

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb205d4634efa8afb596101e9465a5c2aca5f638</u>
TOTAL RECEIVED	3.019410906553846363 MATIC
	1.12 USD
TOTAL SEND	0.007831887624689039 MATIC
	0.00 USD


Token	Balance
MATIC	3.011579018929157581 MATIC 1.12 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! BRETT	987,921 M AIRDROP
! ZKSYN.CO	50,000 d.
\$ cusdcs.eth.li	1,390.000000000000000000 .li
(PoS) Tether USD	1,000,000,000,000,000,000,000.000000 USDT
@SNXPooL.com	680.950000000000045475 \$ sUSD
5000 BUSD	N/A NFT Giveaway
\$5000 USDC	N/A NFTVoucher
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]



Token	Balance
5000 USDT	N/A NFT Giveaway Round
1,000 USDT Reward	N/A ards.org
APE NFT TICKETS	N/A APE COIN
	N/A ?
LIDO WHITELIST	N/A Lido DAO
\$2000 USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-27 13:49:02	<u>0x1acaf67d3712ff22ad05a8c65df811addd61cd998da2806bcba26b0a052a0f39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-27 13:49:02	<u>0x1acaf67d3712ff22ad05a8c65df811addd61cd998da2806bcba26b0a052a0f39</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2023-05-27 13:49:02	<u>0x1acaf67d3712ff22ad05a8c65df811addd61cd998da2806bcba26b0a052a0f39</u>	- 0.0062567076246890 40 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 13:46:08	<u>0x502b8bfff325c0cedc30f2b5a4f4fff295c4de2bc6bbaad1fbb95d8abe56a26b5b</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-27 12:39:11	<u>0xddc5a545571632c997fb1a48268793a661cfd1943a97a44c2fb28ad02e4af3e8</u>	+ 2.1388069184084370 63 MATIC  1.96 USD	✓
3	2023-05-27 10:44:12	<u>0x9fb72adf6a7dda52c5397d0c7af69d396cf29089a64026bc19ecc64a2b82020c</u>	+ 0.7529078315789203 83 MATIC  0.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:41:14	<u>0x8d79c090692300444f23b1ae9e997ce98dd4246f6cabdbb4ce0a345147664eb8</u>	+ 987,921 M AIRDROP	✓
2	2024-06-13 00:52:43	<u>0x017cfe253acf4dbc688658f7513070d5cc7dc9226c6f7053d11d6e4c18384747</u>	+ 30,513 d.	✓
3	2023-09-30 18:19:35	<u>0x21f3dd9b2c7dcef0b88e84e6ff480af4d4ad813b9c8851f5742e47cab85402e8</u>	+ 680.95000000000004 5475 \$ sUSD	✓
4	2023-07-14 03:39:27	<u>0xb70042ed6b6f878d6cad925186e5f1f9bc569ddf1e4af816ea8c94c66613da06</u>	+ 1,390.000000000000 000000 .li	✓
5	2023-05-27 13:54:46	<u>0x52b7ca92768137e427b7cb13f109b66c0b9166147d505ad58e62d7467af74770</u>	- 2,643.413000 USDT	✓
6	2023-05-27 13:54:46	<u>0x52b7ca92768137e427b7cb13f109b66c0b9166147d505ad58e62d7467af74770</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 13:49:02	<u>0x1acaf67d3712ff22ad05a8c65df811addd61cd998da2806bcba26b0a052a0f39</u>	- 2,643.413000 USDT  2,644.04 USD	✓
8	2023-05-27 13:46:08	<u>0x502b8bfff325c0cedc30f2b5a4f4ff295c4de2bc6bbaad1fbb95d8abe56a26b5b</u>	+ 2,643.413000 USDT  2,644.73 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:42:04	<u>0x355a2339bb6bcab1bb53d54757cf3c201f1ebd03196b3a6d0b019db62896488b</u>	+ 1 ?	✓
2	2024-06-23 07:41:58	<u>0x79a63aba152494150ccd5b97171aa0b1a8b531fc81a465a32f0f5d3f68435766</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-02-19 19:44:20	<u>0x2877936ad73aa6267495cb214c0154a650d5a1698f5295b93c74c5d0f5a613a1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
4	2024-02-19 17:24:09	<u>0x09a2ac033fe1da77c8822bc07f64b7280f3a7787c77aa5a243a8fbb72e7b3a98</u>	+ 1 Airdrop at [3eth i%{org}]	✓
5	2023-10-02 18:06:39	<u>0xaaab5a634630ccc6b9ec775e6cbb1994787191b1cc29e52d0b80ae8993acce3a8</u>	+ 1 usd-drops.com	✓
6	2023-09-29 13:07:47	<u>0x9ec84ba713e5f2412f2b5eb8984e594711c52b9087be2f162f4dda8460275328</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-29 12:24:48	<u>0x48c35ec9aa478347e7a0a4cb9df7224152df5caec12e1add3ffdc0261659cb33</u>	+ 1 ards.org	✓
8	2023-09-29 12:04:16	<u>0xb4946130b21faafc08b04da55d806c983927b5ddc3aaac2d39f45c591f2d5bc7</u>	+ 1 ards.org	✓
9	2023-09-29 11:24:36	<u>0x64e5c83354f3048b8daa2e4b90172e41267d0cd5a676c2c8d4ea53638d3fb331</u>	+ 1 NFT Giveaway	✓
10	2023-09-29 11:24:12	<u>0x91b26e2b2067c4789ccd576c6891015bb29b7c18fc872e09f784c1cc565c6ffa</u>	+ 1 NFT Airdrop	✓
11	2023-09-29 11:18:51	<u>0x6a5faef79dc364e98ff4749d3f09715435f3ce48782dc1514e7aa7b1f58fa256</u>	+ 1 NFT Airdrop	✓
12	2023-09-29 11:18:35	<u>0xd685e0042c4a2a83e1fb0f6e4c3330ca7a3f7f69045414bfff14c14a41bcf1a71</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-29 11:18:01	<u>0xb54fae7b1819c2d60ad06921eb96e953930997a6edc57412f09e0a810c6102b3</u>	+ 1 usdtdrop.me	✓
14	2023-09-17 17:27:40	<u>0x34d3d015dc69639c3300530ab7698f196deaa0631de58b693c01413b4b77d6c2</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-26 16:11:56	<u>0x355c0a0552ac3720763a5836dc7ae7d0a16e809284fa9b3cf23a112b9c624024</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-16 06:39:38	<u>0xe98f3d62b543ccfc8847</u> <u>8ef0bf23528af62b5be93a</u> <u>816945b47518f0be135748</u>	+ 1 NFTVoucher	✓
17	2023-08-16 06:39:24	<u>0x942983bc0c96b463621e</u> <u>a2239d7cd9516c42870386</u> <u>178aca66a732a58f8c39ea</u>	+ 1 drops-reward.xyz	✓
18	2023-08-03 23:28:19	<u>0xf74c296def0f6f21e8ca</u> <u>51efe716a18385241f5838</u> <u>3509cdfa502dd81617ee93</u>	+ 1 Lido DAO	✓
19	2023-08-02 13:31:44	<u>0x292adadd23a444df7be4</u> <u>edd382bd3dae10b0c58608</u> <u>9e56813f8cc7762f968bc0</u>	+ 1 AVALANCE NETWORK	✓
20	2023-07-23 09:37:13	<u>0xe933f628e1b3eca665c5</u> <u>47c942d91f494b8858c8b1</u> <u>227b5272a8a38c2151a5e6</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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