

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb688bfcba903bd354a7cceaecf2be78033656ec</u>
TOTAL RECEIVED	11.224761709999999226 MATIC
	4.61 USD
TOTAL SEND	11.224761709999999226 MATIC
	4.61 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
24drop.net	N/A 24DROP.NET
PolygonClassics.com	N/A PolygonClassics.com
(PoS) Dai Stablecoin	N/A DAI
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher
\$ETH	N/A 1ETH
' '	N/A Reward at tether.ec
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:50:58	<u>0xba9d06bf467367b656b9</u> <u>f0b4805ad7f1d66cc011db</u> <u>f4c278aec50f91aeed3807</u>	- 1.2799670955321360 57 MATIC  1.27 USD	✓
2	2024-02-18 21:50:58	<u>0xba9d06bf467367b656b9</u> <u>f0b4805ad7f1d66cc011db</u> <u>f4c278aec50f91aeed3807</u>	- 0.0006342747410790 00 MATIC  0.00 USD	✓
3	2024-02-18 21:50:58	<u>0xba9d06bf467367b656b9</u> <u>f0b4805ad7f1d66cc011db</u> <u>f4c278aec50f91aeed3807</u>	- 0.0004367252589210 00 MATIC  0.00 USD	✓
4	2023-12-18 22:08:09	<u>0xbb2650a3ccf82ff2f4e4</u> <u>15c685c79f44012a627e5e</u> <u>cfe2f4ef5d5e04d7f706de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 22:08:09	<u>0xbb2650a3ccf82ff2f4e415c685c79f44012a627e5ecfe2f4ef5d5e04d7f706de</u>	- 0.0017389413325192 57 MATIC  0.00 USD	✓
6	2023-12-18 22:08:09	<u>0xbb2650a3ccf82ff2f4e415c685c79f44012a627e5ecfe2f4ef5d5e04d7f706de</u>	- 0.0016452396674807 43 MATIC  0.00 USD	✓
7	2023-12-18 22:03:40	<u>0x2eba03508d47c508afdd40f5b369b684bb8d781fafad7b266c4aebb0a95918d6</u>	- 9.8935869014678647 91 MATIC  7.91 USD	✓
8	2023-12-18 22:03:40	<u>0x2eba03508d47c508afdd40f5b369b684bb8d781fafad7b266c4aebb0a95918d6</u>	- 0.0057837110775687 32 MATIC  0.00 USD	✓
9	2023-12-18 22:03:40	<u>0x2eba03508d47c508afdd40f5b369b684bb8d781fafad7b266c4aebb0a95918d6</u>	- 0.0026819769224312 68 MATIC  0.00 USD	✓
10	2023-12-18 20:34:31	<u>0x7a1f031572e4b8b9ff834ec5e0320eecd4de8bdb0b4cfa40690014b43bef9c41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-18 20:34:31	<u>0x7a1f031572e4b8b9ff834ec5e0320eecd4de8bdb0b4cfa40690014b43bef9c41</u>	- 0.0012618185536718 90 MATIC  0.00 USD	✓
12	2023-12-18 20:34:31	<u>0x7a1f031572e4b8b9ff834ec5e0320eecd4de8bdb0b4cfa40690014b43bef9c41</u>	- 0.0021804414463281 10 MATIC  0.00 USD	✓
13	2023-12-18 20:31:07	<u>0x03ad827541e07958b61840ff36fe414ec78362a5044d3f819dae8a5f21587881</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-12-18 20:31:07	<u>0x03ad827541e07958b618</u> <u>40ff36fe414ec78362a504</u> <u>4d3f819dae8a5f21587881</u>	- 0.0052676585862435 60 MATIC  0.00 USD	✓
15	2023-12-18 20:31:07	<u>0x03ad827541e07958b618</u> <u>40ff36fe414ec78362a504</u> <u>4d3f819dae8a5f21587881</u>	- 0.0033373664137564 40 MATIC  0.00 USD	✓
16	2023-12-18 20:31:01	<u>0xe8a459e6f5cec89be68e</u> <u>3ea80530dea4d617e18e07</u> <u>49eb8f9cb9ebd5367798ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-18 20:31:01	<u>0xe8a459e6f5cec89be68e</u> <u>3ea80530dea4d617e18e07</u> <u>49eb8f9cb9ebd5367798ae</u>	- 0.0018552106169315 80 MATIC  0.00 USD	✓
18	2023-12-18 20:31:01	<u>0xe8a459e6f5cec89be68e</u> <u>3ea80530dea4d617e18e07</u> <u>49eb8f9cb9ebd5367798ae</u>	- 0.0011094733830684 20 MATIC  0.00 USD	✓
19	2023-12-18 20:30:03	<u>0x7dcb906bfecf503bf639</u> <u>feb8ccfed7cec8330fa022</u> <u>56131ce2f0d58e610bbe7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-18 20:30:03	<u>0x7dcb906bfecf503bf639</u> <u>feb8ccfed7cec8330fa022</u> <u>56131ce2f0d58e610bbe7f</u>	- 0.0057812326918729 66 MATIC  0.00 USD	✓
21	2023-12-18 20:30:03	<u>0x7dcb906bfecf503bf639</u> <u>feb8ccfed7cec8330fa022</u> <u>56131ce2f0d58e610bbe7f</u>	- 0.0028199973081270 34 MATIC  0.00 USD	✓
22	2023-12-18 20:29:53	<u>0x8ade33ebc9cba5c5e001</u> <u>472c7703652a1d98780e38</u> <u>718f6e999e130bc17d7630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 20:29:53	<u>0x8ade33ebc9cba5c5e001</u> <u>472c7703652a1d98780e38</u> <u>718f6e999e130bc17d7630</u>	- 0.0019598593022724 76 MATIC  0.00 USD	✓
24	2023-12-18 20:29:53	<u>0x8ade33ebc9cba5c5e001</u> <u>472c7703652a1d98780e38</u> <u>718f6e999e130bc17d7630</u>	- 0.0009528126977275 24 MATIC  0.00 USD	✓
25	2023-12-18 20:28:59	<u>0x4c1730b08c2488f1bf75</u> <u>67b0b763a79b84a04a75af</u> <u>31ea9d321e0ca1a3263f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-18 20:28:59	<u>0x4c1730b08c2488f1bf75</u> <u>67b0b763a79b84a04a75af</u> <u>31ea9d321e0ca1a3263f50</u>	- 0.0049975343696150 91 MATIC  0.00 USD	✓
27	2023-12-18 20:28:59	<u>0x4c1730b08c2488f1bf75</u> <u>67b0b763a79b84a04a75af</u> <u>31ea9d321e0ca1a3263f50</u>	- 0.0040109706303849 09 MATIC  0.00 USD	✓
28	2023-12-18 20:28:41	<u>0xaea595a7315829eb8187</u> <u>5ca433423ac6500b82c342</u> <u>690fa7a1dfc6049bbdcd0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-18 20:28:41	<u>0xaea595a7315829eb8187</u> <u>5ca433423ac6500b82c342</u> <u>690fa7a1dfc6049bbdcd0d</u>	- 0.0017327272609103 16 MATIC  0.00 USD	✓
30	2023-12-18 20:28:41	<u>0xaea595a7315829eb8187</u> <u>5ca433423ac6500b82c342</u> <u>690fa7a1dfc6049bbdcd0d</u>	- 0.0010197407390896 84 MATIC  0.00 USD	✓
31	2023-12-18 20:27:15	<u>0x72b4612ec122657b079e</u> <u>fd58ab122b1a4a57ca4933</u> <u>11a31550b75da84e9fb357</u>	+ 11.224761709999999 226 MATIC  8.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:25:52	<u>0x56339db3b538458e1b195642459416a12570d1bc25f67913a5f7f8d42d37edb1</u>	+ 1 StakeEther.co	✓
2	2024-02-22 08:51:10	<u>0xb78231314900045f00671ad65b658320c7315b7bacbc7881e3d9b651ea331756</u>	+ 1 StakeEther.co	✓
3	2023-12-18 22:08:09	<u>0xbb2650a3ccf82ff2f4e415c685c79f44012a627e5ecfe2f4ef5d5e04d7f706de</u>	- 7.832015 USDC	✓
4	2023-12-18 22:03:40	<u>0x2eba03508d47c508afdd40f5b369b684bb8d781fafad7b266c4aebb0a95918d6</u>	+ 7.832015 USDC	✓
5	2023-12-18 20:34:31	<u>0x7a1f031572e4b8b9ff834ec5e0320eecd4de8bdb0b4cfa40690014b43bef9c41</u>	- 24.043150 USDC	✓
6	2023-12-18 20:31:07	<u>0x03ad827541e07958b61840ff36fe414ec78362a5044d3f819dae8a5f21587881</u>	+ 5.948422 USDC	✓
7	2023-12-18 20:31:07	<u>0x03ad827541e07958b61840ff36fe414ec78362a5044d3f819dae8a5f21587881</u>	- 6.000000000000000000 00 DAI	✓
8	2023-12-18 20:30:03	<u>0x7dcb906bfecf503bf639feb8ccfed7cec8330fa02256131ce2f0d58e610bbe7f</u>	+ 8.398715 USDC	✓
9	2023-12-18 20:30:03	<u>0x7dcb906bfecf503bf639feb8ccfed7cec8330fa02256131ce2f0d58e610bbe7f</u>	- 0.00020400 WBTC  8.69 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-18 20:28:59	<u>0x4c1730b08c2488f1bf7567b0b763a79b84a04a75af31ea9d321e0ca1a3263f50</u>	+ 9.696013 USDC	✓
11	2023-12-18 20:28:59	<u>0x4c1730b08c2488f1bf7567b0b763a79b84a04a75af31ea9d321e0ca1a3263f50</u>	- 0.0045064000000000 00 WETH  9.85 USD	✓
12	2022-10-30 00:43:12	<u>0xc631099a26bca0b11e30d8dca19a6bf80c3b9f40bb28b0b67c7220a954c86783</u>	+ 2,000.00000000 24DROP.NET	✓
13	2022-10-16 21:12:09	<u>0x264bf43ecaf505f831f1823b880f62daac82b4bd0348b803091fddf862702517</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
14	2022-08-23 10:30:49	<u>0x87f6f7bbbc7d172198b2f52c30f468bcc7bd143eb1533043d92902786248cd41</u>	+ 6.0000000000000000 00 DAI	✓
15	2022-08-23 10:30:37	<u>0x735866827302ec00141db3ccaeffab277ad40d0eb53694d3dd0c04326e9b8afe</u>	+ 0.00020400 WBTC  4.37 USD	✓
16	2022-08-23 07:37:02	<u>0xc02ef652c8b47e36e0e820198168e8927bf7aedb1de4f9e65ae5f6c756176870</u>	+ 0.0045064000000000 00 WETH  7.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 06:57:22	<u>0x38648025ada493aea49bd3775328cdcaf117e8ce6778da6a0fa0e2761d73797b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 04:34:36	<u>0x3f425ceffc871977940d800f16881d8ce0b6ac63e02cf22fd76d5815316fa9b12</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2023-12-18 20:30:51	<u>0xa75756c696c26146c6416236ded0c8fa439a9054a4145e9ef05b79ba41453547</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-18 20:28:39	<u>0xf6c74da282115ae49451658ae69d2484c0e2a9b98314646150542b012a7f29bd</u>	+ 1 1000usdc.org	✓
5	2023-12-18 20:27:57	<u>0x773e8f8a21d758481c0983d3c9c27b0e8c5f9829eabf49c8351b16dec5feac73</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 20:27:43	<u>0xfef10c41bf48f28280be5ede71b5bef49ace3e599c888f19549afd57bf568601</u>	+ 1 s.xyz	✓
7	2023-12-18 19:23:38	<u>0xe10d7a95b10b45c66bc8d8cea5d0d39fcc06bd2413b2d997f8d337629bdaa24b</u>	+ 1 Reward at tether.ec	✓
8	2023-12-03 13:17:58	<u>0xda267843532b72897b8e4dccde51f178d3b35acb4a6e31afea44080aee859592</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-14 22:30:47	<u>0xed88e2bffffd208d08f0fa3804c8fa8096861071abf31c0a3761fdb3fd2b26747</u>	+ 1 eigenlayer	✓
10	2023-11-11 13:23:52	<u>0x149dec180953eb7b390a155d221036497692b5b2287fafc4c9464298aacbda19</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 15:18:35	<u>0x54140d378b671d3b4ec21c6cc2bfefbf356af2899e4191c1f608a2de0afce6ac</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-11 04:25:00	<u>0xfe5940e1819741972f833ff1ee47737f4f37130fed6239611a7ab249dfb4f7e7</u>	+ 1 Voucher!	✓
13	2023-10-02 22:57:29	<u>0xd23dd9f920e6f166a682bfedcd7d29a1ec477d87d3aa19d7e2eaae787a183764</u>	+ 1 NFT AIRDROP	✓
14	2023-10-02 07:11:06	<u>0x293892c09ca12174700a7cda954c23183ed7343270c24f7d0916ccba653ac601</u>	+ 1 drops-usd.xyz	✓
15	2023-09-16 14:09:03	<u>0x261891119ec52a95d38bc0f9535f85e3fdb3b18f1833602f78b743a728a6d887</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 23:14:52	<u>0x9aebe4fcaa70f447b0be191e3726ab22f27c064d744a6e21a4257e5aaef20dac</u>	+ 1 NFT VOUCHER	✓
17	2023-09-12 02:52:30	<u>0x8fcc2c8abdf4f05f5d405a8ed8cba6024c1f2eb00aaa6bcce657d18aac8661c8</u>	+ 1 NFT Voucher	✓
18	2023-09-10 11:54:33	<u>0x2b61b2827e0416a9d1040ac9c8d48bb9495c31440583add04d7261f5c9d1c290</u>	+ 1 NFT Voucher	✓
19	2023-09-07 06:04:25	<u>0x7f5f941bbc58366b0bb6cfc969d75e4b3f85da30ee088da04f0509e61e137b80</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-04 22:09:01	<u>0x6212c3a91eb49d37ea318674771d17fea4990002f4cc58284411d9a30cdf8623</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-30 19:30:17	<u>0xfbc81d9249366058ecb5bb996f21924d8dc94971eea7768be7a67cce6a29b0b5</u>	+ 1 NFT Airdrop Round	✓
22	2023-07-19 00:41:06	<u>0xd536ba4ddb0bc474279ee4aab8bd438bf9c41b4c95d5da0d64ad760cf02d5e37</u>	+ 1 1ETH	✓

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