

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 06:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabc1c9ca4da6c9018e9d533da6475bf1b8021ba4</u>
TOTAL RECEIVED	0.750000000000000000 MATIC
	0.28 USD
TOTAL SEND	0.645407127195947949 MATIC
	0.24 USD










Token	Balance
MATIC	0.104592872804052064 MATIC
	0.03 USD
USD Coin (PoS)	0.115894 USDC
	0.11 USD
@SNXPooL.com	395.000000000000000000 wSNX
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USD Coin	0.002877 USDC
CuchoRapidoToken	0.000000000000000000 CRT
! shiba-claim.co	1,500.000000000000000000 ward
\$5000 USDC	N/A NFTVoucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]








Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link
Â-	N/A etherevent.co
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 16:50:22	<u>0xb1ce2d6219eff805225e</u> <u>bc29d032aa8144af47ffb1</u> <u>6129e8bbeda2674b700b43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-11 16:50:22	<u>0xb1ce2d6219eff805225e</u> <u>bc29d032aa8144af47ffb1</u> <u>6129e8bbeda2674b700b43</u>	- 0.0014168823864563 93 MATIC  0.00 USD	✓
3	2024-04-11 16:50:22	<u>0xb1ce2d6219eff805225e</u> <u>bc29d032aa8144af47ffb1</u> <u>6129e8bbeda2674b700b43</u>	- 0.0088067858146672 39 MATIC  0.00 USD	✓
4	2024-04-11 16:50:04	<u>0x589a61eb741b5945585c</u> <u>e8a15d4d3d0549566b9402</u> <u>549bfe73868234d5a27f66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-11 16:50:04	<u>0x589a61eb741b5945585c</u> <u>e8a15d4d3d0549566b9402</u> <u>549bfe73868234d5a27f66</u>	- 0.0008105400000000 00 MATIC  0.00 USD	✓
6	2024-04-11 16:50:04	<u>0x589a61eb741b5945585c</u> <u>e8a15d4d3d0549566b9402</u> <u>549bfe73868234d5a27f66</u>	- 0.0051894247472457 48 MATIC  0.00 USD	✓
7	2024-04-11 16:49:32	<u>0xc4aa0b4d4fe4d46b2462</u> <u>0e77740d9122a4fdd060af</u> <u>6e4d85214c30251053094d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-11 16:49:32	<u>0xc4aa0b4d4fe4d46b2462</u> <u>0e77740d9122a4fdd060af</u> <u>6e4d85214c30251053094d</u>	- 0.0014075400000000 00 MATIC  0.00 USD	✓
9	2024-04-11 16:49:32	<u>0xc4aa0b4d4fe4d46b2462</u> <u>0e77740d9122a4fdd060af</u> <u>6e4d85214c30251053094d</u>	- 0.0100745868936275 52 MATIC  0.00 USD	✓
10	2024-04-11 16:43:34	<u>0x684d27698eecbed44f92</u> <u>7c73f35fe7b0918b1ac867</u> <u>deb455ca4fa38d602bbcbb</u>	- 0.5000000000000000 00 MATIC  0.43 USD	✓
11	2024-04-11 16:43:34	<u>0x684d27698eecbed44f92</u> <u>7c73f35fe7b0918b1ac867</u> <u>deb455ca4fa38d602bbcbb</u>	- 0.0117363300000000 00 MATIC  0.01 USD	✓
12	2024-04-11 16:43:34	<u>0x684d27698eecbed44f92</u> <u>7c73f35fe7b0918b1ac867</u> <u>deb455ca4fa38d602bbcbb</u>	- 0.0837745458232980 47 MATIC  0.07 USD	✓
13	2024-04-11 16:42:30	<u>0x6e70f1f85928181b28a5</u> <u>c6a6695afaae51b673ec26</u> <u>0c5280330f35313a0078b8</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 19:15:28	<u>0x33588f64a3ba6f75bf50</u> <u>e4de51a8b05be9cee620f9</u> <u>54c298500ff4f60c20d2b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-10 19:15:28	<u>0x33588f64a3ba6f75bf50</u> <u>e4de51a8b05be9cee620f9</u> <u>54c298500ff4f60c20d2b8</u>	- 0.0060591733513549 02 MATIC  0.00 USD	✓
16	2024-04-10 19:15:28	<u>0x33588f64a3ba6f75bf50</u> <u>e4de51a8b05be9cee620f9</u> <u>54c298500ff4f60c20d2b8</u>	- 0.0039742514686450 98 MATIC  0.00 USD	✓
17	2024-04-09 22:56:49	<u>0xdd55b478ea63806c162a</u> <u>a7b5e489e82b3faa2ccffe</u> <u>be82b16d7c4482d4cee1df</u>	+ 0.4000000000000000 22 MATIC  0.35 USD	✓
18	2024-04-09 18:50:54	<u>0x0c7d2e2cd6057445f53b</u> <u>28642ae1ea4a5ea8abaed1</u> <u>f8f25b335a16dcf4db5aa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-04-09 18:50:54	<u>0x0c7d2e2cd6057445f53b</u> <u>28642ae1ea4a5ea8abaed1</u> <u>f8f25b335a16dcf4db5aa6</u>	- 0.0063401951957751 36 MATIC  0.00 USD	✓
20	2024-04-09 18:50:54	<u>0x0c7d2e2cd6057445f53b</u> <u>28642ae1ea4a5ea8abaed1</u> <u>f8f25b335a16dcf4db5aa6</u>	- 0.0025113346122248 64 MATIC  0.00 USD	✓
21	2023-09-17 23:11:48	<u>0xb76f04367ebe7828612d</u> <u>102f2ffc986c4e03f03e28</u> <u>1caae7773c4499648cbf81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-09-17 23:11:48	<u>0xb76f04367ebe7828612d</u> <u>102f2ffc986c4e03f03e28</u> <u>1caae7773c4499648cbf81</u>	- 0.0010591500000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-09-17 23:11:48	<u>0xb76f04367ebe7828612d</u> <u>102f2ffc986c4e03f03e28</u> <u>1caaef773c4499648cbf81</u>	- 0.0022463869026529 60 MATIC  0.00 USD	✓
24	2023-09-17 23:05:02	<u>0x15f828348b2f5fb36378</u> <u>ed7a5a0fe63544b1ceaaa4</u> <u>68bde829b66123cc1a5c70</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
25	2023-09-17 23:04:34	<u>0xc9878f74865af286d0bc</u> <u>fabfa1e68f55d7a24d143d</u> <u>edfaffb54aa7314814d906</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 16:50:22	<u>0xb1ce2d6219eff805225e</u> <u>bc29d032aa8144af47ffb1</u> <u>6129e8bbeda2674b700b43</u>	- 33,981.0000000000 0000000 CRT	✓
2	2024-04-11 16:43:34	<u>0x684d27698eeched44f92</u> <u>7c73f35fe7b0918b1ac867</u> <u>deb455ca4fa38d602bbcbb</u>	+ 0.002877 USDC	✓
3	2024-04-11 16:43:34	<u>0x684d27698eeched44f92</u> <u>7c73f35fe7b0918b1ac867</u> <u>deb455ca4fa38d602bbcbb</u>	- 5.884106 USDC  5.88 USD	✓
4	2024-04-11 08:11:16	<u>0xd8b54e73d66f3d0d107d</u> <u>16d871e601483f6f1c15ff</u> <u>ba3dd1446537026f1ac4ef</u>	+ 1,500.0000000000 000000 ward	✓
5	2024-04-09 18:51:12	<u>0x68cd113960c8a593c71f</u> <u>67ff3ab678a7556e9dd4b7</u> <u>c7a0add9afc92b3091edd</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-29 22:32:22	<u>0xccef7aff1017addc974a</u> <u>0820aa8a5211cd220981f7</u> <u>e748543f4000909140a3f9</u>	+ 3,781.000000000000 000000 CRT	✓
7	2023-12-22 22:19:46	<u>0x16abac682f54d5f1ba9e</u> <u>1e37460f58f450558fa655</u> <u>488c15e58431f5ee95c50d</u>	+ 987.000000000000 0000 CRT	✓
8	2023-12-22 21:39:04	<u>0x8a4ab9bc30898970401b</u> <u>f32124117d28d56aeca077</u> <u>57c8f5b397fa4cad44fde3</u>	+ 1,000.000000000000 000000 CRT	✓
9	2023-12-20 21:40:26	<u>0x26576a348a55244f0c5f</u> <u>2d8e2424c6f26b42cfcc4e</u> <u>4861a7ce535ccb67ab4c83</u>	+ 1,000.000000000000 000000 CRT	✓
10	2023-12-17 19:59:58	<u>0x27fb444c6cb6de0e265d</u> <u>164bf1d7c786c47b060938</u> <u>228be514a8b66b2be0b34c</u>	+ 1,000.000000000000 000000 CRT	✓
11	2023-12-15 21:05:26	<u>0xf164985483266ff0524e</u> <u>1e1500f0f28872eb14e5d5</u> <u>e34532a6d076b9e5d16507</u>	+ 1,131.000000000000 000000 CRT	✓
12	2023-12-06 20:05:38	<u>0xcc804c337da5bc5a3238</u> <u>5b0f8c196929552219be88</u> <u>4d1f3122c91598568d3704</u>	+ 800.000000000000 0000 CRT	✓
13	2023-11-24 21:47:04	<u>0x3888f2694c8615f1a486</u> <u>332ad4b4f5551239364882</u> <u>21d5fec509b45d8d9abde0</u>	+ 522.000000000000 0000 CRT	✓
14	2023-11-18 06:21:31	<u>0xd7b46f40974471fb0d8b</u> <u>c91a0e21e6b83e8f140077</u> <u>675ad63fc74f00054b904f</u>	+ 610.000000000000 0000 CRT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-05 16:33:01	<u>0x200be7f4ce0543928d9d</u> <u>fe266b18f547d44c2fd5fb</u> <u>adf726d888731de70a8dd6</u>	+ 144.00000000000000 0000 CRT	✓
16	2023-10-20 19:53:30	<u>0x638419877a6069f6ce1c</u> <u>92e8d3f99bbcd2898419a5</u> <u>5c4d42e32ec0f664d54e79</u>	+ 610.00000000000000 0000 CRT	✓
17	2023-10-09 04:25:34	<u>0x54fabd83bc302982980c</u> <u>4461c5ceb2957595903316</u> <u>ac4776767291a99fcdc42e</u>	+ 144.00000000000000 0000 CRT	✓
18	2023-10-02 19:50:01	<u>0x7bad037b824a5d01726c</u> <u>28680c20094780470cc048</u> <u>f3ed290b005570e94b2841</u>	+ 21,892.0000000000 0000000 CRT	✓
19	2023-09-18 11:37:49	<u>0xd64aeb7832171e9b3868</u> <u>504d99865fd8c7b192e0a9</u> <u>b5f8876728c6ddd1397e74</u>	+ 395.00000000000000 0000 wSNX	✓
20	2023-09-17 23:11:48	<u>0xb76f04367ebe7828612d</u> <u>102f2ffc986c4e03f03e28</u> <u>1caaef773c4499648cbf81</u>	- 21,000.0000000000 0000000 CRT	✓
21	2023-09-17 23:09:00	<u>0x02752aab3fe4544cc29c</u> <u>ef6c193bcfd92300751073</u> <u>28be1db46e2020bce38e7e</u>	+ 4,000.000000000000 000000 CRT	✓
22	2023-09-08 21:34:06	<u>0xa45f08636ec12cec58a5</u> <u>d7c87357e336cf0477e1d2</u> <u>a44f971a757c612476e238</u>	+ 2,961.000000000000 000000 CRT	✓
23	2023-09-08 21:34:06	<u>0xa45f08636ec12cec58a5</u> <u>d7c87357e336cf0477e1d2</u> <u>a44f971a757c612476e238</u>	+ 432.00000000000000 0000 CRT	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-01 20:40:07	<u>0x2588266695a0de343d7a8d49be056e4647253272b341e9768bf98eb179543c1d</u>	+ 6,765.000000000000 000000 CRT	✓
25	2023-08-12 18:18:31	<u>0xc77e80032679734e246e3cfa2a5fb5880cbf94630568a9f4823a85801446f3d</u>	+ 1.0000000000000000 00 CRT	✓
26	2023-07-19 19:17:12	<u>0x11a81b43c27e6372c3259edbb2834418d20bb1ca523ec370b4ebe5ccfa8a4b14</u>	+ 7,200.000000000000 000000 CRT	✓
27	2023-07-19 19:09:48	<u>0x97f9057ee1c0f1cc69f35e2e90d7b903c72abe00e5daefc8ac7a586605c04c9e</u>	+ 1.0000000000000000 00 CRT	✓
28	2023-06-30 18:33:14	<u>0xd20f80ec9442c1919f4482943745dc76206c82ea1ec3c928efaae6b54cb16c6d</u>	+ 1.000000 USDC  1.00 USD	✓
29	2023-04-30 20:02:45	<u>0xf7a5cbabd1566ae68a937d242c3043511d48ce7eab64c1e15e409d9bfff25e7bf</u>	+ 5.000000 USDC  4.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:38:38	<u>0x63fbf560cbca7dc63a567eaa2c7fceee4aaa37ec184084078348f7a44acd95dc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-18 13:15:31	<u>0x3a7d697a2e06a8c30c199338330fcaa8265a59e53ce96092f5d2c2a6a6a4aff6</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 22:11:04	<u>0x94a2f526453702cef1d4fabd58aa258cc28c525f211942e3f9ff87c5e778f73e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-07 01:06:45	<u>0xf37f7d2987a8cc8bde5e17d74ef15bef603cdfc314df47b6fbadf1a3407025b6</u>	+ 1 2000usdt.link	✓
5	2023-12-07 01:05:37	<u>0x0eda1cc4afa2ddfd7651da7524451524bdf1f84211cc2ead2d702af15fd73cf8</u>	+ 1 1000usdc.net	✓
6	2023-09-17 23:12:58	<u>0x288ef2e2df1bfe52111e0777c39de5b9c1bf9fb0cbce5193c0233f82e2368d1f</u>	+ 1 Vouchers	✓
7	2023-09-16 12:40:45	<u>0x7e281625855312a7e616cb36632df28da4f51b5fbc3d3bcb396e2bd95711011c</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 04:40:28	<u>0x2464b569f9bc8934a05113a6b35a0ef84eba540f35cee21f9a374de58e21e366</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 08:09:40	<u>0xfc9cc7310667be89ca7f2a7cfe765b88e9d218012098329cef476b3c96cebcc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 00:59:58	<u>0x2c37e2450ae6784a03df68749073d487de5c07520fe19377ea400cf83ccc5ced</u>	+ 1 NFT Voucher	✓
11	2023-08-27 02:09:42	<u>0xc5340bf7827e87bd115b706b7f5d6bbd88e816fdcd120ff481691e714b8dcbad</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 05:28:15	<u>0x6a0ed1a1d632958d360f65a86f68900b7380c6163a8fe194f2b46782edd90a3e</u>	+ 1 NFTVoucher	✓
13	2023-08-14 10:51:48	<u>0xc0fcf4684519c3be267bf69c7683eb2c63cf76728eb1a5eec589eeb48a629a5c</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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