

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce22b8f41ec827ea9b57e97a3cae38cf8c0aa951</u>
TOTAL RECEIVED	0.644074000000000035 MATIC
	0.26 USD
TOTAL SEND	0.604121995377253307 MATIC
	0.24 USD




Token	Balance
MATIC	0.039952004622746680 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
@SNXPool.com	664.14999999999977263 wSNX
Pikatic	220,000.000000000000000000 PKT
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDC Voucher	N/A Vouchers
5 ETH Voucher by Base	N/A BASECOINBASE.IO










* USD values displayed at the time of transaction






Token	Balance
Base Staking	N/A NFT Notify
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
2500 ApeCoin	N/A VOUCHER
\$5000 USDC	N/A NFTVoucher
∅	N/A Reward at usdt-nft.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 10:53:38	<u>0x003ce0449ffb836966c553fc9714d470849501edb7ab0d35d6c2339258aee563</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-14 10:53:38	<u>0x003ce0449ffb836966c553fc9714d470849501edb7ab0d35d6c2339258aee563</u>	- 0.002165280000000000 00 MATIC  0.00 USD	✓
3	2023-08-14 10:53:38	<u>0x003ce0449ffb836966c553fc9714d470849501edb7ab0d35d6c2339258aee563</u>	- 0.0038386327772533 20 MATIC  0.00 USD	✓
4	2023-08-14 10:53:06	<u>0x58c4d99edaca016c69773dccab273eac7882a96b15a310a2c3f79b3133b0aaa6</u>	+ 0.040755000000000000 00 MATIC  0.02 USD	✓
5	2023-03-11 07:05:05	<u>0x9bc90b94b09f67315a7af1984dc9c01e2ae234adf0492129bff739f1ef58e8ef</u>	- 0.215125000000000000 11 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-11 07:05:05	<u>0x9bc90b94b09f67315a7a</u> <u>f1984dc9c01e2ae234adf0</u> <u>492129bff739f1ef58e8ef</u>	- 0.0007839574000230 00 MATIC  0.00 USD	✓
7	2023-03-11 07:05:05	<u>0x9bc90b94b09f67315a7a</u> <u>f1984dc9c01e2ae234adf0</u> <u>492129bff739f1ef58e8ef</u>	- 0.0160160425999770 00 MATIC  0.01 USD	✓
8	2023-03-11 06:29:31	<u>0x75e9000d5284a8e90000</u> <u>502ab95387e95199da0203</u> <u>c29eca6e4c3597f86aa8b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-11 06:29:31	<u>0x75e9000d5284a8e90000</u> <u>502ab95387e95199da0203</u> <u>c29eca6e4c3597f86aa8b0</u>	- 0.0017511783695777 28 MATIC  0.00 USD	✓
10	2023-03-11 06:29:31	<u>0x75e9000d5284a8e90000</u> <u>502ab95387e95199da0203</u> <u>c29eca6e4c3597f86aa8b0</u>	- 0.0315800216304222 70 MATIC  0.03 USD	✓
11	2023-03-11 06:29:01	<u>0xb117e8db59f68e72a742</u> <u>a0063f111709e11ffd70a7</u> <u>d30799d24a6ead12347ec5</u>	+ 0.1648350000000000 09 MATIC  0.17 USD	✓
12	2023-02-13 11:15:03	<u>0x30cadd1351cd0c577cb0</u> <u>ca2f99769dce31594bee79</u> <u>67879c8adbff5298b3cd78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-02-13 11:15:03	<u>0x30cadd1351cd0c577cb0</u> <u>ca2f99769dce31594bee79</u> <u>67879c8adbff5298b3cd78</u>	- 0.0118454537233501 56 MATIC  0.01 USD	✓
14	2023-02-13 11:15:03	<u>0x30cadd1351cd0c577cb0</u> <u>ca2f99769dce31594bee79</u> <u>67879c8adbff5298b3cd78</u>	- 0.0129387462766498 45 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-13 11:14:33	<u>0xf3795c6aeed206a26490</u> <u>c3c8210a2f51b48196faa0</u> <u>1528fb5c9e1e4d6c88dbb9</u>	+ 0.1161599999999999 99 MATIC  0.13 USD	✓
16	2022-12-31 08:14:51	<u>0x45a12d8486bc7be13bef</u> <u>2a4a440e498a38c103a4b1</u> <u>5581e819955c2150eeec79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-31 08:14:51	<u>0x45a12d8486bc7be13bef</u> <u>2a4a440e498a38c103a4b1</u> <u>5581e819955c2150eeec79</u>	- 0.0019874755633864 50 MATIC  0.00 USD	✓
18	2022-12-31 08:14:51	<u>0x45a12d8486bc7be13bef</u> <u>2a4a440e498a38c103a4b1</u> <u>5581e819955c2150eeec79</u>	- 0.0005803294366135 50 MATIC  0.00 USD	✓
19	2022-09-14 09:21:53	<u>0xee2e14dea820e744f490</u> <u>cba74060ab47cc1bac6c09</u> <u>f68ca9988203aa985dd367</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-14 09:21:53	<u>0xee2e14dea820e744f490</u> <u>cba74060ab47cc1bac6c09</u> <u>f68ca9988203aa985dd367</u>	- 0.0055105595993752 20 MATIC  0.00 USD	✓
21	2022-09-14 09:21:53	<u>0xee2e14dea820e744f490</u> <u>cba74060ab47cc1bac6c09</u> <u>f68ca9988203aa985dd367</u>	- 0.00000000000006247 80 MATIC  0.00 USD	✓
22	2022-09-14 09:21:31	<u>0x99dde63122205a325507</u> <u>0ae2e500593f7f246c638b</u> <u>6ff489bf589cdc86a378be</u>	+ 0.0223240000000000 00 MATIC  0.01 USD	✓
23	2022-06-28 18:52:21	<u>0x5c5024f854c9115a6791</u> <u>76223353f34786873e8f3b</u> <u>5f752b77e62e23be2a91f9</u>	- 0.2882390000000000 23 MATIC  0.14 USD	✓







#	Date & time	Transaction Id	Amount	
24	2022-06-28 18:52:21	<u>0x5c5024f854c9115a679176223353f34786873e8f3b5f752b77e62e23be2a91f9</u>	- 0.0028370999997270 00 MATIC  0.00 USD	✓
25	2022-06-28 18:52:21	<u>0x5c5024f854c9115a679176223353f34786873e8f3b5f752b77e62e23be2a91f9</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
26	2022-06-16 08:06:33	<u>0xcdc483aabedda968835663f995f88cc39d7c1880736315e69048dca294ae0fde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-06-16 08:06:33	<u>0xcdc483aabedda968835663f995f88cc39d7c1880736315e69048dca294ae0fde</u>	- 0.0032524790584535 04 MATIC  0.00 USD	✓
28	2022-06-16 08:06:33	<u>0xcdc483aabedda968835663f995f88cc39d7c1880736315e69048dca294ae0fde</u>	- 0.0000000009415464 96 MATIC  0.00 USD	✓
29	2022-06-16 06:06:31	<u>0x5000ba8f25c55970afadb404a2a8fa0c4363df5316ffac8055b952650bf84646</u>	+ 0.1499999999999999 94 MATIC  0.05 USD	✓
30	2022-06-04 08:07:59	<u>0xdf8f704ca26486bd2fdf1b56b26b6c111c4d8038b36fbfb34bd4ed358cb63c9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-06-04 08:07:59	<u>0xdf8f704ca26486bd2fdf1b56b26b6c111c4d8038b36fbfb34bd4ed358cb63c9d</u>	- 0.0056707379993967 30 MATIC  0.00 USD	✓
32	2022-06-04 08:07:59	<u>0xdf8f704ca26486bd2fdf1b56b26b6c111c4d8038b36fbfb34bd4ed358cb63c9d</u>	- 0.0000000000006032 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-04 06:06:48	<u>0x586eb46406e99d88a6871e7d0d6a45f49f2f111ff2eb1a9be49e186e48341d97</u>	+ 0.149999999999999999 94 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 11:23:00	<u>0xc5ddb866a82f83767ed22017f71e5373dbb63fec94991df116bacc2dcec32e4a</u>	+ 664.149999999999997 7263 wSNX	✓
2	2023-08-14 10:53:38	<u>0x003ce0449ffb836966c553fc9714d470849501edb7ab0d35d6c2339258aee563</u>	- 9.000000 USDC  9.00 USD	✓
3	2023-05-29 06:09:55	<u>0x591e4a5f4c7d525f30824784a68ac42151063c1234c84c06c4c53bfe18f488ba</u>	+ 9.000000 USDC  8.99 USD	✓
4	2023-05-12 00:19:46	<u>0x0f69567c35a66469b4ee9402aca4ed6de1a2a11afa1596417cc24169308b2a4c</u>	+ 938.0000000000000000 0000 ool.info	✓
5	2023-03-11 20:16:02	<u>0x43a040d50097c4dfa7eeb0d834b45f9bf8a54f34527bf082c055fa0e76ad79f2</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-03-11 06:29:31	<u>0x75e9000d5284a8e90000502ab95387e95199da0203c29eca6e4c3597f86aa8b0</u>	- 29,329.746214 USDC  26,954.03 USD	✓
7	2023-03-11 06:28:19	<u>0xaae82d6537855461da48685e7b5cb549d143e43df841f5829fae4d7edd602919</u>	+ 29,300.746214 USDC  26,927.38 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-11 06:25:39	<u>0x30ee102adfb7993c0fd24ccda0c64cf5db14e2d2f16bc770b0e4477f79f6fb8d</u>	+ 29.000000 USDC 26.65 USD	✓
9	2023-02-13 11:15:03	<u>0x30cadd1351cd0c577cb0ca2f99769dce31594bee7967879c8adbff5298b3cd78</u>	- 497.849791 USDT 499.01 USD	✓
10	2023-02-13 11:00:35	<u>0x04d71eeba8bfd83ef2cd625e3102a10e0bdd869bca8537888815a26be5234445</u>	+ 497.849791 USDT 499.01 USD	✓
11	2023-01-08 10:00:19	<u>0x846c8b8a97004177266bb597725aaa41cc98b63a3c72d2d37cc7d16836792565</u>	- 0.000000 USDT 0.00 USD	✓
12	2022-12-31 08:21:33	<u>0x668c8a43f8ccbaed2e69abb1a34da02d43c614ac45f4bd3a15fc364826d5b6e8</u>	- 0.000000 USDT 0.00 USD	✓
13	2022-12-31 08:14:51	<u>0x22cd33e174ceac84a4f44200298f53666e9fb276615cc7e8f45855028208b82b</u>	+ 0.000000 USDT 0.00 USD	✓
14	2022-12-31 08:14:51	<u>0x45a12d8486bc7be13bef2a4a440e498a38c103a4b15581e819955c2150eeec79</u>	- 14,026.643507 USDT 14,022.00 USD	✓
15	2022-12-31 08:14:19	<u>0x4e160480f5b1558a1fdd0184ba5e9066840809ce97a44e4cb52005dbfc0a8b59</u>	+ 14,026.643506 USDT 14,022.00 USD	✓
16	2022-09-14 09:21:53	<u>0xee2e14dea820e744f490cba74060ab47cc1bac6c09f68ca9988203aa985dd367</u>	- 1,999.409259 USDC 1,999.33 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-14 08:56:04	<u>0xf689bdcf9da72d2f1813</u> <u>160776aba34427cba7524f</u> <u>2203903867269dc76dc372</u>	+ 1,999.409258 USDC  1,999.33 USD	✓
18	2022-06-16 08:06:33	<u>0xcdc483aabedda9688356</u> <u>63f995f88cc39d7c188073</u> <u>6315e69048dca294ae0fde</u>	- 59,999.999999 USDC  60,042.64 USD	✓
19	2022-06-15 10:09:40	<u>0xba0e30e3223cac23c473</u> <u>ba84cfb0485f9add2a58a0</u> <u>dac3a517599de41b26a82f</u>	+ 220,000.0000000000 00000000 PKT	✓
20	2022-06-15 06:55:36	<u>0xf40face002bf94edf16b</u> <u>37b43d46491ad9627b6e99</u> <u>93a2a74b29a11426bda45b</u>	+ 59,900.000000 USDC  59,938.53 USD	✓
21	2022-06-15 06:42:48	<u>0x83e4cafef0e0704746a1</u> <u>260584913750d77c47525b</u> <u>eed45f38805f51018f0801</u>	+ 100.000000 USDC  100.06 USD	✓
22	2022-06-04 08:07:59	<u>0xdf8f704ca26486bd2fdf</u> <u>1b56b26b6c111c4d8038b3</u> <u>6fbfb34bd4ed358cb63c9d</u>	- 5,099.999999 USDT  5,095.78 USD	✓
23	2022-06-04 04:24:02	<u>0xfe6c4601d7c12c941f8c</u> <u>6e61375414771cdea82768</u> <u>29bbd581774f7157d6a9dd</u>	+ 5,100.000000 USDT  5,095.78 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 05:43:53	<u>0xaaab42fdea468a451611a</u> <u>59fb2e3b24da3d7dae230c</u> <u>d5461b4fe5cc3aa06896be</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-14 05:40:25	<u>0x4cfb557b826c679fb50d</u> <u>af06b8bdc3a5f4fa255220</u> <u>03858df3f496b1ac6bf30f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-28 00:25:04	<u>0xaf0a0babe2b95d768d73</u> <u>cc829f8def26aa839298e0</u> <u>c46eac948bc6850be96c3d</u>	+ 1 5eth.net	✓
4	2024-01-27 17:50:49	<u>0x8d49818d496d22c8f33c</u> <u>37c2adeeee67ba72e7b8104</u> <u>f868d518cf605e7809dc49</u>	+ 1 2000usdc.org	✓
5	2024-01-27 16:25:29	<u>0x7142df5ad4276d2d41a4</u> <u>862e4f9cc6c09c8c194c0b</u> <u>ca90a86e59ac4119a3ba72</u>	+ 1 5000usdt.com	✓
6	2024-01-20 02:11:40	<u>0x5ccc4ac46c37005eeee6</u> <u>3ca061159eef43187e52a0</u> <u>4ec2c2e1eeee1afe20ad69</u>	+ 1 1000usdc.top	✓
7	2024-01-20 02:11:36	<u>0x95cb40ab45f7f82f101b</u> <u>e4f3c5eba645bce8061e91</u> <u>5d60e541833cb57de56478</u>	+ 1 3000usdt.cc	✓
8	2024-01-19 15:22:55	<u>0xdd2c05f9694937d1d345</u> <u>304f130fbb174a0418b1aa</u> <u>90013a0aaf7407d6089137</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-18 03:24:58	<u>0x16147cfd5ad87e7a9dc0</u> <u>daeee7cf89265876951a34</u> <u>0926e6d1906970ac18b1dd</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 01:53:52	<u>0x6c99c15a392dcf2607e8</u> <u>6102a37e3becd5ee53703a</u> <u>db92a6996a7b5d7bb75f94</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 16:13:04	<u>0xcc90c8d0da4c3f2cf42f8cc1fa192c45b940bc5f23ad70ed9c5db2df673d44d7</u>	+ 1 Reward at Lido.fun	✓
12	2023-11-25 13:07:38	<u>0x32df5dca2fecb4e3d717f6e583581abeeda0d0d4c042867e7206ab408030fd25</u>	+ 1 3000usdt.org	✓
13	2023-11-25 12:42:48	<u>0x062e03825f4e401421782e80a3f7c6b758128f7a689f618c891c3c7633fd8f14</u>	+ 1 org	✓
14	2023-11-22 13:52:53	<u>0xada6a22335fe0df5ae94093cc6e4c29b8c3cca80b3ea44fb828cab3865b6e395</u>	+ 1 yz	✓
15	2023-11-22 13:52:53	<u>0x21e9d5669e72e66e07a96e92c94289f4f24df292f559c95bcf4717b940471808</u>	+ 1 cc	✓
16	2023-11-18 23:24:13	<u>0x64295d4a7266a6a5ad09dbfbcfad88d239a4b3af9e4b3bf7aafeaafc10945d6d</u>	+ 1 ro	✓
17	2023-11-18 23:23:21	<u>0xee236a96f5e9b7c3ca60c66de1bdd4e494e8c1c40f62c7a7c367fedcc1a037bc</u>	+ 1 yz	✓
18	2023-09-18 01:34:43	<u>0x2cf9623685d6afa39929d15021e0abba8f66042b1cf9706fb1a4e81d450933de</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 13:40:35	<u>0xe7f8eef7d57bce4ebf0938ad4b6ca0961d69d172fdcfa8480ea68d45fbcd1209</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 23:19:23	<u>0xc16f056a9c4caaf75c2e7039555a4f917853ca6407fa95a56e8acc1293e62784</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 21:16:45	<u>0xacacbc07b2622402fee7913afddb65cf890e3cfda69db1f70ed0f1b4856370d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-04 02:58:29	<u>0x7841b7c788f0d5387ce2bdf787f431e3738e6398be866f36fa6318851d3360ce</u>	+ 1 VOUCHER	✓
23	2023-09-03 19:59:20	<u>0xf291abe10e02e03601533969b157ef4c64a3f44e9f61f237b904666453273735</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-03 11:11:50	<u>0xaea4a61c99ae0d450cdbffc5a90883f8e2accc1f4a5c6972bc1031af1e1f49b7</u>	+ 1 usdt-rewards.xyz	✓
25	2023-09-03 11:11:30	<u>0x763f904168a333bae26b9c9a1e07bda6bdb531ab698e10de7237477d8c4df3ef</u>	+ 1 Vouchers	✓
26	2023-08-28 22:38:50	<u>0x5b47fd6be9d5996cde6fe939b554e9b9fb1b0d770d3eec8a71a389e4dd88c950</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 08:02:16	<u>0xe5f3ec6decd52b4f207e9f0c262d70b0b9c6ae78c8f9ead42cc0305a4f42480b</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-27 03:38:29	<u>0x19e67c0f10773202bdeacd1cf533432ecec9c17234c07866bbc5f2e7c8b9f95c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 07:17:08	<u>0x2b9be28e156852378e859e2611842e8714216c937b934229c0e54a3a64a2f326</u>	+ 1 NFTVoucher	✓
30	2023-08-11 22:00:28	<u>0x9766d54eee7ab4b022fe78f0c0aa6d9a88a2aba2d716ca00ea0c8d3ee9895ed8</u>	+ 1 NFT Notify	✓
31	2023-08-02 18:56:01	<u>0x16ae058f0819c951218be6956f97f1d62cfaa49a8eb245990b89f3cd270f9b3c</u>	+ 1 DAI	✓
32	2023-08-02 13:26:55	<u>0xeccfc0b82ee21219b16511c40003d1d9f40507aa6194b3fe1b55a5885db32d61</u>	+ 1 AVALANCE NETWORK	✓
33	2023-07-23 09:34:49	<u>0x02ad2959a54ec8e598f2b78ba63e19b51a6242285571aa829a3afbca704c72b3</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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