

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x588d7d91865ee87d598ba5c3a06cf248747cafea</u>
TOTAL RECEIVED	103.232820200000006139 MATIC
	37.62 USD
TOTAL SEND	103.232820200000006139 MATIC
	37.62 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICswap	14,500.000000000000000000 ceL.app
MATICswap	14,500.000000000000000000 eL.app)
\$1250 USDC	N/A USDC
	N/A
777 CAKE	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Weekly Giveaways
800 CAKE	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A drop-rewards.xyz
800 CAKE	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A 2000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 17:16:28	<u>0x268c24d6db428604a11a</u> <u>b2e2b8cc7ee30b49446821</u> <u>1c89628eee549fd79c9d5e</u>	- 0.2282212958061579 92 MATIC  0.12 USD	✓
2	2023-10-06 17:16:28	<u>0x268c24d6db428604a11a</u> <u>b2e2b8cc7ee30b49446821</u> <u>1c89628eee549fd79c9d5e</u>	- 0.0009407556766230 00 MATIC  0.00 USD	✓
3	2023-10-06 17:16:28	<u>0x268c24d6db428604a11a</u> <u>b2e2b8cc7ee30b49446821</u> <u>1c89628eee549fd79c9d5e</u>	- 0.0012227030191740 00 MATIC  0.00 USD	✓
4	2022-12-28 00:03:29	<u>0xc004b7f4b68df6bbb312</u> <u>84e1af2ef91aeea39d3b28</u> <u>ab843efad0bd8445e804aa</u>	- 53.0000000000000000 000 MATIC  42.51 USD	✓
5	2022-12-28 00:03:29	<u>0xc004b7f4b68df6bbb312</u> <u>84e1af2ef91aeea39d3b28</u> <u>ab843efad0bd8445e804aa</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2022-12-28 00:03:29	<u>0xc004b7f4b68df6bbb312</u> <u>84e1af2ef91aeea39d3b28</u> <u>ab843efad0bd8445e804aa</u>	- 0.0001794748066650 00 MATIC  0.00 USD	✓
7	2022-12-27 10:26:55	<u>0xf7516a1e6a51e2a8392c</u> <u>4a53ba2ca2a411bb1deb95</u> <u>e72cbf7da6c262180fc82c</u>	- 50.0000000000000000 000 MATIC  40.70 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-27 10:26:55	<u>0xf7516a1e6a51e2a8392c</u> <u>4a53ba2ca2a411bb1deb95</u> <u>e72cbf7da6c262180fc82c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2022-12-27 10:26:55	<u>0xf7516a1e6a51e2a8392c</u> <u>4a53ba2ca2a411bb1deb95</u> <u>e72cbf7da6c262180fc82c</u>	- 0.0009959706913800 00 MATIC  0.00 USD	✓
10	2022-12-26 19:28:07	<u>0xc39fed29f2a1b2caa4d0</u> <u>264ee7ae96a807bdcebda9</u> <u>204a9666488e64dcad1de3</u>	+ 103.23282020000000 6139 MATIC  84.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:44:41	<u>0xe8fa343aa5992f96edb0</u> <u>46022d76e577b13ae2140d</u> <u>a1bf4da520f300d830cb04</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-20 15:16:13	<u>0x888f3cc0df676cc12ed8</u> <u>683d3288e79f096086f4cb</u> <u>d5d281b3e4ba97ce9b547b</u>	+ 14,500.000000000000 0000000 ceL.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 03:28:38	<u>0x8320d4cc3e818e53ac63</u> <u>acae3dc43ef34d46c5d767</u> <u>c6c577086f67a45519b52d</u>	+ 1 1000\$ Airdrop at t.ly/usd đYž•	✓
2	2024-09-27 04:57:14	<u>0xd98067cfe1d1b2bd6216</u> <u>1cdf67a4698442ebd654e4</u> <u>fe4320c3d6b9db301a3ffc</u>	+ 1 đYž•	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-29 20:07:52	<u>0xf7a1ad5c8e223940af46</u> <u>f4271dfe18caa91a693515</u> <u>847a013cee3da448d36005</u>	+ 1 rop.net	✓
4	2023-10-29 20:07:48	<u>0x204a13fc0d47fad7d70c</u> <u>00319d0f1d36fea49fc722</u> <u>0cab86194c533bedc61fbe</u>	+ 1 Voucher	✓
5	2023-10-29 20:07:48	<u>0x60fdb23a617951897111</u> <u>09269689b8954cb9243c93</u> <u>a9648b0a0c59290d49fd89</u>	+ 1 2000usdt.xyz	✓
6	2023-10-26 21:15:19	<u>0x3d02f0a5956e1bf14b64</u> <u>d98c5a02a06602b0b85c48</u> <u>b575e4592caac05dd06ff7</u>	+ 1 2000usdt.org	✓
7	2023-10-26 21:15:01	<u>0x6960f19f80475c6a6bfd</u> <u>e727159ad93460de2be30e</u> <u>d42782f59b675a27cdab33</u>	+ 1 .net	✓
8	2023-10-06 18:00:39	<u>0x6c1d5b59d83aaf1b4845</u> <u>47dc881666879fc304ec01</u> <u>7c1af870c94cd8986b4e98</u>	+ 1 USDC VOUCHER	✓
9	2023-10-02 15:46:53	<u>0xafb56104a96449b238d0</u> <u>fc5f0880f288917f9688aa</u> <u>3edfe034a9e6ace30463f2</u>	+ 1 drops-usd.xyz	✓
10	2023-09-11 16:06:19	<u>0xc670553bc4551fe30406</u> <u>0418d2e37ef5810061852d</u> <u>d343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73</u> <u>ba097861d87f386c62d6d2</u> <u>7b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
15	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-29 21:03:06	<u>0x478f0cec4564c924fa6708d52d0353f29fcff3737fa739d9ab2c5e4c1e1ec3c0</u>	+ 1 Weekly Giveaways	✓
17	2023-08-29 21:02:30	<u>0x663e48dfd5482296467d5446536d19786afc441879c21db3fdfffe3d7ab9f19d</u>	+ 1 drop-usdt.xyz	✓
18	2023-08-29 21:01:44	<u>0xe4da6f1f488cc678ffb8bd77e6d7799814c8618dc625ffce214d6b9ad61ce505</u>	+ 1 UNI-V3-PoS	✓
19	2023-08-18 19:33:32	<u>0x20b26ca4e8299a15774d8634141b61885dd684314c599e113c08f409044293c2</u>	+ 1 token-rewards.xyz	✓
20	2023-08-15 15:57:15	<u>0xe7626722faa3d4f137c1c365ae47a1a1c18525283aa5f3f1ef2a9a546299e9ef</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-12 14:35:05	<u>0xbf1b4a23b9ffcde0c765</u> <u>5ed6cfb7cc6c9935df4ae4</u> <u>7338a37022bb9aefbcdae0</u>	+ 1 USDC	✓
22	2023-08-11 16:17:33	<u>0x9e123fda66b4fd25a088</u> <u>e7c9db00702b99a5818ea7</u> <u>217206504778fe43e08bc1</u>	+ 1 drop-rewards.xyz	✓
23	2023-08-09 14:21:04	<u>0x9fdd2bfdb276ac41526a</u> <u>3a36e1c771da9d653a94a7</u> <u>e39c08abb9ab73ba3b270e</u>	+ 1 1000-rewards.xyz	✓
24	2022-07-07 06:02:56	<u>0xcb4ad90a054a39281670</u> <u>ac1ba63ed1fdc1517b43e8</u> <u>263a6427709ed2994da695</u>	+ 1	✓

* USD values displayed at the time of transaction

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