

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 17:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x391ee495379fbde66aa6a037ebb7eccaaa7a409c</u>
TOTAL RECEIVED	955.144559230000027128 MATIC
	351.49 USD
TOTAL SEND	955.144559230000027128 MATIC
	351.49 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!	1,189.000000000000000000 USD0 [www.usual.finance]
MATIC.	2,000.000000000000000000 m
! TOSHI	468,950)
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
! FYDE	92,339.000000000000000000 Fyde Points - www.fyde.cc
! A-ZKF	45,839.000000000000000000 A-ZKF [www.zkfair.events]
! ELIGIBLE	189.000000000000000000 TONCrypto.io
\$ USDCpool.cloud	959.000000000000000000 ool.cloud

Token	Balance
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
	N/A Airdrop NFT Voucher
! ! \$100,000 BONE	N/A Shiba Inu
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$100,000 BAKE	N/A Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:23:23	<u>0x8f2044828ac6f2dd9e65772c29212e69d23f48acb4db9072fc4f90c7e3e1ff73</u>	- 945.14329922999900 1909 MATIC  360.47 USD	✓
2	2024-09-04 23:23:23	<u>0x8f2044828ac6f2dd9e65772c29212e69d23f48acb4db9072fc4f90c7e3e1ff73</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-09-04 23:23:23	<u>0x8f2044828ac6f2dd9e65772c29212e69d23f48acb4db9072fc4f90c7e3e1ff73</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-04 23:16:03	<u>0xd024c240225cfc6e6f7b8777b0ca63c484baf3f22fca91cd514c335fa20ab6a3</u>	- 10.0000000000000000 000 MATIC  3.81 USD	✓
5	2024-09-04 23:16:03	<u>0xd024c240225cfc6e6f7b8777b0ca63c484baf3f22fca91cd514c335fa20ab6a3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-09-04 23:16:03	<u>0xd024c240225cfc6e6f7b8777b0ca63c484baf3f22fca91cd514c335fa20ab6a3</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
7	2024-08-29 08:00:47	<u>0xf1cf348d584decfdb34a7931042ca5625ad95c1480b18cf17372205ca4c9840d</u>	+ 841.87268509000000 4493 MATIC  364.02 USD	✓
8	2022-06-06 13:51:17	<u>0xc7dfd79b064d2cb807dfd0634c321eb798b8d3d7cbca830b7b27f5e7ff6269f</u>	+ 113.27187413999999 4213 MATIC  71.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:18:39	<u>0xc59f044c3e224bf91c329c9cffd0946a7491421b62e75326aff5ff901eeee2da</u>	+ 1,295.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-07-18 09:27:57	<u>0x889a2c63318af335b3f788592392ad2efb025a7b3bdd3337185631943f14e89d</u>	+ 60,304.000000000000 0000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 16:05:09	<u>0x84f06bf0585e7e2881c737307968dfeee51bab4414492fdc6d32ff8d4c8dc463</u>	+ 468,950)	✓
4	2024-07-17 16:02:15	<u>0xf5f427505834469b60251a55bcb42a205d0bd29d43fd419af4ad76ae63d3c9a0</u>	+ 2,000.000000000000 000000 m	✓
5	2024-03-07 08:35:21	<u>0x3aca282af717b54fa0c7e4f9f4feefefb16c926e16792cb7f19674549dff807d</u>	+ 52,803.0000000000 000000 A-ZKF [www.zkfair.events]	✓
6	2024-01-10 20:36:00	<u>0xfea80285ceadfc4415c38b64ec039bf4f058d6ccbc</u> <u>e28ab1b842e537f47e0f3a</u>	+ 60.00000000000000 000 TONCrypto.io	✓
7	2023-05-14 02:14:06	<u>0xcc3b3448b6e8a4363192efe41e062ac6b0eca3a9d168b4bca382344954ef8eee</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-30 05:46:04	<u>0xd85221c6326c09c2d143826fc59d5b023371a2706695ee9e3339cb73a69db1ba</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:18:23	<u>0xc537e2cc13b78f4f257110900844aef9a0175a2e5d1a4d7e5f42c8ee28fedda4</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-08-29 08:02:03	<u>0x4f60fedef02b136a03afd4bbd48a529e7fc4ca5fa4001737ded0083b67568887</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 16:04:29	<u>0x1a2cb756a97be34d9db83f472977f11d5a59dd4aec7b8c7feef1c94f2436cd07</u>	+ 1 EWZ25	✓
4	2024-07-17 16:02:37	<u>0x140afbe3577ce668ddd4c6eeddbea61252cfa46b930e84d1b3df6fd8fc8c5871</u>	+ 1 5000\$	✓
5	2024-07-17 16:02:17	<u>0x3f8bc858cd29556a8db047ff3a1b3261ca4f0b11f7476413ef6204157690da07</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-03-07 00:13:02	<u>0x63a9a6b5d6e17a0b0c308e886d8cec6ab8dd3b533cd8e2379d7f1dd1bfe8a841</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-01-10 11:05:53	<u>0x20a63e14777708f2ad09c35f036fd11aacd2522f371514d4b0a64f7e5b1c9eee</u>	+ 1 5000usdt.org	✓
8	2024-01-10 11:05:41	<u>0xe11ad5f21ab2136fc32a83ac50df1c8334439c136fff949526e9b1e5188cfa26</u>	+ 1 3000usdc.com	✓
9	2023-11-23 07:15:56	<u>0x3851502b41721d02ce51f3ff035bad9b95f08b7d9e1a193811e6a144d8dbfac8</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 02:24:29	<u>0x98539ee66d2a1b4403eba19b0561ab9c39e1ddffc927acc786c91ff69e60f26c</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 00:05:25	<u>0xfc950ea7064c8be528ffe4f697040611e181adddd43d6a533b3176b358c2d5a2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 10:45:16	<u>0x5f003f7503ef86604efa aed26b4808d24def2cfe89 f12592e669a037bd879eb7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-30 00:37:45	<u>0xa526934840102df04910 f35cf9d58474e898e8c243 ce56a43695243c7e348ef8</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 02:38:11	<u>0xcfd5a1e7c219753ef6fe 3205a2ba20771b5e387275 179b24954c8f70019b6bf0</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-28 15:30:12	<u>0x2edeaadd26a3a94a7d1a a5dbce3a59bac8f5f7d61a faf8194490ac8e17a5ce95</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 13:10:17	<u>0x835be932ec879de89aec 4852952322a54a110472c4 8310bf5fb82f937b42038c</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 21:39:56	<u>0xf32918dd9826aca2a685 5ad82e5ca63791ed218b3f 1c3908e7eae7ad0fc7904f</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 11:13:30	<u>0xa7a125524b009b51588e 362f4dd9a7379547cc577f 17675589fb6eb05ccd3f35</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-10 11:01:22	<u>0x82a2bc3f026a0ba7124e d792e609fa3cd67ba76111 553d10d9edc5c86ef3e5fc</u>	+ 1 Voucher	✓
20	2023-10-04 15:24:07	<u>0x30948dc2c7cf8ad8ca39 e1af91058b4da1d67c59f4 c081d79b835b23e0740ba4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 17:56:02	<u>0xd1992bc7186bee0b6b92</u> <u>f2f3d70342b4d13a4dadb6</u> <u>0a8d269ac6bc876f3e8683</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 11:26:56	<u>0xb5756c6b2b05fb244cc0</u> <u>54681d88988f38943a0e1b</u> <u>083da336dd392108759384</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 22:59:59	<u>0xb987f8c1e7fd0cf004d6</u> <u>4122b7cff6b7625c1bb73b</u> <u>17ab7b98e492d69060ff6b</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-24 10:35:26	<u>0xe57796e2485892419627</u> <u>19889223022daf395fec03</u> <u>dce4f7dc2770fe6a8816b5</u>	+ 1 GOLD	✓
25	2023-09-20 20:09:37	<u>0x017133512f6c4da18db3</u> <u>a6aa8c90781586f865be96</u> <u>d5e3e8bfe800e77595143f</u>	+ 1 Voucher	✓
26	2023-09-16 00:47:24	<u>0x4ebef2a87c78ce23c80a</u> <u>8d119292e82555c3b284d1</u> <u>02ee15f802d1eaf5afaf1e</u>	+ 1 Voucher	✓
27	2023-09-08 01:40:53	<u>0x0a24ba1cf91e1606f84e</u> <u>c2f555748f0ecb160f34db</u> <u>e215847756feb246f3097d</u>	+ 1 NFT Voucher	✓
28	2023-09-07 06:13:55	<u>0x55a0e0f427a2e852d7a0</u> <u>9c6e1ffbd8e0599ca6de8</u> <u>491341f0f8e023a5fbacf3</u>	+ 1 Voucher	✓
29	2023-09-02 06:05:32	<u>0x9e167415b5447fa559a9</u> <u>33884a0493ff4b2e7e1af2</u> <u>05a498411f7ba0cb3ddf1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 13:47:36	<u>0x03aeba4efa3126de4bc7c1baf3136b0db21685853c0a6e7b4c31ac42e1ef5e8a</u>	+ 1 Voucher	✓
31	2023-08-11 12:32:30	<u>0x6e75453ef75cbdfdbdd602088e16fda31378ec34bd4ff4f7a4a6b200d4dad9f6</u>	+ 1 DAI	✓
32	2023-08-01 21:02:23	<u>0x5418e7209e007c5f6ee8fa3891a3485e53ccbf982d48e53af4bd36880574a059</u>	+ 1 ALGO	✓
33	2023-07-22 01:37:37	<u>0x5b61580d201c19ab6b8751ac0e9b0ed6d71f0bf439e1f1dc1e7ae231ddaad3f1</u>	+ 1 \$2000 USDT	✓
34	2023-06-15 16:58:00	<u>0x6129f05471b776cea1f42acaebf2c9762c19e068b70fa212d3b942f90378f074</u>	+ 1 TulipArt Airdrop	✓
35	2023-01-21 22:02:32	<u>0xabc3eced1514aef71256f37d6e752d24749a03d4fc02e5c5c915ef4a60842462</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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