

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x846b5322d7c9b2de5b208092f25b87ac37471210</u>
TOTAL RECEIVED	4.864266950224787500 MATIC
	1.96 USD
TOTAL SEND	3.274149439793869742 MATIC
	1.32 USD







Token	Balance
MATIC	1.590117510430917980 MATIC
	0.64 USD
USD Coin (PoS)	0.095138 USDC
	0.09 USD
LayerZero (ZRO)	2,500 m
Acces Liquid-ether.com	1 rewards
700 LDO	N/A Staking Bounty Reward
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
1000 USDC	N/A Circle Weekly Giveaways


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 22:02:10	<u>0xc190a5ecaef74e943f88 3a5d51ff9b2c285828f334 d39eb09c1e127e42ec7ea0</u>	- 0.0522335683083767 77 MATIC  0.04 USD	✓
2	2024-02-04 22:02:10	<u>0xc190a5ecaef74e943f88 3a5d51ff9b2c285828f334 d39eb09c1e127e42ec7ea0</u>	- 0.0070461070667816 60 MATIC  0.00 USD	✓
3	2024-02-04 22:02:10	<u>0xc190a5ecaef74e943f88 3a5d51ff9b2c285828f334 d39eb09c1e127e42ec7ea0</u>	- 0.0082608144966181 55 MATIC  0.00 USD	✓
4	2023-12-27 08:48:33	<u>0x72819877166895217ac4 da80fc8f2bb197af73396a a2a3b6d6e26d451039ea6c</u>	- 0.0523582140194943 51 MATIC  0.05 USD	✓
5	2023-12-27 08:48:33	<u>0x72819877166895217ac4 da80fc8f2bb197af73396a a2a3b6d6e26d451039ea6c</u>	- 0.0001354788630390 90 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-12-27 08:48:33	<u>0x72819877166895217ac4da80fc8f2bb197af73396a</u> <u>a2a3b6d6e26d451039ea6c</u>	- 0.0323951703587030 33 MATIC  0.03 USD	✓
7	2023-06-14 09:04:13	<u>0xcaa58cf26536fac0d81af988ac89940c927c91f6b1</u> <u>352e362d6538780089989c</u>	- 0.7057992679801713 41 MATIC  0.46 USD	✓
8	2023-06-14 09:04:13	<u>0xcaa58cf26536fac0d81af988ac89940c927c91f6b1</u> <u>352e362d6538780089989c</u>	- 0.0201918659314029 20 MATIC  0.01 USD	✓
9	2023-06-14 09:04:13	<u>0xcaa58cf26536fac0d81af988ac89940c927c91f6b1</u> <u>352e362d6538780089989c</u>	- 0.0949740403930197 93 MATIC  0.06 USD	✓
10	2023-06-14 09:02:47	<u>0x61a1e5ecfbdacf5e90ea019962c9ead554dfa7be89</u> <u>a079a2de13266c78e70e57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-14 09:02:47	<u>0x61a1e5ecfbdacf5e90ea019962c9ead554dfa7be89</u> <u>a079a2de13266c78e70e57</u>	- 0.0042448192034110 20 MATIC  0.00 USD	✓
12	2023-06-14 09:02:47	<u>0x61a1e5ecfbdacf5e90ea019962c9ead554dfa7be89</u> <u>a079a2de13266c78e70e57</u>	- 0.0168373882606523 11 MATIC  0.01 USD	✓
13	2023-06-14 08:59:35	<u>0xee4329e5d976909f6a3a91a0ef6d59497580df38d0</u> <u>aff69a4e6c215eb9dd4540</u>	- 0.1460365000000000 14 MATIC  0.09 USD	✓
14	2023-06-14 08:59:35	<u>0xee4329e5d976909f6a3a91a0ef6d59497580df38d0</u> <u>aff69a4e6c215eb9dd4540</u>	- 0.0141741485318542 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-14 08:59:35	<u>0xee4329e5d976909f6a3a91a0ef6d59497580df38d0aff69a4e6c215eb9dd4540</u>	- 0.0546342463803564 52 MATIC  0.03 USD	✓
16	2023-06-14 08:57:17	<u>0x82c1072ea51a8199371351620a27f039b4020443642fa6bdc616777b06e616c8</u>	- 1.8716690305620025 11 MATIC  1.22 USD	✓
17	2023-06-14 08:57:17	<u>0x82c1072ea51a8199371351620a27f039b4020443642fa6bdc616777b06e616c8</u>	- 0.0170091052788265 83 MATIC  0.01 USD	✓
18	2023-06-14 08:57:17	<u>0x82c1072ea51a8199371351620a27f039b4020443642fa6bdc616777b06e616c8</u>	- 0.1761496741591594 97 MATIC  0.11 USD	✓
19	2023-06-13 22:07:19	<u>0xfc6676ce28594c777d1ee56fc6300a11381c1a4d309fdc6c9ca66226ed0fd18f</u>	+ 1.8500000000000000 89 MATIC  1.18 USD	✓
20	2023-06-09 23:18:19	<u>0xd4d01233ff53a821ab4fbe2ef53cc5d4ca205c68f60dc3564b3a176e64e3614a</u>	+ 2.9799999999999999 82 MATIC  2.16 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 09:04:13	<u>0xcaa58cf26536fac0d81af988ac89940c927c91f6b1352e362d6538780089989c</u>	+ 0.0172146162921993 02 MATIC  0.01 USD	✓
2	2023-06-14 08:57:17	<u>0x82c1072ea51a8199371351620a27f039b4020443642fa6bdc616777b06e616c8</u>	+ 0.0170523339325882 80 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:42:21	<u>0x318736d3c1ff32df22ee a75a6815dd812f2c4a52d6 0066640941a0fcc8b39ed4</u>	+ 5,000 m	✓
2	2024-02-04 22:02:18	<u>0xada7472d3539c7b16786 f081c202d3d19e5cc2e81f f4fd393b23aa6e7edfb51a</u>	+ 1 rewards	✓
3	2023-06-15 11:08:57	<u>0x39b990f845401f28f635 cb59e855cafef0119b234b 238415908bcdbad131c418</u>	+ 0.095138 USDC  0.09 USD	✓
4	2023-06-14 09:04:13	<u>0xcaa58cf26536fac0d81a f988ac89940c927c91f6b1 352e362d6538780089989c</u>	- 0.095302 USDC  0.09 USD	✓
5	2023-06-14 08:59:35	<u>0xee4329e5d976909f6a3a 91a0ef6d59497580df38d0 aff69a4e6c215eb9dd4540</u>	+ 0.095302 USDC  0.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 14:12:48	<u>0x68dcbaf35e2de48394e0 6ac5063bd0404492f0861d 5d7c8f6d855bf29b8a9d6f</u>	+ 1 1ETH at webeth.lol 	✓
2	2024-06-24 11:28:08	<u>0xee79bccbcc42506b8c94 492b2139659f0ffd833101 b9d05f34c8f57f5b034838</u>	+ 1 5000\$ at adrpGBT.pro 	✓
3	2024-03-15 00:46:10	<u>0x32187158f9d0fa4df0b7 643bf5488cd448198e171d e6d8c773941c0f533c971d</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 10:21:25	<u>0x5f9e761b62a7381b6b98840f595b8084dd33d8fb0b6e35311f480b8c994e040a</u>	+ 1 2000usdc.net	✓
5	2024-02-05 09:05:48	<u>0x6338e2e462e89f10f946d72234e742ed03233230988b4e0e6445977375c952f2</u>	+ 1 3000usdt.xyz	✓
6	2023-12-27 20:23:44	<u>0x6ddbed34d2142bd1c0afcb64b4a053553cbc541116d9124cfe79c1c0c0a1ea9d</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 20:23:08	<u>0x45f4c15183eb65791991ec2301843f6b20828adef2f22a64b47bce858880dd3e</u>	+ 1 3000usdt.net	✓
8	2023-09-16 12:19:55	<u>0xda755553e6f0f1a281e65c789c152ab69442c8b11e363243989e3a2f0505e6db</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 00:38:59	<u>0x4700b9e3bc5239b430926a960e1923a5fe4900bae7c92541108ed38f3c4dfdb4</u>	+ 1 NFT Voucher	✓
10	2023-09-08 07:43:17	<u>0x736b0b3307fe3bb7d713cc1505eb1a514d35f88a3bb394b5768c19b5926f061e</u>	+ 1 Staking Bounty Reward	✓
11	2023-09-08 07:32:24	<u>0x6a5508b3ecff8ae78b5a6b86a149b5e6013345156b5e6436dd3b559c43d0fd73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-08 07:31:42	<u>0x9e603d5e9e4f379e342d4d60bad2e6940a60b2818a9ed99e88513675f77aa08e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 07:30:24	<u>0x8d56477ee2c8883e0e2ae197a55d0ba526aa3bdc0ac1d0ebf35a1c604f3c2c5e</u>	+ 1 NFT VOUCHER	✓
14	2023-08-26 23:16:08	<u>0x678b1497ba5ac140e078dc913b8bc603859c62476680e4c1d3b199c4169977b7</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 02:07:19	<u>0xd5c6c979e8b86801f46d633d66bf63bc02059abf43b97e3c82174aa84b7ad50a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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