

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b773ac457181826e64c810d97668482ad0dfdbd</u>
TOTAL RECEIVED	11.544698483817343870 MATIC
	4.28 USD
TOTAL SEND	8.078134399876265803 MATIC
	2.99 USD


Token	Balance
MATIC	3.466564083941078511 MATIC
	1.28 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
ShiyiSweet	1 SySw
Building	0 BLDG
\$5000 USDC Voucher	N/A claim.circleweekly.com
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC	N/A NFTVoucher
\$1000 REWARDS	N/A claim-usdc.xyz
LIDO NFT TICKETS	N/A LIDO NFT
\$4999 USDC Rewards	N/A usd-drop.xyz

Token	Balance
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 04:52:56	<u>0xc1b445eea9e5465805db</u> <u>e825195b25b0c840f2cad1</u> <u>6a38689aa530c42fbef9b4</u>	- 6.1828700553889648 36 MATIC 6.72 USD	✓
2	2024-03-04 04:52:56	<u>0xc1b445eea9e5465805db</u> <u>e825195b25b0c840f2cad1</u> <u>6a38689aa530c42fbef9b4</u>	- 0.0326458560000000 01 MATIC 0.03 USD	✓
3	2024-03-04 04:52:56	<u>0xc1b445eea9e5465805db</u> <u>e825195b25b0c840f2cad1</u> <u>6a38689aa530c42fbef9b4</u>	- 0.0290272488458416 31 MATIC 0.03 USD	✓
4	2023-06-19 03:13:10	<u>0x75ffec5eb33641779e</u> <u>9d425782dde4825760252b</u> <u>83227acf098b106036ee06</u>	- 1.3903672222825536 05 MATIC 0.83 USD	✓
5	2023-06-19 03:13:10	<u>0x75ffec5eb33641779e</u> <u>9d425782dde4825760252b</u> <u>83227acf098b106036ee06</u>	- 0.0120742800000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-19 03:13:10	<u>0x75ffec5eb33641779e9d425782dde4825760252b83227acf098b106036ee06</u>	- 0.0503950551504081 80 MATIC  0.03 USD	✓
7	2023-06-15 02:50:39	<u>0xacf0099f60b8f297e5d4a2ae95e4ac93e3bf0ec3005568d3e5a1d0ad4a4884d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-15 02:50:39	<u>0xacf0099f60b8f297e5d4a2ae95e4ac93e3bf0ec3005568d3e5a1d0ad4a4884d3</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
9	2023-06-15 02:50:39	<u>0xacf0099f60b8f297e5d4a2ae95e4ac93e3bf0ec3005568d3e5a1d0ad4a4884d3</u>	- 0.0420618956679441 32 MATIC  0.02 USD	✓
10	2023-05-20 01:51:00	<u>0x60d5e023a4248666a15b2e5c477e3f1fe6730b014f974aac9ba7c0dcd7ba7a1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-20 01:51:00	<u>0x60d5e023a4248666a15b2e5c477e3f1fe6730b014f974aac9ba7c0dcd7ba7a1a</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
12	2023-05-20 01:51:00	<u>0x60d5e023a4248666a15b2e5c477e3f1fe6730b014f974aac9ba7c0dcd7ba7a1a</u>	- 0.0356034583287368 69 MATIC  0.03 USD	✓
13	2023-05-20 01:50:28	<u>0x8c85bc14878bb8955ed5c4fc3f5091e5d63043557886d449724c74256b7a1e95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-20 01:50:28	<u>0x8c85bc14878bb8955ed5c4fc3f5091e5d63043557886d449724c74256b7a1e95</u>	- 0.0661033800000000 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-20 01:50:28	<u>0x8c85bc14878bb8955ed5</u> <u>c4fc3f5091e5d630435578</u> <u>86d449724c74256b7a1e95</u>	- 0.2188187882118160 79 MATIC  0.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 04:48:35	<u>0x33faefa49fbc7f1b06bb</u> <u>e8bd82ff9140883112f192</u> <u>816507da6f564f4eaacc48</u>	+ 8.9605805783296936 80 MATIC  8.83 USD	✓
2	2023-06-19 03:13:10	<u>0x75ffec5eb33641779e</u> <u>9d425782dde4825760252b</u> <u>83227acf098b106036ee06</u>	+ 0.2830147078633165 06 MATIC  0.16 USD	✓
3	2023-05-20 01:36:54	<u>0x0061b50f8392258bab05</u> <u>271f65460cb6e34ebc557a</u> <u>468f29509a5110114e3838</u>	+ 2.3011031976243327 97 MATIC  1.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 01:52:00	<u>0xce85ee23170ba68f885e</u> <u>7cb2783ee00372b4ad298b</u> <u>930cbe69b1a8fcfa690486</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-06 21:17:11	<u>0x2d1b490eceedf70ffe54</u> <u>d27ac99b71294be1b015ab</u> <u>9c91a9bb3326756aaeeb60</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-06-19 03:13:10	<u>0x75ffec5eb33641779e9d425782dde4825760252b83227acf098b106036ee06</u>	- 1 BLDG	✓
2	2023-06-15 02:50:39	<u>0xacf0099f60b8f297e5d4a2ae95e4ac93e3bf0ec3005568d3e5a1d0ad4a4884d3</u>	+ 1 BLDG	✓
3	2023-05-20 01:51:00	<u>0x60d5e023a4248666a15b2e5c477e3f1fe6730b014f974aac9ba7c0dcd7ba7a1a</u>	+ 1 SySw	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:25:21	<u>0xc7bf1fb1e022b235132e4d080340c68a505be9acfedff257a2cdf818f61f0718</u>	+ 1 az]	✓
2	2024-03-07 19:40:10	<u>0x3189a213a54a71d253bfd66b0953e87360a5bf2a3b9525ed9052648dbed4c9b1</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
3	2024-01-15 09:48:18	<u>0x73f91138a9175dd8940c112d0d045c84448f030c108be4cb2ccccc2642035c89</u>	+ 1 1000usdc.top	✓
4	2024-01-15 09:47:56	<u>0xee07b7ee943b6c1cee5db8e94c77ce2bc3fea0965ce3f3c48a58a0e504499bea</u>	+ 1 3000usdt.cc	✓
5	2023-09-26 15:20:11	<u>0x9d6d2de5c4497c401b6eced7750f73a836b18e7873cd9984837254e0e04c7644</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-08 04:47:17	<u>0x29cdc39502971f11fa0790075e60e43fd93ca1ef742d25e22c84deb2361a1bdc</u>	+ 1 claim-usdc.xyz	✓
7	2023-08-27 01:23:01	<u>0xc7d210ec816c25172aa8b6271fff334e56d66e8356559739a8359ee71ce8e39a</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 04:29:34	<u>0x21cd45c0fc883387f0aa414d660a232efdf70e5810b494b86498fa0fcedae774</u>	+ 1 NFTVoucher	✓
9	2023-08-23 04:55:12	<u>0xc3c8851c41d01e069dec20245190e3d4dbcfe1d29e2933d3b083444377518563</u>	+ 1 usd-drop.xyz	✓
10	2023-08-11 22:13:08	<u>0x13599120e0c9d248fb47636095c3ed56f544f8d8d484587049e4443c52766b2f</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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