

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:51 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52cff70eaffe51edfabb18377e2b7dfd4c391816</u>
TOTAL RECEIVED	2.386446885045986122 MATIC
	0.89 USD
TOTAL SEND	0.940126257717083136 MATIC
	0.35 USD

Token	Balance
MATIC	1.446320627328903097 MATIC
	0.54 USD
wETH	5.000000000000000000 ETH AT ETHERS.BAR
#ZRO LayerZero	240.000000000000000000 ZRO <a href="#">claim on: layerzero.pl</a>
Galaxy OAT	3 OAT
\$5000 Reward	N/A <a href="#">drop-usd.xyz</a>
3,200 ARB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A <a href="#">3000usdt.org</a>
\$2000 USDT	N/A \$2000 USDT
'	N/A Visit <a href="#">usdtevent.co</a> to claim nft
5 ETH by Base	N/A NFTVoucher


Token	Balance
5000 \$BUSD	N/A Voucher
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.icu
\$30,000 SHIB	N/A Shiba Inu

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-11 10:50:14	<u>0xfc76e74d68968b1b1c7a6c25997bd8fc398a417396705043d166cfcc1af21b73</u>	+ 0.0128307434004906 20 MATIC  0.01 USD	✓
2	2023-05-11 10:49:32	<u>0x7ec794c654c0cb8b9f4d5b76d2bc7e781fb067f7ec01f3b746333f08da56a804</u>	- 0.02599999999999999 99 MATIC  0.02 USD	✓
3	2023-05-11 10:49:32	<u>0x7ec794c654c0cb8b9f4d5b76d2bc7e781fb067f7ec01f3b746333f08da56a804</u>	- 0.0008019900000000 00 MATIC  0.00 USD	✓
4	2023-05-11 10:49:32	<u>0x7ec794c654c0cb8b9f4d5b76d2bc7e781fb067f7ec01f3b746333f08da56a804</u>	- 0.0027978154180410 00 MATIC  0.00 USD	✓
5	2023-05-11 10:35:26	<u>0x53f24dbb0add2da3181d63ebc09d89d53b39486e88ef083f525758bbc5bed67d</u>	- 0.5000000000000000 00 MATIC  0.42 USD	✓
6	2023-05-11 10:35:26	<u>0x53f24dbb0add2da3181d63ebc09d89d53b39486e88ef083f525758bbc5bed67d</u>	- 0.0009313500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-11 10:35:26	<u>0x53f24dbb0add2da3181d63ebc09d89d53b39486e88ef083f525758bbc5bed67d</u>	- 0.0032331330441270 00 MATIC  0.00 USD	✓
8	2023-05-03 21:00:08	<u>0x3dfff75935b15388369ee30a69352f92ae2aeec9e1493e893ed644489867c74</u>	+ 0.3633426725477861 27 MATIC  0.36 USD	✓
9	2023-05-03 20:58:20	<u>0xd2db5f385d6a470ee946b18b3e89b7bc8d4685cebef1d68e9a0cecd997fdac29</u>	- 0.4010829238945151 64 MATIC  0.40 USD	✓
10	2023-05-03 20:58:20	<u>0xd2db5f385d6a470ee946b18b3e89b7bc8d4685cebef1d68e9a0cecd997fdac29</u>	- 0.0009815400000000 00 MATIC  0.00 USD	✓
11	2023-05-03 20:58:20	<u>0xd2db5f385d6a470ee946b18b3e89b7bc8d4685cebef1d68e9a0cecd997fdac29</u>	- 0.0042975053604000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 20:57:02	<u>0x5d0da461dfc139c8d8a9e86b73571824bc58510b3a8fbd26c70c22cb512127c7</u>	+ 2.0102734690977093 20 MATIC  2.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 10:46:30	<u>0x1363f48ea8d661bac4c2fe5d8e478e41d9f532392147d780beebbf4d90c377d</u>	+ 240.00000000000000 0000 ZRO  on: layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 23:40:40	<u>0x7ddfffb686ade814fc2ee9e1460a40a079045d85766341e63f9c77363a71a389a</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 10:49:44	<u>0x5bab2403ddb7a02498e6689dcc29f81b59ceb1e63ea0851b926dde45ad62fa84</u>	+ 1 OAT	✓
2	2023-05-03 20:59:20	<u>0x54edfbcbf44fbff53cc6ee59cdba72fd25f837b3210bdfd00501c9f30fbaa3f5</u>	+ 1 OAT	✓
3	2023-05-03 20:59:14	<u>0x3e598d9a40538b1b00415170b3f99bf8ec770d5b06d13019df3a09a15ad448ce</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 13:28:24	<u>0xe2729925ebc27ccb5a30a9d237a83c148dbd908b21059d54f363d80ac4f3b3f1</u>	+ 1 e/Turing27	✓
2	2024-08-01 14:38:02	<u>0xc248bf689583b3ddff41316f6e72669469828c1a13d986a8491e3b84d776a12e</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-07-17 04:47:54	<u>0x0ae7d1e2c13b916344a71cceddcc665329209a503da5c22368b5ca5bef5b0d63</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 08:02:46	<u>0x968e8ad2d5ec470090d0fa0e4cedd1a355d0c890cfae697854d7d8039f8e9de1</u>	+ 1 1ETH Airdrop at webeth.icu <sup>č</sup> ž•	✓
5	2024-07-04 08:02:46	<u>0xf60b5d242dbeb8be67085fd2242957e3b79047225a108387db48696d0505f10c</u>	+ 1 Airdrop at 10bnb.org <sup>č</sup> ž•	✓
6	2024-05-30 03:41:00	<u>0x9240fd75d128a503adbb70bac1a2dc65e392d99084bf818a5479fc7c6d7d86ce</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-30 02:14:11	<u>0xfc47b4dc5404cca35a02985314b0e998a60885e362ef2af54638fbe6b80348e3</u>	+ 1 e]	✓
8	2024-05-26 10:52:23	<u>0xfb2ed1ad430c9af38d19e2c76a76c5a435036d9fadadcfc4f7e3ffda8cd67007</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-26 10:50:53	<u>0xc84ce77e840f4fbbcab740517dff196c449f511b210cf88068a689efaa6ab834</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-04-11 19:41:27	<u>0xe590b9ed427e663c0778d860ad5e9dc66b27d400002d83003fb06e26658e3f31</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-01-13 18:12:08	<u>0xe77a1c8a4a533ff5307c44c3ab1201acfec4bf25dc5f383dd3b937bca9b751ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-11 03:27:16	<u>0x3f7d200fbb9583db2e0d20bbc145922471665ce3f73c4650b45a9c2bc2d61b88</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-11 03:25:12	<u>0x808603afea88a73d40373d4f7d2be5ef112f6bf267e35e980c6ee5fea345b2ef</u>	+ 1 5000usdt.org	✓
14	2024-01-09 16:20:02	<u>0x2c6916eed9790aa645f6fa5c0415016e0f8340a3103df388b03284c3ad468fa6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 23:04:15	<u>0xb8a5231fc6736a7b574e2c7dc89fb92a28c51d837bf335f509b7f4ad757f48b9</u>	+ 1 1000usdc.net	✓
16	2023-12-22 23:02:13	<u>0x542f08dc68248e4930e379c81c35af6e975925cf0a26cb7c99049c25d9bfe751</u>	+ 1 2000usdt.icu	✓
17	2023-12-14 01:39:27	<u>0xf4462419ea5daccdd371e697889afc4cef7ac755f6bdd56536384c9b03934c1d</u>	+ 1 org	✓
18	2023-12-08 23:01:56	<u>0x9642fb13f42ccca4a256457448f87b006d3c3c5300958751d9c0447734c4ac3f</u>	+ 1 2000usdt.link	✓
19	2023-12-01 15:27:05	<u>0x9aec151fba3502cb7ad5c28e8ca69710c5ba83b86bc1b55cc22a8ecfe9aa0766</u>	+ 1 1000usdc.org	✓
20	2023-12-01 10:06:45	<u>0x14c9c2723acc90bc58f410ffb9f755f831e68efcab57e48d04e764df7d077402</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-27 11:49:31	<u>0x6944071bf1da324ca43acff6cee55cd2235dc5967f959b2485d8cc7d30771aa2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 11:49:11	<u>0xd9f64632e33d962d9eda9f1b6b01bde6bcdfb676fd29dde9d75529e505f645f2</u>	+ 1 3000usdt.org	✓
23	2023-11-26 15:31:16	<u>0x5795027f034ad7c3daee a6027d06de67c21f9aca30b5f999a184f648baf59152</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 17:43:33	<u>0x6eae58004a134992e88fd46b75a51744816079dc2ea41355f36b89ebb2b1fc0</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-19 22:51:35	<u>0x97108aef3b1c6ff25e8fee76b5a0e2b5052ae13016db1475af87437a0d757d7</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-10 13:43:34	<u>0xbc3570323e9fe71186514aaddfb394b4e05968a67b3e783d67a207eaa8da3c6e</u>	+ 1 \$1,000 TON	✓
27	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc8272ceb881fb0e1418bacd2bfaf07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39d77005a4175fe9043b25c1f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d504a4ecf745f7d65de785a6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 16:21:02	<u>0xbeec339da101131322412790fccb57ad103edccc063702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-03 03:29:59	<u>0x97ea0bd12c9c8053e98934c08e4bbff343da211189bf3d1c21a02f9131a96888</u>	+ 1 USDC VOUCHER	✓
33	2023-09-28 13:00:33	<u>0x01f19156eac90e7065a6f755c705098a288b403d5d1efb9864314dfb3d6ee03e</u>	+ 1 Shiba Inu	✓
34	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbe453593d57e0d60f34</u>	+ 1 Voucher	✓
35	2023-09-05 22:59:52	<u>0x77975b0580841d2f5e49de080059325ae6d6dac0ef9dfa7ba84452c58d2f99cb</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 19:07:02	<u>0xc79635dbfa78fa5dbb4b541b6dcb5db147d397741b95dbb40b5e2a5f10213310</u>	+ 1 NFT Airdrop	✓
37	2023-08-24 06:28:51	<u>0x4d7b9fe6ef05cfc988b06650fa02eb37347c46a56e9721cf723621cd4dddb22a</u>	+ 1 NFTVoucher	✓
38	2023-08-24 06:24:07	<u>0x62a08ce67dfb8d92e893a946d60b23c42dc68fe2aa000e447468747e4fcb969f</u>	+ 1 drop-usd.xyz	✓
39	2023-07-21 21:29:02	<u>0x8998560b10900f3fb3f80f96c59fe0340145c84c5668c566fc6ee4528dfb2e80</u>	+ 1 \$2000 USDT	✓



#	Date & time	Transaction Id	Amount	
40	2023-07-19 23:49:26	<u>0x859a2bbe0f51ea571227</u> <u>0222421451727cf9c587e5</u> <u>0a7f26704c9ab69bcf9375</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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