

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1ca7c27bcb063ec84d218b3b039a8b8679bc477</u>
TOTAL RECEIVED	12.312500000000000000 MATIC
	4.95 USD
TOTAL SEND	11.627059070751810665 MATIC
	4.68 USD




Token	Balance
MATIC	0.685440929248189557 MATIC
	0.27 USD
LocoBuckz	10.000000000000000000 LBKZ
5000usdt.com	1.000000000000000000 5000USDT
LocoBuckz	10.000000000000000000 LBKZ
Bae Stamps	1 BSTAMP
hwape_com	1 hwape_com
FashionFemaleAPEblind	1 FashionFemaleAPEblind
3 stETH	N/A NFT Voucher
\$1000 USDC	N/A 1000usdc.net
AirdropöŸŽ•	
	N/A

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft
	N/A NFT Airdrop Voucher
\$1000 BLUR	N/A BLUR
	N/A
5000 USDT	N/A NFT Giveaway Round
\$1000 USDC	N/A \$1000 USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 10:33:30	<u>0x1e97cec7892435978754</u> <u>0ec419385ef8bd418a9f66</u> <u>f62ab76717f13b8bdc25a9</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
2	2023-06-04 10:33:30	<u>0x1e97cec7892435978754</u> <u>0ec419385ef8bd418a9f66</u> <u>f62ab76717f13b8bdc25a9</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-06-04 10:33:30	<u>0x1e97cec7892435978754</u> <u>0ec419385ef8bd418a9f66</u> <u>f62ab76717f13b8bdc25a9</u>	- 0.0026011026496980 00 MATIC  0.00 USD	✓
4	2023-05-11 11:35:04	<u>0xfdd0861056e6f5c05e96</u> <u>aca070b1a185c0ed407a02</u> <u>e71f3c108e1b78de44fc12</u>	+ 0.149999999999999999 94 MATIC  0.12 USD	✓
5	2023-04-17 20:07:24	<u>0x0020de7c35576df1ea86</u> <u>018a723259863ed0326281</u> <u>b9d86e3736e7df7c16a853</u>	- 8.500000000000000000 00 MATIC  9.86 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-17 20:07:24	<u>0x0020de7c35576df1ea86</u> <u>018a723259863ed0326281</u> <u>b9d86e3736e7df7c16a853</u>	- 0.0010290000000000 00 MATIC  0.00 USD	✓
7	2023-04-17 20:07:24	<u>0x0020de7c35576df1ea86</u> <u>018a723259863ed0326281</u> <u>b9d86e3736e7df7c16a853</u>	- 0.0029478309324030 00 MATIC  0.00 USD	✓
8	2023-04-16 22:07:48	<u>0x63473ded02a67f4e73af</u> <u>2cd23346f23a9ad7a08eba</u> <u>c93427e902d86d0056c852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-16 22:07:48	<u>0x63473ded02a67f4e73af</u> <u>2cd23346f23a9ad7a08eba</u> <u>c93427e902d86d0056c852</u>	- 0.0013876500000000 00 MATIC  0.00 USD	✓
10	2023-04-16 22:07:48	<u>0x63473ded02a67f4e73af</u> <u>2cd23346f23a9ad7a08eba</u> <u>c93427e902d86d0056c852</u>	- 0.0051666360631847 50 MATIC  0.00 USD	✓
11	2023-03-23 15:42:06	<u>0x388df6350bfa261e0b91</u> <u>6177852fa0dfda158eae10</u> <u>66ee34f749c599a12f76a9</u>	- 3.0000000000000000 00 MATIC  3.43 USD	✓
12	2023-03-23 15:42:06	<u>0x388df6350bfa261e0b91</u> <u>6177852fa0dfda158eae10</u> <u>66ee34f749c599a12f76a9</u>	- 0.0010122319204410 00 MATIC  0.00 USD	✓
13	2023-03-23 15:42:06	<u>0x388df6350bfa261e0b91</u> <u>6177852fa0dfda158eae10</u> <u>66ee34f749c599a12f76a9</u>	- 0.0029397994697190 00 MATIC  0.00 USD	✓
14	2023-03-22 17:06:56	<u>0x80e42c8dc3f51b3302cd</u> <u>d28a9f3728e1cf45280ad5</u> <u>3209758443abe83883375d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-22 17:06:56	<u>0x80e42c8dc3f51b3302cd</u> <u>d28a9f3728e1cf45280ad5</u> <u>3209758443abe83883375d</u>	- 0.0018583927713798 12 MATIC  0.00 USD	✓
16	2023-03-22 17:06:56	<u>0x80e42c8dc3f51b3302cd</u> <u>d28a9f3728e1cf45280ad5</u> <u>3209758443abe83883375d</u>	- 0.0074864269449848 76 MATIC  0.00 USD	✓
17	2023-03-22 14:24:32	<u>0xa6576b6ba20de9025833</u> <u>8001792e39a2fc67e6158c</u> <u>9d442929e24a170a24868a</u>	+ 3.5000000000000000 00 MATIC  4.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 01:15:13	<u>0x1a3e7fcb853adfc7533e</u> <u>6e5a06e9bb185cbf977d73</u> <u>c84b1c3136ddabf609322d</u>	+ 8.6624999999999996 45 MATIC  10.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 21:26:26	<u>0xa1836f79a4ae852c6c4f</u> <u>1d3979b8f373cd69bb6b4b</u> <u>d3baffe6725ad05bd177d5</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-12-13 01:26:21	<u>0x88fcdf0cf476cf23053f</u> <u>1811775c1f645fafd7dacd</u> <u>1940cc61ec851ebfaeea31</u>	+ 10.0000000000000000 000 LBKZ	✓
3	2023-08-02 20:50:37	<u>0x5162da2d8f795971e069</u> <u>feccd0f901e5a2f572bad2</u> <u>fc8bb07ef063a9c6a9930f</u>	+ 10.0000000000000000 000 LBKZ	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 00:47:43	<u>0x844b78b44811a1e26e7e5dfb7f499a9728071be43d440552ba65dc70f2d503ef</u>	+ 1 hwape_com	✓
2	2023-03-28 22:29:57	<u>0x1fcd28b5695a5771e00bf49076a4b6c45f65dab46144f18894d88687e8d44c90</u>	+ 1 FashionFemaleAPEBLind	✓
3	2022-08-20 16:31:43	<u>0x6364c16fe53f871b67c3ed5257fd16c421dee00fc528b5b8d5c5f17326ce9762</u>	+ 1 BSTAMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 23:04:35	<u>0xd58ad852a0443c99594788d5fb54c4260c78198aa5030462827fd32ade06f24f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 21:46:38	<u>0x927f96e944273262c4f4308f6e5959883cff63970d157b902b72b41e610f4c1d</u>	+ 1 1000usdc.net	✓
3	2023-12-12 21:46:38	<u>0x2a3898a87fb3970fd7da30837429ccb36173a314b598bcfbab3ffaa81cbcd524</u>	+ 1 2000usdt.link	✓
4	2023-10-29 01:38:33	<u>0xd8d47db1f4cb660f339a740933b4fe2b50b6c4f7e677e1473d9bc92d8c8c85de</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-09-17 22:44:57	<u>0x9c84f3bc4a915708f72a53e5a89dd6dcd56aa55d0f0900d04516ba5d0662d0e4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-08 20:57:40	<u>0x9823d81404eab51c68d70cec59f89b34bd3f705ee3dc24df028a3f9936e48281</u>	+ 1 NFT Voucher	✓
7	2023-08-26 12:07:53	<u>0x732c2aa69482d9b892478e80587155752423d0fa069ea8bfb0ffe3d9529e321</u>	+ 1 NFTVoucher	✓
8	2023-07-17 02:17:18	<u>0xae78c776a4ae0dee9f64f03bfe41a7105854543aed7248f06200686c04746df3</u>	+ 1 \$1000 USDC	✓
9	2023-07-15 02:06:10	<u>0xb8e23799f45ec2a2051240243069e63712fcee1d472070a7d5bb04dc660244d1</u>	+ 1 BLUR	✓
10	2023-07-14 23:23:18	<u>0xf8c989071af2be09cdd8a40e958d9119e5dd8d72fed89c1a5144405277ccaaa8</u>	+ 1 BLUR	✓
11	2023-04-17 01:15:13	<u>0x1a3e7fcb853adfc7533e6e5a06e9bb185cbf977d73c84b1c3136ddabf609322d</u>	- 1	✓
12	2023-03-22 17:06:56	<u>0x80e42c8dc3f51b3302cd28a9f3728e1cf45280ad53209758443abe83883375d</u>	+ 1	✓
13	2022-07-14 03:32:19	<u>0x00469d4cbf42355f581fd100fc01a00a269c9535d861182e34a6f3955a08e3e6</u>	+ 1	✓

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