

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x836e1cbb7cf521dcfbd9177c7641871861ef850c</u>
TOTAL RECEIVED	0.17899999999999992 MATIC
	0.07 USD
TOTAL SEND	0.178999999235186419 MATIC
	0.07 USD







Token	Balance
MATIC	0.000000000764813581 MATIC 0.00 USD
hUSDC.io	1,185.000000000000000000 hUSDC
Acorn protocol	0.000000000000000000 ACN
Fox Coin	110.000000000000000000 FX
@SNXPool.com	582.750000000000000000 wSNX
Credit DAO Proof	1 CDP
MBAPPE NFT	1 MBAPPE NFT
1,000 USDT Reward	N/A rg
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round

Token	Balance
KEY - Power of B	N/A KEY
\$2000 USDC	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
	N/A NFT Airdrop Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:34:55	<u>0xaa7465cbb809956f2482</u> <u>ba9fd08d1e90abf5ffee15</u> <u>4afc4fb18eb79f1e6210b5</u>	- 0.0145940986780000 00 MATIC 0.01 USD	✓
2	2023-12-25 10:34:55	<u>0xaa7465cbb809956f2482</u> <u>ba9fd08d1e90abf5ffee15</u> <u>4afc4fb18eb79f1e6210b5</u>	- 0.0008243576269740 00 MATIC 0.00 USD	✓
3	2023-12-25 10:34:55	<u>0xaa7465cbb809956f2482</u> <u>ba9fd08d1e90abf5ffee15</u> <u>4afc4fb18eb79f1e6210b5</u>	- 0.0012288536950200 00 MATIC 0.00 USD	✓
4	2023-09-19 08:58:18	<u>0xdb440fee63fb9bec1ca1</u> <u>5c86ad6eadcac9d694d834</u> <u>8708eb934b05b395061581</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-09-19 08:58:18	<u>0xdb440fee63fb9bec1ca1</u> <u>5c86ad6eadcac9d694d834</u> <u>8708eb934b05b395061581</u>	- 0.0019196457300284 32 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-19 08:58:18	<u>0xdb440fee63fb9bec1ca15c86ad6eadcac9d694d8348708eb934b05b395061581</u>	- 0.0032604330489690 40 MATIC  0.00 USD	✓
7	2023-05-11 17:51:48	<u>0xbf722c9a3355957e0a2f9ba39ff52bf75539e368b3cf243bd2a663f97f636fb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-11 17:51:48	<u>0xbf722c9a3355957e0a2f9ba39ff52bf75539e368b3cf243bd2a663f97f636fb8</u>	- 0.0035342039172288 57 MATIC  0.00 USD	✓
9	2023-05-11 17:51:48	<u>0xbf722c9a3355957e0a2f9ba39ff52bf75539e368b3cf243bd2a663f97f636fb8</u>	- 0.0064161335127808 02 MATIC  0.00 USD	✓
10	2023-04-30 12:42:15	<u>0x5e3afe344ea8d3b2360aeea41fae7dc9eac5f67e79631b3f6217d416fc53f8d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-30 12:42:15	<u>0x5e3afe344ea8d3b2360aeea41fae7dc9eac5f67e79631b3f6217d416fc53f8d8</u>	- 0.0139931511711976 42 MATIC  0.01 USD	✓
12	2023-04-30 12:42:15	<u>0x5e3afe344ea8d3b2360aeea41fae7dc9eac5f67e79631b3f6217d416fc53f8d8</u>	- 0.0949566551348667 16 MATIC  0.09 USD	✓
13	2023-03-23 07:29:15	<u>0xf5bd341b6ca633814927a25a7069dcaa01cb9ce3008856a6ed1731c3d84b4d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-23 07:29:15	<u>0xf5bd341b6ca633814927a25a7069dcaa01cb9ce3008856a6ed1731c3d84b4d4</u>	- 0.0025373235739168 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-23 07:29:15	<u>0x0f5bd341b6ca633814927a25a7069dcaa01cb9ce3008856a6ed1731c3d84b4d4</u>	- 0.0064118379779638 60 MATIC  0.00 USD	✓
16	2023-03-23 06:57:55	<u>0x4625f7952aafb147a697e96e0104ea9d1afcb74e67932ac1adc035de87165279</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-23 06:57:55	<u>0x4625f7952aafb147a697e96e0104ea9d1afcb74e67932ac1adc035de87165279</u>	- 0.0067469320581293 40 MATIC  0.00 USD	✓
18	2023-03-23 06:57:55	<u>0x4625f7952aafb147a697e96e0104ea9d1afcb74e67932ac1adc035de87165279</u>	- 0.0037691236437197 30 MATIC  0.00 USD	✓
19	2023-03-23 06:36:55	<u>0x39c9e4945b2450aa86bacd090954acef451402de43accd6cc5d7ee95af3d78e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-23 06:36:55	<u>0x39c9e4945b2450aa86bacd090954acef451402de43accd6cc5d7ee95af3d78e1</u>	- 0.0132654517021487 20 MATIC  0.01 USD	✓
21	2023-03-23 06:36:55	<u>0x39c9e4945b2450aa86bacd090954acef451402de43accd6cc5d7ee95af3d78e1</u>	- 0.0055417977642424 38 MATIC  0.00 USD	✓
22	2023-03-23 06:35:25	<u>0x4f5a07cc777ac61c19718f09584557f441c40da26d32f84322215068a5a397e9</u>	+ 0.1789999999999999 92 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-19 08:59:36	<u>0x1f948b424259c2a733968d4d2893d54265d99ce30bd339cbd19adaee4d742896</u>	+ 582.75000000000000 0000 wSNX	✓
2	2023-05-11 17:51:48	<u>0xbf722c9a3355957e0a2f9ba39ff52bf75539e368b3cf243bd2a663f97f636fb8</u>	- 100,000.0000000000 00000000 ACN	✓
3	2023-05-10 18:54:49	<u>0x4ff54685753f4311abbd0f7a45a252a23c2c93aef8dbfc9a3d914614e1a77095</u>	+ 1,185.000000000000 000000 hUSDC	✓
4	2023-04-24 04:39:44	<u>0x22496a609bf3d9ea0825b1f46ce2d8ebb14173e7b890ab5028d477ff50e413dc</u>	+ 100,000.0000000000 00000000 ACN	✓
5	2023-04-05 18:16:06	<u>0xefd4f97f3a58b553bf9544100200c6ff987f63b5fcb5a0ce35d9cc7bc20318c</u>	+ 110.00000000000000 0000 FX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 12:42:15	<u>0x5e3afe344ea8d3b2360aeea41fae7dc9eac5f67e79631b3f6217d416fc53f8d8</u>	+ 1 CDP	✓
2	2022-09-20 05:39:21	<u>0xdf5020aa8c6aa97bb4d327e0d44c24335174675491363ec767c25503e5f5611a</u>	+ 1 MBAPPE NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 18:39:43	<u>0x2db3e89489c3dd203ae5 f6ad87645e10705438e44d 8c79806c71fc632d264ebc</u>	+ 1 1000usdc.top	✓
2	2024-01-15 18:39:41	<u>0x651c67a73becf18bb379 3b0eba474e7737ce9601ae 4bb372820a26fac4849a99</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 19:50:36	<u>0x7fb3369b1e116f9933e5 6a0dc88321690ac87ce1f3 20c4eaa5480de44f460a78</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 18:00:43	<u>0xd688bacd30396b6d4709 7df5e90371b1e594191542 069d244ddec42d56f682d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-25 10:35:17	<u>0x0b5354b37172659519e8 3e227c74b4bbae13129d64 a8d34fe2bb886e7be01690</u>	+ 1 3000usdt.net	✓
6	2023-12-25 10:35:15	<u>0x3c8f4d740003429727a0 5f6b7ba66a6102f93c0d89 9edf11675e21a1a219258b</u>	+ 1 2000usdc.cc	✓
7	2023-12-01 10:11:45	<u>0x13f55ee2f0598f3d794a ae65a330cee3a748ae19fe 7134e20f8a26d7f80d792f</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 15:37:18	<u>0xf113b4333fbbe0c9eb30 031cce08ae1411f1416b35 15b5e1618b7347e17f62fb</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 03:06:11	<u>0xcbba653d8524452983bc 2df05cab3b555f244951b4 40d574de5bd0dc2bb40200</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 17:50:37	<u>0x67436e3254e01002beb0d01e52a52dd9bcd57a9006d874c8c8d54d8def498e82</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 11:50:52	<u>0xda7da9f44c219d41bcde2f65a8537dcc32f96e03f4690de078bda5a74f445b9b</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 08:57:01	<u>0x7c2196fde97e7adf28c878795df517056433784a23b7be531c8ec3fddb9b5f7f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 13:24:33	<u>0xf6dccf5a3c8275a085f4df5cc609a9c346bcf987e887b653c70ba2110d70a09e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 03:04:29	<u>0x5aa93ab39260d7f30fde2037dff1982aff20375d4d978f1b5e29ee2d30a96803</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 17:06:26	<u>0x120ed11662d2f45b2cf0f1d8b6ea80068b41d057be7ae14aeffa450e50462ff94</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-24 16:32:20	<u>0x2943db6adb33cf805ecd ef8a8c89c6d12b76e7e3c9807e5090a11ad89883824c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 18:14:49	<u>0x2b67e88299549df1d5ce924a87a04eba5931b3d9f94ae94d55c2410c1743b07f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 22:54:39	<u>0x3feaa11d8b235b03249d81b72e4ac5ae4d59e54e69213ce4497e6a2538fa095a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 14:32:52	<u>0x3bcbc9b21f259c25eb7e4bbaf27951ed64a0e679ed71c9a33a83121320f7d1d6</u>	+ 1 claim-usd.com	✓
20	2023-10-13 14:32:42	<u>0xbf4228ad83e76e3be50096803a8fd6074ff3dd9a543b88db480f6adfd3394064</u>	+ 1 rg	✓
21	2023-09-19 19:14:40	<u>0x0c7b95029dbab859aff49e87a25d823deed889b3bfd4cabb850e8f34150b282</u>	+ 1 Voucher	✓
22	2023-09-15 04:37:40	<u>0x2026cc109060248049f0e23c342b9cb2d9b8cd03e1fff10d61007fd8de186f4d</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-03 19:12:02	<u>0xd28b8a9081748e05ae8baed253de041873bc91ea894fc40cea68b2188921d192</u>	+ 1 NFT Airdrop	✓
24	2023-08-27 16:15:12	<u>0xde777087176db7c7cac4b73817aab639703b45829aaca97d05c95513516c4f7e</u>	+ 1 Voucher	✓
25	2023-04-13 11:31:48	<u>0x2f83ff44bbd2d11b04fbcbf242fc9d605d19b62e11d249eb669353320fbc79e4</u>	+ 1 KEY	✓

* USD values displayed at the time of transaction

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