

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 12:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44da4e39787fa2068eb8eff0b90078bf4905ffd1</u>
TOTAL RECEIVED	4.011610912809510765 MATIC
	1.47 USD
TOTAL SEND	4.011610912808859730 MATIC
	1.47 USD

Token	Balance
MATIC	0.0000000000000651000 MATIC
	0.00 USD
USD Coin (PoS)	2.539833 USDC
	2.53 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
enft.com	1.000000000000000000 enft.com
Kauai Walmart (Green Skull)	2 SKL
How Far We've Come	1 HFWC1
Building	1 BLDG
azure	1 AZR
Orbiter Trainee Pilot NFT	1 OrbiterNFT

Token	Balance
Fallen Star	1 STAR
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5,000 BUSD	N/A NFT Giveaway by Binance
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 02:09:33	<u>0x67c286bbf0522c40367c ad52132a10d90f5df55922 176e06a79f389f7e9c8689</u>	- 3.7500334023803931 77 MATIC  1.59 USD	✓
2	2024-08-09 02:09:33	<u>0x67c286bbf0522c40367c ad52132a10d90f5df55922 176e06a79f389f7e9c8689</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 02:09:33	<u>0x67c286bbf0522c40367c</u> <u>ad52132a10d90f5df55922</u> <u>176e06a79f389f7e9c8689</u>	- 0.00000000000013440 00 MATIC  0.00 USD	✓
4	2023-07-29 15:03:44	<u>0xa3c9cda5f5f9c071df51</u> <u>3f2060016f6d37cf9059be</u> <u>2190d9bc43c1dfde8f9b04</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-29 15:03:44	<u>0xa3c9cda5f5f9c071df51</u> <u>3f2060016f6d37cf9059be</u> <u>2190d9bc43c1dfde8f9b04</u>	- 0.00782840999999999 99 MATIC  0.00 USD	✓
6	2023-07-29 15:03:44	<u>0xa3c9cda5f5f9c071df51</u> <u>3f2060016f6d37cf9059be</u> <u>2190d9bc43c1dfde8f9b04</u>	- 0.0136350197743877 08 MATIC  0.00 USD	✓
7	2023-07-28 13:52:41	<u>0xa79622a8527e492ca910</u> <u>b675c118ba3a23f0d47c96</u> <u>f296ec831f9e53fc7e1fe1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-28 13:52:41	<u>0xa79622a8527e492ca910</u> <u>b675c118ba3a23f0d47c96</u> <u>f296ec831f9e53fc7e1fe1</u>	- 0.0110844675966300 57 MATIC  0.00 USD	✓
9	2023-07-28 13:52:41	<u>0xa79622a8527e492ca910</u> <u>b675c118ba3a23f0d47c96</u> <u>f296ec831f9e53fc7e1fe1</u>	- 0.0272908586514550 79 MATIC  0.01 USD	✓
10	2023-07-22 02:31:23	<u>0x59a5ec1fbe577b2e3004</u> <u>1a3e9ad9f6299ac83834b2</u> <u>795b32b369057e3d46d22f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-22 02:31:23	<u>0x59a5ec1fbe577b2e3004</u> <u>1a3e9ad9f6299ac83834b2</u> <u>795b32b369057e3d46d22f</u>	- 0.0100302855592958 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-22 02:31:23	<u>0x59a5ec1fbe577b2e3004</u> <u>1a3e9ad9f6299ac83834b2</u> <u>795b32b369057e3d46d22f</u>	- 0.0209460921358710 15 MATIC  0.01 USD	✓
13	2023-07-13 07:08:11	<u>0x2b809be61f97299f9037</u> <u>ffa0d91b8ebb23e9eaa002</u> <u>5d6023407913170d80adf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-13 07:08:11	<u>0x2b809be61f97299f9037</u> <u>ffa0d91b8ebb23e9eaa002</u> <u>5d6023407913170d80adf3</u>	- 0.0003647257923789 27 MATIC  0.00 USD	✓
15	2023-07-13 07:08:11	<u>0x2b809be61f97299f9037</u> <u>ffa0d91b8ebb23e9eaa002</u> <u>5d6023407913170d80adf3</u>	- 0.0432634944874759 20 MATIC  0.03 USD	✓
16	2023-06-30 02:17:24	<u>0xec680f72df0f86d622f0</u> <u>8492a9a011f826ceab4515</u> <u>93d359a6e3a20acba5ad7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-30 02:17:24	<u>0xec680f72df0f86d622f0</u> <u>8492a9a011f826ceab4515</u> <u>93d359a6e3a20acba5ad7c</u>	- 0.0083041089730288 20 MATIC  0.00 USD	✓
18	2023-06-30 02:17:24	<u>0xec680f72df0f86d622f0</u> <u>8492a9a011f826ceab4515</u> <u>93d359a6e3a20acba5ad7c</u>	- 0.0401965478408149 10 MATIC  0.02 USD	✓
19	2023-06-15 03:03:55	<u>0x23bd2d731d98c3970c65</u> <u>2fca54d63db5bb1473ad12</u> <u>163d1fd2d0881d17251966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-15 03:03:55	<u>0x23bd2d731d98c3970c65</u> <u>2fca54d63db5bb1473ad12</u> <u>163d1fd2d0881d17251966</u>	- 0.0097684089119857 47 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-06-15 03:03:55	<u>0x23bd2d731d98c3970c652fca54d63db5bb1473ad12163d1fd2d0881d17251966</u>	- 0.0490545947650350 49 MATIC 0.03 USD	✓
22	2023-06-03 01:23:18	<u>0x881a68f35b7222cfba5dc3f28af7615f377d5a44defecd2c7f63ae4d7fcd1b6a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2023-06-03 01:23:18	<u>0x881a68f35b7222cfba5dc3f28af7615f377d5a44defecd2c7f63ae4d7fcd1b6a</u>	- 0.0042867946764142 50 MATIC 0.00 USD	✓
24	2023-06-03 01:23:18	<u>0x881a68f35b7222cfba5dc3f28af7615f377d5a44defecd2c7f63ae4d7fcd1b6a</u>	- 0.0148937012623492 50 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 01:19:42	<u>0xc0d24249a9027d2ed468c92b6795c9c19f79a3dd07e009931d0c5515fe20ebde</u>	+ 4.0116109128095107 65 MATIC 3.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:48:49	<u>0xce9007c0967ad69d333483daf70a3fc6c77fe0cc9ee1e2ce54f2178d6cf4d1ef</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 02:10:47	<u>0x0c595658a036eb5f0e8877730d585848dfedb83ef736b890a1ce099d2bbc6d55</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-06 04:49:50	<u>0xf4f740628b232aec8c47</u> <u>aef9ec63bce25aa6064b00</u> <u>94370555aa8ddd0c18ce8f</u>	+ 2.539833 USDC 	✓
			2.53 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:03:44	<u>0xa3c9cda5f5f9c071df51</u> <u>3f2060016f6d37cf9059be</u> <u>2190d9bc43c1dfde8f9b04</u>	+ 1 SKL	✓
2	2023-07-28 13:52:41	<u>0xa79622a8527e492ca910</u> <u>b675c118ba3a23f0d47c96</u> <u>f296ec831f9e53fc7e1fe1</u>	+ 1 SKL	✓
3	2023-07-22 02:31:23	<u>0x59a5ec1fbe577b2e3004</u> <u>1a3e9ad9f6299ac83834b2</u> <u>795b32b369057e3d46d22f</u>	+ 1 STAR	✓
4	2023-07-13 07:08:11	<u>0x2b809be61f97299f9037</u> <u>ffa0d91b8ebb23e9eaa002</u> <u>5d6023407913170d80adf3</u>	+ 1 AZR	✓
5	2023-06-30 02:17:24	<u>0xec680f72df0f86d622f0</u> <u>8492a9a011f826ceab4515</u> <u>93d359a6e3a20acba5ad7c</u>	+ 1 HFWC1	✓
6	2023-06-15 03:03:55	<u>0x23bd2d731d98c3970c65</u> <u>2fca54d63db5bb1473ad12</u> <u>163d1fd2d0881d17251966</u>	+ 1 BLDG	✓
7	2023-06-03 01:23:18	<u>0x881a68f35b7222cfba5d</u> <u>c3f28af7615f377d5a44de</u> <u>fec2c7f63ae4d7fcd1b6a</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 02:26:49	<u>0x4d389fd59592d413012691a299b9ef7bf402972a2603b3c9a2a65c2f6cd392c0</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 02:10:47	<u>0x54448124b9b2b041b6b2d903aa6a661a3feef3ab861fac1aa085088d64859903</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 02:10:45	<u>0x874534802804f32251dfab22ade21967d5f747bcea f6414325c203f6459be546</u>	+ 1 ðŸŽ•	✓
4	2024-03-14 04:22:10	<u>0xf77132c3b2673e811fab9c68e76d2fd92ccd748496ac78fb01022cb7dd07b334</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-01-05 03:05:14	<u>0xdf79cc4b30aa0c74407b68a71b9441275b08b6c941d757ec49f269ad8c5649c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 03:17:43	<u>0x5a67186664c9940dbb178b400623730cdf521b8ab2 fcf08a683feb1cbb5288b8</u>	+ 1 1000usdc.net	✓
7	2023-12-06 03:17:35	<u>0xd860bf605be2104629942ede2feb241c2bb55ceech 586a03b962e4016dcafd0b</u>	+ 1 2000usdt.link	✓
8	2023-09-16 11:47:43	<u>0x59d3c3f95f4ef95d28579d49915e0d55934813d1bc 51b9b2de8e5e2130fd2b21</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 00:09:31	<u>0x58924a1a525517a457cd56347f0c8baaa92cc43298 f2bdd1a6bdd3ce2f870d01</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-26 15:32:08	<u>0xfdde19d3f0d0b2da8298</u> <u>13ef3e90420bf7e52e8c64</u> <u>4c7a2027d08fc710c53f1b</u>	+ 1 NFTVoucher	✓
11	2023-08-11 20:21:12	<u>0x9de675c5b41acf36ecbb</u> <u>dab68ed3f198bbef0a7cb8</u> <u>569d0e67ef8923cd2b6811</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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