

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc58c651400f3459fc9fc7e0197dba0e8874d934f</u>
TOTAL RECEIVED	2.504991865690879838 MATIC
	0.91 USD
TOTAL SEND	1.586641348121258455 MATIC
	0.58 USD

Token	Balance
MATIC	0.918350517569621383 MATIC
	0.33 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
10 Collection	1 10 Collection
Merkly ONFT	0 MERK
1 ETH	N/A Base Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]

Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDT Airdrop	N/A 5000usdt.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 14:26:25	<u>0x8b1c99f27f660e1e7955161b5e523daf80afb71ae47d5c0b8bfc6d75b5726aa3</u>	- 0.4093384040950494 57 MATIC 0.34 USD	
2	2023-12-11 14:26:25	<u>0x8b1c99f27f660e1e7955161b5e523daf80afb71ae47d5c0b8bfc6d75b5726aa3</u>	- 0.0068350800000000 00 MATIC 0.00 USD	
3	2023-12-11 14:26:25	<u>0x8b1c99f27f660e1e7955161b5e523daf80afb71ae47d5c0b8bfc6d75b5726aa3</u>	- 0.0359866004674138 51 MATIC 0.03 USD	
4	2023-12-11 14:25:09	<u>0x3e1069958c720c511135a9b8472b2c7bbb1fac3a61ca55cfeffb0fbd19a42f74</u>	- 0.6650000000000000 36 MATIC 0.55 USD	

#	Date & time	Transaction Id	Amount	
5	2023-12-11 14:25:09	<u>0x3e1069958c720c511135</u> <u>a9b8472b2c7bbb1fac3a61</u> <u>ca55cfeffb0fbd19a42f74</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
6	2023-12-11 14:25:09	<u>0x3e1069958c720c511135</u> <u>a9b8472b2c7bbb1fac3a61</u> <u>ca55cfeffb0fbd19a42f74</u>	- 0.0077982785041415 10 MATIC  0.00 USD	✓
7	2023-12-11 12:42:55	<u>0xddff6b93c7906830840a</u> <u>d4e1764208a97e2acbae92</u> <u>41e3164580fbcdbea4832a</u>	- 0.0570462673318579 62 MATIC  0.04 USD	✓
8	2023-12-11 12:42:55	<u>0xddff6b93c7906830840a</u> <u>d4e1764208a97e2acbae92</u> <u>41e3164580fbcdbea4832a</u>	- 0.0069242100000000 00 MATIC  0.00 USD	✓
9	2023-12-11 12:42:55	<u>0xddff6b93c7906830840a</u> <u>d4e1764208a97e2acbae92</u> <u>41e3164580fbcdbea4832a</u>	- 0.0151934118717757 82 MATIC  0.01 USD	✓
10	2023-04-15 19:54:10	<u>0x517f4fda7ff2d7db27fd</u> <u>8affc4faeabbb228b8186a</u> <u>3d242f857f59fdd9cd633b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-15 19:54:10	<u>0x517f4fda7ff2d7db27fd</u> <u>8affc4faeabbb228b8186a</u> <u>3d242f857f59fdd9cd633b</u>	- 0.0908178030178521 11 MATIC  0.10 USD	✓
12	2023-04-15 19:54:10	<u>0x517f4fda7ff2d7db27fd</u> <u>8affc4faeabbb228b8186a</u> <u>3d242f857f59fdd9cd633b</u>	- 0.2893631528331677 69 MATIC  0.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-07 12:51:07	<u>0x519d2af6121b4f9e5cb0a7cdc1b169ad8ea16b87f444ef0ca3ac42bf724eb466</u>	+ 0.0994879091651173 91 MATIC  0.06 USD	✓
2	2023-05-21 00:05:35	<u>0x7305f384cb7cc8322958e698050a0905892deb23294e73a904f223c7065a7b4e</u>	+ 0.0724463358382908 40 MATIC  0.06 USD	✓
3	2023-04-15 19:43:38	<u>0x1aadad6212e99efbb39aba7b50e85657742571c0338b1179719c8211dfc3ae95</u>	+ 2.1322254831580012 00 MATIC  2.49 USD	✓
4	2023-04-12 21:15:52	<u>0xeb87969aae139581fd0351ea40de9855cd0959174091fd2a82343a201ac94a58</u>	+ 0.2008321375294703 50 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 05:39:46	<u>0x486273cbfd6f2ecb33c9deff2c28c1a0b8fa31a3e7ccffe6af9de7f20dd04465</u>	+ 500 op Code	✓
2	2024-03-22 03:47:01	<u>0x1c1a969502dc88c7e870eb58321c8eed867de9cd8b23b286c1451315ba098ba7</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
3	2023-12-11 12:44:09	<u>0x6abc03b69040e0a9fa0614f831f501f057e6bd017c42ff4d8dd361cc78069b59</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 07:11:13	<u>0x538b946142c5576cc8f62edffdb6b0b2dbc2ffc72120acc38a9eba608d2cc706</u>	+ 1 10 Collection	✓
2	2023-12-11 14:26:25	<u>0x8b1c99f27f660e1e7955161b5e523daf80afb71ae47d5c0b8bfc6d75b5726aa3</u>	- 1 MERK	✓
3	2023-12-11 14:25:09	<u>0x3e1069958c720c511135a9b8472b2c7bbb1fac3a61ca55cfeffb0fbd19a42f74</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:41:11	<u>0x687f2e191a129e044b442443f16580752a8b8b8a18c278e0dabbe7216be38645</u>	+ 1 ðŸŽ•	✓
2	2024-08-07 12:17:32	<u>0x25d8d55e4bd7efc39b80bde13aac37396962d42bfcf0ba6a69f83341861731f4</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-05 21:25:46	<u>0xe1f5c405c8301a796b01f4951015a7e2b95b48ab83abe3b06a889c436312f80d</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-03-21 07:11:04	<u>0x4dfca3b00356ccaa93fc56ee63db658378c4de7ea9eef956fc62391ad5356946</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-03-06 02:41:51	<u>0x7c8ed246db2e990453ac1ef5c3823522fd2c886157372f1f8c38331b207b2a5f</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 07:50:23	<u>0xa87eaa296bb0794a6d76937b3986f2678dbcc1eb80c04375e12dcf88e0e03e90</u>	+ 1 Reward at ether.casa	✓
7	2024-01-28 23:22:44	<u>0xf203084d10f7eb5bc46b7aaa945320bfd2a24ba0979ef8290fb0f52edc5249e1</u>	+ 1 2000usdc.org	✓
8	2024-01-28 14:25:35	<u>0x362cd2541bba9002fad1b82f1db462a476e8af986538d664f279e712b20038ca</u>	+ 1 5000usdt.com	✓
9	2023-12-11 12:44:21	<u>0xd4f12fd3e470e698b004f82693e95aee05c1aae2b30e792dcc664bdd4b82ee6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 12:43:37	<u>0x56966a5e54148f457d940be7b77b8dc570ef6366fdecfc3c24fd9c55bf0c308f</u>	+ 1 2000usdt.link	✓
11	2023-12-11 12:43:37	<u>0x47a577deb9df209327511deb04ce33921bece2ccb28109da7ccac59b7690a49</u>	+ 1 1000usdc.net	✓
12	2023-10-03 04:02:53	<u>0x60d28edde2c7b7ad1d2fda47f1c1bb1a3a7be785c80c70daba1028fa54405bad</u>	+ 1 USDC VOUCHER	✓
13	2023-09-03 12:59:01	<u>0x3f7e18025138c97e6d0f0ac5eeb29583d99a6c06375045823f422b6ec0513622</u>	+ 1 NFT Airdrop	✓
14	2023-09-03 11:16:58	<u>0x94dbc4d92ad68d7ae6f0eb6bd2de4862be2df2a3b6321dc329fa550919538daf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-15 03:54:22	<u>0xad617e7bc279b310596f</u> <u>bae3d04f847adfdd9439af</u> <u>0c229af991a271cdf0e23c</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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