

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-21 15:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4efc82af90d5f829a91ab173f44f380e390d88f2</u>
TOTAL RECEIVED	5.930150619714154026 MATIC
	2.20 USD
TOTAL SEND	5.930150619713733917 MATIC
	2.20 USD

Token	Balance
MATIC	0.0000000000000420000 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
LayerZero (ZRO)	2,500 m
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A s.net
5000\$ AirDrop	N/A coin-reward.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP





Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
700 LDO	N/A Staking Bounty Reward

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-11 11:28:47	<u>0x1313e09c5ce496340949</u> <u>4d34e94e00dd90457d5f01</u> <u>48364b132f2e36a56cd3d2</u>	- 0.5724365945020503 11 MATIC	✓
2	2024-09-11 11:28:47	<u>0x1313e09c5ce496340949</u> <u>4d34e94e00dd90457d5f01</u> <u>48364b132f2e36a56cd3d2</u>	- 0.0006300000000000 00 MATIC	✓
3	2024-09-11 11:28:47	<u>0x1313e09c5ce496340949</u> <u>4d34e94e00dd90457d5f01</u> <u>48364b132f2e36a56cd3d2</u>	- 0.00000000000007140 00 MATIC	✓
4	2024-09-05 02:23:48	<u>0x38c0a9b760aa64813806</u> <u>4dbec3ebea1f3949eb0d6e</u> <u>1424ac8c92bbe63b7c565d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-05 02:23:48	<u>0x38c0a9b760aa64813806</u> <u>4dbec3ebea1f3949eb0d6e</u> <u>1424ac8c92bbe63b7c565d</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-05 02:23:48	<u>0x38c0a9b760aa64813806</u> <u>4dbec3ebea1f3949eb0d6e</u> <u>1424ac8c92bbe63b7c565d</u>	- 0.00000000000038181 00 MATIC  0.00 USD	✓
7	2023-05-04 18:00:28	<u>0x02012254c4d0746f289d</u> <u>c2e2b94b3d4ebe105729f3</u> <u>99131ee07204374c1fad6c</u>	- 1.7714790931578310 31 MATIC  1.73 USD	✓
8	2023-05-04 18:00:28	<u>0x02012254c4d0746f289d</u> <u>c2e2b94b3d4ebe105729f3</u> <u>99131ee07204374c1fad6c</u>	- 0.0113524800000000 00 MATIC  0.01 USD	✓
9	2023-05-04 18:00:28	<u>0x02012254c4d0746f289d</u> <u>c2e2b94b3d4ebe105729f3</u> <u>99131ee07204374c1fad6c</u>	- 0.0772043658417692 07 MATIC  0.07 USD	✓
10	2023-05-04 17:29:58	<u>0xa83a848c2258224ddede</u> <u>05d30b9d3588946779a579</u> <u>03e2d27af0d83b6cb7b3a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-04 17:29:58	<u>0xa83a848c2258224ddede</u> <u>05d30b9d3588946779a579</u> <u>03e2d27af0d83b6cb7b3a2</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2023-05-04 17:29:58	<u>0xa83a848c2258224ddede</u> <u>05d30b9d3588946779a579</u> <u>03e2d27af0d83b6cb7b3a2</u>	- 0.0114045535416851 75 MATIC  0.01 USD	✓
13	2023-05-04 16:57:38	<u>0x9faa42712b6e1c24a841</u> <u>65c7e3c0feee4a588a2b87</u> <u>01af5e7f01b912fdbedc09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-04 16:57:38	<u>0x9faa42712b6e1c24a841</u> <u>65c7e3c0feee4a588a2b87</u> <u>01af5e7f01b912fdbedc09</u>	- 0.0040743300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-04 16:57:38	<u>0x9faa42712b6e1c24a84165c7e3c0feee4a588a2b8701af5e7f01b912fdbedc09</u>	- 0.0280533040278581 61 MATIC  0.02 USD	✓
16	2023-05-04 16:24:42	<u>0x8895ad8e1cc60ad17911ed8f89aad5cb154f0212d8dce8e6dc4df7bbeaea5cf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-04 16:24:42	<u>0x8895ad8e1cc60ad17911ed8f89aad5cb154f0212d8dce8e6dc4df7bbeaea5cf4</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
18	2023-05-04 16:24:42	<u>0x8895ad8e1cc60ad17911ed8f89aad5cb154f0212d8dce8e6dc4df7bbeaea5cf4</u>	- 0.0124988402946768 17 MATIC  0.01 USD	✓
19	2023-05-02 02:16:52	<u>0x1b0e77cdd9a71afdc8250d38dcb2ce451aebd87a3b79aee77ab8a5713da51f7c</u>	- 1.5223117476380170 21 MATIC  1.45 USD	✓
20	2023-05-02 02:16:52	<u>0x1b0e77cdd9a71afdc8250d38dcb2ce451aebd87a3b79aee77ab8a5713da51f7c</u>	- 0.0078112500000000 00 MATIC  0.00 USD	✓
21	2023-05-02 02:16:52	<u>0x1b0e77cdd9a71afdc8250d38dcb2ce451aebd87a3b79aee77ab8a5713da51f7c</u>	- 0.0437551116912463 72 MATIC  0.04 USD	✓
22	2023-05-02 02:04:23	<u>0x1e496eb0a89c79c835d99124f76d457ad322d0f0c3dd035d094a2f80b70adc7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-02 02:04:23	<u>0x1e496eb0a89c79c835d99124f76d457ad322d0f0c3dd035d094a2f80b70adc7a</u>	- 0.0028346310000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-02 02:04:23	<u>0x1e496eb0a89c79c835d99124f76d457ad322d0f0c3dd035d094a2f80b70adc7a</u>	- 0.0099127769221189 07 MATIC  0.00 USD	✓
25	2023-05-01 23:42:20	<u>0x58d6156420dce0972f6f6c5d19a055292f9696b17f71089c1e53f4844866c737</u>	- 1.8148435775206694 93 MATIC  1.73 USD	✓
26	2023-05-01 23:42:20	<u>0x58d6156420dce0972f6f6c5d19a055292f9696b17f71089c1e53f4844866c737</u>	- 0.0066613770300000 00 MATIC  0.00 USD	✓
27	2023-05-01 23:42:20	<u>0x58d6156420dce0972f6f6c5d19a055292f9696b17f71089c1e53f4844866c737</u>	- 0.0280000665412796 78 MATIC  0.02 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 01:16:11	<u>0x604a30c35b7b08137e3c401fdd9ee76a086959e722c3e9a7ee1dcb1c121fb0b0</u>	+ 0.4050004999999999 86 MATIC  0.25 USD	✓
2	2023-05-04 16:57:38	<u>0x9faa42712b6e1c24a84165c7e3c0feee4a588a2b8701af5e7f01b912fdbedc09</u>	+ 0.7042834787048126 71 MATIC  0.69 USD	✓
3	2023-05-02 01:53:00	<u>0x61acdb3f067237a8871da46eb934f8b456fb3c1ea3b6f73d58ae5a3daf0889e6</u>	+ 1.2000006999999999 20 MATIC  1.14 USD	✓
4	2023-05-01 23:15:17	<u>0x0e67f2d9ac09beaebea8608f17ee4f7a6443811a2f18548064ce238f7aafe2dd</u>	+ 3.6208659410093413 38 MATIC  3.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 02:23:48	<u>0x38c0a9b760aa648138064dbec3ebea1f3949eb0d6e1424ac8c92bbe63b7c565d</u>	- 0.347556 USDC 0.34 USD	✓
2	2024-06-21 10:24:37	<u>0x8c097749a1e66f6d577080b023fd9aec8730f2153b2b81951b2f358cf40b72bc</u>	+ 5,000 m	✓
3	2023-06-13 01:16:11	<u>0x604a30c35b7b08137e3c401fdd9ee76a086959e722c3e9a7ee1dcb1c121fb0b0</u>	+ 0.347556 USDC 0.34 USD	✓
4	2023-05-04 18:00:28	<u>0x02012254c4d0746f289dc2e2b94b3d4ebe105729f399131ee07204374c1fad6c</u>	- 0.348208 USDT 0.34 USD	✓
5	2023-05-04 16:57:38	<u>0x9faa42712b6e1c24a84165c7e3c0feee4a588a2b8701af5e7f01b912fdbedc09</u>	- 0.696413 USDT 0.69 USD	✓
6	2023-05-04 04:42:14	<u>0xd63ad623c64b20d0cdcd2ba0263492e09fca5a64b701d5a19b83a43d3107098b</u>	+ 1.044621 USDT 1.04 USD	✓
7	2023-05-02 02:16:52	<u>0x1b0e77cdd9a71afdc8250d38dcb2ce451aebd87a3b79aee77ab8a5713da51f7c</u>	- 2.547021 USDC 2.54 USD	✓
8	2023-05-02 01:53:00	<u>0x61acdb3f067237a8871da46eb934f8b456fb3c1ea3b6f73d58ae5a3daf0889e6</u>	+ 2.547021 USDC 2.54 USD	✓
9	2023-05-01 23:42:20	<u>0x58d6156420dce0972f6f6c5d19a055292f9696b17f71089c1e53f4844866c737</u>	- 0.00009100 BTC.b 2.55 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-01 23:32:55	<u>0x13f34febe435ffe994af73f2528f14b3059484aa80bfcf5f69b98e67cd70e45a</u>	+ 0.00009100 BTC.b 2.55 USD	 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:20:11	<u>0x8bbd93800288d12ba10500ea33321445af29879a26259d57880a849949a4c70e</u>	+ 1 etherevent.co	
2	2024-01-05 03:50:44	<u>0x74c0e2668d8a3735812815f3192620904bfad1fee1fd29048069e49f85e9cc1c</u>	+ 1 Visit usdtevent.co to claim nft	
3	2023-10-21 20:26:12	<u>0x9036df4904464e5deae88bd2d5ba8fbb593161e175b4f158e9806b6a1e7e10d4</u>	+ 1 s.net	
4	2023-10-21 20:26:04	<u>0xd09c3903524dd6fa56efecea28187ce043a8ac8916da417a8efd08d405345da2</u>	+ 1 Voucher	
5	2023-10-20 23:05:47	<u>0x8d4551e243bebe2037e21ec9c43feb9f508c487d429ed27917c59f1d1df1c8f5</u>	+ 1 s.net	
6	2023-09-16 11:52:19	<u>0x07d6dc1654e1892b0869a72b7f4ca6f0249bd506dd01355ea6aabdb656c60f0f</u>	+ 1 NFT Giveaway by Binance	
7	2023-09-12 00:14:11	<u>0x5a119f4433cddb5f95e042fdc2a4f2e3e193afa802d479d62d402bdad96209c8</u>	+ 1 NFT Voucher	

#	Date & time	Transaction Id	Amount	
8	2023-09-07 23:33:31	<u>0xef62737744c959f0a47a8fc293a1165a9c10fce2dc</u> <u>d09778505445e8ef69f37f</u>	+ 1 Staking Bounty Reward	✓
9	2023-09-07 23:33:23	<u>0xa44a8c43c3f29e89e6338c2c32fa8244e433536b78</u> <u>f3d1c2044068b2cc131dae</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-07 23:31:59	<u>0x5a8c3d994b1aa459ae75b1d1a19c67fc3127bbcd86</u> <u>feadb07f8440b9c7131a67</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-07 23:31:47	<u>0x36f6a3343af79e099053dd091063d52a222260500b</u> <u>2bb9bb37e15c652a6c58a6</u>	+ 1 NFT VOUCHER	✓
12	2023-09-07 23:27:30	<u>0xbae1358c6ba7ab2f637a7e589815c050b3ed3b5d3c</u> <u>243906da93dae71dd9d3bd</u>	+ 1 Vouchers	✓
13	2023-09-06 23:52:14	<u>0x41f4f79c8e1f332eba463f39535707a56757f4a921</u> <u>c5ab7fcdee3c27e6a13746</u>	+ 1 claim-usdc.xyz	✓
14	2023-08-27 02:11:46	<u>0xc5cba488e2ac9e73ec386d874c4aaa4e6642b6c86c</u> <u>557dbb131d4663dd946fcd</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 05:32:21	<u>0xec5c863a83d544c0e67befcd27b25b3d546d81c45e</u> <u>81b33478ca5730f1e8b00b</u>	+ 1 NFTVoucher	✓
16	2023-08-22 00:28:26	<u>0x3bb34fa41379df682e270c49f988539b1b70b020bf</u> <u>26f3e66b5ee55e5118d784</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-21 23:37:27	<u>0xe4c6428c3440038d4e0e</u> <u>fb6fe951b72aa37736f249</u> <u>e631645cc851b43d05a482</u>	+ 1 coin-reward.xyz	✓

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