

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x399d8620298d89a3a7d2693852a68ad3c36ed7ad</u>
TOTAL RECEIVED	0.159671166142778431 MATIC
	0.06 USD
TOTAL SEND	0.102876684073571728 MATIC
	0.03 USD


Token	Balance
MATIC	0.056794482069206703 MATIC
	0.02 USD
LayerZero (ZRO)	2,500 m
!ZKsync	10,000.0000000000000000000000000000 ync.lat]
! ORIGIN ETHER	1,250 TOKEN
agEUR	0.00000000000000000000000000000000 agEUR
! BRETT	550,000 IM TOKENS
šŸž•	N/A šŸž•
1ETH Reward at webeth.icu šŸž•	N/A 1ETH Airdrop at webeth.icu šŸž•
5000 \$BUSD	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
APE NFT TICKETS	N/A APE COIN
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop thx] ðŸŽ•	N/A dt.org N/A ethx] ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 09:04:16	<u>0xeacfa1d7de07ed77d3ab</u> <u>f879c4a95374a8d0f863ac</u> <u>6d35d0d4efb66fa0baea89</u>	- 0.0629608639935703 43 MATIC  0.05 USD	✓
2	2023-12-10 09:04:16	<u>0xeacfa1d7de07ed77d3ab</u> <u>f879c4a95374a8d0f863ac</u> <u>6d35d0d4efb66fa0baea89</u>	- 0.0083391300000000 00 MATIC  0.00 USD	✓
3	2023-12-10 09:04:16	<u>0xeacfa1d7de07ed77d3ab</u> <u>f879c4a95374a8d0f863ac</u> <u>6d35d0d4efb66fa0baea89</u>	- 0.0257088528133058 57 MATIC  0.02 USD	✓
4	2023-12-10 09:03:58	<u>0x8d076b3b9111f21cf439</u> <u>8e18ecb62b5d2a391b458e</u> <u>1c94490e4ade05ada9aba8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-10 09:03:58	<u>0x8d076b3b9111f21cf439</u> <u>8e18ecb62b5d2a391b458e</u> <u>1c94490e4ade05ada9aba8</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-10 09:03:58	<u>0x8d076b3b9111f21cf439</u> <u>8e18ecb62b5d2a391b458e</u> <u>1c94490e4ade05ada9aba8</u>	- 0.0042556972666955 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 08:56:42	<u>0x5fdf8fe3adf70a72b12b</u> <u>2b19b10a09ff4259eb8303</u> <u>dbfcec4223d2ebb2ae4fc0</u>	+ 0.1596711661427784 31 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:07:16	<u>0x9db7ef44507cd1fe4a79</u> <u>4b6d3e7c5c35a44505845a</u> <u>e45c9d40f7794f8cb895ae</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-06-21 10:17:33	<u>0xea53eeb2ecf97fc2392c</u> <u>e098dc17dfb899a19c5714</u> <u>0254e22d7689dd45b2c4d7</u>	+ 5,000 m	✓
3	2024-06-21 00:45:47	<u>0xa520a219fe1406273cc9</u> <u>3313b0be372e050a20c332</u> <u>d3318501881f2613c51dd0</u>	+ 1,250 TOKEN	✓
4	2024-06-15 08:37:16	<u>0x19b78b6e4510d1010d95</u> <u>c06885965ffc8da53cbf69</u> <u>d6db38daf364573cea2aa3</u>	+ 550,000 IM TOKENS	✓
5	2023-12-10 09:04:16	<u>0xeacfa1d7de07ed77d3ab</u> <u>f879c4a95374a8d0f863ac</u> <u>6d35d0d4efb66fa0baea89</u>	- 162.72654964343087 1583 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 09:02:24	<u>0x49b1b0168f60e1f4bb230f3a34841b7497121b314db7a68192b4db5a249b4138</u>	+ 162.72654964343087 1583 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:09:16	<u>0xc481cfd7b125faf90b4c31343afc7dce577fc0d05cd55ccc09d80ae7607bc04f</u>	+ 1 šŸŽ•	✓
2	2024-06-29 23:07:35	<u>0x0606fc144b0ba6166849dc570e8194ed688f793998da5a526f7e933b3e11f6e0</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
3	2024-06-21 00:46:15	<u>0xcfb23103fb7b76a999d5d002660b52f84da09c88aabac4829a9ef1ce485b5b75</u>	+ 1 ethx] šŸŽ•	✓
4	2024-06-15 12:19:34	<u>0x5daf3f1fa3c7957d290792f27ee508dad06df4157dfc5e695ae759de4c92dafe</u>	+ 1 ?	✓
5	2024-01-20 12:14:01	<u>0x6c55002441f0da6799b8f810ac2974cdccffb78ae19ad5c82365c571618b6d77</u>	+ 1 1000usdc.top	✓
6	2024-01-20 12:13:45	<u>0xd43649dff9a7a6e3612ae4ddc53403406038d5ca3a9a5424d032b929101a2ff9</u>	+ 1 3000usdt.cc	✓
7	2023-12-10 09:44:52	<u>0x3cac9d575e8af58779cf9c9371ac6faf3b45ffc248d768cada7d0ad0e46bdc70</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 09:07:10	<u>0x658f75e6784629dcf68e3cb73e5110a370cfcb9fce365cab93896d024891dce</u>	+ 1 2000usdt.link	✓
9	2023-12-10 09:07:08	<u>0x4dce8a8e9c29d997455908d24769c0ce5ca2a27963b055159d3371b59b9f932b</u>	+ 1 1000usdc.net	✓
10	2023-11-12 10:26:11	<u>0xd21bea491954ad405c0a831f6fac00e54236a609fb6fc998737c76edb0196d18</u>	+ 1 dt.org	✓
11	2023-10-02 09:16:54	<u>0xdaf1a18d22dd5122caafbee3218a8dfe7b1fb7936dd4aa9b800492c3466fef4a</u>	+ 1 drops-usd.xyz	✓
12	2023-09-19 22:56:36	<u>0xe9653cb7b9d8b4cf807e49fb3fa96b5c1195a32f5966a59ee77a937e6fcea4b1</u>	+ 1 Voucher	✓
13	2023-08-14 06:40:10	<u>0x09e037bfeb18e6569d1f5dcfd2de01dabc90edfe536f21ed23f6d6d85887c7cd</u>	+ 1 Base Airdrop	✓
14	2023-08-12 14:43:03	<u>0x0d2d8e60d0ea2ed86fc4b7a48ccd7c55c7d2ac469b9ad9ede68254c5760e8184</u>	+ 1 drop-rewards.xyz	✓
15	2023-08-02 15:24:21	<u>0x11d300acd11200ca9758b8dce6449d8bbe1b59d721b4c5b6101002d58e91d743</u>	+ 1 AVALANCE NETWORK	✓
16	2023-08-01 00:47:44	<u>0x0a136977b45976296f7b8be76c7a9bbf5aa54da1f5c6824c8bbe18fe41b9e0fe</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-23 09:57:53	<u>0x9c7a42108a6a2bc038f9</u> <u>d7eb20943a3813afd2d3d5</u> <u>8d85ec911dd4f0b66a4686</u>	+ 1 APE COIN	✓
18	2023-07-01 20:53:40	<u>0x1d360810f761be79fe14</u> <u>aec99e69b8a306dc91db08</u> <u>9b40eb1d558d1fce910aa2</u>	+ 1 APE COIN	✓

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