

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1c6321243312d097d20b82c30d8a312e3e9f9ed</u>
TOTAL RECEIVED	2.677646155930871519 MATIC
	1.07 USD
TOTAL SEND	1.042035632013804003 MATIC
	0.41 USD








Token	Balance
MATIC	1.635610523917067516 MATIC
	0.65 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Coinmap AI	N/A CMAI
! ZKSYN.CO	N/A d.
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
APECOIN	N/A APE
\$ USDCpool.org	N/A ool.org
#HEXPool.net	N/A wHEX
SUPERCHAIN	1 SUPER
Modachi Gang	1 MG

Token	Balance
Forget About Time (2023)	1 TIME
Maverick MAVA	1 MAVERICKMAVA
5000 BUSD Voucher	N/A NFT Giveaway Round
5000\$ USDC	N/A NFTVoucher
5000 BUSD	N/A NFT Voucher
Pudgy Penguin 2857	N/A PGPCLAIM.COM
2,000 USDT Reward	N/A op.org
Voucher USDC Coin	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 REWARDS	N/A 1000-usdt.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-08 14:29:07	<u>0xe12c02e421fae40999d7 e4242009e09d9bf6442901 a20b38bb56eb6d5f2f0845</u>	- 0.0987999999999999 99 MATIC  0.08 USD	✓
2	2023-12-08 14:29:07	<u>0xe12c02e421fae40999d7 e4242009e09d9bf6442901 a20b38bb56eb6d5f2f0845</u>	- 0.0065419969687767 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-08 14:29:07	<u>0xe12c02e421fae40999d7 e4242009e09d9bf6442901 a20b38bb56eb6d5f2f0845</u>	- 0.1126288999342355 55 MATIC  0.09 USD	✓
4	2023-12-08 14:27:15	<u>0xaf85ab0d5ac95bc8a563 c6f732820d05ed2d5056b5 49b017c20d4245a4219009</u>	- 0.1195593596603167 50 MATIC  0.10 USD	✓
5	2023-12-08 14:27:15	<u>0xaf85ab0d5ac95bc8a563 c6f732820d05ed2d5056b5 49b017c20d4245a4219009</u>	- 0.0102251584179575 76 MATIC  0.00 USD	✓
6	2023-12-08 14:27:15	<u>0xaf85ab0d5ac95bc8a563 c6f732820d05ed2d5056b5 49b017c20d4245a4219009</u>	- 0.1754972608862575 83 MATIC  0.15 USD	✓
7	2023-11-02 14:03:17	<u>0x6b2d4ee059fbc9fcbd61 ff75f7271c9ab90d91e05c d2b7927580d45f99d4206a</u>	- 0.1583732687781825 30 MATIC  0.10 USD	✓
8	2023-11-02 14:03:17	<u>0x6b2d4ee059fbc9fcbd61 ff75f7271c9ab90d91e05c d2b7927580d45f99d4206a</u>	- 0.0116340547720084 76 MATIC  0.00 USD	✓
9	2023-11-02 14:03:17	<u>0x6b2d4ee059fbc9fcbd61 ff75f7271c9ab90d91e05c d2b7927580d45f99d4206a</u>	- 0.0260388058171253 24 MATIC  0.01 USD	✓
10	2023-04-29 10:52:33	<u>0xc859df6443836b0b896b bafac49656172610c841a5 75860c4426963f5d4dde9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-29 10:52:33	<u>0xc859df6443836b0b896b bafac49656172610c841a5 75860c4426963f5d4dde9d</u>	- 0.0149752035818598 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-29 10:52:33	<u>0xc859df6443836b0b896b</u> <u>bafac49656172610c841a5</u> <u>75860c4426963f5d4dde9d</u>	- 0.0766835077183897 35 MATIC  0.07 USD	✓
13	2023-04-16 14:39:23	<u>0xb4d21ff69135f888bbce</u> <u>912f7ca254c7c748097740</u> <u>b069be6a2b209b27a8ee17</u>	- 0.1563216515118271 70 MATIC  0.18 USD	✓
14	2023-04-16 14:39:23	<u>0xb4d21ff69135f888bbce</u> <u>912f7ca254c7c748097740</u> <u>b069be6a2b209b27a8ee17</u>	- 0.0125209499999999 99 MATIC  0.01 USD	✓
15	2023-04-16 14:39:23	<u>0xb4d21ff69135f888bbce</u> <u>912f7ca254c7c748097740</u> <u>b069be6a2b209b27a8ee17</u>	- 0.0525661091932944 50 MATIC  0.06 USD	✓
16	2023-04-16 14:39:05	<u>0x112a30b4100cf6b011be</u> <u>196c409b4ead8fbf55da50</u> <u>615750b34c21f985fc79de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-16 14:39:05	<u>0x112a30b4100cf6b011be</u> <u>196c409b4ead8fbf55da50</u> <u>615750b34c21f985fc79de</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-04-16 14:39:05	<u>0x112a30b4100cf6b011be</u> <u>196c409b4ead8fbf55da50</u> <u>615750b34c21f985fc79de</u>	- 0.0079261047735721 80 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 14:27:15	<u>0xaf85ab0d5ac95bc8a563</u> <u>c6f732820d05ed2d5056b5</u> <u>49b017c20d4245a4219009</u>	+ 0.1195593596603167 50 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-29 10:38:41	<u>0x0f4570c0d8a807b4ee2f1cf14b63626d7ab4260f69ea6faa4ee84dbb2967c8e5</u>	+ 2.2383869986614310 93 MATIC  2.25 USD	✓
3	2023-04-16 13:49:41	<u>0x25794739c0368f9adb487e1f62461e46f45dfb867bdf0930ccd1c6b4739cb52f</u>	+ 0.3196997976091238 15 MATIC  0.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:15:01	<u>0x9701b00e7ad9362a801bcf980984f0048f47c4c4a20e6b3ca487c7210141ed0d</u>	+ 30,513 d.	✓
2	2024-05-28 19:28:04	<u>0xdf1c8e68d13899e89c2e237cf3db4eb08a04294b203b8bf774b5ee7a496b3d18</u>	+ 1 CMAI	✓
3	2024-05-20 09:42:22	<u>0xa02ab7d7ccb2d0cdb6111c3ae6294921ea12677af227ae6db106274eb809cd99</u>	+ 1 APE	✓
4	2024-04-21 00:53:14	<u>0x6933fdfbe2b6845181467b75859ebd827b3b656b2c646122fa40b8785626d917</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-14 04:13:58	<u>0x0e28673e5a0ecf61249ea9f232c5dae0c77d8dfd1c7cbc1667b69f1c7b07d659</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2023-09-02 20:57:42	<u>0xec6467b41dc61dab808019cb6de25d5e84b804ed8d041031cadff9ae911c365e</u>	+ 172,150.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-11 12:36:15	<u>0x1e051f08f69cd55596b895d3a5d52150fa6b158a5a5c588e3c9a025364d423c3</u>	+ 938.0000000000000000 0000 ool.org	✓
8	2023-04-16 14:39:23	<u>0xb4d21ff69135f888bbce912f7ca254c7c748097740b069be6a2b209b27a8ee17</u>	- 208.575768 USDC  208.49 USD	✓
9	2023-04-16 13:47:55	<u>0xdc797f4759f0bea38c6a96c686dc31ee900d5a7b3d0bde58336d235894e01e61</u>	+ 208.575768 USDC  208.54 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 14:29:07	<u>0xe12c02e421fae40999d7e4242009e09d9bf6442901a20b38bb56eb6d5f2f0845</u>	+ 1 MG	✓
2	2023-12-08 14:27:15	<u>0xaf85ab0d5ac95bc8a563c6f732820d05ed2d5056b549b017c20d4245a4219009</u>	+ 1 SUPER	✓
3	2023-11-02 14:03:17	<u>0x6b2d4ee059fbc9fcbd61ff75f7271c9ab90d91e05cd2b7927580d45f99d4206a</u>	+ 1 TIME	✓
4	2023-04-29 10:52:33	<u>0xc859df6443836b0b896bbafac49656172610c841a575860c4426963f5d4dde9d</u>	+ 1 MAVERICKMAVA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 01:08:48	<u>0xb32e4df6186536e4ed7b0ebf0f8c6941e563bd4762b72215dc201fcd01c19397</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-14 10:54:58	<u>0x85aad1bc09c8c7d897fb34fc6252304dc5a34249ded7fa3671ea9052f1e3f7cf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-01-23 22:08:22	<u>0xfa85e6c0ddd7d244a81a58f83e3ea8a5f567e797faeec7b96cd1ab916141cc8e</u>	+ 1 PGPCLAIM.COM	✓
4	2023-12-09 09:44:18	<u>0x115759bad78bd10651af2db7ab798a9a4410e3b30e83b79b03e8345e3d2430e</u>	+ 1 1000usdc.net	✓
5	2023-12-09 09:43:22	<u>0x5cab6d9210a2fce41d4a722950d2dc98bab07100c6c622950557f48bf274bfb1</u>	+ 1 2000usdt.link	✓
6	2023-11-02 14:05:02	<u>0xaa2f8de1f4b91a40fabd06b59487f10aca7e1a4dd734f9ef33f680af2448a4ae</u>	+ 1 1000-usdt.org	✓
7	2023-11-02 14:04:28	<u>0x7d8d64178138495837df8c0f0f9be3a4a08c5f684a1374b2a352138bd2e94b1</u>	+ 1 op.org	✓
8	2023-09-18 01:46:32	<u>0xb940a20098df0a7395faf9b812d05e2fb6107c3ac93e1b0b54b0034512481311</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-13 21:50:14	<u>0x1ab8f96d6693afc64fdce92c1bf4dd29362a933a2602aaad9ec0752de7766129</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 09:41:38	<u>0x7c915fe9cd3349c5c3ab</u> <u>071c93331c228e194b7420</u> <u>eacb2f71ddcb587fbe55d6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-05 20:17:18	<u>0xad0d187076c03dc6b642</u> <u>a9d62994cd9558b6d30871</u> <u>a8c0ddd98c7531161bd123</u>	+ 1 NFT VOUCHER	✓
12	2023-09-04 18:12:12	<u>0xbd9e0a16242cba7ac5f4</u> <u>8b2202fe37d5188272da78</u> <u>6b6af8bf526706a270bedb</u>	+ 1 NFT Voucher	✓
13	2023-09-04 18:09:44	<u>0x39ec179bb2ee5c9ce0e6</u> <u>c93bb3a19b1c174850d595</u> <u>b3da933047dde37633c5de</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 18:09:00	<u>0x86dae23423b133982118</u> <u>5eff648bbb270ac443f62d</u> <u>120434c5386ce4ca7ba5c6</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 18:07:16	<u>0xba6fa68c3d86a7df7ecb</u> <u>ca9b7e365f3bf9d6266b5b</u> <u>4fad05a89dbecf46f2a09a</u>	+ 1 NFT Voucher	✓
16	2023-09-03 19:56:46	<u>0xf06d3f68bad480d466ce</u> <u>1de6407fac9faf86266fc4</u> <u>257ce13e913b10ac589bfb</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-03 12:54:27	<u>0x8e36d7f2e1f00eaa70f9</u> <u>74407f80dfc1453bf237d9</u> <u>d6a6fa59f2f34b77d2c7ee</u>	+ 1 Base Chain Raffle	✓
18	2023-09-03 02:59:26	<u>0xa4a148f16dea7a058065</u> <u>47ff3a1a89f1d09e33beb6</u> <u>db115e8a88197f9d2de60a</u>	+ 1 usdt-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-01 09:53:59	<u>0xe82a1e74bd5dd6218b29936affc1e26a78cb79f5fa3ea8bf440cb5c415bf24cc</u>	+ 1 Voucher	✓
20	2023-09-01 04:43:06	<u>0x9a1de2dcce67a40d8f72efdf665ee590a3d8ab98236c624cd3bcd53d52f9e3f3</u>	+ 1 UNI-V3-PoS	✓
21	2023-09-01 04:12:19	<u>0xef88416d668317294631c93a67ffc0f55993136cc89b44fbe5fdf33f46a1614</u>	+ 1 drops-usdt.xyz	✓
22	2023-09-01 04:11:59	<u>0x266afa4605bb040a06d5d42d81eacdf0d8f0bbceb29346de628d71e92d0927f2</u>	+ 1 Weekly Giveaways	✓
23	2023-08-27 13:14:19	<u>0x60b2fca5a77a00fbcc09bea1eae8a2b9aaefbd99f1dd1c894bb526ba21aceaf3</u>	+ 1 UNI-V3-POS	✓
24	2023-08-27 13:13:37	<u>0x82471f2349452edc466f231a1c903dcbccaa0abbbf6423b60cd0b49f8c624558</u>	+ 1 drop-circle.xyz	✓
25	2023-08-08 19:06:35	<u>0x786b011502afba16940909f6f444d9ec8c4a65e43bf3ac4826e5a89c8d2527c9</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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