

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54b9a8a975691e834f403cbe9394c22925f82f11</u>
TOTAL RECEIVED	1,600.104592419520031399 MATIC
	585.31 USD
TOTAL SEND	1,599.041676395232798313 MATIC
	584.92 USD



Token	Balance
MATIC	1.062916024287224870 MATIC
	0.38 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin (PoS)-LP	0.223680 S*USDC
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Magic Internet Money	0.000000000000000000 MIM
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Lido-event.site	1 DO Giveaway!
!\$30,000 USDC VALUE	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Airdrop	N/A NFT Notify
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1000 \$BLUR	N/A 1000 \$BLUR
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-10 09:36:09	<u>0x998bfb0e7ad7efe44784 fffc9d11b60d05480dfdba 304303cbe3ddda0790f6d2</u>	- 0.5106154517870971 08 MATIC  0.34 USD	✓
2	2023-07-10 09:36:09	<u>0x998bfb0e7ad7efe44784 fffc9d11b60d05480dfdba 304303cbe3ddda0790f6d2</u>	- 0.0067536600000000 00 MATIC  0.00 USD	✓
3	2023-07-10 09:36:09	<u>0x998bfb0e7ad7efe44784 fffc9d11b60d05480dfdba 304303cbe3ddda0790f6d2</u>	- 0.0199801345587609 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-10 08:52:12	<u>0x2a901ea7a9fe07e42c27e48bbf5bdc733573e5108adcdfd4cea1d1e40e474a57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-10 08:52:12	<u>0x2a901ea7a9fe07e42c27e48bbf5bdc733573e5108adcdfd4cea1d1e40e474a57</u>	- 0.003685350000000000 00 MATIC  0.00 USD	✓
6	2023-07-10 08:52:12	<u>0x2a901ea7a9fe07e42c27e48bbf5bdc733573e5108adcdfd4cea1d1e40e474a57</u>	- 0.0140878270638503 35 MATIC  0.00 USD	✓
7	2023-07-10 08:52:00	<u>0xecf4716ad9d8f313d7e4a74c17190364c450cca84cb1ede846883d2e631c981d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-10 08:52:00	<u>0xecf4716ad9d8f313d7e4a74c17190364c450cca84cb1ede846883d2e631c981d</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
9	2023-07-10 08:52:00	<u>0xecf4716ad9d8f313d7e4a74c17190364c450cca84cb1ede846883d2e631c981d</u>	- 0.0069587569025074 38 MATIC  0.00 USD	✓
10	2023-07-10 08:51:14	<u>0xe880010b8bb770e2dbbf19b3a862a0770f66167f85fa7b34e0dab31e4af03600</u>	- 0.330000000000000000 16 MATIC  0.22 USD	✓
11	2023-07-10 08:51:14	<u>0xe880010b8bb770e2dbbf19b3a862a0770f66167f85fa7b34e0dab31e4af03600</u>	- 0.009216600000000000 00 MATIC  0.00 USD	✓
12	2023-07-10 08:51:14	<u>0xe880010b8bb770e2dbbf19b3a862a0770f66167f85fa7b34e0dab31e4af03600</u>	- 0.0410023719815150 18 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-09 21:40:05	<u>0xbd9f4654efdd7674856a</u> <u>4b4ef738add93351dc1106</u> <u>63432afbccc67095c161f81</u>	- 1,598.000000000000 000000 MATIC  1,105.01 USD	✓
14	2023-07-09 21:40:05	<u>0xbd9f4654efdd7674856a</u> <u>4b4ef738add93351dc1106</u> <u>63432afbccc67095c161f81</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-07-09 21:40:05	<u>0xbd9f4654efdd7674856a</u> <u>4b4ef738add93351dc1106</u> <u>63432afbccc67095c161f81</u>	- 0.0015834028410900 00 MATIC  0.00 USD	✓
16	2023-07-09 21:38:49	<u>0xfc6b95939290ac3ab2f9</u> <u>2f23fa610ec34ebc783f67</u> <u>95fe6d58dc7061c680cbf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-09 21:38:49	<u>0xfc6b95939290ac3ab2f9</u> <u>2f23fa610ec34ebc783f67</u> <u>95fe6d58dc7061c680cbf1</u>	- 0.0102531058627866 48 MATIC  0.00 USD	✓
18	2023-07-09 21:38:49	<u>0xfc6b95939290ac3ab2f9</u> <u>2f23fa610ec34ebc783f67</u> <u>95fe6d58dc7061c680cbf1</u>	- 0.0233225334450435 57 MATIC  0.01 USD	✓
19	2023-07-09 21:38:01	<u>0x40563633b43cfec49180</u> <u>0d5b553e74f0f01f7e713a</u> <u>31b1dd0840e50c3264dc52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-09 21:38:01	<u>0x40563633b43cfec49180</u> <u>0d5b553e74f0f01f7e713a</u> <u>31b1dd0840e50c3264dc52</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2023-07-09 21:38:01	<u>0x40563633b43cfec49180</u> <u>0d5b553e74f0f01f7e713a</u> <u>31b1dd0840e50c3264dc52</u>	- 0.0052065961377510 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-07-09 21:37:13	<u>0x1882e5bb3fcfb5aa63c23ec11d0a406e78b72333a1024df4fdb5ecc803a698e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-09 21:37:13	<u>0x1882e5bb3fcfb5aa63c23ec11d0a406e78b72333a1024df4fdb5ecc803a698e</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
24	2023-07-09 21:37:13	<u>0x1882e5bb3fcfb5aa63c23ec11d0a406e78b72333a1024df4fdb5ecc803a698e</u>	- 0.0039848939019942 00 MATIC  0.00 USD	✓
25	2023-06-16 07:02:49	<u>0xb2b5fb7f3c4150732003c9f5e4a339c62321576fbe02228685ef2e97ed8e41bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-16 07:02:49	<u>0xb2b5fb7f3c4150732003c9f5e4a339c62321576fbe02228685ef2e97ed8e41bd</u>	- 0.007225920000000000 00 MATIC  0.00 USD	✓
27	2023-06-16 07:02:49	<u>0xb2b5fb7f3c4150732003c9f5e4a339c62321576fbe02228685ef2e97ed8e41bd</u>	- 0.0320924418964743 39 MATIC  0.01 USD	✓
28	2023-06-16 07:02:31	<u>0x911d5af3ca7d2d913883e32cbe7018b4bcce50c634d1acd0b0f11a52f7efbd0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-16 07:02:31	<u>0x911d5af3ca7d2d913883e32cbe7018b4bcce50c634d1acd0b0f11a52f7efbd0a</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
30	2023-06-16 07:02:31	<u>0x911d5af3ca7d2d913883e32cbe7018b4bcce50c634d1acd0b0f11a52f7efbd0a</u>	- 0.0081048688539009 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 21:38:49	<u>0xfc6b95939290ac3ab2f92f23fa610ec34ebc783f6795fe6d58dc7061c680cbf1</u>	+ 1,599.549144093754 193818 MATIC  1,106.08 USD	✓
2	2023-06-15 15:24:37	<u>0xbfccda514632e216193c3a2fd43c546daf71f23a57aa8cbea2ab4f61b661a742</u>	+ 0.5554483257657997 22 MATIC  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 18:31:18	<u>0xdb62f2c64038b24146bfc099e454543a27e2233f5ae3b2d61617162d68d26fdd</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-01-16 20:36:41	<u>0xe4fc57dc487f5d9cd5646a24c6bd7f10d90e2459698ce0dd3dd28668ec0cd956</u>	+ 1 D0 Giveaway!	✓
3	2023-08-24 15:33:33	<u>0x3f108ae7e3b6de9313c0dad739c6771142f3620f7d62644a2538a2d8d66e6df</u>	+ 820.00000000000000 0000 wRDNT	✓
4	2023-07-14 10:57:41	<u>0x1e3cc37769c387e78be04fb9426090b31764c242f494eb40efe281137a991270</u>	+ 1,390.000000000000 000000 .li	✓
5	2023-07-10 09:36:09	<u>0x998bfb0e7ad7efe44784fffc9d11b60d05480dfdba304303cbe3ddda0790f6d2</u>	- 0.6168705500000000 17 MIM	✓
6	2023-07-10 09:34:31	<u>0xfa6382f8cb10f89afb555d7a4b417d9f4b3eacd4d71582dcc4846665b47aa7af</u>	+ 0.6168705500000000 17 MIM	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-10 08:52:12	<u>0x2a901ea7a9fe07e42c27e48bbf5bdc733573e5108adcdfd4cea1d1e40e474a57</u>	+ 0.223680 S*USDC	✓
8	2023-07-10 08:52:12	<u>0x2a901ea7a9fe07e42c27e48bbf5bdc733573e5108adcdfd4cea1d1e40e474a57</u>	- 0.223827 USDC  0.22 USD	✓
9	2023-07-10 08:51:14	<u>0xe880010b8bb770e2dbbf19b3a862a0770f66167f85fa7b34e0dab31e4af03600</u>	+ 0.222724 USDC  0.22 USD	✓
10	2023-07-09 21:41:03	<u>0x4a67fc8e405f9f80d504cd4f534c2ca92ad62eafd29d79a41f3aeddbd75eeb5b</u>	+ 0.001103 USDC  0.00 USD	✓
11	2023-07-09 21:38:49	<u>0xfc6b95939290ac3ab2f92f23fa610ec34ebc783f6795fe6d58dc7061c680cbf1</u>	- 1,103.309799 USDC  1,103.25 USD	✓
12	2023-07-09 21:36:21	<u>0xaefc1276840344c9e40c67739d0a94e7d881da1141929420cd0852f3d6f64980</u>	+ 1,103.309799 USDC  1,103.33 USD	✓
13	2023-06-16 07:02:49	<u>0xb2b5fb7f3c4150732003c9f5e4a339c62321576fbc02228685ef2e97ed8e41bd</u>	- 0.749520 USDC  0.74 USD	✓
14	2023-06-16 07:00:19	<u>0x8047513180d9d29a6711f41759cea097afb089282286448d43b714054acdfc9</u>	+ 0.749520 USDC  0.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-10 06:02:10	<u>0x89113bcb74567d03c33c7b1896fc50a89cd020539300a10ac57bb5f39f01806a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-25 21:35:53	<u>0x0a1a33cd4546b5194ca1191fde5ae586436539622700aa06ac5ea11e5326ca5b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 21:35:33	<u>0xde6a5b5eacac30d158bc7c33ca9ce66e2ac13261bcff6918c82f684754f84322</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2023-09-27 13:23:50	<u>0xcd7cb7c5b7ebfab37e6ab18fd089e1396349194df265c0887799c7cfc994d992</u>	+ 1 Shiba Inu	✓
5	2023-09-13 17:59:46	<u>0x700fcea0221af3318b95016a9416ed9221da1e0eefa8d293f4438a2305e05cf1</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 17:52:29	<u>0xcf8956111551f6e8fde9b23798f381835f746d8f1fd19fefe5ad711bcecf8a76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 22:21:23	<u>0x4420e4333e347be71218ace926f76182a97e615d8f562a643aa1ef21899b64cb</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-29 12:05:11	<u>0x74b90d4f2195af6be8a5d9108a50bee035af5fd8fa2cbb071dd5748d722d8f38</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-27 22:47:17	<u>0xc08076452f6eedd93d1e09e90d83a39f4a4f964a0fef6b2a984cda3ace6f560e</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 18:31:44	<u>0xd80caeeaa1277dd6ba4e7f41fc386107a84f7a4e233ac4a5d304cd6d0617dad79</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 17:24:17	<u>0x2d06eeefe4e882276a41c0016d1ca5548cd017f2e216c2760725e0ab3dba556b</u>	+ 1 NFTVoucher	✓
12	2023-08-12 06:03:29	<u>0xe6913f7f0131daa63d2a784d22e75581b744d708d3c9a57ab96bb08cb8d89049</u>	+ 1 NFT Notify	✓
13	2023-08-07 09:34:46	<u>0x6622cb827396f9dddc8097a710ac4196c9e4c2e7e2677239f2224ccb81f6c277</u>	+ 1 Voucher	✓
14	2023-07-11 01:17:54	<u>0x9099a948d6ed81aad7d915db82cb77f0fe70b09b0415ebac174ddc60eabd1773</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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