




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ce2cec97db9d8c2efe38bd9476589e5b709ba00</u>
TOTAL RECEIVED	24.004875698372785564 MATIC  9.79 USD
TOTAL SEND	24.004875698372785564 MATIC  9.79 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	5,970.000000000000000000 cel.app)
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usdt-drops.org
800 LINK	N/A NFT Airdrop Round
! 17 ETH REWARD at app-ETH.com	N/A 17 ETH at app-ETH.com
200 LINK	N/A NFT Airdrop



Token	Balance
800 LINK	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:09:41	<u>0x1e9e0169662d5856e46f5a710efc94a8e0228765ce1e1431f063646eaef4dd85</u>	- 3.5255490185191398 21 MATIC  1.41 USD	✓
2	2024-09-24 15:09:41	<u>0x1e9e0169662d5856e46f5a710efc94a8e0228765ce1e1431f063646eaef4dd85</u>	- 0.0009407336976870 00 MATIC  0.00 USD	✓
3	2024-09-24 15:09:41	<u>0x1e9e0169662d5856e46f5a710efc94a8e0228765ce1e1431f063646eaef4dd85</u>	- 0.0004242663023130 00 MATIC  0.00 USD	✓
4	2023-06-07 19:59:25	<u>0x6ce846a681eaa9fef27ea3f2331c192a035bb01efa7d17fe92a164289a273cfa</u>	- 20.369213549842420 719 MATIC  15.69 USD	✓
5	2023-06-07 19:59:25	<u>0x6ce846a681eaa9fef27ea3f2331c192a035bb01efa7d17fe92a164289a273cfa</u>	- 0.0313893120000000 03 MATIC  0.02 USD	✓
6	2023-06-07 19:59:25	<u>0x6ce846a681eaa9fef27ea3f2331c192a035bb01efa7d17fe92a164289a273cfa</u>	- 0.0773588180112257 80 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-06 19:05:30	<u>0xd0e1ad3fef35230f0d31</u> <u>ba5da1a2662ba9d278bf5d</u> <u>756b5e5336a4dd0893ce15</u>	+ 2.1099999999999998 76 MATIC  1.52 USD	✓
2	2023-05-25 18:40:48	<u>0x362da2959cc47d899b9f</u> <u>6515fc002fad861872f66</u> <u>13935091fc6ff3a8d2da3a</u>	+ 21.894875698372786 132 MATIC  19.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:17:13	<u>0x65e77aea9f00299d9f31</u> <u>934d2d2da2a56e7cab2783</u> <u>1a3fbd72ca1131df20ccec</u>	+ 2,985.000000000000 000000 ceL.app)	✓
2	2024-09-24 15:17:01	<u>0x0a20f2b41c0090c56e4f</u> <u>6e79e4b8e208a6a0394ed0</u> <u>05ebb170c650b56e514a3c</u>	+ 2,985.000000000000 000000 ceL.app)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:16:49	<u>0x02f58752c2ece85e6693</u> <u>203533c30897972ba36cf7</u> <u>ebb17c3a8159b7767b51b9</u>	+ 1 17 ETH at app-ETH.com	✓
2	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb4198</u> <u>70d368ba7bd6e9ca71f120</u> <u>a08416518a04007cecf9e0</u>	+ 1 NFT	✓
3	2024-03-29 08:39:18	<u>0x3f3da574202a7b3d4038</u> <u>023b3b362a03b46c113004</u> <u>a7cbb6903416d5364c803f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 08:37:24	<u>0x9c24d7f834bac91f24ff2d8000e1bc0535af88475c66124a07c6f0bf62b4cfe6</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-25 23:52:04	<u>0xa0cad3be5775e8288be470c9b2ee7b32a22637aea92ae6e927582e6c75bd52da</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 22:08:15	<u>0xdc8539575d3f3c923514ca2060ac02f8efdd55e12c8f0a59e848ea9d77240807</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3edeedf76c0a223a20941ac2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 22:26:33	<u>0xfefdbff3e2703b2eebd3424ac1dc517146a6e1b5b27bbd8c326e6f6634428733</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf36d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8f5af87c2bdaa73dddcccd</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-12 19:01:34	<u>0x7103fced002544f7e37c79bb49414be09304d06cfafd11551c9d0faa7c10165</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 19:01:08	<u>0xedbc87b60587156646db</u> <u>30ab69eaad354c7729501a</u> <u>bdadd42a8b5f259967057f</u>	+ 1 rg	✓
23	2023-10-03 20:26:27	<u>0x65dbbab17910e8866462</u> <u>489ec3f051634dadfab093</u> <u>32ec9c4cd1fd4821e6bd2c</u>	+ 1 usdt-drops.org	✓
24	2023-10-03 18:30:19	<u>0x5dbf080801d51622a91a</u> <u>2e135e1961ab048b3057d3</u> <u>8b3f23be7fa49cc32e9483</u>	+ 1 dt.org	✓
25	2023-10-03 17:42:08	<u>0xa10aab16eddf2f8367e6</u> <u>019f576393f8f7dbbdce75</u> <u>7a48f4aca7def4e9f5d157</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 17:41:46	<u>0x70eae20bfb61907836c0</u> <u>60a507bc11b7b50a742737</u> <u>7c8f114edd8704b70fb8c8</u>	+ 1 dt.org	✓
27	2023-10-03 13:38:23	<u>0xca47550aad2cc2df1d44</u> <u>269df9be8f92e80dc290a2</u> <u>fb15f02cc7e9bc77b70453</u>	+ 1 usdt-drops.org	✓
28	2023-10-03 13:38:11	<u>0x2d85cd7720c8015e908b</u> <u>8bcac9eec259eeb130a958</u> <u>0e6e0c5304d840a99f36fb</u>	+ 1 Vouchers	✓
29	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1</u> <u>827572a9c782453bb6e2fd</u> <u>6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407</u> <u>226c8b1812d8a541ff6791</u> <u>2814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7941537258d69d7e6b368fcde58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f31791a828215c63a9be883aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
33	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
34	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412828160f8902a3a362e66ecedd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
35	2023-09-08 19:10:34	<u>0x87a7b2b529f0063179389219955fdd855312afc8b84beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c037efcdbcd5b3728f84805038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9b01b3ee191c105318d73032d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fdc307f33a0b0910f5005ad65e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904c98d450f6579ee61de8be0a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓

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