

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 15:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcce8b8560bb1f15b034a4151e5a657c59157efb8</u>
TOTAL RECEIVED	54.335358992581362259 MATIC
	19.88 USD
TOTAL SEND	54.184649307924793504 MATIC
	19.82 USD







Token	Balance
MATIC	0.150709684656572723 MATIC 0.05 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! RETIK FINANCE	36,845 ENS
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
#HEXPooL.net	166,250.000000000000000000000000 wHEX
@ MetaWin.to	3.000000000000000000000000000000 RAFFLE TICKET
RewardNFT	N/A R
SHIBANU	N/A SHIBANU
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
Voucher USDC Coin NFT	N/A Voucher
-airdrop.net	N/A -airdrop.net
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%€cc]
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-28 02:02:54	<u>0xf7838a637ba88cd16433</u> <u>c7b726b1604da350195e45</u> <u>470b96c0b0559de5a2fbb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-28 02:02:54	<u>0xf7838a637ba88cd16433</u> <u>c7b726b1604da350195e45</u> <u>470b96c0b0559de5a2fbb4</u>	- 0.0011721156300000 00 MATIC  0.00 USD	✓
3	2024-07-28 02:02:54	<u>0xf7838a637ba88cd16433</u> <u>c7b726b1604da350195e45</u> <u>470b96c0b0559de5a2fbb4</u>	- 0.00000000000040008 78 MATIC  0.00 USD	✓
4	2024-05-18 18:20:08	<u>0xd3c43d6ce2cd6d1f719b</u> <u>58b504ad9accb75d6eb05f</u> <u>af313308268ee10ad7dfb1</u>	+ 0.1361954273131092 41 MATIC  0.09 USD	✓
5	2024-03-08 17:42:20	<u>0x7450285cbdf7e20c7e25</u> <u>34687e17497cd39f365ee8</u> <u>e091efd006bee15a1df6cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 17:42:20	<u>0x7450285cbdf7e20c7e2534687e17497cd39f365ee8e091efd006bee15a1df6cc</u>	- 0.0033989760000000 00 MATIC  0.00 USD	✓
7	2024-03-08 17:42:20	<u>0x7450285cbdf7e20c7e2534687e17497cd39f365ee8e091efd006bee15a1df6cc</u>	- 0.0021200851330584 66 MATIC  0.00 USD	✓
8	2024-03-08 17:42:06	<u>0x6bf7b19e0820468b71a7eedcb0226e216938f6e65933f51db3a815cfb251fde0</u>	+ 0.0151690000000000 00 MATIC  0.01 USD	✓
9	2023-11-11 00:04:06	<u>0x6b43260ebe63244119e90ecc42d2b90c69ad0d13ec113f7169c7a369a31949f7</u>	- 22.174681389999999 936 MATIC  18.65 USD	✓
10	2023-11-11 00:04:06	<u>0x6b43260ebe63244119e90ecc42d2b90c69ad0d13ec113f7169c7a369a31949f7</u>	- 0.0026880000000000 00 MATIC  0.00 USD	✓
11	2023-11-11 00:04:06	<u>0x6b43260ebe63244119e90ecc42d2b90c69ad0d13ec113f7169c7a369a31949f7</u>	- 0.0035735739163950 00 MATIC  0.00 USD	✓
12	2023-11-11 00:01:24	<u>0x805eabe0711b440467515e161862bed46246e317f4806831aa0a0137a56caa9c</u>	+ 22.183074084152188 732 MATIC  18.66 USD	✓
13	2023-08-29 01:05:45	<u>0xe4771b7b48800970a9c6901149fef25d62804c97677e5c413b91899470f65a24</u>	- 7.0372633999999996 13 MATIC  3.95 USD	✓
14	2023-08-29 01:05:45	<u>0xe4771b7b48800970a9c6901149fef25d62804c97677e5c413b91899470f65a24</u>	- 0.0011550000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-08-29 01:05:45	<u>0xe4771b7b48800970a9c6901149fef25d62804c97677e5c413b91899470f65a24</u>	- 0.0018476867541090 00 MATIC  0.00 USD	✓
16	2023-08-29 01:04:08	<u>0x54dea8a8bc85d5cb8ca3dd08e06bbb73cd82df630b5e47e5bb540779cb4aabde</u>	+ 7.0422844589016921 90 MATIC  3.96 USD	✓
17	2023-08-20 09:56:19	<u>0x770115ec13ef9535d25db3566b8f4fb9ea38c62a7ad46b0624b41228fe4f0ec9</u>	- 24.954764019999998 936 MATIC  14.37 USD	✓
18	2023-08-20 09:56:19	<u>0x770115ec13ef9535d25db3566b8f4fb9ea38c62a7ad46b0624b41228fe4f0ec9</u>	- 0.0009030000000000 00 MATIC  0.00 USD	✓
19	2023-08-20 09:56:19	<u>0x770115ec13ef9535d25db3566b8f4fb9ea38c62a7ad46b0624b41228fe4f0ec9</u>	- 0.0010820604872280 00 MATIC  0.00 USD	✓
20	2023-08-20 09:52:42	<u>0x89c354a24b2d835bb74307fedd653909d3a0bbc95226f456194664b3875f9924</u>	+ 24.958636022214374 606 MATIC  14.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 02:02:54	<u>0xf7838a637ba88cd16433c7b726b1604da350195e45470b96c0b0559de5a2fbb4</u>	- 20.344442 USDT  20.34 USD	✓
2	2024-06-29 21:49:06	<u>0x78cb4b4112c121acaaf6bce27fced021e585f37bf776a89a33b0bf25aa9efe8f</u>	+ 36,845 ENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 18:24:43	<u>0xe9413474493531a385e1421efac183c0a278052951854d6bf94223b715231ca5</u>	+ 12,500 UR TOKENS	✓
4	2024-05-18 17:16:55	<u>0x748fc5fe80c65d15218f311dc4ec2478638e9919056f55a6563a23044ca9a29a</u>	+ 20.344442 USDT  20.35 USD	✓
5	2024-03-08 17:42:20	<u>0x7450285cbdf7e20c7e2534687e17497cd39f365ee8e091efd006bee15a1df6cc</u>	- 3,400.309223 USDT  3,406.90 USD	✓
6	2024-03-08 17:41:42	<u>0x9b26b9ba63f9796ba3c30af207ba2f014625e59e1ab5b733d020660ec638ebb2</u>	+ 3,400.309223 USDT  3,406.90 USD	✓
7	2023-11-11 20:13:42	<u>0x8ff01ca00c347c79403e89b88110c6f5ec2796f4a1f588467c734d9a530c7c86</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-08-20 18:49:29	<u>0x2e5989fa516223de3d3de8e12565916b5e3c0742b82079ff4f4d55daaa6344e9</u>	+ 166,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 02:04:06	<u>0xc9dfdeac2e6a3540148dd9dbc7b3f156815cd1ae1f9b8e682a47daccdc430325</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
2	2024-07-28 02:04:00	<u>0x8d48f20427da710c94ca7d8ebbe5d8c8e1f480e5443ff2a82f786bc4dad35712</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 02:03:26	<u>0x7452557e7882f2c3083fd0937afd00845565682e7f8a6bde1c54959498388e17</u>	+ 1 SHIBANU	✓
4	2024-07-03 17:25:53	<u>0x6c17dff25400e7bd064b6ebf5dfd6ddb1193818a3eb978e3393f6661a893fa7b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-03 17:25:37	<u>0x7c5003fcb27589fa01b89e46ce08c7a22d1daa3d7f23965a2804ff36cf16df49</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-06-29 18:08:40	<u>0xa435c1684b5e76c6a0c1f1e2400140bb1a8209c66f52c545576179856f4a6874</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
7	2024-06-28 09:27:59	<u>0x38fba4b12cf0b570dc74bf7473c0dae804b34387a68cb17779582f8c9a754034</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
8	2024-06-28 09:27:35	<u>0xb314c21b588ab062a9123edbc396c9eaade0ceefba825f02ec71280c79ba91b8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-20 16:28:45	<u>0xa20a61a03d3eb3da79b0b1f59c6363a85ac95962dc66703b48151928ac79e3b4</u>	+ 1 t]	✓
10	2024-05-19 02:09:14	<u>0xf8f230e26daf3fe41a39f3bc4e2241135c7543ee64b0ba963640ecc721777ffd</u>	+ 1 R	✓
11	2024-05-18 18:25:31	<u>0x8340c617ef064a9cd01a80e1ab175e6cbcf3c2fb061be42e326d94b28f51f47c</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 00:44:44	<u>0x414ea5191edd68229a1e1931388c7aa71f80c271c2dc59fcde7f50f8a04ebe88</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2023-12-11 23:47:52	<u>0x94c8ec25f3ab1546438ef22fc9537ff4cf808483b2596826f120285034f94a77</u>	+ 1 1000usdc.net	✓
14	2023-12-11 23:47:38	<u>0x0ea72702786c81cac043862c4a17043cc6fc07ea5a38359b0c8ac5f66ff879ac</u>	+ 1 2000usdt.link	✓
15	2023-11-11 23:53:36	<u>0xf178e842167ca99b550833933a5e73c1e86e1dc872bea743c676504d88dabe99</u>	+ 1 dt.org	✓
16	2023-11-11 00:01:38	<u>0xb92f48562a81b1b138f99672b4eef6f356216cee846e143b93e19c21baf54902</u>	+ 1 p1.org	✓
17	2023-10-03 00:39:25	<u>0x56920e93e27e2042906adb1b738ea08bbbc9a9d5abf1c402d082feca4023ab67</u>	+ 1 claim-usd.xyz	✓
18	2023-09-28 14:49:12	<u>0x2a552586e6fac634ad46853f329490635fb50e64d5cd7b87179984724491862b</u>	+ 1 1000-usd.me	✓
19	2023-09-24 04:22:37	<u>0x84b8568748f599c38107ab320c07c3f0a83245aa51ba33202e47df4d0e8d5371</u>	+ 1 MintPass	✓
20	2023-09-24 04:19:21	<u>0xc29377ce56aa96ea72ac6eefb5d680fcef97d709a9b196c0cb827a53ebf3</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 03:52:54	<u>0x2f6ce50803b7ef98c830</u> <u>ab40dc354862910313f488</u> <u>a73e3be668f97a23d3521e</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:54:57	<u>0x05123b11bdb9aeb66ead</u> <u>558e2d36567543e9ff432e</u> <u>c9bca26cd86e4676e16a00</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-03 22:27:11	<u>0x1eb37200d22c37b5e323</u> <u>f80c684de5e36f29205655</u> <u>04fae5e94a295d4bd46e8b</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-29 21:19:18	<u>0x49f535408796d24eb655</u> <u>eabefc0ffe5b73e23c4103</u> <u>117a62c054f91d52b7da62</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-29 06:20:14	<u>0xa3d813b1c5409b233a46</u> <u>4177ebe730776d63b0d154</u> <u>88bbb2c240ffcc6361a033</u>	+ 1 Voucher	✓
26	2023-08-28 04:34:42	<u>0xbb71978da083b9b76c9d</u> <u>13f1b2ab2948f843eebb20</u> <u>27e636f5e7a056d36fa000</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-26 19:34:55	<u>0xe7804fd0efb955a6e4ba</u> <u>903c4fd922765daa806d13</u> <u>1c6b87f7d31f6f75a228c6</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 20:02:46	<u>0x4b3f6f9f411768c281e5</u> <u>0f471197e205f9fc531bf1</u> <u>ff6a177fbda5d40b7b066d</u>	+ 1 NFTVoucher	✓
29	2023-08-20 21:58:48	<u>0x51baf48df52b7fd33c70</u> <u>3dd0f8c9e29d1ab8c45597</u> <u>230ef0d279790bcbed1a05</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-20 16:03:06	<u>0xcb5dd71fab94cb600b96</u> <u>1a1c5b64059fc6eead8864</u> <u>ab156a852eef496cd93da8</u>	+ 1 NFTVoucher	✓
31	2023-08-20 13:41:11	<u>0x49ee35a5c9de0a4b2ce0</u> <u>c16eee120554cbd4773d1f</u> <u>33f23a5758a19a5823cb40</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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