

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddc4a06010dcb62c20852830bc37672a45af322a</u>
TOTAL RECEIVED	199.949999999999988631 MATIC
	76.92 USD
TOTAL SEND	199.739118301431119562 MATIC
	76.83 USD










Token	Balance
MATIC	0.210881698568880172 MATIC
	0.08 USD
Wrapped Ether	0.000450712808793575 WETH
	1.11 USD
Plasma (PoS)	70.000000000000000000 PPAY
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
FRUITARIAN	999,000,000.000000000000000000 FRUIT
!SNXPooL.com	818.000000000000000000 \$ sUSD
Dfax	0.000000000000000000 DCE
DxDex.io	800,000.000000000000000000 DxDex.io
@SNXPooL.com	582.750000000000000000 wSNX




Token	Balance
Layer3 CUBE	2 CUBE
SmartCat Reward	1 SCR
5 ETH by Base	N/A NFT Airdrop
Layer3	N/A Layer3
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDC Event	N/A Vouchers
• Bonus at 3eth.us	N/A Reward at [3eth.us]
2000\$ USDC	N/A Voucher
Layer3 ONFT Collection	N/A Layer3 ONFT Collection
20000 FTM	N/A NFT Voucher
.xyz	N/A .xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:13:59	<u>0x402461031cdc4103f593</u> <u>6fa725cdf5ce76fbd01a6e</u> <u>dfa54f99b0f0b49feea373</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-29 15:13:59	<u>0x402461031cdc4103f593</u> <u>6fa725cdf5ce76fbd01a6e</u> <u>dfa54f99b0f0b49feea373</u>	- 0.0056719800015125 28 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-06-29 15:13:59	<u>0x402461031cdc4103f5936fa725cdf5ce76fbd01a6e</u> <u>dfa54f99b0f0b49feea373</u>	- 0.0000000000349772 10 MATIC  0.00 USD	✓
4	2024-04-23 07:51:24	<u>0xca2e9de217ce7ed3c29b</u> <u>b31f403d4ff5f639fa0a01</u> <u>e5b168bbfc6d989dcd3cbc</u>	- 0.2250000000000000 06 MATIC  0.16 USD	✓
5	2024-04-23 07:51:24	<u>0xca2e9de217ce7ed3c29b</u> <u>b31f403d4ff5f639fa0a01</u> <u>e5b168bbfc6d989dcd3cbc</u>	- 0.0074713707576000 00 MATIC  0.00 USD	✓
6	2024-04-23 07:51:24	<u>0xca2e9de217ce7ed3c29b</u> <u>b31f403d4ff5f639fa0a01</u> <u>e5b168bbfc6d989dcd3cbc</u>	- 0.0376965901555001 01 MATIC  0.02 USD	✓
7	2023-09-19 02:20:37	<u>0xd86b33440d48a08109eb</u> <u>01bb0074db7cdf516e65f7</u> <u>ea30ad11dd66403be48e8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-19 02:20:37	<u>0xd86b33440d48a08109eb</u> <u>01bb0074db7cdf516e65f7</u> <u>ea30ad11dd66403be48e8e</u>	- 0.0050024553832711 57 MATIC  0.00 USD	✓
9	2023-09-19 02:20:37	<u>0xd86b33440d48a08109eb</u> <u>01bb0074db7cdf516e65f7</u> <u>ea30ad11dd66403be48e8e</u>	- 0.0068531656261492 97 MATIC  0.00 USD	✓
10	2023-09-19 02:20:13	<u>0xa8ef10a0096cde4cc7a8</u> <u>df2c9cc4feb891565797ee</u> <u>590b2f14c26915d9817ecc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-19 02:20:13	<u>0xa8ef10a0096cde4cc7a8</u> <u>df2c9cc4feb891565797ee</u> <u>590b2f14c26915d9817ecc</u>	- 0.0014821809520000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-19 02:20:13	<u>0xa8ef10a0096cde4cc7a8df2c9cc4feb891565797ee590b2f14c26915d9817ecc</u>	- 0.0019088395232192 00 MATIC  0.00 USD	✓
13	2023-09-19 02:18:29	<u>0xb4be95463371832710afc77faf1d72ae83c64123388d13142b3d799a650ed5ea</u>	- 199.38999999999998 6358 MATIC  105.45 USD	✓
14	2023-09-19 02:18:29	<u>0xb4be95463371832710afc77faf1d72ae83c64123388d13142b3d799a650ed5ea</u>	- 0.0268835944135077 94 MATIC  0.01 USD	✓
15	2023-09-19 02:18:29	<u>0xb4be95463371832710afc77faf1d72ae83c64123388d13142b3d799a650ed5ea</u>	- 0.0222633245864922 06 MATIC  0.01 USD	✓
16	2023-09-19 01:56:15	<u>0xa7fc192d60619985e80b0599fa216ca90a616944fd052f762bb999b8cf341c7d</u>	+ 199.90000000000000 5684 MATIC  105.72 USD	✓
17	2022-09-27 08:11:20	<u>0xd9944b0d9ee0898f9418c63b4ca7e02732d1c96b87e381f696f0e9c4cbf9076c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-27 08:11:20	<u>0xd9944b0d9ee0898f9418c63b4ca7e02732d1c96b87e381f696f0e9c4cbf9076c</u>	- 0.0044423999978898 60 MATIC  0.00 USD	✓
19	2022-09-27 08:11:20	<u>0xd9944b0d9ee0898f9418c63b4ca7e02732d1c96b87e381f696f0e9c4cbf9076c</u>	- 0.00000000000005553 00 MATIC  0.00 USD	✓
20	2022-09-27 08:10:50	<u>0x490d7c9303a6f0efa4c9b185fd0a371c55c23ca26a578ff97148cc6314fad257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-27 08:10:50	<u>0x490d7c9303a6f0efa4c9 b185fd0a371c55c23ca26a 578ff97148cc6314fad257</u>	- 0.0044423999978898 60 MATIC  0.00 USD	✓
22	2022-09-27 08:10:50	<u>0x490d7c9303a6f0efa4c9 b185fd0a371c55c23ca26a 578ff97148cc6314fad257</u>	- 0.0000000000005553 00 MATIC  0.00 USD	✓
23	2022-09-27 07:28:28	<u>0xc1fa4fd4c66f7c6259c2 899c50bbc0059efb0cd8d5 c611c918d1ae7c63b555c6</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 08:12:54	<u>0xb9fbbe150f60a05a3d12 2cb15f335ae49eb8956fdf f1a2cef5d33302b3e108bf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-10-01 18:14:24	<u>0x8b0bb3dbd8f614d07eb3 8bc930540a006672e45870 ba88e1f4a5ee0547557860</u>	+ 818.00000000000000 0000 \$ sUSD	✓
3	2023-09-19 02:22:31	<u>0xbf5f420f3d6bd1f1e515 7ff05c03f1b0546619ed54 7adf5487a46f4c5397d24c</u>	+ 582.75000000000000 0000 wSNX	✓
4	2023-09-19 02:21:23	<u>0xf7a5d5f4a811c015cccc ec994aefeb9e38ea3eea 7d67a76f18aaa7048a0d4d</u>	+ 582.75000000000000 0000 wSNX	✓
5	2023-09-19 02:20:37	<u>0xd86b33440d48a08109eb 01bb0074db7cdf516e65f7 ea30ad11dd66403be48e8e</u>	- 0.0638240820000000 04 WETH  104.64 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-19 02:20:11	<u>0xdf4d72dc35e84828cc08</u> <u>5f2f3065eec1f00cf17dc0</u> <u>7d2c45ac449422f574d5c0</u>	+ 582.75000000000000 0000 wSNX	✓
7	2023-09-19 02:18:29	<u>0xb4be95463371832710af</u> <u>c77faf1d72ae83c6412338</u> <u>8d13142b3d799a650ed5ea</u>	+ 0.0642747948087935 70 WETH  105.38 USD	✓
8	2022-09-27 08:11:20	<u>0xd9944b0d9ee0898f9418</u> <u>c63b4ca7e02732d1c96b87</u> <u>e381f696f0e9c4cbf9076c</u>	- 500.00000000000000 0000 DCE	✓
9	2022-09-27 08:11:00	<u>0x4e0a6039546e2be0ed5d</u> <u>72754dc8a582d6b9e7d74e</u> <u>f8ccc7c337226bcfafa19d</u>	+ 500.00000000000000 0000 DCE	✓
10	2022-09-27 08:10:50	<u>0x490d7c9303a6f0efa4c9</u> <u>b185fd0a371c55c23ca26a</u> <u>578ff97148cc6314fad257</u>	- 600.00000000000000 0000 DCE	✓
11	2022-09-27 08:10:30	<u>0x92fcd55669ab4ff7a75</u> <u>150cbc86a4dcf304322531</u> <u>d2ee69254fb6f5a3a5df94</u>	+ 600.00000000000000 0000 DCE	✓
12	2021-11-14 15:23:38	<u>0x5206e59dfb5afb9b9e8e</u> <u>ecff55552c4beb1739052d</u> <u>fe61db6a78e8630586988d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-11-03 14:12:38	<u>0xfdaf901557e2901e0fa7</u> <u>c7f8467861d687e7b508d8</u> <u>b5edac749796f6242a931b</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
14	2021-09-23 08:22:23	<u>0xc87e6cf1d5443df615cb</u> <u>e51d7716223068fd30199d</u> <u>2f77c183aa792109588b93</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-16 13:05:47	<u>0xe03697f094ee7fa2e8b93470f9bd4fd74963e8da62fdec3ec68b17be16b56da3</u>	+ 70.0000000000000000 000 PPAY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:13:59	<u>0x402461031cdc4103f5936fa725cdf5ce76fbd01a6edfa54f99b0f0b49feea373</u>	+ 1 CUBE	✓
2	2024-04-23 07:51:24	<u>0xca2e9de217ce7ed3c29bb31f403d4ff5f639fa0a01e5b168bbfc6d989dcd3cbc</u>	+ 1 CUBE	✓
3	2023-10-24 07:09:05	<u>0x14901f16c40f44d836e955e327915729fc65e74465f0a284331923141e93dba2</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 14:35:29	<u>0x0132514efd49cd0728f3b6db9c4b5edcef9bd6b7f9dca5a120e9c0c027d7176c</u>	+ 1 .xyz	✓
2	2024-06-12 09:30:54	<u>0x8d500b3a918fc4640bbdccb00c3d77745dd09a43cd463f45815d3817fafbeaa8</u>	+ 1 az]	✓
3	2024-06-08 02:37:20	<u>0xa4018970d9d78d61b9ca088924afc0a61eed4ba6962190e113439e1b041fe03</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 17:05:20	<u>0xdb89dd11b954964a7ee52853f43001f597e5ab388c5041ee031a6c3da59f9a0a</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-23 08:46:24	<u>0x017e1e8d20b137887beb1bc1df155e441606aa4811426ecba2259035be7156309</u>	+ 1 Reintroducing Layer3	✓
6	2024-02-24 23:49:39	<u>0x8024a0e149e0891cec2bb89fa96fdbde7b216c10ce86bba54386292c2ce2c483</u>	+ 1 etherevent.co	✓
7	2024-01-19 02:09:45	<u>0x0c07d21009839a662512bc3bd15d065de414786f4a4a803b1c9819288ca49864</u>	+ 1 1000usdc.top	✓
8	2024-01-19 02:09:01	<u>0xade8f8309eff58a6a22b4173e763d3304859de5aa6c58ee4620361e2e7b6cef1</u>	+ 1 3000usdt.cc	✓
9	2023-11-13 22:02:17	<u>0x3a7bf8d512aa9a5dc4b6108f622da3a81851c1b9e7e1d7b88839123b610e5cc9</u>	+ 1 Layer3 ONFT Collection	✓
10	2023-10-24 07:09:11	<u>0x249b33ccb1a4cef1cfecaeb71408bf07c88e6a97f57ff723a04e1e9bac4794ea</u>	+ 1 Layer3	✓
11	2023-10-04 14:50:45	<u>0xf4605639c8491a2b0bd5a881e7f1673245ee5e19a980b3328ea505a18d944c20</u>	+ 1 Layer3	✓
12	2023-10-03 18:53:49	<u>0x7857f84d7c792003bc97cb8346ac6bd14cb24b224804b2361791c30725bc4453</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-02 10:27:15	<u>0x21375553bbaaf49385562c8759c5a0fd592be742bbb0e3682065ad2bf8957aa2b</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 10:26:45	<u>0x19c997059b34dac1054349f3d10535880f7528ae11a03425303c18d69b90d0a9</u>	+ 1 NFT Airdrop	✓
15	2023-10-01 13:26:36	<u>0x6bc308aefbafd1147c6fd2e1b58aa907a7718048b9323dcfa829e83b59a8dc0d</u>	+ 1 Voucher	✓
16	2023-10-01 05:22:16	<u>0x972e30f483e038f77a01eb985fd4cd50574b9863352b0e74d3c74c6d31f5145a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-01 05:21:32	<u>0x4fbe86ee60bf0bb071f88a9645ecf6544d02c4b33121a3c26874e50e90d3f900</u>	+ 1 dropusdt.xyz	✓
18	2023-09-19 19:58:21	<u>0x2621d3581c4455f0306b1448bf69bf6bf65a65e033f720a0500271981589083b</u>	+ 1 \$10,000	✓
19	2023-09-19 03:24:42	<u>0x3850d4c4f7b6536c6c483e39f2aa63955af440590a5b9ca538ca0849b0193866</u>	+ 1 usd-rewards.me	✓
20	2023-09-19 02:22:41	<u>0x64df52352d1e654ec227f07b5a512a1c83a2a21e7a92000e00a0f3d003c547f7</u>	+ 1 Vouchers	✓
21	2023-09-19 02:21:55	<u>0xb5bb9a9fc276aeb5db5444d494e11315fbf28bf14cecbefdbd8cc0927888117b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 10:06:14	<u>0x85385677bcde8d8ef81e</u> <u>c14101b49251599ae62215</u> <u>48ff8c904999530b828196</u>	+ 1 NFT Voucher	✓
23	2023-08-21 03:59:28	<u>0x93f4d5fdce645d988ce3</u> <u>bd897378f7836ac10f1b00</u> <u>d77587a528f0656e804ac5</u>	+ 1 Layer3	✓
24	2023-08-06 15:09:10	<u>0xd4feb7bdfc549394702a</u> <u>f3c101eb2ce37e3e6a1fd0</u> <u>38a7ec0bdc51142c214ce2</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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