

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-30 10:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b081b7aa4e62ed8613296f663c7a9f52faf142d</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.04 USD
TOTAL SEND	0.037148843204725439 MATIC
	0.01 USD

Token	Balance
MATIC	0.082851156795274564 MATIC
	0.03 USD
!ZKsync	10,000.000000000000000000 ync.lat]
! ZKSYN.CO	50,000 d.
MATIC	2,985.000000000000000000 ce1.app)
MATIC	14,500.000000000000000000 ercel.app)
(PoS) Dai Stablecoin	0.008265443370643244 DAI
MATIC	14,500.000000000000000000 ercel.app)
!	15,000 WPOL [POL-MAT.COM]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$1099 USDC	N/A \$1099 USDC




Token	Balance
\$1250 USDC	N/A \$1250 USDC
1000 DAI	N/A NFT Airdrop Round
.xyz	N/A .xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
1,000 DAI	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
CLAIM 4801 USDC	N/A USDC VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-23 09:17:50	<u>0x095b6e2530a64264cc5472675f31ba015972d573bfe2330a776eb43501f65133</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-23 09:17:50	<u>0x095b6e2530a64264cc5472675f31ba015972d573bfe2330a776eb43501f65133</u>	- 0.0122160054864513 60 MATIC  0.01 USD	✓
3	2022-10-23 09:17:50	<u>0x095b6e2530a64264cc5472675f31ba015972d573bfe2330a776eb43501f65133</u>	- 0.0149328377182740 80 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-23 09:08:05	<u>0x40d19725d4d1b0d596cc</u> <u>cbd9c88f18d06345f1c8c5</u> <u>7d5cef4a090c11497d4cf6</u>	+ 0.0599999999999999 98 MATIC  0.04 USD	✓
2	2022-10-23 08:35:09	<u>0x983819f9ac50c765e4ad</u> <u>3bd96a62bf63bf706fefca</u> <u>fe826874e23eca85105e66</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
3	2022-10-23 08:15:53	<u>0xf9de9222e32f7ba72c19</u> <u>e4c416c308c724eb27e3e9</u> <u>701097b555746360cb2e23</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:29:26	<u>0xedc8b54f5458adc02806</u> <u>b0a07700fecb02c446038f</u> <u>bf0cfc5c5ed7e16135c7dd</u>	+ 2,985.000000000000 000000 ceL.app)	✓
2	2024-09-29 09:35:21	<u>0x4659fd459968322b598b</u> <u>e00c4da2dd4276dba8b299</u> <u>1255f3957bfa9c7147b1cb</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-26 07:03:48	<u>0xc1cb41c49ebf6a74b9c2</u> <u>57778aac2592d6bb2972b4</u> <u>be30b50e5efedf3b35fe</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
4	2024-09-06 06:36:32	<u>0xc63de58aaedeb6dffba0</u> <u>2d2556c96297965701c9a2</u> <u>58bd7629942e9c6eb07fdf</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-09-06 06:36:30	<u>0x1e52c77b66be06784fdf</u> <u>599983a90f4e732f6fbf1a</u> <u>19aa514aea3a192cbc1352</u>	+ 14,500.000000000000 0000000 erceL.app)	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-17 01:13:27	<u>0x9cb2177e2a1602fbe62c b953bc406599daaefff09d a837172324026441237e75</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
7	2024-06-13 02:00:17	<u>0xc8d61f6bf8939635f83d 3d517b67acde1677c54440 ef6ea5de90208457886683</u>	+ 30,513 d.	✓
8	2022-10-23 09:17:50	<u>0x095b6e2530a64264cc54 72675f31ba015972d573bf e2330a776eb43501f65133</u>	+ 0.0082654433706432 44 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:12:19	<u>0x38e18b863aaaaf3f275e 9f41aa85301b4ba1a82c7c b22151157a5b89d106507b</u>	+ 1 šŸŽ•	✓
2	2024-08-22 08:50:56	<u>0xf243429f75fce3cc66d9 5e6175b1d5928816a7bf03 78d35f7d2097704ce68168</u>	+ 1 checkblast.com	✓
3	2024-08-17 01:13:51	<u>0xe4acc07edbd0e5250a0a 924f94575d587d4eb22e35 e62dd0e46da6cde81b9645</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-17 01:13:41	<u>0x0bf858af8bf2e8a6df2d d13992a47aef984595ab39 b48810ae041e56c7c6e2ea</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-17 01:11:51	<u>0xbd78e3266b50ddf8515c 7b6745cadcd658cb79b61c 1ef9e604199b6c89805dc8</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-28 06:39:27	<u>0x9da21efebbba6978f967cf82632f6e4d8c95e478a78cfaebe533adf54eeef52b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2023-11-10 12:24:27	<u>0x2d03119ac6e0aba717b74be8f1134e84dc5061961f673efc4afb8ec4f61a27cb</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 14:33:31	<u>0x78811b88e199ce06641f56b945815c41d11524ccc2da230f46f832218d8f9f5a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-03 01:44:33	<u>0xac9292800159f8c7f276a245e6fdf816940c80464ca0a6d879f2971d1220b7dc</u>	+ 1 USDC VOUCHER	✓
10	2023-10-02 23:49:35	<u>0x3be9d1b312f9c169a37277deea887e823de0289424e5ab4f6bdfd5b9132ecef3</u>	+ 1 NFT AIRDROP	✓
11	2023-09-16 14:41:35	<u>0x5ad68f6e2a1e28f8ee7ac29950f25895aaa137a191661a9f5432e3e8ee68410f</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-10 12:04:38	<u>0x579bbdb27ef030ce2da6a52b4eaf275f7b3987a79425197596552b5dfe91f72f</u>	+ 1 NFT Voucher	✓
13	2023-09-07 01:15:31	<u>0x9606b416a862afdf23edef2e7e5c8ee8a150320ef45007f516b8209e76c06b2a</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 20:41:26	<u>0x122ff90c7c2d1538a86ca6f3ef377b5059665c6dd007970db9f8f1e7acb85b89</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-30 18:44:07	<u>0x96949fc92c0c12f0784e93d265a06959c0d9e299ceacee782e02ea0e8cbc36f8</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-19 17:03:34	<u>0xfab0df921cc20db77ab102b1697fbb12fa9431b5002282d277404f5e2330afda</u>	+ 1 \$1099 USDC	✓
17	2023-07-27 00:41:46	<u>0x273be02e087cc1c8988666c3c8aab8062fd9509920cd7130d419f865b5569ffd</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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