

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 10:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x612877ca18799f19372aeda0a3e480877349fade</u>
TOTAL RECEIVED	582.327977736640491457 MATIC
	216.27 USD
TOTAL SEND	581.601641723127045225 MATIC
	216.00 USD


Token	Balance
MATIC	0.726336013513443568 MATIC 0.26 USD
(PoS) Tether USD	0.000001 USDT 0.00 USD
! USDAC	10,000 Visit USD.AC to claim reward
Draf.io	288,101.000000000000000000 Draf.io
Pikatic	220,000.000000000000000000 PKT
wagmi.lens-Follower	1 wagm-Fl
lenster.lens-Follower	1 lens-Fl
aaveaave.lens-Followe r	1 aave-Fl
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]






Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co
\$2000 USDT Airdrop	N/A yz
800 LINK	N/A NFT AIRDROP ROUND
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-22 00:28:56	<u>0xff38665fed235fc08b45</u> <u>d4727f440a572ea1117249</u> <u>b7e5325469aedc25e89018</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-22 00:28:56	<u>0xff38665fed235fc08b45</u> <u>d4727f440a572ea1117249</u> <u>b7e5325469aedc25e89018</u>	- 0.0066821032567689 66 MATIC  0.00 USD	✓
3	2022-11-22 00:28:56	<u>0xff38665fed235fc08b45</u> <u>d4727f440a572ea1117249</u> <u>b7e5325469aedc25e89018</u>	- 0.0000000397432310 34 MATIC  0.00 USD	✓
4	2022-11-22 00:28:30	<u>0xd4457c9f3b0b2014a4b3</u> <u>9fa1171d865437f515cdf6</u> <u>22121ee9ab6286962b261f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-22 00:28:30	<u>0xd4457c9f3b0b2014a4b3</u> <u>9fa1171d865437f515cdf6</u> <u>22121ee9ab6286962b261f</u>	- 0.0066821009841936 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-22 00:28:30	<u>0xd4457c9f3b0b2014a4b39fa1171d865437f515cdf622121ee9ab6286962b261f</u>	- 0.0000000420158063 13 MATIC  0.00 USD	✓
7	2022-11-22 00:27:50	<u>0xf48b89f65505614e8af1e60edbc692a36560b3892f9c0652c1e570ce19e79ace</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-22 00:27:50	<u>0xf48b89f65505614e8af1e60edbc692a36560b3892f9c0652c1e570ce19e79ace</u>	- 0.0072121974744609 60 MATIC  0.00 USD	✓
9	2022-11-22 00:27:50	<u>0xf48b89f65505614e8af1e60edbc692a36560b3892f9c0652c1e570ce19e79ace</u>	- 0.0000000455255390 40 MATIC  0.00 USD	✓
10	2022-05-04 12:39:55	<u>0xad917e9c07346a08a26d62b072fd0798f64b708681b1b0246048e1fe60cd14f3</u>	- 293.00000000000000 0000 MATIC  343.68 USD	✓
11	2022-05-04 12:39:55	<u>0xad917e9c07346a08a26d62b072fd0798f64b708681b1b0246048e1fe60cd14f3</u>	- 0.0006818160131580 00 MATIC  0.00 USD	✓
12	2022-05-04 12:39:55	<u>0xad917e9c07346a08a26d62b072fd0798f64b708681b1b0246048e1fe60cd14f3</u>	- 0.00000000000027930 00 MATIC  0.00 USD	✓
13	2022-05-04 12:38:35	<u>0xddad680d094cfb7c65856d9d0c146d35d56c2b2ca0d6c05cdcc22cb4230b0c8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-04 12:38:35	<u>0xddad680d094cfb7c65856d9d0c146d35d56c2b2ca0d6c05cdcc22cb4230b0c8e</u>	- 0.0190649959880289 55 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-04 12:38:35	<u>0xddad680d094cfb7c65856d9d0c146d35d56c2b2ca0d6c05cdcc22cb4230b0c8e</u>	- 0.0000000000119710 44 MATIC  0.00 USD	✓
16	2022-05-04 12:29:09	<u>0xbb9cf80ae4531a2941d32e732c920c20f2fce2c220456b01b484fc7e0e4ac79d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-04 12:29:09	<u>0xbb9cf80ae4531a2941d32e732c920c20f2fce2c220456b01b484fc7e0e4ac79d</u>	- 0.0016653312704620 16 MATIC  0.00 USD	✓
18	2022-05-04 12:29:09	<u>0xbb9cf80ae4531a2941d32e732c920c20f2fce2c220456b01b484fc7e0e4ac79d</u>	- 0.0000000000262442 88 MATIC  0.00 USD	✓
19	2022-05-04 11:48:16	<u>0x6f42368a99c23d88e2e423ba9074d48e0bd4b1147d597b030581555fcdbae9db</u>	- 0.5000000000000000 00 MATIC  0.58 USD	✓
20	2022-05-04 11:48:16	<u>0x6f42368a99c23d88e2e423ba9074d48e0bd4b1147d597b030581555fcdbae9db</u>	- 0.0364389462800000 02 MATIC  0.04 USD	✓
21	2022-05-04 11:48:16	<u>0x6f42368a99c23d88e2e423ba9074d48e0bd4b1147d597b030581555fcdbae9db</u>	- 0.0000000000253377 20 MATIC  0.00 USD	✓
22	2022-05-04 11:48:00	<u>0x4a9cd004e501ea0d1ce6a2a7ae3355f3c8127f5a1392ff62682c8a3cc4b99feb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-04 11:48:00	<u>0x4a9cd004e501ea0d1ce6a2a7ae3355f3c8127f5a1392ff62682c8a3cc4b99feb</u>	- 0.0025669075080000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-04 11:48:00	<u>0x4a9cd004e501ea0d1ce6a2a7ae3355f3c8127f5a1392ff62682c8a3cc4b99feb</u>	- 0.0000000000010347 20 MATIC  0.00 USD	✓
25	2022-05-04 11:47:02	<u>0x752f9b4ab89baa16574a79c0e72ab09fc7fef1a1ec323ef76392333eba1de28b</u>	- 288.00000000000000 0000 MATIC  337.82 USD	✓
26	2022-05-04 11:47:02	<u>0x752f9b4ab89baa16574a79c0e72ab09fc7fef1a1ec323ef76392333eba1de28b</u>	- 0.0206471969923079 06 MATIC  0.02 USD	✓
27	2022-05-04 11:47:02	<u>0x752f9b4ab89baa16574a79c0e72ab09fc7fef1a1ec323ef76392333eba1de28b</u>	- 0.0000000000076920 93 MATIC  0.00 USD	✓
28	2022-05-04 11:45:50	<u>0x82bb2e3d6babeb7486e87fe1016f1529ef5cce326507f52b77cc7ed88adead49</u>	+ 294.00000000000000 0000 MATIC  344.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 12:38:35	<u>0xddad680d094cfb7c65856d9d0c146d35d56c2b2ca0d6c05cdcc22cb4230b0c8e</u>	+ 288.32797773664049 1457 MATIC  338.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:01:51	<u>0x4fcbc9af00a56ccb124ec6c78dfe805b59c5aa23135b5df016c40527f86f14af</u>	+ 10,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-04 12:38:35	<u>0xddad680d094cfb7c65856d9d0c146d35d56c2b2ca0d6c05cdcc22cb4230b0c8e</u>	+ 0.000001 USDT 	✓
			0.00 USD	
3	2022-05-04 12:38:35	<u>0xddad680d094cfb7c65856d9d0c146d35d56c2b2ca0d6c05cdcc22cb4230b0c8e</u>	- 320.655172 USDT 	✓
			320.66 USD	
4	2022-05-04 12:06:54	<u>0x17af33d5da145c3f7ddb94738d0967bd3712615b3b9813a57005b7dabac08c7</u>	+ 220,000.0000000000 00000000 PKT	✓
5	2022-05-04 12:06:26	<u>0x794fe408df341dc46598b8c4b8969abd2bb63566c50f009a80d8e78b3f274248</u>	+ 320.655172 USDT 	✓
			320.66 USD	
6	2022-05-04 11:48:16	<u>0x6f42368a99c23d88e2e423ba9074d48e0bd4b1147d597b030581555fcdbae9db</u>	- 323.784768 USDT 	✓
			323.79 USD	
7	2022-05-04 11:47:08	<u>0x5a82285eab2270c6a234d9065e68318950c357fcb1c117f285a9dcc5c2675ec0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-04 11:47:02	<u>0x752f9b4ab89baa16574a79c0e72ab09fc7fef1a1ec323ef76392333eba1de28b</u>	+ 323.784768 USDT 	✓
			323.79 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 00:28:56	<u>0xff38665fed235fc08b45d4727f440a572ea1117249b7e5325469aedc25e89018</u>	+ 1 lens-FL	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-22 00:28:30	<u>0xd4457c9f3b0b2014a4b39fa1171d865437f515cdf622121ee9ab6286962b261f</u>	+ 1 wagm-FL	✓
3	2022-11-22 00:27:50	<u>0xf48b89f65505614e8af1e60edbc692a36560b3892f9c0652c1e570ce19e79ace</u>	+ 1 aave-FL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:09:44	<u>0xa469f10fc3e098a54b4c6711dfb7e5adad210fb2d3d712d321a8bdd0bec40a0f</u>	+ 1 etherevent.co	✓
2	2024-02-22 00:26:59	<u>0x66b82ec163dc74340f69140ba86cbd609ccd69902450f05f924c90ad9f0d4bc6</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-21 23:10:11	<u>0x68a189641eea581196679e709fdc60caa0a952a808706f37c18756364a3f5d16</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2023-11-17 15:00:40	<u>0x18517f4ee42543dfecad205846c8e9697814c8f27ee085490f5eb38645ea6a86</u>	+ 1 yz	✓
5	2023-09-16 14:57:03	<u>0xce85361eaaec8f95707ca0b6405b7b693b3e0898ffdd4c61d6500fd1408cb928</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 02:51:52	<u>0x30580a3f641c4c704b3df3e12188777929ca1229d43a4427318ead7695c8adfd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-04 12:12:33	<u>0x4c720959bb52406f7449</u> <u>913cd0ccde5879167b4b11</u> <u>d93d076a88df4b74f033e7</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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