

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 20:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde5a0a01d17ec61dc65ffa371055625574bb9f10</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011096294470831993 MATIC
	0.00 USD

Token	Balance
MATIC	0.008903705529168008 MATIC
	0.00 USD
CRETA TOKEN	0.000000000000000000 CRETA
#LINK	118.79999999999997158 LINKBonus.io - claim now
5 ETH by Base	N/A NFTVoucher
5000\$ USDC	N/A NFTVoucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 16:50:12	<u>0x1be48a4fb38490aa943d</u> <u>5f5e51b4c56e361cbf3c18</u> <u>7bdb281bf3381828f542eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-18 16:50:12	<u>0x1be48a4fb38490aa943d</u> <u>5f5e51b4c56e361cbf3c18</u> <u>7bdb281bf3381828f542eb</u>	- 0.0013079834565863 28 MATIC  0.00 USD	✓
3	2024-02-18 16:50:12	<u>0x1be48a4fb38490aa943d</u> <u>5f5e51b4c56e361cbf3c18</u> <u>7bdb281bf3381828f542eb</u>	- 0.0007662867807493 60 MATIC  0.00 USD	✓
4	2023-08-15 15:07:01	<u>0x8486da6b3996d3b0bcb1</u> <u>70f1d66bcf8035019e7d84</u> <u>afb81ba2af699541a58bb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-15 15:07:01	<u>0x8486da6b3996d3b0bcb1</u> <u>70f1d66bcf8035019e7d84</u> <u>afb81ba2af699541a58bb2</u>	- 0.0015927685180634 56 MATIC  0.00 USD	✓
6	2023-08-15 15:07:01	<u>0x8486da6b3996d3b0bcb1</u> <u>70f1d66bcf8035019e7d84</u> <u>afb81ba2af699541a58bb2</u>	- 0.0017013734664176 88 MATIC  0.00 USD	✓
7	2023-02-24 04:34:18	<u>0x5561f54044e56c91c6a2</u> <u>dd9d0fa002c07c79ba87d2</u> <u>7754e3dfcf5e34cbe15247</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-24 04:34:18	<u>0x5561f54044e56c91c6a2</u> <u>dd9d0fa002c07c79ba87d2</u> <u>7754e3dfcf5e34cbe15247</u>	- 0.0016125960987210 80 MATIC  0.00 USD	✓
9	2023-02-24 04:34:18	<u>0x5561f54044e56c91c6a2</u> <u>dd9d0fa002c07c79ba87d2</u> <u>7754e3dfcf5e34cbe15247</u>	- 0.0041152861502940 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-24 02:51:35	<u>0x1f70622c630e21dffa7d</u> <u>aef3fbac061df95e8196c9</u> <u>74cfee55e907d0c8a1d8b6</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 16:50:12	<u>0x1be48a4fb38490aa943d</u> <u>5f5e51b4c56e361cbf3c18</u> <u>7bdb281bf3381828f542eb</u>	- 8,901.000000000000 000000 CRETA	✓
2	2024-02-18 16:45:45	<u>0xc2bf1dcc8c32ddcdb858</u> <u>719fc12cbfcbca7c0b89fd</u> <u>a05124845c76df10116930</u>	+ 8,901.000000000000 000000 CRETA	✓
3	2023-08-16 10:54:19	<u>0x901450853bbaddfdb3e</u> <u>d915e75567754598ef9b67</u> <u>1cd93101a651c6d8b73122</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
4	2023-08-15 15:07:01	<u>0x8486da6b3996d3b0bcb1</u> <u>70f1d66bcf8035019e7d84</u> <u>afb81ba2af699541a58bb2</u>	- 16,000.000000000000 000000 CRETA	✓
5	2023-07-29 15:24:18	<u>0xfcc2e4bc3a78f8185b95</u> <u>d30630614edc99e26028e0</u> <u>cb78b93fc5b52128a4720c</u>	+ 16,000.000000000000 000000 CRETA	✓
6	2023-02-24 04:34:18	<u>0x5561f54044e56c91c6a2</u> <u>dd9d0fa002c07c79ba87d2</u> <u>7754e3dfcf5e34cbe15247</u>	- 2,609.000000000000 000000 CRETA	✓
7	2023-01-05 16:46:04	<u>0x8337721ea09ca0bbdfd9</u> <u>310fbe377d3428ce2a25c8</u> <u>051b24327066b7d8991946</u>	+ 2,609.000000000000 000000 CRETA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:16:59	<u>0x4e719b58ee21fb356d7068a85b299a8ef9d47a17813ab0528db9f16eb5652d76</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
2	2024-02-18 23:30:05	<u>0x951f907598cde7c9a2f5e56809727a5cb9674b10dfa566fdad1a4671ef7002b</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2023-09-14 02:16:04	<u>0xd0266bcfe193e51c4fe28dc7cb641ae76ea19b63595b9110f75e402c732508f6</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 04:46:23	<u>0x6971fee3800d89d62a40d12c2638e251d5235cc56f5c9b7f7a9e80ef089856f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-19 10:27:43	<u>0x1b0e03044974bfedb0dd07b2526274a08e3b626047aec40703d4c62da86ca9e7</u>	+ 1 NFTVoucher	✓
6	2023-08-09 20:40:59	<u>0x703a5d6d9615c3426f044cdbab553a9368e9ed62c2b9e837e2707e6278099c19</u>	+ 1 NFTVoucher	✓

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