

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 15:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6951937997192646cd6e5ea161e406093efa64fc</u>
TOTAL RECEIVED	1.483895647513311822 MATIC
	0.54 USD
TOTAL SEND	1.251111957392764706 MATIC
	0.46 USD

Token	Balance
MATIC	0.232783690120547226 MATIC
	0.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
VENOM	100,000 ?claim
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USDV	0.010909 USDV
! RETIK	36,845 RDR0P
Building	1 BLDG
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
Base Airdrop	N/A NFT Notify
125M SHIB	N/A NFT AIRDROP
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$5000 BUSD Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
50M \$SHIB Voucher	N/A Vouchers
\$2000 REWARDS	N/A get-usdt.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 11:41:18	<u>0xd3969e4064bb656097d846aee271d7fa55313e3a5d</u> <u>d2f3201b9ff38008619319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-06 11:41:18	<u>0xd3969e4064bb656097d846aee271d7fa55313e3a5d</u> <u>d2f3201b9ff38008619319</u>	- 0.0027359276724702 72 MATIC  0.00 USD	✓
3	2023-09-06 11:41:18	<u>0xd3969e4064bb656097d846aee271d7fa55313e3a5d</u> <u>d2f3201b9ff38008619319</u>	- 0.0048786753679695 36 MATIC  0.00 USD	✓
4	2023-06-06 10:26:54	<u>0xd8873a8458535d6f13ef223704250845d62608e3b9</u> <u>f89472be56c8b84133f97a</u>	- 1.0833034360705335 87 MATIC  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-06 10:26:54	<u>0xd8873a8458535d6f13ef</u> <u>223704250845d62608e3b9</u> <u>f89472be56c8b84133f97a</u>	- 0.0116015400000000 00 MATIC  0.00 USD	✓
6	2023-06-06 10:26:54	<u>0xd8873a8458535d6f13ef</u> <u>223704250845d62608e3b9</u> <u>f89472be56c8b84133f97a</u>	- 0.0642225779609307 55 MATIC  0.05 USD	✓
7	2023-06-06 10:25:46	<u>0x9aee65fb930e31f7f3f8</u> <u>655bf7d7710b31cf95925b</u> <u>e6f1b3fdbc2257bf3ccec9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-06 10:25:46	<u>0x9aee65fb930e31f7f3f8</u> <u>655bf7d7710b31cf95925b</u> <u>e6f1b3fdbc2257bf3ccec9</u>	- 0.0041642100000000 00 MATIC  0.00 USD	✓
9	2023-06-06 10:25:46	<u>0x9aee65fb930e31f7f3f8</u> <u>655bf7d7710b31cf95925b</u> <u>e6f1b3fdbc2257bf3ccec9</u>	- 0.0251220669056457 76 MATIC  0.02 USD	✓
10	2023-06-06 10:25:26	<u>0x90ff693b84dc833d271c</u> <u>f4ae66bb415a14b59b1788</u> <u>99064c56ce9204bf6d2b6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-06 10:25:26	<u>0x90ff693b84dc833d271c</u> <u>f4ae66bb415a14b59b1788</u> <u>99064c56ce9204bf6d2b6c</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
12	2023-06-06 10:25:26	<u>0x90ff693b84dc833d271c</u> <u>f4ae66bb415a14b59b1788</u> <u>99064c56ce9204bf6d2b6c</u>	- 0.0097156873216186 26 MATIC  0.00 USD	✓
13	2023-06-05 13:36:06	<u>0x0904357ce10dc9a89c65</u> <u>dc7409f9dec17cb9515bf6</u> <u>74dfe7672256291eb8aeb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-05 13:36:06	<u>0x0904357ce10dc9a89c65</u> <u>dc7409f9dec17cb9515bf6</u> <u>74dfe7672256291eb8aeb4</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-06-05 13:36:06	<u>0x0904357ce10dc9a89c65</u> <u>dc7409f9dec17cb9515bf6</u> <u>74dfe7672256291eb8aeb4</u>	- 0.0087646146910116 60 MATIC  0.00 USD	✓
16	2023-06-05 12:48:06	<u>0x51376764b544311ae93e</u> <u>8f84fb6fa89af0e8ba84a4</u> <u>1664ae57d32b648a9d3977</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-05 12:48:06	<u>0x51376764b544311ae93e</u> <u>8f84fb6fa89af0e8ba84a4</u> <u>1664ae57d32b648a9d3977</u>	- 0.0041642100000000 00 MATIC  0.00 USD	✓
18	2023-06-05 12:48:06	<u>0x51376764b544311ae93e</u> <u>8f84fb6fa89af0e8ba84a4</u> <u>1664ae57d32b648a9d3977</u>	- 0.0181431602673287 86 MATIC  0.01 USD	✓
19	2023-06-05 12:47:50	<u>0x52fbc893f6edd2d7932b</u> <u>ce902d902764169bfb2aa0</u> <u>1ce3d98d8e4c61d57ffd47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-05 12:47:50	<u>0x52fbc893f6edd2d7932b</u> <u>ce902d902764169bfb2aa0</u> <u>1ce3d98d8e4c61d57ffd47</u>	- 0.0030294546378084 96 MATIC  0.00 USD	✓
21	2023-06-05 12:47:50	<u>0x52fbc893f6edd2d7932b</u> <u>ce902d902764169bfb2aa0</u> <u>1ce3d98d8e4c61d57ffd47</u>	- 0.0077801564974471 50 MATIC  0.00 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-21 11:27:47	<u>0xff7216242ef5466f386e594d85062a330dc053bd719bd4c6bdabbfb93872d32d</u>	+ 0.1276961565664892 50 MATIC 0.09 USD	✓
2	2023-06-06 10:25:46	<u>0x9aee65fb930e31f7f3f8655bf7d7710b31cf95925be6f1b3fdbc2257bf3ccec9</u>	+ 0.2409908328958877 41 MATIC 0.19 USD	✓
3	2023-06-05 12:48:06	<u>0x51376764b544311ae93e8f84fb6fa89af0e8ba84a41664ae57d32b648a9d3977</u>	+ 0.9875125014844456 93 MATIC 0.87 USD	✓
4	2023-05-24 11:34:58	<u>0xf1fc9dbb3047b5ddae44e6349e9de477f6c2820f2bd7ad3c81352cd5326399fa</u>	+ 0.1276961565664892 50 MATIC 0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 08:44:02	<u>0x22757a863677bcaefa34ddc99b4d9b6f540476074e47a2f30cd5fe61a65d05af</u>	+ 36,845 RDR0P	✓
2	2024-05-23 08:28:34	<u>0x0de59239d209b12833e7d95e3e7ff6a866d11a7a18079ab59361799a31c755ba</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-03-14 22:31:18	<u>0xa3162ea244cf8327b67dee5e4e391ad749c3f188407687cb2ffd3886fb170455</u>	+ 100,000 ?claim	✓
4	2024-01-19 11:21:09	<u>0xf0e7974abddef4fc17afccdd52443e462b77058338565e2d5465b6309006011e</u>	+ 0.010909 USDV	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-06 11:41:18	<u>0xd3969e4064bb656097d846aee271d7fa55313e3a5dd2f3201b9ff38008619319</u>	- 54.072556 USDC  54.07 USD	✓
6	2023-07-21 11:27:47	<u>0xff7216242ef5466f386e594d85062a330dc053bd719bd4c6bdabbfb93872d32d</u>	+ 54.072556 USDC  54.07 USD	✓
7	2023-06-06 10:26:54	<u>0xd8873a8458535d6f13ef223704250845d62608e3b9f89472be56c8b84133f97a</u>	- 55.427102 USDC  55.42 USD	✓
8	2023-06-06 10:25:46	<u>0x9aee65fb930e31f7f3f8655bf7d7710b31cf95925be6f1b3fdbc2257bf3ccec9</u>	- 0.200000 USDC  0.20 USD	✓
9	2023-06-05 12:48:06	<u>0x51376764b544311ae93e8f84fb6fa89af0e8ba84a41664ae57d32b648a9d3977</u>	- 0.880000 USDC  0.87 USD	✓
10	2023-05-24 11:34:58	<u>0xf1fc9dbb3047b5ddae44e6349e9de477f6c2820f2bd7ad3c81352cd5326399fa</u>	+ 56.507102 USDC  56.50 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 14:43:12	<u>0x75aa0f331bcd3ad4df980cf5b504fd9b30a70753842f9d270d32bb66d4b7dae3</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 08:44:48	<u>0x1bf2e1ae2d8f5f5744fa90e80fed70eb8e591ba8a88178d2a61f26e71d3a5332</u>	+ 1 Airdrop at 10bnb.org ^{čŸŽ•}	✓
2	2024-07-03 08:44:18	<u>0x85fee5a8c4f1c0b3110a0209e58310981bb9bb803f6a8b1e80d1aa522a02608f</u>	+ 1 1ETH Airdrop at webeth.icu ^{čŸŽ•}	✓
3	2024-05-23 08:27:34	<u>0x8d411885ecb5f796b7dfd1843022628ebdfd000d8a218e0a8353f06b870961ab3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-04-22 02:15:00	<u>0xf676eb526e6e60be50edb2dda8ff3959bd46c80a10c03c38ad7e4669f0c19517</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-01-19 22:11:07	<u>0xf22cc73b52687f949e11731e05a774c3f917ee5536d3afb11b848e2f7a9593e</u>	+ 1 3000usdt.cc	✓
6	2024-01-19 22:11:03	<u>0x8d03676b37e97d0b66ca23d612b3bc2cf1f7dd7ad13659bf507c7b6acea3903b</u>	+ 1 1000usdc.top	✓
7	2023-09-13 19:02:22	<u>0x3e2928d4fe675ad4d243d3e184b725be08d6b35bf6e14081e6505f2832eb5e21</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 20:51:15	<u>0x8bcc21a8daf59fd778ac55c304cf7d2e85479c209683d967ddc5103b3d7e6a25</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-06 16:03:20	<u>0x14f5322daa0662b2f96aa44bfabf5a34371dd06c0d77a019ff63b226cdd2edab</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 15:43:00	<u>0x0e43fe9af5f2caadcbb4c7c7554ba7d11de9018de8857fe7aa11ff47689e2c8f</u>	+ 1 NFT AIRDROP	✓
11	2023-09-06 15:42:58	<u>0xa3fcc6041536d23fd3db618bc79ee551f5c7a831cb53ae569c21ac1d63e9a884</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-06 15:16:34	<u>0x5ec46e3e51070f4f0e916ca8092c8339f8cc06952332862ceb7889df0e097183</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-06 11:45:22	<u>0xcd75d6b83d3533e97a8cdbf59b1c4a8210e1403ce1e863d7bfb2fd95e6f1435</u>	+ 1 Vouchers	✓
14	2023-09-06 11:42:40	<u>0x5947cc4dc8b2b5a9296beba14c7440f3a728fa734699be38643a441e1cded603</u>	+ 1 Vouchers	✓
15	2023-09-06 11:42:16	<u>0x512abf8be89d7bc6acb76f289dcaf67a0a6bb8a94b07966eef57bcd4c5d68853</u>	+ 1 Base Chain Raffle	✓
16	2023-09-06 11:42:14	<u>0xe9e2968395013d97bf47029cfd1c90e46b35407fed6ebfd378498bf1d534c552</u>	+ 1 Uniswap giveaway	✓
17	2023-09-06 11:41:42	<u>0x5bf8a674a0591aaffe90f8f3a5b2c6b657839fd6ff09b916bae5b52f25b2c096</u>	+ 1 Vouchers	✓
18	2023-09-06 11:40:14	<u>0x4e857439202821018714b205d692f493a59cb395a41eb35f0faff8154d31e5d5</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 14:31:50	<u>0xed5920f8bee4ffa20762</u> <u>5ec38e04ac8ac6f173f127</u> <u>115f2a0e2c24c856c24f12</u>	+ 1 NFTVoucher	✓
20	2023-08-11 22:46:32	<u>0xc2d1c2c9f00aec2fa1b1</u> <u>08a5aa1c2bd0fa7efcfba9</u> <u>86f119de6346ef6e75fc08</u>	+ 1 NFT Notify	✓
21	2023-08-02 17:07:17	<u>0x7e918f5040c33c2f56dd</u> <u>ebfb096cd1eadf5c484fd4</u> <u>09fec34738524d51bbb53e</u>	+ 1 AVALANCE NETWORK	✓
22	2023-07-23 08:44:53	<u>0x5f506b1cf8f277e1f610</u> <u>cc352422a12853f11d533f</u> <u>b241589f4389f2c7f43f0b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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