

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ccde75f51ff675e503eebeefe660f63a0b9994e</u>
TOTAL RECEIVED	1.236599999999999921 MATIC
	0.51 USD
TOTAL SEND	0.785085530770797346 MATIC
	0.32 USD

Token	Balance
MATIC	0.451514469229202631 MATIC
	0.18 USD
LayerZero (ZRO)	2,500 m
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
\$3000 USDT Airdrop	N/A 3000usdt.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT Airdrop	N/A 3000usdt.xyz






Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com
LooksRare Airdrop Voucher	N/A get-rarible.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 15:59:21	<u>0x15fd6bbae7d6342911f0 fc6d08fdb31610d805b06b c397cf91431a2b48a44cae</u>	- 0.0610212917174821 07 MATIC  0.05 USD	✓
2	2024-04-07 15:59:21	<u>0x15fd6bbae7d6342911f0 fc6d08fdb31610d805b06b c397cf91431a2b48a44cae</u>	- 0.0124838895890694 96 MATIC  0.01 USD	✓
3	2024-04-07 15:59:21	<u>0x15fd6bbae7d6342911f0 fc6d08fdb31610d805b06b c397cf91431a2b48a44cae</u>	- 0.0222910651320996 56 MATIC  0.02 USD	✓
4	2024-03-09 11:02:26	<u>0x6e67e410acd6c7c4655a 8660fb970d5719de86ac77 56c4f59f28671e0c86d564</u>	- 0.0492711893318779 21 MATIC  0.05 USD	✓
5	2024-03-09 11:02:26	<u>0x6e67e410acd6c7c4655a 8660fb970d5719de86ac77 56c4f59f28671e0c86d564</u>	- 0.0107278467246024 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 11:02:26	<u>0x6e67e410acd6c7c4655a8660fb970d5719de86ac7756c4f59f28671e0c86d564</u>	- 0.0173715517894441 72 MATIC  0.01 USD	✓
7	2024-02-10 08:39:07	<u>0xbe08355a74e54da9f927a0b538827a833fd14a4e6d24b3bc69d4677ff1cb042c</u>	- 0.0582084823400659 81 MATIC  0.04 USD	✓
8	2024-02-10 08:39:07	<u>0xbe08355a74e54da9f927a0b538827a833fd14a4e6d24b3bc69d4677ff1cb042c</u>	- 0.0062388914816981 94 MATIC  0.00 USD	✓
9	2024-02-10 08:39:07	<u>0xbe08355a74e54da9f927a0b538827a833fd14a4e6d24b3bc69d4677ff1cb042c</u>	- 0.0000000093573762 15 MATIC  0.00 USD	✓
10	2024-02-05 16:08:14	<u>0x785be0bc8ec2ca8f39f38f72d371008735c25fc10394eed1daac91e710ceef37</u>	+ 0.6375999999999999 45 MATIC  0.49 USD	✓
11	2024-01-11 02:19:10	<u>0xea1c658a922a66c066761f3bff8fb725d7cde1f96f3b261deca7f41be4ee477a</u>	- 0.0514934696400434 42 MATIC  0.04 USD	✓
12	2024-01-11 02:19:10	<u>0xea1c658a922a66c066761f3bff8fb725d7cde1f96f3b261deca7f41be4ee477a</u>	- 0.0073627906153307 00 MATIC  0.00 USD	✓
13	2024-01-11 02:19:10	<u>0xea1c658a922a66c066761f3bff8fb725d7cde1f96f3b261deca7f41be4ee477a</u>	- 0.0025636505419803 52 MATIC  0.00 USD	✓
14	2024-01-04 02:56:18	<u>0x0019458e64a9e291486ef0f7d1ba6fe9decf8e4adb34bf1b782687b4238c083a</u>	- 0.0719974666302227 87 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 02:56:18	<u>0x0019458e64a9e291486e</u> <u>f0f7d1ba6fe9decf8e4adb</u> <u>34bf1b782687b4238c083a</u>	- 0.0086864631261472 56 MATIC  0.00 USD	✓
16	2024-01-04 02:56:18	<u>0x0019458e64a9e291486e</u> <u>f0f7d1ba6fe9decf8e4adb</u> <u>34bf1b782687b4238c083a</u>	- 0.0101850277803436 24 MATIC  0.00 USD	✓
17	2024-01-04 02:56:00	<u>0x3c9aa75a126fb1f6199a</u> <u>64f8e37662acedea3477f8</u> <u>0b4947c9224c98a8de69af</u>	- 0.0719974666302227 87 MATIC  0.06 USD	✓
18	2024-01-04 02:56:00	<u>0x3c9aa75a126fb1f6199a</u> <u>64f8e37662acedea3477f8</u> <u>0b4947c9224c98a8de69af</u>	- 0.0002290946682917 04 MATIC  0.00 USD	✓
19	2024-01-04 02:56:00	<u>0x3c9aa75a126fb1f6199a</u> <u>64f8e37662acedea3477f8</u> <u>0b4947c9224c98a8de69af</u>	- 0.0107307275848217 13 MATIC  0.00 USD	✓
20	2024-01-01 08:36:58	<u>0x30d73ac6c09fd8253072</u> <u>94404789d6e3968724f91b</u> <u>706f016d11be88bfce3844</u>	- 0.0562664408973568 84 MATIC  0.05 USD	✓
21	2024-01-01 08:36:58	<u>0x30d73ac6c09fd8253072</u> <u>94404789d6e3968724f91b</u> <u>706f016d11be88bfce3844</u>	- 0.0077635975079393 28 MATIC  0.00 USD	✓
22	2024-01-01 08:36:58	<u>0x30d73ac6c09fd8253072</u> <u>94404789d6e3968724f91b</u> <u>706f016d11be88bfce3844</u>	- 0.0097906201550508 12 MATIC  0.00 USD	✓
23	2024-01-01 08:36:06	<u>0x0cbe9219ccb45586c10f</u> <u>b0f1c5789d875bab63cb4a</u> <u>9df38b408246f21ca5c873</u>	- 0.0562664408973568 84 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-01 08:36:06	<u>0x0cbe9219ccb45586c10f b0f1c5789d875bab63cb4a 9df38b408246f21ca5c873</u>	- 0.0004336135885387 24 MATIC  0.00 USD	✓
25	2024-01-01 08:36:06	<u>0x0cbe9219ccb45586c10f b0f1c5789d875bab63cb4a 9df38b408246f21ca5c873</u>	- 0.0120034357980297 20 MATIC  0.01 USD	✓
26	2023-12-30 02:05:31	<u>0xa0317c7f22f66dc2a67b c1ef2bb44be16906852c0c 6ec3171fb0ecb63b9c6dd1</u>	- 0.0487294497531017 90 MATIC  0.04 USD	✓
27	2023-12-30 02:05:31	<u>0xa0317c7f22f66dc2a67b c1ef2bb44be16906852c0c 6ec3171fb0ecb63b9c6dd1</u>	- 0.0139348976991050 88 MATIC  0.01 USD	✓
28	2023-12-30 02:05:31	<u>0xa0317c7f22f66dc2a67b c1ef2bb44be16906852c0c 6ec3171fb0ecb63b9c6dd1</u>	- 0.0297669982742727 91 MATIC  0.02 USD	✓
29	2023-12-29 21:55:29	<u>0x6e496f6a7dbccdd2c881 b6b88d6fa8aa2a759983b9 538f4675ed23322f6e804d</u>	- 0.0464755695657783 56 MATIC  0.04 USD	✓
30	2023-12-29 21:55:29	<u>0x6e496f6a7dbccdd2c881 b6b88d6fa8aa2a759983b9 538f4675ed23322f6e804d</u>	- 0.0080166742382776 28 MATIC  0.00 USD	✓
31	2023-12-29 21:55:29	<u>0x6e496f6a7dbccdd2c881 b6b88d6fa8aa2a759983b9 538f4675ed23322f6e804d</u>	- 0.0227774177148687 83 MATIC  0.02 USD	✓
32	2023-12-29 15:28:22	<u>0x3cc2b46819fde9cda67d b914d8cd1fe7ae0d0f84ec ce5b2db633e366fe0bee01</u>	+ 0.5989999999999999 77 MATIC  0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:07:31	<u>0xb0c560c593124be4edcb 8edfdcae397747385fc930 ecf26454c63d178fadf2bd</u>	+ 5,000 m	✓
2	2024-02-07 00:45:45	<u>0x4f23ac5c6b3116573f72 791223ee0bee7cc7417f30 94919d891dd8cf34b9fc7b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:49:10	<u>0xecfc5b196ba0664811e1 167a2189210f782cf50cc4 5e7c617a6486c360290c73</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-09 20:34:21	<u>0x5150b619de86baf5fede 35da1d9f7c9caad83a500e 730845b019d376fb8b74f8</u>	+ 1 Airdrop at [3eth i%[top]	✓
3	2024-02-25 21:42:19	<u>0xf9d71e2e6775a6eb3c73 81b5a19d4a57b2e952c37d 7159777bd7b6384b0c76d7</u>	+ 1 https://lidorium.c om	✓
4	2024-02-05 21:51:43	<u>0x7417a16f79a4d2cedf62 ddffe5f2f6a6821b323dd4 7e612c1f461e987f42482d</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 20:50:12	<u>0x00e1a1608a4e80107809 79a2207723a46c0dbe69b7 8e94a6c58a90342e93b395</u>	+ 1 3000usdt.xyz	✓
6	2024-01-11 21:47:21	<u>0xf718110527a31a0b13f1 3a4980273d8587477a96dc 0a6fbfebfadcb83554e45e</u>	+ 1 get-rarible.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-11 04:52:33	<u>0x1c29e90ebb5bbb6caa66</u> <u>8a33fe7a237615c189a1ce</u> <u>0b1a5f6b6c255ef9d2fb65</u>	+ 1 3000usdc.com	✓
8	2024-01-11 04:50:31	<u>0xab95d29504e57da50a1d</u> <u>d0d33aa2b84a9fa2436c8f</u> <u>b8b180bdbc1db3f3b4a76f</u>	+ 1 5000usdt.org	✓
9	2024-01-01 16:59:37	<u>0xb746a69ed9f538b4a35e</u> <u>be2db87a6f3f4ccd19a5ae</u> <u>16452566e319ed46c3c524</u>	+ 1 2000usdc.cc	✓
10	2024-01-01 16:52:39	<u>0xd9c3dee5588d9a49a9b1</u> <u>aed4703d9fb8e06ab6f8da</u> <u>ac9e7deab0ec338771d448</u>	+ 1 3000usdt.net	✓

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