

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3fd69f4523bf7fb5b768acd01e19fac7b5ccffc</u>
TOTAL RECEIVED	8.000000000000000000 MATIC
	3.02 USD
TOTAL SEND	7.308556385264481037 MATIC
	2.75 USD


Token	Balance
MATIC	0.691443614735518630 MATIC
	0.26 USD
USD Coin (PoS)	0.010000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Mainnet Alpha	1 Mainnet Alpha
Merkly ONFT	1 MERK
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
1500 AVAX	N/A NFT Airdrop

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-16 13:32:06	<u>0xff022229de8678c6f0c7</u> <u>b583535742bed4bd92a146</u> <u>862d29374d3ce630b8fec6</u>	- 0.6820874558175122 89 MATIC  0.42 USD	✓
2	2023-08-16 13:32:06	<u>0xff022229de8678c6f0c7</u> <u>b583535742bed4bd92a146</u> <u>862d29374d3ce630b8fec6</u>	- 0.0114295800000000 00 MATIC  0.00 USD	✓
3	2023-08-16 13:32:06	<u>0xff022229de8678c6f0c7</u> <u>b583535742bed4bd92a146</u> <u>862d29374d3ce630b8fec6</u>	- 0.0211648559518143 11 MATIC  0.01 USD	✓
4	2023-08-16 13:31:38	<u>0x6b2621bc37be04cb0538</u> <u>0627dfe46c20c55551d8f2</u> <u>2ebfe91a7a8159f0fe0009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-16 13:31:38	<u>0x6b2621bc37be04cb0538</u> <u>0627dfe46c20c55551d8f2</u> <u>2ebfe91a7a8159f0fe0009</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-16 13:31:38	<u>0x6b2621bc37be04cb0538</u> <u>0627dfe46c20c55551d8f2</u> <u>2ebfe91a7a8159f0fe0009</u>	- 0.0030762920604997 86 MATIC  0.00 USD	✓
7	2023-06-29 16:20:00	<u>0x6b3a40b2844c86751998</u> <u>3a6e5e511b68f95635a83d</u> <u>cc1e1e340fedcaa5f42ef0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-29 16:20:00	<u>0x6b3a40b2844c86751998</u> <u>3a6e5e511b68f95635a83d</u> <u>cc1e1e340fedcaa5f42ef0</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
9	2023-06-29 16:20:00	<u>0x6b3a40b2844c86751998</u> <u>3a6e5e511b68f95635a83d</u> <u>cc1e1e340fedcaa5f42ef0</u>	- 0.0103937015095716 96 MATIC  0.00 USD	✓
10	2023-06-07 18:25:49	<u>0x92c5433dd1269ee6981c</u> <u>9d94084c63e7863af70e6d</u> <u>8391ebd451094d39e6e51c</u>	- 0.5538174641059836 48 MATIC  0.42 USD	✓
11	2023-06-07 18:25:49	<u>0x92c5433dd1269ee6981c</u> <u>9d94084c63e7863af70e6d</u> <u>8391ebd451094d39e6e51c</u>	- 0.0111507599999999 99 MATIC  0.00 USD	✓
12	2023-06-07 18:25:49	<u>0x92c5433dd1269ee6981c</u> <u>9d94084c63e7863af70e6d</u> <u>8391ebd451094d39e6e51c</u>	- 0.0465643942051019 93 MATIC  0.03 USD	✓
13	2023-06-07 18:25:33	<u>0x4918bd5e0d1405c04637</u> <u>8d5a73e50869d5b59899ae</u> <u>7ce6d61b562bf5f04d6814</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-07 18:25:33	<u>0x4918bd5e0d1405c04637</u> <u>8d5a73e50869d5b59899ae</u> <u>7ce6d61b562bf5f04d6814</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-07 18:25:33	<u>0x4918bd5e0d1405c046378d5a73e50869d5b59899ae7ce6d61b562bf5f04d6814</u>	- 0.0060215215353767 64 MATIC  0.00 USD	✓
16	2023-05-24 10:26:11	<u>0x997b3722ff9d5fb5f82511eadce5c87e135f3a03f1ee12d681b4d1a9c774eb65</u>	- 2.0843661363125645 10 MATIC  1.80 USD	✓
17	2023-05-24 10:26:11	<u>0x997b3722ff9d5fb5f82511eadce5c87e135f3a03f1ee12d681b4d1a9c774eb65</u>	- 0.0215701014686072 41 MATIC  0.01 USD	✓
18	2023-05-24 10:26:11	<u>0x997b3722ff9d5fb5f82511eadce5c87e135f3a03f1ee12d681b4d1a9c774eb65</u>	- 0.0659465368766782 72 MATIC  0.05 USD	✓
19	2023-05-24 10:25:40	<u>0x06053afdbc377514e31bd83d76a8893c1f7ec3cd8d07ad880edfd2d7973b9a49</u>	- 3.7009760170236645 22 MATIC  3.21 USD	✓
20	2023-05-24 10:25:40	<u>0x06053afdbc377514e31bd83d76a8893c1f7ec3cd8d07ad880edfd2d7973b9a49</u>	- 0.0157994036082366 49 MATIC  0.01 USD	✓
21	2023-05-24 10:25:40	<u>0x06053afdbc377514e31bd83d76a8893c1f7ec3cd8d07ad880edfd2d7973b9a49</u>	- 0.0684371747888696 81 MATIC  0.05 USD	✓
22	2023-05-24 10:23:34	<u>0x17931c9c1fadb18c8215c2b8ab44426c1cb225253b1e6df1a57404213d69ccd5</u>	+ 8.0000000000000000 00 MATIC  6.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-16 13:32:06	<u>0xff022229de8678c6f0c7 b583535742bed4bd92a146 862d29374d3ce630b8fec6</u>	- 0.861555 USDC 	✓
			0.86 USD	
2	2023-07-20 18:20:28	<u>0x93d82638a7bcdb0cf744 7b93f162bd38add0342917 f9e8237060b5fe087ada12</u>	+ 0.871555 USDC 	✓
			0.87 USD	
3	2023-06-07 18:25:49	<u>0x92c5433dd1269ee6981c 9d94084c63e7863af70e6d 8391ebd451094d39e6e51c</u>	- 1.295771 USDT 	✓
			1.29 USD	
4	2023-06-07 18:13:14	<u>0xbc419fa289c44e08b1ba e8152831f5e3271f882bbf 557fda6548895f30948e74</u>	+ 1.295771 USDT 	✓
			1.29 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 20:46:20	<u>0x4b98deb55ea9595f93d2 a92ec9b4ff5f50e2431769 ab9b64651d3e2fddd44913</u>	+ 1 MERK	✓
2	2023-06-29 16:20:00	<u>0x6b3a40b2844c86751998 3a6e5e511b68f95635a83d cc1e1e340fedcaa5f42ef0</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 00:24:35	<u>0x37535f263705cac71100 9baebf3eaf45ab80555521 3dff5b1b9db6cc58f8ad93</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-24 00:22:35	<u>0x4a6f45a8634d002ac58e9803556d4803537b5df290c20f001e4325bcc62723ab</u>	+ 1 3000usdt.cc	✓
3	2024-01-05 04:01:04	<u>0xa8f0435cae824bb3a82206b4385e7691cb3f2a458892d1d67a3e023e57b27854</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-25 20:48:36	<u>0x8d5fa2043d363b2142aea6f6212162e1f2e05a448edd5a71a047e86012ec43be</u>	+ 1 3000usdt.net	✓
5	2023-12-25 20:46:00	<u>0x370838ce3079b691f252a5a0705d2bd242f868748886bb540378ca9201fa9946</u>	+ 1 2000usdc.cc	✓
6	2023-10-10 14:01:31	<u>0xb676b75024d85fbee6aed0e07556088fa71eb9382f55ed5f622123bad7b3ea7e</u>	+ 1 Voucher	✓
7	2023-09-16 13:22:31	<u>0x6285e5ee32469e55aabc63cef87f52266096b172ab6c43914f757311bd42e00a</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 00:23:51	<u>0x329668a5b69dbf1d5356c514029347c80526fb8c415be794e677939047e1f75a</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:19:04	<u>0x99a5efebd246f740896174702b0dec16cb63961bc181157df5a352603dd4b4c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 01:32:14	<u>0x555f7750683d939cd7441d22d7e56bc9204681f817b7370ead5b9103b433e8ca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-10 02:43:01	<u>0xaa77e9610fc4fb52a723a44309c72528be9797763bc289f2bb58ba7161c08937</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-07 18:20:57	<u>0x2d22789d3afccebe78578d74ee33c6278340a115c42c70db485c1ee0ec1eaefd</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 22:26:20	<u>0x925ffedcf28f4d982703a820e712242c118e2836288d892c9111357b1cfaf3bd</u>	+ 1 NFT Airdrop	✓
14	2023-09-02 07:23:46	<u>0x9eed643b21eea90e586969dd40268207771547c8fc62bbe778cd307d6d00a9c9</u>	+ 1 NFT Voucher	✓
15	2023-08-26 14:30:44	<u>0xb1d4424c5c967ab8bfae2943315d3be942b68c14210268dde62c9570f30b5aac</u>	+ 1 NFTVoucher	✓
16	2023-08-19 08:12:14	<u>0xc0b06d11add7a57a08d6868cbdd21909a5cee724ec80fd06ab9b6370204efa4</u>	+ 1 NFTVoucher	✓
17	2023-08-16 20:12:55	<u>0x60186282d7ed32dad04e7060f9219d2beabc5c140c92c282252c35a5ac2fdbb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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