

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c6cf5953f92a8d9d712170516dbeea952e33d06</u>
TOTAL RECEIVED	3.014979638356701575 MATIC
	1.10 USD
TOTAL SEND	3.014625703439099524 MATIC
	1.10 USD



Token	Balance
MATIC	0.000353934917602258 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! BRETT	987,921 M AIRDROP
\$ USDCpool.org	938.000000000000000000 ool.org
Building	1 BLDG
\$3000 USDT	N/A 3000usdt.cc
AirdropǻŸŽ•	

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth ðŸŽ•net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5.00 ETH by Base	N/A Base Chain Raffle
	N/A ?
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•etop]
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
'	N/A NFT
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:41:04	<u>0xc1ce9897f4398eb230a0</u> <u>1823fdac6cfc829f06d8e7</u> <u>1d9a967e6fb97357b96a22</u>	- 1.4039586711675169 36 MATIC  0.80 USD	✓
2	2024-06-22 16:41:04	<u>0xc1ce9897f4398eb230a0</u> <u>1823fdac6cfc829f06d8e7</u> <u>1d9a967e6fb97357b96a22</u>	- 0.0006369827535120 00 MATIC  0.00 USD	✓
3	2024-06-22 16:41:04	<u>0xc1ce9897f4398eb230a0</u> <u>1823fdac6cfc829f06d8e7</u> <u>1d9a967e6fb97357b96a22</u>	- 0.00000000000008820 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-06-22 14:10:41	<u>0xa05d5f39cf4b0004d0f1</u> <u>28fa771850c246814beac7</u> <u>19a56d6e6bd55b3be95cba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 14:10:41	<u>0xa05d5f39cf4b0004d0f1</u> <u>28fa771850c246814beac7</u> <u>19a56d6e6bd55b3be95cba</u>	- 0.0010731325097988 24 MATIC  0.00 USD	✓
6	2024-06-22 14:10:41	<u>0xa05d5f39cf4b0004d0f1</u> <u>28fa771850c246814beac7</u> <u>19a56d6e6bd55b3be95cba</u>	- 0.0000000007410441 78 MATIC  0.00 USD	✓
7	2023-06-06 15:27:09	<u>0x625cd329ea63c82a7b47</u> <u>db34224a45e8967cef9bc0</u> <u>fd2dc83d7f544a1f299079</u>	- 0.1820480499999999 89 MATIC  0.14 USD	✓
8	2023-06-06 15:27:09	<u>0x625cd329ea63c82a7b47</u> <u>db34224a45e8967cef9bc0</u> <u>fd2dc83d7f544a1f299079</u>	- 0.0048367498212701 90 MATIC  0.00 USD	✓
9	2023-06-06 15:27:09	<u>0x625cd329ea63c82a7b47</u> <u>db34224a45e8967cef9bc0</u> <u>fd2dc83d7f544a1f299079</u>	- 0.0163475187634000 19 MATIC  0.01 USD	✓
10	2023-05-07 12:40:37	<u>0x8f8dc83430738237e835</u> <u>084c1cce52b31226a5e7d1</u> <u>08e8c62d92e927d2bfb372</u>	- 0.4087220705652968 58 MATIC  0.39 USD	✓
11	2023-05-07 12:40:37	<u>0x8f8dc83430738237e835</u> <u>084c1cce52b31226a5e7d1</u> <u>08e8c62d92e927d2bfb372</u>	- 0.0153035310890168 48 MATIC  0.01 USD	✓
12	2023-05-07 12:40:37	<u>0x8f8dc83430738237e835</u> <u>084c1cce52b31226a5e7d1</u> <u>08e8c62d92e927d2bfb372</u>	- 0.0513099269661360 52 MATIC  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-04-28 20:02:36	<u>0x8dcb8f092a70a853ca1b6ce49da8ac06042498ef9a0406d27448de2be93798a5</u>	- 0.3438508566294272 71 MATIC  0.34 USD	✓
14	2023-04-28 20:02:36	<u>0x8dcb8f092a70a853ca1b6ce49da8ac06042498ef9a0406d27448de2be93798a5</u>	- 0.0087026954700000 01 MATIC  0.00 USD	✓
15	2023-04-28 20:02:36	<u>0x8dcb8f092a70a853ca1b6ce49da8ac06042498ef9a0406d27448de2be93798a5</u>	- 0.0723438036616660 81 MATIC  0.07 USD	✓
16	2023-04-28 19:17:39	<u>0x3ec16f2bc7d241a621d09f926a9aab12b410683a5f0d7b0043b3c90085a6bc86</u>	- 0.3275932217345299 27 MATIC  0.32 USD	✓
17	2023-04-28 19:17:39	<u>0x3ec16f2bc7d241a621d09f926a9aab12b410683a5f0d7b0043b3c90085a6bc86</u>	- 0.0111900900000000 00 MATIC  0.01 USD	✓
18	2023-04-28 19:17:39	<u>0x3ec16f2bc7d241a621d09f926a9aab12b410683a5f0d7b0043b3c90085a6bc86</u>	- 0.1436710566223167 73 MATIC  0.14 USD	✓
19	2023-04-28 16:47:31	<u>0x119720fd29d3460274e0d0ae79e0ac01a4a292d75458661eaa4fb15868a64f81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-28 16:47:31	<u>0x119720fd29d3460274e0d0ae79e0ac01a4a292d75458661eaa4fb15868a64f81</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
21	2023-04-28 16:47:31	<u>0x119720fd29d3460274e0d0ae79e0ac01a4a292d75458661eaa4fb15868a64f81</u>	- 0.0212839649432854 73 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 16:19:01	<u>0x07b8482fc3f32aee1240</u> <u>01c558b298f77a86f9f982</u> <u>a30e6245263a7f83749270</u>	+ 0.1149796383567016 63 MATIC  0.10 USD	✓
2	2023-05-07 12:20:15	<u>0x083683eb5f355f7dec67</u> <u>a90a997a63b6409a395545</u> <u>91622d5d3b017ad76889da</u>	+ 1.1999999999999999 56 MATIC  1.17 USD	✓
3	2023-04-27 20:17:58	<u>0x12460455752865208a06</u> <u>6dde8a9d64efaa64981d92</u> <u>be686ff1e23fa84a999e42</u>	+ 1.6999999999999999 56 MATIC  1.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:11:05	<u>0x76fd43da5cdb04df1cb7</u> <u>18fea92fb87456b729b2f8</u> <u>e5d3635209627e36b24230</u>	+ 987,921 M AIRDROP	✓
2	2024-06-22 14:10:41	<u>0xa05d5f39cf4b0004d0f1</u> <u>28fa771850c246814beac7</u> <u>19a56d6e6bd55b3be95cba</u>	- 0.145652 USDT  0.14 USD	✓
3	2023-06-06 15:27:09	<u>0x625cd329ea63c82a7b47</u> <u>db34224a45e8967cef9bc0</u> <u>fd2dc83d7f544a1f299079</u>	+ 0.145652 USDT  0.14 USD	✓
4	2023-05-11 12:24:01	<u>0xf3ab672d90c65d7d787</u> <u>088237ae076c85ec828ed9</u> <u>5f0ef0435b2b77f0474e6c</u>	+ 938.00000000000000 0000 ool.org	✓
5	2023-05-07 12:40:37	<u>0x8f8dc83430738237e835</u> <u>084c1cce52b31226a5e7d1</u> <u>08e8c62d92e927d2bfb372</u>	- 1,008.875544 USDC  1,008.92 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-07 12:20:15	<u>0x083683eb5f355f7dec67a90a997a63b6409a39554591622d5d3b017ad76889da</u>	+ 1,008.875544 USDC  1,008.95 USD	✓
7	2023-04-28 20:02:36	<u>0x8dcb8f092a70a853ca1b6ce49da8ac06042498ef9a0406d27448de2be93798a5</u>	- 0.03430134 BTC.b  1,006.33 USD	✓
8	2023-04-28 20:01:20	<u>0x2babe478c04cb371caa1b537c63261f8a781a5c4f48a3c6a7df6b0af08ec5a8d</u>	+ 0.03430134 BTC.b  1,006.33 USD	✓
9	2023-04-28 19:17:39	<u>0x3ec16f2bc7d241a621d09f926a9aab12b410683a5f0d7b0043b3c90085a6bc86</u>	- 1,009.197015 USDC  1,009.12 USD	✓
10	2023-04-27 20:17:58	<u>0x12460455752865208a066dde8a9d64efaa64981d92be686ff1e23fa84a999e42</u>	+ 1,009.197015 USDC  1,009.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 09:03:46	<u>0x8b75b7de94fd4171db8411f7e34cd9394503facc97d07e3fd181a94e4f7868b</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:54:56	<u>0x01e3461c6fe8fe24944d79c8af783dcd30a6205bcc484bdaaee1a4841ace97f2</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 14:11:43	<u>0x9cafa04025f6feb683dfdbade90e728a75c2f1ebbf68d047b89679849b5c9763</u>	+ 1 ?	✓
3	2024-06-22 14:11:01	<u>0x61c0047e3dbf947b5151879873708637b3029c31c4cc7e81d6f9516191e3eb99</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-03-10 16:58:29	<u>0xb03c3616c655ec6bd0a911a6a6c18754630c9f9e8708c1fc483af6b9972e7f26</u>	+ 1 Airdrop at [3eth i%ttop]	✓
5	2024-02-26 01:41:14	<u>0xf40b1bb172cdc83f4667e66d71aa4e2224e9558ae99cb8561153c5df1cc3ce53</u>	+ 1 NFT	✓
6	2024-02-06 18:55:36	<u>0x1885fab586da698ed82f41c5bffc7949a8cf10168f77d6700126662d3e14dc30</u>	+ 1 Airdrop at 5eth i%tnet	✓
7	2024-02-06 18:55:34	<u>0xbdd63df97121792c7305b77fc0091ee4e5a0953a4e87a3a86a2d281fc9f043f5</u>	+ 1 Reward at 2000usdc i%tnet	✓
8	2024-01-24 00:24:31	<u>0x77d43607456e5297173a8fbccf439a9c098e13672ec38fff3d4be0f38541fe1c</u>	+ 1 1000usdc.top	✓
9	2024-01-24 00:22:31	<u>0x608fa88afa3bbc6fdadc205af2a7f8937046d609a68c721087fd822bcbc526a5</u>	+ 1 3000usdt.cc	✓
10	2023-09-16 14:15:53	<u>0xe41d992176bcd9d108d54dfc737ab60d21d9ccd3db a039e24e34539e19e1204e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 01:41:20	<u>0xdc6887598d26c76dd559</u> <u>dcc5069dbbba7b6b828deb</u> <u>b85f95c251579e058373fe</u>	+ 1 NFT Voucher	✓
12	2023-09-04 01:40:37	<u>0x36688d710546e3cd4bca</u> <u>8239323b6a052d9cd0d908</u> <u>960f93af9e65f4deaa24d5</u>	+ 1 Base Chain Raffle	✓
13	2023-08-26 14:54:46	<u>0x00e6b2e0e180e03e3290</u> <u>7a8c5ba514a50470787b15</u> <u>c23a0149fd19a148e83508</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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