

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3bc26c48dcdcb654bcf0b765f5a73479846bfb</u>
TOTAL RECEIVED	26.30499999999999716 MATIC
	9.76 USD
TOTAL SEND	26.30499999999999716 MATIC
	9.76 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Telcoin (PoS)	0.00 TEL
!!! \$ 100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000 BabyDoge	N/A Voucher
\$100,000,000	N/A GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
OpenSea Collections	N/A OPENSTORE
\$100,000 BabyDoge	N/A NFT Airdrop Voucher

Token	Balance
CluCoin	N/A CluCoin


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 14:07:56	<u>0x514c9a854208e3935d617f6641e8ff482a26234ed2eb98ce0d86b23084fd5667</u>	- 1.2870919387047197 18 MATIC  1.42 USD	✓
2	2023-03-30 14:07:56	<u>0x514c9a854208e3935d617f6641e8ff482a26234ed2eb98ce0d86b23084fd5667</u>	- 0.0006977547089940 00 MATIC  0.00 USD	✓
3	2023-03-30 14:07:56	<u>0x514c9a854208e3935d617f6641e8ff482a26234ed2eb98ce0d86b23084fd5667</u>	- 0.0021969836609490 00 MATIC  0.00 USD	✓
4	2023-03-30 14:05:40	<u>0x618e3e0b6d54ee5703d8ec3847fd447dcdb8ec92ef67f0d6dfed5528fb9c089e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-30 14:05:40	<u>0x618e3e0b6d54ee5703d8ec3847fd447dcdb8ec92ef67f0d6dfed5528fb9c089e</u>	- 0.0030872546640756 24 MATIC  0.00 USD	✓
6	2023-03-30 14:05:40	<u>0x618e3e0b6d54ee5703d8ec3847fd447dcdb8ec92ef67f0d6dfed5528fb9c089e</u>	- 0.0055158155227833 84 MATIC  0.00 USD	✓
7	2022-12-04 00:46:50	<u>0x8f00c9b61db59687ebcf7d68125c9526ba2d3bc9c8ecf2a6ddba4277f7e1f3f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-04 00:46:50	<u>0x8f00c9b61db59687ebcf7d68125c9526ba2d3bc9c8ecf2a6ddba4277f7e1f3f0</u>	- 0.0014083149316826 70 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-04 00:46:50	<u>0x8f00c9b61db59687ebcf7d68125c9526ba2d3bc9c8ecf2a6ddba4277f7e1f3f0</u>	- 0.0000000078011267 40 MATIC  0.00 USD	✓
10	2022-12-04 00:35:52	<u>0xaf6064c0a695345f3f4e69c6d13f59c85f1a5354341eccfec67169aad490921a</u>	- 25.0000000000000000 000 MATIC  22.82 USD	✓
11	2022-12-04 00:35:52	<u>0xaf6064c0a695345f3f4e69c6d13f59c85f1a5354341eccfec67169aad490921a</u>	- 0.0050019300003334 62 MATIC  0.00 USD	✓
12	2022-12-04 00:35:52	<u>0xaf6064c0a695345f3f4e69c6d13f59c85f1a5354341eccfec67169aad490921a</u>	- 0.0000000000053353 92 MATIC  0.00 USD	✓
13	2022-12-04 00:32:08	<u>0x93b7a185eaa598ed74efa574b255eb57a3300611ead283ef904599e59b20edf2</u>	+ 25.399999999999998 579 MATIC  23.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-04 02:04:41	<u>0x2b70b421a21a22136eb518a91073f030fa6acd52b19c3b58146923ed425808e1</u>	+ 0.9050000000000000 27 MATIC  0.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 14:07:50	<u>0xc4b56357af662c77e0e9c838cd69e5f8f327f0c21d45395237e50e715bad1142</u>	- 0.00 TEL	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-30 14:05:40	<u>0x618e3e0b6d54ee5703d8ec3847fd447dcdb8ec92ef67f0d6dfed5528fb9c089e</u>	- 7,570.13 TEL	✓
3	2022-12-04 00:35:52	<u>0xaf6064c0a695345f3f4e69c6d13f59c85f1a5354341eccfec67169aad490921a</u>	+ 7,570.13 TEL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:23:57	<u>0xf9456b061ad93ba7af36cc857c80776b0fdbb69f047bbccc6ad1a316e762d0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-04 18:22:28	<u>0xe6d3458988a4c0ff3216899b1006f9244e9ab7700076de28f512a7286f4eca38</u>	+ 1 2000usdt.net	✓
3	2023-12-04 18:17:46	<u>0x322c8f7bd3231dd026c916762f77363c9826ad961724afc36ba5e368f9b286c0</u>	+ 1 1000usdc.org	✓
4	2023-11-19 19:25:57	<u>0xfe3a3107e474dc1f18c3eee66a342eefa6a1e078da45276dc1d273cc6754896c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-04 12:28:14	<u>0x853800e84da37f1faf65c1db449818ba1885b79b2a52604b1e19d202c706d5c7</u>	+ 1 AIRDROP	✓
6	2023-10-27 20:03:45	<u>0x22a0e852f93e786c45970a96774422d2e80f63e597060666f5eeb4cd07f4cae6</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 05:24:37	<u>0x087c17f324a6b747e7596d317e53e0c0b7364b7900a3797fc67c95fd31796076</u>	+ 1 NFT	✓
8	2023-10-09 22:12:07	<u>0x60fa89d51947047f58cbc9ab75081af8a31dc17cc3b1d2a59115123b9ab45244</u>	+ 1 NFT	✓
9	2023-10-07 08:12:52	<u>0x63eb677ed86709afe39311f72a4d89a22f54b8bf542acba0e9f7ade42092bb39</u>	+ 1 Shiba Inu	✓
10	2023-10-03 17:49:10	<u>0x6ed7bd71a47a4f36b22cd935ae9229452c9822a4859f133cda956f97e0385718</u>	+ 1 Voucher	✓
11	2023-10-01 14:09:06	<u>0xc16ef018ae395fd8a3c0c15dab6d920983d5df719a371aad65ecdba0e9cadd02</u>	+ 1 Shiba Inu	✓
12	2023-09-23 05:09:09	<u>0x636c4fa75ff0275e22f72ef86feb35ece658b260468642b573a69bdf9c1e3b49</u>	+ 1 GOLD	✓
13	2023-09-22 17:02:44	<u>0x801959211141761264bd50d8d0558912d5fcc438328e72fb4b9980964845b0df</u>	+ 1 Voucher	✓
14	2023-09-20 22:00:22	<u>0x01a193ece248d23ef42e4d40649efbdf1c974477395df3f1c8ac8627d5e78817</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-16 15:57:37	<u>0xa88b61190605b0d6d630d21274361c9e964371874a00fb32aeb2c865d46875f5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 15:56:55	<u>0xa8c50be9b283ea1aff9d</u> <u>0af756488412d8f9584079</u> <u>3097d33fb5ab351f3c843d</u>	+ 1 Base Chain Raffle	✓
17	2023-09-16 15:56:15	<u>0x6e26d85f0331e2877243</u> <u>0fdefe584f6cfbf953fa01</u> <u>1469ad665750601838a39e</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-16 15:56:03	<u>0x488f5db03710d1e6f8f1</u> <u>ce1a52d84c907d8d6ef1dd</u> <u>0b0ee4f25f10c8b6d23808</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-16 15:54:31	<u>0x4b314369128d101f65ec</u> <u>158572d5671390c92b5fda</u> <u>09adf0b8abe3d41a47a7d9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-16 15:46:01	<u>0xe446b474667eea7dab17</u> <u>f6bc17d555ad5554f63c8c</u> <u>0b25ab088fc881d1d4de2e</u>	+ 1 LIDO Drop	✓
21	2023-09-16 15:45:29	<u>0x74a20accfb3489b93a51</u> <u>08ba2c865ebb21014afc03</u> <u>3b741eeaa5187f37b84c7b</u>	+ 1 NFT VOUCHER	✓
22	2023-09-15 03:25:35	<u>0x9c7cda45038aee0d19d5</u> <u>980951ce9a2bc59fe9454e</u> <u>18bde993b049d0ce3a736d</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-11 20:13:17	<u>0x5b0209ffaf3d5e1f16a9</u> <u>1d70214bb4b49bfd53ad21</u> <u>946e5b7ccc393af03f89ab</u>	+ 1 NFT Voucher	✓
24	2023-09-10 20:40:49	<u>0xe40f19e304eba3e2fde7</u> <u>e22eadb5451bec05f4c975</u> <u>0ed6407826fcfbbb5b0635</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 16:46:25	<u>0xbdcabd22f1707009dc753310705373f588cce30edb4185a1644afb3eb1902b009</u>	+ 1 NFT Voucher	✓
26	2023-09-09 17:24:14	<u>0x815d796f1aa057a163deee106dfb9f95e3c2007ea06efe5b54cbde4b3a9e2ad7</u>	+ 1 NFT Voucher	✓
27	2023-09-05 11:26:55	<u>0xb904c98752d3f03fb4ebbd21668af4b4c5f5eee29b8e1f4a34a6c07338259fa2</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-04 20:08:57	<u>0x3767894806afd6144220a7946f3c8cf274e0d3660bb5e116c4c9365cc60f6098</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-01 14:57:27	<u>0x0dcbf99f5aa57331a1b96d6f300c00dc17f7e2d1cdadaf10c7ba51711ee84c08</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-01 14:24:59	<u>0xee8210adcd63e3c7c153b0f402a11ddfdd996ddb1b1a5ffc9db28a225e8d2ca5</u>	+ 1 NFT Airdrop Round	✓
31	2022-12-04 02:06:21	<u>0x1f476ed355e45bea0120d4cbce3c05bc0742abeef87d461f26c9e90f96782c1a</u>	+ 1	✓
32	2022-12-04 02:04:41	<u>0x2b70b421a21a22136eb518a91073f030fa6acd52b19c3b58146923ed425808e1</u>	- 1 OPENSTORE	✓
33	2022-03-14 15:48:36	<u>0xf5cd58d2b789edee81523e9d5ba2487d7b49a0e662a2f38a1dc2f2f14f460b5a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-05 20:33:52	<u>0x1cf235872b16806fd153</u> <u>dbf0392f12733c3e8f0b1e</u> <u>4021162e8d825a226a11b9</u>	+ 1 OPENSTORE	✓
35	2022-02-05 20:33:46	<u>0xfe3b417642f881a28d3a</u> <u>0702d9b25359409965455d</u> <u>87e8094db3bb3d2f8f32cd</u>	+ 1 OPENSTORE	✓
36	2022-02-05 20:33:40	<u>0x1d0764d37b0bbf2b7506</u> <u>38a503187eaf6a57572736</u> <u>f1d77cb38f50699502882f</u>	+ 1 OPENSTORE	✓
37	2022-01-09 07:06:17	<u>0x22f377668bce446eb024</u> <u>5e0bb99a3597b0b6ef490b</u> <u>316013b8b2e6f6d56c7d6e</u>	+ 1 OPENSTORE	✓
38	2021-12-28 02:45:56	<u>0xffe1b85b6d7f1acc4393</u> <u>bde6b76adb04da318fb757</u> <u>78a13ccd6aabd3189ab378</u>	+ 1 OPENSTORE	✓
39	2021-12-28 02:40:48	<u>0xcfe5134fa77d6c678daf</u> <u>e784af3139ade9843f1929</u> <u>c1e4c1191982d8cdd8b990</u>	+ 1 OPENSTORE	✓
40	2021-12-28 02:40:02	<u>0xfe1ee272a7eccd0a283</u> <u>61de7cdcbca024f8b6d70c</u> <u>e5f24e7a8e3e5ad1ba4381</u>	+ 1 OPENSTORE	✓
41	2021-12-28 02:39:20	<u>0xe54e5a12802e7cff9746</u> <u>db792afeef8b164e6b9d9fa</u> <u>b667ac8fb2bc450a4da489</u>	+ 1 OPENSTORE	✓
42	2021-12-28 02:37:58	<u>0xc6500718b4ef96298786</u> <u>1302473bb6159a412e945f</u> <u>99720929de41eb2d7f8ee4</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
43	2021-05-23 20:19:56	<u>0xa823316da485e438fb44</u> <u>e71cedb84eec66ba5c8098</u> <u>ef87f4fcd162a48099b445</u>	+ 1 CluCoin	✓
44	2021-05-22 06:09:33	<u>0xe259d376c80433e7eb17</u> <u>6f466b045e4f1acbb4564a</u> <u>ce2097620bf19988dc1483</u>	+ 1 CluCoin	✓

\* USD values displayed at the time of transaction

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