

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7d52b1599ad332af2253959a6cc2e587a74e21b</u>
TOTAL RECEIVED	13.164308754164967041 MATIC
	4.96 USD
TOTAL SEND	10.482956694102705697 MATIC
	3.95 USD




Token	Balance
MATIC	2.681352060062260900 MATIC
	1.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
vanity-address.io	888,888 vanity-address.io
! ETHNA	32,934 LAIM AIRDROP
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.org
∅	N/A Reward at usdt-nft.com
\$5000 USDC Voucher	N/A NFTVoucher
CLAIM 500M SHIB	N/A NFT AIRDROP

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 BLUR	N/A BLUR
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$1000 BLUR	N/A BLUR

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 11:27:58	<u>0x0b18efa41aeb80d13c04 ab5108cdc62e83e6328c45 e592c7ae5d0ab11d36b461</u>	- 0.4105118300000000 22 MATIC 0.30 USD	
2	2024-01-25 11:27:58	<u>0x0b18efa41aeb80d13c04 ab5108cdc62e83e6328c45 e592c7ae5d0ab11d36b461</u>	- 0.0076487274775596 23 MATIC 0.00 USD	
3	2024-01-25 11:27:58	<u>0x0b18efa41aeb80d13c04 ab5108cdc62e83e6328c45 e592c7ae5d0ab11d36b461</u>	- 0.0131192923340994 06 MATIC 0.00 USD	
4	2024-01-25 11:26:10	<u>0x68c0548a6efc489bb515 2ea2b686656a6b5369d7f3 101c9f1449731e36b38f39</u>	+ 3.1065900000000001 85 MATIC 2.28 USD	
5	2023-05-23 17:30:39	<u>0x80fc2256df4721231427 7ff711efe11cc064aea05d 506e244761d79159cf86f4</u>	- 0.9595704362463791 66 MATIC 0.84 USD	

#	Date & time	Transaction Id	Amount	
6	2023-05-23 17:30:39	<u>0x80fc2256df4721231427</u> <u>7ff711efe11cc064aea05d</u> <u>506e244761d79159cf86f4</u>	- 0.0006445665248610 00 MATIC  0.00 USD	✓
7	2023-05-23 17:30:39	<u>0x80fc2256df4721231427</u> <u>7ff711efe11cc064aea05d</u> <u>506e244761d79159cf86f4</u>	- 0.0025274361589470 00 MATIC  0.00 USD	✓
8	2023-05-22 16:28:06	<u>0x142e2d4c2bb9ab98d098</u> <u>6f807b7396095a39a90819</u> <u>eedd6c90dddb3202a2fe86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-22 16:28:06	<u>0x142e2d4c2bb9ab98d098</u> <u>6f807b7396095a39a90819</u> <u>eedd6c90dddb3202a2fe86</u>	- 0.0018282019120830 54 MATIC  0.00 USD	✓
10	2023-05-22 16:28:06	<u>0x142e2d4c2bb9ab98d098</u> <u>6f807b7396095a39a90819</u> <u>eedd6c90dddb3202a2fe86</u>	- 0.0097070702799863 34 MATIC  0.00 USD	✓
11	2023-05-22 16:24:16	<u>0x4ae5eccd2b41873c1d3a</u> <u>9ac636ace52418b7d475ce</u> <u>c23b0f0d12cf22b80a3c25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-22 16:24:16	<u>0x4ae5eccd2b41873c1d3a</u> <u>9ac636ace52418b7d475ce</u> <u>c23b0f0d12cf22b80a3c25</u>	- 0.0112578684878058 94 MATIC  0.00 USD	✓
13	2023-05-22 16:24:16	<u>0x4ae5eccd2b41873c1d3a</u> <u>9ac636ace52418b7d475ce</u> <u>c23b0f0d12cf22b80a3c25</u>	- 0.0497215997464452 23 MATIC  0.04 USD	✓
14	2023-05-22 16:24:08	<u>0x3c799a27d74a68549db2</u> <u>a1c636fe59325e52aee146</u> <u>db51608fc671ecb374419c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-22 16:24:08	<u>0x3c799a27d74a68549db2</u> <u>a1c636fe59325e52aee146</u> <u>db51608fc671ecb374419c</u>	- 0.0018617015359554 12 MATIC  0.00 USD	✓
16	2023-05-22 16:24:08	<u>0x3c799a27d74a68549db2</u> <u>a1c636fe59325e52aee146</u> <u>db51608fc671ecb374419c</u>	- 0.0135823861618210 79 MATIC  0.01 USD	✓
17	2023-05-21 11:14:24	<u>0x842a92daea1fd5ad4f4a</u> <u>9ce27b74fbf35d50c6fa42</u> <u>faa74c0486a84931720f57</u>	- 0.6170224574876531 64 MATIC  0.53 USD	✓
18	2023-05-21 11:14:24	<u>0x842a92daea1fd5ad4f4a</u> <u>9ce27b74fbf35d50c6fa42</u> <u>faa74c0486a84931720f57</u>	- 0.0156329634806315 20 MATIC  0.01 USD	✓
19	2023-05-21 11:14:24	<u>0x842a92daea1fd5ad4f4a</u> <u>9ce27b74fbf35d50c6fa42</u> <u>faa74c0486a84931720f57</u>	- 0.0550814652443762 72 MATIC  0.04 USD	✓
20	2023-05-21 11:14:10	<u>0x83daa36ec48f3d16e9a1</u> <u>c7054456884bd965704849</u> <u>f0598fd1ba81ca8d8a7652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-21 11:14:10	<u>0x83daa36ec48f3d16e9a1</u> <u>c7054456884bd965704849</u> <u>f0598fd1ba81ca8d8a7652</u>	- 0.0018953443758046 20 MATIC  0.00 USD	✓
22	2023-05-21 11:14:10	<u>0x83daa36ec48f3d16e9a1</u> <u>c7054456884bd965704849</u> <u>f0598fd1ba81ca8d8a7652</u>	- 0.0069239350052094 30 MATIC  0.00 USD	✓
23	2023-05-20 13:03:15	<u>0x6c5f960cb3ada0463497</u> <u>d7a6a74e961fc778029d62</u> <u>964f155d362436697d78d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2023-05-20 13:03:15	<u>0x6c5f960cb3ada0463497d7a6a74e961fc778029d62964f155d362436697d78d3</u>	- 0.0061684335629610 69 MATIC  0.00 USD	✓
25	2023-05-20 13:03:15	<u>0x6c5f960cb3ada0463497d7a6a74e961fc778029d62964f155d362436697d78d3</u>	- 0.0248651406533396 12 MATIC  0.02 USD	✓
26	2023-05-20 13:03:07	<u>0x632dad8a1c47e0a376dafaa70ed0baef9fb571d16fc72752cb65074f6846d9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-20 13:03:07	<u>0x632dad8a1c47e0a376dafaa70ed0baef9fb571d16fc72752cb65074f6846d9d</u>	- 0.0016871285155768 80 MATIC  0.00 USD	✓
28	2023-05-20 13:03:07	<u>0x632dad8a1c47e0a376dafaa70ed0baef9fb571d16fc72752cb65074f6846d9d</u>	- 0.0054587316887596 32 MATIC  0.00 USD	✓
29	2023-05-17 05:43:37	<u>0x2ea943237af6a9733b917a7ef2d5350de2c23ea355961001ce4f60a97e2afcb6</u>	- 0.0950479284783350 42 MATIC  0.08 USD	✓
30	2023-05-17 05:43:37	<u>0x2ea943237af6a9733b917a7ef2d5350de2c23ea355961001ce4f60a97e2afcb6</u>	- 0.0006010060858830 00 MATIC  0.00 USD	✓
31	2023-05-17 05:43:37	<u>0x2ea943237af6a9733b917a7ef2d5350de2c23ea355961001ce4f60a97e2afcb6</u>	- 0.0022727280866220 00 MATIC  0.00 USD	✓
32	2023-05-17 05:43:17	<u>0xf806f04fe25883cb93b9f82ab5ea6e1d89ef6929c9b85b3dceeeca6f10c5b6ca</u>	- 7.4530052174468330 86 MATIC  6.36 USD	✓






#	Date & time	Transaction Id	Amount	
33	2023-05-17 05:43:17	<u>0xf806f04fe25883cb93b9f82ab5ea6e1d89ef6929c9b85b3dceeeca6f10c5b6ca</u>	- 0.0007167056801730 00 MATIC  0.00 USD	✓
34	2023-05-17 05:43:17	<u>0xf806f04fe25883cb93b9f82ab5ea6e1d89ef6929c9b85b3dceeeca6f10c5b6ca</u>	- 0.0019059013840230 00 MATIC  0.00 USD	✓
35	2023-05-17 05:21:37	<u>0x4b9c74c60ff2c4fbf08129286dcc39d02c3b916c397743f3c98ddeb74bfb33e</u>	- 0.6569342313890256 25 MATIC  0.56 USD	✓
36	2023-05-17 05:21:37	<u>0x4b9c74c60ff2c4fbf08129286dcc39d02c3b916c397743f3c98ddeb74bfb33e</u>	- 0.0007887136144241 53 MATIC  0.00 USD	✓
37	2023-05-17 05:21:37	<u>0x4b9c74c60ff2c4fbf08129286dcc39d02c3b916c397743f3c98ddeb74bfb33e</u>	- 0.0481044777426582 82 MATIC  0.04 USD	✓
38	2023-05-17 05:21:01	<u>0xf7ac0453328be668e9eb162682af6a27333a1589dba9eafcedaaf6f282501946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-17 05:21:01	<u>0xf7ac0453328be668e9eb162682af6a27333a1589dba9eafcedaaf6f282501946</u>	- 0.0018512019490862 36 MATIC  0.00 USD	✓
40	2023-05-17 05:21:01	<u>0xf7ac0453328be668e9eb162682af6a27333a1589dba9eafcedaaf6f282501946</u>	- 0.0050118653653866 04 MATIC  0.00 USD	✓
41	2023-05-17 04:53:09	<u>0xb315e806019d1c40d9144f5ce99d006080e3a148a76b96ce2a092d3fafa07f3d</u>	+ 10.03565000000000 404 MATIC  8.58 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 11:14:24	<u>0x842a92daea1fd5ad4f4a9ce27b74fbf35d50c6fa42faa74c0486a84931720f57</u>	+ 0.0020049975663163 18 MATIC  0.00 USD	✓
2	2023-05-17 05:21:37	<u>0x4b9c74c60ff2c4fbf08129286dcc39d02c3b916c397743f3c98ddeb74bfb33e</u>	+ 0.0200637565986503 05 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:45:29	<u>0xa09cafec3e29d132838b13f21e4c49477827150f1a5154d3f30ea1250b8872ab</u>	+ 32,934 LAIM AIRDROP	✓
2	2023-05-22 16:28:06	<u>0x142e2d4c2bb9ab98d0986f807b7396095a39a90819eedd6c90dddb3202a2fe86</u>	- 39.486652 USDT  39.49 USD	✓
3	2023-05-22 16:24:16	<u>0x4ae5eccd2b41873c1d3a9ac636ace52418b7d475cec23b0f0d12cf22b80a3c25</u>	+ 39.486652 USDT  39.48 USD	✓
4	2023-05-22 16:24:16	<u>0x4ae5eccd2b41873c1d3a9ac636ace52418b7d475cec23b0f0d12cf22b80a3c25</u>	- 39.691278 USDC  39.68 USD	✓
5	2023-05-22 15:59:18	<u>0x6ab9678e9cce4ab2037f6b4dd824f99167d9d03e7b59838ced9df821e5726e84</u>	+ 39.691278 USDC  39.68 USD	✓
6	2023-05-21 11:14:24	<u>0x842a92daea1fd5ad4f4a9ce27b74fbf35d50c6fa42faa74c0486a84931720f57</u>	- 39.778726 USDC  39.78 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 05:56:16	<u>0x7cc2af639fe49a6f6aee5f5cdda3177328bb57fa9f742bebdcc84449dc79ad3f</u>	+ 888,888 vanity-address.io	✓
8	2023-05-20 13:03:15	<u>0x6c5f960cb3ada0463497d7a6a74e961fc778029d62964f155d362436697d78d3</u>	+ 39.778726 USDC  39.77 USD	✓
9	2023-05-20 13:03:15	<u>0x6c5f960cb3ada0463497d7a6a74e961fc778029d62964f155d362436697d78d3</u>	- 40.179079 USDT  40.18 USD	✓
10	2023-05-20 12:15:24	<u>0x4124a92c1bc371f7cff687763f384dde9422c7d3442bd0465d24d9cd5b4c23b7</u>	+ 40.179079 USDT  40.18 USD	✓
11	2023-05-17 05:21:37	<u>0x4b9c74c60ff2c4fbf08129286dcc39d02c3b916c397743f3c98ddeb74bfb33e</u>	- 1,089.688843 USDT  1,089.82 USD	✓
12	2023-05-17 05:13:51	<u>0x4f216b4f8028e1a9f682ef356c5aa51c218dbe5d5697e8137455a546dac34a4e</u>	+ 1,089.688843 USDT  1,089.82 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:48:21	<u>0xd13036bf48715079d7c3d742809c006edf406ae1e74ffb7a1a460a4be0de2d1c</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
2	2024-02-25 21:44:57	<u>0x653c8c0adacfac76d3e334aca423eee9d22adf04e8e3deed5f703ed00c46ba8</u>	+ 1 Reward at [2000usdc i%[net]	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-25 20:07:21	<u>0x15870869b0b51681fbd7260bd23d93953b9431e75d7e08e01f5f8260ba9526a2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-03 17:02:44	<u>0x2ed67cb836ad8932c12f540d49fb89af4716908d60d9db4a5c7de25457e42b35</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 14:04:37	<u>0xcbaa64044c4c6467eb5ed75921dff665f7a4f4dd3b52b6d6dee545858317165f</u>	+ 1 2000usdc.net	✓
6	2024-02-03 10:16:39	<u>0x0afee00690674ca185263dd87f79e21cbc6c622d7910dd9d65e8e90af46c4331</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-25 19:14:56	<u>0x83869ef59a702cc49fb6fc609c5a1f6b739f94a5a917962782f75b94e7330e84</u>	+ 1 2000usdc.org	✓
8	2024-01-25 19:00:24	<u>0xb0d394603b526d3a1813bd7e7a9e89b76a9277cbce1cf0e57e3113fd6b0ff97f</u>	+ 1 5000usdt.com	✓
9	2024-01-10 09:07:59	<u>0x26f218c5245a62c9fa45741dc15c9620944d01f5f310cc5f77a9287b37a43147</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-10 09:03:39	<u>0xdaeeaac25db0e11c1275bb0e9bded182c462f44ae812b8c37a649bd4bb3bbd92</u>	+ 1 5000usdt.org	✓
11	2024-01-10 09:03:37	<u>0xa1bf4f0b27b1a07db9b87a899b1b05e27098e125521e497674ca00bcf71c41ea</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 14:02:41	<u>0x73fc8161c7c627e38bdfc045efb76fad1dbaaf84abf4fa2d54413d0c8683b2f5</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-06 15:59:33	<u>0x5c4576f2fdd10ace02d5c4b14ce02e7c537d93df31ca5a1e375e90ce20038f95</u>	+ 1 3000usdt.net	✓
14	2024-01-06 15:58:53	<u>0x945ac997fef92c5b82ab7044186996911d1b98279f63b01d283e80fe6d3aef44</u>	+ 1 2000usdc.cc	✓
15	2023-11-10 05:57:38	<u>0x61ffde98b349f7abb49b6fe1e662ae6aa3da098fd9fc4b307c9161c606c7c266</u>	+ 1 p1.org	✓
16	2023-10-03 17:33:10	<u>0x0032b546e23ab6919528518b4e06ebcc190aaa83cb8c18a02a64c1f70efe67f3</u>	+ 1 NFT AIRDROP	✓
17	2023-09-19 22:06:46	<u>0xcc586f08a95cb5496d4f754ecfb739fc5b494cbbd7e6ed214b6e8f1de9d32849</u>	+ 1 Voucher	✓
18	2023-09-10 11:14:43	<u>0xf3a63119a16e5a9cc9a197432a0413ed125c6cf81326813977a26219ecbb159f</u>	+ 1 NFT Voucher	✓
19	2023-09-10 03:06:01	<u>0xacad31577b6d34fd5581e665e81a0127eb6b705db56a7ac39e9c74870c8a15cb</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-07 19:03:53	<u>0x53d696dea8aa3165fce7e4d3120806f12d66cf481123ec95f45367838782ea5a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 01:20:11	<u>0x9e16c1bd3d99b738659178a35ecef4032755d646ee7c7fae0fd22b1195f75ef</u>	+ 1 Voucher	✓
22	2023-08-31 09:30:06	<u>0x0f1e7f63eab73e80abf118ee86f857d6f1452bf428109577034073bea0d060da</u>	+ 1 drops-usdt.xyz	✓
23	2023-08-31 09:25:55	<u>0xea43a49180447c7459fb1c89faac4d14624bc44693166d7fbf3d1fad980f5a54</u>	+ 1 UNI-V3-PoS	✓
24	2023-08-25 04:28:58	<u>0x23e96a7f11ec5ddb1d9444bfe25e1cde7e592009ace1fb5a0c5f5433cd225f14</u>	+ 1 NFTVoucher	✓
25	2023-08-12 01:48:24	<u>0x67fb83374ef3207b7c9cd5d73d4f6c637b39f86ee03a665ad6da8c4e86f898af</u>	+ 1 NFT Notify	✓
26	2023-07-15 02:19:54	<u>0x0c2f14041524b06c5681d18bfc742b21401228cdae11c64691579fd483c212d4</u>	+ 1 BLUR	✓
27	2023-07-14 23:44:19	<u>0xdaa9f9ff661485f545a27924978c126914523e6d484e82b4b15caa2cc01ed59b</u>	+ 1 BLUR	✓

\* USD values displayed at the time of transaction

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