

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcaaaa0eb0ed56205f7c0bcbc5f6b03360b3182a46</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.37 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
Embark	30.000000000000000000 XARK
Decentrwood	50.000000000000000000 Deod
WASD virtual keyboards	1 WASD
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
\$1000 USDC AirdropǝŸŽ•	N/A 1000usdc.net

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2,000 USDT Reward	N/A org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1000\$ REWARDS	N/A drops-reward.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 03:19:41	<u>0xd27cb6f25844460746b4 f9c973e40e7a0e034891f9 76bfb9e8ed45fc35ab71f3</u>	- 0.0510079204139790 02 MATIC  0.01 USD	✓
2	2024-09-09 03:19:41	<u>0xd27cb6f25844460746b4 f9c973e40e7a0e034891f9 76bfb9e8ed45fc35ab71f3</u>	- 0.0006300000001680 00 MATIC  0.00 USD	✓
3	2024-09-09 03:19:41	<u>0xd27cb6f25844460746b4 f9c973e40e7a0e034891f9 76bfb9e8ed45fc35ab71f3</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
4	2024-05-29 20:09:26	<u>0x98a8322a452661634712 f1c7c9b9dbe9e04b3460a4 8653c1eeac588760ddc8f5</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
5	2024-05-29 20:09:26	<u>0x98a8322a452661634712 f1c7c9b9dbe9e04b3460a4 8653c1eeac588760ddc8f5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-29 20:09:26	<u>0x98a8322a452661634712</u> <u>f1c7c9b9dbe9e04b3460a4</u> <u>8653c1eeac588760ddc8f5</u>	- 0.00000000000031920 00 MATIC  0.00 USD	✓
7	2023-06-12 18:29:53	<u>0x6f57ba3953bc719281d9</u> <u>aa959ac60ed99478f48531</u> <u>0980ef5eb2cf575cdbdddf</u>	- 0.08999999999999999 97 MATIC  0.05 USD	✓
8	2023-06-12 18:29:53	<u>0x6f57ba3953bc719281d9</u> <u>aa959ac60ed99478f48531</u> <u>0980ef5eb2cf575cdbdddf</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
9	2023-06-12 18:29:53	<u>0x6f57ba3953bc719281d9</u> <u>aa959ac60ed99478f48531</u> <u>0980ef5eb2cf575cdbdddf</u>	- 0.0038415228189450 00 MATIC  0.00 USD	✓
10	2023-05-30 02:56:10	<u>0x52ddd3dd6857630fc1fe</u> <u>4e917d57c56cd40ab257ac</u> <u>55706901e9401e6b0f44c4</u>	- 0.80000000000000000 44 MATIC  0.72 USD	✓
11	2023-05-30 02:56:10	<u>0x52ddd3dd6857630fc1fe</u> <u>4e917d57c56cd40ab257ac</u> <u>55706901e9401e6b0f44c4</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
12	2023-05-30 02:56:10	<u>0x52ddd3dd6857630fc1fe</u> <u>4e917d57c56cd40ab257ac</u> <u>55706901e9401e6b0f44c4</u>	- 0.0026305567629600 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 07:13:47	<u>0x2829ba301946e32ed597</u> <u>a158bdf1630545843df350</u> <u>6688bd8eb8fe3254f7f284</u>	+ 1.00000000000000000 00 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:09:34	<u>0x65cfe3fa5b84789e08535593cb9efef969c0cedf40424d7b76742cd457e8045f</u>	+ 1 tkether.com	✓
2	2023-12-12 21:12:47	<u>0x08c1d6032820a3e499a2de9d2f239985dacc6323941e846994095db33e5c6b60</u>	+ 30.0000000000000000 000 XARK	✓
3	2023-05-16 12:51:31	<u>0x4e3760d29cd664ab24ce541eedbd522e8196969de6bd6f7c4a7d180e3c03703</u>	+ 50.0000000000000000 000 Deod	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 07:23:51	<u>0x7040b459137a0492da73856eb0e9ea5356da9825b8d32b785bd3db72c1b98980</u>	+ 1 WASD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:10:20	<u>0xa08dcd4e2f3af8e27b11e4f3e13a3d4f0e6857165e68f5f8f7ba1338d70fce4d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-29 20:10:16	<u>0x923a72dafe3e1e1d3133022e41aab29bf4b3e3498bd7a9f3c375046e0a68b7ae</u>	+ 1 e]	✓
3	2023-12-13 00:04:33	<u>0x4eb4564391e04f0d130bb9b77edc36b0e506afdfbe2e46e5a1e19a834507329a</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-13 00:04:33	<u>0xdff6cc33b45d8e27c493</u> <u>0a4af35da7370a175be89c</u> <u>16223eb68740fce9dfca00</u>	+ 1 1000usdc.net	✓
5	2023-12-12 21:13:07	<u>0xc6c1707ba60a5a266958</u> <u>63c38b137cb50c7dbb74aa</u> <u>bbd3c3807089a35ebfd718</u>	+ 1 org	✓
6	2023-09-14 00:59:05	<u>0x0d64b563a2cf269fe237</u> <u>533281c9959cb160e04b8a</u> <u>fe9e8001e0a65dd49f60bc</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 02:52:24	<u>0xc07530eaf7887d915495</u> <u>baaf77b36ea16234df28c6</u> <u>3c7a46bd0f8e51c7f28a0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 20:11:58	<u>0xc9ca5c8db09b0d1e1802</u> <u>37d8c99896b388a0a3cbee</u> <u>790db5ee8190e92911adfa</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-27 02:09:52	<u>0xe2f67f486b3a5ced6840</u> <u>60864125271be0632a6fe3</u> <u>7b97603a9b6103e0ffd841</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 05:28:33	<u>0x95c773d9349079f2ed01</u> <u>c09f070eba10d8ec7f2bbf</u> <u>ea2903a1590f8982a4bcca</u>	+ 1 NFTVoucher	✓
11	2023-08-19 06:05:39	<u>0xa083363e7a98127bbd1c</u> <u>71d68a0637af891e92ab4e</u> <u>e71d2001a9bdf136524620</u>	+ 1 NFTVoucher	✓
12	2023-08-15 08:34:14	<u>0xd894193874f7d889b14c</u> <u>a80fd2073fa8e5e6a2061f</u> <u>0ae1b7394574f9fab00ade</u>	+ 1 drops-reward.xyz	✓

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