

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 23:45 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x302bb745c673fe557086430272c98bffdfe5f603</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.097059111739291840 MATIC
	0.03 USD










Token	Balance
MATIC	0.052940888260708162 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Credit DAO Token	0.044467881944444447 CD
Credit DAO Proof	1 CDP
101 Badges	1 101
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDT	N/A NFT Voucher



Token	Balance
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-06 07:00:37	<u>0x7b3f4fd7c8d789a4a1a93c954c4ebb7f842b14e2cce778d828fe544dfe50c85a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-03-06 07:00:37	<u>0x7b3f4fd7c8d789a4a1a93c954c4ebb7f842b14e2cce778d828fe544dfe50c85a</u>	- 0.0018167844264000 00 MATIC  0.00 USD	✓
3	2023-03-06 07:00:37	<u>0x7b3f4fd7c8d789a4a1a93c954c4ebb7f842b14e2cce778d828fe544dfe50c85a</u>	- 0.0043752155736000 00 MATIC  0.00 USD	✓
4	2023-03-06 06:57:31	<u>0x5d7e6f479ef69cf05ec0dd3c62caf8b9fe8ec9352b3d003197bea839f806e1d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-06 06:57:31	<u>0x5d7e6f479ef69cf05ec0</u> <u>dd3c62caf8b9fe8ec9352b</u> <u>3d003197bea839f806e1d5</u>	- 0.0000912382607055 24 MATIC  0.00 USD	✓
6	2023-03-06 06:57:31	<u>0x5d7e6f479ef69cf05ec0</u> <u>dd3c62caf8b9fe8ec9352b</u> <u>3d003197bea839f806e1d5</u>	- 0.0035601841392944 76 MATIC  0.00 USD	✓
7	2023-02-07 10:20:30	<u>0x733b88201fcb244524c4</u> <u>61e73375a6b377d6ea04d1</u> <u>da379b770c5dd5b3f79682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-07 10:20:30	<u>0x733b88201fcb244524c4</u> <u>61e73375a6b377d6ea04d1</u> <u>da379b770c5dd5b3f79682</u>	- 0.0060991200000000 00 MATIC  0.00 USD	✓
9	2023-02-07 10:20:30	<u>0x733b88201fcb244524c4</u> <u>61e73375a6b377d6ea04d1</u> <u>da379b770c5dd5b3f79682</u>	- 0.0324275420231204 88 MATIC  0.04 USD	✓
10	2023-02-07 10:20:08	<u>0x6f87273b66946fccd023</u> <u>0a4157408d8f71ba9d75b0</u> <u>990853a545c6f75a013386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-07 10:20:08	<u>0x6f87273b66946fccd023</u> <u>0a4157408d8f71ba9d75b0</u> <u>990853a545c6f75a013386</u>	- 0.0014384879211384 25 MATIC  0.00 USD	✓
12	2023-02-07 10:20:08	<u>0x6f87273b66946fccd023</u> <u>0a4157408d8f71ba9d75b0</u> <u>990853a545c6f75a013386</u>	- 0.0077319348298920 98 MATIC  0.00 USD	✓
13	2023-02-07 10:19:42	<u>0x69daf7efd2acaa0880bb</u> <u>ba48d8811f944cb712bfde</u> <u>64066fdc0dc4252706ea91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-02-07 10:19:42	<u>0x69daf7efd2acaa0880bb</u> <u>ba48d8811f944cb712bfde</u> <u>64066fdc0dc4252706ea91</u>	- 0.0030942000000000 00 MATIC  0.00 USD	✓
15	2023-02-07 10:19:42	<u>0x69daf7efd2acaa0880bb</u> <u>ba48d8811f944cb712bfde</u> <u>64066fdc0dc4252706ea91</u>	- 0.0138522796161796 81 MATIC  0.01 USD	✓
16	2023-01-07 11:58:29	<u>0x007ab5b8d2a7d29b9a66</u> <u>cf568b9311529d11adbb65</u> <u>3db19b19e7cd8ef5984969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-07 11:58:29	<u>0x007ab5b8d2a7d29b9a66</u> <u>cf568b9311529d11adbb65</u> <u>3db19b19e7cd8ef5984969</u>	- 0.0041545083815480 16 MATIC  0.00 USD	✓
18	2023-01-07 11:58:29	<u>0x007ab5b8d2a7d29b9a66</u> <u>cf568b9311529d11adbb65</u> <u>3db19b19e7cd8ef5984969</u>	- 0.0025939038575834 88 MATIC  0.00 USD	✓
19	2023-01-03 04:05:55	<u>0x8b7a9db9ff2055074247</u> <u>bf9c9b11c60efd740cff7a</u> <u>0453cb4de66514cc661c2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-03 04:05:55	<u>0x8b7a9db9ff2055074247</u> <u>bf9c9b11c60efd740cff7a</u> <u>0453cb4de66514cc661c2c</u>	- 0.0086627400000000 00 MATIC  0.00 USD	✓
21	2023-01-03 04:05:55	<u>0x8b7a9db9ff2055074247</u> <u>bf9c9b11c60efd740cff7a</u> <u>0453cb4de66514cc661c2c</u>	- 0.0027571271740452 04 MATIC  0.00 USD	✓
22	2023-01-03 04:05:07	<u>0x1d02c0005e0baa7f3179</u> <u>a9e13f1cb77be7a8396111</u> <u>8ad97e3bfd484e42afa227</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-03 04:05:07	<u>0x1d02c0005e0baa7f3179</u> <u>a9e13f1cb77be7a8396111</u> <u>8ad97e3bfd484e42afa227</u>	- 0.0033044100000000 00 MATIC  0.00 USD	✓
24	2023-01-03 04:05:07	<u>0x1d02c0005e0baa7f3179</u> <u>a9e13f1cb77be7a8396111</u> <u>8ad97e3bfd484e42afa227</u>	- 0.0010994355357844 38 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 08:09:35	<u>0x0292a59371e3c43f2f85</u> <u>4a65561aa5b2b3c2bfe353</u> <u>1779572abeccb032c324e1</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓
2	2023-01-02 12:24:45	<u>0x082c923ceb2f4d369d7b</u> <u>58185d6c7efb047c489bc1</u> <u>966a4fae3e1c4f0faf2e38</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 06:57:47	<u>0x422e136affebee5ee022</u> <u>1a85144871473eb99a5d6b</u> <u>5ad3c1717d5f63aa813a40</u>	- 0.000000 USDT  0.00 USD	✓
2	2023-03-06 06:57:47	<u>0x422e136affebee5ee022</u> <u>1a85144871473eb99a5d6b</u> <u>5ad3c1717d5f63aa813a40</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-03-06 06:57:31	<u>0x5d7e6f479ef69cf05ec0</u> <u>dd3c62caf8b9fe8ec9352b</u> <u>3d003197bea839f806e1d5</u>	- 3.680000 USDT  3.68 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-07 10:20:30	<u>0x733b88201fcb244524c4</u> <u>61e73375a6b377d6ea04d1</u> <u>da379b770c5dd5b3f79682</u>	- 2.0000000000000000 00 CD	✓
5	2023-02-07 10:20:30	<u>0x733b88201fcb244524c4</u> <u>61e73375a6b377d6ea04d1</u> <u>da379b770c5dd5b3f79682</u>	- 0.0599999999999999 98 CD	✓
6	2023-02-07 10:20:30	<u>0x733b88201fcb244524c4</u> <u>61e73375a6b377d6ea04d1</u> <u>da379b770c5dd5b3f79682</u>	- 0.1199999999999999 96 CD	✓
7	2023-02-07 10:20:30	<u>0x733b88201fcb244524c4</u> <u>61e73375a6b377d6ea04d1</u> <u>da379b770c5dd5b3f79682</u>	- 0.1199999999999999 96 CD	✓
8	2023-02-07 10:20:30	<u>0x733b88201fcb244524c4</u> <u>61e73375a6b377d6ea04d1</u> <u>da379b770c5dd5b3f79682</u>	- 0.2999999999999999 89 CD	✓
9	2023-02-07 10:20:30	<u>0x733b88201fcb244524c4</u> <u>61e73375a6b377d6ea04d1</u> <u>da379b770c5dd5b3f79682</u>	+ 3.680000 USDT  3.68 USD	✓
10	2023-02-07 10:19:42	<u>0x69daf7efd2acaa0880bb</u> <u>ba48d8811f944cb712bfde</u> <u>64066fdc0dc4252706ea91</u>	+ 2.3198550347222224 31 CD	✓
11	2023-01-07 11:58:29	<u>0x007ab5b8d2a7d29b9a66</u> <u>cf568b9311529d11adbb65</u> <u>3db19b19e7cd8ef5984969</u>	+ 0.3246128472222222 23 CD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-03 04:05:55	<u>0x8b7a9db9ff2055074247</u> <u>bf9c9b11c60efd740cff7a</u> <u>0453cb4de66514cc661c2c</u>	+ 1 CDP	✓
2	2022-12-10 18:27:33	<u>0x036b9cc29ddc0d0a684c</u> <u>deb1206f209de6ab3b75ba</u> <u>a2de9e5269e3659bf2ec0f</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:01:00	<u>0xc4e9a34f051fb53b65a9</u> <u>351abf4ecb590c1187c8e6</u> <u>c332b0ef3323080077b081</u>	+ 1 ǻǻǻ•	✓
2	2024-07-17 06:00:56	<u>0xe651db20a91a63363e0e</u> <u>651387991ec9ded186a7ef</u> <u>00a087effdcb503c0551a1</u>	+ 1 1ETH Airdrop at etherc.lat ǻǻǻ•	✓
3	2024-06-29 08:01:05	<u>0xaa89ab1625420215092e</u> <u>77bc81cf018499060800fe</u> <u>50d7ec93658c8b173d740d</u>	+ 1 Airdrop at 10bnb.loL ǻǻǻ•	✓
4	2024-06-29 08:00:51	<u>0x7e773b26029c67e07823</u> <u>1333ad587e638aa1276552</u> <u>e7a6ac464f86d62dbf1ae9</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
5	2024-06-08 05:44:54	<u>0x3a73bd287b250774d3c7</u> <u>6d3f740f0780a49956b4ae</u> <u>f78ebed678f4bce0d4a1a2</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-04 17:11:12	<u>0x659b2a2ad3184e941f3e</u> <u>713b835aa8c3e131ed9d10</u> <u>6553f49a9683eb8f7c177f</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 06:49:43	<u>0x9c8a9028a14a123fe8c75464322d75bf0286d4c8c120a68a1cd87464104ad796</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 20:59:00	<u>0x8d1be2cc187bc1532f7782b1fd58ac227e9569d86874b5cb95b65fcde2a71af0</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2023-12-31 18:28:29	<u>0x947d9e3e287036e3542124ad1b158aa5e91c9b5eb36014d88833388533a899eb</u>	+ 1 2000usdc.cc	✓
10	2023-12-31 18:26:19	<u>0x142405d0d3f70eab4e3251338f697952ea0debaa04c53e857d5eaf4d697b5352</u>	+ 1 3000usdt.net	✓
11	2023-09-21 01:20:25	<u>0xd518d4d32992c75f043ea7855d6d932feb722fec78ad9404302b8228c2ee90de</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-12 22:47:38	<u>0x2bebc56e505130d3a706da9419f641bdda6d5457a0c3d002087e2be4a585e8f0</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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