

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcea47d4ef32ebe7f31e5be428ea6d1670508c3cd</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.013001062972310592 MATIC
	0.00 USD

Token	Balance
MATIC	0.986998937027689371 MATIC
	0.36 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
5000usdt.com	1.000000000000000000 5000USDT
eth-voucher.site)	1.000000000000000000 teth-voucher.site
polygon Inscription	20 poln
Rare Apepe YC Airdrop	1 RAYC
125M SHIB	N/A NFT AIRDROP
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz


* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
5000 BUSD Voucher	N/A NFT Giveaway Round
5000\$ UNLOCKED BCD	N/A your voucher
.pages.dev	N/A .pages.dev
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	- 0.0061675684800000 00 MATIC  0.00 USD	✓
3	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	- 0.0068334944923105 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 18:12:06	<u>0x3ac5c4cc47a751e1dd14</u> <u>c026136196cb132e573429</u> <u>b1a9601e1cf17984236c15</u>	+ 1.000000000000000000 00 MATIC  0.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:11:44	<u>0x525793f46eb37bd26f767a3f27d836e4835f4dfe463a1cfafab842eda5757931</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 18:42:00	<u>0xe3869893871ac068bd064f0bcdd6b51d5f742bd83c14093c0db2eaf6b59f9423</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2023-12-15 18:17:04	<u>0x980d77f877b8e94ea1318cde87e89987bcfd19da86608ef3768f880477983df8</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40b5bd687630649fc16714f2defba1748d63a74ec3660d</u>	+ 1 poln	✓
2	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40b5bd687630649fc16714f2defba1748d63a74ec3660d</u>	+ 1 poln	✓
3	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40b5bd687630649fc16714f2defba1748d63a74ec3660d</u>	+ 1 poln	✓
4	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40b5bd687630649fc16714f2defba1748d63a74ec3660d</u>	+ 1 poln	✓
5	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40b5bd687630649fc16714f2defba1748d63a74ec3660d</u>	+ 1 poln	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
7	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
8	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
9	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
10	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
11	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
12	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
13	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
14	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
16	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
17	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
18	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
19	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
20	2023-12-15 18:15:16	<u>0x0602de5347cd35cafa40</u> <u>b5bd687630649fc16714f2</u> <u>defba1748d63a74ec3660d</u>	+ 1 poln	✓
21	2022-09-30 06:29:52	<u>0x944002131d006c180c1f</u> <u>77f27c9f4016f67bab8cb8</u> <u>3b139a67327bdb2a9da83e</u>	+ 1 RAYC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:44:59	<u>0x330110c77268abb950a1</u> <u>1e514a3acd0fbb3ab1b235</u> <u>26abcbd8f56bf506c9c0ed</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-14 01:09:57	<u>0x32e58f97c4ff1174eb4067923bb0d7eddfd7ce5797ee80cef614242cf5a63aea</u>	+ 1 .pages.dev	✓
3	2024-08-14 01:09:53	<u>0x6ed7eb41de3583f387237034adf90b77596ede8f8200821834f31c986bd84ee6</u>	+ 1 .pages.dev	✓
4	2024-08-14 01:09:12	<u>0x91cea5ae16fcfb2e61152bb451369f45785870264673bfc2f7ecf5631595ea70</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-01-10 04:03:40	<u>0x5fdca974fe5aec77795c560692eff240b3202121ce46903a29a08dd6200807df</u>	+ 1 5000usdt.org	✓
6	2024-01-10 03:18:40	<u>0xe5970601fc661b7a97f841aa3687010d26d41bf9419c00f83bdf45acce3d5094</u>	+ 1 3000usdc.com	✓
7	2024-01-07 18:17:44	<u>0x29ae75aa70fff9a88594983e53ea23084a2f7ebe704916bdcd9d8ce6441aa67c</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-07 18:13:14	<u>0xf2bb1062e3aeaa6d358c70b256e960e26e4d341bceb7ac15a7b8400f05ffd82</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 17:21:53	<u>0xee3a80afc1bdec8fae9253817903fb3e05dd8cc9a8061bf821f5d3a0ec2515ea</u>	+ 1 3000usdt.net	✓
10	2024-01-07 17:21:53	<u>0x585d2cf6784d4251ae4bc95f7ef65035247341189ec5fafb8b2293cc5e42a56b</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-06 08:00:04	<u>0x77f591047be9bdca6c528ea6df555c3645e0a1ea3e30ea5c75b5d6ccd1f885a1</u>	+ 1 your voucher	✓
12	2023-11-06 06:36:11	<u>0x25d35c59fac3a584a6d8a6c2397ecefefdbbf64f0805cf625a71b7db86ce31226</u>	+ 1 rop.xyz	✓
13	2023-11-06 06:36:05	<u>0x0414212dd770686a9cc3434d882d744cd885845ca313f1f84998ab165140e361</u>	+ 1 Voucher	✓
14	2023-09-17 23:44:16	<u>0x3458183b9d173efe52b935d2571b3e2849af25209ace090135fc7484ff0018bb</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-06 22:28:45	<u>0xce1b5fa073beada733d5712422b1f87d32f2f3d80d764a5864ed35e5e1a8b023</u>	+ 1 NFT VOUCHER	✓
16	2023-09-06 22:28:13	<u>0xd0eb712c1af687b499df2f13891c348f47576094565335110848dc6b5a0b25e1</u>	+ 1 NFT AIRDROP	✓
17	2023-09-06 22:27:45	<u>0x17bf964c74865becdfe46019faeb56e80300eaf4a6e1d0b87f360a2e05d13357</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-06 22:27:31	<u>0x3ee2e83f663ccf26b82d3b2f95515431d03cf0a3eec71c64163f962771f05136</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-06 22:26:37	<u>0xdb453d8a06e2041766289a0196a0b2f67201683c1c73b6c6200a7283df346f83</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 21:53:16	<u>0xc8eae45172445cd1bac5</u> <u>08c1dad5ad34cac157d513</u> <u>b4b4159fdee8ec141e5b1a</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 06:00:10	<u>0x4ef489fed0da66d92b55</u> <u>92ca3b8fcfcb5de9dd434d</u> <u>a50a1380ff6f1bfbbdfb5b</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-06 13:54:03	<u>0x1ddec839cd22add410ca</u> <u>500f56506f06eef0de06cd</u> <u>d59584023df2015cdb7f0e</u>	+ 1 Voucher	✓

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