

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 12:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x317605f9992ecff029834905b59168138fd01d48</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.72 USD
TOTAL SEND	2.141468191872720528 MATIC
	0.80 USD

Token	Balance
MATIC	7.758531808127279383 MATIC
	2.91 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
vanity-address.io	888,888 vanity-address.io
MintNFT-721	1 MNFT-721
Cryptorank	1 CRK
Edge Apes	2 EDGE
Rarible Bear Pass	1 RARI
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[]xyz]
80,000 ID	N/A NFT Voucher

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$100,000 BONE	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
5 stETH Event	N/A Vouchers
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 14:12:36	<u>0x3eba685333bf0d25cd05f5494d314a4ff58b9974a3c505210b1a1ddc2806a238</u>	- 0.9969240262455899 56 MATIC  0.95 USD	✓
2	2024-03-22 14:12:36	<u>0x3eba685333bf0d25cd05f5494d314a4ff58b9974a3c505210b1a1ddc2806a238</u>	- 0.0067792147989131 70 MATIC  0.00 USD	✓
3	2024-03-22 14:12:36	<u>0x3eba685333bf0d25cd05f5494d314a4ff58b9974a3c505210b1a1ddc2806a238</u>	- 0.0537637546249770 60 MATIC  0.05 USD	✓
4	2023-05-20 13:39:05	<u>0x53f18a83c4f214e2c6a7b1214cd1d38a552cdacfeb2d1b914208b85f50a6accf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-20 13:39:05	<u>0x53f18a83c4f214e2c6a7b1214cd1d38a552cdacfeb2d1b914208b85f50a6accf</u>	- 0.0043732200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-20 13:39:05	<u>0x53f18a83c4f214e2c6a7b1214cd1d38a552cdacfeb2d1b914208b85f50a6accf</u>	- 0.0155804613351614 98 MATIC  0.01 USD	✓
7	2023-04-22 14:33:47	<u>0x2b40ea7c3a974f50379e07fe8e27f61c5a4ab1c94eedfb0026fcc46c69ffdedc</u>	- 1.0000000000000000 00 MATIC  1.02 USD	✓
8	2023-04-22 14:33:47	<u>0x2b40ea7c3a974f50379e07fe8e27f61c5a4ab1c94eedfb0026fcc46c69ffdedc</u>	- 0.0049198800000000 00 MATIC  0.00 USD	✓
9	2023-04-22 14:33:47	<u>0x2b40ea7c3a974f50379e07fe8e27f61c5a4ab1c94eedfb0026fcc46c69ffdedc</u>	- 0.0568832799043453 85 MATIC  0.05 USD	✓
10	2023-01-26 07:49:54	<u>0x528b19a6ea72259741b68034cef7823bdabb6a316a1224fc41649abf9296d538</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-26 07:49:54	<u>0x528b19a6ea72259741b68034cef7823bdabb6a316a1224fc41649abf9296d538</u>	- 0.0014070600000000 00 MATIC  0.00 USD	✓
12	2023-01-26 07:49:54	<u>0x528b19a6ea72259741b68034cef7823bdabb6a316a1224fc41649abf9296d538</u>	- 0.0008372949637334 04 MATIC  0.00 USD	✓
13	2023-01-26 05:13:45	<u>0xd40cd487f4b22befad43cbc6634da441f70957efd2397d78181d17c303464f26</u>	+ 9.9000000000000003 55 MATIC  9.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 00:52:13	<u>0x7d07e012cb7bd05b88845f7923e50ab2883d1ebd23ace3125bf3dcadb93145</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2023-05-21 04:19:25	<u>0x79fcf2a5752033fe76e3fa97568baf697eca3d9fca975860f8034f88803f0a975860f</u>	+ 888,888 vanity-address.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 14:11:32	<u>0x4fe03be083179798fb5417a239add8eef0454066f3425be76b9f5995e3ad4fa3</u>	+ 1 CRK	✓
2	2023-05-20 13:39:05	<u>0x53f18a83c4f214e2c6a7b1214cd1d38a552cdacfeb2d1b914208b85f50a6accf</u>	+ 1 RARI	✓
3	2023-04-22 14:33:47	<u>0x2b40ea7c3a974f50379e07fe8e27f61c5a4ab1c94eedfb0026fcc46c69ffdedc</u>	+ 1 EDGE	✓
4	2023-04-22 14:33:47	<u>0x2b40ea7c3a974f50379e07fe8e27f61c5a4ab1c94eedfb0026fcc46c69ffdedc</u>	+ 1 EDGE	✓
5	2023-01-26 08:27:20	<u>0x286bd3a9e610d6d2bf7275ab7370e1ef087abc17bd3257ecc8789040c67cae8f</u>	- 1 MNFT-721	✓
6	2023-01-26 08:24:54	<u>0x9048bbe837ec335c9e16b44842856147845d5e52920d827b93594f5c5d8be70a</u>	+ 1 MNFT-721	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-25 18:50:32	<u>0x1889e48299eab900963c8635a16bb0d45a101cd194ce9520622993946215a57f</u>	+ 1 MNFT-721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:10:29	<u>0x6fd848294b75841eaf12bbdcc27ace472d839f5c8e51a3e0042510ef1a68434d</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-02-01 00:56:48	<u>0x95d9cbca9b0e716e3c6aa0d0c9c6d03d499bb6474e8bea7f66a1e436c59d7ed9</u>	+ 1 2000usdc.org	✓
3	2024-01-31 00:43:25	<u>0x7956f8659704cc5b10f74713673084148250ad89b434e1cec0e2159ec6a04ca9</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-11-22 18:38:28	<u>0x05053439e7e63bd7c5551b3aec78290ecde1b962e121460242fdc071e7927623</u>	+ 1 cc	✓
5	2023-11-22 18:38:26	<u>0xc2237f385d07bc9a11432b3fea629556725e0a9baaac0852c3ffe8a63cee37bd</u>	+ 1 yz	✓
6	2023-10-07 01:25:59	<u>0x2a070024a486d019cb5d07f52eb930a4b70e838156ef19a989182d4736e8a43e</u>	+ 1 Shiba Inu	✓
7	2023-09-15 04:33:24	<u>0xa86a7f1e880261cbecef80bb8a5e1103d40caf0a526c8cd11eabf83d902154202</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 11:36:36	<u>0xe5ea4b4f6b45a91c103f c6d58bf42648f98f4575be b8606aaa5ecc6686c0f728</u>	+ 1 NFT Voucher	✓
9	2023-09-11 02:36:08	<u>0xa5cb071822846f7764f5 ae6dd46f24739a8c52914a 6da6085012b14c4aae5589</u>	+ 1 NFT Voucher	✓
10	2023-09-10 23:26:28	<u>0x03a63e6c9a2de5131b5b 0c8b2ebf98dd64299087ac ade77ee2400db543f4363b</u>	+ 1 Vouchers	✓
11	2023-09-10 23:25:16	<u>0x687fbb76d86f8c24c8c6 118c377093d9ae24c821d3 4cecb7d415e479e8d4d870</u>	+ 1 drops-usdc.com	✓
12	2023-09-07 10:44:31	<u>0x4b42d78e94f7073ffbf 34630a4110cc798ef55019 18fa19c3c1231a66df7d19</u>	+ 1 NFT Airdrop	✓
13	2023-09-02 06:38:45	<u>0x0cd140797496d16b62b5 0216a12384da5921b65693 e26b1f3725270544409ef7</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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