

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 19:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb1a9aed7477026efa322ed7924943e6dbc24bc8</u>
TOTAL RECEIVED	14.127696156566489805 MATIC
	5.17 USD
TOTAL SEND	2.933957083581175240 MATIC
	1.07 USD

Token	Balance
MATIC	11.193739072985314564 MATIC
	4.10 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
StargateToken	0.00000000000000000000 STG
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ USDCpool.org	938.000000000000000000 ool.org
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
3200 ARB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK


Token	Balance
Base Staking	N/A NFTNotify
3000\$ APE	N/A VOUCHER
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5000 USDC	N/A NFTVoucher
750 OP	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 08:22:38	<u>0xf22ee04ff5703d4a4130</u> <u>8da06dd1064ac984452ec6</u> <u>8392f70975985620543440</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-11 08:22:38	<u>0xf22ee04ff5703d4a4130</u> <u>8da06dd1064ac984452ec6</u> <u>8392f70975985620543440</u>	- 0.008244000000000000 00 MATIC  0.00 USD	✓
3	2023-06-11 08:22:38	<u>0xf22ee04ff5703d4a4130</u> <u>8da06dd1064ac984452ec6</u> <u>8392f70975985620543440</u>	- 0.0366283902409896 00 MATIC  0.02 USD	✓
4	2023-06-11 08:22:20	<u>0xf5fdb821a70b4a785021</u> <u>556d9f39b6a7249c533d0c</u> <u>42dc8b53964c316508416c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-11 08:22:20	<u>0xf5fdb821a70b4a785021</u> <u>556d9f39b6a7249c533d0c</u> <u>42dc8b53964c316508416c</u>	- 0.001386540000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2023-06-11 08:22:20	<u>0xf5fdb821a70b4a785021556d9f39b6a7249c533d0c42dc8b53964c316508416c</u>	- 0.0058800384910960 32 MATIC  0.00 USD	✓
7	2023-06-11 08:21:14	<u>0x70b1e528735ef3721ff8659fae46a56a5f5646fa9d2c8eee75365ca61b2240ef</u>	- 2.7127535851088291 35 MATIC  1.63 USD	✓
8	2023-06-11 08:21:14	<u>0x70b1e528735ef3721ff8659fae46a56a5f5646fa9d2c8eee75365ca61b2240ef</u>	- 0.0113507700000000 00 MATIC  0.00 USD	✓
9	2023-06-11 08:21:14	<u>0x70b1e528735ef3721ff8659fae46a56a5f5646fa9d2c8eee75365ca61b2240ef</u>	- 0.0617252929480601 66 MATIC  0.03 USD	✓
10	2023-06-11 08:20:56	<u>0xea50cf57953385358a3e2782d71bb87aa32e5b1111953d1413fef52d5cb483fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-11 08:20:56	<u>0xea50cf57953385358a3e2782d71bb87aa32e5b1111953d1413fef52d5cb483fd</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
12	2023-06-11 08:20:56	<u>0xea50cf57953385358a3e2782d71bb87aa32e5b1111953d1413fef52d5cb483fd</u>	- 0.0078736496389753 79 MATIC  0.00 USD	✓
13	2023-06-11 08:19:02	<u>0x0c7f925cc86973baae93e698a5e8b3ec736b0b52596798bf1fd86a2f94cf70a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-11 08:19:02	<u>0x0c7f925cc86973baae93e698a5e8b3ec736b0b52596798bf1fd86a2f94cf70a3</u>	- 0.0032143200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-11 08:19:02	<u>0x0c7f925cc86973baae93e698a5e8b3ec736b0b52596798bf1fd86a2f94cf70a3</u>	- 0.0149570120716889 12 MATIC  0.00 USD	✓
16	2023-06-11 08:17:37	<u>0xdc6baa4f99f3e844526c464a009727f62ffcf40cfbf02cce7693936c9c3dcf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-11 08:17:37	<u>0xdc6baa4f99f3e844526c464a009727f62ffcf40cfbf02cce7693936c9c3dcf1</u>	- 0.0032923800000000 00 MATIC  0.00 USD	✓
18	2023-06-11 08:17:37	<u>0xdc6baa4f99f3e844526c464a009727f62ffcf40cfbf02cce7693936c9c3dcf1</u>	- 0.0135799979959278 18 MATIC  0.00 USD	✓
19	2023-05-10 03:23:08	<u>0x130ce9b75645dc621143b35b52cfa5d64790241424a58fe32205d68b4181a7cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-10 03:23:08	<u>0x130ce9b75645dc621143b35b52cfa5d64790241424a58fe32205d68b4181a7cc</u>	- 0.0036514500000000 00 MATIC  0.00 USD	✓
21	2023-05-10 03:23:08	<u>0x130ce9b75645dc621143b35b52cfa5d64790241424a58fe32205d68b4181a7cc</u>	- 0.0148057603614202 70 MATIC  0.01 USD	✓
22	2023-05-10 03:22:24	<u>0xf3111cdebe0edb5fd645100a1e8f258f6ec4f8c379f4168755f4b9ebee019ebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-10 03:22:24	<u>0xf3111cdebe0edb5fd645100a1e8f258f6ec4f8c379f4168755f4b9ebee019ebc</u>	- 0.0013869300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-10 03:22:24	<u>0xf3111cdebe0edb5fd645</u> <u>100a1e8f258f6ec4f8c379</u> <u>f4168755f4b9ebee019ebc</u>	- 0.0053151699788815 35 MATIC  0.00 USD	✓
25	2023-05-10 03:21:56	<u>0x4898d2e8408ba0b973e3</u> <u>5995f48bd0458b866b4345</u> <u>da0215e8c22fbdd77370f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-10 03:21:56	<u>0x4898d2e8408ba0b973e3</u> <u>5995f48bd0458b866b4345</u> <u>da0215e8c22fbdd77370f7</u>	- 0.0036857100000000 00 MATIC  0.00 USD	✓
27	2023-05-10 03:21:56	<u>0x4898d2e8408ba0b973e3</u> <u>5995f48bd0458b866b4345</u> <u>da0215e8c22fbdd77370f7</u>	- 0.0133423575618927 02 MATIC  0.01 USD	✓
28	2023-05-10 03:20:54	<u>0x5bd78ebca955c48743d1</u> <u>303ff13a09596adf4bb9db</u> <u>f5b70007e062e148faf431</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-10 03:20:54	<u>0x5bd78ebca955c48743d1</u> <u>303ff13a09596adf4bb9db</u> <u>f5b70007e062e148faf431</u>	- 0.0017539624960478 40 MATIC  0.00 USD	✓
30	2023-05-10 03:20:54	<u>0x5bd78ebca955c48743d1</u> <u>303ff13a09596adf4bb9db</u> <u>f5b70007e062e148faf431</u>	- 0.0073864666873658 70 MATIC  0.00 USD	✓
31	2023-05-10 03:06:50	<u>0x0bab447f519bfbf23f19</u> <u>3a24dbc3530f81ec0b3107</u> <u>eb768d503c8b2ad8030037</u>	+ 14.0000000000000000 000 MATIC  12.25 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-10 03:08:04	<u>0x061376888a3a6b788f06334f08751a4c8b52f1f30c11853a1403aaec996bd78d</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:36:44	<u>0x9341d1d8a667b955938ef194d551334633d32ccf5366919c543919d573d94985</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-07-14 09:54:24	<u>0xc9f052122bf5c98131cab164ac9edf1ce5e30fdc88ab25cba74501b99dde425</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-06-11 08:22:38	<u>0xf22ee04ff5703d4a41308da06dd1064ac984452ec68392f70975985620543440</u>	- 1.0760935142977936 52 STG	✓
4	2023-06-11 08:21:14	<u>0x70b1e528735ef3721ff8659fae46a56a5f5646fa9d2c8eee75365ca61b2240ef</u>	- 294.822999 USDC  294.86 USD	✓
5	2023-06-11 08:19:02	<u>0x0c7f925cc86973baae93e698a5e8b3ec736b0b52596798bf1fd86a2f94cf70a3</u>	+ 294.822999 USDC  294.86 USD	✓
6	2023-06-11 08:19:02	<u>0x0c7f925cc86973baae93e698a5e8b3ec736b0b52596798bf1fd86a2f94cf70a3</u>	- 294.629935 S*USDC	✓
7	2023-06-11 08:17:37	<u>0xdc6baa4f99f3e844526c464a009727f62ffcf40cfbf02cce7693936c9c3dcf1</u>	+ 199.678657 S*USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-11 08:17:37	<u>0xdc6baa4f99f3e844526c464a009727f62ffcf40cfbf02cce7693936c9c3dcf1</u>	+ 1.0760935142977936 52 STG	✓
9	2023-05-11 12:22:25	<u>0x7251e1dda26feb879125d8e5d8a67647ce761d75cd0e968b4c727874fee18a30</u>	+ 938.00000000000000 0000 ool.org	✓
10	2023-05-10 03:23:08	<u>0x130ce9b75645dc621143b35b52cfa5d64790241424a58fe32205d68b4181a7cc</u>	- 199.678657 S*USDC	✓
11	2023-05-10 03:21:56	<u>0x4898d2e8408ba0b973e35995f48bd0458b866b4345da0215e8c22fbdd77370f7</u>	+ 294.629935 S*USDC	✓
12	2023-05-10 03:21:56	<u>0x4898d2e8408ba0b973e35995f48bd0458b866b4345da0215e8c22fbdd77370f7</u>	- 294.823000 USDC  294.80 USD	✓
13	2023-05-10 03:08:04	<u>0x061376888a3a6b788f06334f08751a4c8b52f1f30c11853a1403aaec996bd78d</u>	+ 294.823000 USDC  294.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:16:46	<u>0x30f0b2c0b1925627550d4ba1b7500a143b22877e4219f0ef30e0c8008045d6e4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-29 17:16:32	<u>0xbb0986ca1b20ab6e1038a8265a9401d92a121efb21b33c76d9dcce03ac87599f</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 11:10:25	<u>0x21c0a0e7f8aa9aaeb820f418d5b261447a15dfd58c3afec915a85319429e6b75</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 10:44:28	<u>0x8670bb5916ec863fcc74ace410395d8e2ba05fb93ff324a5262f2ad9bf25d364</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 16:45:17	<u>0x717b52cbfa5d309924fbacba4658fe9427b247e414beb951f5d7c455a9a6d6f2</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-20 17:23:49	<u>0xb74c2ca173315d6719574d4adbe8687fc5584d924ee5a5ba352b2a59ae5c7cea</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 15:45:53	<u>0xaea024797030da1cfadd335c80390dcc77424d113854b41fa1038f0d77320be1</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 09:28:32	<u>0x6476dfccb06162699983b50e236387b076cacbfd0764bc5d54696d8691705d</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-28 00:30:01	<u>0xad34ef95f5ca30b329d684b6516b0cb7929680d3dce07aa8c5d8217f75993383</u>	+ 1 Shiba Inu	✓
10	2023-09-27 21:17:03	<u>0x3081854a35f2110f6bbe64a130803b91c7f4e80e7be6e7a433420130a852f83f</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 03:25:47	<u>0xd24c3fc9e2796d2b6c3562085f27f1f715d4b4102a47ba067a34b64c39abf484</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-19 22:42:58	<u>0x2340613c99d6b7a6eeaa7e993aa9ed9535354a8c57554441e42efa6df1c4877b</u>	+ 1 Voucher	✓
13	2023-09-10 11:42:03	<u>0xce1a72f6daa054289667ea159941a4100307e761ed0fa28fa460d4d39e605d45</u>	+ 1 NFT Voucher	✓
14	2023-09-10 03:45:01	<u>0x7ba65c19f9c4a792f488c710d7bece13281e7be197ab0f7943460ef5d05458ea</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 19:17:55	<u>0x62997eb66e608ab9228d68bd34e5d71171523c15ac6b7c91ccf66c66dd9dc882</u>	+ 1 NFT Airdrop	✓
16	2023-09-01 19:42:48	<u>0xf00442a5e095c2fb4c87146a78e0f86699c45eb35b88f2606f49df09e22c50da</u>	+ 1 VOUCHER	✓
17	2023-09-01 02:32:58	<u>0x04aabd24a5f0d6aa26c6b75ccd9e6f2e44bc02c53b37dd8f1c80f0df0bd6b32d</u>	+ 1 drops-usdt.xyz	✓
18	2023-08-26 22:45:34	<u>0xda912bb8e8616ae00471c99287905f97bda67ed27ad04597d307b785ccfcacc0</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 01:06:41	<u>0xd3a511e179e9541f43a4cd941c7ebf0002449fb3ddbcb21857bcacf285bca1a42</u>	+ 1 NFTVoucher	✓
20	2023-08-11 20:23:40	<u>0x888aaaabe797ab0de52f8f0228e50e9251638f7c08635aabaa770d92062b1584</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-02 14:11:45	<u>0x0d23d3177bd788b76ab6</u> <u>693f82cb9161e5d10240b2</u> <u>72bd3525b79a9613b99d35</u>	+ 1 AVALANCE NETWORK	✓
22	2023-08-01 00:44:04	<u>0x5caef98f914794157cc8</u> <u>93825cc11b20088712f0a7</u> <u>b5e4a6816f16d0ff0881a6</u>	+ 1 APE COIN	✓
23	2023-07-25 07:05:03	<u>0x008451c335ee3e8ada49</u> <u>f4a11a31951a198204d31e</u> <u>e348a1f096abcabf4bdf2a</u>	+ 1 APE COIN	✓
24	2023-07-01 19:03:38	<u>0x1a613151f40cfd561000</u> <u>3611c6adc5e4c75795eaf6</u> <u>5e055dd098979c6119ca2f</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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