

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43e08bb1c0012d3f0297ee6ddc079a9bf5d12d07</u>
TOTAL RECEIVED	1.832995308252000077 MATIC
	0.74 USD
TOTAL SEND	1.832995302998475351 MATIC
	0.74 USD


Token	Balance
MATIC	0.000000005253524633 MATIC
	0.00 USD
Multi Universe Central	0.000000000000000000 MUC
SKY PLAY	100.000000000000000000 SKP
Ziktalk (PoS)	10.7300000000000000426 ZIK
MEME	0.000000000000000000 MEME
Pigcoin	2.000000000000000000 PIG
!SNXPool.com	1,250.000000000000000000 \$ sUSD
SAI-KEI	1 SAI05
5000 USDC Voucher	N/A claim.circlest.org
5,000 USDT Voucher	N/A claim-tether.net

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC	N/A Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC Voucher	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:46:25	<u>0x2758c22ff49a20e76e5c</u> <u>d333aa896ba055fe64e991</u> <u>314e2e368cfe343d8e575d</u>	- 1.2063695882609999 37 MATIC  0.80 USD	✓
2	2024-04-17 19:46:25	<u>0x2758c22ff49a20e76e5c</u> <u>d333aa896ba055fe64e991</u> <u>314e2e368cfe343d8e575d</u>	- 0.0010576314506730 00 MATIC  0.00 USD	✓
3	2024-04-17 19:46:25	<u>0x2758c22ff49a20e76e5c</u> <u>d333aa896ba055fe64e991</u> <u>314e2e368cfe343d8e575d</u>	- 0.0027111602874300 00 MATIC  0.00 USD	✓
4	2024-04-17 19:45:25	<u>0xe3246d803051473e11e2</u> <u>6f59d0c3861906a91df8e2</u> <u>dece915dae062c56d392dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 19:45:25	<u>0xe3246d803051473e11e26f59d0c3861906a91df8e2dece915dae062c56d392dc</u>	- 0.0010472400870307 60 MATIC  0.00 USD	✓
6	2024-04-17 19:45:25	<u>0xe3246d803051473e11e26f59d0c3861906a91df8e2dece915dae062c56d392dc</u>	- 0.0048434898558407 20 MATIC  0.00 USD	✓
7	2024-04-17 14:07:33	<u>0x63c16ef9cc8924bc4474d3af963829df910be82b51dd3a6bd085a0700fdf4037</u>	+ 1.2160291135650000 97 MATIC  0.81 USD	✓
8	2023-09-22 23:03:27	<u>0xe5fc71a7cd021bf29e8c5f3e12425def5d1821980f19a21556eaa37749bf5660</u>	- 0.6124722541939999 76 MATIC  0.31 USD	✓
9	2023-09-22 23:03:27	<u>0xe5fc71a7cd021bf29e8c5f3e12425def5d1821980f19a21556eaa37749bf5660</u>	- 0.0007696856641110 00 MATIC  0.00 USD	✓
10	2023-09-22 23:03:27	<u>0xe5fc71a7cd021bf29e8c5f3e12425def5d1821980f19a21556eaa37749bf5660</u>	- 0.0010675901413380 00 MATIC  0.00 USD	✓
11	2023-09-22 23:02:43	<u>0x62c59bdcd8e1d9e062db48ec8fb596714e4f7f6c1c994632630a9cf6e201f79e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-22 23:02:43	<u>0x62c59bdcd8e1d9e062db48ec8fb596714e4f7f6c1c994632630a9cf6e201f79e</u>	- 0.0011437815744834 96 MATIC  0.00 USD	✓
13	2023-09-22 23:02:43	<u>0x62c59bdcd8e1d9e062db48ec8fb596714e4f7f6c1c994632630a9cf6e201f79e</u>	- 0.0015128814825683 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-22 23:01:31	<u>0xbca5b78222b2026ce6d9970f7a02c34582c37236b13c9586e31dccd29f8dd14e</u>	+ 0.6169661946869999 80 MATIC  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:45:25	<u>0xe3246d803051473e11e26f59d0c3861906a91df8e2dece915dae062c56d392dc</u>	- 95.0000000000000000 000 MUC	✓
2	2024-04-17 14:07:03	<u>0x56ab1571055154202bff484c48f00d8be01581c544679a1bd4dcd1629aff32e</u>	+ 90.0000000000000000 000 MUC	✓
3	2024-01-08 08:20:44	<u>0xf2f1d4b9e6437724430f4866dafc1a7f9c3f48d91cdc502843d576ce01f5416f</u>	+ 2.0000000000000000 00 PIG	✓
4	2023-12-11 06:11:49	<u>0x6aa11b8fdfe90cdbc1214b9c24f481bfd17c67f60561939ee2acd1ae10842323</u>	+ 10.7300000000000000 426 ZIK	✓
5	2023-09-22 23:05:59	<u>0xdd5edf9fa5a30943a6d787b04434adac3bf660bfb0c757933f670fd96b4ae225</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
6	2023-09-22 23:04:25	<u>0xca5538922d77140501408c5460e2f91ad74aee050fb3c2678b2a881898fff21b</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
7	2023-09-22 23:02:43	<u>0x62c59bdcd8e1d9e062db48ec8fb596714e4f7f6c1c994632630a9cf6e201f79e</u>	- 250.00000000000000 0000 MEME	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-22 23:00:41	<u>0xf21286404a6c9da81da2</u> <u>efba4152788d7dbafb681a</u> <u>1c807fc8d066d6c7ab1bb7</u>	+ 200.00000000000000 0000 MEME	✓
9	2023-09-21 23:35:05	<u>0x986a561a895b36588445</u> <u>e7216f74d83d91c3dfde8b</u> <u>648ec6ef22c01894abab53</u>	+ 50.00000000000000 000 MEME	✓
10	2023-09-01 08:47:41	<u>0x18c3183d0c3c2418fc4e</u> <u>9abe03b27f75b2af074b05</u> <u>e450cb547df86016d61509</u>	+ 100.00000000000000 0000 SKP	✓
11	2023-08-03 02:33:12	<u>0x50fc71b5e4a3ffad409e</u> <u>1bd8dd7fdec004ff58c70c</u> <u>57930abdb43d8cf802b95c</u>	+ 5.00000000000000 00 MUC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 15:17:13	<u>0x783e2b3b5fa3e7f9477d</u> <u>8df1c6dedb4f5e4bda77bb</u> <u>27a95416152b7668133314</u>	+ 1 SAI05	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:51:21	<u>0x592800aaf0a7c3884447</u> <u>6a650bec7e748fb0cad360</u> <u>917955827d24d19ab12299</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 12:51:19	<u>0x7e6f3222f661dc227740</u> <u>8367338b9267e908ebc3ab</u> <u>93aad3b6faa52a24d19b6</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 20:13:11	<u>0xf6ba02461bfb7cf5784b acc541b7085b07ec22caa3 a72e6bda4af4694e8ece24</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2023-11-29 14:08:04	<u>0x176516f8ff754e12c1b7 1ab7602a4d721f0c4bad76 7917b5c83a9e3a1f9dc443</u>	+ 1 com	✓
5	2023-09-23 01:01:34	<u>0xdce3a0c8928e67913924 c69620f38fbd444b23e74b a36948b05fbc14dde34061</u>	+ 1 Voucher	✓
6	2023-09-22 23:02:41	<u>0xfdf2c98fce05c73320ff 977af78e0b972ba1cbf83b a50d921b53e509e090fd8f</u>	+ 1 claim-tether.net	✓
7	2023-09-22 23:01:05	<u>0xde23b8bfac0d73194cf d7511526c211e719c563e0 9d2e7516d15fa81220c9bf</u>	+ 1 claim-tether.net	✓
8	2023-09-14 03:05:33	<u>0xd7c5cef27dca3d71f4a5 7495653219d642e3dc2dd2 3a6fda6abd3d344d9e0c6e</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 06:00:42	<u>0x27496d0e4127bf273b46 e2339ee46b95456b01fb41 b09d001498fd67bf0b9cc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-30 05:30:03	<u>0x3bfc502de15fd8367ecb d161ba82b6b9aeb9b00fa9 dafd72169eeb05c786123d</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 16:55:05	<u>0x215ac28c48566b976014 4c38476222483249da1264 ee38ad9c249cc00d86afea</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 21:44:41	<u>0x8aaf21e3a9cb2547af33</u> <u>325cd4c6f182e18e2b2292</u> <u>a81cfc5115a1bcc97e3ea9</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 23:10:51	<u>0x07d30979e05e054d807d</u> <u>69ff63a2d62d88c8067551</u> <u>9ac454770a3532e2bd10d2</u>	+ 1 NFTVoucher	✓
14	2023-08-12 03:17:44	<u>0xb2672833836a5620bc58</u> <u>1f7cb45caefdb8defdbe33</u> <u>a07f607cade40b24186393</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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