

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc261f29709df8cb46910eb7ffb2ef9f7ada81b3b</u>
TOTAL RECEIVED	1.497621085286521048 MATIC
	0.55 USD
TOTAL SEND	0.610652677920173637 MATIC
	0.22 USD

Token	Balance
MATIC	1.036968407366347433 MATIC
	0.38 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.069967485606773516 STG
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A StakeEther.co
@SNXPool.com	N/A \$ sUSD
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Giveaway
2,000 USDT Reward	N/A rop.net
700M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP










Token	Balance
1,000 USDT Reward	N/A ards.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
5,000 USDT Voucher	N/A claim-tether.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 18:10:55	<u>0x8793efe1e2698aef6a06bd53926a537bb97f7c74311bea3c9dfd8c0e6325a87d</u>	- 0.149999999999999999 94 MATIC  0.09 USD	✓
2	2023-10-30 18:10:55	<u>0x8793efe1e2698aef6a06bd53926a537bb97f7c74311bea3c9dfd8c0e6325a87d</u>	- 0.0074486649410656 60 MATIC  0.00 USD	✓
3	2023-10-30 18:10:55	<u>0x8793efe1e2698aef6a06bd53926a537bb97f7c74311bea3c9dfd8c0e6325a87d</u>	- 0.0090905015967407 46 MATIC  0.00 USD	✓
4	2023-10-02 09:30:18	<u>0x0ddb464c5b45b6f100ac6069b2e8b857735f2e4ff192dd2a1708a42222b04c57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-02 09:30:18	<u>0x0ddb464c5b45b6f100ac6069b2e8b857735f2e4ff192dd2a1708a42222b04c57</u>	- 0.0106709162327216 64 MATIC  0.00 USD	✓
6	2023-10-02 09:30:18	<u>0x0ddb464c5b45b6f100ac6069b2e8b857735f2e4ff192dd2a1708a42222b04c57</u>	- 0.0152216859909870 72 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-30 15:00:10	<u>0xf77100a43fe6bbdef801</u> <u>ea27f17700bd1b5d2a9085</u> <u>41a9495bcd5848bbd4257c</u>	- 0.0338666628679682 52 MATIC  0.01 USD	✓
8	2023-09-30 15:00:10	<u>0xf77100a43fe6bbdef801</u> <u>ea27f17700bd1b5d2a9085</u> <u>41a9495bcd5848bbd4257c</u>	- 0.0070853531440655 30 MATIC  0.00 USD	✓
9	2023-09-30 15:00:10	<u>0xf77100a43fe6bbdef801</u> <u>ea27f17700bd1b5d2a9085</u> <u>41a9495bcd5848bbd4257c</u>	- 0.0041077468559344 70 MATIC  0.00 USD	✓
10	2023-09-30 08:31:33	<u>0x445eb8fe349f8ee9a854</u> <u>bad60ff1aa17da20f6a3ee</u> <u>e057f7516db033bcf6491e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-30 08:31:33	<u>0x445eb8fe349f8ee9a854</u> <u>bad60ff1aa17da20f6a3ee</u> <u>e057f7516db033bcf6491e</u>	- 0.0015069357251737 40 MATIC  0.00 USD	✓
12	2023-09-30 08:31:33	<u>0x445eb8fe349f8ee9a854</u> <u>bad60ff1aa17da20f6a3ee</u> <u>e057f7516db033bcf6491e</u>	- 0.0011536642748262 60 MATIC  0.00 USD	✓
13	2023-09-30 08:29:09	<u>0x6c6a1d75dd5246b56484</u> <u>c6d83369665fb17f01e6c3</u> <u>27e44f3991b1e21108583f</u>	- 0.1499999999999999 94 MATIC  0.07 USD	✓
14	2023-09-30 08:29:09	<u>0x6c6a1d75dd5246b56484</u> <u>c6d83369665fb17f01e6c3</u> <u>27e44f3991b1e21108583f</u>	- 0.0080751921812331 64 MATIC  0.00 USD	✓
15	2023-09-30 08:29:09	<u>0x6c6a1d75dd5246b56484</u> <u>c6d83369665fb17f01e6c3</u> <u>27e44f3991b1e21108583f</u>	- 0.0078836029994452 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-29 22:26:16	<u>0x0bf11f6f38b3e03de281</u> <u>af7d6866eda72feda53180</u> <u>181165d57bee11539cb347</u>	- 0.0341471756236803 59 MATIC  0.01 USD	✓
17	2023-09-29 22:26:16	<u>0x0bf11f6f38b3e03de281</u> <u>af7d6866eda72feda53180</u> <u>181165d57bee11539cb347</u>	- 0.0083265405082126 89 MATIC  0.00 USD	✓
18	2023-09-29 22:26:16	<u>0x0bf11f6f38b3e03de281</u> <u>af7d6866eda72feda53180</u> <u>181165d57bee11539cb347</u>	- 0.0045765594917873 11 MATIC  0.00 USD	✓
19	2023-09-29 17:30:25	<u>0x6dd69997950c11073042</u> <u>ff536576c6d3ea22a3196b</u> <u>f9e1f39ae014fd140c4fd1</u>	- 0.1499999999999999 94 MATIC  0.07 USD	✗
20	2023-09-29 17:30:25	<u>0x6dd69997950c11073042</u> <u>ff536576c6d3ea22a3196b</u> <u>f9e1f39ae014fd140c4fd1</u>	- 0.0010603308914504 30 MATIC  0.00 USD	✓
21	2023-09-29 17:30:25	<u>0x6dd69997950c11073042</u> <u>ff536576c6d3ea22a3196b</u> <u>f9e1f39ae014fd140c4fd1</u>	- 0.0017805445948811 30 MATIC  0.00 USD	✓
22	2023-09-29 02:57:33	<u>0x847f79e5b8ae8777ad6d</u> <u>076cec05cc2fc3d57d3ea0</u> <u>f97a518961cc6bed96a471</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-29 02:57:33	<u>0x847f79e5b8ae8777ad6d</u> <u>076cec05cc2fc3d57d3ea0</u> <u>f97a518961cc6bed96a471</u>	- 0.0041559026168829 12 MATIC  0.00 USD	✓
24	2023-09-29 02:57:33	<u>0x847f79e5b8ae8777ad6d</u> <u>076cec05cc2fc3d57d3ea0</u> <u>f97a518961cc6bed96a471</u>	- 0.0004946973831170 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-23 00:18:56	<u>0xeeb38aae7179fe09d5d0</u> <u>2bc97a7d0a8fe983930fd2</u> <u>bd41a67139e4c5b8501bf3</u>	+ 1.3594999999999999 31 MATIC  0.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 18:10:55	<u>0x8793efe1e2698aef6a06</u> <u>bd53926a537bb97f7c7431</u> <u>1bea3c9dfd8c0e6325a87d</u>	+ 0.0776241497610438 29 MATIC  0.04 USD	✓
2	2023-09-30 08:29:09	<u>0x6c6a1d75dd5246b56484</u> <u>c6d83369665fb17f01e6c3</u> <u>27e44f3991b1e21108583f</u>	+ 0.0604969355254772 81 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:04:19	<u>0x6c03abddf6086c92fe09</u> <u>18ffe6b23b29a3cc4a35c7</u> <u>9b2b46ea0ad1686796573c</u>	+ 5,000 m	✓
2	2024-03-03 09:18:06	<u>0x0b1209b2a95725439b95</u> <u>12276b0bc8659c13ed069d</u> <u>fe5f083c45cc11329daa62</u>	+ 1 StakeEther.co	✓
3	2023-11-01 08:57:55	<u>0x470311352154b70f9461</u> <u>1ab5d68262cb39346e08cd</u> <u>51dc81e3c9f5a992f40ab0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-30 18:10:55	<u>0x8793efe1e2698aef6a06</u> <u>bd53926a537bb97f7c7431</u> <u>1bea3c9dfd8c0e6325a87d</u>	- 0.0009999988494622 72 STG	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 09:30:18	<u>0x0ddb464c5b45b6f100ac6069b2e8b857735f2e4ff192dd2a1708a42222b04c57</u>	- 0.0029999997710499 84 STG	✓
6	2023-09-30 15:00:10	<u>0xf77100a43fe6bbdef801ea27f17700bd1b5d2a908541a9495bcd5848bbd4257c</u>	+ 0.0379623260649176 04 STG	✓
7	2023-09-30 08:29:09	<u>0x6c6a1d75dd5246b56484c6d83369665fb17f01e6c327e44f3991b1e21108583f</u>	- 0.0009999691231109 12 STG	✓
8	2023-09-30 07:34:32	<u>0x5823f8fd0446c8222c63318eccb017cb291d3b0dbc4fc761364331c54ed28e9a</u>	+ 751.85000000000002 2737 \$ sUSD	✓
9	2023-09-29 22:26:16	<u>0x0bf11f6f38b3e03de281af7d6866eda72feda53180181165d57bee11539cb347</u>	+ 0.0370051272854790 77 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 18:11:29	<u>0x094b24f4498737315a0bc93f8501bc11bb6934d5ef6e36b7d8a8f7c7932ce597</u>	+ 1 2000usdt.xyz	✓
2	2023-10-30 18:11:13	<u>0x108bf6c1f9a302d30b4592d06730f4661bb050ca8a0a2b603725791413882833</u>	+ 1 rop.net	✓
3	2023-10-03 17:16:42	<u>0x611372ce97a8249685d6e4a420a01b71acc2faa0dcfc8715992d0c404be34a27</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-02 09:30:36	<u>0x8478a2400a273b50d200a2094d00eb0df22682153cf52c6e99fbc1abc7e85b19</u>	+ 1 ards.org	✓
5	2023-09-29 22:26:32	<u>0xa2135f9e12a70d32130e119097b50777de4f774c416e40cc4d8e61005a5eb5c4</u>	+ 1 ards.org	✓
6	2023-09-23 10:57:02	<u>0x3fdc6086e1620eb24e11f00be2e3fef8f383e0412306a839da73ecd9baba10b1</u>	+ 1 Uniswap giveaway	✓
7	2023-09-23 10:53:34	<u>0xa02301599de367c3c2aca46c4851d018b41f5857cd34e08900fd9da400f6ffec</u>	+ 1 NFT Giveaway	✓
8	2023-09-23 10:51:42	<u>0x65a939ec8f50c79a3589b482b380a79911b4ab4d12e78d0c99cd3b563db9f604</u>	+ 1 NFT Airdrop	✓
9	2023-09-23 10:51:40	<u>0x71cac3de11a4b0631290ed8392af129fd192d99c58c2bd37c2d15a359a48bdcc</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 01:20:34	<u>0x978d75bced8605cf03643bd9222915c20c873358927e3b27eab92fd189e8c678</u>	+ 1 Voucher	✓
11	2023-09-23 00:19:32	<u>0xab0a471c21206dff1974d4347abc0a27c9a38e50719a5458be2034b922c56eda</u>	+ 1 claim-tether.net	✓

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