

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 08:55 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xceeebdb0d58fe0b600bd2cdb9f86dc48146e15f6</u>
TOTAL RECEIVED	1.772271869999999971 MATIC
	0.65 USD
TOTAL SEND	1.777138381062292272 MATIC
	0.65 USD

Token	Balance
MATIC	0.095133488937707691 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
.hmn	1 HMN
TerraVirtuaNFT	1 TVNFT
Sunflower Land	1 SL
Fish Beta NFT	1 KEY
SXSW Austin 2022	1 SXSW
IndiGG Badge	1 IndiGG
5000 USDC Voucher	N/A claim.circleweekly.net






Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
800 LINK	N/A NFT AIRDROP ROUND
5 ETH Voucher by Base	N/A BASECOINBASE.NET
Â-	N/A etherevent.co
on	N/A PG0GC
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:11:24	<u>0x54456b5fa4211c51f13e</u> <u>e2fb81324952f40e8b00c0</u> <u>d1159a00abced3236bf1e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-04 22:11:24	<u>0x54456b5fa4211c51f13e</u> <u>e2fb81324952f40e8b00c0</u> <u>d1159a00abced3236bf1e6</u>	- 0.0032745138641675 46 MATIC  0.00 USD	✓
3	2024-03-04 22:11:24	<u>0x54456b5fa4211c51f13e</u> <u>e2fb81324952f40e8b00c0</u> <u>d1159a00abced3236bf1e6</u>	- 0.0015919971981247 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 22:10:14	<u>0xf9c1650743d4afc4f36d</u> <u>3bfaec74ecb07fda9e109b</u> <u>758f877d185b3870d8ef50</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓
5	2024-03-04 22:08:04	<u>0x823bfb661dd32b72d644</u> <u>17d64eba1811f0bb6a859a</u> <u>6f8c5cdd99e78184042724</u>	- 0.4661627655850174 58 MATIC  0.53 USD	✓
6	2024-03-04 22:08:04	<u>0x823bfb661dd32b72d644</u> <u>17d64eba1811f0bb6a859a</u> <u>6f8c5cdd99e78184042724</u>	- 0.0012833583258090 00 MATIC  0.00 USD	✓
7	2024-03-04 22:08:04	<u>0x823bfb661dd32b72d644</u> <u>17d64eba1811f0bb6a859a</u> <u>6f8c5cdd99e78184042724</u>	- 0.0006160037199330 00 MATIC  0.00 USD	✓
8	2024-01-14 17:57:06	<u>0xedb96be714e463a03cb9</u> <u>7125c680377098aaf62e44</u> <u>194ee679fe263b796082de</u>	- 0.156235000000000000 13 MATIC  0.13 USD	✓
9	2024-01-14 17:57:06	<u>0xedb96be714e463a03cb9</u> <u>7125c680377098aaf62e44</u> <u>194ee679fe263b796082de</u>	- 0.0006415496711400 00 MATIC  0.00 USD	✓
10	2024-01-14 17:57:06	<u>0xedb96be714e463a03cb9</u> <u>7125c680377098aaf62e44</u> <u>194ee679fe263b796082de</u>	- 0.0000000001688400 00 MATIC  0.00 USD	✓
11	2024-01-14 12:08:20	<u>0xd9450c6334f03a82d984</u> <u>373a96e6b9b7ef527696d1</u> <u>ec116c046c2faa7f42dfffb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-14 12:08:20	<u>0xd9450c6334f03a82d984</u> <u>373a96e6b9b7ef527696d1</u> <u>ec116c046c2faa7f42dfffb</u>	- 0.007714920000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-01-14 12:08:20	<u>0xd9450c6334f03a82d984373a96e6b9b7ef527696d1ec116c046c2faa7f42dfffb</u>	- 0.0000000014362609 40 MATIC  0.00 USD	✓
14	2022-04-16 17:19:39	<u>0xb214905775ea400f2ca669e00690b90c82b4a5f2e8fee5ffccfb209a6be95c4d</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✗
15	2022-04-16 17:19:39	<u>0xb214905775ea400f2ca669e00690b90c82b4a5f2e8fee5ffccfb209a6be95c4d</u>	- 0.0018754040868399 72 MATIC  0.00 USD	✓
16	2022-04-16 17:19:39	<u>0xb214905775ea400f2ca669e00690b90c82b4a5f2e8fee5ffccfb209a6be95c4d</u>	- 0.0000720116040930 48 MATIC  0.00 USD	✓
17	2022-04-16 09:11:53	<u>0xc0e60bbc52a70142961218b9e70d88421ad255f8fca01a9da1cc2c8f34c7211b</u>	- 1.000000000000000000 00 MATIC  1.38 USD	✓
18	2022-04-16 09:11:53	<u>0xc0e60bbc52a70142961218b9e70d88421ad255f8fca01a9da1cc2c8f34c7211b</u>	- 0.0319471599472871 89 MATIC  0.04 USD	✓
19	2022-04-16 09:11:53	<u>0xc0e60bbc52a70142961218b9e70d88421ad255f8fca01a9da1cc2c8f34c7211b</u>	- 0.00000000000527128 14 MATIC  0.00 USD	✓
20	2022-03-03 02:51:28	<u>0x09105d662e217787f2c6add30ef6f647dd8e520322dad871667c88953ff59769</u>	- 0.003500000000000000 00 MATIC  0.00 USD	✓
21	2022-03-03 02:51:28	<u>0x09105d662e217787f2c6add30ef6f647dd8e520322dad871667c88953ff59769</u>	- 0.0006946169983830 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-03-03 02:51:28	<u>0x09105d662e217787f2c6 add30ef6f647dd8e520322 dad871667c88953ff59769</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
23	2022-02-07 05:43:12	<u>0x1f1ee2b498f60f1b57fc 9420f0716ad90efa362aaa 235f43de1d58d1df6ea7c5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2022-02-07 05:43:12	<u>0x1f1ee2b498f60f1b57fc 9420f0716ad90efa362aaa 235f43de1d58d1df6ea7c5</u>	- 0.0015290783965736 40 MATIC  0.00 USD	✓
25	2022-02-07 05:43:12	<u>0x1f1ee2b498f60f1b57fc 9420f0716ad90efa362aaa 235f43de1d58d1df6ea7c5</u>	- 0.00000000000065219 55 MATIC  0.00 USD	✓
26	2022-02-07 05:41:18	<u>0xf678435f341c621caa30 2ee8d1fe00d5ce47e759b5 bc68b4365d28d9d3f6433c</u>	+ 0.5890536400000000 45 MATIC  1.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 12:14:13	<u>0xa9f2755fdce0e9c3c302 6bcf21f29c6351e1b0a8cb df81d8d9925322e77b45c2</u>	+ 1.0832182299999999 49 MATIC  1.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:11:24	<u>0x54456b5fa4211c51f13e e2fb81324952f40e8b00c0 d1159a00abcd3236bf1e6</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 12:09:20	<u>0xbcccf6880de173440cb8c52f19ed9921c8c6b16dfa19d2946c3aa0e439174cb9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-06-08 19:56:48	<u>0xf38d2840f10240deb3d45cd3f6fc1b5a8d0d9ace9cddb5d7e1b55ac9dd30c8af</u>	+ 1.000000 USDT  1.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:08:20	<u>0xd9450c6334f03a82d984373a96e6b9b7ef527696d1ec116c046c2faa7f42dfffb</u>	+ 1 KEY	✓
2	2022-04-16 09:11:53	<u>0xc0e60bbc52a70142961218b9e70d88421ad255f8fca01a9da1cc2c8f34c7211b</u>	+ 1 SL	✓
3	2022-03-18 16:58:09	<u>0x528985236b0843097a30cb9da2af3bb063b2319d454c33e98c63948e67a9e145</u>	+ 1 SXSX	✓
4	2022-03-05 18:07:56	<u>0x18385ab2c6e5bf95b75eac0490eb726dba98130e89de144f73760045213193d5</u>	+ 1 IndiGG	✓
5	2022-01-30 08:48:28	<u>0x4ff8026cf5a0692b7de6961f951a006df90ad66697f5efa2ba1d287705c11e12</u>	+ 1 HMN	✓
6	2022-01-08 02:27:48	<u>0xf3cfd782f8165a780f7196405df99d524c1b79c8a50d15d104bd5dd939727b13</u>	+ 1 TVNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 00:19:21	<u>0x4534761a89f393912371a4a81c23124cad6180c363629eeb296c25da42d7b04d</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-24 13:02:00	<u>0x33566be9752c1a5bcac912a8448ffe814c63c6e2889d6060487f3adbb9b1fda8</u>	+ 1 etherevent.co	✓
3	2024-01-14 12:09:44	<u>0xee99efdbfd0f72e15a7e5736539f17af60da7ad409e24e0dbdbf4b0a87218879</u>	+ 1 1000usdc.top	✓
4	2024-01-14 12:08:38	<u>0x50c36b7c6ad1cfef6249fbc58e0da59bceec8821f7fb846c3cddd26fb3e391864</u>	+ 1 3000usdt.cc	✓
5	2023-09-16 16:27:12	<u>0xf6350bee2211735b44c2f0e3e42adaabc23eb23c7709038c5c891c771905e34d</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 07:50:20	<u>0xaa16e899250783409893a5e02225d561d27b7db6a818771f1a04be8924127788</u>	+ 1 NFT Voucher	✓
7	2023-08-28 19:06:30	<u>0x5afd6f248676f16503ac4162f1b28260bbcb6d531f0dc6def8d7c8e22dba9cde</u>	+ 1 BASECOINBASE.NET	✓
8	2023-08-27 20:11:01	<u>0x661463e2de86c36e351f896fb0ebb0b49bf60e7c7957039b71ebc2904a365a0b</u>	+ 1 claim.circleweekly.net	✓
9	2023-08-26 17:44:21	<u>0xa81cf067411afc4510fb470f27b994336529ba854897ee3c127e4a03d5597026</u>	+ 1 claim.circleweekly.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-26 17:43:39	<u>0xc0aeca9e55e57b4368a9 2e9a8c98fc9f8576bf6b18 a9d8feacb74cb73d53d247</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 14:54:36	<u>0xca5ad74665766cf95127 9d56407fa1009595f941d2 9e10324f225d3765732ddf</u>	+ 1 NFTVoucher	✓
12	2022-03-17 03:03:56	<u>0x1e2d09a8eb5019bda3ac 81f8b1cbbd58b1b52d8187 f264daf96a31d76b22d4e9</u>	+ 1 DUSTP	✓
13	2021-12-02 19:21:19	<u>0xd27bce7f54bd84692a05 a812c93ecbfc7e22948288 89ab66e0d4417e17161246</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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