

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 01:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8d3206f04b136c2c835e62308522ef103f8d079</u>
TOTAL RECEIVED	0.1400000000000000013 MATIC
	0.05 USD
TOTAL SEND	0.057504651796823646 MATIC
	0.02 USD

Token	Balance
MATIC	0.082495348203176361 MATIC
	0.03 USD
Guru	0.047722117 GURU
THE TRUTH (PoS)	0.000000000000000000 UFO
mylido.xyz	1 s
lido-drop.site	1 wards
DBNFT1	1 DBNFT1
OhmieDay	1 OHMIE
Unstoppable Domains	1 UD
RIDOTTO BADGE 2K22	1 RDTBADGE-2K22
Meowximus	N/A Meowximus

Token	Balance
apr1c07_70r7015e_Laur1ce	N/A apr1c07_70r7015e_Laur1ce
\$2000 USDC Voucher	N/A com
POLKADOT EVENT	N/A DOT
3200 ARB	N/A NFT Airdrop Round
VOUCHER #27081	N/A liveusdt.site
6,000 ARB	N/A NFT Airdrop Round
10 sETH	N/A sETH2
\$1500 USDC	N/A \$1500 USDC
5000 USDC Voucher	N/A claim.circleweekly.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 00:51:31	<u>0xaa6db530eeb262fa321e c647f140c5579b2ce02dda 173ac4b8daf7c0f13befc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-11 00:51:31	<u>0xaa6db530eeb262fa321e c647f140c5579b2ce02dda 173ac4b8daf7c0f13befc2</u>	- 0.0555347679331306 13 MATIC  0.05 USD	✓
3	2022-08-11 00:51:31	<u>0xaa6db530eeb262fa321e c647f140c5579b2ce02dda 173ac4b8daf7c0f13befc2</u>	- 0.0000000001029119 48 MATIC  0.00 USD	✓
4	2022-08-11 00:51:05	<u>0xc5e98791cb5795b09c45 472b88551086be1496f900 bb5fd39c25ce6dbde1a864</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-11 00:51:05	<u>0xc5e98791cb5795b09c45472b88551086be1496f900bb5fd39c25ce6dbde1a864</u>	- 0.0019698837578650 48 MATIC 0.00 USD	✓
6	2022-08-11 00:51:05	<u>0xc5e98791cb5795b09c45472b88551086be1496f900bb5fd39c25ce6dbde1a864</u>	- 0.0000000000029160 32 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-10 15:50:07	<u>0xc7e0f43f05893c4c02a33b5e5473b54b83e31d9dd7735a359687a1edc6ceb3a1</u>	+ 0.1000000000000000 06 MATIC 0.09 USD	✓
2	2021-11-13 15:39:40	<u>0x40e8617c2a52f61981943933f2c9adbe74bac62aa6de7faf7922157b9b56189f</u>	+ 0.0400000000000000 01 MATIC 0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:20:50	<u>0x78cd743e5f453221a86ac1a2aceda12466cf58bb374807cd208aff83f7b12492</u>	+ 1,000 s	✓
2	2024-01-13 18:30:28	<u>0xd37111f8bb28c9364f88ee8f9d5c2ecfc79e95d1cdbb5c3be56251cc4151a3ee</u>	+ 1 wards	✓
3	2022-08-11 00:51:31	<u>0xaa6db530eeb262fa321ec647f140c5579b2ce02dda173ac4b8daf7c0f13befc2</u>	- 55,329,113.9490378 42452526093 UF0	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-10 15:51:47	<u>0x6d57462eac62092816ec707330d8b4ee3d112f88bef838a4cccfe41707ffa0ca</u>	+ 55,329,113.9490378 42452526093 UF0	✓
5	2021-11-27 00:19:31	<u>0x70f7a64182e29c2e298c6b40efa896e92c1c612da123e5af4dcbf8a7faf642aa</u>	+ 0.047722117 GURU	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-24 09:21:32	<u>0x4df934fa95b3762a5463a9b5dafa8826503564b0934a5730d4210a00a70ab392</u>	+ 1 RDTBADGE-2K22	✓
2	2022-04-03 22:44:19	<u>0x80c372437bc276402d5811ac31d0a46fb26d3e0f2302404e9f30d503af8bb395</u>	+ 1 UD	✓
3	2022-03-05 16:26:32	<u>0x9a7af701aa08f40d096d1a0d81cfaa87e61b5b1bda f6b8491686d826bbc33e3d</u>	+ 1 OHMIE	✓
4	2021-11-03 20:04:12	<u>0x01259ecb52b0ada53a10fc31f8caed6f5815ad25a60018e4b880d754e36dd49a</u>	+ 1 DBNFT1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 00:42:18	<u>0xdadd88e7005c39a61312e0773d410dc06bd80890abedf2b66f278a06f6960fa8</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 10:33:39	<u>0x0583f0c42ae6810d7a871dacc789f6549fa5ce4ab5918ed00a5dfddfa2ed2108</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-29 06:45:40	<u>0x068e362e0c391a4205c9b03d73ac61b390d1b7459e5b4339b2f8e0f23a2fe8e2</u>	+ 1 com	✓
4	2023-11-26 16:09:56	<u>0xe25b31475717a3c2f65ca912beb60520b4d080adf5e371702222c2ee9b05a0c2</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-20 17:18:51	<u>0x18f5c976ab50b7d181d2a737ec3d303d3130daa4e3f3e7d15ee7df6d9ca848d0</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-14 15:57:50	<u>0xfb75da4cc09a3c29c2d0aa7fe4c5634849541c2661254d266659259bb514bb28</u>	+ 1 et	✓
7	2023-11-14 15:57:28	<u>0xcd81659c38085c66ebbe b5c98890c4d085074e4dcc a8e6c7f2842faac2274608</u>	+ 1 pp	✓
8	2023-11-11 19:51:16	<u>0x260f357bdb047a189aa1271ec8c7f8891e8a2ebc9ae1ceb699c8c05567e2ef52</u>	+ 1 liveusdt.site	✓
9	2023-11-09 13:05:15	<u>0x332d4a4f7f5b00c92336e54d4c1afdf3cd05e27b0529a334eedac44550d01d37</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 09:20:44	<u>0x5c8e5fd15d7f6bbf4d3f24b5b23cf73167d56d1c44e411c78240b711466f2779</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-08 09:58:17	<u>0x3b624e38113e7304773f ceeea2c9c459e6a2a6dcac a65dab26b4bbca2f89aad1</u>	+ 1 Voucher	✓
12	2023-10-07 18:40:15	<u>0xb5219f83f28507e5186e 999a6986f7b961a75a1133 83d5dd9ddfc252a5dab59c</u>	+ 1 Shiba Inu	✓
13	2023-10-03 03:36:09	<u>0xc995671d9a21f0a71d5c 95aac3911aacc4849a0e6a a5c4c0eb8637dd8e642ee8</u>	+ 1 USDC VOUCHER	✓
14	2023-09-27 21:11:01	<u>0x1b56bd62b85c6e301784 241e97ce64a24b34c6292c 9199c94a0a37ac8b615fa9</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-21 23:59:20	<u>0x48be5e09281a9d0c227f fac0300d7ad1fdc34c6f19 eaeb36ef59e89682339206</u>	+ 1 Voucher	✓
16	2023-09-18 19:48:01	<u>0x22954e894c4f2757371d d32decda5a14c0d9493040 8ef431ec2f07a733017ed4</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-12 11:01:58	<u>0xa575561fbde507dd14c3 c62149c55419168ae9502f e50ee60feb5754934b5f63</u>	+ 1 NFT Voucher	✓
18	2023-09-11 17:46:45	<u>0x3ca8747274c4b7fe2911 096e9606585ded02b77146 f7b103015ebc41fe0318e7</u>	+ 1 NFT Voucher	✓
19	2023-09-11 02:56:32	<u>0xbc7a45d14f5aac8acdec 878793a92f9e0cab002166 0ee23a0bc996ef64d43426</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 05:03:23	<u>0xd1b9f7a4b454890f3cb50e49c568c2e38495065a2b8660e3f4abcf773c62063a</u>	+ 1 AVAX	✓
21	2023-08-28 09:26:33	<u>0x435383fd6dccf9acabc145ebbea0c5e28c50c0ff3ddecc339db2d4e82263aa24</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-05 11:35:56	<u>0xd2305b5d3ceb23e03a53973e20c3f5e27cf4936fb163bee031cd34821b88422b</u>	+ 1 \$1500 USDC	✓
23	2023-08-02 18:21:41	<u>0xd83678c1777e7deaeb6572beae975d8e9c728fdc881ecd9685af4043ef72ada6</u>	+ 1 DAI	✓
24	2023-07-27 20:52:18	<u>0x3f4daad398ce3a0453a323881c60182083b6c7c71c33616e367dfa732afa6b62</u>	+ 1 DAI	✓
25	2023-07-22 03:52:13	<u>0xfac17d615c524ecf1c8de1bccefed0613ffed3972d5527872ea17280a0250ca3</u>	+ 1 AVAX	✓
26	2023-07-14 17:05:14	<u>0xebab1eb66f7ed2b791f6f2684295a7cbd7bbeb4a3af8dfbb76fa38f893a5bb6c</u>	+ 1 DOT	✓
27	2023-07-08 16:58:04	<u>0x6c1bfc46bfbe559a631f05a3a90f34790c5043df905fe6d147da966e4d55cb1b</u>	+ 1 LCIN8	✓
28	2023-06-16 23:24:15	<u>0x9909841ce85a781bd58962c734f7d69ad20bb757f2f3f1870c28c3ef6cbcc8e6</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-18 06:42:53	<u>0xb81b58f9443b5ecbd38f</u> <u>1c6a530ac3aff05460786e</u> <u>78b132246d104139277736</u>	+ 1 12 word Phrase	✓
30	2021-05-21 02:40:00	<u>0x03fafc9de31348c21ee4</u> <u>41f0ceb73df694e7e144f7</u> <u>ce3f4dfda42bbf3599f03e</u>	+ 1 Meowximus	✓
31	2021-05-12 01:04:24	<u>0x1603d2e6c537266f357f</u> <u>8e4dc723543ddcc32d57d9</u> <u>ae780b4b69ed6bd7821f96</u>	+ 1 apr1c07_70r7015e_L aur1ce	✓

\* USD values displayed at the time of transaction

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