

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:40 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc543a33344ba8cc7f413693e768c0144500981f3</u>
TOTAL RECEIVED	1.745506585647722098 MATIC
	0.63 USD
TOTAL SEND	1.699806025766606554 MATIC
	0.62 USD



Token	Balance
MATIC	0.045700559881115599 MATIC
	0.01 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
! ORIGIN ETHER	1,250 TOKEN
WMATIC	800 Swap on: wmatic-swap.com
! RENDER	956 Claim Airdrop: renderstake.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! Airdapp.net	1.000000000000000000 .net
125M SHIB	N/A NFT AIRDROP
2000 USDC Voucher	N/A org
20000 FTM	N/A NFT Voucher

\* USD values displayed at the time of transaction


Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:15:00	<u>0x20d3b0fb8471d04ce16379ce1c72f9f03c120f313e611ceb571b52ba89d2c84e</u>	- 1.1910786068163405 90 MATIC  1.02 USD	✓
2	2024-01-14 16:15:00	<u>0x20d3b0fb8471d04ce16379ce1c72f9f03c120f313e611ceb571b52ba89d2c84e</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
3	2024-01-14 16:15:00	<u>0x20d3b0fb8471d04ce16379ce1c72f9f03c120f313e611ceb571b52ba89d2c84e</u>	- 0.0003764851633001 03 MATIC  0.00 USD	✓
4	2023-09-21 15:10:16	<u>0x4695ad12576f05771d363dccb43659e6b269465e641146b9fb5707fa3d61578</u>	- 0.4822011115044247 95 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-21 15:10:16	<u>0x4695ad12576f05771d363dccc</u> <u>b43659e6b269465e641146b9fb5707fa3d61578</u>	- 0.0065968200000000 00 MATIC  0.00 USD	✓
6	2023-09-21 15:10:16	<u>0x4695ad12576f05771d363dccc</u> <u>b43659e6b269465e641146b9fb5707fa3d61578</u>	- 0.0126266322825410 93 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 12:48:38	<u>0x96270f7cbe7e00fbeace83344be2325321f4b92e3b3a16dda35e2bd87d0c7755</u>	+ 1.7455065856477220 98 MATIC  1.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 03:12:55	<u>0x96666a5b45d1157a7b50f6759624d763027873c6a7334e301898b36a5fba3ad4</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 01:42:38	<u>0x7cd7b125dbd17ba9d35cfaba3f2576c3aa96d4ac2e1fce9043e6e9d4fe62b12d</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-21 03:59:22	<u>0x8db7c98a0701dd890b69a0713138fbb2460f740fc1fb7e8e1904091dfb72ff12</u>	+ 1,250 TOKEN	✓
4	2024-03-10 08:16:03	<u>0x7e268a9d7a6770164b71bdbc9f0367119a5a8abdc891ba6ace9ae6add97b33e6</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 16:17:06	<u>0xad5cc6ab1662430d547f1f5ec5bd45e3f30f774da9055cd7e204c4d54b4ba74b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2023-09-21 15:10:16	<u>0x4695ad12576f05771d363dccc43659e6b269465e641146b9fb5707fa3d61578</u>	- 0.00005997 BTC.b 1.59 USD	✓
7	2023-04-27 13:03:26	<u>0xd907ddf1fd9fb9eb162df4c740903539e574e263f79cceda138f51b5b0b4bf12</u>	+ 0.00005997 BTC.b 1.73 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:54:34	<u>0xca82d0924996687b4f29dba2ea951a416cc9c93981532e7ae8800a6ef02af831</u>	+ 1 1ETH Airdrop at etherc.icu δŸŽ•	✓
2	2024-07-15 07:54:18	<u>0x7581ace316921015d636993f905a6fcdddd18d3c69874dff898d555f693d075</u>	+ 1 Airdrop at 10bnb.lat δŸŽ•	✓
3	2024-06-29 22:21:26	<u>0x2d25de16c110ca51faa4d80616b65fc0da6324511d2a6bc71e5c015e1d5f4dbf</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
4	2024-06-29 18:12:40	<u>0x1450e014d45aed58fc9c8ff17a73f7b14eaed4ca23951f6f50e73071410b8733</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
5	2024-06-20 16:49:57	<u>0x7558266125912465df6b6b6e671ea4071609f18b309b73e3ce0ef6adb18f05c0</u>	+ 1 ethx] δŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-20 16:49:39	<u>0xa64ba91331ee09a1762c00a0df7626ce90d1027dfa9e224e9a5a407f7d7e6726</u>	+ 1 t]	✓
7	2024-04-11 19:34:09	<u>0x4bdb9fa268cfde6d11e8908a13bbcf1172c6ea67ff9990b5d53d6eb5517ef107</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-01-08 20:56:54	<u>0xff1e5627c442a6310e7ad78c4605bd5c6e054b84ac8c0dbeba5fb945201bb86e</u>	+ 1 3000usdt.net	✓
9	2024-01-08 20:43:12	<u>0xe591da3768e277effe4d0e88457789fa8a4449ee3142afd2bda31e68166404cc</u>	+ 1 2000usdc.org	✓
10	2024-01-07 15:59:21	<u>0x88fda04c8618f41b6ab368126a4f06a3f40175ba0c0fe237890aa29c225555b3</u>	+ 1 ether.xyz	✓
11	2023-12-29 04:13:18	<u>0x4dfe511c3e6a33a0d2a843bd569981de8641d249e363a688b678bfb8af440950</u>	+ 1 2000usdc.cc	✓
12	2023-12-29 03:40:02	<u>0x80b836a888b739e62d07d0875b7bb6ea764973a02ec528352d9c465e1b136241</u>	+ 1 3000usdt.net	✓
13	2023-12-09 01:29:56	<u>0x0542d11298d8f1728056c5e18263d3f6ebeae2cc007195d1de6351c3947bd5f0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 11:08:59	<u>0x1fc7b32a94ef37de7215228a4240f2d807a7261aaa1f7a6ad81fe6a27284365</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-25 18:35:41	<u>0x4e28aca5a38ac3847559</u> <u>fedbff3e3aa0d285f065e8</u> <u>cf7184f31591687782615</u>	+ 1 org	✓
16	2023-11-25 18:10:47	<u>0x9286e362d531ae10eaa2</u> <u>baced252a8a657403c9ca4</u> <u>0c0a66ce95719645f4abfc</u>	+ 1 3000usdt.org	✓
17	2023-10-17 17:38:27	<u>0x4850974842031c8c523e</u> <u>f6e9ceb69c0ff3920a0f71</u> <u>39de0aa41446bde79baab6</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-11 17:08:14	<u>0x69ae4902190ed79db526</u> <u>094dcf3e17bb8702b670b1</u> <u>4e1227a04e57047f7df253</u>	+ 1 Voucher	✓
19	2023-10-11 12:37:52	<u>0x0f1921fbfb3bb015c570</u> <u>780a0eb5cf9302776b3234</u> <u>10821444bf275091a594d2</u>	+ 1 Reward at usd-claim.xyz	✓
20	2023-10-11 12:34:04	<u>0xe7100157197fe1e57558</u> <u>3684272bd4930a41b48871</u> <u>4707bca0ccecd7402c0c7c</u>	+ 1 com	✓
21	2023-10-11 12:25:26	<u>0x1e9b3e11fb8eaaf2d6c9</u> <u>0bf05726ddee125efc8acb</u> <u>3e373a899c3e079bc87217</u>	+ 1 Reward at usd-claim.xyz	✓
22	2023-10-11 12:25:06	<u>0xdd0186f6da51f0fad8e4</u> <u>b01b642f119c6e8e3f30cc</u> <u>985ba75bc27f98da9337fb</u>	+ 1 com	✓
23	2023-10-03 03:20:07	<u>0x921dd452588c54839001</u> <u>fac734684b19eca1ca61b7</u> <u>c50e23261593a5fb60adfb</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-23 21:42:29	<u>0xf8ff0b2682b6a98203078a010ed732598e57755efa0db823d364fff11d59e430</u>	+ 1 Voucher	✓
25	2023-09-21 20:19:09	<u>0x113994381567341422363b9057d5bf43b481bce1385297a83868250918bb9f5c</u>	+ 1 Voucher	✓
26	2023-09-11 23:33:07	<u>0x4477d5fbbe2d9685915e560d9b3e214617586340e2c52f820cb82af283ef36e3</u>	+ 1 NFT Voucher	✓
27	2023-09-10 10:47:27	<u>0x9e18810bf7433a845704ace8038f54e684d2f67f7a517f189392e044735525b7</u>	+ 1 NFT Voucher	✓
28	2023-09-08 02:27:00	<u>0xbb18981d9336a79a355848b26cd7cd6defa2ad136b46722a74b751ea18617abb</u>	+ 1 Uniswap giveaway	✓
29	2023-09-08 02:27:00	<u>0xe3f9983cfa6211b98cfc938597cc773c6ca1a8a6a1d8da1f88e27dd6467aa3a7</u>	+ 1 Base Chain Raffle	✓
30	2023-09-07 13:06:36	<u>0xed9e9d9d6c7687dd9d0c14ad6eb134eae6a3ca01c6c6f26e0ee5d902a52847f5</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 13:06:30	<u>0xcc5a8f356ea9907324cddb84e39bc74652c2f6ac9c438d68e6c3118b31378d9</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 13:06:06	<u>0x9846c8bc96922db463667accca70c4b614da6afde9bec5232dbc297a59372b73</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 12:25:57	<u>0x1d3ae7f32afb4fd6ff49</u> <u>2011bf30b6866a76bd47dc</u> <u>60c31668a34297894184e2</u>	+ 1 NFT VOUCHER	✓
34	2023-09-03 19:24:18	<u>0x592d4327cdcfb790378e</u> <u>4e6d93054032a2b417c1ce</u> <u>89aa8e9ce11f9e355b406d</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 12:59:01	<u>0x3f7e18025138c97e6d0f</u> <u>0ac5eeb29583d99a6c0637</u> <u>5045823f422b6ec0513622</u>	+ 1 NFT Airdrop	✓
36	2023-08-04 12:46:37	<u>0x8cd13c42b9a9669f4d03</u> <u>b89aba5c4b3b91a6211f6c</u> <u>94b7cd3f865836ee4dddc8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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