

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cea09e50a1d08b970fae4438287bacd38c6eb8f</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.373612 USDC
	0.37 USD
Yellow Duckies	120.00000000 DUCKIES
Wumbo Token	38,744.437965348319266923 Wumbo
Uniswap V2	0.000000000000000000 UNI-V2
\$ USDCpool.tech	0.000000000000000000 ool.tech
@ arUSD.xyz	0.000000000000000000 rewards
\$ aHEXPooL.xyz	0.000000000000000000 l.xyz
Â-	N/A etherevent.co
Polygon NFT Event	N/A PolyEvent.Plus

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
POLYDROP COUPONS	N/A POLYDRPIO
BitCase FREESPIN	N/A FREESPIN
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
Uniswap Summer Event	N/A UniEvent.Plus
UNISWAP EVENT	N/A UniEvent.Info
REVOLUTION	N/A REVOLUTION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 12:16:46	<u>0x7d480642dc7b66381d90</u> <u>436d590612c7585401d97d</u> <u>835f2c2967e334d0fc0a3f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 15:52:51	<u>0x84d0e22d45ced802a358</u> <u>be24fb0dd5906a3f62f89b</u> <u>984b186569789bef7ac156</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 19:21:27	<u>0xb11deb91d2567ffb9ab8</u> <u>62a9d878f232fd6ea4864e</u> <u>9594c7fa820cbad57289a8</u>	- 97,305.64417672154 3772146 Wumbo	✓
2	2024-07-15 19:21:27	<u>0xb11deb91d2567ffb9ab8</u> <u>62a9d878f232fd6ea4864e</u> <u>9594c7fa820cbad57289a8</u>	+ 0.267443 USDC  0.26 USD	✓
3	2024-03-12 15:38:37	<u>0x07b40f9d1004da051e37</u> <u>7a23035c3c9075e0be71f7</u> <u>c575b8994d296b2a613f4e</u>	+ 2,708.981658001259 347657 Wumbo	✓
4	2024-03-12 15:38:37	<u>0x07b40f9d1004da051e37</u> <u>7a23035c3c9075e0be71f7</u> <u>c575b8994d296b2a613f4e</u>	+ 0.002114 USDC  0.00 USD	✓
5	2024-03-10 21:40:35	<u>0x5cd64ea4f46861d85847</u> <u>92369f7516e18493e95294</u> <u>3e8ede78dc9ba27fb4d4c6</u>	- 184,013.9174612555 94389513 Wumbo	✓
6	2024-03-10 21:40:35	<u>0x5cd64ea4f46861d85847</u> <u>92369f7516e18493e95294</u> <u>3e8ede78dc9ba27fb4d4c6</u>	+ 0.060411 USDC  0.06 USD	✓
7	2023-12-26 03:41:07	<u>0x3c764a951b5f7af03d8f</u> <u>0ecbd1dd9a88bc7f41c0be</u> <u>ba399dfeb1acb19a14f031</u>	- 0.034373 USDC  0.03 USD	✓
8	2023-12-26 03:41:07	<u>0x3c764a951b5f7af03d8f</u> <u>0ecbd1dd9a88bc7f41c0be</u> <u>ba399dfeb1acb19a14f031</u>	+ 140,058.3724199723 21949899 Wumbo	✓
9	2023-12-26 03:03:17	<u>0x1ede9952e67963dca26c</u> <u>0304f1c666f4617040cf06</u> <u>71ea8b4b0ed6df10641f3d</u>	- 238,653.9851639886 91056147 Wumbo	✓




#	Date & time	Transaction Id	Amount	
10	2023-12-26 03:03:17	<u>0x1ede9952e67963dca26c0304f1c666f4617040cf0671ea8b4b0ed6df10641f3d</u>	+ 0.044820 USDC 	✓
			0.04 USD	
11	2023-12-26 02:46:38	<u>0x7cc1d4fa3db53dff5f470872fe5c56aa1da29e8f0d147d4f6e74936ee5fe1873</u>	- 0.064823 USDC 	✓
			0.06 USD	
12	2023-12-26 02:46:38	<u>0x7cc1d4fa3db53dff5f470872fe5c56aa1da29e8f0d147d4f6e74936ee5fe1873</u>	+ 275,362.0493098980 51433265 Wumbo	✓
13	2023-12-26 02:46:38	<u>0x14204b7147b524947520fc7359e0b525787b29bc1016d6a82ac30de397d4b960</u>	- 117,308.7052239847 39859588 Wumbo	✓
14	2023-12-26 02:46:38	<u>0x14204b7147b524947520fc7359e0b525787b29bc1016d6a82ac30de397d4b960</u>	+ 0.044659 USDC 	✓
			0.04 USD	
15	2023-12-26 02:36:04	<u>0x967f54cc36e547ab9e132783ec1410797e16a08d9adb81159081f49f6df31f46</u>	- 525,020.5244625251 50738657 Wumbo	✓
16	2023-12-26 02:36:04	<u>0x967f54cc36e547ab9e132783ec1410797e16a08d9adb81159081f49f6df31f46</u>	+ 0.035819 USDC 	✓
			0.03 USD	
17	2023-07-18 12:18:26	<u>0x7887795ebbe7a306aa89beae4d2e626eab704a50efd4d0b74d8cfa50945bc1b</u>	- 47,243,784,218.623 031616210937500 Wumbo	✓
18	2023-07-18 12:18:26	<u>0x7887795ebbe7a306aa89beae4d2e626eab704a50efd4d0b74d8cfa50945bc1b</u>	- 1,058.515692 USDC 	✓
			1,058.52 USD	

#	Date & time	Transaction Id	Amount	
19	2023-07-18 12:18:26	<u>0x7887795ebbe7a306aa89</u> <u>beae4d2e626eab704a50ef</u> <u>df4d0b74d8cfa50945bc1b</u>	- 7.0710678118654746 17 UNI-V2	✓
20	2023-07-18 12:18:26	<u>0x7887795ebbe7a306aa89</u> <u>beae4d2e626eab704a50ef</u> <u>df4d0b74d8cfa50945bc1b</u>	+ 7.0710678118654746 17 UNI-V2	✓
21	2023-07-10 18:33:06	<u>0x307e6c0fddad99b0dbb9</u> <u>5113881dff7d239680a4f6</u> <u>8756f8cc47e48d222293e2</u>	- 62,082,006.5323956 60877227783 Wumbo	✓
22	2023-07-10 18:33:06	<u>0x307e6c0fddad99b0dbb9</u> <u>5113881dff7d239680a4f6</u> <u>8756f8cc47e48d222293e2</u>	+ 1.393321 USDC  1.39 USD	✓
23	2023-06-06 11:55:30	<u>0xb8820478dec75e1ad9be</u> <u>22ec3149130c8f9d4d165b</u> <u>1c6b2616bb812713179baa</u>	- 18,307,541.0706732 57112503052 Wumbo	✓
24	2023-06-06 11:55:30	<u>0xb8820478dec75e1ad9be</u> <u>22ec3149130c8f9d4d165b</u> <u>1c6b2616bb812713179baa</u>	+ 0.410182 USDC  0.41 USD	✓
25	2023-06-06 06:41:16	<u>0x7b8c35027059e5f13562</u> <u>7ff56e1c681673f88b6952</u> <u>14fa479d3b73aa306b3bf1</u>	+ 562.00000000000000 0000 rewards	✓
26	2023-06-04 21:40:29	<u>0xf27a138baef2429a3316</u> <u>f47ce885f70c66651e6321</u> <u>3301d2f365a33fc07502f7</u>	- 2,055,775.53738914 6629720926 Wumbo	✓
27	2023-06-04 21:40:29	<u>0xf27a138baef2429a3316</u> <u>f47ce885f70c66651e6321</u> <u>3301d2f365a33fc07502f7</u>	+ 0.046040 USDC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-19 14:33:59	<u>0x4d024f9f8a65e575856a</u> <u>2ee7d3d723a6305f357a63</u> <u>744dac22c86c504b8b86ac</u>	- 0.767545 USDC 	✓
			0.76 USD	
29	2023-05-19 14:33:59	<u>0x4d024f9f8a65e575856a</u> <u>2ee7d3d723a6305f357a63</u> <u>744dac22c86c504b8b86ac</u>	+ 34,455,344.3731805 30965328217 Wumbo	✓
30	2023-05-15 23:16:29	<u>0xd4ba2da3640a20a0c4ac</u> <u>6043c0c237525449f5d40d</u> <u>43fbb16536157f6f30f5a9</u>	+ 120.00000000 DUCKIES	✓
31	2023-05-12 22:54:02	<u>0x9af81b2ddcd3e8b8c50d</u> <u>7e20fa1ade2909e0ebf480</u> <u>822f10b3f547cb5f3356ab</u>	- 2.018522 USDC 	✓
			2.01 USD	
32	2023-05-12 22:54:02	<u>0x9af81b2ddcd3e8b8c50d</u> <u>7e20fa1ade2909e0ebf480</u> <u>822f10b3f547cb5f3356ab</u>	+ 90,373,325.0883962 51201629639 Wumbo	✓
33	2023-05-12 22:53:58	<u>0xc8fed94eed8fe3464538</u> <u>20a38c46ce35d257d96a60</u> <u>07aceb914e68d886e2705e</u>	- 2,624,373,018.6586 99989318847656 Wumbo	✓
34	2023-05-12 22:53:58	<u>0xc8fed94eed8fe3464538</u> <u>20a38c46ce35d257d96a60</u> <u>07aceb914e68d886e2705e</u>	+ 55.961490 USDC 	✓
			55.96 USD	
35	2023-05-12 22:53:56	<u>0x69020b8919719e04c694</u> <u>75a07a25a347d9b9e079bc</u> <u>a981b951bd2ccad157b656</u>	- 90,373,325.0883962 51201629639 Wumbo	✓
36	2023-05-12 22:53:56	<u>0x69020b8919719e04c694</u> <u>75a07a25a347d9b9e079bc</u> <u>a981b951bd2ccad157b656</u>	+ 1.822283 USDC 	✓
			1.82 USD	

#	Date & time	Transaction Id	Amount	
37	2023-05-12 06:56:09	<u>0x5ddca9a0da92c3c8b0255cb92f6ea1ba45ec5630fb</u> <u>bd700159372e7cb2ff6320</u>	+ 938.00000000000000 0000 ooL.tech	✓
38	2023-05-10 07:12:12	<u>0x465a501650c2e978bd6d22d8260f39fc479a4eaae5</u> <u>943b2e49215d67252fafd3</u>	+ 938.00000000000000 0000 L.xyz	✓
39	2023-05-07 22:46:18	<u>0xf4054cc1a7db54a1237fb657066b2cad17deafadeb</u> <u>5da14c0dc19a80ed6e8254</u>	- 42,434,834.6237961 35187149048 Wumbo	✓
40	2023-05-07 22:46:18	<u>0xf4054cc1a7db54a1237fb657066b2cad17deafadeb</u> <u>5da14c0dc19a80ed6e8254</u>	+ 0.853377 USDC  0.85 USD	✓
41	2023-04-15 23:20:22	<u>0x74a8cf897e7475abd0b8eefabccb481f59ac15a71d</u> <u>64601728cec4512ea262d2</u>	- 1.159086 USDC  1.15 USD	✓
42	2023-04-15 23:20:22	<u>0x74a8cf897e7475abd0b8eefabccb481f59ac15a71d</u> <u>64601728cec4512ea262d2</u>	+ 57,965,795.6433273 70285987854 Wumbo	✓
43	2023-03-17 18:39:38	<u>0x64b541cf0a1f21590a3365cfef33a853568cad3b3</u> <u>a4bbbb619aa518159a22f</u>	- 1.075184 USDC  1.07 USD	✓
44	2023-03-17 18:39:38	<u>0x64b541cf0a1f21590a3365cfef33a853568cad3b3</u> <u>a4bbbb619aa518159a22f</u>	+ 53,649,932.3900797 88863658905 Wumbo	✓
45	2023-03-10 18:43:34	<u>0xae39e69722e555ad03e113ea155696d12b841f4482</u> <u>deaa7e49588f1613025897</u>	- 57,965,795.6433273 70285987854 Wumbo	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-10 18:43:34	<u>0xae39e69722e555ad03e113ea155696d12b841f4482deaa7e49588f1613025897</u>	+ 1.168570 USDC 	✓
			1.16 USD	
47	2023-03-10 18:36:06	<u>0x8ea68fffeafb6eb7cf3eb5a63323fbc62f06860feedb40b655bf99ec9505f1dc</u>	- 15,897,922.488576160743832588 Wumbo	✓
48	2023-03-10 18:36:06	<u>0x8ea68fffeafb6eb7cf3eb5a63323fbc62f06860feedb40b655bf99ec9505f1dc</u>	+ 0.320022 USDC 	✓
			0.31 USD	
49	2023-03-08 17:49:20	<u>0x146b3931478c5cf1f558845db11add2646ac6b8994c7e9dd651565660d285b85</u>	- 53,649,932.390079788863658905 Wumbo	✓
50	2023-03-08 17:49:20	<u>0x146b3931478c5cf1f558845db11add2646ac6b8994c7e9dd651565660d285b85</u>	+ 1.078456 USDC 	✓
			1.07 USD	
51	2023-02-25 16:29:48	<u>0x35294ecb692ba363447c1d034ac1644490ab099a8fef1f839604c041742dab78</u>	- 0.432286 USDC 	✓
			0.43 USD	
52	2023-02-25 16:29:48	<u>0x35294ecb692ba363447c1d034ac1644490ab099a8fef1f839604c041742dab78</u>	+ 21,648,426.019821930676698685 Wumbo	✓
53	2023-02-25 15:55:09	<u>0xda0a6da789b03033080775b6d326c415cc6ecbb6ec839c63fe128ab73716262a</u>	- 6,179,687.142946828156709671 Wumbo	✓
54	2023-02-25 15:55:09	<u>0xda0a6da789b03033080775b6d326c415cc6ecbb6ec839c63fe128ab73716262a</u>	+ 0.124181 USDC 	✓
			0.12 USD	

#	Date & time	Transaction Id	Amount	
55	2023-02-25 15:54:01	<u>0xf363d121c9f441131cc5598c798c5bc81102a3b95ed2fb7336dc278fea4d8a6e</u>	- 21,648,426.0198219 30676698685 Wumbo	✓
56	2023-02-25 15:54:01	<u>0xf363d121c9f441131cc5598c798c5bc81102a3b95ed2fb7336dc278fea4d8a6e</u>	+ 0.434783 USDC  0.43 USD	✓
57	2023-02-25 15:53:07	<u>0x3fa79b32a206839312b9bfb0fc48e9add943f71bc111f46da42d7f979b507bc5</u>	- 18,557,421.8846043 72084140778 Wumbo	✓
58	2023-02-25 15:53:07	<u>0x3fa79b32a206839312b9bfb0fc48e9add943f71bc111f46da42d7f979b507bc5</u>	+ 0.373152 USDC  0.37 USD	✓
59	2023-02-25 15:52:51	<u>0x84d0e22d45ced802a358be24fb0dd5906a3f62f89b984b186569789bef7ac156</u>	+ 50,000,000,000.000 0000000000000000 Wumbo	✓
60	2023-02-25 15:52:51	<u>0x84d0e22d45ced802a358be24fb0dd5906a3f62f89b984b186569789bef7ac156</u>	+ 1,000.000000 USDC  999.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:18:50	<u>0x127aaeaaaaa7dc389a4b87caf52350be30159920ce5369783bf9cf9d03933915</u>	+ 1 etherevent.co	✓
2	2024-01-05 02:37:34	<u>0x675430337cf798974609d206b35b9e81c2223b964de11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ecf692df54b667f46429cf6b2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓
5	2023-08-02 02:09:30	<u>0xda5acedbc0e4a27fa502999cf30f1ca68b185b6f2f138f860c59aa3e5cb4708e</u>	+ 1 FREESPIN	✓
6	2023-07-28 16:43:48	<u>0xb16a01d7af9ec1cfd9227519d482dde4cddac763dde43233383002d3436a6c1</u>	+ 1 REVOLUTION	✓
7	2023-07-19 06:27:33	<u>0xf484ff67382927bd97568bfc3eabb03ae312f153e697ef3668173411f4d6e93b</u>	+ 1 UniEvent.Plus	✓
8	2023-07-16 09:57:49	<u>0x1e3ca0b56edc63cf396c03e17e369edac2e843476b8dbf9b610f44f94eb51ce1</u>	+ 1 PolyEvent.Plus	✓
9	2023-06-20 03:44:29	<u>0x9b855abb42ff12414b3cc8f7e71a645571b3a55fa438de5ff5cba343f8b7a098</u>	+ 1 UniEvent.Info	✓
10	2023-06-09 20:01:13	<u>0x541c0a1a3e1985d577cf86554332313dbd9b631777e5d304e6ecd2b31cbdbddb</u>	+ 1 POLYDROPIO	✓

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