

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3834f82ae172153643239de9a36e71ebbde4983c</u>
TOTAL RECEIVED	11.937250100327670310 MATIC
	4.35 USD
TOTAL SEND	11.934631678581366643 MATIC
	4.35 USD










Token	Balance
MATIC	0.002618421746304479 MATIC 0.00 USD
USD Coin (PoS)	0.000010 USDC 0.00 USD
LayerZero (ZRO)	2,500 m
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
OriginEther	1.0000000000 o
! RETIK	36,845 RDROP
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 2000usdc.net	N/A Reward at [2000usdc
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft










Token	Balance
ðŸŽ•	N/A ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5000 USDC Voucher	N/A claim.circleweekly.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:33:15	<u>0x4d564d7515a4456c5f1a</u> <u>b8e2ca39df98aca930a9d5</u> <u>e736e673591f69066108f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-28 08:33:15	<u>0x4d564d7515a4456c5f1a</u> <u>b8e2ca39df98aca930a9d5</u> <u>e736e673591f69066108f6</u>	- 0.0014183203016174 28 MATIC  0.00 USD	✓
3	2024-09-28 08:33:15	<u>0x4d564d7515a4456c5f1a</u> <u>b8e2ca39df98aca930a9d5</u> <u>e736e673591f69066108f6</u>	- 0.00000000000012071 28 MATIC  0.00 USD	✓
4	2024-07-03 04:06:44	<u>0xcd72f0621f58ca1b4b01</u> <u>000307e98b98c6365b9836</u> <u>c1f0b487589adc4b064727</u>	- 0.2351355168990587 33 MATIC  0.13 USD	✓
5	2024-07-03 04:06:44	<u>0xcd72f0621f58ca1b4b01</u> <u>000307e98b98c6365b9836</u> <u>c1f0b487589adc4b064727</u>	- 0.0006406592389890 00 MATIC  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-03 04:06:44	<u>0xcd72f0621f58ca1b4b01</u> <u>000307e98b98c6365b9836</u> <u>c1f0b487589adc4b064727</u>	- 0.0000024690172080 00 MATIC  0.00 USD	✓
7	2024-04-07 16:07:13	<u>0xb92ca1921c9f552161b0</u> <u>7ec6d2dc97745743387e4f</u> <u>558ee68085ea8c76ed415a</u>	- 0.1282900449944753 27 MATIC  0.11 USD	✓
8	2024-04-07 16:07:13	<u>0xb92ca1921c9f552161b0</u> <u>7ec6d2dc97745743387e4f</u> <u>558ee68085ea8c76ed415a</u>	- 0.0097898247143307 24 MATIC  0.00 USD	✓
9	2024-04-07 16:07:13	<u>0xb92ca1921c9f552161b0</u> <u>7ec6d2dc97745743387e4f</u> <u>558ee68085ea8c76ed415a</u>	- 0.0369263975615701 30 MATIC  0.03 USD	✓
10	2024-03-28 00:39:39	<u>0xc4b3bab4692e42f7de56</u> <u>8128397f7a09b415c408ca</u> <u>f47c667b75ffb57ad85aa4</u>	- 0.2356617444151820 62 MATIC  0.23 USD	✓
11	2024-03-28 00:39:39	<u>0xc4b3bab4692e42f7de56</u> <u>8128397f7a09b415c408ca</u> <u>f47c667b75ffb57ad85aa4</u>	- 0.0212636955757738 06 MATIC  0.02 USD	✓
12	2024-03-28 00:39:39	<u>0xc4b3bab4692e42f7de56</u> <u>8128397f7a09b415c408ca</u> <u>f47c667b75ffb57ad85aa4</u>	- 0.0428271925009638 12 MATIC  0.04 USD	✓
13	2024-02-29 09:54:51	<u>0x97055a6a6a518c8e37a0</u> <u>31d5c8578dad9512c53725</u> <u>8cea731cfe56e773c292c2</u>	- 0.0888031415206788 91 MATIC  0.09 USD	✓
14	2024-02-29 09:54:51	<u>0x97055a6a6a518c8e37a0</u> <u>31d5c8578dad9512c53725</u> <u>8cea731cfe56e773c292c2</u>	- 0.0071315992530483 30 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-02-29 09:54:51	<u>0x97055a6a6a518c8e37a0</u> <u>31d5c8578dad9512c53725</u> <u>8cea731cfe56e773c292c2</u>	- 0.0119352209046413 81 MATIC  0.01 USD	✓
16	2024-01-30 12:26:09	<u>0x2f40f358a047c73d8b66</u> <u>a2d9e78d4e5370e178deec</u> <u>902a112c0447114157b451</u>	- 0.5902020005083740 14 MATIC  0.47 USD	✓
17	2024-01-30 12:26:09	<u>0x2f40f358a047c73d8b66</u> <u>a2d9e78d4e5370e178deec</u> <u>902a112c0447114157b451</u>	- 0.0200131974693850 65 MATIC  0.01 USD	✓
18	2024-01-30 12:26:09	<u>0x2f40f358a047c73d8b66</u> <u>a2d9e78d4e5370e178deec</u> <u>902a112c0447114157b451</u>	- 0.0434912126170354 45 MATIC  0.03 USD	✓
19	2024-01-11 11:09:08	<u>0x5197d0ee4535fff3f692</u> <u>78f571b874385140ab070f</u> <u>dc907567db4f207c9528a0</u>	- 0.2291073014502311 99 MATIC  0.21 USD	✓
20	2024-01-11 11:09:08	<u>0x5197d0ee4535fff3f692</u> <u>78f571b874385140ab070f</u> <u>dc907567db4f207c9528a0</u>	- 0.0147870010223794 21 MATIC  0.01 USD	✓
21	2024-01-11 11:09:08	<u>0x5197d0ee4535fff3f692</u> <u>78f571b874385140ab070f</u> <u>dc907567db4f207c9528a0</u>	- 0.0224686314952365 32 MATIC  0.02 USD	✓
22	2023-12-10 06:39:35	<u>0x7719010a920fb8d05183</u> <u>721b1a4ece900f32916343</u> <u>0a0730d97f85c845c53768</u>	- 0.2302299383104162 99 MATIC  0.20 USD	✓
23	2023-12-10 06:39:35	<u>0x7719010a920fb8d05183</u> <u>721b1a4ece900f32916343</u> <u>0a0730d97f85c845c53768</u>	- 0.0161511310982897 75 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-10 06:39:35	<u>0x7719010a920fb8d05183721b1a4ece900f329163430a0730d97f85c845c53768</u>	- 0.0210735451910389 13 MATIC  0.01 USD	✓
25	2023-07-05 09:54:58	<u>0xbcd3ee09bacaf0860acd2a1ec207c1b37a402c22de9de15508e82d5b2898b71e</u>	- 0.6747718221456150 41 MATIC  0.45 USD	✓
26	2023-07-05 09:54:58	<u>0xbcd3ee09bacaf0860acd2a1ec207c1b37a402c22de9de15508e82d5b2898b71e</u>	- 0.0181802718090355 93 MATIC  0.01 USD	✓
27	2023-07-05 09:54:58	<u>0xbcd3ee09bacaf0860acd2a1ec207c1b37a402c22de9de15508e82d5b2898b71e</u>	- 0.0488403662275810 27 MATIC  0.03 USD	✓
28	2023-07-05 08:27:04	<u>0x61de468724ebe23b91338d0981b8b8bad8e3fe9506df86bf94cfb4d72ac70f87</u>	+ 2.1095999999999999 20 MATIC  1.47 USD	✓
29	2023-06-11 20:23:38	<u>0xc4df38de563cb151c4a8f3ee62af217bc91f1ec558bc59001d36d6eb3407b7f5</u>	- 0.7322966419591878 66 MATIC  0.47 USD	✓
30	2023-06-11 20:23:38	<u>0xc4df38de563cb151c4a8f3ee62af217bc91f1ec558bc59001d36d6eb3407b7f5</u>	- 0.0187757715423401 90 MATIC  0.01 USD	✓
31	2023-06-11 20:23:38	<u>0xc4df38de563cb151c4a8f3ee62af217bc91f1ec558bc59001d36d6eb3407b7f5</u>	- 0.0540954754313522 77 MATIC  0.03 USD	✓
32	2023-06-10 20:04:11	<u>0xd31f1ffb1127f20de5d14c684d369823563860620ebf58434bed9ad2fbab901c</u>	- 0.8100666868481436 47 MATIC  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-10 20:04:11	<u>0xd31f1ffb1127f20de5d1</u> <u>4c684d369823563860620e</u> <u>bf58434bed9ad2fbab901c</u>	- 0.0190553529523357 81 MATIC  0.01 USD	✓
34	2023-06-10 20:04:11	<u>0xd31f1ffb1127f20de5d1</u> <u>4c684d369823563860620e</u> <u>bf58434bed9ad2fbab901c</u>	- 0.0541900780307727 97 MATIC  0.03 USD	✓
35	2023-06-10 20:03:51	<u>0x3b5c34b4adc1b22c5985</u> <u>1d293ef33d2d5e5dc3d760</u> <u>a99aac6d85ebaa830d87d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-10 20:03:51	<u>0x3b5c34b4adc1b22c5985</u> <u>1d293ef33d2d5e5dc3d760</u> <u>a99aac6d85ebaa830d87d6</u>	- 0.0025453212480193 86 MATIC  0.00 USD	✓
37	2023-06-10 20:03:51	<u>0x3b5c34b4adc1b22c5985</u> <u>1d293ef33d2d5e5dc3d760</u> <u>a99aac6d85ebaa830d87d6</u>	- 0.0078541470504176 22 MATIC  0.00 USD	✓
38	2023-06-08 01:57:14	<u>0x58add997171a8d358a2e</u> <u>3e3b2f733e256f94153bc4</u> <u>3e4c9d37729931dc82931f</u>	- 0.8028686931774967 62 MATIC  0.61 USD	✓
39	2023-06-08 01:57:14	<u>0x58add997171a8d358a2e</u> <u>3e3b2f733e256f94153bc4</u> <u>3e4c9d37729931dc82931f</u>	- 0.0224549007671208 35 MATIC  0.01 USD	✓
40	2023-06-08 01:57:14	<u>0x58add997171a8d358a2e</u> <u>3e3b2f733e256f94153bc4</u> <u>3e4c9d37729931dc82931f</u>	- 0.0688443562853212 76 MATIC  0.05 USD	✓
41	2023-05-28 12:03:45	<u>0x7f067293e678dcc06ad6</u> <u>77daebeffcc3db2f3818da9</u> <u>01c5a558820d17bc278415</u>	- 2.7917457685090529 83 MATIC  2.57 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-28 12:03:45	<u>0x7f067293e678dcc06ad677daebeffc3db2f3818da901c5a558820d17bc278415</u>	- 0.0267400757920591 29 MATIC  0.02 USD	✓
43	2023-05-28 12:03:45	<u>0x7f067293e678dcc06ad677daebeffc3db2f3818da901c5a558820d17bc278415</u>	- 0.0735079630053531 44 MATIC  0.06 USD	✓
44	2023-05-22 05:02:59	<u>0x45f2e9c2d7b5d837cf8dc9027ee24d1d51c88f2b89ecf80693abbfad512bc498</u>	- 3.6091692877747574 29 MATIC  3.07 USD	✓
45	2023-05-22 05:02:59	<u>0x45f2e9c2d7b5d837cf8dc9027ee24d1d51c88f2b89ecf80693abbfad512bc498</u>	- 0.0262674824588152 69 MATIC  0.02 USD	✓
46	2023-05-22 05:02:59	<u>0x45f2e9c2d7b5d837cf8dc9027ee24d1d51c88f2b89ecf80693abbfad512bc498</u>	- 0.0650114295054568 94 MATIC  0.05 USD	✓
47	2023-05-22 01:31:07	<u>0xc64d76a74eba062e08497ee612bbdcaab8194ca7a045925b929defc7864dc8a3</u>	+ 8.8499999999999996 45 MATIC  7.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:08:33	<u>0x3e2224e9befc94613815bdf2fb1af4107989fc5072d41403b63936628c6335c8</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
2	2023-05-29 16:22:06	<u>0x88885172e4b2ed2ec0967a535dc6f74e3887070e2112f5c4a09390cb637f98e6</u>	+ 0.9746501003276710 76 MATIC  0.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:33:15	<u>0x4d564d7515a4456c5f1a</u> <u>b8e2ca39df98aca930a9d5</u> <u>e736e673591f69066108f6</u>	- 0.009140 USDC 	✓
			0.00 USD	
2	2024-07-03 04:08:08	<u>0x2e8bbbeb90e8e5f223c9</u> <u>08a1cb5583911836eb3868</u> <u>98662e978c5aa527789c2e</u>	+ 1.0000000000 o	✓
3	2024-07-03 04:07:04	<u>0x5dc1d4e4624f4b33506f</u> <u>16152592a06b84bec39d7</u> <u>3a503c0607d78edd6b07d9</u>	+ 36,845 RDR0P	✓
4	2024-06-21 10:16:59	<u>0x95969766822f72061107</u> <u>fa07990a16e0c57a55f812</u> <u>38dd2f2078000aa7467b90</u>	+ 5,000 m	✓
5	2024-01-11 11:09:08	<u>0x5197d0ee4535fff3f692</u> <u>78f571b874385140ab070f</u> <u>dc907567db4f207c9528a0</u>	- 0.028236 USDC 	✓
			0.02 USD	
6	2023-12-10 10:22:53	<u>0x32cfcdba0be182d769e1</u> <u>46b8d523d07f757a8247ef</u> <u>b5333599908ea607b5fc73</u>	+ 2.0000000000000000	✓
			00 RAFFLE TICKET	
7	2023-12-10 06:39:35	<u>0x7719010a920fb8d05183</u> <u>721b1a4ece900f32916343</u> <u>0a0730d97f85c845c53768</u>	- 0.091679 USDC 	✓
			0.09 USD	
8	2023-08-28 01:40:21	<u>0xaa4e5c67701d2993fea4</u> <u>d10cc209fadfe742dad446</u> <u>e91c53f200ff51dbce63fd</u>	+ 0.129065 USDC 	✓
			0.12 USD	
9	2023-07-05 09:54:58	<u>0xbcd3ee09bacaf0860acd</u> <u>2a1ec207c1b37a402c22de</u> <u>9de15508e82d5b2898b71e</u>	- 0.129220 USDC 	✓
			0.12 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-22 11:55:53	<u>0xf1e4a1fbdc77d1fa60619c78c8ba4ea523be05767baf66307b5c809e9eb7f03e</u>	+ 0.129220 USDC 0.12 USD	✓
11	2023-06-11 20:23:38	<u>0xc4df38de563cb151c4a8f3ee62af217bc91f1ec558bc59001d36d6eb3407b7f5</u>	- 0.129394 USDC 0.12 USD	✓
12	2023-06-11 10:33:28	<u>0x7209825d7137332fc6db3efabecaa32d923f5328afe3bea11a3f352ec5b16ce6</u>	+ 0.129394 USDC 0.12 USD	✓
13	2023-06-10 20:04:11	<u>0xd31f1ffb1127f20de5d14c684d369823563860620ebf58434bed9ad2fbab901c</u>	- 0.129753 USDC 0.12 USD	✓
14	2023-06-08 16:10:01	<u>0x3780886c3e4995db6e08fb084b8b60d100bef01d1c8f1220936aa85d89973bd0</u>	+ 0.129753 USDC 0.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:33:43	<u>0x0b9f0a05a7c0cf71b086d7eb18a22cd910a5f4684e8e73b08356f774ed9ddbdf</u>	+ 1 ðŸŽ•	✓
2	2024-07-03 04:07:42	<u>0x9f5b13b29f1b33d198cf2606d7097938dda5b45878dca7d466337b14473d647</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-03 04:07:38	<u>0xda16d8c91ca731be7d19531e7e85668a9f2b4220ce1c70bbdcabe7525fa933d5</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 18:49:26	<u>0x7e001997aacdf40c4b9b15cba94dad72d1213a093abbdb2b45b5bbb79c409c9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-28 04:04:51	<u>0x6e48dce1e9514f7d9e18bb390dd8969f0072a3ad540f3926be5f86a5305b5ed6</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 04:03:11	<u>0x6f3f8e742257c93267b5cb305b96f335f621f328da72255dd146d4d23ec6bb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-29 09:56:49	<u>0xf3d8a7b0de5c460ee423a3ffe233404a4fb9b9f44f292beeb9297081c66e1e6b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-31 08:27:27	<u>0x1d2338f7ae1ff0806a0b73ac26e63f355fe5edfaf788c18021c48349d9542a73</u>	+ 1 2000usdc.org	✓
9	2024-01-30 16:44:04	<u>0x849a07409bb206ead47b0a160173d413cfb88250c9e87d93dcbc7582d08f2cba</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-11 23:46:15	<u>0x47a0674c53859b93497d1bc876ed2007d8318e6731ec1dc52c47df7f1b57e164</u>	+ 1 get-rarible.com	✓
11	2024-01-11 18:08:17	<u>0x37cd2c51eaa88a26accd30b3965327630fd605ec319db6a28966fe65b7eb908e</u>	+ 1 3000usdc.com	✓
12	2024-01-11 18:08:17	<u>0xec26cc1a097f6d75f1f8c1e95b309c674ee57be7fa3af07d10ac94ae412c4be6</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 02:18:58	<u>0x337a8e47ecbf786be930f6da8fc4031a1b6630d5a357237d4b94c8783816bd43</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 14:23:09	<u>0xb4b67e15e470fae26ac5b6486a8fec04ba9040dff2b38e3db4f6518302d93a64</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 06:40:27	<u>0x3e110d8ae662f4a5f2db66ec1d6e216cac6302733bfef82b1bc13af31b367f</u>	+ 1 2000usdt.link	✓
16	2023-12-10 06:39:51	<u>0x8d651b366c412b1f449e060146a4e0b4b6057ccb7f7734722726515c4757f78b</u>	+ 1 1000usdc.net	✓
17	2023-09-16 11:41:25	<u>0xf8ed29ad0632f9e36d8e71893896c2fb36b17a00499eb2bd3584d23213b</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 18:36:14	<u>0x07c0344aadd862c48ec45468d35b3da48c56c33d18fbba7d0560ce42ee757d2a</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 23:25:15	<u>0x9a94f09facb5990161707b22ce3979ab959af3da2d0deaa3f18a53f9803cea31</u>	+ 1 NFT Voucher	✓
20	2023-09-11 19:27:51	<u>0xcb3aa019991992f5ce37f73de1ca5fd3230f19c797c06a0f0de22ba0228d9dbc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 10:38:57	<u>0xfb94bad566c03683a41d2b754a8331ae7abcfb16ef604025aac6e60c8be0eb57</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-29 11:16:41	<u>0x8397071a92e641131485</u> <u>19bc1a5ec07de260a1b8f5</u> <u>b9f569a124f12098d79a88</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-27 21:08:40	<u>0xbe8ec14e2ede724bcd2e</u> <u>3ebe55fd273d87dc98b729</u> <u>e2ad24b10113b372d3c69c</u>	+ 1 claim.circleweekly .net	✓
24	2023-08-26 17:59:37	<u>0xf729236e57c8aa2fa05a</u> <u>c93adfd5d0770b4645a5d6</u> <u>2c8c370dad9e11d31572fb</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-25 15:54:26	<u>0xdf21b97fd5a49136754f</u> <u>8b47a99a7218599727f139</u> <u>ee8d185ae2b68d17698bcd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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