

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f392e5754978803e86bbf6b2363f1a166a70cbc</u>
TOTAL RECEIVED	12.777274769244741037 MATIC
	4.82 USD
TOTAL SEND	12.777274769244741037 MATIC
	4.82 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! RETIK	673,600 p.com )
\$WLD	0.000000000000000001 o 1 eth
agEUR	0.000000000000000000 agEUR
Pjik	1 Grd
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc




Token	Balance
5 ETH by Base	N/A NFTVoucher
Reward at 10bnb.xyz đŸŽ•	N/A Airdrop at 10bnb.xyz đŸŽ•
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:07:12	<u>0x7f1ad82f2f3b9e95fbc8</u> <u>9a01a114624f298762c808</u> <u>03706b0d06b9903753c752</u>	- 1.0085987706740404 68 MATIC  0.48 USD	✓
2	2024-07-07 15:07:12	<u>0x7f1ad82f2f3b9e95fbc8</u> <u>9a01a114624f298762c808</u> <u>03706b0d06b9903753c752</u>	- 0.0012462242986830 00 MATIC  0.00 USD	✓
3	2024-07-07 15:07:12	<u>0x7f1ad82f2f3b9e95fbc8</u> <u>9a01a114624f298762c808</u> <u>03706b0d06b9903753c752</u>	- 0.0000137757013170 00 MATIC  0.00 USD	✓
4	2024-07-07 14:46:23	<u>0xd490b6b91b4fb0138888</u> <u>263478dd64d6dc05847a98</u> <u>bbf6e8b02e2125374d8ab2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-07 14:46:23	<u>0xd490b6b91b4fb0138888</u> <u>263478dd64d6dc05847a98</u> <u>bbf6e8b02e2125374d8ab2</u>	- 0.0015326224019569 20 MATIC  0.00 USD	✓
6	2024-07-07 14:46:23	<u>0xd490b6b91b4fb0138888</u> <u>263478dd64d6dc05847a98</u> <u>bbf6e8b02e2125374d8ab2</u>	- 0.0000080575980430 80 MATIC  0.00 USD	✓
7	2024-01-23 20:07:49	<u>0xa4f14c9f6c53bf681c5e</u> <u>22d37b59998400712ebd80</u> <u>0a275bc97b48a552a84f27</u>	- 10.4000000000000000 355 MATIC  7.37 USD	✓
8	2024-01-23 20:07:49	<u>0xa4f14c9f6c53bf681c5e</u> <u>22d37b59998400712ebd80</u> <u>0a275bc97b48a552a84f27</u>	- 0.0073592706534394 32 MATIC  0.00 USD	✓
9	2024-01-23 20:07:49	<u>0xa4f14c9f6c53bf681c5e</u> <u>22d37b59998400712ebd80</u> <u>0a275bc97b48a552a84f27</u>	- 0.0193405888072519 52 MATIC  0.01 USD	✓
10	2023-09-18 11:27:39	<u>0x8a18e0f29752c6ead536</u> <u>604469874a56619a9b59ab</u> <u>b784c2c7d2e2ecedba7f33</u>	- 0.0889102527113440 48 MATIC  0.04 USD	✓
11	2023-09-18 11:27:39	<u>0x8a18e0f29752c6ead536</u> <u>604469874a56619a9b59ab</u> <u>b784c2c7d2e2ecedba7f33</u>	- 0.0084894299999999 99 MATIC  0.00 USD	✓
12	2023-09-18 11:27:39	<u>0x8a18e0f29752c6ead536</u> <u>604469874a56619a9b59ab</u> <u>b784c2c7d2e2ecedba7f33</u>	- 0.0182156328529310 82 MATIC  0.00 USD	✓
13	2023-09-18 11:26:37	<u>0xe51f1b32b8f090142c31</u> <u>fa899bcff8df7f4e26eb92</u> <u>b978440797a010d40f9122</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 11:26:37	<u>0xe51f1b32b8f090142c31</u> <u>fa899bcff8df7f4e26eb92</u> <u>b978440797a010d40f9122</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
15	2023-09-18 11:26:37	<u>0xe51f1b32b8f090142c31</u> <u>fa899bcff8df7f4e26eb92</u> <u>b978440797a010d40f9122</u>	- 0.0037355401824560 90 MATIC  0.00 USD	✓
16	2023-09-18 11:24:43	<u>0x7bfa0791897399c0d7f4</u> <u>54305c6a2ecdbcad7c711b</u> <u>38918c088e0a08f2549bb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-18 11:24:43	<u>0x7bfa0791897399c0d7f4</u> <u>54305c6a2ecdbcad7c711b</u> <u>38918c088e0a08f2549bb6</u>	- 0.0039340500000000 00 MATIC  0.00 USD	✓
18	2023-09-18 11:24:43	<u>0x7bfa0791897399c0d7f4</u> <u>54305c6a2ecdbcad7c711b</u> <u>38918c088e0a08f2549bb6</u>	- 0.0087693680331825 45 MATIC  0.00 USD	✓
19	2023-09-18 11:22:33	<u>0x52f08e323b3887f733c7</u> <u>82688d4e4e0b5d2d412417</u> <u>2b6e8c71fa2dab4a5a8f79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-18 11:22:33	<u>0x52f08e323b3887f733c7</u> <u>82688d4e4e0b5d2d412417</u> <u>2b6e8c71fa2dab4a5a8f79</u>	- 0.0020925061023720 24 MATIC  0.00 USD	✓
21	2023-09-18 11:22:33	<u>0x52f08e323b3887f733c7</u> <u>82688d4e4e0b5d2d412417</u> <u>2b6e8c71fa2dab4a5a8f79</u>	- 0.0040246529391644 88 MATIC  0.00 USD	✓
22	2023-05-23 12:18:44	<u>0x16cebc2c55ccc125f73a</u> <u>66089e0851fd8ea522c060</u> <u>d002c8240b2518a844e209</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-05-23 12:18:44	<u>0x16cebc2c55ccc125f73a66089e0851fd8ea522c060d002c8240b2518a844e209</u>	- 0.0113994600000000 00 MATIC  0.01 USD	✓
24	2023-05-23 12:18:44	<u>0x16cebc2c55ccc125f73a66089e0851fd8ea522c060d002c8240b2518a844e209</u>	- 0.0469667287245509 05 MATIC  0.04 USD	✓
25	2023-05-23 12:18:02	<u>0xe399e3ea13d0b7f69267cf2a991c4a09e7105ecd884730f4f9b3cd7695241aca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-23 12:18:02	<u>0xe399e3ea13d0b7f69267cf2a991c4a09e7105ecd884730f4f9b3cd7695241aca</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2023-05-23 12:18:02	<u>0xe399e3ea13d0b7f69267cf2a991c4a09e7105ecd884730f4f9b3cd7695241aca</u>	- 0.0068893912076683 20 MATIC  0.00 USD	✓
28	2023-05-23 12:16:28	<u>0xb17794c473cb8f3438d20cf778387562e166e68510546ba0c0f4cc575975f900</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-23 12:16:28	<u>0xb17794c473cb8f3438d20cf778387562e166e68510546ba0c0f4cc575975f900</u>	- 0.0649067400000000 04 MATIC  0.05 USD	✓
30	2023-05-23 12:16:28	<u>0xb17794c473cb8f3438d20cf778387562e166e68510546ba0c0f4cc575975f900</u>	- 0.2685199701903200 90 MATIC  0.23 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-23 19:56:51	<u>0xf08de0440fe487994c833d784475c88fedafcbf7135c3586ebe622778ff65fec</u>	+ 9.7284930100490623 06 MATIC  6.89 USD	✓
2	2023-05-23 12:14:30	<u>0x7863b6661e4b2bdfbf6fdb4b3d04517073bc1701f7a6beba4a960f55bf5e585a</u>	+ 3.0487817591956787 31 MATIC  2.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 14:47:14	<u>0x158cf2479c71e6b312fa4e71a249666dcc1a360ad3b740b93a176c75aff42d68</u>	+ 673,600 p.com )	✓
2	2024-07-07 14:46:49	<u>0x4457bde9d553ff4695dc20efb86e4a34b017dcbb49a561522f78d1decbbe5a20</u>	+ 0.000000000000000000 01 o 1 eth	✓
3	2024-07-07 14:46:23	<u>0xd490b6b91b4fb013888263478dd64d6dc05847a98bbf6e8b02e2125374d8ab2</u>	- 7.343878 USDC  7.34 USD	✓
4	2024-01-23 20:07:49	<u>0xa4f14c9f6c53bf681c5e22d37b59998400712ebd800a275bc97b48a552a84f27</u>	+ 7.343878 USDC  7.34 USD	✓
5	2023-09-18 11:27:39	<u>0x8a18e0f29752c6ead536604469874a56619a9b59abb784c2c7d2e2ecedba7f33</u>	- 11.588614112032026 071 agEUR	✓
6	2023-09-18 11:24:43	<u>0x7bfa0791897399c0d7f454305c6a2ecdbcad7c711b38918c088e0a08f2549bb6</u>	- 12.358362 USDC  12.36 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-18 11:24:43	<u>0x7bfa0791897399c0d7f454305c6a2ecdbcad7c711b38918c088e0a08f2549bb6</u>	+ 11.588614112032026 071 agEUR	✓
8	2023-08-22 00:37:22	<u>0x5a1e824f11206296487a7cc9caac1b2971136059e7605c588c7e0e5b5ba1d0f0</u>	+ 12.358362 USDC  12.35 USD	✓
9	2023-05-23 12:18:44	<u>0x16cebc2c55ccc125f73a66089e0851fd8ea522c060d002c8240b2518a844e209</u>	- 110.441102 USDC  110.45 USD	✓
10	2023-05-23 12:10:16	<u>0x3ae0643a71365965070e53cb0ebcd09d729cd1c3bd5e519a29fd94e4f66f8a40</u>	+ 110.441102 USDC  110.46 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 10:49:35	<u>0x20fea053dd6dfccee5206079dfdc3d6c065a54310f4721b4b4c47ff064bf7a73</u>	+ 1 Grd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 14:47:18	<u>0x25f83380e6b7f215c5d683a2f20d301a6f24051b7c93c3ffa96c8f8e0f091b49</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-07 14:47:06	<u>0x611ef1414055b78dbfe01e6906c4eca67e60b65b074c5c3d6a0d9d1546335aa4</u>	+ 1 1ETH Reward at web3eth.lol 	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-23 21:43:26	<u>0x56cf3fed7de1d79ce5e8e9f306e17a11fc341c6e6d1fad594bd8cbf65b27592b</u>	+ 1 3000usdt.cc	✓
4	2024-01-23 21:43:26	<u>0xf4ee3400bd3d50dc183d4f2a8c380320fa0e8e4f44187a32f1df6acc8fd72132</u>	+ 1 1000usdc.top	✓
5	2023-09-16 12:24:51	<u>0x121a081fb07651d9c79d8d779c53fd425b919291a2a25a78e741ce66aec6c391</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-13 21:26:22	<u>0x0b579d5aa74d7726c644111b79b336ea3b401ca87bd1ef756ae56e3447ac7e3d</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 00:43:25	<u>0x7146fad1f58baa4db6b0335f29d0f1ce0b0e4a8c86e14bfdb55072265cea5432</u>	+ 1 NFT Voucher	✓
8	2023-09-12 00:34:01	<u>0x797d13e577e15df7e5eb1301d2565785d26c530757ff697a812310123b0b665d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-03 22:23:41	<u>0x241505dfec542acea62e0abdf77ec810a9c3332f1800bf1a17d52520ae7cc431</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-26 23:53:42	<u>0x8ac25cb909a737cfc51d381830fc1adae6ca2c2701073d1ab901ce303326cc68</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 02:50:05	<u>0x9c756487ec51e72b7041d584d41097e637d0efc0f1f7ababb359961182852d9b</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
12	2023-08-22 00:38:50	<u>0xc23f45110f9f0fdb087e</u> <u>77811162890d34412afb99</u> <u>48a97aebba29c6178ec01d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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