

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2ec7839722353453bf684ac6f5c6af5a065470c</u>
TOTAL RECEIVED	0.18399999999999997 MATIC
	0.07 USD
TOTAL SEND	0.151355459855994995 MATIC
	0.06 USD


Token	Balance
MATIC	0.032644540144005002 MATIC 0.01 USD
#LINK	135.750000000000000000 LINKBonus.io
wENA	5.000000000000000000 5ETH at [web3eth.vip]
IndiCoin	0.000000000000000000 IC
Kratos Cash	10 KCASH
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Airdrop	N/A NFT Notify
\$ZRO Token at Layerzero.pl	N/A ɿ

* USD values displayed at the time of transaction

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:29:21	<u>0x86811787fa6432437bd8</u> <u>11442f6c6c4cc70b5bb325</u> <u>283e72f9cc60432e68736e</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-16 03:29:21	<u>0x86811787fa6432437bd8</u> <u>11442f6c6c4cc70b5bb325</u> <u>283e72f9cc60432e68736e</u>	- 0.0023554146483854 36 MATIC	✓
3	2024-09-16 03:29:21	<u>0x86811787fa6432437bd8</u> <u>11442f6c6c4cc70b5bb325</u> <u>283e72f9cc60432e68736e</u>	- 0.0000000452076095 68 MATIC	✓
4	2024-08-24 17:11:26	<u>0x9d4d17d4d2352ee24032</u> <u>54dcdff3c7b81d4b3b0bdf</u> <u>0915deb91d09331ba36201</u>	- 0.0329047955076217 65 MATIC  0.01 USD	✓
5	2024-08-24 17:11:26	<u>0x9d4d17d4d2352ee24032</u> <u>54dcdff3c7b81d4b3b0bdf</u> <u>0915deb91d09331ba36201</u>	- 0.0005250028374570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-24 17:11:26	<u>0x9d4d17d4d2352ee24032</u> <u>54dcdff3c7b81d4b3b0bdf</u> <u>0915deb91d09331ba36201</u>	- 0.0000001622235930 00 MATIC  0.00 USD	✓
7	2024-08-10 16:04:55	<u>0xb413c22e4aabd4978aba</u> <u>28c773bfffb37bd1e83563d</u> <u>b744ad2b416fd058ea2ec3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-10 16:04:55	<u>0xb413c22e4aabd4978aba</u> <u>28c773bfffb37bd1e83563d</u> <u>b744ad2b416fd058ea2ec3</u>	- 0.0015699546269245 96 MATIC  0.00 USD	✓
9	2024-08-10 16:04:55	<u>0xb413c22e4aabd4978aba</u> <u>28c773bfffb37bd1e83563d</u> <u>b744ad2b416fd058ea2ec3</u>	- 0.0000000848044036 40 MATIC  0.00 USD	✓
10	2024-03-12 10:44:37	<u>0xdc936b25f82a72e0b569</u> <u>7ef44bb71bedec7a6b1d86</u> <u>dfb09403fbbb73a4275b4b</u>	- 0.0706293743320651 06 MATIC  0.08 USD	✓
11	2024-03-12 10:44:37	<u>0xdc936b25f82a72e0b569</u> <u>7ef44bb71bedec7a6b1d86</u> <u>dfb09403fbbb73a4275b4b</u>	- 0.0007575405055050 00 MATIC  0.00 USD	✓
12	2024-03-12 10:44:37	<u>0xdc936b25f82a72e0b569</u> <u>7ef44bb71bedec7a6b1d86</u> <u>dfb09403fbbb73a4275b4b</u>	- 0.0013424594944950 00 MATIC  0.00 USD	✓
13	2024-03-12 08:34:22	<u>0xc05efad2deb67cc74d64</u> <u>1669f3c9b5ef4ebfe4db6c</u> <u>fbde149b21d586cdf66fd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-12 08:34:22	<u>0xc05efad2deb67cc74d64</u> <u>1669f3c9b5ef4ebfe4db6c</u> <u>fbde149b21d586cdf66fd1</u>	- 0.0042700833241105 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 08:34:22	<u>0xc05efad2deb67cc74d64</u> <u>1669f3c9b5ef4ebfe4db6c</u> <u>fbde149b21d586cdf66fd1</u>	- 0.0130005423438243 32 MATIC  0.01 USD	✓
16	2023-12-28 01:24:14	<u>0x607bbacd78514528c3f0</u> <u>ec688a8b9c2df0b38d6fba</u> <u>94b621813fee791bda475b</u>	- 0.0160503809999999 99 MATIC  0.01 USD	✓
17	2023-12-28 01:24:14	<u>0x607bbacd78514528c3f0</u> <u>ec688a8b9c2df0b38d6fba</u> <u>94b621813fee791bda475b</u>	- 0.0008201551097460 00 MATIC  0.00 USD	✓
18	2023-12-28 01:24:14	<u>0x607bbacd78514528c3f0</u> <u>ec688a8b9c2df0b38d6fba</u> <u>94b621813fee791bda475b</u>	- 0.0035478448902540 00 MATIC  0.00 USD	✓
19	2023-08-03 07:48:46	<u>0x43edc272fa16e0dcd0ba</u> <u>80c58f940732ed8ffe1733</u> <u>3364840f4f7eb3c17302a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-03 07:48:46	<u>0x43edc272fa16e0dcd0ba</u> <u>80c58f940732ed8ffe1733</u> <u>3364840f4f7eb3c17302a6</u>	- 0.0013004746690181 46 MATIC  0.00 USD	✓
21	2023-08-03 07:48:46	<u>0x43edc272fa16e0dcd0ba</u> <u>80c58f940732ed8ffe1733</u> <u>3364840f4f7eb3c17302a6</u>	- 0.0022811443309818 54 MATIC  0.00 USD	✓
22	2023-08-03 07:48:22	<u>0xace013c1c8e39fad87d6</u> <u>11b2fa0ad8b4065a30ce97</u> <u>af7a99f796c232705c4dd4</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:42:52	<u>0xecb3539ba2f3ad8022b169ba66e4dc519a3cb9f5c005aec24164a9ae733aa7e5</u>	+ 0.035000000000000000 03 MATIC	✓
2	2024-08-10 16:00:47	<u>0x5bf348c40114f4ae01e03e3229af82166986cd12143f366213f583f817107ccf</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-03-12 07:55:18	<u>0xadaa7e21a4aedece2fd8a89332e9ba6255dd4f1fb0581c20579f6a1106f745a8</u>	+ 0.089999999999999999 97 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:29:21	<u>0x86811787fa6432437bd811442f6c6c4cc70b5bb325283e72f9cc60432e68736e</u>	- 10 KCASH	✓
2	2024-08-10 16:05:31	<u>0xb5b8a74c3d92bb06071db09a42bb2e26edf877b50acfe357c04f67a9d2936c5b</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-10 16:04:55	<u>0xb413c22e4aabd4978aba28c773bffb37bd1e83563db744ad2b416fd058ea2ec3</u>	- 10 KCASH	✓
4	2024-08-10 15:10:59	<u>0x005128b72fe4f4dbe4637680d61f64a37c80ee81726cc8ec35707656795c46c7</u>	+ 20 KCASH	✓
5	2024-03-12 08:34:22	<u>0xc05efad2deb67cc74d641669f3c9b5ef4ebfe4db6cfbde149b21d586cdf66fd1</u>	- 10 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-09 13:35:56	<u>0x7d9b942ffb73f932071d</u> <u>d62dbd958d865e46f07a32</u> <u>9938678f083a6f7ff9891e</u>	+ 20 KCASH	✓
7	2023-09-01 04:55:57	<u>0x700c2ad10f159473bb29</u> <u>f3382e6fdb9a29fbb5cd0d</u> <u>27234babcc277d10613b1a</u>	- 90.0000000000000000 000 IC	✓
8	2023-08-04 11:55:00	<u>0x7df47e45d9c900d7f95d</u> <u>1e00bda3cbb9338af5709c</u> <u>4287d3d6ec9897e964defb</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
9	2023-08-03 07:48:46	<u>0x43edc272fa16e0dcd0ba</u> <u>80c58f940732ed8ffe1733</u> <u>3364840f4f7eb3c17302a6</u>	- 10.0000000000000000 000 IC	✓
10	2023-08-03 07:48:22	<u>0xe97b4f9832714048c45c</u> <u>b9a9af75d8489e9e8defc4</u> <u>b532b46af380689d630f50</u>	+ 100.00000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 17:12:52	<u>0xabe6064ead6c8008e123</u> <u>af441e82302a75f5216570</u> <u>de7593b82a7dde8d6f65a6</u>	+ 1 1	✓
2	2024-08-10 16:05:47	<u>0x316a89cb758deaea439f</u> <u>a550435c9bb6e9be864644</u> <u>7f5e2a592228751a944f7a</u>	+ 1 8YŽ•	✓
3	2024-08-10 16:05:31	<u>0xab1d2aafc22b82039770</u> <u>1d32c80d8aff1ea101488d</u> <u>e178f3779735fc07bb9a9a</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-31 01:20:19	<u>0x2b023e2af194dc761b83c60c168ad972720e93267ded61a39b84f99f58ca937d</u>	+ 1 2000usdc.cc	✓
5	2023-12-31 01:14:48	<u>0xca6c0c45723d95a359302c2afae9ca9079244ee79f97f9516d1f56f73e7bc5bc</u>	+ 1 3000usdt.net	✓
6	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bda1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-08-27 00:04:22	<u>0xf801615540f53c17c0821aa6ba99b637f7b96b9825a3b32522947b2f2feccff</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 03:01:27	<u>0x3a6c85c0d2c599a2caa349f889c9995b3063cf981bec58caa4f384624a72ccb5</u>	+ 1 NFTVoucher	✓
10	2023-08-12 03:19:06	<u>0x3334e9f60bab78548803e912d341f58c2fa581a0daa5b733e865f768ce582989</u>	+ 1 NFT Notify	✓

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