

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:51 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdaf4f4f49d8f1e7b883c2fa23b7c92146b2e2a28</u>
TOTAL RECEIVED	515.080016226973839366 MATIC
	189.08 USD
TOTAL SEND	515.080016226973839366 MATIC
	189.08 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
!ETHENA	5,000 ards
\$ USDCpool.org	938.000000000000000000 ool.org
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zircult.xyz
500M SHIB	N/A NFT AIRDROP ROUND
∅	N/A Visit usdtevent.co to claim nft
5000 BUSD Voucher	N/A NFT Giveaway Round


Token	Balance
Cronos Coin (CRO) VOUCHER!	N/A m rewards
OpenSea Collections	N/A OPENSTORE
'	N/A NFT
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
5000\$ USDC	N/A NFTVoucher
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-13 23:15:52	<u>0xdb62169dab2e385ac70e</u> <u>0fc9aaaacfae38e98291e3</u> <u>e74a7f5d68fc00f1b3613f</u>	- 515.00438902056987 4447 MATIC  454.28 USD	✓
2	2023-11-13 23:15:52	<u>0xdb62169dab2e385ac70e</u> <u>0fc9aaaacfae38e98291e3</u> <u>e74a7f5d68fc00f1b3613f</u>	- 0.0015140383140330 00 MATIC  0.00 USD	✓
3	2023-11-13 23:15:52	<u>0xdb62169dab2e385ac70e</u> <u>0fc9aaaacfae38e98291e3</u> <u>e74a7f5d68fc00f1b3613f</u>	- 0.0001480046325030 00 MATIC  0.00 USD	✓
4	2023-11-13 22:58:22	<u>0x14c10c6c1a7b26eafa65</u> <u>666b97ed578a03fb14668a</u> <u>2318dc00f37abe66070f68</u>	+ 500.00000000000000 0000 MATIC  441.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-13 22:54:54	<u>0xe7a468070125700a2b6381f3ee6950a6afc842b0aac3e16eb9f3a2b7e7448</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-13 22:54:54	<u>0xe7a468070125700a2b6381f3ee6950a6afc842b0aac3e16eb9f3a2b7e7448</u>	- 0.0118038989684977 93 MATIC  0.01 USD	✓
7	2023-11-13 22:54:54	<u>0xe7a468070125700a2b6381f3ee6950a6afc842b0aac3e16eb9f3a2b7e7448</u>	- 0.0003718211248776 96 MATIC  0.00 USD	✓
8	2023-11-13 22:54:06	<u>0xffd1fa65ddffc73f0ac3936ea0079b415708d1483b64b2a11b82e659ae44da6</u>	+ 15.0000000000000000 000 MATIC  13.23 USD	✓
9	2023-05-17 16:12:58	<u>0x682dd11c1f393976b66f5e5d8785d28e0b751413baed3a9c07f0b18e0ad3cbb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-17 16:12:58	<u>0x682dd11c1f393976b66f5e5d8785d28e0b751413baed3a9c07f0b18e0ad3cbb5</u>	- 0.0075842043735163 68 MATIC  0.00 USD	✓
11	2023-05-17 16:12:58	<u>0x682dd11c1f393976b66f5e5d8785d28e0b751413baed3a9c07f0b18e0ad3cbb5</u>	- 0.0045516912243510 24 MATIC  0.00 USD	✓
12	2023-05-16 19:12:26	<u>0x8f6cc5c820fef3d3814e6497fce9855b25980c2a9eb5b3e73f3d65ade868766e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-16 19:12:26	<u>0x8f6cc5c820fef3d3814e6497fce9855b25980c2a9eb5b3e73f3d65ade868766e</u>	- 0.0072450477306090 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2023-05-16 19:12:26	<u>0x8f6cc5c820fef3d3814e6497fce9855b25980c2a9eb5b3e73f3d65ade868766e</u>	- 0.0051764338344335 76 MATIC  0.00 USD	✓
15	2023-05-05 18:34:57	<u>0x761600e845a7acb0ee5ceaf943298f4b4af990e89956db2346b5697b31f78017</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-05 18:34:57	<u>0x761600e845a7acb0ee5ceaf943298f4b4af990e89956db2346b5697b31f78017</u>	- 0.0113780825298714 60 MATIC  0.01 USD	✓
17	2023-05-05 18:34:57	<u>0x761600e845a7acb0ee5ceaf943298f4b4af990e89956db2346b5697b31f78017</u>	- 0.0083816518426238 51 MATIC  0.00 USD	✓
18	2023-05-05 17:53:58	<u>0x1e5d86cbfcfdc6c2fe629a20c9e886471be49b8bfc2aa5b376fc7b872cc7ec67</u>	+ 0.0230825785597342 86 MATIC  0.02 USD	✓
19	2023-05-05 17:49:18	<u>0xfd88f45f4dc29c714a33b9b013a512f26b765c0c4818c7c95f380aadf3ec6de4</u>	+ 0.0230825785597342 86 MATIC  0.02 USD	✓
20	2023-05-05 01:05:58	<u>0x0315f790675cab5c4675cf21b9325643b6ca5da17b5a779b5a4ad8ece3930f81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-05 01:05:58	<u>0x0315f790675cab5c4675cf21b9325643b6ca5da17b5a779b5a4ad8ece3930f81</u>	- 0.0103087281890600 28 MATIC  0.01 USD	✓
22	2023-05-05 01:05:58	<u>0x0315f790675cab5c4675cf21b9325643b6ca5da17b5a779b5a4ad8ece3930f81</u>	- 0.0071636036395655 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-05 00:52:56	<u>0x7e1676bd4f19ab18cb4b22cdcfd9f87eb26170cf3514bbee777350208005da80</u>	+ 0.0338510698543790 37 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:24:10	<u>0xa04130b000efa57a0279c085facd9a0714735dbf9bb6f539a65d5be984de53fc</u>	+ 5,000 ards	✓
2	2024-03-27 01:20:28	<u>0x129b1a49e151fe35525e761dacbfa722375132c2dd262a111827fbdd787e4c2c</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-19 21:14:33	<u>0x785aa64b151be3a42aa880c6ad04a3348b17e31406119b89d206c58faef9d843</u>	+ 500 op Code	✓
4	2023-11-13 22:54:54	<u>0xe7a468070125700a2b6381f3ee6950a6afc842b0aac3e16eb9f3a2b7e7448</u>	- 25.000000 USDC  25.00 USD	✓
5	2023-11-13 22:31:21	<u>0xf96fd3998513465fed7d90781eb7c311e67f39c28688dd55b91ed4d18737c2e3</u>	+ 25.000000 USDC  25.00 USD	✓
6	2023-05-17 16:12:58	<u>0x682dd11c1f393976b66f5e5d8785d28e0b751413baed3a9c07f0b18e0ad3cbb5</u>	- 251.000000 USDC  250.93 USD	✓
7	2023-05-17 15:59:56	<u>0xa883a9d40ec935670313f1bf55703500c4ebbf9fec98dc412f33adc4f7866fab</u>	+ 251.000000 USDC  250.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-16 19:12:26	<u>0x8f6cc5c820fef3d3814e6497fce9855b25980c2a9eb5b3e73f3d65ade868766e</u>	- 849.000000 USDC 848.87 USD	✓
9	2023-05-16 18:59:22	<u>0x41cd82300500c6e575a413e8de8449d7d799167673e6f90aa807b533e63c9560</u>	- 0.000000 USDC 0.00 USD	✓
10	2023-05-16 18:57:38	<u>0xd936e5dc7acc25d7de7f7798ca776430a700ddc52adadef7cb91c36b282b8116</u>	+ 849.000000 USDC 848.97 USD	✓
11	2023-05-11 12:24:29	<u>0x9217faa8f83504c2beea005f853279e4c4ca91a2de02e17ed90ea41935bcde2</u>	+ 938.00000000000000 0000 ool.org	✓
12	2023-05-05 18:34:57	<u>0x761600e845a7acb0ee5ceaf943298f4b4af990e89956db2346b5697b31f78017</u>	- 746.000000 USDC 746.06 USD	✓
13	2023-05-05 17:05:54	<u>0x6a1ba6b4c5c99a88bcf6584b132d07ff1a4499e1e09dea80141bcb7dba2c9508</u>	- 0.000000 USDC 0.00 USD	✓
14	2023-05-05 17:05:06	<u>0x3a1a5eed66154f43327f313e64ebde8cd441363d4837eec9ec3bae932b4f08c7</u>	- 0.000000 USDC 0.00 USD	✓
15	2023-05-05 17:03:58	<u>0xf3cdccf5613df07d5abd212bd7586b86e98ccfa763a6a6f5b54deb7f7cd1dc92</u>	- 0.000000 USDC 0.00 USD	✓
16	2023-05-05 17:03:36	<u>0x7acfda9446406a9a983c2566322465df451a0e1c8cb71724f346c57770b252fd</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-05 17:02:26	<u>0xe157738cfe05974ee1b91ca52c964c445870c1ef0ada9904e0a2813e72dcc3ac</u>	- 0.000000 USDC 	✓
			0.00 USD	
18	2023-05-05 17:01:52	<u>0x3c5e04c2eb0c3f2c2a63dd1768f92fb42232cf886f7f3ddf00a6cdbf3b7d90db</u>	- 0.000000 USDC 	✓
			0.00 USD	
19	2023-05-05 17:00:40	<u>0x8e3dc789ae4edeba5a73d21aac6c130c619602a13aa65ddbae134c58aef3e6a4</u>	- 0.000000 USDC 	✓
			0.00 USD	
20	2023-05-05 17:00:04	<u>0x8241557e3cd1fb58dad6f3a10b38f59ae74bd6ba4d40984959c993b77c872b3</u>	+ 746.000000 USDC 	✓
			746.01 USD	
21	2023-05-05 01:05:58	<u>0x0315f790675cab5c4675cf21b9325643b6ca5da17b5a779b5a4ad8ece3930f81</u>	- 1,599.000000 USDC 	✓
			1,599.10 USD	
22	2023-05-05 00:11:33	<u>0xdba9dcf842dc90d43c4f8a1d2e7a15eee731a7a2d92a157b2ad97b26a7e83a9d</u>	+ 500.000000 USDC 	✓
			500.03 USD	
23	2023-05-05 00:10:31	<u>0x71ef1d931207bd2b9168106f3cdc2d35177e34ba05879a07ab735515bbd8f32f</u>	+ 1,099.000000 USDC 	✓
			1,099.07 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 20:23:20	<u>0xca6aff96f86343885a0f881693e7b3c64003ff1f446e4a67481ef7f1ce859105</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 20:39:56	<u>0x94c12bb5696360dd450e1f8b603ff40a5aff7612c363162c8689132a8e8e7eb2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-03-19 20:12:46	<u>0x2543092178109ec9946a32f63099cfc03a38308af9c7ecf3cf7cae95fe2c5d96</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-01 05:34:48	<u>0x19f58770ebe538e5d14821535d4ca0730f7accc9630de1cb02f85c9d9c507a2d</u>	+ 1 NFT	✓
5	2024-01-13 22:13:02	<u>0x7c407ed813674860cb1aa4302138a0f525cd54576fbd7640ac08f812fc7a72e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 17:58:40	<u>0x47d00d0a9594956beea20977886ac702ffeeaa39e18a9602641cb3ccaf68cfd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-14 22:21:59	<u>0x75712dfb317a2a4e69d90f2bd4e9c43dea96a9c85c13e42796b705583e1bdaf1</u>	+ 1 2000usdt.link	✓
8	2023-12-14 22:15:26	<u>0xfe8dc35582f8da78b2f5396f3f533885075b04d51f6b0064cab93aba44eb4628</u>	+ 1 1000usdc.net	✓
9	2023-11-26 22:00:42	<u>0xae61f25e16c0cb9db63b4cf6ff67828176bd4c980ffa8a58bc147d57a2b6f848</u>	+ 1 org	✓
10	2023-11-26 21:40:06	<u>0x217afbfff0e0ba593afa16e4f5c20ded6a21f1190426f70edebadda8f38e940ef</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 18:54:43	<u>0x274b470df3097d628f49f5e3fb4fb96b756da21c2dc6ba43e67dc5e68aa550a5</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-13 22:55:08	<u>0xe1d069af19b898f112f755d88b6a4e8890c3c573226ee714520fe67e5c88d1fe</u>	+ 1 Voucher	✓
13	2023-11-13 22:54:22	<u>0x1540b37f69592edef38372393930a597e384af0533b7c6ec7578b0353efd682f</u>	+ 1 Reward at tether.ma	✓
14	2023-11-13 22:31:57	<u>0x4e52c754f394df2caf49f16d2557d8c2283cc1148b5d29631c8763872272f093</u>	+ 1 t.xyz	✓
15	2023-11-02 02:40:31	<u>0x7957c0f96d7053604242ad64014c01e3a39983b41cd429e9d5e1c92cd06ed3f8</u>	+ 1 op.net	✓
16	2023-11-02 02:39:51	<u>0x011cc75ebf8197cae146de436335ddf388b90dfc886e337f225f77d96ece0be8</u>	+ 1 rewards-usdt.xyz	✓
17	2023-11-02 02:39:25	<u>0x98bdb602cbabf741fb325e2e7415837fe7d42d92dbe570b682de2778823284cf</u>	+ 1 2000usdt.cc	✓
18	2023-10-07 11:46:13	<u>0x69ede06aba4a84c6c01c1618fc44eebe40fb651f8ae2eee41638f1517cf8f78e</u>	+ 1 Shiba Inu	✓
19	2023-09-18 01:15:07	<u>0x7b4882a88d39001f08a4730dea0f139eff720892efb1f2d71b55e70ecffc5caa</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 13:33:17	<u>0xa4af7444e54600998e038cbbf42431dc86e9d51dad52633d817f580e80c5d490</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-16 00:50:56	<u>0xa2a5bfa047855bfa10b9e3f6151c3e81988b62ca8d7f355717349466982d93ef</u>	+ 1 m rewards	✓
22	2023-09-14 21:41:40	<u>0xc4c772564a3e0de0680941c33ddfc84a0bf9c498c0d0f98fa344fb99a588d286</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-08-30 19:24:47	<u>0xe02a0796f20679080ab98a3c463ac04c20f04df6411b8cb1dce0d41a13be861e</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-09 01:07:10	<u>0x398ae9164e27e8c381064263861bf5ee2998545fedcedb47483fd1f334abe39f</u>	+ 1 NFTVoucher	✓
25	2023-01-12 16:39:19	<u>0xb04cbb8b0cab341d81ba75790342f8870948b6bd2bd06c54b8b82426babfe645</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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