

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 21:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfdc15de3330749794d5cc3b1c7b2f1f0f48e8cce</u>
TOTAL RECEIVED	6.006916233739175937 MATIC
	2.25 USD
TOTAL SEND	6.006916233739029387 MATIC
	2.25 USD







Token	Balance
MATIC	0.0000000000000147000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
!	946.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.0000000000000000 .vercel.app)
MATIC	14,500.0000000000000000 .vercel.app)
\$5000 USDC	N/A NFTVoucher
Withdrawal NFT debridg.xyz	N/A debridg.xyz

Token	Balance
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 CLAIM	N/A dropsusdt.xyz
Â-	N/A etherevent.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 13:46:16	<u>0xb4ac368d02545971cf14</u> <u>54f156060fa893c9af7bff</u> <u>5fe8d740fa72250f69406e</u>	- 0.5451732739511919 72 MATIC  0.20 USD	✓
2	2024-09-10 13:46:16	<u>0xb4ac368d02545971cf14</u> <u>54f156060fa893c9af7bff</u> <u>5fe8d740fa72250f69406e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-10 13:46:16	<u>0xb4ac368d02545971cf14</u> <u>54f156060fa893c9af7bff</u> <u>5fe8d740fa72250f69406e</u>	- 0.00000000000010290 00 MATIC  0.00 USD	✓
4	2024-09-07 01:51:00	<u>0xfa3409d79ef0a0d5d0d6</u> <u>89189a1b8a751846377335</u> <u>2a5d78f61d99a05073299c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-07 01:51:00	<u>0xfa3409d79ef0a0d5d0d6</u> <u>89189a1b8a751846377335</u> <u>2a5d78f61d99a05073299c</u>	- 0.0017697304680000 00 MATIC  0.00 USD	✓
6	2024-09-07 01:51:00	<u>0xfa3409d79ef0a0d5d0d6</u> <u>89189a1b8a751846377335</u> <u>2a5d78f61d99a05073299c</u>	- 0.00000000000015859 80 MATIC  0.00 USD	✓
7	2023-05-04 22:25:38	<u>0x86249b3c16b68641138f</u> <u>14d7c5141e57a8e5d97afe</u> <u>8ea57bcdd649549ed13ba0</u>	- 1.7714792994125374 56 MATIC  1.73 USD	✓
8	2023-05-04 22:25:38	<u>0x86249b3c16b68641138f</u> <u>14d7c5141e57a8e5d97afe</u> <u>8ea57bcdd649549ed13ba0</u>	- 0.0112581300000000 00 MATIC  0.01 USD	✓
9	2023-05-04 22:25:38	<u>0x86249b3c16b68641138f</u> <u>14d7c5141e57a8e5d97afe</u> <u>8ea57bcdd649549ed13ba0</u>	- 0.0912527793306524 56 MATIC  0.08 USD	✓
10	2023-05-04 22:12:37	<u>0x00d23d0488a3e1c30685</u> <u>2a4cb9d6f8b398504e25fe</u> <u>df10b42125d2104116367e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-04 22:12:37	<u>0x00d23d0488a3e1c30685</u> <u>2a4cb9d6f8b398504e25fe</u> <u>df10b42125d2104116367e</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
12	2023-05-04 22:12:37	<u>0x00d23d0488a3e1c30685</u> <u>2a4cb9d6f8b398504e25fe</u> <u>df10b42125d2104116367e</u>	- 0.0122726876686149 25 MATIC  0.01 USD	✓
13	2023-05-04 21:47:27	<u>0x7c5ea02102e549c0b13c</u> <u>30a5c06ab5494428edb843</u> <u>fd3b9b91d89b30bb4be299</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-04 21:47:27	<u>0x7c5ea02102e549c0b13c30a5c06ab5494428edb843fd3b9b91d89b30bb4be299</u>	- 0.0043082100000000 00 MATIC  0.00 USD	✓
15	2023-05-04 21:47:27	<u>0x7c5ea02102e549c0b13c30a5c06ab5494428edb843fd3b9b91d89b30bb4be299</u>	- 0.0289155756996822 76 MATIC  0.02 USD	✓
16	2023-05-04 21:35:23	<u>0xa05becb2ce5ff6087132ff6aa3fed68fcb1d26f211db5500382aad435e4bbcc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-04 21:35:23	<u>0xa05becb2ce5ff6087132ff6aa3fed68fcb1d26f211db5500382aad435e4bbcc8</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
18	2023-05-04 21:35:23	<u>0xa05becb2ce5ff6087132ff6aa3fed68fcb1d26f211db5500382aad435e4bbcc8</u>	- 0.0120262908897269 64 MATIC  0.01 USD	✓
19	2023-04-26 02:45:44	<u>0x2c3a9fcebc14381e54d38f17297e41df193732fe977903d2f4eed38586266a77</u>	- 1.2743692728391098 35 MATIC  1.26 USD	✓
20	2023-04-26 02:45:44	<u>0x2c3a9fcebc14381e54d38f17297e41df193732fe977903d2f4eed38586266a77</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
21	2023-04-26 02:45:44	<u>0x2c3a9fcebc14381e54d38f17297e41df193732fe977903d2f4eed38586266a77</u>	- 0.0100940524582776 72 MATIC  0.01 USD	✓
22	2023-04-24 16:40:34	<u>0x127d184523c0725007680a24c4a8f47ce22a72dc4d746de461a9c449fcec7e4c</u>	- 2.1325134685249973 47 MATIC  2.11 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-04-24 16:40:34	<u>0x127d184523c072500768</u> <u>0a24c4a8f47ce22a72dc4d</u> <u>746de461a9c449fcec7e4c</u>	- 0.0065388964691696 96 MATIC 0.00 USD	✓
24	2023-04-24 16:40:34	<u>0x127d184523c072500768</u> <u>0a24c4a8f47ce22a72dc4d</u> <u>746de461a9c449fcec7e4c</u>	- 0.0999466260244532 28 MATIC 0.09 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:09:25	<u>0x1d97ccdf4942d363a9fb</u> <u>66ce4ef2c56bd1107a51cd</u> <u>66c5b4b48c10088415477e</u>	+ 0.4050002999999999 80 MATIC 0.27 USD	✓
2	2023-05-04 21:47:27	<u>0x7c5ea02102e549c0b13c</u> <u>30a5c06ab5494428edb843</u> <u>fd3b9b91d89b30bb4be299</u>	+ 1.5435386698814457 24 MATIC 1.51 USD	✓
3	2023-04-26 15:32:25	<u>0x5c41cba9a64bc63a4633</u> <u>566fa4f861864b9cbfedc3</u> <u>2d8fd991f58010a0ab3f68</u>	+ 0.5250089999999999 48 MATIC 0.54 USD	✓
4	2023-04-24 15:43:33	<u>0x8ff900ae7d5115e9e340</u> <u>16d5098f99a26276a2241d</u> <u>ec86a20fb1d87e3eec93eb</u>	+ 3.5333682638577301 74 MATIC 3.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 01:54:40	<u>0x84de39280b7c79851d6d</u> <u>c30ba2fdb7cba30994a897</u> <u>de9ad85336d6b5cc3edfc2</u>	+ 948.00000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-07 01:51:56	<u>0xb5075d7f6d914eaa8002</u> <u>2d60b5641fbcf05095ea40</u> <u>9f0e0b76ecee3c222472e9</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-07 01:51:54	<u>0x6a9c8f868e2ad70e9fa0</u> <u>2cc8fc780302e0c2ed5ae1</u> <u>00745861afeb7f3580b26c</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-09-07 01:51:00	<u>0xfa3409d79ef0a0d5d0d6</u> <u>89189a1b8a751846377335</u> <u>2a5d78f61d99a05073299c</u>	- 0.760871 USDC  0.76 USD	✓
5	2024-06-21 11:24:43	<u>0xfc1dc78aeae65c98e40b</u> <u>568ce56e34cdb55dd25310</u> <u>ad803a79e75156b802d955</u>	+ 5,000 m	✓
6	2023-06-10 03:09:25	<u>0x1d97ccdf4942d363a9fb</u> <u>66ce4ef2c56bd1107a51cd</u> <u>66c5b4b48c10088415477e</u>	+ 0.760871 USDC  0.76 USD	✓
7	2023-05-04 22:25:38	<u>0x86249b3c16b68641138f</u> <u>14d7c5141e57a8e5d97afe</u> <u>8ea57bcdd649549ed13ba0</u>	- 0.761843 USDC  0.76 USD	✓
8	2023-05-04 21:47:27	<u>0x7c5ea02102e549c0b13c</u> <u>30a5c06ab5494428edb843</u> <u>fd3b9b91d89b30bb4be299</u>	- 1.523666 USDC  1.52 USD	✓
9	2023-04-26 15:32:25	<u>0x5c41cba9a64bc63a4633</u> <u>566fa4f861864b9cbfedc3</u> <u>2d8fd991f58010a0ab3f68</u>	+ 2.285509 USDC  2.28 USD	✓
10	2023-04-24 16:40:34	<u>0x127d184523c072500768</u> <u>0a24c4a8f47ce22a72dc4d</u> <u>746de461a9c449fcec7e4c</u>	- 0.00008431 BTC.b  2.30 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-24 16:10:27	<u>0x805659cc661e10918c289f5cdb4c3662adb1e7b76e6ad6895c2ea62a301fa755</u>	+ 0.00008431 BTC.b  	2.28 USD

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 02:12:16	<u>0x8d27ff12f1d09b5a8254b3f830ebcd509a55cb42fd3d7d47b5f9e32e25527b94</u>	+ 1 debridg.xyz 	
2	2024-02-25 03:18:10	<u>0x82d459de28068aa3bbcc01bf3123c5baf7cf1439cc313090d8c166c64bdc75f1</u>	+ 1 etherevent.co 	
3	2023-10-23 23:34:30	<u>0x925d523c413f28267205d10200533fc06056f8b2400506b70df492efa6592aab</u>	+ 1 2000usdt.com 	
4	2023-10-23 22:01:12	<u>0xd7042bc6b6561b7e21283a3f449f75339f503c751c0c0635f8f40c273ff937f9</u>	+ 1 im.net 	
5	2023-10-23 21:59:42	<u>0x1cc868a37a41c2a3f24a7c9e728af592dc40bf8c46de625ea3d5b26efb01beb1</u>	+ 1 dropusdt.info 	
6	2023-10-23 21:59:06	<u>0xc4b647f7a8d881d834b3e6f8a454291ec5cdc6e760f06520c8e071d14ccea48</u>	+ 1 im.net 	
7	2023-10-21 15:33:13	<u>0x9d214e838b7b93b35179f91d23d2ac4ba09a22e5598bf88c6a1b0962a18a11f9</u>	+ 1 dropsusdt.xyz 	

#	Date & time	Transaction Id	Amount	
8	2023-10-21 15:32:57	<u>0xb96afd49ecda3c1a5699 becd824ab21c72ddd402d1 5c3ee43435c4dbd56f942b</u>	+ 1 s.net	✓
9	2023-09-16 13:30:15	<u>0x81942dd616bae6d1f2a3 aa25d725845eeef8a23ab1 cf4715308dd30bbcff85b2</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 01:36:22	<u>0xd2e6d7f6dbb72aec6dc2 9098f3180db8424cbddd5c 5c97adc56e3476b0870525</u>	+ 1 NFT Voucher	✓
11	2023-09-08 08:35:25	<u>0x8f0da8d87fbdcc5449de 2ae85336b3f71a9f10a93e c8f4e63a61effaca6e8440</u>	+ 1 Base Chain Raffle	✓
12	2023-09-08 08:35:25	<u>0xffe0f75f05eb5892682f dc8ae0b967be5810d693ea 0c5d237865562454695b77</u>	+ 1 Uniswap giveaway	✓
13	2023-09-07 22:47:44	<u>0x5fdf29b30979948b4fd2 f4413f5690ac522be9f3f1 a5664084c8f7293ed9f598</u>	+ 1 claim-usdc.xyz	✓
14	2023-09-07 22:47:12	<u>0xd6dee0801b5c20ab2fee f433bf1c66ddc973a77f94 8c197dbffc12f632e2037d</u>	+ 1 Vouchers	✓
15	2023-08-30 02:27:22	<u>0x1777ab8803cbe92273b0 36781addfc072ed1dfed44 8553179163bc4aa82e43ef</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 05:23:28	<u>0x9f264e1d76f3449ba816 48aff9813235c4f8e8005e dcdbcfe96a228cdbc7c8e</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 19:53:49	<u>0x2557cf6294ba07d1c501</u> <u>073ec86901b575567f1950</u> <u>6e3a421197708f5d1d3ee9</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 20:23:16	<u>0xa3db0732f41d0a776eb9</u> <u>63837d1f22b95a54988788</u> <u>f5efd61d480233331b8d5f</u>	+ 1 NFTVoucher	✓
19	2023-08-24 01:47:50	<u>0x71767f8bea9575d23afa</u> <u>d79f4abf33590004f9e601</u> <u>8b683c968a19c90cacdbba</u>	+ 1 drop-usd.xyz	✓
20	2023-08-22 21:07:44	<u>0x6e3d7a90f850575f6a9b</u> <u>52978ea3f17a1a64f41053</u> <u>e38a2cca4decd03e1816d1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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