

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfcdf901143d6b4b5b9a98066b3ea8d2b486c0826
TOTAL RECEIVED 0.135508450000000003 MATIC
0.05 USD
TOTAL SEND 0.117892056570835971 MATIC
0.04 USD










Token	Balance
MATIC	0.017616393429164035 MATIC 0.00 USD
AnkoCoin (PoS)	80,000,000.000000000000000000 ANKO
!	1,661.000000000000000000 USD0 [www.usual.finance]
Gone Pepe	0.00000000 GONEPEPE
MATIC	14,500.000000000000000000 vercel.app)
Credit DAO Token	0.000046296296296296 CD
Alfa	959.000000000000000000 ALFA
Quest3NFT	1 Quest3
Credit DAO Proof	1 CDP
Deep Space Society by Chains	1 DSSC







Token	Balance
BAB TOKEN HOLDERS IN X SLASH	1 BABT-SLASH
\$2000 USDC Voucher	N/A com
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A t.xyz
\$1000 drops-usdc.com	N/A drops-usdc.com
\$1000 Rewards	N/A 1000-usd.xyz
\$1000 Rewards	N/A usdt-reward.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:46:28	<u>0x5370bbde15c044d40c30623009a5ad0b6ad85467f7881a5878cc5ee430241054</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-09-02 15:46:28	<u>0x5370bbde15c044d40c30623009a5ad0b6ad85467f7881a5878cc5ee430241054</u>	- 0.001562160000000000 00 MATIC 0.00 USD	✓
3	2024-09-02 15:46:28	<u>0x5370bbde15c044d40c30623009a5ad0b6ad85467f7881a5878cc5ee430241054</u>	- 0.00000000000022911 68 MATIC 0.00 USD	✓
4	2023-01-24 04:44:14	<u>0x78783a2e631a7588fd22d9aeb5f421fe728d6473c8a58e2fb8055a140f694c58</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-01-24 04:44:14	<u>0x78783a2e631a7588fd22</u> <u>d9aeb5f421fe728d6473c8</u> <u>a58e2fb8055a140f694c58</u>	- 0.0048948242114104 20 MATIC  0.00 USD	✓
6	2023-01-24 04:44:14	<u>0x78783a2e631a7588fd22</u> <u>d9aeb5f421fe728d6473c8</u> <u>a58e2fb8055a140f694c58</u>	- 0.0026819028330796 80 MATIC  0.00 USD	✓
7	2023-01-24 04:43:02	<u>0xa8f7359f172d62a36f19</u> <u>f688e535094173a4236e83</u> <u>1656d5528b69e5878f2139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-24 04:43:02	<u>0xa8f7359f172d62a36f19</u> <u>f688e535094173a4236e83</u> <u>1656d5528b69e5878f2139</u>	- 0.0098949234063832 90 MATIC  0.00 USD	✓
9	2023-01-24 04:43:02	<u>0xa8f7359f172d62a36f19</u> <u>f688e535094173a4236e83</u> <u>1656d5528b69e5878f2139</u>	- 0.0066245979673733 20 MATIC  0.00 USD	✓
10	2023-01-24 04:42:04	<u>0x11f280c688b85b788e2c</u> <u>18286639858737032eaf1</u> <u>ffa1de947704135d853522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-24 04:42:04	<u>0x11f280c688b85b788e2c</u> <u>18286639858737032eaf1</u> <u>ffa1de947704135d853522</u>	- 0.0042070390389700 09 MATIC  0.00 USD	✓
12	2023-01-24 04:42:04	<u>0x11f280c688b85b788e2c</u> <u>18286639858737032eaf1</u> <u>ffa1de947704135d853522</u>	- 0.0027705015267085 72 MATIC  0.00 USD	✓
13	2022-12-21 03:17:36	<u>0x333d5598e5830f19f95b</u> <u>7f318dc0b1fefff8f63f23</u> <u>a22ad17552d665101c015c</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-21 03:17:36	<u>0x333d5598e5830f19f95b7f318dc0b1fefff8f63f23a22ad17552d665101c015c</u>	- 0.0004995910778040 00 MATIC  0.00 USD	✓
15	2022-12-21 03:17:36	<u>0x333d5598e5830f19f95b7f318dc0b1fefff8f63f23a22ad17552d665101c015c</u>	- 0.0003893062915560 00 MATIC  0.00 USD	✓
16	2022-10-03 11:12:35	<u>0x96e26ea16ac399aa767fbd1f5c704ed78fe8ccf0b346777faedaab3e0d0a559c</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
17	2022-10-03 11:12:35	<u>0x96e26ea16ac399aa767fbd1f5c704ed78fe8ccf0b346777faedaab3e0d0a559c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2022-10-03 11:12:35	<u>0x96e26ea16ac399aa767fbd1f5c704ed78fe8ccf0b346777faedaab3e0d0a559c</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
19	2022-09-29 16:20:02	<u>0x829efca35b9c7b1f3766d73bd18c76df1de29e409577414fa8b6b98ed882e798</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
20	2022-09-29 16:20:02	<u>0x829efca35b9c7b1f3766d73bd18c76df1de29e409577414fa8b6b98ed882e798</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2022-09-29 16:20:02	<u>0x829efca35b9c7b1f3766d73bd18c76df1de29e409577414fa8b6b98ed882e798</u>	- 0.0000000002411850 00 MATIC  0.00 USD	✓
22	2022-09-27 04:34:37	<u>0x06ade57273f721f4c24a40ef8e803d61ece7b8398add2539f7d256eab5fa38f5</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-27 04:34:37	<u>0x06ade57273f721f4c24a40ef8e803d61ece7b8398add2539f7d256eab5fa38f5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2022-09-27 04:34:37	<u>0x06ade57273f721f4c24a40ef8e803d61ece7b8398add2539f7d256eab5fa38f5</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
25	2022-09-26 11:30:38	<u>0xfcc3d7f5caedd88f189124011d27d3ceb623d1e57ca07e86ee65e4a9f0c1be34</u>	- 0.0060000000000000 00 MATIC  0.00 USD	✓
26	2022-09-26 11:30:38	<u>0xfcc3d7f5caedd88f189124011d27d3ceb623d1e57ca07e86ee65e4a9f0c1be34</u>	- 0.0006320999595960 00 MATIC  0.00 USD	✓
27	2022-09-26 11:30:38	<u>0xfcc3d7f5caedd88f189124011d27d3ceb623d1e57ca07e86ee65e4a9f0c1be34</u>	- 0.00000000000078960 00 MATIC  0.00 USD	✓
28	2022-09-26 11:14:12	<u>0x373d7a8ea810c4153703f3495ee42b998182d3a336d5fc4bc9b918e3f3fd9957</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
29	2022-09-26 11:14:12	<u>0x373d7a8ea810c4153703f3495ee42b998182d3a336d5fc4bc9b918e3f3fd9957</u>	- 0.0006497399985720 00 MATIC  0.00 USD	✓
30	2022-09-26 11:14:12	<u>0x373d7a8ea810c4153703f3495ee42b998182d3a336d5fc4bc9b918e3f3fd9957</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
31	2022-09-26 03:00:11	<u>0x28b4398db1b5168f6d88db42e99f11093a397fd32a5361e42bda3fbab47d43e2</u>	- 0.0040000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-09-26 03:00:11	<u>0x28b4398db1b5168f6d88db42e99f11093a397fd32a5361e42bda3fbab47d43e2</u>	- 0.0006299999995170 00 MATIC 0.00 USD	✓
33	2022-09-26 03:00:11	<u>0x28b4398db1b5168f6d88db42e99f11093a397fd32a5361e42bda3fbab47d43e2</u>	- 0.0000000000008190 00 MATIC 0.00 USD	✓
34	2022-09-12 15:30:51	<u>0x3e759332e6817e3a912692498d656654fbe0e59c134aaac9bd0dce24bfa86394</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
35	2022-09-12 15:30:51	<u>0x3e759332e6817e3a912692498d656654fbe0e59c134aaac9bd0dce24bfa86394</u>	- 0.0135653700000000 00 MATIC 0.01 USD	✓
36	2022-09-12 15:30:51	<u>0x3e759332e6817e3a912692498d656654fbe0e59c134aaac9bd0dce24bfa86394</u>	- 0.0000000000063305 06 MATIC 0.00 USD	✓
37	2022-09-12 13:59:58	<u>0xa625eb7373084b38cfffab5037bf404a135650b6f106f19bb1ee451120dcb18f</u>	+ 0.1355084500000000 03 MATIC 0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 01:07:01	<u>0xde5f7ef6dead4b538f5267762711803c00e999b553d3ed4331fbf79bba843019</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-02 15:49:18	<u>0xf70d8d93683794cba98a8e68d516b81e433dcf54f1ceda8f6cd242c0fc68d542</u>	+ 1,142.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 01:40:26	<u>0xd802de94979ac45b3c67</u> <u>fb8106b4212b6744a72d3d</u> <u>070f298ffb802e525621de</u>	+ 9.0000000000000000 00 ALFA	✓
4	2024-06-02 03:48:32	<u>0xd83c1c13cd9fdb2f8d5b</u> <u>4faf1f4add5db9fdbeb7c6</u> <u>1ff76b2f003add83d350ee</u>	+ 950.00000000000000 0000 ALFA	✓
5	2024-04-11 08:03:47	<u>0xd32b9caecf780d78c2f7</u> <u>820b598c1917732c14a1aa</u> <u>fdc4044d5d2d62b648e8e6</u>	+ 10,000,000.0000000 00000000000 ANKO	✓
6	2024-01-11 15:42:07	<u>0xfc77ec9f6b550d5b0534</u> <u>ca43b1c97f0beded6fd812</u> <u>be579bd3a40a9044318119</u>	+ 2,428,465,809.8603 7588 GONEPEPE	✓
7	2023-12-21 00:46:01	<u>0xd26aae8e0eb133724d52</u> <u>1b956caf868e9b72132a53</u> <u>031b816a8f2d031e3def44</u>	+ 30,000,000.0000000 00000000000 ANKO	✓
8	2023-02-12 04:28:43	<u>0x39400be8e853b79b25f3</u> <u>87261701d9f8becb3d4d06</u> <u>e97d6b1db95b1003b74f23</u>	+ 10,000,000.0000000 00000000000 ANKO	✓
9	2023-01-24 04:44:14	<u>0x78783a2e631a7588fd22</u> <u>d9aeb5f421fe728d6473c8</u> <u>a58e2fb8055a140f694c58</u>	+ 0.0000462962962962 96 CD	✓
10	2022-12-31 03:09:10	<u>0x7adbdff1b564c9bf9fa0</u> <u>cdfedd07d0f33c6686415c</u> <u>f8e4210abd6c94b6078077</u>	+ 10,000,000.0000000 00000000000 ANKO	✓
11	2022-11-30 07:33:31	<u>0xe382b02ac7cd7087b2a2</u> <u>21108f38a2b084ac9728f2</u> <u>5d3bf8f8776e1113e996e2</u>	+ 10,000,000.0000000 00000000000 ANKO	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-17 00:59:16	<u>0x04c8db32fcb7d390e5b9fdef61ee9082d059295a2fe603728c80174c9cbe8093</u>	+ 10,000,000.00000000 000000000000 ANKO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-24 04:43:02	<u>0xa8f7359f172d62a36f19f688e535094173a4236e831656d5528b69e5878f2139</u>	+ 1 CDP	✓
2	2022-09-12 15:30:51	<u>0x3e759332e6817e3a912692498d656654fbe0e59c134aaac9bd0dce24bfa86394</u>	+ 1 BAPT-SLASH	✓
3	2022-09-12 15:30:51	<u>0x3e759332e6817e3a912692498d656654fbe0e59c134aaac9bd0dce24bfa86394</u>	+ 1 Quest3	✓
4	2022-06-14 11:59:56	<u>0xedd33ae9e715aa2acf86b4e893d8800cf33d523585003cee35cbbcc3e9e12231</u>	+ 1 DSSC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 17:21:36	<u>0x82e21448e45cf52f599b282958ae42fc8abb2b9668a34012e7d4e378e7b319fa</u>	+ 1 1000usdc.top	✓
2	2024-01-23 17:21:30	<u>0xdccc63c5737a36ab5ba8f54e2f666e2ad2bdc0bb1ab5cfb43eeb1edf4444df5a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-29 14:07:30	<u>0x4cf09a879590d5621775</u> <u>d5c2244d4eb5082176adea</u> <u>78a051514fb3eaec31b4da</u>	+ 1 com	✓
4	2023-11-14 02:40:47	<u>0xcbed83dcbea4b288e5b2</u> <u>e7913afe72c889596d573b</u> <u>a29f7711bb07dd6355522e</u>	+ 1 t.xyz	✓
5	2023-10-11 04:38:52	<u>0x49628cb90ed9254d91a1</u> <u>65670dbb79d77fb6a547cf</u> <u>e2f98c9bf01129c710000d</u>	+ 1 1000-usd.xyz	✓
6	2023-09-16 03:15:28	<u>0xdefac5e82448b3055ac8</u> <u>203c3affff50bac8c970b3</u> <u>7fc2f79461f2f40cc9bb28</u>	+ 1 usdt-reward.com	✓
7	2023-09-11 09:32:07	<u>0x95b32bb6535edfa74ccb</u> <u>a774b90d594dc2a0b638c2</u> <u>aec4bc3312849855e24878</u>	+ 1 drops-usdc.com	✓

* USD values displayed at the time of transaction

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