

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4515a8342cc2195545402352cc5701454593cff4</u>
TOTAL RECEIVED	61.345375836437760597 MATIC
	23.01 USD
TOTAL SEND	10.116374931203353071 MATIC
	3.79 USD








Token	Balance
MATIC	51.229000905234407526 MATIC
	19.21 USD
MATICswap	14,500.000000000000000000 cel.app
POLYPAD.com	0.000000000000000000 POLYPAD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT ·airUSDT.net
KCCPAD.io	0.000000000000000000 KCCPAD
MiningSite 1682067811335	1 MiningSite 1682067811335
RIDOTTO BADGE 2K22	1 RDTBADGE-2K22
1ETH Reward at ethers.vip	N/A 1ETH Airdrop at ethers.vip
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction






Token	Balance
\$1500 USDC	N/A \$1500 USDC
\$1,000 TON	N/A \$1,000 TON
! \$30,000 SHIB	N/A GOLD
500M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
-airdrop.org	N/A -airdrop.org

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-02-16 10:56:04	<u>0xf42e4aff7527146e6bc6</u> <u>b0a2bd42efe2b5f22b7ff0</u> <u>1c3199ca13be4b51bca715</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-16 10:56:04	<u>0xf42e4aff7527146e6bc6</u> <u>b0a2bd42efe2b5f22b7ff0</u> <u>1c3199ca13be4b51bca715</u>	- 0.0071055511624165 02 MATIC  0.00 USD	✓
3	2023-02-16 10:56:04	<u>0xf42e4aff7527146e6bc6</u> <u>b0a2bd42efe2b5f22b7ff0</u> <u>1c3199ca13be4b51bca715</u>	- 0.0727826517063105 97 MATIC  0.09 USD	✓
4	2023-02-10 12:40:48	<u>0x2f07ed01607fd30eb3e1</u> <u>42a9e0a25159badf45c307</u> <u>69f044f0f879d9b5ffbf0e</u>	- 10.000000000000000000 000 MATIC  12.88 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-10 12:40:48	<u>0x2f07ed01607fd30eb3e142a9e0a25159badf45c30769f044f0f879d9b5ffbf0e</u>	- 0.0008611350077610 00 MATIC  0.00 USD	✓
6	2023-02-10 12:40:48	<u>0x2f07ed01607fd30eb3e142a9e0a25159badf45c30769f044f0f879d9b5ffbf0e</u>	- 0.0067511048364270 00 MATIC  0.00 USD	✓
7	2023-02-03 01:46:15	<u>0x853c784d521abf90e4e227ffc8441ad64643b03fbb196bab9e9028843cc142a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-03 01:46:15	<u>0x853c784d521abf90e4e227ffc8441ad64643b03fbb196bab9e9028843cc142a1</u>	- 0.0027971873039781 44 MATIC  0.00 USD	✓
9	2023-02-03 01:46:15	<u>0x853c784d521abf90e4e227ffc8441ad64643b03fbb196bab9e9028843cc142a1</u>	- 0.0081405086960218 56 MATIC  0.00 USD	✓
10	2022-04-08 06:15:05	<u>0xc183565cabca576ad251995ca4302e034ccae6845702f2e0d8150a473c79f23a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-08 06:15:05	<u>0xc183565cabca576ad251995ca4302e034ccae6845702f2e0d8150a473c79f23a</u>	- 0.0076422101558540 74 MATIC  0.01 USD	✓
12	2022-04-08 06:15:05	<u>0xc183565cabca576ad251995ca4302e034ccae6845702f2e0d8150a473c79f23a</u>	- 0.00000000000033750 92 MATIC  0.00 USD	✓
13	2022-04-08 06:14:23	<u>0xb10105bf1f54e02868d7ef43fbceb95698e7b52aab859024a73618dc6dc11bbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-08 06:14:23	<u>0xb10105bf1f54e02868d7ef43fbceb95698e7b52aab859024a73618dc6dc11bbe</u>	- 0.0010839236448310 06 MATIC  0.00 USD	✓
15	2022-04-08 06:14:23	<u>0xb10105bf1f54e02868d7ef43fbceb95698e7b52aab859024a73618dc6dc11bbe</u>	- 0.00000000000004783 94 MATIC  0.00 USD	✓
16	2022-04-08 06:13:27	<u>0x5d7c7ad34061ec5f4a5bd183c93e1f8d7b9d5c7d0ee01f038e8435ac5630bff8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-08 06:13:27	<u>0x5d7c7ad34061ec5f4a5bd183c93e1f8d7b9d5c7d0ee01f038e8435ac5630bff8</u>	- 0.0010394404391412 09 MATIC  0.00 USD	✓
18	2022-04-08 06:13:27	<u>0x5d7c7ad34061ec5f4a5bd183c93e1f8d7b9d5c7d0ee01f038e8435ac5630bff8</u>	- 0.00000000000003764 52 MATIC  0.00 USD	✓
19	2022-04-08 06:13:27	<u>0xb8ead6f969ea9cf1db118d3538bada208fc64e95e7e01f038e8435ac5630bff8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-08 06:13:27	<u>0xb8ead6f969ea9cf1db118d3538bada208fc64e95e7e01f038e8435ac5630bff8</u>	- 0.0016252986871501 93 MATIC  0.00 USD	✓
21	2022-04-08 06:13:27	<u>0xb8ead6f969ea9cf1db118d3538bada208fc64e95e7e01f038e8435ac5630bff8</u>	- 0.00000000000006152 52 MATIC  0.00 USD	✓
22	2022-04-07 12:49:24	<u>0x5520ff23a58a229fef6ca7f18a5f8cc4afda3f7a69bf45a99e6c6d266e13ede6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-07 12:49:24	<u>0x5520ff23a58a229fef6c a7f18a5f8cc4afda3f7a69 bf45a99e6c6d266e13ede6</u>	- 0.0044447801491454 76 MATIC  0.00 USD	✓
24	2022-04-07 12:49:24	<u>0x5520ff23a58a229fef6c a7f18a5f8cc4afda3f7a69 bf45a99e6c6d266e13ede6</u>	- 0.0003560149425361 50 MATIC  0.00 USD	✓
25	2022-04-07 12:48:12	<u>0xb6bdccfdb60b6ab090ef c5e2b64119ec92fdf0dc10 a100d4f24e8c6ca26bd717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-07 12:48:12	<u>0xb6bdccfdb60b6ab090ef c5e2b64119ec92fdf0dc10 a100d4f24e8c6ca26bd717</u>	- 0.0015720269041271 68 MATIC  0.00 USD	✓
27	2022-04-07 12:48:12	<u>0xb6bdccfdb60b6ab090ef c5e2b64119ec92fdf0dc10 a100d4f24e8c6ca26bd717</u>	- 0.0001730975628070 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 01:46:15	<u>0x853c784d521abf90e4e2 27ffc8441ad64643b03fbb 196bab9e9028843cc142a1</u>	+ 60.345375836437760 597 MATIC  71.34 USD	✓
2	2022-04-08 06:05:19	<u>0x305560d68bf1c0883870 a8ab381c353d5111db9979 0ad6deccff7a49999f32cb</u>	+ 0.5000000000000000 00 MATIC  0.71 USD	✓
3	2022-04-07 12:30:13	<u>0x85123f6f2591bc0b0e73 5dc26fee9c58bd25580d52 0e0c848cad890b65f6ed64</u>	+ 0.5000000000000000 00 MATIC  0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:12:56	<u>0x11556b6b6fdb0f97b1e3aa68931b83e770ccd19182da11520db1258d4a415da6</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-02-12 21:12:24	<u>0x6baa7266230eede9ab8489422e78677db5f0f54a98e162d1031cc98570f3d077</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
3	2023-07-14 09:09:36	<u>0x1e3ca26e0f5c98e8d07a17ff556b37a2a3cc3dbdb327a8ad43304b80651ddfea</u>	+ 1,390.000000000000 000000 .li	✓
4	2022-04-08 06:15:05	<u>0xc183565cabca576ad251995ca4302e034ccae6845702f2e0d8150a473c79f23a</u>	- 19,136.695100000000 0820728 POLYPAD	✓
5	2022-04-08 06:05:19	<u>0x305560d68bf1c0883870a8ab381c353d5111db99790ad6deccff7a49999f32cb</u>	+ 7,687.966099999999 642023 POLYPAD	✓
6	2022-04-07 12:49:24	<u>0x5520ff23a58a229fef6ca7f18a5f8cc4afda3f7a69bf45a99e6c6d266e13ede6</u>	+ 11,448.728999999999 9359716 POLYPAD	✓
7	2022-04-07 12:49:24	<u>0x5520ff23a58a229fef6ca7f18a5f8cc4afda3f7a69bf45a99e6c6d266e13ede6</u>	- 9,158.983200000000 579166 KCCPAD	✓
8	2022-04-07 12:30:13	<u>0x85123f6f2591bc0b0e735dc26fee9c58bd25580d520e0c848cad890b65f6ed64</u>	+ 9,158.983200000000 579166 KCCPAD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-04-21 09:04:12	<u>0x9a7077148552e47847fb ce5b4b30bed2d1418a1bd9 259b952499b90e829677ad</u>	+ 1 MiningSite 1682067811335	✓
2	2022-10-24 09:22:46	<u>0xb4514a1033f5d3963716 b56365d0abfc793d382a29 101b850ca92f029c0e8ac3</u>	+ 1 RDTBADGE-2K22	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 16:21:34	<u>0x1f410e8af6de455f58cb aaffd79076ef8e369d88dd 5bdf933f2092b80262650c</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
2	2024-07-30 16:21:10	<u>0x003f837cc489d720f039 c302269a2d0459215deb4f 41d0a2be8f68c760bbd897</u>	+ 1 ðŸŽ•	✓
3	2024-05-11 14:56:13	<u>0x6b5465ac0014afe8c774 fb6587459df78716aa13b8 6f106849c984e7baedda29</u>	+ 1 -airdrop.org	✓
4	2024-05-11 14:55:15	<u>0x8ce82a4a1658f8faf7f8 e7b6016d3dfd094822256e 2af14a7ddc2cc4db48c1a5</u>	+ 1 -airdrop.org	✓
5	2024-05-11 14:54:33	<u>0x1ba15ba80c8914c77b5d ec51528fc3650bdc711b56 e7a17343337f165659acf2</u>	+ 1 -airdrop.org	✓
6	2024-03-15 21:29:17	<u>0x91e698baa027af165134 1fff4d488fab845ab30bf2 80eaeefb6cd0bc3172b901</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 12:43:03	<u>0x560c3264cc94ef072cd75677296378e15fd8d4f9bac10e066e7e5c21f670bb5f</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-02-29 09:57:11	<u>0xded997c12e659b187d70636b481d32d8f86e74c23e51a9197d1a5660a1a0ddf3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-12 21:58:01	<u>0x5e1ea5669720c92c31f8cbe53fdcc5fb00518b9cd22f4f99caff481e1ff15acb</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-12 21:20:01	<u>0xca10b1dd9f8c8334b9c952879db1ea2320e8b2e107d84054fa0ae8aa228fe984</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-01-31 23:47:45	<u>0xf81058a00667ea4fbcd80250910a7065cc7e5f4098e9aa5c8ca2a992a56c58cf</u>	+ 1 aione-lab.pro	✓
12	2024-01-26 12:39:18	<u>0xe85393db10b64298af55f889616404d6d9a503bc42883d7e1041868b9b5686a8</u>	+ 1 ethevents.co	✓
13	2023-12-26 23:36:36	<u>0x5fc184c27a319a35a519cd129c03942626eb044e389cbc0397110980fa46d068</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-20 01:43:45	<u>0x7677a8c77b8040a3051b1e27e9829499a8e9b1e882d5835ac50663381dd35bf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 15:07:31	<u>0x7301497a0ca3cea4498f6596da50f76dca25ea2eafa3dcecbf5a05595a933953</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-10 12:05:02	<u>0x1afebf1cccd7a133db3575275d689aeda4abf20c7c7c7b83c7cb55f35b3e7b52</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 21:45:53	<u>0x2b29e26d17e8a6d335f1f983f647f64e718756149664e27f38d74e1f9ecc8799</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 02:13:25	<u>0xe09dfbaa9401475763e760c53aaca1cc61540ab7ebe308ce3e2393c13b4352bc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 05:12:11	<u>0xbdf3aee63aad5644f2a93896d4b5a87e81d72bab9d42d0eb0363545e3690bff7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-07 10:17:06	<u>0x428ae7b07bc53e059ffc7dde4b1f63e588a8a770c3c34d4a241a8a21da1e2bf</u>	+ 1 \$1,000 USDC	✓
21	2023-11-07 03:35:22	<u>0xdfcb33700792b86a8112e60124814e39f1feeb499d4a099f47737b94795e1a9d</u>	+ 1 \$1,000 CAKE	✓
22	2023-11-02 16:11:19	<u>0xe027adeaf17132b5ab597c1a7994caf7881560c0f37d93237e363b813018eb80</u>	+ 2 rewards	✓
23	2023-11-02 16:09:29	<u>0x721510cf42dd3d4904385fbc76aceb11bb853689a1ac1df22516048d0f79f2b1</u>	+ 1 \$1,000 TON	✓
24	2023-10-29 07:09:37	<u>0xbdcf96349ecce56037097c364641d8f71374ab3af5c2af9c41683e5f900d9e84</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-21 14:19:23	<u>0x47972f03b696d10f1fb856ca29f4b446d68a7ffdd536ecd76bc5088c7b97b0d6</u>	+ 1 s.net	✓
26	2023-10-21 14:19:21	<u>0x7a5d8b695ebc920d5b88cb86ccb4602734d8a53a629249580281bec27d411f58</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-10 14:03:41	<u>0xf402949cd07ed36d0412de5cbeea89025df1cb4629f2ec19f243810a0ae9132f</u>	+ 1 Voucher	✓
28	2023-09-29 11:24:26	<u>0x400842ff4013fa4dd44ea3cfa21fa47213b8db4aad5211b3a476fe346d8a4157</u>	+ 1 Shiba Inu	✓
29	2023-09-28 05:42:27	<u>0x757f570fa5818bd58da333cf624a228f0f00fb711e89a4219acb96ae63941803</u>	+ 1 Shiba Inu	✓
30	2023-09-27 08:25:51	<u>0xa41bb9103984b44efa081cbfba2d90faa8c3b42d3c08633a087448713777e4ed</u>	+ 1 Voucher	✓
31	2023-09-23 21:16:25	<u>0xea1e725e421c592ca453517f217e3d53f45bfb39fa4622922a0654d26c4219e8</u>	+ 1 Voucher	✓
32	2023-09-23 18:38:02	<u>0xb52a3bb7a324bf6b3098a2bd5b21af1a639eb2ddc81998dfc7ec88b4069aded3</u>	+ 1 Voucher	✓
33	2023-09-20 22:52:59	<u>0xed0878183ec85ee711f238f266f3c0b31b92f3cc18ec306510ea7fec07dc13d5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 15:55:33	<u>0x7eb3c37a395d43838a01b611135da580bd3e3c5a0afa3c5172020b33fad5ee4f</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-18 09:25:09	<u>0x51a827f4d9590f53ec77efbf2593579a8d2b1b3c7dfa3a405b7610197839c83c</u>	+ 1 GOLD	✓
36	2023-09-17 12:18:16	<u>0xda65f32a6f54a9ec4c344ebf9b9a3044ba077b2b13cf59685cd98b0e75f5ab3f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-16 14:45:31	<u>0x8317ffd5e43f00ceeb401866171287d2b3504fa20e55390b05356f822b93420f</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 22:35:38	<u>0x5ec5b7635f1f6ac839084fc5f26b0640b72788da575570d83ddd63a26e4a2990</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 22:24:24	<u>0x6ecf9217b92c2a87499f2b02717d85bcf66ea736c56fce55a66bdcbd1814a4a8</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-12 04:01:33	<u>0x411c3db2be78f6fdcb7103a2eb619325da133a875f5c745dd3b8867c1732b9f8</u>	+ 1 NFT Voucher	✓
41	2023-09-11 05:57:51	<u>0x3f4b17c062d1c9bd4c91f64c32970f115c46338b3768172050093e49bbc7bbd0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-07 08:24:38	<u>0xc0554b75bc1bbce9266717b1ca3dbd4959d85ce51aec5519d1d97a5e4a05d9b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-02 05:14:30	<u>0xe1bed977d17b260358e60adf3624402aee3986e6ffdcf72a1621442ff5008c6e</u>	+ 1 NFT Voucher	✓
44	2023-09-01 15:35:43	<u>0x47b7c9ee04e42a4cdf53f3837a338b7760a1fedd723288a7ce40d4388b03321b</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 20:50:12	<u>0xc9124cd7fb97430da3425b9214ed746310c73edd8deae402cc64eb3f4b4e06e2</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 17:41:37	<u>0x1b91a3833841295984c3287a7f13652b19c0fe98e1edcadb84add788f8e4fc9</u>	+ 1 claim.circlest.org	✓
47	2023-08-28 03:59:25	<u>0x031f2e7a38771d38c11a9eac9c6f07b9043feb9eec98db6c52763f1d8d97cbbf</u>	+ 1 Voucher	✓
48	2023-08-27 23:50:24	<u>0x9280514e520ce4a1084334114b96144b8882cb7d5f2be3fc49b5f58086ef0d09</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-27 05:47:10	<u>0x244b5f6c5e096c9d1ae931f6e68e2d8937e6438f66a803764d62099509f96959</u>	+ 1 Voucher	✓
50	2023-08-26 22:34:42	<u>0xe8028be2fcbfefa18ec98b1699248d0fd6ea871298e98c1b27f8f96a401f0157</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 00:42:05	<u>0xba8051631484ec1e9bf31d201a8647735e8997fd2b949711af0fd1f21ce79a79</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-20 21:58:54	<u>0xe3edad7cb0536e4623ab</u> <u>cc41d0dd508595ce303b6a</u> <u>2664daad1e5a2c8d214050</u>	+ 1 \$2000 USDC	✓
53	2023-08-16 00:10:56	<u>0xd73a041a797b578cf066</u> <u>fd11f97f45a8bd3096fa3a</u> <u>a2ed9e2bc94dbbda2d4623</u>	+ 1 NFTVoucher	✓
54	2023-08-14 13:45:05	<u>0x21802671e98a1f2f649e</u> <u>6518ae714fa9513bb74e6d</u> <u>64630f3a64be898f672136</u>	+ 1 drops-reward.xyz	✓
55	2023-08-05 11:18:33	<u>0x20de79e3732f82209547</u> <u>7b9b19550c7ecff2496df3</u> <u>832d78ca7f3b3195d9a6aa</u>	+ 1 \$1500 USDC	✓
56	2023-07-23 10:31:41	<u>0x93de6614d19048c20f4c</u> <u>cb5df27a5241413bdd47ad</u> <u>acb760a2db317e809051be</u>	+ 1 APE COIN	✓
57	2023-07-21 22:31:57	<u>0xf8b9b0255795edae9250</u> <u>04916b25ee2b98409bdc6f</u> <u>01905ec460a122efaa3888</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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