

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33528be27adc7a68992bc60aee90d5b87dca86aa</u>
TOTAL RECEIVED	1.224761494431580555 MATIC
	0.44 USD
TOTAL SEND	0.167512485439308023 MATIC
	0.06 USD







Token	Balance
MATIC	1.057249008992272588 MATIC
	0.38 USD
USD Coin (PoS)	0.010962 USDC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces blast2l.com	1 d
! shiba-claim.co	1,500.000000000000000000 ward
# mySHIBA.us	525,235,396.000000 s
5,000 BUSD	N/A NFT Giveaway by Binance
# mySHIBA.us	N/A Airdrop
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
20000 FTM	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%Œtop]
1500 AVAX	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
1500 AVAX	N/A NFT AIRDROP ROUND

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-15 01:55:18	<u>0x26dba67ad298bde8d7b2</u> <u>a6189c04ded54ec39f67f6</u> <u>3f327ce5dd4efac811fe1b</u>	- 0.0835623248166741 94 MATIC  0.05 USD	✓
2	2024-04-15 01:55:18	<u>0x26dba67ad298bde8d7b2</u> <u>a6189c04ded54ec39f67f6</u> <u>3f327ce5dd4efac811fe1b</u>	- 0.0128521336440000 01 MATIC  0.00 USD	✓
3	2024-04-15 01:55:18	<u>0x26dba67ad298bde8d7b2</u> <u>a6189c04ded54ec39f67f6</u> <u>3f327ce5dd4efac811fe1b</u>	- 0.0186808401419899 34 MATIC  0.01 USD	✓
4	2024-04-15 01:55:04	<u>0x2671620a4bc24c8bbc5d</u> <u>93b299e89c8f0bd59fac52</u> <u>8865e31f0ce97f99c598cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-15 01:55:04	<u>0x2671620a4bc24c8bbc5d</u> <u>93b299e89c8f0bd59fac52</u> <u>8865e31f0ce97f99c598cb</u>	- 0.0026138061120000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
6	2024-04-15 01:55:04	<u>0x2671620a4bc24c8bbc5d93b299e89c8f0bd59fac528865e31f0ce97f99c598cb</u>	- 0.0037916008646438 88 MATIC  0.00 USD	✓
7	2024-03-15 11:56:35	<u>0x76f3a060d6ce06276faeac8ed0c9ab832a978646a5be257552062aee9cdc5233</u>	+ 0.2673200000000000 02 MATIC  0.29 USD	✓
8	2023-05-04 14:41:14	<u>0x26e4a95a64275d5355ebb11b69d99e985b978822b2799cfafbbaaa0ce8655787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-04 14:41:14	<u>0x26e4a95a64275d5355ebb11b69d99e985b978822b2799cfafbbaaa0ce8655787</u>	- 0.0043631972062797 70 MATIC  0.00 USD	✓
10	2023-05-04 14:41:14	<u>0x26e4a95a64275d5355ebb11b69d99e985b978822b2799cfafbbaaa0ce8655787</u>	- 0.0244619518937202 29 MATIC  0.02 USD	✓
11	2023-05-04 12:36:34	<u>0x07111e419b2c24bf2cef b6b6da5e297c36b452d4fae6f0113bc4ab562ebf1e2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-04 12:36:34	<u>0x07111e419b2c24bf2cef b6b6da5e297c36b452d4fae6f0113bc4ab562ebf1e2e</u>	- 0.0039305025725141 34 MATIC  0.00 USD	✓
13	2023-05-04 12:36:34	<u>0x07111e419b2c24bf2cef b6b6da5e297c36b452d4fae6f0113bc4ab562ebf1e2e</u>	- 0.0132561281874858 66 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-09 02:26:15	<u>0x59148db1520526a32e308b1c566e7f1492518d4c4d9e69a5e55fe23468398b86</u>	+ 0.4224213559184523 68 MATIC  0.23 USD	✓
2	2023-04-29 15:55:26	<u>0xc9f9fbcfaac0cb2bd823282c81d2fab88fb71f52ed5f2d9197c3a564d1da3a8f3</u>	+ 0.5350201385131282 41 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 03:38:16	<u>0x5672814a463c47d71289019d2fcf4794855009af88ec27fa24c4fbc3a783b85d</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-15 02:03:07	<u>0x3b2e72c8052908479d2798631e778146cb4528791cf63ba00a6072d8447542dd</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-04-15 01:57:58	<u>0xc4a996647c63eca9e04690c036bf338e1c97ea46eabb8de9d4ca1cb7af709658</u>	+ 525,235,396.000000 s	✓
4	2024-04-15 01:55:18	<u>0x26dba67ad298bde8d7b2a6189c04ded54ec39f67f63f327ce5dd4efac811fe1b</u>	- 2,608.244820 USDT  2,611.30 USD	✓
5	2024-04-15 01:50:40	<u>0xa0dedb4a5b31c5c551eedb84eede5081000330b9d5c955b98019aa73c9e832ab</u>	+ 2,608.244820 USDT  2,610.16 USD	✓
6	2024-03-15 11:56:45	<u>0xe667fe172996ce41553b930345bd5430860364d4dd290b597d753051d092b7d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-04 14:41:14	<u>0x26e4a95a64275d5355eb</u> <u>b11b69d99e985b978822b2</u> <u>799cfafbbaaa0ce8655787</u>	- 109.488800 USDC 	✓
			109.49 USD	
8	2023-05-04 10:53:20	<u>0xd75f8fb701a556f8a59b</u> <u>d3ac9166143a462bb67a94</u> <u>84c250916ccf8ea0c4e800</u>	+ 109.499762 USDC 	✓
			109.50 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:38:53	<u>0xc673a9eacf84f53f9de2</u> <u>64390d8fd6c8e6c5a4525d</u> <u>a3b10d0f926189606ecb6a</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-15 01:57:56	<u>0x355a396dc572c7f7fc1f</u> <u>9569d3e4da8a9efa0d02ac</u> <u>119647a579a2feb45b4d6b</u>	+ 1 Airdrop	✓
3	2024-03-15 21:57:16	<u>0xc2887407939891807f30</u> <u>1d75009d37bef44f5cb31d</u> <u>b794001d19ed1adf7799c4</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-01-05 01:04:28	<u>0x87805a1f6db7618d1f62</u> <u>9fca509e41cade61137082</u> <u>b535810cecab2d84a36973</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-11 05:02:16	<u>0xf5aebb184e1e191fec9b</u> <u>ac1e6ab90cc0ef7400d3ab</u> <u>f4b47a4924df796b6af4e7</u>	+ 1 Voucher	✓
6	2023-09-19 22:55:26	<u>0x8221450b6801e5b90864</u> <u>cc23975c66beadacddc70b</u> <u>dfecf9326cf17531dd6509</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 11:38:57	<u>0xf7a58a777066febd4b2e</u> <u>b218a59fc7784a3ec40708</u> <u>b6d7cf6953cca85af6d668</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 23:24:57	<u>0xb99fa5ddaa0002f5676b</u> <u>125856e6d4c12c7b5fc7b3</u> <u>871b9a9fd708a69bc9a292</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:38:39	<u>0x5e67c18fc9816a23158b</u> <u>c77169654b5bf8854d0fed</u> <u>902adf7a9d19f820b21da8</u>	+ 1 NFT Voucher	✓
10	2023-09-10 02:05:30	<u>0x8c6fddb76b9bcaa0b130</u> <u>d5cf32decd9dc7263e841a</u> <u>8dd0810ac6f38cc371f5ab</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-05 20:56:18	<u>0x0b551148f0755419f128</u> <u>61a40400999216624d4b3c</u> <u>e7855f65fbf725067334ec</u>	+ 1 NFT Airdrop	✓

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