

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad5956f0568a1d9115bccb015e663531cd1ac4f6</u>
TOTAL RECEIVED	4.149725096318912954 MATIC
TOTAL SEND	3.640676762268668210 MATIC

Token	Balance
MATIC	0.509048334050245077 MATIC
Bitcoin	0.00000004 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
How Far We've Come	0 HFWC1
azure	1 AZR
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1000\$ REWARDS	N/A official-rewards.xyz
1,000 USDT Reward	N/A ards.org








* USD values displayed at the time of transaction

Token	Balance
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
Ⓛ	N/A 5000ZRO Token at layerzero.pl
APE NFT TICKETS	N/A APE COIN
ðŸŽ•	N/A ðŸŽ•
1000\$ REWARDS	N/A drop-rewards.xyz
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-14 10:44:57	<u>0x2193d78fff422d07c042</u> <u>a8927221b3b4b4ee96ec62</u> <u>070eb0b0971e552bc1c6da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-14 10:44:57	<u>0x2193d78fff422d07c042</u> <u>a8927221b3b4b4ee96ec62</u> <u>070eb0b0971e552bc1c6da</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
3	2023-07-14 10:44:57	<u>0x2193d78fff422d07c042</u> <u>a8927221b3b4b4ee96ec62</u> <u>070eb0b0971e552bc1c6da</u>	- 0.0242849390239899 44 MATIC  0.02 USD	✓
4	2023-07-09 03:58:46	<u>0x9f9698ac9195195194d1</u> <u>9c0b8a6cfc39920beff3ba</u> <u>4f3a90de72cfee8037743e</u>	- 1.1890725232347130 19 MATIC  0.81 USD	✓
5	2023-07-09 03:58:46	<u>0x9f9698ac9195195194d1</u> <u>9c0b8a6cfc39920beff3ba</u> <u>4f3a90de72cfee8037743e</u>	- 0.011140050000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-09 03:58:46	<u>0x9f9698ac9195195194d1</u> <u>9c0b8a6cfc39920beff3ba</u> <u>4f3a90de72cfee8037743e</u>	- 0.0253342727493780 26 MATIC  0.01 USD	✓
7	2023-07-09 03:56:59	<u>0xe07497520f7b978c6cff</u> <u>0266a6479994448aecb3cd</u> <u>65f3da7735c97706a1c2ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-09 03:56:59	<u>0xe07497520f7b978c6cff</u> <u>0266a6479994448aecb3cd</u> <u>65f3da7735c97706a1c2ff</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2023-07-09 03:56:59	<u>0xe07497520f7b978c6cff</u> <u>0266a6479994448aecb3cd</u> <u>65f3da7735c97706a1c2ff</u>	- 0.0037401070581304 44 MATIC  0.00 USD	✓
10	2023-06-29 15:54:28	<u>0x312490eb7764ab4565a1</u> <u>5a9ed70221a03469898cb2</u> <u>80b61b0a43619f58dd1069</u>	- 1.4416483100543542 32 MATIC  0.89 USD	✓
11	2023-06-29 15:54:28	<u>0x312490eb7764ab4565a1</u> <u>5a9ed70221a03469898cb2</u> <u>80b61b0a43619f58dd1069</u>	- 0.0096700348906921 69 MATIC  0.00 USD	✓
12	2023-06-29 15:54:28	<u>0x312490eb7764ab4565a1</u> <u>5a9ed70221a03469898cb2</u> <u>80b61b0a43619f58dd1069</u>	- 0.0496236815675242 53 MATIC  0.03 USD	✓
13	2023-06-29 15:33:28	<u>0xeab1a4d942af22ccd9b4</u> <u>e02b74f550f701adc51cd4</u> <u>03dfbf18e0c54709326431</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-29 15:33:28	<u>0xeab1a4d942af22ccd9b4</u> <u>e02b74f550f701adc51cd4</u> <u>03dfbf18e0c54709326431</u>	- 0.0076957678237963 32 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-06-29 15:33:28	<u>0xeab1a4d942af22ccd9b4e02b74f550f701adc51cd403dfbf18e0c54709326431</u>	- 0.0364048337083431 39 MATIC  0.02 USD	✓
16	2023-06-07 04:45:08	<u>0x3b50126a7e49f72acbe9481430d1313a71bd4bb49b8f62983cf77e8e6759d977</u>	- 0.7677293145058992 07 MATIC  0.61 USD	✓
17	2023-06-07 04:45:08	<u>0x3b50126a7e49f72acbe9481430d1313a71bd4bb49b8f62983cf77e8e6759d977</u>	- 0.0104408366487617 29 MATIC  0.00 USD	✓
18	2023-06-07 04:45:08	<u>0x3b50126a7e49f72acbe9481430d1313a71bd4bb49b8f62983cf77e8e6759d977</u>	- 0.0454799824039380 38 MATIC  0.03 USD	✓
19	2023-06-07 04:43:54	<u>0x1a02b0262586483ab6ff7b7b5b8e6a00fc5fb23d45abc5e899dfc4a67b7c6088</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-07 04:43:54	<u>0x1a02b0262586483ab6ff7b7b5b8e6a00fc5fb23d45abc5e899dfc4a67b7c6088</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
21	2023-06-07 04:43:54	<u>0x1a02b0262586483ab6ff7b7b5b8e6a00fc5fb23d45abc5e899dfc4a67b7c6088</u>	- 0.0068495985991475 46 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 03:54:13	<u>0x37bfa9187f6a3de22c9c7dc831567f3bf36b4a370beb7f45bd20efa109c526de</u>	+ 1.4051899146366790 83 MATIC  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-29 15:54:28	<u>0x312490eb7764ab4565a15a9ed70221a03469898cb280b61b0a43619f58dd1069</u>	+ 0.2935791679903038 69 MATIC  0.18 USD	✓
3	2023-06-29 15:41:09	<u>0xb027a734e3662a002e9ae26135de64c42aba6e74f71424152452fd4eaff58135</u>	+ 0.7003809358066223 07 MATIC  0.43 USD	✓
4	2023-06-07 04:34:44	<u>0xe7fdd3aaecffc5effbb10b7a8158ae5c31fed62480d0e41697aa620f72b703fc</u>	+ 1.7505750778853079 73 MATIC  1.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:42:01	<u>0x912d192f0763621febe857bd5e8fc58a103ba786d8876a9a261a83ad44893c73</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2023-08-08 16:51:38	<u>0xa535432e777f9299c4537097039293e6327bedab4a98b6e5595a577c040dab37</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-09 03:58:46	<u>0x9f9698ac9195195194d19c0b8a6cfc39920beff3ba4f3a90de72cfee8037743e</u>	- 115.146858 USDT  115.17 USD	✓
4	2023-07-09 03:22:00	<u>0x47697816800f62baece82e98faff227cc37f93f673ade80c25e4046ec159fc6b</u>	+ 115.146858 USDT  115.16 USD	✓
5	2023-06-29 16:13:30	<u>0x9e1d8db927bb19b348c0067fcbd4a552913613d937c2833bf5b97aa940499efd</u>	+ 0.00000004 BTC.b  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-07 04:45:08	<u>0x3b50126a7e49f72acbe9481430d1313a71bd4bb49b8f62983cf77e8e6759d977</u>	- 3.186850 USDC 	✓
			3.18 USD	
7	2023-06-07 04:41:38	<u>0xe10eba37a9cfada3b38709a0f169935f6faf15655966fd951bb278075c94462f</u>	+ 3.186850 USDC 	✓
			3.18 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 10:44:57	<u>0x2193d78fff422d07c042a8927221b3b4b4ee96ec62070eb0b0971e552bc1c6da</u>	+ 1 AZR	✓
2	2023-06-29 15:54:28	<u>0x312490eb7764ab4565a15a9ed70221a03469898cb280b61b0a43619f58dd1069</u>	- 1 HFWC1	✓
3	2023-06-29 15:33:28	<u>0xeab1a4d942af22ccd9b4e02b74f550f701adc51cd403dfbf18e0c54709326431</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:41:45	<u>0x5f2978db1dd3498d930bbe5ae5e32efaf95e2919fa172c1f6abbb2379c920c6</u>	+ 1 	✓
2	2024-08-11 05:41:35	<u>0x8d14982d3656e3224b13eab3453f8012cf0791dd21a5ff6c4aec64a55d2da852</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 05:41:31	<u>0x04e7d4a32b8cb7465d26c7a37aa6c4c4e55836cf16049cab92d0a7bbf302a2b3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-04-14 11:54:22	<u>0xbe3d3505e64ab001ab6cc249721d8c5cfdb7a1c6feb07a3dc46fa00bea28d9ec</u>	+ 1 Reward at [3eth.us]	✓
5	2023-10-02 08:17:30	<u>0x983ccbe5f6376b2257b2165deb121f86b94b6abca29a57217d77baf535b857ac</u>	+ 1 drops-usd.xyz	✓
6	2023-09-30 06:50:12	<u>0x199169e7ccb144d970938cab81718fc00e7b4b69625efaae43fccb29c19e5b66</u>	+ 1 dropusdt.xyz	✓
7	2023-09-30 06:22:35	<u>0x6701b0f56ea62c4ef73c9f08077e21d6a23c6d3816dc5169df257fbbe12514d7</u>	+ 1 dropusdt.xyz	✓
8	2023-09-30 06:22:23	<u>0x2a83191dfd951737635da32a26b5c12a7aea164ae0e8dbec10b048eeb5ce67de</u>	+ 1 ards.org	✓
9	2023-09-03 20:11:48	<u>0x77c0b319379bf562f237e961927e282a8ec9d42f906579e39b0ac6e34a7955c2</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-26 09:40:28	<u>0xb05065e85de4848de932bde319ba4a9e4b9cb5fe72777d01e260d6fe288d1924</u>	+ 1 NFTVoucher	✓
11	2023-08-19 07:33:22	<u>0xc313b52355e422fceeacd5888379bdc57dae51cbeb93ee5c8d4e8d413b39ac8d</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-13 09:21:11	<u>0x1ab741ac631fceb97a8a995b898d5273a7225341d7fd2a8d0455011478559d02</u>	+ 1 Base Airdrop	✓
13	2023-08-12 10:02:01	<u>0xca4bf5532e6ae53a40b8d59f84ddb885f12da1cf665335633456f10a0151d850</u>	+ 1 drop-rewards.xyz	✓
14	2023-08-02 17:20:09	<u>0xaf2de2365f0dd3c38482e94b110936deb85441df2acba8745801deedb8745101</u>	+ 1 AVALANCE NETWORK	✓
15	2023-07-01 19:09:57	<u>0x2efd1ac16a498ebe99c64bb4580a8f18153ab990eeb6e4f1df9a1489e0d9fc06</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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