

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc08a5797fd85ad94201b4d3d7760e970cabc49d</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.050981884276689114 MATIC
	0.02 USD










Token	Balance
MATIC	0.009018115723310889 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000010 WBTC
	0.00 USD
Fishfactory P	0.00 XFP
MONOPAY	8.000000000000000000 MPC
Yellow Duckies (DEPRECATED)	0.00 DUCKIES
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
5,000 BUSD	N/A NFT Giveaway by Binance
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round


Token	Balance
Layer3	N/A Layer3
\$2000 USDT Airdrop	N/A 2000usdt.top
KEY - Power of B	N/A KEY
6,000 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 03:38:35	<u>0x928f9e5f5b86bfa6cb54</u> <u>fa882a64473a5c63e46b2a</u> <u>0c6825c07c7311cfa3b842</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2022-12-18 03:38:35	<u>0x928f9e5f5b86bfa6cb54</u> <u>fa882a64473a5c63e46b2a</u> <u>0c6825c07c7311cfa3b842</u>	- 0.002375940000000000 00 MATIC 0.00 USD	✓
3	2022-12-18 03:38:35	<u>0x928f9e5f5b86bfa6cb54</u> <u>fa882a64473a5c63e46b2a</u> <u>0c6825c07c7311cfa3b842</u>	- 0.0004162719011954 44 MATIC 0.00 USD	✓
4	2022-12-17 23:45:04	<u>0x4db4e8159809f4b2e07d</u> <u>65a4ab1ea34989b4f7535f</u> <u>0317105f1ffd0fc32dc2d7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2022-12-17 23:45:04	<u>0x4db4e8159809f4b2e07d</u> <u>65a4ab1ea34989b4f7535f</u> <u>0317105f1ffd0fc32dc2d7</u>	- 0.002375580000000000 00 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2022-12-17 23:45:04	<u>0x4db4e8159809f4b2e07d65a4ab1ea34989b4f7535f0317105f1ffd0fc32dc2d7</u>	- 0.0003501616159660 84 MATIC  0.00 USD	✓
7	2022-12-17 23:44:22	<u>0xa1b3f2db9adf0e85ec91f415155d78a9281c19a08a66118bf0dc909622727362</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-12 20:07:36	<u>0x4f3ebbe40ec51c24ca99f8ed7088982b738d2cf6b527ef903811104fe554bc0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-12 20:07:36	<u>0x4f3ebbe40ec51c24ca99f8ed7088982b738d2cf6b527ef903811104fe554bc0f</u>	- 0.0030888807216214 81 MATIC  0.00 USD	✓
10	2022-11-12 20:07:36	<u>0x4f3ebbe40ec51c24ca99f8ed7088982b738d2cf6b527ef903811104fe554bc0f</u>	- 0.0000001776023040 76 MATIC  0.00 USD	✓
11	2022-11-05 09:29:02	<u>0x922259ae26b8443f9939ce3f9d1c108f9936aed2d26e4a754e2d6b3a6bb1c0f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-05 09:29:02	<u>0x922259ae26b8443f9939ce3f9d1c108f9936aed2d26e4a754e2d6b3a6bb1c0f0</u>	- 0.0011258280987665 28 MATIC  0.00 USD	✓
13	2022-11-05 09:29:02	<u>0x922259ae26b8443f9939ce3f9d1c108f9936aed2d26e4a754e2d6b3a6bb1c0f0</u>	- 0.0016228870635940 32 MATIC  0.00 USD	✓
14	2022-11-05 09:28:22	<u>0x4a4fc16fc608708ce4a097002c3782826fb8f560faef7f97b07997e76ad50e43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
15	2022-11-05 09:28:22	<u>0x4a4fc16fc608708ce4a097002c3782826fb8f560faef7f97b07997e76ad50e43</u>	- 0.0017350792169444 83 MATIC  0.00 USD	✓
16	2022-11-05 09:28:22	<u>0x4a4fc16fc608708ce4a097002c3782826fb8f560faef7f97b07997e76ad50e43</u>	- 0.0017919175272573 54 MATIC  0.00 USD	✓
17	2022-11-05 09:27:44	<u>0xad36480b3e96b4ce47fcbd67cef629055af1786153bdeda81c776ab0eba6f81c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-05 09:27:44	<u>0xad36480b3e96b4ce47fcbd67cef629055af1786153bdeda81c776ab0eba6f81c</u>	- 0.0045164418281160 75 MATIC  0.00 USD	✓
19	2022-11-05 09:27:44	<u>0xad36480b3e96b4ce47fcbd67cef629055af1786153bdeda81c776ab0eba6f81c</u>	- 0.0041071891471611 00 MATIC  0.00 USD	✓
20	2022-09-27 13:12:04	<u>0xfe40d4a38460786b2aac00e12ea62371bf56ad0aaedbd4781af7c562c2a40158</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-09-27 13:12:04	<u>0xfe40d4a38460786b2aac00e12ea62371bf56ad0aaedbd4781af7c562c2a40158</u>	- 0.0082302300000000 00 MATIC  0.00 USD	✓
22	2022-09-27 13:12:04	<u>0xfe40d4a38460786b2aac00e12ea62371bf56ad0aaedbd4781af7c562c2a40158</u>	- 0.0004228239802151 46 MATIC  0.00 USD	✓
23	2022-07-20 11:15:26	<u>0xe705cd4560307a1a4ea5ecd8af69b8600d34cda16f44acbe5955bd9df197fe0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2022-07-20 11:15:26	<u>0xe705cd4560307a1a4ea5 ecd8af69b8600d34cda16f 44acbe5955bd9df197fe0a</u>	- 0.0016239245981580 28 MATIC  0.00 USD	✓
25	2022-07-20 11:15:26	<u>0xe705cd4560307a1a4ea5 ecd8af69b8600d34cda16f 44acbe5955bd9df197fe0a</u>	- 0.0000000002559538 00 MATIC  0.00 USD	✓
26	2022-07-16 09:37:19	<u>0x9fc0a74eda580ffe8d19 d6e8703043e4c5ad2cce6c 00b853f6d0c1835b10aec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-07-16 09:37:19	<u>0x9fc0a74eda580ffe8d19 d6e8703043e4c5ad2cce6c 00b853f6d0c1835b10aec8</u>	- 0.0068543107115188 81 MATIC  0.00 USD	✓
28	2022-07-16 09:37:19	<u>0x9fc0a74eda580ffe8d19 d6e8703043e4c5ad2cce6c 00b853f6d0c1835b10aec8</u>	- 0.0000000000081752 06 MATIC  0.00 USD	✓
29	2022-04-22 07:18:33	<u>0x3fe6922f4f8ba124e8df 1e350809a1e85c8f8239cc f239bd5fb72074f4779fb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-04-22 07:18:33	<u>0x3fe6922f4f8ba124e8df 1e350809a1e85c8f8239cc f239bd5fb72074f4779fb6</u>	- 0.0103442399945692 74 MATIC  0.01 USD	✓
31	2022-04-22 07:18:33	<u>0x3fe6922f4f8ba124e8df 1e350809a1e85c8f8239cc f239bd5fb72074f4779fb6</u>	- 0.0000000000051721 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-27 09:57:40	<u>0x41503383f5d61700a2c9de25c0d08d3abc936929964141089d9f7af1e06a1c9f</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-21 01:37:56	<u>0xa5da3b43243c90f3f5e146e3090fc3a562a6f528f6ea83292c428b33c8d87a0f</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
3	2022-04-06 11:22:50	<u>0x8e84ea13cd68667584c5a59b31e4379f559a0e655415b38bdc1dd4f6d29443a5</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 19:33:36	<u>0xcb77b973ef8374ff91f2b1aad95d551453e626c5f7fff787cf5f0016e1443321</u>	+ 0.00000010 WBTC  0.00 USD	✓
2	2022-11-05 09:29:02	<u>0x922259ae26b8443f9939ce3f9d1c108f9936aed2d26e4a754e2d6b3a6bb1c0f0</u>	- 110,300.00 DUCKIES	✓
3	2022-11-05 09:27:44	<u>0xad36480b3e96b4ce47fcbd67cef629055af1786153bdeda81c776ab0eba6f81c</u>	+ 100,000.00 DUCKIES	✓
4	2022-09-27 13:12:04	<u>0xfe40d4a38460786b2aac00e12ea62371bf56ad0aaedbd4781af7c562c2a40158</u>	+ 300.00 DUCKIES	✓
5	2022-09-27 13:12:04	<u>0xfe40d4a38460786b2aac00e12ea62371bf56ad0aaedbd4781af7c562c2a40158</u>	+ 10,000.00 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-24 06:21:08	<u>0x544f6c95b016d4407fec5dabe10993fc4df4c3167e52796feb0e9ee2a1891d8a</u>	+ 8.0000000000000000 00 MPC	✓
7	2022-07-20 11:15:26	<u>0xe705cd4560307a1a4ea5ecd8af69b8600d34cda16f44acbe5955bd9df197fe0a</u>	- 2,997.00 XFP	✓
8	2022-07-16 09:37:19	<u>0x9fc0a74eda580ffe8d19d6e8703043e4c5ad2cce6c00b853f6d0c1835b10aec8</u>	+ 2,997.00 XFP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:54:57	<u>0x9f8c38ad98cb466a5f45f68ff2dac4a31b0e0fd954b7db6265b518100da22ef7</u>	+ 1 e]	✓
2	2024-05-30 13:54:47	<u>0x3b711410b63a6bed9d3643c5ff4e91a7de9def589249536454d69c1574394232</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-02-20 23:10:23	<u>0x506a9da75c225afb45aa331b90810151e6be70417c7ac02b1241df48effb74d7</u>	+ 1 etherevent.co	✓
4	2024-01-13 23:15:02	<u>0xb302c8f002d62731808bd93cc15d5569d91568d60cc07f8fe1c5299dd9f8a413</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 21:58:20	<u>0x9905ab5d5b9c4a818fc84d3daef8c6a678a83ffff6312b83263eb9d1d577b99e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 15:12:07	<u>0xf843ebb4323e71b2e283a4f4cf4ebe41f5b1179022ce8da7b2bd4230afca98a9</u>	+ 1 2000usdt.net	✓
7	2023-12-01 12:37:10	<u>0x6d402a129c205bdbf70a492d0078b52ed8044e70dcf65aa6f584d5332ffa98cc</u>	+ 1 2000usdt.top	✓
8	2023-12-01 10:27:59	<u>0xd629af1c038eec0a732abeddc9892c3ee3e48bec7f86565024f374d45718a15</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:51:08	<u>0x1b9044a1ac9d97e522f68dfac9aa7ac2778dc66892dc4ab190f78b32a983327a</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 18:05:19	<u>0xa0dc891835de457a8d3a204d2a1cac15a73aa94cee b94878cd6c7ff2414ff201</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 12:40:15	<u>0x5e6e375313db1be40d59c4a0ebf95f476553159d1b84dda2d2246c26b029f5da</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 09:09:09	<u>0x7c94069a4ab3a46fa2c09ea8743c0150f34efa8420f0a9121d0245a1648a3e70</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 13:38:39	<u>0x640dfb4f9ddb649459bc6b5a3f13d739c6b48b9880c182adfabd13547ef60938</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 16:56:01	<u>0x4eb885c1b3a70ab8c28736b4e0150de246035472617826b6fe05cb29a8f960ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-20 18:28:13	<u>0xae1da75ad69f8b4cf16b4cb6dbb50909365274abc1835cf36aa780ceecc0a7ee</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-19 20:27:20	<u>0xbd910d6e1054be0207932e403a98d9f80153f0abed5d8aa1cda01880f6cbdf62</u>	+ 1 Voucher	✓
17	2023-09-16 14:09:03	<u>0x261891119ec52a95d38bc0f9535f85e3fdb3b18f1833602f78b743a728a6d887</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 07:42:50	<u>0xbb37ef3a4c5acd7ada0dabf7f87ad55aa8c9545529ef44b38282af6ccfe4b3cc</u>	+ 1 NFT Voucher	✓
19	2023-07-19 16:53:37	<u>0x13644fcf8e5b6ac3eddd772f4e2a96b2628f9c2b6573411874a25880e789b603</u>	+ 1 1ETH	✓
20	2023-04-13 14:00:24	<u>0x845f0e5efe06fd0facaf8f69d5cfa5bd27906c7599318fd9f82039f24ffe0118</u>	+ 1 KEY	✓
21	2022-12-18 03:38:35	<u>0x928f9e5f5b86bfa6cb54fa882a64473a5c63e46b2a0c6825c07c7311cfa3b842</u>	+ 1	✓
22	2022-12-17 23:45:04	<u>0x4db4e8159809f4b2e07d65a4ab1ea34989b4f7535f0317105f1ffd0fc32dc2d7</u>	+ 1	✓
23	2022-11-12 20:07:36	<u>0x4f3ebbe40ec51c24ca99f8ed7088982b738d2cf6b527ef903811104fe554bc0f</u>	- 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-12 20:05:36	<u>0xc7c1a8e90c89d55b8f1f</u> <u>a0377136f992f2ce983970</u> <u>c71584f2e59c76529b4b33</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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