

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:32 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7176dc3f11bb7a4c3e617f32e71360c70dbba68f</u>
TOTAL RECEIVED	17.776746519999999663 MATIC
	7.19 USD
TOTAL SEND	17.063404712241112549 MATIC
	6.90 USD










Token	Balance
MATIC	0.773341807758885724 MATIC 0.31 USD
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
@SNXPool.com	947.857205000000021755 \$ sUSD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Orbiter Trainee Pilot NFT	1 OrbiterNFT
5 ETH by Base	N/A NFTVoucher






Token	Balance
Layer3	N/A Layer3
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$10000 Rewards	N/A USDLY.COM
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:37:26	<u>0xe957d33c94870218a9e4 ad9f816f9fce4466d9fc1c aa81dd0f5d7daeb9446c4d</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
2	2024-02-06 07:37:26	<u>0xe957d33c94870218a9e4 ad9f816f9fce4466d9fc1c aa81dd0f5d7daeb9446c4d</u>	- 0.0018058881494729 08 MATIC  0.00 USD	✓
3	2024-02-06 07:37:26	<u>0xe957d33c94870218a9e4 ad9f816f9fce4466d9fc1c aa81dd0f5d7daeb9446c4d</u>	- 0.0017073098505270 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 08:18:38	<u>0x7e8ac04ae5aaad56b275</u> <u>34933726f78b3802f27fb6</u> <u>66acfc66f7a5ea58c18e6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 08:18:38	<u>0x7e8ac04ae5aaad56b275</u> <u>34933726f78b3802f27fb6</u> <u>66acfc66f7a5ea58c18e6a</u>	- 0.0024803482193793 13 MATIC  0.00 USD	✓
6	2024-02-05 08:18:38	<u>0x7e8ac04ae5aaad56b275</u> <u>34933726f78b3802f27fb6</u> <u>66acfc66f7a5ea58c18e6a</u>	- 0.0029986717806206 87 MATIC  0.00 USD	✓
7	2024-02-04 06:10:08	<u>0x7acb6fdbbd5796176f92</u> <u>fc8c8716267fb49a3f9163</u> <u>777fe422acd741b1d857b1</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
8	2024-02-04 06:10:08	<u>0x7acb6fdbbd5796176f92</u> <u>fc8c8716267fb49a3f9163</u> <u>777fe422acd741b1d857b1</u>	- 0.0016672361597379 80 MATIC  0.00 USD	✓
9	2024-02-04 06:10:08	<u>0x7acb6fdbbd5796176f92</u> <u>fc8c8716267fb49a3f9163</u> <u>777fe422acd741b1d857b1</u>	- 0.0006748958402620 20 MATIC  0.00 USD	✓
10	2024-02-03 07:10:40	<u>0x0413df4b5743cc79035a</u> <u>43cf62c8c9e7b3c0743251</u> <u>477c3f381d94b3104534e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-03 07:10:40	<u>0x0413df4b5743cc79035a</u> <u>43cf62c8c9e7b3c0743251</u> <u>477c3f381d94b3104534e5</u>	- 0.0011992149797391 57 MATIC  0.00 USD	✓
12	2024-02-03 07:10:40	<u>0x0413df4b5743cc79035a</u> <u>43cf62c8c9e7b3c0743251</u> <u>477c3f381d94b3104534e5</u>	- 0.0003531740202608 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 04:41:08	<u>0xfcef77f903eebf80c711</u> <u>dfe612085134df8673d7ba</u> <u>50660a2ccc69df20efafcc</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
14	2024-02-02 04:41:08	<u>0xfcef77f903eebf80c711</u> <u>dfe612085134df8673d7ba</u> <u>50660a2ccc69df20efafcc</u>	- 0.0017045154156790 67 MATIC  0.00 USD	✓
15	2024-02-02 04:41:08	<u>0xfcef77f903eebf80c711</u> <u>dfe612085134df8673d7ba</u> <u>50660a2ccc69df20efafcc</u>	- 0.0006376165843209 33 MATIC  0.00 USD	✓
16	2024-01-31 11:09:20	<u>0x298f01013b8395fe4bf2</u> <u>bb172bfca7db57d4ca538f</u> <u>0ffd4eda3049b320f00975</u>	+ 0.800000000000000000 44 MATIC  0.64 USD	✓
17	2024-01-31 11:08:06	<u>0x5461a3f2c46d480061fa</u> <u>0f058f78d2748598effad5</u> <u>197d4b77ad7061680270eb</u>	- 0.059999999999999999 98 MATIC  0.04 USD	✗
18	2024-01-31 11:08:06	<u>0x5461a3f2c46d480061fa</u> <u>0f058f78d2748598effad5</u> <u>197d4b77ad7061680270eb</u>	- 0.0145641968441132 88 MATIC  0.01 USD	✓
19	2024-01-31 11:08:06	<u>0x5461a3f2c46d480061fa</u> <u>0f058f78d2748598effad5</u> <u>197d4b77ad7061680270eb</u>	- 0.0532562031558867 15 MATIC  0.04 USD	✓
20	2023-06-27 06:00:34	<u>0xd3094dfb5106ec5b0585</u> <u>1832a58cb4e3bad28a4d9f</u> <u>1d0545c3a67377f8976022</u>	- 16.60000000000000001 421 MATIC  10.85 USD	✓
21	2023-06-27 06:00:34	<u>0xd3094dfb5106ec5b0585</u> <u>1832a58cb4e3bad28a4d9f</u> <u>1d0545c3a67377f8976022</u>	- 0.0006938547534870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-27 06:00:34	<u>0xd3094dfb5106ec5b05851832a58cb4e3bad28a4d9f1d0545c3a67377f8976022</u>	- 0.0025939140762990 00 MATIC  0.00 USD	✓
23	2023-06-27 05:58:10	<u>0xcbadf2f277e7f1a29dab067bdb493f61a847f84b5a71b9c7a0c5d27ab718f01b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-27 05:58:10	<u>0xcbadf2f277e7f1a29dab067bdb493f61a847f84b5a71b9c7a0c5d27ab718f01b</u>	- 0.0022010517122203 26 MATIC  0.00 USD	✓
25	2023-06-27 05:58:10	<u>0xcbadf2f277e7f1a29dab067bdb493f61a847f84b5a71b9c7a0c5d27ab718f01b</u>	- 0.0148666206991079 61 MATIC  0.00 USD	✓
26	2023-06-27 03:50:41	<u>0x089a65d62c788056287e6d9e3e756f9bb8b507a604cf956a2ef43f1a05525e4c</u>	+ 16.776746519999999 663 MATIC  11.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 08:18:38	<u>0x7e8ac04ae5aaad56b27534933726f78b3802f27fb666acfc66f7a5ea58c18e6a</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
2	2024-02-03 07:10:40	<u>0x0413df4b5743cc79035a43cf62c8c9e7b3c0743251477c3f381d94b3104534e5</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:45:37	<u>0x510a14b3a5ee47a380a330b21b6ad5b5f37fe90835dc1bdc879d64dfbd719727</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
2	2024-02-07 00:58:29	<u>0x2b4b00a233a15a49e2a63f69068b83e1e03bf35b520611ba50a4b2e68db96912</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-06 07:38:22	<u>0x293c5a9f38c4c78a21d3b94b1464a69341e253cafa88c975d25b5a7fd35ed85e</u>	+ 1 rewards	✓
4	2024-02-02 18:08:08	<u>0xb235f7653017258a052a36fcebfa46235657c2ca7e5ea1253e05b968d7499f8e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 00:04:40	<u>0x6dfc6353e305cf8240db07b598260443a061a361ca6ab1887eb10e480daa93cf</u>	+ 1.0000000000000000 00)	✓
6	2023-09-16 17:34:27	<u>0xd6ea8c5b975fe53befc18b60269b1e58c4da6474529c999643400155dad2e815</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 05:58:10	<u>0xcbadf2f277e7f1a29dab067bdb493f61a847f84b5a71b9c7a0c5d27ab718f01b</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:52:25	<u>0x21422b103144a7f467b63f92e87aa0b2d625c4e2d58a7ad8793cab262610303f</u>	+ 1 az]	✓
2	2024-02-16 13:52:02	<u>0x800e085b412bea437fdfbf6d729566adbe6755c6ae9b17318768139798fb9e8f</u>	+ 1 https://aione-giv.com	✓
3	2024-02-15 20:52:19	<u>0x1a795c83a61980c25674b20a2a54fe9b47d0e07688caf31efb2d284816dedd9a</u>	+ 1 https://aione-giv.com	✓
4	2024-02-13 02:24:21	<u>0xc228d7916b6b551ced0dfbd0a8bdcf9f9cb7617ff72550be69886e6ed2530826</u>	+ 1 https://aione-air.pro	✓
5	2024-02-06 07:41:20	<u>0xf4ad8d13d9c16cc84374c33b08f13006a6ace0a61d3f05ce8f48149147845547</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 07:39:00	<u>0xccb54dff4a934db7fa3f845903adbd6b9298bf4e1ca2e454a77b5b8babe4e5e5</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-04 03:02:32	<u>0x4d1cc4d3de5ed18aa1040481b9ae22b750423fa256f07735d8648579d3b23c55</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-04 00:28:51	<u>0x4665df1911686da0a032e54d58eef5d6c4667d972afe2dc1b702c1ff450daa7e</u>	+ 1 2000usdc.net	✓
9	2024-02-03 22:15:45	<u>0x1e9de41bf244297ee9ae910ec9976bd34ce35479deb65e95d982abe52943513</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 10:42:53	<u>0xe7859ae2bd2e991ccc72ac5c5e802bf182a4e4b743ad3d213526c2f541cd667b</u>	+ 1 2000usdc.org	✓
11	2024-01-31 18:29:54	<u>0xfeecdbaa9e8594b2a3d363f96bdf228bd4e249037129e46efcbae327e21cd0</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2023-12-05 06:48:15	<u>0xc4d2f8d6f039d56ae4059bcf28b87c3e78260dd2893202e94f320501bb96b12c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 06:46:05	<u>0x65ebdfd6421b98a7f3620256b536a6430261363ae6bdc0afa0a6240ada2ddb84</u>	+ 1 Reward at BoneWin.com	✓
14	2023-09-18 20:39:11	<u>0x3b28f3a5bf9d9363be7abdc9cf0f7d05243c96ba378d22ab64b579060f323902</u>	+ 1 USDLY.COM	✓
15	2023-09-16 06:28:40	<u>0xb283b6c733adc24527ee5a60703ac6518b0312fc19e5919c574f9a97c7f945f0</u>	+ 1 usdt-reward.com	✓
16	2023-09-08 02:24:02	<u>0x7ae266afe64c7f8442b498e28530cf7559df85eb4e7c4a3ad2c745980e966100</u>	+ 1 Base Chain Raffle	✓
17	2023-09-08 02:24:02	<u>0x36009c7530057b2f8921ac0613b2d2304847af701443212c70d72c308f2247f0</u>	+ 1 Uniswap giveaway	✓
18	2023-09-07 13:03:06	<u>0x03094b4e0ca5e3f3514758d2d5b149b0c37ff24d59631edc5c5f5dc7cc5af0b4</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 12:58:48	<u>0x20d01da4e442457ebb77 f6b219a6707b00c4307f89 a3f21b2500c02a074c51f1</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-07 12:58:06	<u>0x1a59db0af60667821150 d475a8742f843563e6fd5a 726d1602e34b95ef45054c</u>	+ 1 NFT AIRDROP	✓
21	2023-09-07 12:23:25	<u>0x731176c607f53509b854 382b196fccf68935d43c8e fa073acf4ab1c1f28b07b1</u>	+ 1 NFT VOUCHER	✓
22	2023-09-02 14:21:04	<u>0xe1eae43d76d0806ed4d8 ad7041a535c5b5725ab28b afce5458320464d173af41</u>	+ 1 NFT Voucher	✓
23	2023-09-02 14:20:42	<u>0xaf923a1a2ce4c8d463d4 1ff2d8b5a06ad979d8544e 90521d8d78985905ab0e47</u>	+ 1 NFT Voucher	✓
24	2023-09-02 14:20:30	<u>0x3cc3735a9f0ff3889415 297b58403185b5194cd832 22a7aedb3aa1a007f5cdf4</u>	+ 1 NFT Voucher	✓
25	2023-09-02 14:20:20	<u>0xdfe245235af3f2eefb83 8eda17c61a60736dcea881 7fd0a01b711dc67a8291bf</u>	+ 1 NFT Voucher	✓
26	2023-09-02 14:19:36	<u>0x848bd046daa739b7bd4e fdeead3a05bcfb137b2a14 ccc72f62c7f07a28347de4</u>	+ 1 NFT Voucher	✓
27	2023-08-26 14:33:34	<u>0xb33957f0dc589b1892ba 650d75d4fc381f665c87d4 a6569950bbd08980b3ae5b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-23 08:52:30	<u>0x181e1eb4a92b26cda1c4 c8c6846c3f9ad76d1ba13e dac0c31ad50d2c4f587069</u>	+ 1 Layer3	✓
29	2023-08-17 22:47:32	<u>0x1bb694bb7d09383309b9 d5d0240042dbc1ffc707d5 03d62f095d9cf1443a8ada</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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