

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c5529e9ee40021bdcc7c139525a66d85128f865</u>
TOTAL RECEIVED	14.88569999999999932 MATIC
	5.44 USD
TOTAL SEND	0.030843880588814734 MATIC
	0.01 USD





Token	Balance
MATIC	14.854856119411184778 MATIC
	5.43 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
BLAST	10,000 \$ Check: blast-invite.me
SIMP Token	29,367.000000000 SIMP
DEXIOPROTOCOL	55,183.834168864 DEXI
oucher)	1.00000000000000000000 Claim by link: zlrduit.xyz
MATICswap	14,500.000000000000000000 cel.app
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
5000 USDC Voucher	N/A claim.circleweekly.org
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%[etop]
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 11:03:22	<u>0x29884ccdde1e8eb94509</u> <u>54bc100d8acb473846c8f6</u> <u>afd9ae59d7a62e614babb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-08 11:03:22	<u>0x29884ccdde1e8eb94509</u> <u>54bc100d8acb473846c8f6</u> <u>afd9ae59d7a62e614babb7</u>	- 0.0040422206757264 80 MATIC  0.00 USD	✓
3	2022-12-08 11:03:22	<u>0x29884ccdde1e8eb94509</u> <u>54bc100d8acb473846c8f6</u> <u>afd9ae59d7a62e614babb7</u>	- 0.0029007606480013 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-10-28 12:51:53	<u>0xe015ffb5aa9ebe4717a8</u> <u>01af998267bacbad1505c9</u> <u>a2066b43779135673a960d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-28 12:51:53	<u>0xe015ffb5aa9ebe4717a8</u> <u>01af998267bacbad1505c9</u> <u>a2066b43779135673a960d</u>	- 0.006224610000000000 00 MATIC  0.00 USD	✓
6	2022-10-28 12:51:53	<u>0xe015ffb5aa9ebe4717a8</u> <u>01af998267bacbad1505c9</u> <u>a2066b43779135673a960d</u>	- 0.0015257318387271 66 MATIC  0.00 USD	✓
7	2022-10-28 12:51:09	<u>0xfe2d9016bde114bef8cf</u> <u>9d937b5c529eb1a198f62c</u> <u>c45fb53efd1122e90930ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-28 12:51:09	<u>0xfe2d9016bde114bef8cf</u> <u>9d937b5c529eb1a198f62c</u> <u>c45fb53efd1122e90930ac</u>	- 0.001446867520000000 00 MATIC  0.00 USD	✓
9	2022-10-28 12:51:09	<u>0xfe2d9016bde114bef8cf</u> <u>9d937b5c529eb1a198f62c</u> <u>c45fb53efd1122e90930ac</u>	- 0.0003550268768480 07 MATIC  0.00 USD	✓
10	2022-10-28 12:47:01	<u>0x4b76d6900043193c5a2f</u> <u>d332becdaf6b0f330bef7d</u> <u>54a9053e514e0eadd1dc9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-28 12:47:01	<u>0x4b76d6900043193c5a2f</u> <u>d332becdaf6b0f330bef7d</u> <u>54a9053e514e0eadd1dc9e</u>	- 0.0065317937939962 96 MATIC  0.00 USD	✓
12	2022-10-28 12:47:01	<u>0x4b76d6900043193c5a2f</u> <u>d332becdaf6b0f330bef7d</u> <u>54a9053e514e0eadd1dc9e</u>	- 0.0045047419956924 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-28 12:44:59	<u>0x5760b00b34425ab699c91ec9758e6ecfe30f121ef09151553a8774a69fd57773</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-28 12:44:59	<u>0x5760b00b34425ab699c91ec9758e6ecfe30f121ef09151553a8774a69fd57773</u>	- 0.002020393600000000 00 MATIC  0.00 USD	✓
15	2022-10-28 12:44:59	<u>0x5760b00b34425ab699c91ec9758e6ecfe30f121ef09151553a8774a69fd57773</u>	- 0.0012917336398229 68 MATIC  0.00 USD	✓
16	2022-10-28 12:36:35	<u>0xafd17ee7aa02c59b97f8f4e5a0fed6c8f6b38c16be7fa9980b7538144391aba4</u>	+ 14.8856999999999999 932 MATIC  13.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:36:03	<u>0xeda809539d75e0d9bd1debb9a9f46e8c91ae7d685b04f4c6a1ac8f449d6f2456</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-03-27 02:03:30	<u>0x827049815ace1240d062bc9776795e73d197f5dc7adf611584f98d9d5820f2df</u>	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	✓
3	2024-03-18 22:15:40	<u>0x7e945a3590a04de85d16fd010c282511ff4f4a9c075166045e1200e2ef65ba21</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 16:45:20	<u>0x5258298e87f52ff79856f22dc668bbb646febdea02834017e76b4696417d1b82</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 16:18:49	<u>0x25bc559d9ab515596c4c</u> <u>db330d9a2c6438d5edb2ac</u> <u>8a527b12b663a3cfe92bfd</u>	+ 900 \$ Check: blast-invite.me	✓
6	2023-03-26 15:17:04	<u>0x84b15138a22aedf669d9</u> <u>385caa4c2098827939f4c5</u> <u>dc56371b9da135ef080cc5</u>	+ 9,990.8600000000 DEXI	✓
7	2023-03-26 15:13:04	<u>0x1fef0c01a1a29b3ee194</u> <u>44186eecb6719a25907ec1</u> <u>56d450c9012c81bdf12b11</u>	+ 9,898.0000000000 DEXI	✓
8	2023-03-26 15:09:04	<u>0xae83f5afca64e4c796d5</u> <u>212b699f7942015ce54e2c</u> <u>5216d6bde790221b2259a0</u>	+ 90.0000000000 DEXI	✓
9	2023-01-28 18:54:26	<u>0x7053b6c10e78342df4df</u> <u>7e7fcf79713d4b84bc64f3</u> <u>2d8114c1b71daa03ec6c3a</u>	+ 29,367.0000000000 0000000 SIMP	✓
10	2023-01-28 06:47:45	<u>0x08a81201531f6139159b</u> <u>b1c755fe54a8f4223369b8</u> <u>37da39b10b9fe3457e4836</u>	+ 29,367.0000000000 SIMP	✓
11	2022-12-09 06:52:04	<u>0x61b569926ad87ae624a9</u> <u>32aa3ca8c78750b8876d18</u> <u>c3293c950fc79828def82b</u>	+ 18,990.0000000000 DEXI	✓
12	2022-12-09 06:48:06	<u>0xd38eb1987b3a6c9a6880</u> <u>116f31dd042b641767f011</u> <u>754d4b1ded99e6ad6ae5ae</u>	+ 4,990.0000000000 DEXI	✓
13	2022-12-09 06:32:04	<u>0xe23c290e842a89c5ed95</u> <u>ace347fb2d1cc5cd1a8979</u> <u>cf4ca039916d87d600224b</u>	+ 90.0000000000 DEXI	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-08 11:03:22	<u>0x29884ccdde1e8eb9450954bc100d8acb473846c8f6afd9ae59d7a62e614babb7</u>	+ 62.070532061 DEXI	✓
15	2022-12-08 11:03:22	<u>0x29884ccdde1e8eb9450954bc100d8acb473846c8f6afd9ae59d7a62e614babb7</u>	+ 11,072.000000000 DEXI	✓
16	2022-10-28 12:51:53	<u>0xe015ffb5aa9ebe4717a801af998267bacbad1505c9a2066b43779135673a960d</u>	- 11,072.000000000 DEXI	✓
17	2022-10-28 12:51:53	<u>0xe015ffb5aa9ebe4717a801af998267bacbad1505c9a2066b43779135673a960d</u>	- 0.000000000 DEXI	✓
18	2022-10-28 12:51:53	<u>0xe015ffb5aa9ebe4717a801af998267bacbad1505c9a2066b43779135673a960d</u>	- 0.000000000 DEXI	✓
19	2022-10-28 12:47:01	<u>0x4b76d6900043193c5a2fd332becdaf6b0f330bef7d54a9053e514e0eadd1dc9e</u>	+ 988.574654451 DEXI	✓
20	2022-10-28 12:47:01	<u>0x4b76d6900043193c5a2fd332becdaf6b0f330bef7d54a9053e514e0eadd1dc9e</u>	- 34.244801 USDT  34.24 USD	✓
21	2022-10-28 12:20:37	<u>0x92e97bdccd92b0de2bf7cbb973d4796f72c3500115b6b79b0dea789dda6124c9</u>	+ 34.244801 USDT  34.24 USD	✓
22	2022-09-22 12:08:55	<u>0xde4e5405c4ee72cddb28958ff29c583f626a2ca54db30ddf3ee7c51e07d40bab</u>	+ 3.575676336 DEXI	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-22 12:06:53	<u>0x264104f77b5edd17ae560f2ab3c6710dd8f7a97e139e902753c97469f89686f8</u>	+ 80.753306016 DEXI	✓
24	2022-09-09 00:02:32	<u>0x664474902c8938175f0ddc102b21826999a4cc034c0dbd65ee8747d1e4184567</u>	+ 5,000.000000000 DEXI	✓
25	2022-09-08 23:54:18	<u>0x5a323511d5183cfa0ee0008e4594154cd8788ee14a36faff183f498d4dfac735</u>	+ 5,000.000000000 DEXI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:09:20	<u>0x3816b64dbac6aa360b4f5224602e83c9647fbeee401c0a377021f35878a172bd</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-02-01 20:46:28	<u>0x8a5caf0f9e46360389efdb3256ccf270cd8eadf6a5f63ca0f3944edf880c6bbe</u>	+ 1 ethevents.co	✓
3	2023-10-27 11:33:52	<u>0xf926257cb15221c24c837961ffdbef72ccd889d55caae2350293f9ee5c507b6b7</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 09:28:37	<u>0x0e820efab83913357c6980761705c9b3a0838db5776aaeadc5c37f15b90e291a</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-20 23:40:06	<u>0x08bcdd36ac51f4cbcd4517a20f8bd8c05854dbc5bd7db7501c5fd2c6eae48691</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 17:14:55	<u>0x8b2dd9c3f497ed1f6da4 a3e912b6e3ad5849d33138 8903357287d102a21dd52c</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-12 05:28:59	<u>0xe4dab82b0b7edcd3e026 30ce887b3cbbb1a3ea5956 5f425cc4beff3e3baa3414</u>	+ 1 NFT Voucher	✓
8	2023-09-11 15:16:26	<u>0x3ef4dd9bf668488ce808 2865c6fe93c10f19bd8e9b 11e1ddd52c8f06e4221bc4</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-10 21:47:12	<u>0xf52d57233f113bb5dde9 88270b464ba93924a85d30 4127e65f56dfd51ba20dd5</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-06 20:03:48	<u>0xfa815fc3169374befd3f 46b6849680ec03ce3eb463 7e408df9d2b56df1617ace</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 16:56:10	<u>0xc893e8d32593a41e47d6 a1b9d2790c89824480839c ec5b4f27d10985a6943603</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 06:54:04	<u>0x3fe33eba02e3370d63be 330fce3a81aad4fb9b1a6a 8b8c8c0a1afe2e84a3db68</u>	+ 1 NFT Voucher	✓
13	2023-08-31 15:58:26	<u>0xcc0a10730c2b7beb9bca 01da457a90e74240194afb a0367f501bab00d654be3e</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-28 09:45:19	<u>0x1d89552f5cc0742eb106 1d8bac7c89b67c66614875 9badbc8d72c5ca09c36b2b</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-15 23:14:20	<u>0xf512b3aa04fb5cb20931</u> <u>727d1b406660a43a4ab1a5</u> <u>3cb09f3d1fac422874f284</u>	+ 1 drops-reward.xyz	✓
16	2023-07-27 22:48:08	<u>0x9808711105c3796a89cb</u> <u>2ff0abf997b9d7ee3b367a</u> <u>7299efdcd5401e1763049b</u>	+ 1 \$1250 USDC	✓
17	2023-07-18 13:15:56	<u>0x9f6f827e58757e665d66</u> <u>931d446b4666fc0fa81a2d</u> <u>9953508265f68b38ae8eaa</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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