

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ceb119edec83cedfdb2f7be7682274fc0e49f23</u>
TOTAL RECEIVED	3.185862429491701509 MATIC
	1.18 USD
TOTAL SEND	3.185565484576504236 MATIC
	1.18 USD

Token	Balance
MATIC	0.000296944915197000 MATIC
	0.00 USD
USD Coin (PoS)	0.001622 USDC
	0.00 USD
(PoS) Tether USD	0.054556 USDT
	0.05 USD
LayerZero (ZRO)	2,500 m
#LINK	109.750000000000000000 Claim at LINKBonus.io
Lido-event.site	1 DO Giveaway!
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ USDC	N/A Voucher
2500 ApeCoin	N/A VOUCHER

Token	Balance
	N/A Reward at tether.ec
5000 USDC	N/A NFT Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
2000 USDC Voucher	N/A org
5.00 ETH by Base	N/A Base Chain Raffle
dYdX Exchange Event	N/A dYdX Event
5000 USDC	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 08:55:55	<u>0x54a6adedbdf11e6994a126f46183813860dd649443dd7dc87784bdca795fb152</u>	- 1.5404991728020460 68 MATIC  1.05 USD	✓
2	2023-08-11 08:55:55	<u>0x54a6adedbdf11e6994a126f46183813860dd649443dd7dc87784bdca795fb152</u>	- 0.0006709877999790 00 MATIC  0.00 USD	✓
3	2023-08-11 08:55:55	<u>0x54a6adedbdf11e6994a126f46183813860dd649443dd7dc87784bdca795fb152</u>	- 0.0010698533576010 00 MATIC  0.00 USD	✓
4	2023-08-11 08:50:05	<u>0xf68d57e785c1173bc3a0735d5a0a9c2428092b80f5d331090f50b8964c0d3838</u>	- 1.4771362981313547 19 MATIC  1.00 USD	✓
5	2023-08-11 08:50:05	<u>0xf68d57e785c1173bc3a0735d5a0a9c2428092b80f5d331090f50b8964c0d3838</u>	- 0.0113361899999999 99 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-08-11 08:50:05	<u>0xf68d57e785c1173bc3a0735d5a0a9c2428092b80f5d331090f50b8964c0d3838</u>	- 0.0224730527006340 03 MATIC  0.01 USD	✓
7	2023-08-11 08:49:21	<u>0xcc7517f2044707f970bd2aab95d432e379e76039ddcdd3811780797853aed1d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-11 08:49:21	<u>0xcc7517f2044707f970bd2aab95d432e379e76039ddcdd3811780797853aed1d2</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2023-08-11 08:49:21	<u>0xcc7517f2044707f970bd2aab95d432e379e76039ddcdd3811780797853aed1d2</u>	- 0.0027076715361784 88 MATIC  0.00 USD	✓
10	2023-08-11 08:48:29	<u>0x7353f775591a45d79f32c830fa0cd01e8fecb5423e69bbad5e5b26131a15da2f</u>	- 0.1100000000000000 01 MATIC  0.07 USD	✓
11	2023-08-11 08:48:29	<u>0x7353f775591a45d79f32c830fa0cd01e8fecb5423e69bbad5e5b26131a15da2f</u>	- 0.0070679916022227 26 MATIC  0.00 USD	✓
12	2023-08-11 08:48:29	<u>0x7353f775591a45d79f32c830fa0cd01e8fecb5423e69bbad5e5b26131a15da2f</u>	- 0.0110525466464883 26 MATIC  0.00 USD	✓
13	2023-08-07 15:13:33	<u>0x5378fa47d190dd8d5cf73cddedc2da6b8b2c3f7e696c0557c1fb2437e114b9a6</u>	+ 3.0000000000000000 00 MATIC  1.98 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-22 11:11:50	<u>0x758feb13abe714f9e0b65889f275144b01bd0bdc6f93238258a36180771cc6f5</u>	+ 0.1858624294917014 25 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:18:35	<u>0xa2afa36f1c5cd74648259eb2072005e9c398e75e26b55f4a1b5b1136f127757d</u>	+ 5,000 m	✓
2	2024-01-16 21:42:26	<u>0x8a21fe1b2f49ffe84927f840db9f1c0c4c4489f701533fc62b7cb35e6ddd2644</u>	+ 1 DO Giveaway!	✓
3	2023-08-13 10:56:26	<u>0x9832a4a0ed0ff5dc0a77c0fbb61a4c5e28eafceab3f4798babce916e5b64bc4e</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
4	2023-08-11 08:50:05	<u>0xf68d57e785c1173bc3a0735d5a0a9c2428092b80f5d331090f50b8964c0d3838</u>	- 0.020000 USDT  0.01 USD	✓
5	2023-08-11 08:48:29	<u>0x7353f775591a45d79f32c830fa0cd01e8fecb5423e69bbad5e5b26131a15da2f</u>	+ 0.074556 USDT  0.07 USD	✓
6	2023-05-22 11:11:50	<u>0x758feb13abe714f9e0b65889f275144b01bd0bdc6f93238258a36180771cc6f5</u>	+ 0.001622 USDC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 18:34:39	<u>0x1db3a23ca8431f3d292a b9d2dac006615cdfbd37d7 9ffc23e41a9a0f04b8c39c</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-06-28 18:34:27	<u>0x0c8ea3f38a3c37964e63 e5a5fde7f8cdf3f4aa9e8b 2ae100189335d91b6752e1</u>	+ 1 Airdrop at 10bnb.lo1	✓
3	2024-04-21 06:59:59	<u>0xcbb375f4ba12272e3e3e 9a3d47184690b9969d72ee fe3c1ae906f8d3c0c3584f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-12 18:46:40	<u>0xd4263e7cb3afade9c520 3a901837b3f43afe9e6a06 c23bfe1840429c5113b0ac</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-26 21:40:17	<u>0x7380e30a8d7c8dd96431 862e0aaed7aa1bf0bf68f2 2608d52dc82acc088a0f0d</u>	+ 1 etherevent.co	✓
6	2024-02-26 01:44:18	<u>0xbd16b97bd4c011dadff7 bd865f168e9ee0a59d5c17 d5420289d88a0e88b52853</u>	+ 1 NFT	✓
7	2024-01-07 10:23:00	<u>0xa897e61d25aef51193c1 f08a79ccc290e264fc0c04 e650b1cecc9c8dea9a2b33</u>	+ 1 2000usdc.cc	✓
8	2024-01-07 10:22:58	<u>0xb7c589c6e3298365495f bf1209d66c353fb755c849 21e82272e613b14c63f068</u>	+ 1 3000usdt.net	✓
9	2024-01-05 02:37:34	<u>0x675430337cf798974609 d206b35b9e81c2223b964d e11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 18:57:23	<u>0x3cacf710fb7380d5fd7620c2aff19de6d9e557cbf6060c7715c88c71fd751ea7</u>	+ 1 org	✓
11	2023-11-26 17:59:08	<u>0xa675038b336ada7650efc6f4c4a238d85fdeebd5ef5c705e3f220b8de0f5b349</u>	+ 1 3000usdt.org	✓
12	2023-11-26 11:22:53	<u>0x64368f9f1bc1d14cab9068e21e7eb5b864e47eb29a95d43cd2b8eba9ca3ee398</u>	+ 1 Reward at tether.ec	✓
13	2023-09-29 12:13:56	<u>0x4f7c0df4fca76b92fee9367111ee51ea158e089d0e2d483d836c1907711d1dad</u>	+ 1 ! ! \$100,000 FLOKI	✓
14	2023-09-20 21:41:51	<u>0x7a1e5748462a78981e6dee84bec56acf29734131bf3de8e42c1588038ca8f6c</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-19 21:03:45	<u>0xf64a91a39cb9e794fa270a17d364883c1e873b0d0995947424c40ac8f948864b</u>	+ 1 Voucher	✓
16	2023-09-16 14:16:05	<u>0x7ce42839bfc3769ccd038ead760f320576d653193c8d6cd2ef889eb4b1c6253a</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-15 02:17:23	<u>0xb138a1927f425901013fbd619abf78acf8ab6673c3285aacd1641f95a80a5751</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 19:03:30	<u>0x17e548e9c1750b9ee89929b31e2f9b114704f8860c</u> <u>dbf4599534a54859baafca</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 01:19:48	<u>0x6fd6be75eb9de249c88b636cc3087f4a136e53110b</u> <u>66acdb10da9ef79aa76bf4</u>	+ 1 NFT VOUCHER	✓
21	2023-09-12 01:43:00	<u>0x8462c80fd046564f8ba22c0c8233e676457714a35f</u> <u>b3d60dbd44aae8d3dad6c</u>	+ 1 NFT Voucher	✓
22	2023-09-11 22:40:11	<u>0x0c0ac2e30f91fb3bd90e6bbd510f897ef643b55b59</u> <u>2fc5815097beeac95f2294</u>	+ 1 NFT Voucher	✓
23	2023-09-11 20:56:01	<u>0x1a76e830e0a059bd8a277745e70f2bd12756fecf21</u> <u>b17aa0205010370c60d395</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 11:16:05	<u>0xb944e6a1281237aa73b9f70101ed76118d0c6bc8be</u> <u>e38c2fcd70d1ad8e62c5d7</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:18:42	<u>0xdc8d8b33ef0026c66b8d9d1d454429b41acba2cc90</u> <u>f67564d4b8c3897e7b0a96</u>	+ 1 NFT Voucher	✓
26	2023-09-10 02:18:13	<u>0x2ea184048560de6152433b18ac123940180984fb07</u> <u>9761771b87703424d1be30</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-07 17:54:23	<u>0xf2a1c1cc3177b57e0e80de887c627537db0d2abb77</u> <u>35898ec2ac5e0314adae00</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 10:56:09	<u>0xf5177b33235655532827</u> <u>e37851967aa5255e98f75b</u> <u>67971995908e9d4835748a</u>	+ 1 Voucher	✓
29	2023-09-04 02:08:43	<u>0x36f81fdca70c723303de</u> <u>b4cc7b521ab537563c95e1</u> <u>f767ab08a1c98df5032f55</u>	+ 1 VOUCHER	✓
30	2023-09-04 01:42:17	<u>0xbbd4e824ff38e9e466e7</u> <u>6d67f7bb7e198b0dc2c87c</u> <u>2f4f0cf95c96b63d148f13</u>	+ 1 Base Chain Raffle	✓
31	2023-09-03 20:23:58	<u>0xecbf589e2601e99678ce</u> <u>8672580222eeecafd3456a</u> <u>e65554d487a9f02fe3dede</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-03 15:51:47	<u>0x71a06aa8a6f6f3e1245b</u> <u>b4c5d2f92a35267726696d</u> <u>9c69bf6b51c6eeb566a3a4</u>	+ 1 Base Chain Raffle	✓
33	2023-09-03 08:05:33	<u>0xdd884a5e1c0d134045dd</u> <u>8771b802b04a13983b1da7</u> <u>aaaff03b93c9110ceabc21c</u>	+ 1 NFT Voucher	✓
34	2023-09-03 08:04:35	<u>0x3fe1b5028508837c1008</u> <u>e9bc19a06ce8415e5d75dc</u> <u>2cacb0e79f8bfe0b548485</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 08:03:51	<u>0xf84788f4f66974fff988</u> <u>24f560e0b6f71dd55972d0</u> <u>611edff21fecbe66b7f8cd</u>	+ 1 NFT Voucher	✓
36	2023-09-03 08:03:31	<u>0xe40dfa02db7a6b67e290</u> <u>1737b28a31802257a375b8</u> <u>6b3de803c940f563536090</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-03 08:02:57	<u>0x43fab36124250c479ebe</u> <u>01b803fa95c600700fd6cc</u> <u>344f5242b9f728a524e499</u>	+ 1 NFT Voucher	✓
38	2023-09-03 07:51:07	<u>0x5ae0f46c7ae3cbd97263</u> <u>c94b15edb6496896e86479</u> <u>a3be185adbd889f36568d5</u>	+ 1 Vouchers	✓
39	2023-09-03 07:41:31	<u>0x7e1a388d9c4585ccd2d6</u> <u>8b06ce5d4c061d50f967da</u> <u>efa5db4d67306b960559d4</u>	+ 1 usdt-rewards.xyz	✓
40	2023-09-02 12:44:54	<u>0xfe8be88d9b9e851a42f7</u> <u>f6e5e556cd4eb4aae88c65</u> <u>9c1140ff54d63a920ee14a</u>	+ 1 usdt-drops.xyz	✓
41	2023-08-27 01:03:46	<u>0x82c24ac52eac190d02ff</u> <u>54a6cff82d15c369710225</u> <u>cd9ce8e957a2b0caef49b2</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 04:06:25	<u>0x72decfa98dfe4d72ee4d</u> <u>370c2f43bb2e29394e6d6c</u> <u>7411e4e99de0877a90c78f</u>	+ 1 NFTVoucher	✓
43	2023-08-15 20:51:26	<u>0x5caeff8275d47fa2eb92</u> <u>0878e6860f97eccf2fead8</u> <u>2204190119b35c9550289f</u>	+ 1 Voucher	✓
44	2023-08-15 20:41:40	<u>0x1a76f5846251ff596ced</u> <u>94216f2b1a95bab2cf2bde</u> <u>53e6275e7eb6fee0a441b4</u>	+ 1 NFTVoucher	✓
45	2023-08-14 12:53:52	<u>0x308238565c03be37a636</u> <u>bed8dbc3253aaa162fc396</u> <u>540318a00e8e62e39da6b4</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-07 19:03:58	<u>0xa9b69d09df9c2302ec46</u> <u>aa9d22635674f6636d4c91</u> <u>d61f8fb20152058e82016e</u>	+ 1 Voucher	✓
47	2023-08-06 15:16:17	<u>0xefa92234999bedd84252</u> <u>7ef9671ee4f393ff30dc71</u> <u>9cb94394e43cbd19cced50</u>	+ 1 STAX	✓
48	2023-07-26 16:53:22	<u>0x8b3a5416189f6beb61b0</u> <u>153bf4af3992ff1b86b122</u> <u>31a90477d742b7d52e081f</u>	+ 1 dYdX Event	✓

\* USD values displayed at the time of transaction

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