 09:26:52	<u>0xdd93cecea87d806d169bb15d0271d141a35d2c2c8f2df1450905d04ab5e94b67</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-10 14:33:26	<u>0x1356629ad93d62d60ae0b67aab08377e9c4c19ed7232292dfb17f6dc17b55b28</u>	+ 1 Voucher	✓
21	2023-09-17 13:50:09	<u>0xe2af4d4dea1ab946b676c3476de319da9e73eb996f2b368552e326222339fbf1</u>	+ 1 usd-reward.com	✓
22	2023-09-16 13:15:35	<u>0xd6de99747936975097b5d896a94736ad6c8bb08a7497ae4c727295cb4b539727</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-12 02:41:38	<u>0x64b320b5af6d1d2e008fda109ad0fc7047d5dba518f56ead38a4da1ae06cd219</u>	+ 1 NFT Voucher	✓
24	2023-09-12 01:28:54	<u>0x0a62116a2020be1c438e9ce10be7c133e55f98f468443096fba6418efe606a95</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:41:41	<u>0x53e8cb44215b66e4cb9b92da9b013d2a0397bd58c3137270a5e93e5ea1e5cb43</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-05 22:25:32	<u>0xd709e259c0b67d069257c46529bd6651a5c49ffb796d45a24e8110db0096abe1</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 11:09:42	<u>0x9e327fa069d820d333cc4a365e9fdda93ff58bf5efa0bcbec33d9a84873d877</u>	+ 1 NFT Airdrop	✓
28	2023-08-27 03:40:49	<u>0x13483717d2fcf3ddccd4f2067a882f952424fbfb708697a7cea1791d49a07248</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 07:20:16	<u>0x637c15039d2549a54e99</u> <u>00be2b05aa3d04e641f64f</u> <u>42da197ca06dbd2a9e6b81</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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