

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-30 20:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe699395e17f4d3b705c168ee9a1e22bec2dc296a</u>
TOTAL RECEIVED	10.966888575458392907 MATIC
	4.40 USD
TOTAL SEND	10.942130776712467366 MATIC
	4.39 USD

Token	Balance
MATIC	0.024757798745923983 MATIC
	0.00 USD
vv	100,000.00000000000000000000 vv
Wallet Guard x Nyan Cat	1 WGNyan
vip3-sbt-poly	1 Vip3SBTPoly
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
contract one	N/A crone
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$5000 USDC	N/A NFTVoucher
Â-	N/A usdwin.co


Token	Balance
5 ETH by Base	N/A NFTVoucher
'	N/A NFT
	N/A ?
∅	N/A ethevents.co
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 06:40:32	<u>0xe35bae64da66a4a43f26e2f1c17c81af1e8c1a036e4b8c301ee6139d57758f6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-13 06:40:32	<u>0xe35bae64da66a4a43f26e2f1c17c81af1e8c1a036e4b8c301ee6139d57758f6b</u>	- 0.006425220000000000 00 MATIC  0.00 USD	✓
3	2024-02-13 06:40:32	<u>0xe35bae64da66a4a43f26e2f1c17c81af1e8c1a036e4b8c301ee6139d57758f6b</u>	- 0.0052288378692880 18 MATIC  0.00 USD	✓
4	2023-07-30 13:49:36	<u>0xe20cf6fd471491bb04ea9afd36a8a86a8d7e9e276ea28b8f3dc452b66d76cf9</u>	- 10.850429670673204 186 MATIC  7.70 USD	✓
5	2023-07-30 13:49:36	<u>0xe20cf6fd471491bb04ea9afd36a8a86a8d7e9e276ea28b8f3dc452b66d76cf9</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2023-07-30 13:49:36	<u>0xe20cf6fd471491bb04ea9afd36a8a86a8d7e9e276ea28b8f3dc452b66d76cf9</u>	- 0.0010137539297340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-30 13:48:44	<u>0xba71e64c608dd9695d75b017dd366dda55325346ddca4ee932cfbd32d043dfe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 13:48:44	<u>0xba71e64c608dd9695d75b017dd366dda55325346ddca4ee932cfbd32d043dfe4</u>	- 0.003874320000000000 00 MATIC  0.00 USD	✓
9	2023-07-30 13:48:44	<u>0xba71e64c608dd9695d75b017dd366dda55325346ddca4ee932cfbd32d043dfe4</u>	- 0.0063842299109670 00 MATIC  0.00 USD	✓
10	2023-07-30 13:41:43	<u>0xdbdc4f1797534754ca7fa6a86b2c125854f7e62c6a52efb04b37e1d8f8ce4447</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 13:41:43	<u>0xdbdc4f1797534754ca7fa6a86b2c125854f7e62c6a52efb04b37e1d8f8ce4447</u>	- 0.024609900000000000 01 MATIC  0.01 USD	✓
12	2023-07-30 13:41:43	<u>0xdbdc4f1797534754ca7fa6a86b2c125854f7e62c6a52efb04b37e1d8f8ce4447</u>	- 0.0435348443292751 10 MATIC  0.03 USD	✓
13	2023-07-30 13:40:39	<u>0xa1779d83531ad2f24c1150285c4308b60b37bc82e756603435833652fc6b1614</u>	+ 10.930888575458391 543 MATIC  7.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 04:00:46	<u>0x0dd433efc632a26ca5c88ba46bf71beb5ab7edbde372316cf88dc6253de2d910</u>	+ 0.035999999999999999 97 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 13:48:44	<u>0xba71e64c608dd9695d75b017dd366dda55325346ddca4ee932cfbd32d043dfe4</u>	+ 100,000.0000000000 00000000 vv	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 06:40:32	<u>0xe35bae64da66a4a43f26e2f1c17c81af1e8c1a036e4b8c301ee6139d57758f6b</u>	+ 1 Vip3SBTPoly	✓
2	2023-11-14 09:15:47	<u>0x0d6c9c6f605f65106be679be043678f92d45954c979d866c95c1530bde9f1eec</u>	+ 1 WGNVAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:26:21	<u>0xb02135649c0d3ed2af5b60d60f4d081eec8e6e96ab30184186e21385b6f1da83</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 10:24:50	<u>0x3348d1c4bc76966307b98ba2bc96bd9b9ec2040be490aeacc71d27f2c9a9220f</u>	+ 1 ?	✓
3	2024-05-29 00:05:45	<u>0xa55a7c3b0e085f2d7bea63d23c43b38ff2714e05743759b5b2ae7cb62d3c2599</u>	+ 1 crone	✓
4	2024-03-15 23:00:30	<u>0x5c62702dc42af70323e9780d9ea81f9031e5388dc1608734474087b0134c05f3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 23:03:38	<u>0xdfa5340458b637a8a46c f5572937151aa3d1ae78d2 9e53dbbc3a552591e001d0</u>	+ 1 NFT	✓
6	2024-02-18 17:39:43	<u>0x998b299c2d4cb9f420f1 d753935ed8ca99eded345c dcb645cfdd01b42bede5ec</u>	+ 1 NFT	✓
7	2024-02-13 06:41:16	<u>0x0ba8db03e944caebd613 9bf8c4653ba7a56470cb2f 3b9f1f8c48f9bed985701b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-13 06:41:16	<u>0x4fb7e11af6574b06ca32 72f98ac756bebefb0ff1f6 a60328b01d774eee95fba2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-01-22 10:58:19	<u>0x72ce3d1e2ef4a8ce277d b8632006e1594d0eafcfcfbf c58dc061cc2f1e97694d64</u>	+ 1 ethevents.co	✓
10	2023-10-01 10:00:33	<u>0xb6710ad685d09133f9b4 0a5dc801ec8c1343b8fcaa 7d662766f2e86b2c6bebec</u>	+ 1 drop-usd.me	✓
11	2023-08-26 09:52:22	<u>0xff51c60758a1a93d05c5 397ceb45d6032a6924a4b5 f2f3a6ed34fc68b29a6c5f</u>	+ 1 NFTVoucher	✓
12	2023-08-19 11:43:17	<u>0x80c90a45a75b2169193c 98372a51f72313691b5f9a f4ec6940437951813a39d0</u>	+ 1 NFTVoucher	✓

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