

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34e8664b077722a5c78a06f477cbeea6f60aba8d</u>
TOTAL RECEIVED	339.06000000000000002274 MATIC
	127.07 USD
TOTAL SEND	339.053206520454807560 MATIC
	127.07 USD



Token	Balance
MATIC	0.006793479545212276 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
0.5 ETH REWARD	N/A Appoether.com
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
StakeShare	N/A SSX
Pikatic	N/A PKT
\$2000 USDT	N/A \$2000 USDT

Token	Balance
! \$30,000 SHIB	N/A GOLD
☐	N/A ethevents.co
	N/A Reward at tether.ec
\$2000 USDC	N/A \$2000 USDC
\$1500 USDC	N/A \$1500 USDC
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
! \$30,000 value	N/A GOLD
23,000 BAT	N/A NFT Airdrop Round





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 20:21:22	<u>0x9759171c2fb8b028f6728deeadc68bc5f796dd78b13ecf813574e51aa7687e7c</u>	- 339.04089617088652 6306 MATIC  398.84 USD	✓
2	2023-02-01 20:21:22	<u>0x9759171c2fb8b028f6728deeadc68bc5f796dd78b13ecf813574e51aa7687e7c</u>	- 0.0000685745626659 68 MATIC  0.00 USD	✓
3	2023-02-01 20:21:22	<u>0x9759171c2fb8b028f6728deeadc68bc5f796dd78b13ecf813574e51aa7687e7c</u>	- 0.0031379458921217 56 MATIC  0.00 USD	✓
4	2023-02-01 19:37:18	<u>0xb1b77623cbb9641689b7654cdc776b76886193e2757cadfe70132e06c1d4fd1b</u>	+ 339.00000000000000 0000 MATIC  398.79 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-09 18:48:29	<u>0x32a992330742123671bc</u> <u>dc83357072d02b452ec694</u> <u>1f232459ce0a4c5f630a09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-09 18:48:29	<u>0x32a992330742123671bc</u> <u>dc83357072d02b452ec694</u> <u>1f232459ce0a4c5f630a09</u>	- 0.0010635014690227 38 MATIC  0.00 USD	✓
7	2022-12-09 18:48:29	<u>0x32a992330742123671bc</u> <u>dc83357072d02b452ec694</u> <u>1f232459ce0a4c5f630a09</u>	- 0.0002395526133334 62 MATIC  0.00 USD	✓
8	2022-06-13 03:44:17	<u>0x7c64e5f908a2cd21dc16</u> <u>15a19ea39139df564b79ce</u> <u>2de096e24dadbc407ce261</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-13 03:44:17	<u>0x7c64e5f908a2cd21dc16</u> <u>15a19ea39139df564b79ce</u> <u>2de096e24dadbc407ce261</u>	- 0.0012704723552172 60 MATIC  0.00 USD	✓
10	2022-06-13 03:44:17	<u>0x7c64e5f908a2cd21dc16</u> <u>15a19ea39139df564b79ce</u> <u>2de096e24dadbc407ce261</u>	- 0.0052807426752094 56 MATIC  0.00 USD	✓
11	2022-05-31 12:21:40	<u>0x33d301d091a5fa01c65b</u> <u>b46d01e991da9135edfbce</u> <u>ace886ae1711d26a689af9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-05-31 12:21:40	<u>0x33d301d091a5fa01c65b</u> <u>b46d01e991da9135edfbce</u> <u>ace886ae1711d26a689af9</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
13	2022-05-31 12:21:40	<u>0x33d301d091a5fa01c65b</u> <u>b46d01e991da9135edfbce</u> <u>ace886ae1711d26a689af9</u>	- 0.000000000000007080 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-31 12:01:58	<u>0x71c360466933e8ee7d24bd117cbbded2f2bead5ff0a0039ca59b0972cef89313</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
15	2022-05-28 16:22:11	<u>0x77446a6f1fa6c74d7aeb626ebb4e6600be1ab11f1cc6f0bd51528c35b7243ee7</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:15:14	<u>0x8eed725564727bca767eec54f3c94f78a039ae815c039408df52235a6bf6abc1</u>	+ 1 Appoether.com	✓
2	2024-08-24 13:13:26	<u>0xf270976d40f09bb7da2f511a9547ea3ed2715d648dcf2f05b258539b97ac26b1</u>	+ 45,227.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2022-12-09 18:48:29	<u>0x32a992330742123671bcd83357072d02b452ec6941f232459ce0a4c5f630a09</u>	- 800.000000 USDT  800.04 USD	✓
4	2022-11-16 17:52:51	<u>0xcd576b2ae484140bbef51284522e8721d5070ce31f71b3d714e963a15051cba2</u>	+ 400.000000 USDT  399.69 USD	✓
5	2022-11-13 09:59:43	<u>0x74485cd5a6750bd2997ad6d4dc299f0d2533200a84bbc94da5613c715c978ded</u>	+ 399.000000 USDT  398.44 USD	✓
6	2022-11-13 09:52:55	<u>0x2de0d4fc0f07c2d50352b2369177fdebe55d221735c6ab2ee2feccd14a4c69351</u>	+ 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-13 03:44:17	<u>0x7c64e5f908a2cd21dc1615a19ea39139df564b79ce2de096e24dadbc407ce261</u>	- 237.445663 USDC 237.43 USD	✓
8	2022-06-13 03:05:49	<u>0x5ab6bc0a09650310a79a21d8c139c4e45b376d9a499c7075395770319338fb20</u>	+ 237.445663 USDC 237.43 USD	✓
9	2022-06-09 14:35:01	<u>0xc1b7b19d1091f6d5332073166b20db418f1c507d99b78fdf73af4b18a832d15a</u>	+ 0.100000000000000000 06 YOUMEME	✓
10	2022-05-31 12:21:40	<u>0x33d301d091a5fa01c65bb46d01e991da9135edfbceace886ae1711d26a689af9</u>	- 2,639.107060 USDC 2,639.67 USD	✓
11	2022-05-20 21:44:23	<u>0xae4bd10693d132dcf0142342b94efd6ebb1ae9823aa929ca9a0f3f04aca8d94e</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-05-20 20:21:49	<u>0x8e733114eb8549758ab2f96c72e05f92dad04b85ca2260d03e68c4596c54f1c7</u>	+ 15.000000 USDC 14.99 USD	✓
13	2022-02-16 11:57:10	<u>0x415e3833352fdd123b4bb3abc2935103789687467a0e68044732bc4c0802c440</u>	+ 67,318.0000000000 00000000 SSX	✓
14	2022-01-24 22:00:00	<u>0xd7d3cf6d9f6f4450e3d2b58c4f27ed2bbf5153534ba30b97c7ae22eca117e26b</u>	+ 923,000.0000000000 00000000 SSX	✓
15	2021-11-25 03:37:20	<u>0x3bad528997cc4d944ca192f2a2bc890c204e92569d333e49f91c1f42c3bdc432</u>	+ 2,600.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-25 03:31:26	<u>0xf989e6478a188795b79c16ac0f39098e96e4c83ab79474977536cacb5dc197bf</u>	+ 24.107060 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:32:36	<u>0x820d92b56257b44561d5c5974948b65d88efbe903848003c71576f2e3db1d223</u>	+ 1 usdwin.co	✓
2	2024-01-20 10:53:40	<u>0xaf731e1c2300988b16b9138467b3573223244a877d50178ed6a4205ce5d0c775</u>	+ 1 ethevents.co	✓
3	2023-12-27 04:19:46	<u>0x55e8aa7902b433f9ad593e0e02a11c33be4a37bc8d3a5798ced0337e07e3e506</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-27 00:51:37	<u>0xbbba86cbfb9f28852f49a0aa7558cbef61da808d35b2cb3efaaf9bfaed1dca15</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 22:07:45	<u>0xf624206242dcb85c161c3347da8b868c8220336f288e30690c8ab823d51228b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 04:19:24	<u>0x3f23b320c2c318b7244d5864331fb610aafde07563390efe51dac2a10515b662</u>	+ 1 Reward at tether.ec	✓
7	2023-12-12 01:37:28	<u>0x878ee5eb180d3d39e10a402350b30e42aecef469ac33bb420313509b2e698b41</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 10:20:32	<u>0x5b875e739813f41d825e e27491afb8a59c99eccc53 8b7267a86646bcfd9028b1</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-22 15:22:49	<u>0x8cbc7bf6b572689959d2 9ca36965541a68c34ba39e cfb3492e94c889abf0f7aa</u>	+ 1 Official Authorize credential	✓
10	2023-11-14 20:11:13	<u>0x2ee26a7235aca9d08da9 4909242958d0d0d88009cf 3867c2f199ecbba1f73134</u>	+ 1 \$1,000 TON	✓
11	2023-11-06 12:03:36	<u>0x1f9c9ba460122473d7a8 a5cdf795ec82e0cb003da7 7324010439a4bef9ba21ef</u>	+ 1 \$1,000 USDT	✓
12	2023-10-28 20:32:49	<u>0x485c4f7bb5f7a5d5467c 2ed56a1539470d196e888e fbadb2fcfe6d2f437d70f4</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-07 11:53:15	<u>0x5e862bd269a391e3c0fc f03754a8c418b65a6218aa d3e5ddda49e44e2a9a02c2</u>	+ 1 circleusdnft.com	✓
14	2023-10-05 20:16:31	<u>0xb2968cef756a6fb4dcf4 fbecb7d22b54516255d5ea 61493184c61772ecd4c97e</u>	+ 1 Shiba Inu	✓
15	2023-09-28 21:04:56	<u>0x85e8661abff360ac100d 1ef09cba374496db301e1b fd8b9fd957452580e8b9ba</u>	+ 1 Shiba Inu	✓
16	2023-09-23 11:42:46	<u>0xaa9ee633b8b30afdb9f4 64c83640094217250ea2a8 c5283dd61caf3ede418196</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 20:41:05	<u>0x7ebc37863a2b538f95d1</u> <u>ccdc8bcb97758e1f354393</u> <u>0b8a35bdfa3765a792e94f</u>	+ 1 Voucher	✓
18	2023-09-20 19:42:10	<u>0xf0610ef1f864c2994726</u> <u>6bfc707231200c9adaa279</u> <u>c62d51977d2c1fbdca9080</u>	+ 1 Voucher	✓
19	2023-09-18 17:32:41	<u>0x19052e69c186b52ab07d</u> <u>2dff93c220811dea5d8bfa</u> <u>dd569c07d6949ff45fe2de</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 15:28:19	<u>0xd78b40cff75959683d72</u> <u>a10c46600525a623de9261</u> <u>743397af0364fdbd32a688</u>	+ 1 GOLD	✓
21	2023-09-13 20:53:30	<u>0x05b970aa88134b1e154f</u> <u>21f92cea9a61cb682b4839</u> <u>c69c2459882969e65eb93c</u>	+ 1 Voucher	✓
22	2023-09-11 05:21:07	<u>0xa9b56454f4a194d3b46a</u> <u>9ddf9dcac57865c1e78ad2</u> <u>49116f906ef530ab5d1e98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-06 10:50:39	<u>0xfa66bcc1dcef5828671b</u> <u>acc5cb7d59745bfb34bbf2</u> <u>8e5b15322b7fc0ac16c469</u>	+ 1 Voucher	✓
24	2023-09-01 13:53:43	<u>0xb0800eeec816c65bd574</u> <u>30d7da85983e20549faeef</u> <u>3b5c7406edf53e839838af</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-01 05:26:03	<u>0xe8904c62f6dc540881ab</u> <u>016fdf7e82832b7e2e0713</u> <u>73c9d9450cb627225968f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 20:32:08	<u>0x501c0301a38dc53e63cc</u> <u>2838091a1893e181c61008</u> <u>093ab23318c97031d003a4</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 04:57:28	<u>0xfeb51d3939c684ce6254</u> <u>695a6aadaadf280eaa68af</u> <u>2b34a8d309339c766c1b2d</u>	+ 1 Voucher	✓
28	2023-08-28 00:51:39	<u>0x4644ad93e7854c0678fb</u> <u>0aa3921d645939c026d3d1</u> <u>769131a3b5b62c02f47b18</u>	+ 1 \$-\$-\$1 ETH TWT	✓
29	2023-08-27 22:46:35	<u>0x749cb95bfa98134d6675</u> <u>0113ef29587453af432a7f</u> <u>3a0fa55a4553da6ca9899e</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-20 22:31:34	<u>0x81959bf6b54a679d2d96</u> <u>d79c8924d6a967d0c4b7c5</u> <u>da5903f7357120cc5e5a73</u>	+ 1 \$2000 USDC	✓
31	2023-08-05 09:11:35	<u>0x82b673b38d6b08b20625</u> <u>d52e4b217686095914fda4</u> <u>435617e91981eafe47fa51</u>	+ 1 \$1500 USDC	✓
32	2023-07-23 07:41:34	<u>0xce90e1f878e68e1cea9a</u> <u>b85d0b965aa6cb7af507b9</u> <u>198ebce852cf749b50fe6b</u>	+ 1 APE COIN	✓
33	2023-07-22 02:19:53	<u>0xf09a560bfa24a3c696c3</u> <u>61d4158e3893445f00a250</u> <u>2b6052b244e052a4d44e0d</u>	+ 1 \$2000 USDT	✓
34	2023-07-20 04:32:53	<u>0xc273284f35aa92cf93e0</u> <u>811fd7d294b75cb51be79a</u> <u>262491a62f6437ddf35ea9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-18 23:06:36	<u>0xbdfd9571d8e87d75cf60</u> <u>14405538cd522e4d0bd286</u> <u>bf1324369287afaa669192</u>	+ 1 1ETH	✓
36	2023-07-04 23:00:28	<u>0xeb3fd20eb2dbc7dfb420</u> <u>dda3c5655fe961dc5bcb72</u> <u>8b39afea02a76321ee54a1</u>	+ 1 APE COIN	✓
37	2023-07-01 19:22:11	<u>0xfb862f7118cbb2229db7</u> <u>c7c5fab6014d73ae9073c6</u> <u>8edab957c0c920e346e21c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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