

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 10:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6a3ddac31ac4a19252b76a3f15a497f6b0c9409</u>
TOTAL RECEIVED	67.950109965600987039 MATIC
	25.31 USD
TOTAL SEND	65.023873887189083121 MATIC
	24.22 USD

Token	Balance
MATIC	2.926236078411895036 MATIC
	1.09 USD
JamonSwapV2	2,724.301466960549532814 JAMON
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5000 BUSD	N/A NFT Giveaway Round
\$1000 Rewards	N/A usdt-drop.me
777 CAKE	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A com
125M SHIB	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
! !\$30,000 SHIB	N/A GOLD
ðŸŽ•	N/A ðŸŽ•


Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
777 CAKE	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 22:58:51	<u>0x551fa2279f920d759183d299bef29fed6cae1086df4c0c7bf64319fcc19e0954</u>	- 18.0000000000000000 000 MATIC  22.10 USD	✓
2	2022-04-28 22:58:51	<u>0x551fa2279f920d759183d299bef29fed6cae1086df4c0c7bf64319fcc19e0954</u>	- 0.0007357643997690 00 MATIC  0.00 USD	✓
3	2022-04-28 22:58:51	<u>0x551fa2279f920d759183d299bef29fed6cae1086df4c0c7bf64319fcc19e0954</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
4	2022-04-28 22:52:59	<u>0x7509bd71138d66a1d776d6d197b04b5a0a31ab55b768adefc28bd212893f723b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-28 22:52:59	<u>0x7509bd71138d66a1d776d6d197b04b5a0a31ab55b768adefc28bd212893f723b</u>	- 0.0162205834742502 33 MATIC  0.01 USD	✓
6	2022-04-28 22:52:59	<u>0x7509bd71138d66a1d776d6d197b04b5a0a31ab55b768adefc28bd212893f723b</u>	- 0.00000000000066137 68 MATIC  0.00 USD	✓
7	2022-04-28 22:52:57	<u>0x2c0a92050acb8fa31ded690ee10fe35e8e159fd1dc a47105470f4f29969c0339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-28 22:52:57	<u>0x2c0a92050acb8fa31ded</u> <u>690ee10fe35e8e159fd1dc</u> <u>a47105470f4f29969c0339</u>	- 0.0015999393075316 42 MATIC  0.00 USD	✓
9	2022-04-28 22:52:57	<u>0x2c0a92050acb8fa31ded</u> <u>690ee10fe35e8e159fd1dc</u> <u>a47105470f4f29969c0339</u>	- 0.00000000000006523 58 MATIC  0.00 USD	✓
10	2022-04-13 08:49:15	<u>0x21317e68faec3f62d1fb</u> <u>f32d63aed9f8a438b3bb13</u> <u>55069f4faa23352c059791</u>	- 47.000000000000000 000 MATIC  66.74 USD	✓
11	2022-04-13 08:49:15	<u>0x21317e68faec3f62d1fb</u> <u>f32d63aed9f8a438b3bb13</u> <u>55069f4faa23352c059791</u>	- 0.0053175999984047 20 MATIC  0.00 USD	✓
12	2022-04-13 08:49:15	<u>0x21317e68faec3f62d1fb</u> <u>f32d63aed9f8a438b3bb13</u> <u>55069f4faa23352c059791</u>	- 0.0000000000015952 80 MATIC  0.00 USD	✓
13	2022-04-13 08:36:37	<u>0x245f84428f66633e5934</u> <u>c7f02557e6e15860b6a817</u> <u>41264621d4fa681f9ce997</u>	+ 49.899999999999998 579 MATIC  70.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 22:52:59	<u>0x7509bd71138d66a1d776</u> <u>d6d197b04b5a0a31ab55b7</u> <u>68adefc28bd212893f723b</u>	+ 18.050109965600984 907 MATIC  22.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:27:56	<u>0xc0922cbcef6e627017cd9ab1db0157a0c667a47657ce6cfa2df4e17eab6874cb</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2022-04-28 22:52:59	<u>0x7509bd71138d66a1d776d6d197b04b5a0a31ab55b768adefc28bd212893f723b</u>	- 3,000.000000000000 000000 JAMON	✓
3	2022-04-13 08:49:15	<u>0x21317e68faec3f62d1bf32d63aed9f8a438b3bb1355069f4faa23352c059791</u>	+ 5,724.301466960549 987562 JAMON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 15:16:46	<u>0x2051126e1ee295aa7e17dfc5b91eb5e977d065834e2abace9a67cea729838d93</u>	+ 1 ðŸŽ•	✓
2	2024-07-25 15:16:34	<u>0xe017b8ee615bace148476bd16c48ea8fd62117b4ee37c3bf21e3cdb898ae5463</u>	+ 1 co]	✓
3	2024-07-25 15:16:04	<u>0x4c20844be03504560a0ec1d4fb9e097eb2d4347fc3064056a56bc7bd4358b91a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-04-20 20:05:12	<u>0xa91d02880b037ae993900fe7429fa6adcc52501bf421e5d9345571032498d808</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-02-13 19:08:17	<u>0x72eed0f3951504bf3f378d9fa9c377ba179d4303cd2a7fcb72be59daed1778cc</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 18:52:53	<u>0x19228677db91e116870e a409e17546795142306cb0 ba9ba50333fc32f2be1b6c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2023-12-29 23:34:51	<u>0x13c80e1eb56967d4d1b5 872151c525d5f64138f8d8 a8e089015e8a10b23ba25b</u>	+ 1 2000usdc.cc	✓
8	2023-12-29 23:32:57	<u>0xcf6dcc95e60fe8027636 3715d38220d18db2ab9773 fbf0955d8754fd588a2053</u>	+ 1 3000usdt.net	✓
9	2023-12-09 10:26:25	<u>0x1de3997442cf141fcb03 7e10f83cfb95803281c011 f60476b456a500a3b9590f</u>	+ 1 1000usdc.net	✓
10	2023-12-09 10:25:25	<u>0xc80dc5825c04713d72f4 92177ad22cc89df262e0bd bfeac489fb7f20753287f5</u>	+ 1 2000usdt.link	✓
11	2023-11-29 04:03:06	<u>0xb42467f33e6958d201e6 85da55d997314c2267f1f4 3ec47a1fab6207076f7d84</u>	+ 1 com	✓
12	2023-11-13 01:54:33	<u>0x79669ae289cb6fa91d8a 63425632131a08e90bcf0e 1c4b8733ec02387848d90c</u>	+ 1 dt.xyz	✓
13	2023-11-13 01:54:23	<u>0xfa19d8d63f1286b9e910 0c7e950285439c50095125 6ead6cdabc96a62bd3c950</u>	+ 1 Voucher	✓
14	2023-11-06 09:37:02	<u>0xd6a6cdb23d72c772cc6c 4a9010f57038392a7bc844 733cf8e8d37c8733af862b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 09:17:15	<u>0xac7c9bb20edda419e6905d2fa496b6ab03cff8f3a9766b0ea4fafee461dddb68</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 10:50:24	<u>0x10e6035475636c691a922f181cf2e5d3303f1f53c1a79fa07a383ae0cdc96dc6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 21:44:13	<u>0x8d02203010ebb8e382b093a29ccb2ca499159e31b36e897808de6d058aa36a8d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 15:44:18	<u>0xff20a768ec76c52f7fa6c008946b1a4ed35722bdeb c2bd4727f6207787aedf97</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-04 13:47:51	<u>0x427d84aba381c5b728ca43cc4f23d2e58f55cba2f867a457a4f7d12e8a596063</u>	+ 1 Shiba Inu	✓
20	2023-09-29 23:14:20	<u>0x4ec75d8f2de1aee4eaff280772ee22dc6f647f8148de3b892b7c70a7b900309f</u>	+ 1 Voucher	✓
21	2023-09-29 16:44:28	<u>0x41e9d618b5143f621e58884401fcf484776b894c4d8071a86c1bf92ed1d12eaa</u>	+ 1 Shiba Inu	✓
22	2023-09-21 12:52:09	<u>0x15e267ad31f2f85beecb1fdeff1dd697b088fa3cc21a01c3bfefebf6960741da</u>	+ 1 usdt-drop.me	✓
23	2023-09-20 14:29:16	<u>0x963f6b9838c606409cab64d53919a5f8f6e4abb3b1aab47ab368e9c82e6b4693</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 16:20:40	<u>0x1203e83cba712e5244ee c3ef3acdddc5c2bf7a1df8 c34225a1a166e0284ea6a7</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-12 22:05:20	<u>0xc48f849d460395c28ac2 8be592094ca339791d0bb0 ee2e1838a4bcb250439f3d</u>	+ 1 NFT #515/1000	✓
26	2023-09-11 18:22:33	<u>0x270283af72c266be9ec6 52a669e52af20894012616 87b2014cc8f86bd0b13259</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-11 17:32:31	<u>0x34bc605f9613a80cfd17 96776a39c09d36e8545a87 84b4706180229b10393287</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 12:44:27	<u>0x5482f464f1b7765e1ceb 027550d18a9c2133857194 fa37e2a7d80bfb41c1f7aa</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 16:09:37	<u>0x7446a04a41f96419e1e9 b5baa407acd81e1b647007 6d2a527b1b1c2f9d53a58e</u>	+ 1 NFT Voucher	✓
30	2023-09-08 22:00:20	<u>0xb0f6e2f8db4729ee6779 089b18180360cddb79573 10edae7ee2f8d4ff0e5ff2</u>	+ 1 NFT Voucher	✓
31	2023-09-08 17:11:25	<u>0xd708e4f86d87e7b47edb 86171a00ab508d63d8bbc3 20843fa4a190fa01652933</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-07 22:53:36	<u>0xfa0ec7d4b57120f79309 8cfec2b26974a6e4e97d84 786a990f1c6d7885d48c65</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 18:56:37	<u>0xd1b518e0fa7c2f84ed349185fc2d7ab0d910b4948453901cb697916fb1eaadda</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 18:39:06	<u>0x1a77ca836f9fe9e50693d8648af746c5868424c2c39283399a63dc59bd24ea29</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 01:47:15	<u>0x1d61fca2ed0830a465562aa65c2b80d58f828d29056f42c70ebbc2d2c7e286</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 00:57:42	<u>0xfb2e563f973d637f9558364b06aedd1563cbb4980dfcd1cc06ac38e10020f19a</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-05 19:15:12	<u>0x692ceb2187b76d8fd8c10374f07a4de16f2a297277a217edb410e0fa169fe89f</u>	+ 1 NFT Voucher	✓
38	2023-09-05 10:38:52	<u>0xf9a29bb86c5086f8829308b08d75ca4f2357aecccd76fe7781b5ca012e4f3f</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-04 20:11:05	<u>0x85fb7486f8ead019ced15ce754edf7f2aa72adaf4fb88964c880e41016983625</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-02 08:48:19	<u>0x380cdab3fdc782ea70e565e0f1409c7bda5b5b9f4cfbe2029d607fcdc47bac7b</u>	+ 1 NFT Voucher	✓
41	2023-09-01 12:55:08	<u>0x45a9a32291fb43c3c0b417f28a512ca409733e9eab4408f452d8a7fbec4a368f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-31 18:47:27	<u>0xa192a26043bb76da90f6 04bc39491bcb48fb2abfe0 c15abb7a98c062ebfe1cf7</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 02:07:46	<u>0xd82c01c950e3df1ae7d3 633b54009f8217f997045f a38e94b1d6b3a7a45dd789</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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