

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-01 07:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00cfa7173d2ba2cbfa43fef6ac57694370276eac</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.24 USD
TOTAL SEND	0.599999999999999978 MATIC
	0.24 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A rds.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherǾŸŽ•	N/A 2000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle




Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
1 stETH	N/A LIDO Drop




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:20:39	<u>0xd84e418f697b881c61d8</u> <u>aee83a169ac1ed5a73c639</u> <u>ffc3fd55e331fcf02c1546</u>	- 0.4027882329149964 36 MATIC  0.33 USD	✓
2	2024-01-17 16:20:39	<u>0xd84e418f697b881c61d8</u> <u>aee83a169ac1ed5a73c639</u> <u>ffc3fd55e331fcf02c1546</u>	- 0.0012563031542250 00 MATIC  0.00 USD	✓
3	2024-01-17 16:20:39	<u>0xd84e418f697b881c61d8</u> <u>aee83a169ac1ed5a73c639</u> <u>ffc3fd55e331fcf02c1546</u>	- 0.0021138359312280 00 MATIC  0.00 USD	✓
4	2024-01-11 13:49:15	<u>0xf6ef57f059cdffd65c40</u> <u>25e400879828c595afebe2</u> <u>d2aff056c9b7de22f1022c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 13:49:15	<u>0xf6ef57f059cdffd65c40</u> <u>25e400879828c595afebe2</u> <u>d2aff056c9b7de22f1022c</u>	- 0.0239615440499999 98 MATIC  0.02 USD	✓
6	2024-01-11 13:49:15	<u>0xf6ef57f059cdffd65c40</u> <u>25e400879828c595afebe2</u> <u>d2aff056c9b7de22f1022c</u>	- 0.0053182624800726 55 MATIC  0.00 USD	✓
7	2024-01-10 15:06:41	<u>0x9db8aa97e512d5c89084</u> <u>57f8931c5ee628745d4d12</u> <u>ec485a596a7bc015fefe8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 15:06:41	<u>0x9db8aa97e512d5c8908457f8931c5ee628745d4d12ec485a596a7bc015fefe8b</u>	- 0.0067687634500000 00 MATIC  0.00 USD	✓
9	2024-01-10 15:06:41	<u>0x9db8aa97e512d5c8908457f8931c5ee628745d4d12ec485a596a7bc015fefe8b</u>	- 0.0077333114287392 15 MATIC  0.00 USD	✓
10	2024-01-09 14:03:10	<u>0x461b292c038503387ad2d2c701c8c4a12bd63dd61e95dd48514bd167ee98cebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-09 14:03:10	<u>0x461b292c038503387ad2d2c701c8c4a12bd63dd61e95dd48514bd167ee98cebc</u>	- 0.0078880077999999 99 MATIC  0.00 USD	✓
12	2024-01-09 14:03:10	<u>0x461b292c038503387ad2d2c701c8c4a12bd63dd61e95dd48514bd167ee98cebc</u>	- 0.0043949586802556 65 MATIC  0.00 USD	✓
13	2024-01-08 13:55:11	<u>0x81359456685523aa6631da6d8e739a11f4ffdd3691167f27f57eded7e42765fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 13:55:11	<u>0x81359456685523aa6631da6d8e739a11f4ffdd3691167f27f57eded7e42765fe</u>	- 0.0078036765500000 00 MATIC  0.00 USD	✓
15	2024-01-08 13:55:11	<u>0x81359456685523aa6631da6d8e739a11f4ffdd3691167f27f57eded7e42765fe</u>	- 0.0063610944878546 30 MATIC  0.00 USD	✓
16	2024-01-07 15:49:21	<u>0xc87acfaaa0b430b7dfca0172a414eb34c5467824f4cd43b3e96e4736d15f7eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-07 15:49:21	<u>0xc87acfaaa0b430b7dfca</u> <u>a0172a414eb34c5467824f</u> <u>4cd43b3e96e4736d15f7eb</u>	- 0.0047070330500000 00 MATIC  0.00 USD	✓
18	2024-01-07 15:49:21	<u>0xc87acfaaa0b430b7dfca</u> <u>a0172a414eb34c5467824f</u> <u>4cd43b3e96e4736d15f7eb</u>	- 0.0016643102627022 10 MATIC  0.00 USD	✓
19	2024-01-06 12:45:15	<u>0x752820c83f27c1d5a383</u> <u>d9561e64a97e0208c8cb3a</u> <u>8beebb02e454f0189a673f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-06 12:45:15	<u>0x752820c83f27c1d5a383</u> <u>d9561e64a97e0208c8cb3a</u> <u>8beebb02e454f0189a673f</u>	- 0.0050025297500000 00 MATIC  0.00 USD	✓
21	2024-01-06 12:45:15	<u>0x752820c83f27c1d5a383</u> <u>d9561e64a97e0208c8cb3a</u> <u>8beebb02e454f0189a673f</u>	- 0.0023607711784638 25 MATIC  0.00 USD	✓
22	2024-01-05 13:57:39	<u>0x40d7a44d85ac6923baf4</u> <u>9176c985af9cb29461ea29</u> <u>9bdd46b4037c62d7efe73c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-05 13:57:39	<u>0x40d7a44d85ac6923baf4</u> <u>9176c985af9cb29461ea29</u> <u>9bdd46b4037c62d7efe73c</u>	- 0.0072551861000000 00 MATIC  0.00 USD	✓
24	2024-01-05 13:57:39	<u>0x40d7a44d85ac6923baf4</u> <u>9176c985af9cb29461ea29</u> <u>9bdd46b4037c62d7efe73c</u>	- 0.0023361967372872 05 MATIC  0.00 USD	✓
25	2024-01-04 13:16:28	<u>0xa0ef7aa0e340b1e656cf</u> <u>3a1a1648ed9041069930f6</u> <u>f158803c5b621e2fa45567</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 13:16:28	<u>0xa0ef7aa0e340b1e656cf</u> <u>3a1a1648ed9041069930f6</u> <u>f158803c5b621e2fa45567</u>	- 0.0097055149000000 00 MATIC  0.00 USD	✓
27	2024-01-04 13:16:28	<u>0xa0ef7aa0e340b1e656cf</u> <u>3a1a1648ed9041069930f6</u> <u>f158803c5b621e2fa45567</u>	- 0.0044395672446816 80 MATIC  0.00 USD	✓
28	2024-01-03 21:32:20	<u>0x36fbd763f41196d3ed64</u> <u>62d0a5d2eeec3e9d8cde52</u> <u>30b3a83947dbd0971d79da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-03 21:32:20	<u>0x36fbd763f41196d3ed64</u> <u>62d0a5d2eeec3e9d8cde52</u> <u>30b3a83947dbd0971d79da</u>	- 0.0135375268999999 99 MATIC  0.01 USD	✓
30	2024-01-03 21:32:20	<u>0x36fbd763f41196d3ed64</u> <u>62d0a5d2eeec3e9d8cde52</u> <u>30b3a83947dbd0971d79da</u>	- 0.0031564943176577 70 MATIC  0.00 USD	✓
31	2024-01-01 04:51:56	<u>0xcfbca9e5d6b750d343ed</u> <u>2f37184968ab49b333ba0b</u> <u>6c1b7e382c93304afec134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-01 04:51:56	<u>0xcfbca9e5d6b750d343ed</u> <u>2f37184968ab49b333ba0b</u> <u>6c1b7e382c93304afec134</u>	- 0.0082057679500000 00 MATIC  0.00 USD	✓
33	2024-01-01 04:51:56	<u>0xcfbca9e5d6b750d343ed</u> <u>2f37184968ab49b333ba0b</u> <u>6c1b7e382c93304afec134</u>	- 0.0024678064977760 25 MATIC  0.00 USD	✓
34	2023-12-31 10:52:26	<u>0xe863c58111e113f6a456</u> <u>4ef0c000fe5dcf753af2b1</u> <u>5942ddb7a7f03d4f7f3627</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-31 10:52:26	<u>0xe863c58111e113f6a456</u> <u>4ef0c000fe5dcf753af2b1</u> <u>5942ddb7a7f03d4f7f3627</u>	- 0.0127461624499999 99 MATIC  0.01 USD	✓
36	2023-12-31 10:52:26	<u>0xe863c58111e113f6a456</u> <u>4ef0c000fe5dcf753af2b1</u> <u>5942ddb7a7f03d4f7f3627</u>	- 0.0055042771125978 65 MATIC  0.00 USD	✓
37	2023-12-30 18:23:40	<u>0xbbb6031f5efab97c3d60</u> <u>e03a6d139625aa4a726a21</u> <u>f5781987510c6447bf089a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-30 18:23:40	<u>0xbbb6031f5efab97c3d60</u> <u>e03a6d139625aa4a726a21</u> <u>f5781987510c6447bf089a</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
39	2023-12-30 18:23:40	<u>0xbbb6031f5efab97c3d60</u> <u>e03a6d139625aa4a726a21</u> <u>f5781987510c6447bf089a</u>	- 0.0142664355784847 80 MATIC  0.01 USD	✓
40	2023-12-29 18:30:01	<u>0xce2c72b21d3f00ef94ef</u> <u>0e480e851038e698325c24</u> <u>1aae3a259d06228ae91850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-29 18:30:01	<u>0xce2c72b21d3f00ef94ef</u> <u>0e480e851038e698325c24</u> <u>1aae3a259d06228ae91850</u>	- 0.0176346763500000 00 MATIC  0.01 USD	✓
42	2023-12-29 18:30:01	<u>0xce2c72b21d3f00ef94ef</u> <u>0e480e851038e698325c24</u> <u>1aae3a259d06228ae91850</u>	- 0.0084530901929770 60 MATIC  0.00 USD	✓
43	2023-12-29 15:26:52	<u>0xf83886c5ee91862a7a62</u> <u>b8991a452fa459fffcdba6</u> <u>34c925572dc78d3d68de26</u>	+ 0.5999999999999999 78 MATIC  0.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 18:25:35	<u>0xcee58f19b8c32746f1396d1376ca66cfd1d724efc690bffa6d0338d908a0e5ad</u>	+ 1 3000usdt.net	✓
2	2024-01-08 18:00:35	<u>0x79c86c9acf32407e620e0845996ba0db0f2b7dbf1078836448e64ddf9965de84</u>	+ 1 2000usdc.org	✓
3	2024-01-01 16:57:05	<u>0x7062a4e23d2ed7ef86c02489e85de9b6e295de3936c9c45e383593ee8adfba61</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 16:51:20	<u>0xd04d627392c3118d23267b401a9f56a72c20e97bd49f65153bd618379d301d30</u>	+ 1 3000usdt.net	✓
5	2023-10-17 17:52:53	<u>0x1bad56e6f1ab24933e3f0eefd78ec167cedc7040eb37c91d15a5cec3c4eff538</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-08 20:26:57	<u>0xd5feda4b3ee4a2dc65d3b7e458c31c6ae7b90e463732b0a576ae0c378ad4c11a</u>	+ 1 rds.net	✓
7	2023-09-15 00:09:16	<u>0xdb4451b821fba6300d1e83733b0e15df7436975a772871ba1c753676abf03aec</u>	+ 1 Uniswap giveaway	✓
8	2023-09-15 00:09:12	<u>0x51968a32d3fc8fd9321fd809ebaf20ce1dfb3b0c8e69210fb05df863865356ab</u>	+ 1 Base Chain Raffle	✓
9	2023-09-15 00:08:50	<u>0xa115ab10049e0f5133868089fac227d47d9befac9b639dfecc4ebfdda711d6e4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 00:08:46	<u>0x87bc762362102ef1ee35</u> <u>077dea6ec325c3ad661013</u> <u>86a4d3e9c605471513c564</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-15 00:04:40	<u>0x22426b1b5f7678e626a4</u> <u>213751b77b16871fac275c</u> <u>37d53a16909b4898ad38a7</u>	+ 1 LIDO Drop	✓
12	2023-09-15 00:04:14	<u>0x5d6b72af9a7369778334</u> <u>81b42f1b2fda989d76d5d2</u> <u>daf505ff1da2753f703ced</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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