

3xpL



# ADDRESS STATEMENT





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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1bae87233cf16daa7a3e6758f18a6753b4cb4d7</u>
TOTAL RECEIVED	1.956783783667999987 MATIC
	0.71 USD
TOTAL SEND	1.956783783667999987 MATIC
	0.71 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
!ETHENA	5,000 WARDS
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
NFT Paris	1,600.000000000000000000 NFTPARIS
!ETHENA	3,000 IM
NFT Paris ID	1 NPI
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$1000 USDC AirdropǾŸŽ•	N/A 1000usdc.net

Token	Balance
\$2000 USDC	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 05:55:20	<u>0x88cdc453257742d43908</u> <u>cc5383c079fb4bf9355e78</u> <u>b7f52cb3f21c3d3bf61970</u>	- 0.0011869974058530 00 MATIC  0.00 USD	✓
2	2024-05-05 05:55:20	<u>0x88cdc453257742d43908</u> <u>cc5383c079fb4bf9355e78</u> <u>b7f52cb3f21c3d3bf61970</u>	- 0.00063440999993280 00 MATIC  0.00 USD	✓
3	2024-05-05 05:55:20	<u>0x88cdc453257742d43908</u> <u>cc5383c079fb4bf9355e78</u> <u>b7f52cb3f21c3d3bf61970</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
4	2023-12-29 11:12:41	<u>0x92682dcc5771d287676d</u> <u>236f421ea927e2deb630a7</u> <u>7188f8d0310c81348269d1</u>	- 0.1121354610895590 05 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-29 11:12:41	<u>0x92682dcc5771d287676d</u> <u>236f421ea927e2deb630a7</u> <u>7188f8d0310c81348269d1</u>	- 0.0038852100000000 00 MATIC  0.00 USD	✓
6	2023-12-29 11:12:41	<u>0x92682dcc5771d287676d</u> <u>236f421ea927e2deb630a7</u> <u>7188f8d0310c81348269d1</u>	- 0.0048221315941260 00 MATIC  0.00 USD	✓
7	2023-12-09 17:31:21	<u>0x14ab64d1dcae766e7c1c</u> <u>4b71d10548efa490ca4bc9</u> <u>91a5004bfcb3330b55a2e4</u>	+ 0.1208308792619999 93 MATIC  0.10 USD	✓
8	2023-11-08 02:37:51	<u>0x347827b77a1c8d56b9e0</u> <u>c9238deffffa9a33388188</u> <u>f246849b75317197e682e0</u>	- 0.7997923554887770 29 MATIC  0.60 USD	✓
9	2023-11-08 02:37:51	<u>0x347827b77a1c8d56b9e0</u> <u>c9238deffffa9a33388188</u> <u>f246849b75317197e682e0</u>	- 0.0008679300000000 00 MATIC  0.00 USD	✓
10	2023-11-08 02:37:51	<u>0x347827b77a1c8d56b9e0</u> <u>c9238deffffa9a33388188</u> <u>f246849b75317197e682e0</u>	- 0.0033481986724410 00 MATIC  0.00 USD	✓
11	2023-11-07 14:49:30	<u>0xffb25b878a4a3b9bb38b</u> <u>9b29319167c23cde093da2</u> <u>beabae979196ed28e1d5ec</u>	+ 0.8057691545259999 53 MATIC  0.56 USD	✓
12	2023-10-29 01:19:07	<u>0x4174c3efe7ce8cec9aa0</u> <u>3db25a287d87f471293886</u> <u>8ea367b2e3dfc8396acc14</u>	- 1.0117687464751241 59 MATIC  0.62 USD	✓
13	2023-10-29 01:19:07	<u>0x4174c3efe7ce8cec9aa0</u> <u>3db25a287d87f471293886</u> <u>8ea367b2e3dfc8396acc14</u>	- 0.0008143800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 01:19:07	<u>0x4174c3efe7ce8cec9aa03db25a287d87f4712938868ea367b2e3dfc8396acc14</u>	- 0.0004141090372230 00 MATIC  0.00 USD	✓
15	2023-10-24 07:11:17	<u>0xf80213199ed901c017cc0417a34bff6960afd223c0bfc40028e8612a82540a09</u>	+ 0.6301837498800000 33 MATIC  0.40 USD	✓
16	2023-10-14 07:18:31	<u>0x58206f6db083d6ba8a690be85e6a295fc7332f4b2b13cd7a182af202e7257dc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-14 07:18:31	<u>0x58206f6db083d6ba8a690be85e6a295fc7332f4b2b13cd7a182af202e7257dc8</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
18	2023-10-14 07:18:31	<u>0x58206f6db083d6ba8a690be85e6a295fc7332f4b2b13cd7a182af202e7257dc8</u>	- 0.0022088041432551 52 MATIC  0.00 USD	✓
19	2023-10-14 07:18:09	<u>0x77548cbb5764ae8d7cae7b7ecb176c65b7d0bd05ea845cf43d8f5ade64842f3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-14 07:18:09	<u>0x77548cbb5764ae8d7cae7b7ecb176c65b7d0bd05ea845cf43d8f5ade64842f3e</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
21	2023-10-14 07:18:09	<u>0x77548cbb5764ae8d7cae7b7ecb176c65b7d0bd05ea845cf43d8f5ade64842f3e</u>	- 0.0020452998499493 04 MATIC  0.00 USD	✓
22	2023-10-14 07:17:27	<u>0xb381fd593b54cb7127c4188ce6bba09715b0f1c2df079b552dbe303b1daf1e63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-14 07:17:27	<u>0xb381fd593b54cb7127c4</u> <u>188ce6bba09715b0f1c2df</u> <u>079b552dbe303b1daf1e63</u>	- 0.0007833900000000 00 MATIC  0.00 USD	✓
24	2023-10-14 07:17:27	<u>0xb381fd593b54cb7127c4</u> <u>188ce6bba09715b0f1c2df</u> <u>079b552dbe303b1daf1e63</u>	- 0.0011104193051717 21 MATIC  0.00 USD	✓
25	2023-10-14 07:15:45	<u>0xfe458e40c49974ae4531</u> <u>98f5bad028bbadb12575c4</u> <u>a3b5f5ae0090118785c406</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-14 07:15:45	<u>0xfe458e40c49974ae4531</u> <u>98f5bad028bbadb12575c4</u> <u>a3b5f5ae0090118785c406</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
27	2023-10-14 07:15:45	<u>0xfe458e40c49974ae4531</u> <u>98f5bad028bbadb12575c4</u> <u>a3b5f5ae0090118785c406</u>	- 0.0023198832988294 86 MATIC  0.00 USD	✓
28	2023-10-14 07:14:55	<u>0xb51d726b56e76b686265</u> <u>2fe936f77fcc346041c8cc</u> <u>fdb209171e8aee0e7605ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-14 07:14:55	<u>0xb51d726b56e76b686265</u> <u>2fe936f77fcc346041c8cc</u> <u>fdb209171e8aee0e7605ed</u>	- 0.0016206516110698 48 MATIC  0.00 USD	✓
30	2023-10-14 07:14:55	<u>0xb51d726b56e76b686265</u> <u>2fe936f77fcc346041c8cc</u> <u>fdb209171e8aee0e7605ed</u>	- 0.0023085056966002 72 MATIC  0.00 USD	✓
31	2023-10-14 02:23:48	<u>0xbf3bcebd93e1c942b9b1</u> <u>2b8d58c0cde0dc08a78155</u> <u>7a8abfaa88c0ece0e39893</u>	+ 0.4000000000000000 22 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:53:06	<u>0x91e2677655c6fa80c79f4839762cd6fb69eccd3378776ae732045b5504dccb35</u>	+ 3,000 IM	✓
2	2024-05-09 19:27:19	<u>0xd37b4484d09aa14dcbe873a9bcff6fbb8264217f199e87aa19812edc97c8e624</u>	+ 5,000 WARDS	✓
3	2024-01-15 06:03:13	<u>0x36017682ae2a96cd7beafff4b59603d906440ffb97b3a835008e1f8cd00203d</u>	+ 1 rewards	✓
4	2023-10-30 15:45:06	<u>0xc455997feba1fd4784d724df032e110a98f0405c93675f47741808fc9140556e</u>	+ 1,600.000000000000 000000 NFTPARIS	✓
5	2023-10-29 14:42:49	<u>0x5bcf31a4fd2858b087419f5e53340cf6606e90ab51b3f3a542c1a5d2521739c3</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 13:49:01	<u>0xf3b5551b371622963aa446a1ed59d3f283f377e8a0aec453f50a31c1489b6eac</u>	+ 1 NPI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:49:55	<u>0xb35686775245475be72e49677ba41b0f838225f29bb7e43dc8d7ad404cc05393</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 20:54:02	<u>0x6994560c517d8f82da3c4edbd9f469f7b37cad9592cf728a7dd10c53c517627f</u>	+ 1 -airdrop.org	✓
3	2024-05-15 20:53:20	<u>0x27f3364afa4459995de51cb070254498ca9da1be233008685ebe30ef909417e8</u>	+ 1 -airdrop.org	✓
4	2024-05-05 11:08:39	<u>0xc08da4fc070efba43f123bc6caa9f644873b0a4d2095d8d519a960bd01906de5</u>	+ 1 Reward at [5eth.us]	✓
5	2024-01-14 10:39:54	<u>0xf2d54c5b0ea5ef3dbe49b50d24814be1ce4c808cc797f77e45bc91c0e5543ebe</u>	+ 1	✓
6	2024-01-14 10:39:52	<u>0x532a8602a45bb5f1ec746efff4825566eb1c3c7012676cf8a56ef835681e01cf</u>	+ 1	✓
7	2024-01-14 10:17:10	<u>0x83382190c4ac4fbc9a8aee96b4e5f2dec32bd436e1ef5edc48ed817c647df140</u>	+ 1	✓
8	2024-01-14 10:13:04	<u>0xaea38ce56a81f0049e45f47f867ebdfa2948935c7a3dc212989595e49acd717f</u>	+ 1	✓
9	2024-01-14 04:14:49	<u>0x95d42634c75d3c092a1400de12a94a71090f28e54b8f15a00b5dc8f2a0654eed</u>	+ 1 1000usdc.top	✓
10	2024-01-14 04:14:31	<u>0x8ce6370b41a4f68cc5819ff8eff8dd7afc06679c99801519e392d36e1098df4e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 10:57:29	<u>0x4426958c6dc635c48d7292eacc24203ce20fcb950b7a4bd2ac1ab49a16e4ec14</u>	+ 1	✓
12	2024-01-01 13:07:07	<u>0x2f6dfdc30338bfa23f86bae78409700094c6259a2bec7000b91dde10a4ec2d24</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 12:59:54	<u>0xa63157ab61daf63de23fb783b2d7948fff464e4919680c1d8611e142632574ad</u>	+ 1 3000usdt.net	✓
14	2023-12-09 20:28:20	<u>0xa68c2e67b4ea738fbdda3dd65e7424dfa7a12c77d87ea5674b7079aca08381ff</u>	+ 1 1000usdc.net	✓
15	2023-12-09 19:58:24	<u>0xa569767fe6490713a1dfc306b42782e6a884e4764b6e25c80103a6954c7016bb</u>	+ 1 2000usdt.link	✓
16	2023-11-07 14:48:10	<u>0x26682650b7af1cd3ee7f50688624327242d48da344fc8741e7592b8d77f9499c</u>	+ 1 vip	✓
17	2023-11-07 14:48:00	<u>0x967e1ba7ee0515f04d2ab5a8bebcfb8da8842cc7dab2a99d2802ac168b1d3728</u>	+ 1 Voucher	✓
18	2023-10-29 01:19:37	<u>0x943e6c62174d59ef6b93b8685f9f06e315c8b6fe37b59e9d2ee3b9dba9b870b3</u>	+ 1 2000usdt.xyz	✓
19	2023-10-29 01:19:29	<u>0x112fb45a84e3e63204ff95464a7230dbf2257202dd04cd9d97d691bc45fe2789</u>	+ 1 Reward at - tether.ma	✓



#	Date & time	Transaction Id	Amount	
20	2023-10-29 01:19:17	<u>0xaf77aca89b97ffbb6b4d235014e076797565639159ad7097bb604ba457efbda2</u>	+ 1 d.net	✓
21	2023-10-24 07:20:53	<u>0xe0c3ee4049777fa50f1280342e1fab20e457a0aa961f74e148c5d3bb129d6e94</u>	+ 1 2000usdt.com	✓
22	2023-10-24 07:11:43	<u>0xe0b7e66a3d6272687289295427c20827608a3406f8eaa124c02efa4b0fc84053</u>	+ 1 Voucher	✓
23	2023-10-24 07:11:29	<u>0xefc21c77e1a63d519524dff7a6405cff3b9efc798dce15d3f97aafb293563e96</u>	+ 1 er.app	✓
24	2023-10-19 15:41:40	<u>0x93538d0755f380ea6c14bc7045be0fe5e2d96aa4b02fd4a65958a593a3406500</u>	+ 1 Voucher	✓
25	2023-10-19 15:41:38	<u>0xc2ad62f3619099b04661866c968dc20c9b47902e01d9190523368d4455a82d10</u>	+ 1 s.org	✓
26	2023-10-17 08:14:23	<u>0xae897ac61094a6129c518d71401366fab39710a8fea039a8faf636bb4851c079</u>	+ 1 \$BNFT	✓
27	2023-10-14 15:57:12	<u>0x0029abfd0fdf358f97792f4127629b916482adff2fb0c73b294191aeda1dfffc3</u>	+ 1 Voucher	✓
28	2023-10-06 11:42:31	<u>0x7a0bf23ba19564b93edb f26dab9004ca09109d11a3b48a0b7c5466dba8eb3773</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-06 08:32:33	<u>0xfe523457acb3d1b2742a74ec512a08a095a9d75c77483f3c1dcbab5ca74e7a51</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 08:27:37	<u>0xdd6a050fd76ac5ad007c078a0dd6313b6500ba441ab9dbb34c463be458d1868d</u>	+ 1 .net	✓
31	2023-09-30 00:04:14	<u>0xbef95bee82e9079916882b243a6f104f26c8f09ed0aae566ba9eed0779c959f8</u>	+ 1 ards.org	✓
32	2023-09-17 20:23:19	<u>0xb75dd7e3722fb3d256a4d4aaa13f5a8f33ce2d60d8cb16d381d6564a7a7ef18f</u>	+ 1 Voucher	✓
33	2023-09-12 18:45:02	<u>0xd648089b6b4713a168494059d53ff94b7291883d0b0fb8cc25cdf0d4c10ce285</u>	+ 1 Voucher	✓
34	2023-09-11 17:25:53	<u>0xf1c6882a089e6203ceed6133ae016f17021b0d32cfba55b819dcb34b23e27c2b</u>	+ 1 Voucher	✓
35	2023-09-08 20:08:37	<u>0xa13782af88b96dcb3d47660e398de79a1da88e239476f288899427953237ca09</u>	+ 1 Voucher	✓
36	2023-09-01 21:16:28	<u>0xc9d2368b42ca880f1a43962c312de23498ee6d92d43090a6ca04ca7abe612931</u>	+ 1 Voucher	✓
37	2023-09-01 09:24:44	<u>0x677325de3e2907f3777aab479774b42b00ca0b292de6f59d545a7a983be4ae54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 22:48:19	<u>0x45e78276340eed55dff8</u> <u>abda0a33b6bbfa8b4d9f9b</u> <u>e9be01013b62e0d98eb354</u>	+ 1 Voucher	✓
39	2023-08-31 13:55:31	<u>0x86347a7b3fcb9171a29f</u> <u>471ed9e298447d78cc1e3b</u> <u>bc86a8271324af48a26a9a</u>	+ 1 Voucher	✓
40	2023-08-30 07:17:28	<u>0x250d47dd0eee2505f936</u> <u>3e8107d275428d3fd5f10f</u> <u>da1492f5a5a42d9167ec98</u>	+ 1 Voucher	✓
41	2023-08-29 12:20:25	<u>0x1754b909885397a5adcd</u> <u>03640f3f4f0c1f56271c48</u> <u>26e2e1f3eee254b8be7301</u>	+ 1 Voucher	✓
42	2023-08-28 17:53:52	<u>0x2432cefdea6f17fc7435</u> <u>ba4e91d0500d936192795d</u> <u>4e3333f2688e2ad8c70b92</u>	+ 1 Voucher	✓
43	2023-08-24 20:25:31	<u>0x86e03b99e985ecb925fb</u> <u>d79989fa6f176ddaf54a40</u> <u>e56158f16a1b4e789188ce</u>	+ 1 Voucher	✓
44	2023-08-24 12:23:08	<u>0x75949a5a06b542bbc2d0</u> <u>a4602a60ff219fd61d0c41</u> <u>00b00d3f2917b51a625c44</u>	+ 1 Voucher	✓
45	2023-08-23 17:06:46	<u>0xac88649a20a020c5c1ec</u> <u>519877e9029efaefe3bdc5</u> <u>8d4573505f317c312cf1e4</u>	+ 1 Voucher	✓
46	2023-08-18 14:27:45	<u>0xad2256a25db8f72f7a20</u> <u>d0a887f9cd3a8bb90d25d0</u> <u>d8f9e80db8b76f240e88a3</u>	+ 1 NFTVoucher	✓

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