

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb411e165f944326f6d8cb995d2f7d20d2a1ac1dc</u>
TOTAL RECEIVED	85.835515999999998371 MATIC
	31.93 USD
TOTAL SEND	85.425174593476995710 MATIC
	31.78 USD








Token	Balance
MATIC	0.410341406523003993 MATIC
	0.15 USD
USD Coin (PoS)	5.000000 USDC
	4.99 USD
(PoS) Tether USD	0.369451 USDT
	0.36 USD
! apy2eth.com	2.500000000000000000 .com
# zerolends.com	1 ard
hers	1 hers
! USDT	1,000 lt.com
! shiba-claim.co	1,500.000000000000000000 ward
5000usdt.com	1.000000000000000000 5000USDT
hers	0 hers



* USD values displayed at the time of transaction








Token	Balance
SLC-packagedNFT	1 ApNFT
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etop]
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
rg	N/A rg










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-30 22:34:19	<u>0x08b085172edabf1cc03d</u> <u>9d8139a4b7021d9ad82d84</u> <u>c75a9ad693bf1fb784d75a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 22:34:19	<u>0x08b085172edabf1cc03d9d8139a4b7021d9ad82d84c75a9ad693bf1fb784d75a</u>	- 0.0017212751422472 76 MATIC  0.00 USD	✓
3	2024-04-30 22:34:19	<u>0x08b085172edabf1cc03d9d8139a4b7021d9ad82d84c75a9ad693bf1fb784d75a</u>	- 0.0017932688577527 24 MATIC  0.00 USD	✓
4	2024-02-29 17:14:48	<u>0x02c637974c1a6d955704385a381cf2750152e731dd46fedc2cde7a27912c7fa3</u>	- 1.0000000000000000 00 MATIC  1.01 USD	✓
5	2024-02-29 17:14:48	<u>0x02c637974c1a6d955704385a381cf2750152e731dd46fedc2cde7a27912c7fa3</u>	- 0.0017255439345690 00 MATIC  0.00 USD	✓
6	2024-02-29 17:14:48	<u>0x02c637974c1a6d955704385a381cf2750152e731dd46fedc2cde7a27912c7fa3</u>	- 0.0012774560654310 00 MATIC  0.00 USD	✓
7	2024-01-11 21:02:09	<u>0x796ae049097eeb65a2c20050bc4e43fc7d86c81e6bb34d04c2c50912dd345b0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 21:02:09	<u>0x796ae049097eeb65a2c20050bc4e43fc7d86c81e6bb34d04c2c50912dd345b0c</u>	- 0.0148346473600000 00 MATIC  0.01 USD	✓
9	2024-01-11 21:02:09	<u>0x796ae049097eeb65a2c20050bc4e43fc7d86c81e6bb34d04c2c50912dd345b0c</u>	- 0.0017651701687934 08 MATIC  0.00 USD	✓
10	2024-01-11 21:01:57	<u>0xafcd94519e02af55301e5cd856941130e8c1821f54c846c865ddcf98178beedf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-01-11 21:01:57	<u>0xafcd94519e02af55301e5cd856941130e8c1821f54c846c865ddcf98178beedf</u>	- 0.0017456244000000 00 MATIC  0.00 USD	✓
12	2024-01-11 21:01:57	<u>0xafcd94519e02af55301e5cd856941130e8c1821f54c846c865ddcf98178beedf</u>	- 0.0002482317457506 90 MATIC  0.00 USD	✓
13	2024-01-11 20:52:32	<u>0x5667e09654610ab629eb36076eb55ffe56aefc005c4c3d8b1f0451455da976f5</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓
14	2024-01-11 20:52:32	<u>0x5667e09654610ab629eb36076eb55ffe56aefc005c4c3d8b1f0451455da976f5</u>	- 0.0009557907083970 00 MATIC  0.00 USD	✓
15	2024-01-11 20:52:32	<u>0x5667e09654610ab629eb36076eb55ffe56aefc005c4c3d8b1f0451455da976f5</u>	- 0.0001362092916030 00 MATIC  0.00 USD	✓
16	2024-01-11 20:48:39	<u>0x26ca058514da0aa34e97c5f8c782d39b16fa2714fdcc763180b6d06425e9ca84</u>	+ 1.0000000000000000 00 MATIC  0.91 USD	✓
17	2024-01-11 20:48:39	<u>0x26ca058514da0aa34e97c5f8c782d39b16fa2714fdcc763180b6d06425e9ca84</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓
18	2024-01-11 20:48:39	<u>0x26ca058514da0aa34e97c5f8c782d39b16fa2714fdcc763180b6d06425e9ca84</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
19	2024-01-11 20:48:39	<u>0x26ca058514da0aa34e97c5f8c782d39b16fa2714fdcc763180b6d06425e9ca84</u>	- 0.0001824787503210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-15 21:13:15	<u>0x5f393b6bcb213c6e54d0</u> <u>53e106e227efe83519bac0</u> <u>688fe5f4141948b5e179a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-15 21:13:15	<u>0x5f393b6bcb213c6e54d0</u> <u>53e106e227efe83519bac0</u> <u>688fe5f4141948b5e179a0</u>	- 0.0044409069165965 48 MATIC  0.00 USD	✓
22	2023-12-15 21:13:15	<u>0x5f393b6bcb213c6e54d0</u> <u>53e106e227efe83519bac0</u> <u>688fe5f4141948b5e179a0</u>	- 0.0042248210834034 52 MATIC  0.00 USD	✓
23	2023-12-15 21:12:27	<u>0x3faac19c4afdb394020a</u> <u>b738e589814ece6d70b06e</u> <u>7db97a1b9189ae3c253afc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-15 21:12:27	<u>0x3faac19c4afdb394020a</u> <u>b738e589814ece6d70b06e</u> <u>7db97a1b9189ae3c253afc</u>	- 0.0016714719988501 40 MATIC  0.00 USD	✓
25	2023-12-15 21:12:27	<u>0x3faac19c4afdb394020a</u> <u>b738e589814ece6d70b06e</u> <u>7db97a1b9189ae3c253afc</u>	- 0.0027767920011498 60 MATIC  0.00 USD	✓
26	2023-12-15 21:10:39	<u>0xa16694b1dc13f45052b0</u> <u>0204d3ab32a6ba49a90f9d</u> <u>028de748099d0c70d885d4</u>	- 1.300000000000000000 44 MATIC  1.10 USD	✓
27	2023-12-15 21:10:39	<u>0xa16694b1dc13f45052b0</u> <u>0204d3ab32a6ba49a90f9d</u> <u>028de748099d0c70d885d4</u>	- 0.0049742319888801 67 MATIC  0.00 USD	✓
28	2023-12-15 21:10:39	<u>0xa16694b1dc13f45052b0</u> <u>0204d3ab32a6ba49a90f9d</u> <u>028de748099d0c70d885d4</u>	- 0.0047311260111198 33 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2023-12-15 21:09:04	<u>0x1080b7b07c4eea05ec22</u> <u>667d1ae262b96a733fbc9f</u> <u>89da8abecda224db7bf094</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-15 21:09:04	<u>0x1080b7b07c4eea05ec22</u> <u>667d1ae262b96a733fbc9f</u> <u>89da8abecda224db7bf094</u>	- 0.0027751293797394 86 MATIC  0.00 USD	✓
31	2023-12-15 21:09:04	<u>0x1080b7b07c4eea05ec22</u> <u>667d1ae262b96a733fbc9f</u> <u>89da8abecda224db7bf094</u>	- 0.0019971346202605 14 MATIC  0.00 USD	✓
32	2023-12-15 21:09:04	<u>0x1a939c97cc1802205e75</u> <u>508e5e49f2f4a773130af1</u> <u>9d507a7eb8ae74e2cac5c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-15 21:09:04	<u>0x1a939c97cc1802205e75</u> <u>508e5e49f2f4a773130af1</u> <u>9d507a7eb8ae74e2cac5c2</u>	- 0.0042100686994093 86 MATIC  0.00 USD	✓
34	2023-12-15 21:09:04	<u>0x1a939c97cc1802205e75</u> <u>508e5e49f2f4a773130af1</u> <u>9d507a7eb8ae74e2cac5c2</u>	- 0.0030297953005906 14 MATIC  0.00 USD	✓
35	2023-12-15 21:09:04	<u>0xceed4236da3e2de4d0c0</u> <u>16b51ff693150eb49423e1</u> <u>a3a3496573a01bccd5596a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-15 21:09:04	<u>0xceed4236da3e2de4d0c0</u> <u>16b51ff693150eb49423e1</u> <u>a3a3496573a01bccd5596a</u>	- 0.0219061614642909 43 MATIC  0.01 USD	✓
37	2023-12-15 21:09:04	<u>0xceed4236da3e2de4d0c0</u> <u>16b51ff693150eb49423e1</u> <u>a3a3496573a01bccd5596a</u>	- 0.0124771875357090 58 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-15 21:09:04	<u>0x3afb1da6c17b5f240c80</u> <u>032c55a7f23f41b66e23fb</u> <u>f56eb9c7ac82c896580eab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-15 21:09:04	<u>0x3afb1da6c17b5f240c80</u> <u>032c55a7f23f41b66e23fb</u> <u>f56eb9c7ac82c896580eab</u>	- 0.0016333270284431 10 MATIC  0.00 USD	✓
40	2023-12-15 21:09:04	<u>0x3afb1da6c17b5f240c80</u> <u>032c55a7f23f41b66e23fb</u> <u>f56eb9c7ac82c896580eab</u>	- 0.0030154729715568 90 MATIC  0.00 USD	✓
41	2023-12-15 21:05:06	<u>0xc738a6a1ae6727b4a2c8</u> <u>7de5fd2e1dce8eb14908c1</u> <u>f58d72a06901703a05584b</u>	+ 1.000000000000000000 00 MATIC  0.85 USD	✓
42	2023-12-15 20:58:36	<u>0x7524264f9ef1d0aa7a68</u> <u>5c2a6462ca4587289a6155</u> <u>4aebf06a6f38921ddf1cfa</u>	- 81.0000000000000000 000 MATIC  69.06 USD	✓
43	2023-12-15 20:58:36	<u>0x7524264f9ef1d0aa7a68</u> <u>5c2a6462ca4587289a6155</u> <u>4aebf06a6f38921ddf1cfa</u>	- 0.0082088806800000 01 MATIC  0.00 USD	✓
44	2023-12-15 20:58:36	<u>0x7524264f9ef1d0aa7a68</u> <u>5c2a6462ca4587289a6155</u> <u>4aebf06a6f38921ddf1cfa</u>	- 0.0160855493721309 21 MATIC  0.01 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 20:41:06	<u>0xa1d58b5a93c380f75691</u> <u>4f59deb2d3fc587d67bd40</u> <u>d9a776d99e1ddce436baa8</u>	+ 83.8355159999999998 371 MATIC  71.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 18:38:49	<u>0xf418f045b75f854ed7f93c01400fdee7593457633c94fe61bd10ccdcde391d2b</u>	+ 1 hers	✓
2	2024-04-11 17:57:08	<u>0x119a3c5ce0a86e2beb3be44dd82abbe02edf78b991afcc84212bfc663ed2f4d3</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-02-29 17:14:58	<u>0x7ffcbe5f8173a74ca5d6fd568f9093eafab820c34fb97fdeda1070bb76c11054</u>	+ 1 ard	✓
4	2024-01-14 13:01:28	<u>0x242865fd551ff6756faf e78f2d6ed81deb0a5095620d3e2b806036acce8c786</u>	+ 1,000 lt.com	✓
5	2024-01-11 21:02:09	<u>0x796ae049097eeb65a2c20050bc4e43fc7d86c81e6bb34d04c2c50912dd345b0c</u>	- 204.385000 USDC  204.31 USD	✓
6	2024-01-11 21:02:09	<u>0x796ae049097eeb65a2c20050bc4e43fc7d86c81e6bb34d04c2c50912dd345b0c</u>	- 0.615000 USDC  0.61 USD	✓
7	2024-01-11 20:54:26	<u>0x00b9920afbb1ad8b5dab4b95eaa8d9802308f179ee75cbb9f03822f3a90f4e12</u>	+ 210.000000 USDC  209.95 USD	✓
8	2023-12-15 21:18:56	<u>0x5cc4f5858a0c206bf2e4c0eb462922c72c04f8a6b0726c32d3c13da3dfd7df9a</u>	+ 2.5000000000000000 00 .com	✓
9	2023-12-15 21:13:15	<u>0x5f393b6bcb213c6e54d053e106e227efe83519bac0688fe5f4141948b5e179a0</u>	- 100.000000 USDT  100.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-15 21:10:39	<u>0xa16694b1dc13f45052b0</u> <u>0204d3ab32a6ba49a90f9d</u> <u>028de748099d0c70d885d4</u>	+ 1.114748 USDT  1.11 USD	✓
11	2023-12-15 21:09:04	<u>0xceed4236da3e2de4d0c0</u> <u>16b51ff693150eb49423e1</u> <u>a3a3496573a01bccd5596a</u>	+ 99.254703 USDT  99.28 USD	✓
12	2023-12-15 21:09:04	<u>0xceed4236da3e2de4d0c0</u> <u>16b51ff693150eb49423e1</u> <u>a3a3496573a01bccd5596a</u>	- 99.243104 USDC  99.27 USD	✓
13	2023-12-15 20:58:36	<u>0x7524264f9ef1d0aa7a68</u> <u>5c2a6462ca4587289a6155</u> <u>4aebf06a6f38921ddf1cfa</u>	+ 69.243104 USDC  69.28 USD	✓
14	2023-12-15 20:58:34	<u>0xff6822313bfd75f316f5</u> <u>7c9044e17a020fafbd154c</u> <u>030fea0d0a3f8f5a65ba5c</u>	+ 1.0000000000000000 00 5000USDT	✓
15	2023-12-15 20:57:28	<u>0x161f61438de2d47fb7fb</u> <u>f7fa3775cf1a29f03392c7</u> <u>4b4538cb2f9491fb7a2ca1</u>	+ 30.000000 USDC  30.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 18:38:49	<u>0x5b8502449c2b344e2f7c</u> <u>f06585e534ec99c6c3797d</u> <u>587011bed6891c2fb2d5d9</u>	+ 1 hers	✓
2	2024-01-05 10:36:01	<u>0xee495b25c6e6a7f96652</u> <u>19eec3df0dc430f58b470e</u> <u>6307247cfb28105d836e98</u>	+ 1 ApNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 18:39:25	<u>0x492934a63df6b483c7683b4722c51cabf0f449705e3faa76ec8b70600296c340</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-04-30 22:39:11	<u>0x3624cc97ca8ef866b8fb997d1b413e67c9c50012a393e3ee92114fcf291ebaac</u>	+ 1 rg	✓
3	2024-04-30 22:38:31	<u>0xdf9baf597839d22cd95fbbb81fec8a3124c3525a6d1db4ec80cd3c893ad8fad4</u>	+ 1 rg	✓
4	2024-04-30 22:37:53	<u>0x431cea33de536762a1b7ad81ad1064bd147c395b2e4aebe7f9f5b4634c95ab16</u>	+ 1 rg	✓
5	2024-04-30 22:37:37	<u>0x1884beb30f963c136994536ff39d2b7d0de8381c3e07479d1483e4adbf4cff4a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-23 21:05:09	<u>0x76c4ac810eb399d540543d7a6ec895f6ae06624d2daa7cb67d18b27595bad12e</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-11 19:49:03	<u>0x03228a736fc662b2b3b52d205f878036139aac6fde df78ecc4c2f6ea7d6e38e6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-27 11:11:02	<u>0x95b2c9db21996dfe0a6371ac15d1ed62fb2d0425bec74b3f426dbe0e8c249d9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 04:18:39	<u>0x70f8d13bbbe58d44d01366eefe02cbe38f95181b708ff08c8ede5a0f2f42fbea</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-21 17:14:02	<u>0xd4ce924454813c64a83f5002cd4186dd59bfbe30b448861ee198cad9f0adf6e8</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
11	2024-03-15 17:04:02	<u>0x92d7ee69ea04d728907c0e4b76b1168117606ccc9f5a5226a39a896a13ac07c6</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
12	2024-02-29 17:20:40	<u>0x7d780438e2955f30e9a5eb4fde671b52899ea3d275ac4bf0ff72289160c12156</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-23 22:34:45	<u>0x3e41476c43b4fe1e6a79b211916502b69cdc499eef35eec8f1523d5ec0312a99</u>	+ 1 etherevent.co	✓
14	2024-02-20 09:18:07	<u>0x31a0962e0e45891dcbdfa89557e25aab64e5c567914a33358260e520d5e5a7a2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-20 07:02:47	<u>0x5e835571cf90cea41d2955f013889f5c421258528130fe1051c243411e319d99</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-01-12 06:00:08	<u>0x8b0badbe4dd0fe800a9981418ef41634888f7769ea50ddf19434a339ebadf9a8</u>	+ 1 1000usdc.top	✓
17	2024-01-12 05:59:56	<u>0xa05b16d856b04d166b4497fc43e813dc68ef3d30ead81a4e95f2a1f68db743f5</u>	+ 1 3000usdt.cc	✓
18	2023-12-16 00:52:11	<u>0x85c83fe13b59215016ea3957fee94ec63431d053561f3c9ca76a674d01dd3696</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 21:36:55	<u>0x887610a8fc8b2883270e</u> <u>8f7d873dd30271461397b8</u> <u>688bbbfc2a25782b16ac36</u>	+ 1 1000usdc.org	✓
20	2023-12-15 20:57:46	<u>0x2f1a78d3b915b68ca3b5</u> <u>d1899f6a661d2a2fddde1e</u> <u>daf46d04a6751429882ccd</u>	+ 1 2000usdt.icu	✓

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