

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98c1fe400d57d38e261f63876ec3389d60197b01</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003828704533767186 MATIC
	0.00 USD



Token	Balance
MATIC	0.036171295466232815 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#LINK	124.79999999999997158 Claim at LINKBonus.io
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Airdrop at ethliq.xyz	0 5 ETH
1 ETH	N/A Base Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5000 USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
fee.cc	N/A fee.cc
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A ard.net
1	N/A 5000ZRO Token at layerzero.pl
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:20:53	<u>0xb3dff01091d31d364fae6bc5e6bddee644dce68f29f9dfd351b6fe35e60ac2e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-17 15:20:53	<u>0xb3dff01091d31d364fae6bc5e6bddee644dce68f29f9dfd351b6fe35e60ac2e9</u>	- 0.0010618200003185 46 MATIC  0.00 USD	✓
3	2024-08-17 15:20:53	<u>0xb3dff01091d31d364fae6bc5e6bddee644dce68f29f9dfd351b6fe35e60ac2e9</u>	- 0.00000000000051321 30 MATIC  0.00 USD	✓
4	2023-08-13 17:20:25	<u>0x1258f86b6fcd4658e245eefd04f15aa1d091b127d459627d84c588c004368cd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 17:20:25	<u>0x1258f86b6fcd4658e245eefd04f15aa1d091b127d459627d84c588c004368cd3</u>	- 0.0010622920815168 48 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-13 17:20:25	<u>0x1258f86b6fcd4658e245eefd04f15aa1d091b127d459627d84c588c004368cd3</u>	- 0.0017045924467996 62 MATIC  0.00 USD	✓
7	2023-08-13 17:00:45	<u>0x74afcb67a1958d8a7d1e6cb6ef07ab4601529f1187462e92d3cf42db22254fb9</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:20:53	<u>0xb3dff01091d31d364fae6bc5e6bddee644dce68f29f9dfd351b6fe35e60ac2e9</u>	- 300.000000 USDT  300.26 USD	✓
2	2024-08-17 14:23:23	<u>0xf2e441b9f5b95ea8087ede21399fd6036a3aa5dbef83ba978cb849802448c825</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-17 14:22:13	<u>0x6457a0a09c24a90c955aebab7a1b7d3c55c16adc33aba01bdfb8d7586f41bf3f</u>	+ 300.000000 USDT  300.04 USD	✓
4	2023-08-14 10:57:26	<u>0xadf92385cc004fff36e3d8056e4087ab9fc2dcd456cacda94950b1c2a255b725</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
5	2023-08-13 17:20:25	<u>0x1258f86b6fcd4658e245eefd04f15aa1d091b127d459627d84c588c004368cd3</u>	- 250.000000 USDT  249.83 USD	✓
6	2023-08-13 16:43:26	<u>0xe056d6072a6729af09d011cb66d1355775725787be8d39b74e628472e654bfea</u>	+ 250.000000 USDT  249.84 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:26:44	<u>0xadf13a39e6354aad8914</u> <u>90b40d57a1fd1d75de016b</u> <u>99ce200e81d9931bf41987</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 14:23:21	<u>0xaa2c3a7584fafc0ceaa6</u> <u>2dbb70c349c8a5430eb5e1</u> <u>51a44c762c9edc906a0f63</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 14:23:21	<u>0xe0ed758770592d50e6ad</u> <u>98e275d13596763f9e214e</u> <u>df2f8567f73d28f0858c06</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-03-08 20:42:23	<u>0x732ae6325108ba61d3ff</u> <u>075ad4360fd17e0f855128</u> <u>2b00162cde387c61713443</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-07 20:37:36	<u>0xee480efb4e186002cb79</u> <u>0ff182efe0f5eb3dee0c01</u> <u>c8209eb0512f915f94ab10</u>	+ 1 fee.cc	✓
5	2023-12-25 11:42:02	<u>0x24453f93eb4a85bb97af</u> <u>02206ddfb9a66a6472e4e4</u> <u>c4bb8c6331d68bfffaf9c5</u>	+ 1 2000usdc.cc	✓
6	2023-12-25 11:41:30	<u>0xa40d9f887b6151d4f9a9</u> <u>ef5213acd398033143bbc6</u> <u>e961f0e9725b233be2c191</u>	+ 1 3000usdt.net	✓
7	2023-09-30 16:52:41	<u>0x1fa25873cf0f1fc120fe</u> <u>9ad9f36f8d0bbe90e39bc8</u> <u>e75508a2b6159222890df7</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 03:59:40	<u>0xf097a131f0f44a0c68ba19e57e7b3dbbb1105672d6d8bf0f6362378adcccd1c9</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 07:07:13	<u>0x8810dceac8ae3b7421a2dfae9688e0ce8fb0dd91f86fcc00d6f7ba555b34a478</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-26 10:08:56	<u>0xdf5e5f3b4ce673a0494eef6e9d35504cda8575c74cbec03f0274534898c83fd</u>	+ 1 NFTVoucher	✓
11	2023-08-15 10:03:47	<u>0x7da95fa7be00867c7052c6a42660f255297f168d0e2e65986be37a572a2eaace</u>	+ 1 NFTVoucher	✓
12	2023-08-14 16:45:43	<u>0x4dffbee0baccc1b67fc2480893ecebcca8142e0a4282b2c81af03502105ef9c</u>	+ 1 Base Voucher	✓

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