

3xp1












ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68878f90f5ce8c256232e2143b9437640f29ee43</u>
TOTAL RECEIVED	59,621.028428090001398232 MATIC
	22,816.96 USD
TOTAL SEND	59,621.028428090001398232 MATIC
	22,816.96 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$MEME Voucher	N/A \$MEME Vouchers
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
	N/A ?
\$5000 USDT Reward	N/A 5000usdt.com
2000 USDC NFT Voucher	N/A Voucher
5K\$ gift at [bit.ly/shibaz]	N/A az]
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 12:36:50	<u>0x95f7bb25729daf2251b3</u> <u>3272cbf1a028aebf5faaaf</u> <u>b038ecb3f803930d40fdbe</u>	- 1,011.606429495490 942827 MATIC  549.20 USD	✓
2	2024-06-18 12:36:50	<u>0x95f7bb25729daf2251b3</u> <u>3272cbf1a028aebf5faaaf</u> <u>b038ecb3f803930d40fdbe</u>	- 0.0016733915419200 00 MATIC  0.00 USD	✓
3	2024-06-18 12:36:50	<u>0x95f7bb25729daf2251b3</u> <u>3272cbf1a028aebf5faaaf</u> <u>b038ecb3f803930d40fdbe</u>	- 0.0008333329670820 00 MATIC  0.00 USD	✓
4	2024-06-18 04:36:12	<u>0x1b9f7fa12b242beb42b7</u> <u>11df0e68e97ed26c5c58a5</u> <u>c85f8d13a10ca75b164976</u>	+ 1,011.608936220000 032336 MATIC  554.96 USD	✓
5	2024-06-13 17:19:42	<u>0xafcfd3fce94b1b5ccc0</u> <u>5491f5c2d7725b2f278d99</u> <u>d0e46353eff7b524abb152</u>	- 38,488.79354186999 9899063 MATIC  23,555.14 USD	✓
6	2024-06-13 17:19:42	<u>0xafcfd3fce94b1b5ccc0</u> <u>5491f5c2d7725b2f278d99</u> <u>d0e46353eff7b524abb152</u>	- 0.0028236029189970 00 MATIC  0.00 USD	✓
7	2024-06-13 17:19:42	<u>0xafcfd3fce94b1b5ccc0</u> <u>5491f5c2d7725b2f278d99</u> <u>d0e46353eff7b524abb152</u>	- 0.0003263970810030 00 MATIC  0.00 USD	✓
8	2024-06-13 00:52:13	<u>0xe3eb5a5ffe57bc708f65</u> <u>69e2fecf5e5e92ef3ae369</u> <u>00ceb05d78dbe91c33eddb</u>	+ 38,488.79669186999 6720925 MATIC  24,559.70 USD	✓
9	2023-11-02 15:34:10	<u>0xda0f75577cb91c65ef5f</u> <u>3ba05cbe4ce416ca638f4a</u> <u>a6ce6c0bc0fa5054c34afc</u>	- 120.61811153312295 6303 MATIC  78.54 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 15:34:10	<u>0xda0f75577cb91c65ef5f3ba05cbe4ce416ca638f4aa6ce6c0bc0fa5054c34afc</u>	- 0.0014443692188520 00 MATIC  0.00 USD	✓
11	2023-11-02 15:34:10	<u>0xda0f75577cb91c65ef5f3ba05cbe4ce416ca638f4aa6ce6c0bc0fa5054c34afc</u>	- 0.0032440976581860 00 MATIC  0.00 USD	✓
12	2023-11-02 13:19:42	<u>0x42dd4bc1b64a10f16a8c739ae34fe3f1f100657b2ace17d8e9e3d3f311de58fa</u>	+ 120.62279999999999 8022 MATIC  80.11 USD	✓
13	2023-10-25 06:47:12	<u>0x72f8493a3497bc282d4a74bc050e00887f1ad9d206fbc7c7d11a3c27760c893b</u>	- 19,999.99724540078 7505787 MATIC  12,377.99 USD	✓
14	2023-10-25 06:47:12	<u>0x72f8493a3497bc282d4a74bc050e00887f1ad9d206fbc7c7d11a3c27760c893b</u>	- 0.0016940398146210 00 MATIC  0.00 USD	✓
15	2023-10-25 06:47:12	<u>0x72f8493a3497bc282d4a74bc050e00887f1ad9d206fbc7c7d11a3c27760c893b</u>	- 0.0010605593978070 00 MATIC  0.00 USD	✓
16	2023-10-25 06:15:16	<u>0x03ed5d2d2799e21ac0afcd576963af940b9b5eb578e05b4c6ffbebe1577b494b</u>	+ 20,000.000000000000 0000000 MATIC  12,634.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:51:15	<u>0x5c6ae68479fe12e5c09be4e6be5e315ae60e4ac14d69b29fcae4562527fba1cb</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 04:36:30	<u>0x98b52a19c760349fffe9ad0de9898cfb53cdd9b4c828f63fa9519bca982b8e6b</u>	+ 1 ?	✓
3	2024-06-13 01:10:59	<u>0xa7deb39f488d2009490f3390f0562cec050c8d54f8694d80b89e9251bacf9b3c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-13 00:53:07	<u>0xa104479d2dccce5e96269fee76345407eb987d5e861cd1270ef52b4c7eb6fa01</u>	+ 1 az]	✓
5	2023-11-02 13:19:54	<u>0x3160ce1942a968c245e3e3b6c92a181ad0756447e75b662fe4117c52f10117b0</u>	+ 1 op.org	✓
6	2023-10-25 06:17:46	<u>0xcda57b9ecf836041ddd159e3ed0d1ec309935f66f2543f3cf43d9bfe58a9c0c3</u>	+ 1 Voucher	✓
7	2023-10-25 06:15:48	<u>0x8fa86c810e2e6b094e9bb077ebfadd689da1a6ab378b0860887f0338b0277b9</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-25 06:15:26	<u>0x05788683364e4e329a6253e0e53c2c575c0f33ee1d49f24de76ca8a33d4ab9d3</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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