

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:48 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5891ab877f05ff44f9c9f6b794048b130e1cd63</u>
TOTAL RECEIVED	25.502966387179558438 MATIC
	9.49 USD
TOTAL SEND	25.502966387179558438 MATIC
	9.49 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
APECOIN	N/A APE
AppleCoin	N/A tps://applcoin.vip
MATICswap	N/A cel.app
Revolt 2 Earn	N/A RVLT
\$100,000 BabyDoge	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
5 ETH by Base	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org

Token	Balance
\$ETH	N/A 1ETH
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
! !\$30,000 SHIB	N/A GOLD
5.00 ETH by Base	N/A Chain Launch Raffle
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 13:44:49	<u>0x351b740b7b494fc4f88c c435601635f522a39d8fcd 62444fef3aa1b20d1b6fd</u>	- 14.009950814567890 376 MATIC	✓
2	2024-09-19 13:44:49	<u>0x351b740b7b494fc4f88c c435601635f522a39d8fcd 62444fef3aa1b20d1b6fd</u>	- 0.0006167491022490 00 MATIC	✓
3	2024-09-19 13:44:49	<u>0x351b740b7b494fc4f88c c435601635f522a39d8fcd 62444fef3aa1b20d1b6fd</u>	- 0.0035647756599420 00 MATIC	✓
4	2024-09-19 13:40:53	<u>0xccfe591d744ac55edfe4 ace5eb68f5de362046b143 f20897ec9a1b9851e069a5</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-19 13:40:53	<u>0xccfe591d744ac55edfe4 ace5eb68f5de362046b143 f20897ec9a1b9851e069a5</u>	- 0.0012946245979833 90 MATIC	✓
6	2024-09-19 13:40:53	<u>0xccfe591d744ac55edfe4 ace5eb68f5de362046b143 f20897ec9a1b9851e069a5</u>	- 0.0083751237666254 89 MATIC	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-19 13:37:45	<u>0xf65a4ddda9f271e9a07b</u> <u>28ad341e16f5cd119dffbb</u> <u>beb70ac1236bb2515a5a6e</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-19 13:37:45	<u>0xf65a4ddda9f271e9a07b</u> <u>28ad341e16f5cd119dffbb</u> <u>beb70ac1236bb2515a5a6e</u>	- 0.0163951341820504 88 MATIC	✓
9	2024-09-19 13:37:45	<u>0xf65a4ddda9f271e9a07b</u> <u>28ad341e16f5cd119dffbb</u> <u>beb70ac1236bb2515a5a6e</u>	- 0.0494764934493733 47 MATIC	✓
10	2024-09-19 13:37:23	<u>0x8da5e4ee8a670ee8e0a8</u> <u>10a651c172ec3f4e5b1370</u> <u>4aeabbe0bdc4253226614a</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-19 13:37:23	<u>0x8da5e4ee8a670ee8e0a8</u> <u>10a651c172ec3f4e5b1370</u> <u>4aeabbe0bdc4253226614a</u>	- 0.0040760529892243 50 MATIC	✓
12	2024-09-19 13:37:23	<u>0x8da5e4ee8a670ee8e0a8</u> <u>10a651c172ec3f4e5b1370</u> <u>4aeabbe0bdc4253226614a</u>	- 0.0092166188642199 90 MATIC	✓
13	2024-09-19 13:35:11	<u>0xf1eef70a49701c9f312</u> <u>ca1f057d14377519fef0da</u> <u>3fff06fef917500170f5b0</u>	+ 1.8030577939295988 62 MATIC	✓
14	2024-09-19 13:34:11	<u>0xcaaa35f7b4d3ee250c10</u> <u>cff93dd150ac8dafffffc8</u> <u>29dbca3b9d6f3bcb4504a7</u>	+ 0.0994983061583035 87 MATIC	✓
15	2023-07-10 10:53:25	<u>0x1c523ae99714c20bcd0a</u> <u>8645bcb5a6c9f5752164be</u> <u>55cde5bdd8a670439ea0f8</u>	- 11.384883291765563 129 MATIC  7.78 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-10 10:53:25	<u>0x1c523ae99714c20bcd0a8645bcb5a6c9f5752164be55cde5bdd8a670439ea0f8</u>	- 0.0006787000968090 00 MATIC  0.00 USD	✓
17	2023-07-10 10:53:25	<u>0x1c523ae99714c20bcd0a8645bcb5a6c9f5752164be55cde5bdd8a670439ea0f8</u>	- 0.0018698586251940 00 MATIC  0.00 USD	✓
18	2023-07-10 10:51:51	<u>0x85adb4b1281a3d8c4ba942fcb62ff13323c11675a50baa926b7b9e3e893c9c7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-07-10 10:51:51	<u>0x85adb4b1281a3d8c4ba942fcb62ff13323c11675a50baa926b7b9e3e893c9c7a</u>	- 0.0030032550403046 24 MATIC  0.00 USD	✓
20	2023-07-10 10:51:51	<u>0x85adb4b1281a3d8c4ba942fcb62ff13323c11675a50baa926b7b9e3e893c9c7a</u>	- 0.0095648944721299 89 MATIC  0.00 USD	✓
21	2023-07-08 14:10:26	<u>0xcd4a128d2192e5d301884e88caeddc02e8d02cde88da57e7e9df960417d905c4</u>	+ 11.4000000000000000 355 MATIC  7.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 13:41:23	<u>0x4aec2b0315df7ad8de44689e497aab24a6cda2b9d9eff523e755611a5d845b7d</u>	+ 12.200410263583963 300 MATIC	✓
2	2024-09-19 13:37:45	<u>0xf65a4ddda9f271e9a07b28ad341e16f5cd119dffbbbeb70ac1236bb2515a5a6e</u>	+ 0.0000000235076923 49 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:49:46	<u>0x0b40187e1d972098f38a363deac13e12983460bcf0b0d43f155e5d9cc9087818</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-19 13:41:23	<u>0x4aec2b0315df7ad8de44689e497aab24a6cda2b9d9eff523e755611a5d845b7d</u>	- 520,883,506.797944 962978363037 RVLТ	✓
3	2024-09-19 13:41:23	<u>0x4aec2b0315df7ad8de44689e497aab24a6cda2b9d9eff523e755611a5d845b7d</u>	- 2,091,901.63372668 6704903841 RVLТ	✓
4	2024-09-19 13:37:45	<u>0xf65a4ddda9f271e9a07b28ad341e16f5cd119dffbbbeb70ac1236bb2515a5a6e</u>	- 0.9959999999999999 96 RVLТ	✓
5	2024-09-19 13:37:45	<u>0xf65a4ddda9f271e9a07b28ad341e16f5cd119dffbbbeb70ac1236bb2515a5a6e</u>	- 0.004000000000000000 00 RVLТ	✓
6	2024-05-28 18:35:45	<u>0x2474fe8a644f3f7a23f7252937566461d28923e30abf0b0e88fed42614ea2b2c</u>	+ 1 CMAI	✓
7	2024-05-15 15:53:04	<u>0x8d2708ce0607c44b06609e6ade172254a92311a887aa734a9aabb59fa60c2998</u>	+ 1 APE	✓
8	2024-02-06 21:18:55	<u>0xa2148a35d8a3a1d2fe377abe6fde83777f71fb58dc046e7bb1cdcc910ff368fd</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2023-05-31 10:18:22	<u>0x239cd6fed8df2db61e96130894f395f5cbeddab413e4010ed837bd58ad39b027</u>	+ 522,975,409.431671 679019927979 RVLТ	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 08:48:12	<u>0xd15dc80a05d217eb90ce677121515374c2f6d43cb7e4b1204c4c75e052ed528a</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-04-19 19:28:58	<u>0xa7fb09d9cb9fb9e40bba5e4e57c78063e59ff108f20ef48c99af1e7e68c02fe4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-07 12:19:25	<u>0x05a091ea43b3b7464cf6a22dd13e8e8842c73be9febba0231ac9486d87a584bc1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-27 11:07:15	<u>0xc2f20bdca5589215b2ab192d6d87e2aa46e47c32b026db439df41ca3cd0b404b</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-27 10:14:19	<u>0xcf46df2c60f39ed5192e331ceb5d76d2e15961970e3a5ebc201817fd6cc001af</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2023-12-02 08:59:37	<u>0x2b347cde6ecec98207bcf1904a8158465f15342feb d56ca429b1149a0e5a5f4c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 00:17:11	<u>0x34494b7dc17a20df7188455bfacfec16501cb2b5d6375406d60e0f0f6406612</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-27 20:07:11	<u>0x051e356533481de4bd65c20e2ede5ffac289bcb3ad2c7e485d7accd0fd217bb0</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-12 06:35:17	<u>0x2080766de6f46d8664092df17a09bac9fcb66e0e28a4ee979e8181348aa7bec1</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-12 06:13:54	<u>0x35d7ee116c6d2fd5ea504a338e2f44b06d124ad1d289f87d23a76f3e7cfe3b02</u>	+ 1 NFT	✓
11	2023-10-09 22:29:26	<u>0x16c95430b13f129cd3645f3a15f33d4da8ad954118e91e3603e6fd471d0f6c84</u>	+ 1 NFT	✓
12	2023-10-07 08:35:36	<u>0x26c8e3cb47442186fbfea9b3a056c7e1c9c8caf0bec7dde467f46287f97ef9bc</u>	+ 1 Shiba Inu	✓
13	2023-10-05 14:17:07	<u>0x80a8ea8176c4e7b11639ac84e7fbb2226409610d6c3f0472fb1d0eb67416f5c3</u>	+ 1 Shiba Inu	✓
14	2023-10-03 17:51:14	<u>0xe83e2863eea298d8d795c049e069c4558d5a238cd7e3b53f49fbf26efcd640c4</u>	+ 1 Voucher	✓
15	2023-10-01 14:23:42	<u>0xd5515860610d5728e4c24bb83cfab79b747e8e562c1597029073434102cf253b</u>	+ 1 Shiba Inu	✓
16	2023-09-23 20:01:54	<u>0x829f87bf656ccc041a3fe069b0c5b0b94ce47638dc1f2410f96137e44ee13fa</u>	+ 1 Voucher	✓
17	2023-09-23 05:25:31	<u>0x4aa14aef25aa89a4a732c89ed03fbe1ebd5d96c742e23aa93cda25eaf664d657</u>	+ 1 GOLD	✓
18	2023-09-18 01:19:29	<u>0xdf27065e38e6793c4c0242fd208603df972d98c664edcc4fba4c734a98f30694</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 00:51:52	<u>0x0997e6a8b5525b9a2f2c19842ab44f616e327460be0641db653784f794da56fe</u>	+ 1 Voucher	✓
20	2023-09-14 23:11:08	<u>0x9e8fe782e73eb3f6223a6a38ad06df33a85b147718cad37c6b50532f9627c164</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-09 20:47:42	<u>0x327d710c7f2844b3bb1b4728a36bf94959b34cc02af9d98c77129b644f63a999</u>	+ 1 NFT Voucher	✓
22	2023-08-31 18:56:41	<u>0xd351764d374a951ff46cb4aa0e42e8cd968ec50b84c61453af1d57f5a48de501</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 05:15:23	<u>0x77226bc9a0800de79353fcd6c57cb862af552ef8ece49582535e7f61b951328</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 16:33:24	<u>0xbbb90c9af8d3fbdcea1ba19e19132827536f70ad7d35772326201553d290872b</u>	+ 1 claim.circlest.org	✓
25	2023-08-28 09:02:51	<u>0x06cddd347561837e7a97ed14191531f0a7d07dc642d0bb680f46d0df6c6f72de</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 21:31:25	<u>0xf74131cebeab77809b0d4db589891d406214b054e0654af13efcc976f791c675</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 22:43:25	<u>0xd8849b8055db6a650a6ca5f0a9c6c8931c92bc990501c58672d60208fc410a4f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-20 03:36:08	<u>0x8af67efd38ad775d201d</u> <u>fac6fc995cd2a539b81a54</u> <u>62afd934d667832732de82</u>	+ 1 APE COIN	✓
29	2023-07-20 00:52:18	<u>0x152458efbfbc054f39f6</u> <u>fbcac8c3148367d0013e77</u> <u>15c635084d0f8f383cab00</u>	+ 1 1ETH	✓
30	2023-07-10 10:51:51	<u>0x85adb4b1281a3d8c4ba9</u> <u>42fcb62ff13323c11675a5</u> <u>0baa926b7b9e3e893c9c7a</u>	- 1 APE COIN	✓
31	2023-07-01 17:46:28	<u>0xe48bfbf418e1a67131c7</u> <u>66a80ab4ff893556d0837c</u> <u>f677083bc51acc7cde1fc8</u>	+ 1 APE COIN	✓

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