

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54bffc1b70a2ea4d30807404e6cda56f11255e7</u>
TOTAL RECEIVED	1.262231040159456530 MATIC
	0.53 USD
TOTAL SEND	0.081402584700139877 MATIC
	0.03 USD


Token	Balance
MATIC	1.180828455459316473 MATIC
	0.49 USD
USD Coin	0.040000 USDC
!ENA	5,000 IM
OriginEther	1 kether.org
Galxe - DOP	1 Road to Mainnet
CafeCosmos Galxe	0 CCG
	1
SmartCat Reward	1 SCR
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDC Voucher	N/A 2000usdc.org




Token	Balance
SHIBANI	N/A SHIBANI
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
mysterynft ðŸŽ•	N/A mystnft N/A ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:39:27	<u>0xad1e7781ff9d17581810</u> <u>846a9e3076fc3f7aaa0f53</u> <u>bc5f9bae5678a2c095a997</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-28 16:39:27	<u>0xad1e7781ff9d17581810</u> <u>846a9e3076fc3f7aaa0f53</u> <u>bc5f9bae5678a2c095a997</u>	- 0.001386150000000000 00 MATIC  0.00 USD	✓
3	2024-06-28 16:39:27	<u>0xad1e7781ff9d17581810</u> <u>846a9e3076fc3f7aaa0f53</u> <u>bc5f9bae5678a2c095a997</u>	- 0.00000000000014785 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 16:33:31	<u>0xcc4b525ab5a0e7ac3681</u> <u>cb7fb8da6955856f323d46</u> <u>fee6ae2e7cf0cf6f638175</u>	+ 0.9922310401594564 01 MATIC  0.55 USD	✓
5	2024-02-21 15:09:54	<u>0xf91c7fef6444e63b653d</u> <u>63b299d0483103f02e8de7</u> <u>a17b432a4b5b8bba4536cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-21 15:09:54	<u>0xf91c7fef6444e63b653d</u> <u>63b299d0483103f02e8de7</u> <u>a17b432a4b5b8bba4536cf</u>	- 0.0054484463578700 61 MATIC  0.00 USD	✓
7	2024-02-21 15:09:54	<u>0xf91c7fef6444e63b653d</u> <u>63b299d0483103f02e8de7</u> <u>a17b432a4b5b8bba4536cf</u>	- 0.0237185630023573 52 MATIC  0.02 USD	✓
8	2024-02-21 15:09:34	<u>0x13186ccea41054c7069</u> <u>ba9d880af14067edc7db16</u> <u>ea086081154c6b7b68d2c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-21 15:09:34	<u>0x13186ccea41054c7069</u> <u>ba9d880af14067edc7db16</u> <u>ea086081154c6b7b68d2c3</u>	- 0.0010739027172921 81 MATIC  0.00 USD	✓
10	2024-02-21 15:09:34	<u>0x13186ccea41054c7069</u> <u>ba9d880af14067edc7db16</u> <u>ea086081154c6b7b68d2c3</u>	- 0.0042273148497642 24 MATIC  0.00 USD	✓
11	2024-02-21 15:08:42	<u>0xd8d67a380ddaf50883de</u> <u>1fd491eea4eeb14a90a3b8</u> <u>2e8fa2fe8790ffb4b14026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-21 15:08:42	<u>0xd8d67a380ddaf50883de</u> <u>1fd491eea4eeb14a90a3b8</u> <u>2e8fa2fe8790ffb4b14026</u>	- 0.0011492270740146 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 15:08:42	<u>0xd8d67a380ddaf50883de</u> <u>1fd491eea4eeb14a90a3b8</u> <u>2e8fa2fe8790ffb4b14026</u>	- 0.0044812398935185 26 MATIC  0.00 USD	✓
14	2024-02-21 15:08:16	<u>0x5eeb0a9b7bbc0756080a</u> <u>f7cb5e1d5511359f9da517</u> <u>ec55de0bdd26903cf9c48e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-21 15:08:16	<u>0x5eeb0a9b7bbc0756080a</u> <u>f7cb5e1d5511359f9da517</u> <u>ec55de0bdd26903cf9c48e</u>	- 0.0018345290988940 44 MATIC  0.00 USD	✓
16	2024-02-21 15:08:16	<u>0x5eeb0a9b7bbc0756080a</u> <u>f7cb5e1d5511359f9da517</u> <u>ec55de0bdd26903cf9c48e</u>	- 0.0071810185736081 22 MATIC  0.00 USD	✓
17	2024-02-21 14:54:01	<u>0xe4152f8f2ebbb7cdd0cd</u> <u>7217eff9760873445dd446</u> <u>5f5f63857f6310a3276411</u>	+ 0.1499999999999999 94 MATIC  0.14 USD	✓
18	2024-02-12 17:57:57	<u>0x1979d394a8f0fd1c14c3</u> <u>16bed94e4870c6cfe05f0b</u> <u>f9bec076ead3de41933e3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-02-12 17:57:57	<u>0x1979d394a8f0fd1c14c3</u> <u>16bed94e4870c6cfe05f0b</u> <u>f9bec076ead3de41933e3b</u>	- 0.0021398893120727 16 MATIC  0.00 USD	✓
20	2024-02-12 17:57:57	<u>0x1979d394a8f0fd1c14c3</u> <u>16bed94e4870c6cfe05f0b</u> <u>f9bec076ead3de41933e3b</u>	- 0.0095745799095824 06 MATIC  0.00 USD	✓
21	2024-02-12 17:54:45	<u>0xed59115b7d805dcaa51b</u> <u>6681ac45f67810d59de39e</u> <u>7a3afcb62c5d669c1b34b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-12 17:54:45	<u>0xed59115b7d805dcaa51b6681ac45f67810d59de39e7a3afcb62c5d669c1b34b4</u>	- 0.0039717617617337 94 MATIC  0.00 USD	✓
23	2024-02-12 17:54:45	<u>0xed59115b7d805dcaa51b6681ac45f67810d59de39e7a3afcb62c5d669c1b34b4</u>	- 0.0152159621479532 72 MATIC  0.01 USD	✓
24	2024-02-12 17:53:31	<u>0x7f838cc2b4fbc2691c482544d6407cea4119ca058e0b4f7c38bccef8cc4d52e</u>	+ 0.1199999999999999 96 MATIC  0.10 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:33:37	<u>0xdb6b93313b72150c90826cedcb94d6ca87b5808b0542b9a5b93deb1a2d2d3f15</u>	+ 1 kether.org	✓
2	2024-05-03 08:43:42	<u>0x72334d03c7aee3ace1f98ef29abae58c6dc61c81ed24dac2a074d84ed5a224b4</u>	+ 5,000 IM	✓
3	2024-02-21 15:09:54	<u>0xf91c7fef6444e63b653d63b299d0483103f02e8de7a17b432a4b5b8bba4536cf</u>	- 5.000000 USDC	✓
4	2024-02-21 15:05:08	<u>0x4b100b8b321f209d585b3e8a996000171c2e9cdf13b212b28fbcc3f588bfaf8b</u>	+ 5.040000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 16:48:05	<u>0x039ce8605154e3a0fcd388e4e3729d7aeb8d6f9b9ab71576c711dad264e18b50</u>	+ 1 Road to Mainnet	✓
2	2024-02-21 15:09:54	<u>0xf91c7fef6444e63b653d63b299d0483103f02e8de7a17b432a4b5b8bba4536cf</u>	+ 1	✓
3	2024-02-12 17:57:57	<u>0x1979d394a8f0fd1c14c316bed94e4870c6cfe05f0bf9bec076ead3de41933e3b</u>	- 1 CCG	✓
4	2024-02-12 17:54:45	<u>0xed59115b7d805dcaa51b6681ac45f67810d59de39e7a3afcb62c5d669c1b34b4</u>	+ 1 CCG	✓
5	2024-01-21 09:02:19	<u>0xbaef9e4f7be31b4e9b2187164cbcefce3e810531ccf064e7fe492f5d8703d71d</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 07:00:21	<u>0x3f1f984109d838669c6d72fc7b5c227f5bd26ca6fa76b22215f7e44856ec47f0</u>	+ 1 SHIBANI	✓
2	2024-07-27 06:59:37	<u>0x6b904164f8f6fec161ccaa5722763705dfc689a3dd6ff71b9000eb8e5d1bdad5</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
3	2024-07-27 06:59:23	<u>0xbbe442f496d76080fb7d1d243edb0eb4c809f4dabc0a1ce76c66d1eaa4b365d2</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 06:59:13	<u>0x30812a5f41b0f9a14d6f8846f0e74245c0e69d18bf</u> <u>b8ed8fa8ce1e9a7ad5279b</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
5	2024-07-10 03:24:14	<u>0x5bcc26ea7f89ed4ba7b4e8f8487a5f855a112ed449</u> <u>b7442ae91a430808023105</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
6	2024-07-10 03:24:04	<u>0xc7a3a200563b4f8c38f0</u> <u>eeee2b48292a95df7b54ea</u> <u>b86f8f7de449af1c3b5f55</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
7	2024-06-28 16:34:35	<u>0xa52a23f14712cc2145e3</u> <u>bec36c497535b818f744df</u> <u>4bb2430dc606aa62b9c149</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-06-28 16:34:17	<u>0xc5ac41182d6acc7c78d9</u> <u>a03151c561d7203466eee1</u> <u>dae11f7d164b89f0350db6</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
9	2024-02-22 04:32:54	<u>0x4188917a1acbe13519e3</u> <u>7c37203da08b4c02416abd</u> <u>bba3974fc34bdc44263aab</u>	+ 1 Reward at [5000usdc $i\check{E}com$]	✓
10	2024-02-22 02:47:23	<u>0xea2020a50007bfd6fcc3</u> <u>c5d094288c9cbfe2c9d82b</u> <u>ff0e04e3c59d94c48de55c</u>	+ 1 Airdrop at [3eth $i\check{E}org$]	✓
11	2024-02-12 21:55:49	<u>0x914b57c3c329c6011dd5</u> <u>f781560e9af42d856d894c</u> <u>26e9e2421b9330299bdafc</u>	+ 1 Airdrop at [5eth $i\check{E}net$]	✓
12	2024-02-12 20:17:21	<u>0x51637fd6ff90b91556b6</u> <u>33889b75b5e9a4cbd7dccc</u> <u>2f5345619b8944ce13e445</u>	+ 1 Reward at [2000usdc $i\check{E}net$]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 10:33:55	<u>0x2dcf3630b07245c869cf</u> <u>3795eedc0dde266fb49862</u> <u>bbf77fa54fd0a71a410452</u>	+ 1 2000usdc.org	✓
14	2024-01-26 10:25:47	<u>0xaaa87603f4fabe4c70fc</u> <u>ee3a9c466980dca8fa83cd</u> <u>051eaa93cda8642c6a9505</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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