

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x418fa24c61bd8aa6021b38bac2e3b03f39a072e0</u>
TOTAL RECEIVED	0.99299999999999994 MATIC
	0.36 USD
TOTAL SEND	0.99299999999999994 MATIC
	0.36 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000006522811216093 WETH
	0.01 USD
oucher)	1.000000000000000000 Claim by link: zirciut.art
WMATIC	800 Swap on: wmatic-swap.com
' '	N/A Reward at BoneWin.com
Layer3	N/A Layer3
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
\$30,000 USDC VALUE!	N/A Shiba Inu










* USD values displayed at the time of transaction






Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
5000 \$BUSD	N/A Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
\$ETH	N/A 1ETH



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 22:42:30	<u>0x5dde85141197a2e374de</u> <u>442b6db6975978567ad232</u> <u>fd726121bc50233c7e4080</u>	- 0.2382160530352250 01 MATIC 0.25 USD	✓
2	2023-03-11 22:42:30	<u>0x5dde85141197a2e374de</u> <u>442b6db6975978567ad232</u> <u>fd726121bc50233c7e4080</u>	- 0.0009109563816570 00 MATIC 0.00 USD	✓
3	2023-03-11 22:42:30	<u>0x5dde85141197a2e374de</u> <u>442b6db6975978567ad232</u> <u>fd726121bc50233c7e4080</u>	- 0.0013729905831180 00 MATIC 0.00 USD	✓
4	2023-02-06 17:05:26	<u>0x2ddd1636aeb29d5f0686</u> <u>3f773f3b7f08a644c750aa</u> <u>5df9f95650384f2ab842cc</u>	- 0.0109333611972885 99 MATIC 0.01 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-02-06 17:05:26	<u>0x2ddd1636aeb29d5f06863f773f3b7f08a644c750aa5df9f95650384f2ab842cc</u>	- 0.0012025220965380 00 MATIC  0.00 USD	✓
6	2023-02-06 17:05:26	<u>0x2ddd1636aeb29d5f06863f773f3b7f08a644c750aa5df9f95650384f2ab842cc</u>	- 0.0026623826305860 00 MATIC  0.00 USD	✓
7	2022-12-26 21:24:39	<u>0xd48bb050c776e521480e9e85e0e466f3a00706ffb710f84f86634ba082766123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-26 21:24:39	<u>0xd48bb050c776e521480e9e85e0e466f3a00706ffb710f84f86634ba082766123</u>	- 0.0017828100000000 00 MATIC  0.00 USD	✓
9	2022-12-26 21:24:39	<u>0xd48bb050c776e521480e9e85e0e466f3a00706ffb710f84f86634ba082766123</u>	- 0.0012955310434385 28 MATIC  0.00 USD	✓
10	2022-12-26 14:54:15	<u>0x57f69bb66f6e0d15f8dd65381c8726c5b1f3ba859f7736238bdfbcb704c22e20</u>	- 0.2700000000000000 18 MATIC  0.21 USD	✓
11	2022-12-26 14:54:15	<u>0x57f69bb66f6e0d15f8dd65381c8726c5b1f3ba859f7736238bdfbcb704c22e20</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2022-12-26 14:54:15	<u>0x57f69bb66f6e0d15f8dd65381c8726c5b1f3ba859f7736238bdfbcb704c22e20</u>	- 0.0005399487277590 00 MATIC  0.00 USD	✓
13	2022-12-25 20:29:33	<u>0xc62590c6c1c1afa7c2f308a406f6b3a902ecb8f749073c48191ca5b7780df05d</u>	- 0.4400000000000000 02 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-25 20:29:33	<u>0xc62590c6c1c1afa7c2f3</u> <u>08a406f6b3a902ecb8f749</u> <u>073c48191ca5b7780df05d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2022-12-25 20:29:33	<u>0xc62590c6c1c1afa7c2f3</u> <u>08a406f6b3a902ecb8f749</u> <u>073c48191ca5b7780df05d</u>	- 0.0001074807202770 00 MATIC  0.00 USD	✓
16	2022-12-25 19:48:17	<u>0xbfbfe64dd5b952cb6c70</u> <u>a7bc3ceef3a4629142d294</u> <u>8f468683131773a303656b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-25 19:48:17	<u>0xbfbfe64dd5b952cb6c70</u> <u>a7bc3ceef3a4629142d294</u> <u>8f468683131773a303656b</u>	- 0.0018190500000000 00 MATIC  0.00 USD	✓
18	2022-12-25 19:48:17	<u>0xbfbfe64dd5b952cb6c70</u> <u>a7bc3ceef3a4629142d294</u> <u>8f468683131773a303656b</u>	- 0.0003362586442640 95 MATIC  0.00 USD	✓
19	2022-12-25 19:40:37	<u>0xd5ae260095b1455e988</u> <u>3bc38b50a62de0dd2767e6</u> <u>b63fed70015863c4175806</u>	+ 0.4600000000000000 20 MATIC  0.36 USD	✓
20	2022-12-25 18:50:01	<u>0x5839d09ea6e8f41e5f2e</u> <u>93ffb246e6ba4f5bba9ee4</u> <u>9105604beb2e91982c1922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-12-25 18:50:01	<u>0x5839d09ea6e8f41e5f2e</u> <u>93ffb246e6ba4f5bba9ee4</u> <u>9105604beb2e91982c1922</u>	- 0.0015336000000000 00 MATIC  0.00 USD	✓
22	2022-12-25 18:50:01	<u>0x5839d09ea6e8f41e5f2e</u> <u>93ffb246e6ba4f5bba9ee4</u> <u>9105604beb2e91982c1922</u>	- 0.0003428697663604 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-25 18:47:33	<u>0xd1777551e0e2aa116b3b14d7364fe31e76f5b58e6cad0b8d7c3aac5d5c968ff4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-12-25 18:47:33	<u>0xd1777551e0e2aa116b3b14d7364fe31e76f5b58e6cad0b8d7c3aac5d5c968ff4</u>	- 0.000817740000000000 00 MATIC  0.00 USD	✓
25	2022-12-25 18:47:33	<u>0xd1777551e0e2aa116b3b14d7364fe31e76f5b58e6cad0b8d7c3aac5d5c968ff4</u>	- 0.0002108819491210 74 MATIC  0.00 USD	✓
26	2022-12-25 18:45:45	<u>0xb8478fc3803952b64fa429f5d4959a0d6809edb7bab4f7cd4b576472da69416c</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
27	2022-12-25 18:45:45	<u>0xb8478fc3803952b64fa429f5d4959a0d6809edb7bab4f7cd4b576472da69416c</u>	- 0.003749820000000000 00 MATIC  0.00 USD	✓
28	2022-12-25 18:45:45	<u>0xb8478fc3803952b64fa429f5d4959a0d6809edb7bab4f7cd4b576472da69416c</u>	- 0.0010780172006904 96 MATIC  0.00 USD	✓
29	2022-12-25 18:38:37	<u>0xbfef39a12822bee4946eb464a78d7c0fdc65941283b069fcf7eeafd11c899ace</u>	+ 0.017999999999999999 99 MATIC  0.01 USD	✓
30	2022-12-24 23:13:32	<u>0xb334a3857bab8097560047f783175c8fb422ab1dd1e2fc99d6f7b23d806c3783</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-12-24 23:13:32	<u>0xb334a3857bab8097560047f783175c8fb422ab1dd1e2fc99d6f7b23d806c3783</u>	- 0.0020085816375950 64 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2022-12-24 23:13:32	<u>0xb334a3857bab8097560047f783175c8fb422ab1dd1e2fc99d6f7b23d806c3783</u>	- 0.0008191443860816 64 MATIC  0.00 USD	✓
33	2022-12-24 23:09:28	<u>0x55756bdc57da65aeeb3e3f434fe0569ae2b81ceb08efc8baf21a43d16c2dec17</u>	+ 0.008999999999999999 99 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-06 14:07:01	<u>0x7f5dab04258f703b3fdbb7061ba44a5309c652266b725af629ad11a3a424d154</u>	+ 0.175749999999999999 90 MATIC  0.19 USD	✓
2	2023-02-21 21:00:23	<u>0xe176c7c54c3cb2f08fc8c1815da26cf63d2d25b818b6fa9a7326fa1f7505b041</u>	+ 0.064750000000000000 02 MATIC  0.08 USD	✓
3	2022-12-26 13:13:05	<u>0x65e946c8231e4c399339df4ac66a48ce1fa2519d73eb2bc11f5419f9aff98398</u>	+ 0.265500000000000000 14 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:46:28	<u>0x86d3fd23c3b228b130a92d94973071ea4ac11e1b0b212e4c03c2463c876f5e23</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-10 12:47:28	<u>0x730d5b29a3605613f6d8fdcd5e27c5d5b5e430de015516e154cef8218b4759c1</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-25 18:47:33	<u>0xd1777551e0e2aa116b3b14d7364fe31e76f5b58e6cad0b8d7c3aac5d5c968ff4</u>	+ 0.0000060000000000 00 WETH  0.00 USD	✓
4	2022-12-25 18:47:33	<u>0xd1777551e0e2aa116b3b14d7364fe31e76f5b58e6cad0b8d7c3aac5d5c968ff4</u>	- 0.0000060000000000 00 WETH  0.00 USD	✓
5	2022-12-25 18:45:45	<u>0xb8478fc3803952b64fa429f5d4959a0d6809edb7bab4f7cd4b576472da69416c</u>	+ 0.0000065228112160 93 WETH  0.00 USD	✓
6	2022-12-24 23:13:32	<u>0xb334a3857bab8097560047f783175c8fb422ab1dd1e2fc99d6f7b23d806c3783</u>	- 0.004000 USDC  0.00 USD	✓
7	2022-12-24 23:08:50	<u>0x158ea46e5a02b06e32276fb28de967d60aea1ec947be0fcbcd28a70a731be229</u>	+ 0.004000 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:56:36	<u>0x2a2edd24909af2b11fbb04017b427661f8e94f2a0fe8adc0c82a6f75ffdebcd9</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-07 16:56:34	<u>0x07b4257d9f2dd07d657b00e25c2a72117a08cf3a602eac0e404f41d62b45c77a</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-03-15 21:52:37	<u>0x35b371a94c4efe0efd222fb25ddc54b55e2f2d95db07b5d6dc43c413f392256c</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 12:34:04	<u>0x8a2041e9f4b257de219a60a9365f6bdad72172e2d4af1be1510f44e810369d90</u>	+ 1 etherevent.co	✓
5	2024-01-18 12:30:47	<u>0xc55f588724d9d8d0a21f75c44471287bca2d028dba d7a2e355aa02c4ed31a5e6</u>	+ 1 3000usdt.cc	✓
6	2024-01-18 12:30:23	<u>0x238eeb5ce111c4b7397b7a269d888d0610ae63870b3ad3f81f861d3e65ea8eff</u>	+ 1 1000usdc.top	✓
7	2023-12-09 01:56:12	<u>0x237cab8458a1e9f86dacb9f3441a490141827f8f564e08db7059dfdc83dc931a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-09-27 16:05:55	<u>0x9f55af3888a4490e8d889b50fd84b1603c7f32c9e6da9c6d23c6578dd241db91</u>	+ 1 Shiba Inu	✓
9	2023-09-19 22:58:06	<u>0xbc72220c996b9c28004023fe9d422004e46e46b86eced80e10261c2f0120a2e5</u>	+ 1 Voucher	✓
10	2023-07-20 23:53:02	<u>0xa3259d896c0ea7c5efafdecb3b59e0bfe8e17216de81f143b8009333d4e2b70e</u>	+ 1 1ETH	✓
11	2023-03-06 14:07:01	<u>0x7f5dab04258f703b3fdbab7061ba44a5309c652266b725af629ad11a3a424d154</u>	- 1 Layer3	✓
12	2023-02-24 00:03:04	<u>0x7c50a55bd937692793af9db0192052ae2bbd67640a92c1a0b4bb38d03237e6ae</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-21 21:00:23	<u>0xe176c7c54c3cb2f08fc8</u> <u>c1815da26cf63d2d25b818</u> <u>b6fa9a7326fa1f7505b041</u>	- 1 Layer3	✓
14	2022-12-26 21:24:39	<u>0xd48bb050c776e521480e</u> <u>9e85e0e466f3a00706ffb7</u> <u>10f84f86634ba082766123</u>	- 1 Layer3	✓
15	2022-12-26 13:13:05	<u>0x65e946c8231e4c399339</u> <u>df4ac66a48ce1fa2519d73</u> <u>eb2bc11f5419f9aff98398</u>	- 1 Layer3	✓
16	2022-12-25 19:44:15	<u>0x1552929e47c1d889cf48</u> <u>30dfe12e7399881d5a02a7</u> <u>b2bc5b7d5c71d7a26ecbab</u>	+ 1 Layer3	✓
17	2022-12-25 18:48:03	<u>0x46cf7465767445605a35</u> <u>f1a069f75dac546eee31fb</u> <u>614603937b42deab63cfa9</u>	+ 1 Layer3	✓
18	2022-12-24 23:14:36	<u>0x5bc96b662fd893769aa1</u> <u>3cfdb79815c66bac036b16</u> <u>6722fdf9f282db28e780c9</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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