





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd33605b5a74fcd183c90ad9d2196c47ac42d087</u>
TOTAL RECEIVED	54.588615602611000099 MATIC  22.27 USD
TOTAL SEND	54.586485376324986873 MATIC  22.27 USD

Token	Balance
MATIC	0.002130226286013000 MATIC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Balancer	325.00 BalancerV2.com
Tamadoge	4,000.000000000000000000 TAMA
GIRLAPE	1 GIRLAPE
HWAPE	1 HWAPENFT
GIRLAPEv	1 GIRLAPEv
3commas.io	N/A 3COMMAS
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND


Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Œtop]
Moon U2	N/A Moon U2
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Œtop]
5000 USDT	N/A NFT Voucher
ethermail.io	N/A ETHMAIL
5000 USDC	N/A NFT Voucher
\$30,000 SHIB	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:08:55	<u>0xb4de48fbbc3563a6abd1</u> <u>5c2baa89a607bc97ad1738</u> <u>c6b0a26c5d8d6162aab33f</u>	- 54.483245751310455 773 MATIC  65.13 USD	✓
2	2024-03-14 20:08:55	<u>0xb4de48fbbc3563a6abd1</u> <u>5c2baa89a607bc97ad1738</u> <u>c6b0a26c5d8d6162aab33f</u>	- 0.0006828999767100 00 MATIC  0.00 USD	✓
3	2024-03-14 20:08:55	<u>0xb4de48fbbc3563a6abd1</u> <u>5c2baa89a607bc97ad1738</u> <u>c6b0a26c5d8d6162aab33f</u>	- 0.0031293561906810 00 MATIC  0.00 USD	✓
4	2024-03-14 20:07:23	<u>0x7966bbd1b6ae0a2b78fd</u> <u>460fb60cb4aa068559583d</u> <u>d7ecbcf4f332ccac4b043b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-14 20:07:23	<u>0x7966bbd1b6ae0a2b78fd</u> <u>460fb60cb4aa068559583d</u> <u>d7ecbcf4f332ccac4b043b</u>	- 0.0181411171200000 01 MATIC  0.02 USD	✓
6	2024-03-14 20:07:23	<u>0x7966bbd1b6ae0a2b78fd</u> <u>460fb60cb4aa068559583d</u> <u>d7ecbcf4f332ccac4b043b</u>	- 0.0733269703151062 80 MATIC  0.08 USD	✓
7	2024-03-14 20:07:15	<u>0x96b850f515f2a1ca72d0</u> <u>03a12a4b4a4d13d3b7022d</u> <u>64254cd05d1d773ef62935</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-14 20:07:15	<u>0x96b850f515f2a1ca72d0</u> <u>03a12a4b4a4d13d3b7022d</u> <u>64254cd05d1d773ef62935</u>	- 0.0016479993600000 00 MATIC  0.00 USD	✓
9	2024-03-14 20:07:15	<u>0x96b850f515f2a1ca72d0</u> <u>03a12a4b4a4d13d3b7022d</u> <u>64254cd05d1d773ef62935</u>	- 0.0063112820520316 00 MATIC  0.00 USD	✓
10	2024-03-14 20:04:11	<u>0xeb185992214583a31644</u> <u>2fdc0410a5390805f0e77b</u> <u>a5fd88562784c47c529c86</u>	+ 22.8200000000000000 284 MATIC  27.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:07:23	<u>0x7966bbd1b6ae0a2b78fd</u> <u>460fb60cb4aa068559583d</u> <u>d7ecbcf4f332ccac4b043b</u>	+ 31.768615602610996 262 MATIC  37.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:07:23	<u>0x7966bbd1b6ae0a2b78fd460fb60cb4aa068559583dd7ecbcf4f332ccac4b043b</u>	- 0.0099996391025762 44 WETH  38.44 USD	✓
2	2024-02-08 14:46:18	<u>0xa2275387f02dbbb0461970f9515d22478d90eb9df1d435fff4d2e6b0a50ad221</u>	+ 4,000.000000000000 000000 TAMA	✓
3	2022-12-02 17:26:42	<u>0x9aa2fbe54b05d2ff19064a10282d72623f8f338539eaddd5f7a41009efca5fdc</u>	+ 325.00 BalancerV2.com	✓
4	2022-11-20 05:55:09	<u>0x2d8a587fd466caffde2dd200095fcda8968e9b019596f19e2c3434d925629d1</u>	+ 0.0099996391025762 44 WETH  12.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 04:50:32	<u>0x21ac35b0d2163b0afe319d20df06f9689814348de6bde149f1469ff74e59e5f2</u>	+ 1 HWAPENFT	✓
2	2022-10-04 04:42:24	<u>0xe35748c176e8f0cdb25248742a064afd8dbfca46bf65c638d57b9e3419b56a66</u>	+ 1 GIRLAPEv	✓
3	2022-10-04 04:34:20	<u>0x1974c6d3ee14e13bcdb83948bb9d511bb400b03b36008bce96704d9889567536</u>	+ 1 GIRLAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:52:35	<u>0x6fb71d291e0fc5e0314f5a88fe7ada29b59b551aa2a1d1f69932968809433d87</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-14 20:45:49	<u>0xecda478944971412a063d424d869f263e1111350c432ca5d3451329919d7c7a9</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-24 11:10:05	<u>0xcb3b5b1e17e83d7ac29d8d07a502e120627ba5c79799f7e1d11e6d6b505df639</u>	+ 1 etherevent.co	✓
4	2023-12-19 02:17:57	<u>0x5c793d8028989bd0d8246d8ba7fbb0777e8aa604c526ffa16dcb4aa86c10025e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-19 23:07:59	<u>0xfb817277d10ac4106f509b38245de34231959ea527922c762bdaf92d0a36d2bb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-17 16:48:31	<u>0x81fca9ff979010823462bb0e9c009504d4b58cece356b6ac52297f9dadf2a8a5</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-17 07:09:49	<u>0x3b909d878a199d01496849c60480e2426eb14eb8c17c67cb5b574a50c3d23378</u>	+ 1 Visit link to claim USDT	✓
8	2023-10-06 20:38:03	<u>0xe371953762f8b49a548eeba568fa06e06ac7bf193dc079a4ff0a2d421e458b27</u>	+ 1 Shiba Inu	✓
9	2023-09-28 12:00:42	<u>0x4fb3cde57fbd14c6eb1d7c8108f8afe675a6c86af9c95250aff7824dd5cf0621</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 20:33:48	<u>0xbf627de3842e55f96364</u> <u>2826fd0c8adac0a2414263</u> <u>e8dc445d3b2e549fe7dd84</u>	+ 1 Voucher	✓
11	2023-09-23 18:16:04	<u>0x5a3ba7295bf94a88ca91</u> <u>38d9cfc2c6f438cf231dd1</u> <u>dafbeeebed3a77e9a52745</u>	+ 1 Voucher	✓
12	2023-09-16 20:31:35	<u>0x7dcf49a87445458e1963</u> <u>4eb9475b319d74a0c13f4e</u> <u>5c35d9771ce3d57adad21b</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 15:49:21	<u>0x50cc0e2ab03c17edec21</u> <u>42379ada65d33b9ea8caff</u> <u>e73a32ffed1486fd1580f7</u>	+ 1 laim nft	✓
14	2023-09-16 09:35:19	<u>0xcf139e87f622d1e81df1</u> <u>c10e685560fa5ec4a4ea0a</u> <u>b707a378a36f63ce01dd20</u>	+ 1 aim nft	✓
15	2023-09-16 09:30:27	<u>0xcb3bd3c4b954e35e0166</u> <u>37973faba05bad35e14a4f</u> <u>b298fa9d622dd08926e87e</u>	+ 1 Voucher	✓
16	2023-09-15 02:07:51	<u>0x0d12d58374dd29b07dd3</u> <u>f85835f2335f151c3b03f2</u> <u>1ebe2dbe9fdca55c2a5e33</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 23:42:20	<u>0x6cc475c9951274974613</u> <u>f6b175d0c98b2ec5368fac</u> <u>7abdf4304eba832b042c83</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 09:48:29	<u>0x94036f60b504637c153a</u> <u>61f4b716c2e9fe8dc3ecb1</u> <u>bd991e16b4554993e5c2a8</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 17:27:07	<u>0x69978e6912d85360e2b3908411227aa10100802683e758dc0c40a53d12366bf3</u>	+ 1 NFT Voucher	✓
20	2023-09-12 04:33:31	<u>0x5e7f9396faea8331f26638337b8dd74b9765308940061fed9a1e4e2a5816cb90</u>	+ 1 NFT Voucher	✓
21	2023-09-09 23:32:47	<u>0xa081824e0a92e61350df89e77821fedc6a354098e66a3deb2000d336e5b14598</u>	+ 1 NFT Voucher	✓
22	2023-09-09 20:52:49	<u>0x092f0d51090abc785c125347145539b2ef9694bc1b9339ae091d89a33aeff00b</u>	+ 1 NFT Voucher	✓
23	2023-09-07 01:18:15	<u>0x7b63e946d0b325a829ddaeb7a4eb74bfff70a9b5dc884d82bc22866600525c7d</u>	+ 1 NFT Voucher	✓
24	2023-08-29 07:01:07	<u>0x55e3b76af7216665973a97cb004d580e80c2699e2d485f3668201d38f041e576</u>	+ 1 Voucher	✓
25	2023-07-27 23:23:49	<u>0x059cbc71b50457067a0805493b7d484c764be8ab7c9fdbf8fb22f3ad6e9cf870</u>	+ 1 \$1250 USDC	✓
26	2023-01-31 15:51:22	<u>0x7094388afe828b37dfa1e0c560a66de1c502e93217d198bb5a31edabfbec09ba</u>	- 1 ETHMAIL	✓
27	2022-10-28 11:25:41	<u>0xff3b518c71f0b051881c7607934856e74e656308767abe5484582c8ecb846e6c</u>	- 1 3COMMAS	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-19 16:42:16	<u>0xe9d25358bdd1fb25c176</u> <u>1be8e7c48b11baaf2f647c</u> <u>3464cf56a59771affc8655</u>	+ 1 ETHMAIL	✓
29	2022-10-12 18:05:43	<u>0xab628068efa2cf663b74</u> <u>5365d9d0969fad9d4c3b64</u> <u>f16d1375efd6bc2634719d</u>	+ 1 Moon U2	✓
30	2022-10-04 06:50:58	<u>0x8f8301455d4e7b06b4b3</u> <u>c667d3636016b8e458cc93</u> <u>ccb14a513a57aea27063e2</u>	+ 1 3COMMAS	✓

* USD values displayed at the time of transaction

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