

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:41 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa23da81fb2123999dc2a19ab3e001351421e8f0d</u>
TOTAL RECEIVED	2.535617638188608858 MATIC
	0.92 USD
TOTAL SEND	1.758207894019634399 MATIC
	0.64 USD






Token	Balance
MATIC	0.777409744168974570 MATIC
	0.28 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! abict.net	4,891.500000000000000000 et
Merkly OFT	10.000000000000000000 MERK
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPool.net	168,150.750000000000000000 wHEX
Mememorphosis	1 L2PASS
125M SHIB	N/A NFT AIRDROP
'	N/A Reward at usdt-nft.com
5000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at optimisum.re
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
'	N/A Reward at usdt-nft.com
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-29 18:01:59	0x49599d1c059727b91e00a55a1454b6023211f91a93ff38bf188fc74090ff85ef	- 0.7717102909749525 84 MATIC  0.75 USD	✓
2	2023-12-29 18:01:59	0x49599d1c059727b91e00a55a1454b6023211f91a93ff38bf188fc74090ff85ef	- 0.0107945700000000 00 MATIC  0.01 USD	✓
3	2023-12-29 18:01:59	0x49599d1c059727b91e00a55a1454b6023211f91a93ff38bf188fc74090ff85ef	- 0.0495427931765425 53 MATIC  0.04 USD	✓
4	2023-12-29 18:01:05	0x00efba0cb764d5cc0869c46d0745bf993588f6c1ebaac0ddc7a1b4252790e473	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-29 18:01:05	<u>0x00efba0cb764d5cc0869</u> <u>c46d0745bf993588f6c1eb</u> <u>aac0ddc7a1b4252790e473</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2023-12-29 18:01:05	<u>0x00efba0cb764d5cc0869</u> <u>c46d0745bf993588f6c1eb</u> <u>aac0ddc7a1b4252790e473</u>	- 0.0083626538764130 70 MATIC  0.00 USD	✓
7	2023-12-29 15:57:15	<u>0xc18d849a62d88123fba9</u> <u>4287b6d62e85f0a113aa6b</u> <u>94c29291a88db7c8185232</u>	- 0.1204819277108433 73 MATIC  0.11 USD	✓
8	2023-12-29 15:57:15	<u>0xc18d849a62d88123fba9</u> <u>4287b6d62e85f0a113aa6b</u> <u>94c29291a88db7c8185232</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
9	2023-12-29 15:57:15	<u>0xc18d849a62d88123fba9</u> <u>4287b6d62e85f0a113aa6b</u> <u>94c29291a88db7c8185232</u>	- 0.0512330765355429 39 MATIC  0.04 USD	✓
10	2023-12-29 14:52:36	<u>0xdc5ee0b7a79202ddcf6c</u> <u>6b453b6ef98d2876af67c9</u> <u>1a90834070befdc0b82d62</u>	- 0.1129744870016893 55 MATIC  0.11 USD	✓
11	2023-12-29 14:52:36	<u>0xdc5ee0b7a79202ddcf6c</u> <u>6b453b6ef98d2876af67c9</u> <u>1a90834070befdc0b82d62</u>	- 0.0073915800000000 00 MATIC  0.00 USD	✓
12	2023-12-29 14:52:36	<u>0xdc5ee0b7a79202ddcf6c</u> <u>6b453b6ef98d2876af67c9</u> <u>1a90834070befdc0b82d62</u>	- 0.0550320352898483 47 MATIC  0.05 USD	✓
13	2023-12-29 14:52:28	<u>0x83b14036abebd528b575</u> <u>ff957c4eb41c293fabbd33</u> <u>f1c08e6c674ac3203293d7</u>	- 0.0955690455887261 98 MATIC  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-12-29 14:52:28	<u>0x83b14036abebd528b575</u> <u>ff957c4eb41c293fabbd33</u> <u>f1c08e6c674ac3203293d7</u>	- 0.0075486300000000 00 MATIC  0.00 USD	✓
15	2023-12-29 14:52:28	<u>0x83b14036abebd528b575</u> <u>ff957c4eb41c293fabbd33</u> <u>f1c08e6c674ac3203293d7</u>	- 0.0582709194336306 43 MATIC  0.05 USD	✓
16	2023-12-29 14:52:02	<u>0xf66f7bede12cfdc5a193</u> <u>cb1d095cbe399fb2352f10</u> <u>2fd46067703e89f0bee9df</u>	- 0.1736042910673479 54 MATIC  0.16 USD	✓
17	2023-12-29 14:52:02	<u>0xf66f7bede12cfdc5a193</u> <u>cb1d095cbe399fb2352f10</u> <u>2fd46067703e89f0bee9df</u>	- 0.0073922400000000 00 MATIC  0.00 USD	✓
18	2023-12-29 14:52:02	<u>0xf66f7bede12cfdc5a193</u> <u>cb1d095cbe399fb2352f10</u> <u>2fd46067703e89f0bee9df</u>	- 0.0480191870799366 45 MATIC  0.04 USD	✓
19	2023-12-29 14:51:16	<u>0x0cb895ff11e42a553fe0</u> <u>a88a7ad24a98b213a05cec</u> <u>230037f48c66fa567e5540</u>	- 0.1593777875000000 07 MATIC  0.15 USD	✓
20	2023-12-29 14:51:16	<u>0x0cb895ff11e42a553fe0</u> <u>a88a7ad24a98b213a05cec</u> <u>230037f48c66fa567e5540</u>	- 0.0016189500000000 00 MATIC  0.00 USD	✓
21	2023-12-29 14:51:16	<u>0x0cb895ff11e42a553fe0</u> <u>a88a7ad24a98b213a05cec</u> <u>230037f48c66fa567e5540</u>	- 0.0122153387841606 11 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-29 17:48:05	<u>0x794eab73c77b50acf760970665c45713d2c9a1cefb</u> <u>d1c69b61eabb3fed2cc044</u>	+ 0.5999999999999999 78 MATIC  0.58 USD	✓
2	2023-12-29 14:47:20	<u>0x94f69ae9fb771695dd550a25ae3af03561493c7ba5</u> <u>d0458a013f2e16f03c58ee</u>	+ 1.9356176381886089 91 MATIC  1.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:55:03	<u>0xdba456e17b0c7e58088e7ba242c57f5984c30e40fc</u> <u>fd1005ab3f3798270ceec1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-09 03:18:21	<u>0xbbf136500efb5145bdd9363db8090864e7e28d2988</u> <u>5418a10158f15df6e7dca8</u>	+ 4,891.500000000000 000000 et	✓
3	2023-12-29 18:01:59	<u>0x49599d1c059727b91e00a55a1454b6023211f91a93</u> <u>ff38bf188fc74090ff85ef</u>	- 182.722221 USDC  182.77 USD	✓
4	2023-12-29 17:48:05	<u>0x794eab73c77b50acf760970665c45713d2c9a1cefb</u> <u>d1c69b61eabb3fed2cc044</u>	+ 182.722221 USDC  182.77 USD	✓
5	2023-12-29 14:52:36	<u>0xdc5ee0b7a79202ddcf6c6b453b6ef98d2876af67c9</u> <u>1a90834070befdc0b82d62</u>	- 5.0000000000000000 00 MERK	✓
6	2023-12-29 14:52:28	<u>0x83b14036abebd528b575ff957c4eb41c293fabbd33</u> <u>f1c08e6c674ac3203293d7</u>	- 5.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-29 14:52:02	<u>0xf66f7bede12cfdc5a193 cb1d095cbe399fb2352f10 2fd46067703e89f0bee9df</u>	- 5.0000000000000000 00 MERK	✓
8	2023-12-29 14:51:16	<u>0x0cb895ff11e42a553fe0 a88a7ad24a98b213a05cec 230037f48c66fa567e5540</u>	+ 25.0000000000000000 000 MERK	✓
9	2023-09-10 15:19:50	<u>0x16167db31da9b734d46b e6bf45a011a3d705421c49 0f4fcd8251d484a1dbfe33</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 15:57:15	<u>0xc18d849a62d88123fba9 4287b6d62e85f0a113aa6b 94c29291a88db7c8185232</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:24:43	<u>0xad2a294714cee768e85f d89419a676c7884016c328 610edf5e31792c5882020d</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸ•	✓
2	2024-01-21 18:46:37	<u>0x3f6591187ea2952d4b6c 54350466ab3354cb7f2a01 8c2ee686dc316648acaa88</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-11 01:17:54	<u>0x45ef8dd24a9701ea12e2 b50b92e32c2cf1d9151838 28abeabf05843fd485bcb4</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 01:15:51	<u>0xc482d235289ca0741792</u> <u>487c2f596e02522b7ba48f</u> <u>d49d2ead2553ce2f3d5c8e</u>	+ 1 5000usdt.org	✓
5	2024-01-01 03:22:20	<u>0xff60f75713fb72a8d2a8</u> <u>5b07df8f6c366b35db8bc0</u> <u>e5cc0a50ef6db9753c020e</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 03:15:02	<u>0x496e5bb8a3760c74f308</u> <u>25a866daef79f934ac3514</u> <u>4fc16ab4965eabb11a744d</u>	+ 1 3000usdt.net	✓
7	2023-12-31 02:04:49	<u>0xbef188da7f55e2438933</u> <u>8c8a3b0b184f782203e6da</u> <u>b9a10737adaaa8b9371312</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-30 17:08:35	<u>0x95c66e6c64f1cdd7ec8d</u> <u>6c7178acfc1f3949ffdde5</u> <u>bc9119a398fd6918c4c027</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-30 13:57:49	<u>0x99f5068d012eb0c19449</u> <u>b1ebcad8aa1758b0b29edb</u> <u>e19b488d04a7861c9b73ed</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-06 13:05:09	<u>0x7164bf5b1dba2d017e94</u> <u>b1437b057e87e736d2be17</u> <u>565d806e1e1f487b5d4d73</u>	+ 1 1000usdc.net	✓
11	2023-12-06 13:05:09	<u>0xa88f307b737b56d72244</u> <u>0463ec9ec31a5038df7bec</u> <u>b94e85b239c133a7cea5fe</u>	+ 1 2000usdt.link	✓
12	2023-12-06 13:04:21	<u>0x401ca2ff124a870ac375</u> <u>ae5ab9a7cddd554c11d646</u> <u>50958c436130ea96dd9789</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 02:06:49	<u>0x2701781b220acda27db47cae334248570b324109302ea917204a1bb0a2c1d261</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 04:38:03	<u>0x824f686f4edad1c3af1252173ac37cb29254b097da0dc0f546b44985e91c77d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-09 10:08:16	<u>0x055e87f5b1c89e96c29cbfa9e27337204a37d7c442c25f03c5eba5055580379b</u>	+ 1 Uniswap giveaway	✓
16	2023-09-09 10:08:02	<u>0xe04494aa66c48cdb44a2734c4f9037aebd965144f877fa15c74f36ed1d16de96</u>	+ 1 Base Chain Raffle	✓
17	2023-09-09 10:07:28	<u>0x18c2e842b9af63d6af8ceab222285f8e2318252f6818190e748cc112277637d2</u>	+ 1 LIDO Drop	✓
18	2023-09-09 10:07:20	<u>0xba607da14c5512a9c9e7097b1e0a2fa4f38efc55c66af06d75294a86a262e542</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-09 10:07:08	<u>0x9735df1e0815c70b5c34a2dba18b6f1127e286d4e8e986db8f491c70389f1b6c</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-09 10:06:48	<u>0x853c4127698a5052256b61911bccdc3e9130bb63fb846c68190367a012c28cc0</u>	+ 1 NFT VOUCHER	✓
21	2023-09-07 04:16:16	<u>0xa7750c1f3400f3c178a3a6c5107979e94825e421bb04eb7a4f6646c165008569</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 04:16:08	<u>0x627472f7ff7bc77268fc a55cd470817dd6619d4218 471c07baf19dc7a060fd1b</u>	+ 1 Uniswap giveaway	✓
23	2023-09-07 04:13:40	<u>0x5909f2ef5a57eeb89f77 543944cc37bcd4e307f521 13b2166499ed07ab52962d</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 03:44:16	<u>0x94fc6231f3f62a588d68 f1b7d30714cdf680056e89 dc3999f6a8a832c2eaa5a5</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 03:42:50	<u>0x128cf125e5e9b70bf60a 59816af71826525725567d d51fcfb006387a4f4ee5fa</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 01:13:03	<u>0x2d1249f91b8fd33bd1a8 afde38792bb644f9734120 24a0acf45831c5baf1accb</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 00:26:44	<u>0x35d5f5a40008860e1b10 bd520892a2a8344873646b e757724f9614c1bcdf50e0</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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