

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16f7244de216f4f992838510152af9a786c9168a</u>
TOTAL RECEIVED	0.070000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.070000000000000007 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SmartLeCo token	1.849560393877257125 SLCT
Crown World	833.000000000000000000 \$CROWN
CarrieVerse Token	5.000000000000000000 CVTX
Digital Tech	1.851411805682940059 DITEX
Intelligent PePe	1,000.000000000000000000 IGP
Uniswap V2	0.000000282182201345 UNI-V2
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 03:56:36	<u>0x12421ff69efe58b297c5 f96b7efbedb658f9ca04ff 1e180a3d9b8dda470060a0</u>	- 0.0673439781142240 04 MATIC  0.03 USD	✓
2	2023-09-06 03:56:36	<u>0x12421ff69efe58b297c5 f96b7efbedb658f9ca04ff 1e180a3d9b8dda470060a0</u>	- 0.0009668354235750 00 MATIC  0.00 USD	✓
3	2023-09-06 03:56:36	<u>0x12421ff69efe58b297c5 f96b7efbedb658f9ca04ff 1e180a3d9b8dda470060a0</u>	- 0.0016891864622010 00 MATIC  0.00 USD	✓
4	2023-06-30 14:29:46	<u>0x75582c5819385459d427 82eb8120c10abfcc63d08b 69aaf39db7fcc626c70680</u>	+ 0.0700000000000000 07 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 20:39:02	<u>0x20f391c3cd3082d23a38</u> <u>b8b541049de4d38db477a3</u> <u>fc32323e721a7fe73ac733</u>	+ 0.0000000264640450 43 UNI-V2	✓
2	2024-09-16 13:04:09	<u>0xbe71e9abc0e0ccf2a40f</u> <u>836c592d8fbed51ad32af6</u> <u>465c065ba2756de6c6fddd</u>	+ 0.0000000234291583 71 UNI-V2	✓
3	2024-09-09 16:44:55	<u>0xe5c0ac719b7fc5c2e71e</u> <u>f8504834cb304a9e732ff1</u> <u>8cef5cc5f48da51d6c6c31</u>	+ 0.0000000205811964 72 UNI-V2	✓
4	2024-09-02 19:48:23	<u>0x3c71e289680c8fd1f3ee</u> <u>ad20273611349cb94cc8d9</u> <u>845fc22e02eac8881c2046</u>	+ 0.0000000193433901 21 UNI-V2	✓
5	2024-08-26 14:38:32	<u>0xc94ddd15ebe8bb0bab1c</u> <u>983bbcc2e3677bb0535a9d</u> <u>871c48554458b4dc893928</u>	+ 0.0000000177855929 49 UNI-V2	✓
6	2024-08-19 21:39:09	<u>0x33cfc0bf0099d0f4b9b4</u> <u>4deee69e41b83a23d24095</u> <u>503864db4dd6d4df155c6d</u>	+ 0.0000000149282849 68 UNI-V2	✓
7	2024-08-13 14:38:17	<u>0x087ca3e1b4f474475a5d</u> <u>80b2d902630553dff355b8</u> <u>8bb643a2db90f3b803583f</u>	+ 0.0000000045156584 24 UNI-V2	✓
8	2024-07-29 17:42:53	<u>0xb1155feda50b25f19f81</u> <u>aa9bac2924d2e41b9cdc6d</u> <u>200c40f19445a77eb0d8e7</u>	+ 0.0000000030296281 60 UNI-V2	✓
9	2024-07-24 17:44:25	<u>0xce972faddcdc9f1aa1ae</u> <u>84b8a590b10788653ec0e1</u> <u>e57373dea43892f1f737b9</u>	+ 0.0000000054859803 94 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 16:18:49	<u>0x7d1640a3a6cda2785d56</u> <u>2ec8a1b46256300e558b07</u> <u>0b32f2f76d58b8b85c0f59</u>	+ 0.0000000057347300 82 UNI-V2	✓
11	2024-07-01 20:54:16	<u>0x2e618a0a63f99d5855f2</u> <u>088dd4b02ff17e71230c08</u> <u>d6a5e07e6a873b3158f3ec</u>	+ 0.0000000054204605 59 UNI-V2	✓
12	2024-06-25 09:08:10	<u>0xd2b0e40ad6f52047cfc5</u> <u>2edcea6d708ebd8d6c10fb</u> <u>a02cda2d01bb8051c03c5d</u>	+ 0.0000000074501438 71 UNI-V2	✓
13	2024-06-17 15:49:59	<u>0x3e17782b5fc921b74272</u> <u>087aceab4ea0a490e0ac27</u> <u>b092c2e9b2ac1377e5e3f4</u>	+ 0.0000000067749227 75 UNI-V2	✓
14	2024-06-10 16:26:39	<u>0xeb8472c619e3642d2f31</u> <u>82fed8c4cca0ae635ce170</u> <u>f146a575f3f665ed0cad2d</u>	+ 0.0000000057033335 68 UNI-V2	✓
15	2024-06-03 20:20:17	<u>0x70c607e552f6bc438a06</u> <u>d00c69d47f2e2a10f643e1</u> <u>aefe44ce21a10eae144a23</u>	+ 0.0000000095656270 08 UNI-V2	✓
16	2024-05-28 08:11:05	<u>0xca1f6c8fffff5f4358e0</u> <u>a06c5e6316581f90e5d425</u> <u>d842358ad6b7fd48d60081</u>	+ 0.0000000097504071 86 UNI-V2	✓
17	2024-05-20 15:28:26	<u>0x5155cbdd66cc4786f78f</u> <u>4495188f0cfb83a3ab6381</u> <u>a52572cad47e46035e5826</u>	+ 0.0000000087205966 88 UNI-V2	✓
18	2024-05-13 20:25:47	<u>0xcb212d5fd13f2b050e5e</u> <u>425a044ab30c20e2a432c3</u> <u>e4450ede72715cef88ab92</u>	+ 0.0000000072586403 98 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 22:26:44	<u>0xf3a4c57ef2fe0d729de85a128e19c29e89e0f57b62ee2efd669a96129d0d3ca8</u>	+ 0.0000000069447301 01 UNI-V2	✓
20	2024-04-29 20:32:07	<u>0x665f1c69dae487105186aa1983b362d0230e07635a3b698a5595fa6302f2ef56</u>	+ 0.0000000061749319 50 UNI-V2	✓
21	2024-04-22 19:33:49	<u>0xa8b8561836a9c9d8401f6edf66650fc54d634e76d9ac572dcda5edcb22cac135</u>	+ 0.0000000057626125 40 UNI-V2	✓
22	2024-04-16 08:24:48	<u>0x25ec8bb6906f5c11585f3f09c5fae5f424ee3af103b64a4f1b6f7cd97239dca3</u>	+ 0.0000000036207931 17 UNI-V2	✓
23	2024-04-08 14:45:30	<u>0xa84b36171e6efffb1401264b9951a0a66b73a9d5ade1acdd06ec29def337f93</u>	+ 0.0000000031803549 60 UNI-V2	✓
24	2024-04-02 11:18:01	<u>0xa00a4dae4404518361068a33056b0edeaab41d32b244e846c2fea5dd64aa74dc</u>	+ 0.0000000030356841 82 UNI-V2	✓
25	2024-03-25 13:54:32	<u>0x04073a65aa9d22f768f773b2f72a209231a3eb9ff39d3e85416f0174c751e2db</u>	+ 0.0000000029972897 11 UNI-V2	✓
26	2024-03-19 15:37:15	<u>0xf92cb91bcacd336cae17dc3fa52d2bc8f1cd7bf5d1436441eb55b7e157035fd0</u>	+ 0.0000000029131639 24 UNI-V2	✓
27	2024-03-11 12:30:53	<u>0xb9d44905859d4e83ac530cff7b20612a1ab71909cd04d0e5977d9b0a4847954f</u>	+ 0.0000000026935158 28 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 15:48:37	<u>0xd41cafe8ba8dcd419a0f9066d569efded82a3dd740c9b0c1779ceb1a8c028c96</u>	+ 0.0000000024523994 45 UNI-V2	✓
29	2024-02-26 17:56:01	<u>0xf91c68db2eb937ad93d26d3e6e8b871ddec2e5e61747992406e2e9271f01466</u>	+ 0.0000000022848597 29 UNI-V2	✓
30	2024-02-20 11:29:54	<u>0xba444c9668aecfcf2df562e33bc449e30f43c785ee82141cac8b001f4c0aa5d3</u>	+ 0.0000000021719602 22 UNI-V2	✓
31	2024-02-12 19:45:12	<u>0x61cba0b2cfe90c5169b4dc4d505761fafafa2132250d30cc8476c88d0884bdf00</u>	+ 0.0000000020115736 42 UNI-V2	✓
32	2024-02-05 16:18:25	<u>0x1ad9c431026439b82b89a2153b81cac2c88f297c71d9b375f45a36ac12d6c323</u>	+ 0.0000000019291772 38 UNI-V2	✓
33	2024-01-29 20:29:32	<u>0xa9a8734fb0c8ea55559275921d09948908e6122c39deb4ec2f0d2d1f7709456e</u>	+ 0.0000000017255844 84 UNI-V2	✓
34	2024-01-22 19:25:14	<u>0xdfa0af556d2a816a043564872d7c90955aeb67e7cd565448dbc8467579f0b46</u>	+ 0.0000000015358310 68 UNI-V2	✓
35	2024-01-15 15:31:52	<u>0x2343a47603c7715709c1307e8b32373b19517eaa4d5d1eaa8524232de8fd3460</u>	+ 0.0000000014578238 44 UNI-V2	✓
36	2024-01-08 14:42:21	<u>0xc30e2be995bcb8f57ad739d7e6b4d374a040ab104bf673800f1c500e97d4712f</u>	+ 0.0000000013026113 85 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 15:14:22	<u>0xf9fb690fab221d05bb4d8a03520c1601f39313a488d9d86d614e3baa6c57c428</u>	+ 0.0000000010516296 28 UNI-V2	✓
38	2023-12-25 17:46:16	<u>0x6c67a9f5f840823613b94157998fc3c343dcc2496206dd52de69d732d4707e13</u>	+ 0.0000000020434577 54 UNI-V2	✓
39	2023-12-18 12:26:46	<u>0x1a05bdaa637277a67af117ef1d5c7a8e8d44c8c07feffeb3f188bff52c2e0a20</u>	+ 0.0000000019650215 19 UNI-V2	✓
40	2023-12-11 14:43:57	<u>0x3d40ed501cb94882faf0eac32ea5fd2d04e640572161a3d53ec70a9fce8365cb</u>	+ 0.0000000016664716 17 UNI-V2	✓
41	2023-12-04 14:02:45	<u>0xa70a3460c453d84169d5ca3be28e34a2c3d962bd0c960e3747cb70371ca01b2a</u>	+ 0.0000000004727943 64 UNI-V2	✓
42	2023-11-27 13:55:57	<u>0x5a8d29c795d3b799af692c7fb8273902f52f615950c7367ace93d356d86172ed</u>	+ 0.0000000040655425 81 UNI-V2	✓
43	2023-11-20 17:01:34	<u>0x54f20ced1880fdd7f7fd44bada9b28612dd7ab37a158de8d703d6528865b5838</u>	+ 0.0000000038648700 96 UNI-V2	✓
44	2023-11-13 13:23:58	<u>0x4ed08512467c369cfe02680a9b76ae7c016ce5fe259fdda55884278c01d1b909</u>	+ 0.0000000037752287 19 UNI-V2	✓
45	2023-11-13 08:56:36	<u>0x992ae8eee384e039ebae5321c17478b77cc01ac17352cd773d36d29c9f6cbf02</u>	+ 5.0000000000000000 00 CVTX	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-06 15:06:18	<u>0x21ce52514db77af8e759</u> <u>d4b59359cb285c3e4f49f9</u> <u>51accb0e57c7a4a36ba88b</u>	+ 0.0000000027423438 27 UNI-V2	✓
47	2023-10-30 15:58:34	<u>0x110b85e84839c26da847</u> <u>d67df4d3448342dde48c5b</u> <u>27405824d3f7914645a5cf</u>	+ 0.0000000025864736 00 UNI-V2	✓
48	2023-10-30 14:00:21	<u>0xdbed775aaf8274a0fee1</u> <u>13cff598a15b32c8f35360</u> <u>9d42bf5c86d11e86852914</u>	+ 1.8495603938772571 25 SLCT	✓
49	2023-10-24 10:33:13	<u>0x52f1149cccbffabf08a9</u> <u>db58c5d7e23cffb07201c3</u> <u>81d842e525cad74ee8d78e</u>	+ 1.8514118056829400 59 DITEX	✓
50	2023-10-23 15:15:56	<u>0xc6a0706030ac3e59b9ff</u> <u>42251030b3fbc54be75ad6</u> <u>b4702f10a77098de7f7ed1</u>	+ 0.0000000018116732 33 UNI-V2	✓
51	2023-08-21 10:38:52	<u>0xdb7d9248e31f17959fc2</u> <u>993f548b226fcc21fea065</u> <u>783160065c9e52d508bbaa</u>	+ 833.00000000000000 0000 \$CROWN	✓
52	2023-07-07 11:11:14	<u>0x5335b702d88118c77db8</u> <u>b343bc6157fc636fe8d392</u> <u>76e93800d17be0650702e9</u>	+ 1,000.000000000000 000000 IGP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:55:17	<u>0x87b6339cf7921139eb80</u> <u>81ebc5c8ad695fec03cb39</u> <u>b0ea4b5981d82909fe8946</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-30 07:55:01	<u>0x6360a8b66fef36c2a0cb acc956f3b59e434022aa26 f19defe0b778916b8bc324</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-08 00:21:51	<u>0x102502515e12096cc90f d56c4c43964810aed2ea89 a15e95f728151cabdc4fed</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2023-09-14 02:29:32	<u>0x08623be2751583506e64 7277fe5dcba83eacf24ff1 c7d5884c3100dfe3926bab</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 05:06:45	<u>0x1164f027955aa0d956ed 1974e9672dfc87e67911b3 8ba65c71507fa80d84c95f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-06 03:59:49	<u>0x79a8c934eb2f28637cc9 c7c7ceea971f24fc0a38ca 7a17fbf0376ed2c264c1d3</u>	+ 1 Vouchers	✓
7	2023-09-06 03:59:19	<u>0xc51eba9127a2d3fde667 d1f49cd52f874ca5ac1d55 b6c10e4bf827bd44c73de6</u>	+ 1 NFT VOUCHER	✓
8	2023-09-06 03:58:51	<u>0x06921c19e91b7a44ad9c 40908297e6113b9b0dbb25 db942b7a4310ad8c7b015b</u>	+ 1 NFT AIRDROP	✓
9	2023-09-06 03:57:45	<u>0xcb13ba6bcee8b725df51 cb3740f69fadf0fb5cfdb1 291ba47280eb63b24d09e0</u>	+ 1 NFT NOTIFICATION	✓
10	2023-09-06 03:57:25	<u>0xc1f569bfec7093cf6e36 0ac872b4abb67601d82e6c 2878ff70f021bc687f6894</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-27 14:16:58	<u>0x43632ce62378f430c14d</u> <u>002c962236c9b30ba8ea52</u> <u>f0526592251940ac62b509</u>	+ 1 drop-circle.xyz	✓
12	2023-08-27 04:38:34	<u>0x7b4b02404d6ba2fd75f3</u> <u>f5b5decf7e8e3f2995307a</u> <u>52e224091988f5f9b8490a</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 08:45:25	<u>0xe8889314ff9447482c82</u> <u>cd94a7024a219c91046993</u> <u>78206592d83d420c6ea8ef</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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