

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ad38fca017a2453b472a1ca2f8b2745f80c6f38</u>
TOTAL RECEIVED	279.618722476730283688 MATIC
	99.04 USD
TOTAL SEND	275.094207418694622902 MATIC
	97.43 USD










Token	Balance
MATIC	4.524515058035651904 MATIC
	1.60 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
Wrapped Ether	0.000000000000000000 WETH
! RENDER	956 Claim Airdrop: renderstake.com
USDT	10,000 \$USDT 0jLD•lDœâ--airUSDT.net
Twist	1 TWIST
Galaxy OAT	2 OAT










Token	Balance
Polyhedra 2024	0 Polyhedra 2024
PoLions	1 POLIONS
Guild Credential	2 GUILD
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Pudgy Penguin 2857	N/A PGPCLAIM.COM
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 10:36:33	<u>0xcd550f1bcf8bf107d2ee</u> <u>26ed6a864d62f546f4e0b1</u> <u>cff753bf21a0ac4f56b9ba</u>	- 2.0000000000000000 00 MATIC  1.89 USD	✓
2	2024-02-21 10:36:33	<u>0xcd550f1bcf8bf107d2ee</u> <u>26ed6a864d62f546f4e0b1</u> <u>cff753bf21a0ac4f56b9ba</u>	- 0.0116542567809489 88 MATIC  0.01 USD	✓
3	2024-02-21 10:36:33	<u>0xcd550f1bcf8bf107d2ee</u> <u>26ed6a864d62f546f4e0b1</u> <u>cff753bf21a0ac4f56b9ba</u>	- 0.0351369986937141 17 MATIC  0.03 USD	✓
4	2024-02-17 19:43:17	<u>0x81d785f75d8faad6a89f</u> <u>ae86326b9cc71b31506221</u> <u>2e4007248c8c335ecb689a</u>	- 0.6551155768407241 90 MATIC  0.60 USD	✓
5	2024-02-17 19:43:17	<u>0x81d785f75d8faad6a89f</u> <u>ae86326b9cc71b31506221</u> <u>2e4007248c8c335ecb689a</u>	- 0.0093308400000000 00 MATIC  0.00 USD	✓
6	2024-02-17 19:43:17	<u>0x81d785f75d8faad6a89f</u> <u>ae86326b9cc71b31506221</u> <u>2e4007248c8c335ecb689a</u>	- 0.0031744987240645 80 MATIC  0.00 USD	✓
7	2024-02-17 19:42:55	<u>0xf4af495deb2d6d86f01e</u> <u>b267e45b87b940e5f1c1ee</u> <u>5b7137985841e12829aaa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-17 19:42:55	<u>0xf4af495deb2d6d86f01e</u> <u>b267e45b87b940e5f1c1ee</u> <u>5b7137985841e12829aaa1</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
9	2024-02-17 19:42:55	<u>0xf4af495deb2d6d86f01e</u> <u>b267e45b87b940e5f1c1ee</u> <u>5b7137985841e12829aaa1</u>	- 0.0004983364155059 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 19:41:58	<u>0x8996c7509746cc331a8c</u> <u>95a4ef9e68315d8d08e082</u> <u>80ad1cdba18dbd70552b3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-17 19:41:58	<u>0x8996c7509746cc331a8c</u> <u>95a4ef9e68315d8d08e082</u> <u>80ad1cdba18dbd70552b3e</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
12	2024-02-17 19:41:58	<u>0x8996c7509746cc331a8c</u> <u>95a4ef9e68315d8d08e082</u> <u>80ad1cdba18dbd70552b3e</u>	- 0.0009042674718222 08 MATIC  0.00 USD	✓
13	2024-02-14 18:16:18	<u>0x724a9d0a5f11ee7e085d</u> <u>39d146050bd74f8b9823dd</u> <u>7098f261e7d2bd602d9266</u>	- 130.00000000000000 0000 MATIC  114.51 USD	✓
14	2024-02-14 18:16:18	<u>0x724a9d0a5f11ee7e085d</u> <u>39d146050bd74f8b9823dd</u> <u>7098f261e7d2bd602d9266</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-02-14 18:16:18	<u>0x724a9d0a5f11ee7e085d</u> <u>39d146050bd74f8b9823dd</u> <u>7098f261e7d2bd602d9266</u>	- 0.0001475529517770 00 MATIC  0.00 USD	✓
16	2024-02-14 18:02:16	<u>0x982323a62deb20ba33e2</u> <u>ee462742fc1b00efb8be88</u> <u>11f0d5438cf190185f1a8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-14 18:02:16	<u>0x982323a62deb20ba33e2</u> <u>ee462742fc1b00efb8be88</u> <u>11f0d5438cf190185f1a8d</u>	- 0.0042055133760100 02 MATIC  0.00 USD	✓
18	2024-02-14 18:02:16	<u>0x982323a62deb20ba33e2</u> <u>ee462742fc1b00efb8be88</u> <u>11f0d5438cf190185f1a8d</u>	- 0.0015563815382517 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 18:01:50	<u>0x26122e4d5969e787102d8d5cee77b400e9e6cbd71d260b7f73d9df1e37683a57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-14 18:01:50	<u>0x26122e4d5969e787102d8d5cee77b400e9e6cbd71d260b7f73d9df1e37683a57</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
21	2024-02-14 18:01:50	<u>0x26122e4d5969e787102d8d5cee77b400e9e6cbd71d260b7f73d9df1e37683a57</u>	- 0.0003725761283580 80 MATIC  0.00 USD	✓
22	2024-02-12 12:07:23	<u>0x013ff3e2c0140e3c0c6a2b7978b2914dcbe3caa023f32ca9e5b68fbf1270d234</u>	- 140.0000000000000000 0000 MATIC  115.45 USD	✓
23	2024-02-12 12:07:23	<u>0x013ff3e2c0140e3c0c6a2b7978b2914dcbe3caa023f32ca9e5b68fbf1270d234</u>	- 0.0098919526797488 19 MATIC  0.00 USD	✓
24	2024-02-12 12:07:23	<u>0x013ff3e2c0140e3c0c6a2b7978b2914dcbe3caa023f32ca9e5b68fbf1270d234</u>	- 0.0352464375580654 60 MATIC  0.02 USD	✓
25	2024-02-12 11:28:08	<u>0x7ef1c93374f4723cdfd9b97bd42e49543252327c8d6e4ed7e353a21f3b43a37c</u>	+ 135.0000000000000000 0000 MATIC  111.32 USD	✓
26	2023-12-30 18:42:14	<u>0x81b4ea42d082d65b537ebc6445e4c6b2cc9310a0dec7a803b0572e9961519c19</u>	- 2.000000000000000000 00 MATIC  1.92 USD	✓
27	2023-12-30 18:42:14	<u>0x81b4ea42d082d65b537ebc6445e4c6b2cc9310a0dec7a803b0572e9961519c19</u>	- 0.011598660000000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-12-30 18:42:14	<u>0x81b4ea42d082d65b537e</u> <u>bc6445e4c6b2cc9310a0de</u> <u>c7a803b0572e9961519c19</u>	- 0.0534158888924728 96 MATIC  0.05 USD	✓
29	2023-12-10 21:56:56	<u>0x986287d971bdace8b2db</u> <u>1cb0469b1f741b2510635e</u> <u>fc67bb22fff4d7a69dd762</u>	- 0.2500000000000000 00 MATIC  0.23 USD	✓
30	2023-12-10 21:56:56	<u>0x986287d971bdace8b2db</u> <u>1cb0469b1f741b2510635e</u> <u>fc67bb22fff4d7a69dd762</u>	- 0.0057826200000000 00 MATIC  0.00 USD	✓
31	2023-12-10 21:56:56	<u>0x986287d971bdace8b2db</u> <u>1cb0469b1f741b2510635e</u> <u>fc67bb22fff4d7a69dd762</u>	- 0.0002459806431417 36 MATIC  0.00 USD	✓
32	2023-12-10 21:31:27	<u>0xb568888b78928577b762</u> <u>9d9f454eab3ab661d18ad9</u> <u>9bab086882e7547cd12e58</u>	+ 9.6999999999999992 89 MATIC  8.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 18:02:16	<u>0x982323a62deb20ba33e2</u> <u>ee462742fc1b00efb8be88</u> <u>11f0d5438cf190185f1a8d</u>	+ 134.57090258700006 3022 MATIC  118.54 USD	✓
2	2024-01-10 11:21:23	<u>0x4bf004e7eaed9a85d8d9</u> <u>c26336534de818de6982c4</u> <u>d04fbf46ecc9abe3caa773</u>	+ 0.3478198897302073 88 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 20:21:55	<u>0x10d3b7e9626bedb1f39d46517910e40aea68e94a02b7e9ddbeka0b390a7683f0</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-02-14 19:06:27	<u>0x1412cddfd66bf64b43e47d834659da39931b708d60ef6efda76b5362a7de384d</u>	+ 5,000 \$USDT ðjLD•lÐœâ-•airUSDT .net	✓
3	2024-02-14 18:03:10	<u>0x565eeb9619c430e7896a16568f3c060f553974313ee12225bc93d7ffa164e569</u>	- 0.0429874273933738 49 WETH	✓
4	2024-02-14 18:02:16	<u>0x982323a62deb20ba33e2ee462742fc1b00efb8be8811f0d5438cf190185f1a8d</u>	- 0.0429874273933738 49 WETH  118.19 USD	✓
5	2024-02-14 17:58:22	<u>0xb9a4a9fa9f73e0ff4d606c9654e38a1a2a0044210ba0420a1dfe4038ce448585</u>	+ 0.002000000000000000 04 WETH  5.49 USD	✓
6	2024-02-14 17:41:20	<u>0x37f39542bd64608b3e92809ede5f060e320330902f7f2336bb47735d6b44853f</u>	+ 0.040000000000000000 01 WETH  109.98 USD	✓
7	2024-02-02 20:51:08	<u>0x1f7d6514811a2d0d439db48a5cbd868ec78f8f65e918acad95768502c3f7e23c</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
8	2024-01-14 07:53:40	<u>0xb125d3a6cb0ca248e5b4d8bf9689f023b5cc745bc0b7f9af8c770543351440ea</u>	+ 1,000 lt.com	✓
9	2023-12-10 21:50:02	<u>0x41c2afecaf476df48f91bf309bdf37ad5caab5d190a1d1435d6f3b962c287a5b</u>	+ 0.0009874273933738 44 WETH  2.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 21:31:45	<u>0x009aaaed49f482167e09</u> <u>141a5e6a0642fe847bccf</u> <u>a63651f9bb899d79c84b80</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 09:38:08	<u>0x99b1cda08110a783ed68</u> <u>32fe1dca62cd4ade8e648e</u> <u>d96f95f9871c838b79d0fd</u>	+ 1 TWIST	✓
2	2024-02-21 10:36:33	<u>0xcd550f1bcf8bf107d2ee</u> <u>26ed6a864d62f546f4e0b1</u> <u>cff753bf21a0ac4f56b9ba</u>	+ 1 GUILD	✓
3	2024-02-21 10:24:16	<u>0xcf91edd813dd55b45dd1</u> <u>bf7420b9df0c882f16a8f1</u> <u>8daf932128d04871c5386b</u>	+ 1 OAT	✓
4	2024-02-17 19:43:17	<u>0x81d785f75d8faad6a89f</u> <u>ae86326b9cc71b31506221</u> <u>2e4007248c8c335ecb689a</u>	- 1 Polyhedra 2024	✓
5	2024-02-17 19:41:58	<u>0x8996c7509746cc331a8c</u> <u>95a4ef9e68315d8d08e082</u> <u>80ad1cdba18dbd70552b3e</u>	+ 1 Polyhedra 2024	✓
6	2024-01-23 12:03:13	<u>0xc6215c7717c84cbe8237</u> <u>33665e4b9fdd2688664531</u> <u>ae724346040035b76cbef6</u>	+ 1 OAT	✓
7	2023-12-30 18:42:14	<u>0x81b4ea42d082d65b537e</u> <u>bc6445e4c6b2cc9310a0de</u> <u>c7a803b0572e9961519c19</u>	+ 1 GUILD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 21:56:56	<u>0x986287d971bdace8b2db1cb0469b1f741b2510635efc67bb22fff4d7a69dd762</u>	+ 1 POLIONS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 12:11:59	<u>0xe2ade5538d72f5d9d025948550e7f8e1898655884010f88ee0ef391ea986f270</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-20 21:16:55	<u>0xbda48e63546de24e8fa15beaebd568761f808d530286a119e22fa48fd3b7faac</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-02-15 22:19:31	<u>0x880133510903fbf19b2d2ffcbac9710edd591364053b87448beff28ff68ff615</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-15 09:29:38	<u>0xdebb9c3af0b9e4eada6be881f3d2c050da7f9643bdc80bbf4d3ed0ae301429e6</u>	+ 1 Reward at [5000usdc i%{com}]	✓
5	2024-02-12 11:35:38	<u>0x5714a82da222e5f6978e41ebf8b52a58995901db44fc2f21a290dcd7c730e169</u>	+ 1 Airdrop at [5eth i%{net}]	✓
6	2024-02-12 11:28:28	<u>0xff74e1d170f947b5a357aa7c2a3b772e8068636577bcde9361a9ba0026917759</u>	+ 1 Reward at [2000usdc i%{net}]	✓
7	2024-02-08 03:59:49	<u>0x8cd2131daba2d04a0ed7817271594969d537acbdfe485e7a55e353a3a2339500</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 22:07:46	<u>0xa487051016931b036e1b91d66150dba5457e3ce9f5a4a73677ae814197da5e53</u>	+ 1 PGPCLAIM.COM	✓
9	2024-01-09 22:07:18	<u>0x9f9edd31e0c5010c49822bfea50c36fa5bff33adb103135a60494e97693d7a5a</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-09 19:33:07	<u>0x3baf33004bba13ad18696b0b65201a6395ad6d2f80b64431a1972d96674d9d87</u>	+ 1 5000usdt.org	✓
11	2024-01-09 18:35:57	<u>0xd55ba8661154a9722b5d916f12026283aa282ade3cb2b92468554bc133d2552a</u>	+ 1 3000usdc.com	✓
12	2023-12-23 04:17:35	<u>0x2b84ea22b054417c1c6fde22a7a796db65b20885f460cc979245c91429243782</u>	+ 1 3000usdt.net	✓
13	2023-12-23 03:35:40	<u>0xb72042d6378dc2a586db09ef55bf7f0f31ac232df4db3fdd1382bea0dd65ac96</u>	+ 1 2000usdc.cc	✓
14	2023-12-21 09:07:31	<u>0xc501b34aa4ac5bca256ca573186ce532c5f1edff77f0f600d4f7785a88b31302</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-14 23:49:51	<u>0x28a4672feb7fcef204ec56994a586574fe8f5078bb72477b5874277514ce5dff</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-14 10:40:03	<u>0x1c203042c35bf31741963a62a20ecfb45d79e6c8839a938c3524cf965a032594</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 11:31:19	<u>0x4d4022c42f84a32dfb73</u> <u>cff0df6b57ae8d64ac5abb</u> <u>a475dde837ed6ccaf06afd</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 21:17:27	<u>0xe592b2475580b7a04021</u> <u>b64020c5728618d4f1fa80</u> <u>57ffeaedcc4b9256544ffe</u>	+ 1 2000usdt.link	✓
19	2023-12-10 21:17:01	<u>0x3160cc94e6af50454970</u> <u>7e88d1401e020c477b7506</u> <u>4aa4753d8d7447f418e860</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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