

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3804edef07c6de9084d670ed6453fbc11362f70</u>
TOTAL RECEIVED	4.312505818737763619 MATIC
	1.60 USD
TOTAL SEND	4.312263816678092887 MATIC
	1.60 USD

Token	Balance
MATIC	0.000242002059670306 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
1 ETH	N/A Base Voucher

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
OnlyVerse	N/A Pass





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 14:40:09	<u>0x2bc1a113a73917921e4e9d08c32e4911e57d3ed43f06545e023cf6c430944715</u>	- 4.2973765000000003 77 MATIC  3.42 USD	✓
2	2024-02-06 14:40:09	<u>0x2bc1a113a73917921e4e9d08c32e4911e57d3ed43f06545e023cf6c430944715</u>	- 0.0026444468255730 00 MATIC  0.00 USD	✓
3	2024-02-06 14:40:09	<u>0x2bc1a113a73917921e4e9d08c32e4911e57d3ed43f06545e023cf6c430944715</u>	- 0.0005895531744270 00 MATIC  0.00 USD	✓
4	2024-02-04 23:49:02	<u>0x2037dcee39249da291c1f4dcd82318ebb1660fb17f9e9586821f12b018f549d0</u>	+ 4.2404668187377634 33 MATIC  3.26 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-14 15:09:22	<u>0x79ac8cb80f844da9fa74</u> <u>f4cc73e11bcb14f203ed82</u> <u>6b0e19fd341250973883a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-14 15:09:22	<u>0x79ac8cb80f844da9fa74</u> <u>f4cc73e11bcb14f203ed82</u> <u>6b0e19fd341250973883a5</u>	- 0.002249208000000000 00 MATIC  0.00 USD	✓
7	2023-08-14 15:09:22	<u>0x79ac8cb80f844da9fa74</u> <u>f4cc73e11bcb14f203ed82</u> <u>6b0e19fd341250973883a5</u>	- 0.0019448805892609 08 MATIC  0.00 USD	✓
8	2023-08-14 15:09:14	<u>0x131afad605a9876a7611</u> <u>8fd8d1b7000129a8dcd044</u> <u>261af631f050bb9454369a</u>	+ 0.033989999999999999 99 MATIC  0.02 USD	✓
9	2023-06-23 11:44:06	<u>0x8f161e05d50998925c45</u> <u>ffedc5629a75f311538c83</u> <u>2c34714776be0e3bf4ec56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-23 11:44:06	<u>0x8f161e05d50998925c45</u> <u>ffedc5629a75f311538c83</u> <u>2c34714776be0e3bf4ec56</u>	- 0.002690856000000000 00 MATIC  0.00 USD	✓
11	2023-06-23 11:44:06	<u>0x8f161e05d50998925c45</u> <u>ffedc5629a75f311538c83</u> <u>2c34714776be0e3bf4ec56</u>	- 0.0047683720888321 14 MATIC  0.00 USD	✓
12	2023-06-23 11:43:16	<u>0x80326dc42759bd983f13</u> <u>3de216cda8eac267f953a0</u> <u>d359c683aa6a95fc356f24</u>	+ 0.038048999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:59:05	<u>0xa5573dfd46f15c20505495be81a5364d3048830034a09159488411c5cc1e87ea</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-06 14:40:17	<u>0x89ea7869e4862dc21c82dc887efe1eb6366d241b96aa245dfccde4f8140795fc</u>	+ 1 rewards	✓
3	2024-02-04 23:49:12	<u>0x413ea1e1825fae0a8c82454ec9360036f752a28bc9ad5f242c4e5626e9d9df88</u>	+ 1 rewards	✓
4	2023-08-14 15:09:22	<u>0x79ac8cb80f844da9fa74f4cc73e11bcb14f203ed826b0e19fd341250973883a5</u>	- 200.358216 USDC  200.37 USD	✓
5	2023-08-14 14:51:16	<u>0x8d6ef46535d443be0bc98a2b3ae3b72972c58a55f9e16d4a36f55bcf56856d15</u>	+ 200.358216 USDC  200.35 USD	✓
6	2023-06-23 11:44:06	<u>0x8f161e05d50998925c45ffedc5629a75f311538c832c34714776be0e3bf4ec56</u>	- 1,060.206108 USDT  1,060.23 USD	✓
7	2023-06-23 11:34:55	<u>0x3c95ce4315b6916a8cf83c2dc4b8f1f1650c1338954bc443440524e42ef974fc</u>	+ 1,060.206108 USDT  1,060.30 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:37:14	<u>0x5cead5943e7f23c3cbb52babe6a664c4a4e73af8c2aab17d22c1b8bfb37295df</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 12:58:06	<u>0xf712f90dbd4e28bdc84945bf7b2d07136cc669d55870efcd9f99a956df22952d</u>	+ 1 https://aione-giv.com	✓
3	2024-02-14 23:41:55	<u>0x3c71bc2f08f28728fb13d1978a6b2e461ea11a591b64e6d8079e5e20af5d0ff0</u>	+ 1 https://aione-giv.com	✓
4	2024-02-13 01:36:08	<u>0x87cf0bce20991dcf2adc54427c128901ecf552f56a5d8628eb6e4c211acfd5ee</u>	+ 1 https://aione-air.pro	✓
5	2024-02-12 03:25:34	<u>0xe773a5416f4e6e5cc629a0531401a69f291a8532cc3f888144b6817e0939c782</u>	+ 1 https://aione-air.pro	✓
6	2024-02-06 14:55:05	<u>0xe83a107711dc71287d64967d50960ae01ff1a7d5aab735225194d7250bcc5a87</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 14:53:03	<u>0xd933b5ce5e28ab506c5839e0051add6c08c9a8b887aefc009bd7c487b741b086</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 11:23:23	<u>0x332639e6c02dd158d1c796e1e5daac629394039c3c00b280d1d0edc0671fec89</u>	+ 1 2000usdc.net	✓
9	2024-02-05 09:35:30	<u>0xe7a5088c31703cf0aaf5481480d432beabea5fdf13ed3b246ab5fedee6334941</u>	+ 1 3000usdt.xyz	✓
10	2023-09-14 01:24:59	<u>0xfeb8bf1d31f5861bc38f5dc48cb7d69181c193ca50ed1236ef84aff841712676</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 03:26:19	<u>0xbdeea8bd0bf77de07412</u> <u>abab9ee7d4532564082590</u> <u>bffface21a4e5be12e0fcab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-26 23:25:44	<u>0x9371cd746f31009102e2</u> <u>aab75c514c971b5969b1f3</u> <u>6205690c8bbccd05493ba7</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 02:22:11	<u>0xae608d4f505e40b2ebb3</u> <u>bc35bed2509bc673411417</u> <u>a6ef8e780812dcc4d33a6b</u>	+ 1 NFTVoucher	✓
14	2023-08-17 05:40:48	<u>0x091801854509c0b3ed9e</u> <u>53c69dfbe2845a022bec13</u> <u>be95709dc24b695ff21132</u>	+ 1 Pass	✓
15	2023-08-15 13:42:33	<u>0xcf68e68dd4a3fbb7067e</u> <u>47880617e74694736e8c59</u> <u>5a36772bfa0f0a49ea656e</u>	+ 1 NFTVoucher	✓
16	2023-08-15 03:20:02	<u>0x5e0496fc189930a45d6a</u> <u>6bb42a9527a53b36cbe00c</u> <u>33c5fdea2f8813b678e182</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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