

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeafdc4ad8cbc79de96e028e133d1afa99a50deb4</u>
TOTAL RECEIVED	1.487581085286521221 MATIC
	0.54 USD
TOTAL SEND	0.703955031553038624 MATIC
	0.25 USD

Token	Balance
MATIC	1.083626053733482530 MATIC
	0.39 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.031115249977691353 STG
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A StakeEther.co
!SNXPool.com	N/A \$ sUSD
1,000 USDT Reward	N/A ard.net
1000 UNI	N/A NFT Airdrop
5,000 USDT Voucher	N/A claim-tether.net
2,000 USDT Reward	N/A rop.net
700M SHIB	N/A NFT Airdrop Round






\* USD values displayed at the time of transaction


Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$MEME Voucher	N/A \$MEME Vouchers
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT Giveaway
5 ETH by Base	N/A NFT Airdrop

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-30 17:57:51	<u>0xfc2a28b57a3d23ff2ff3</u> <u>9f378d6fca6d76c71f1b0f</u> <u>5e94cb5b557f0b98b8f9f7</u>	- 0.149999999999999999 94 MATIC  0.09 USD	✓
2	2023-10-30 17:57:51	<u>0xfc2a28b57a3d23ff2ff3</u> <u>9f378d6fca6d76c71f1b0f</u> <u>5e94cb5b557f0b98b8f9f7</u>	- 0.0082485690935025 03 MATIC  0.00 USD	✓
3	2023-10-30 17:57:51	<u>0xfc2a28b57a3d23ff2ff3</u> <u>9f378d6fca6d76c71f1b0f</u> <u>5e94cb5b557f0b98b8f9f7</u>	- 0.0082884400558119 29 MATIC  0.00 USD	✓
4	2023-10-02 04:28:42	<u>0xd10902ea726a951ba42d</u> <u>5f24f7ccf0b70036ce4dd7</u> <u>07fbdc2e9be82329ea6eab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-02 04:28:42	<u>0xd10902ea726a951ba42d</u> <u>5f24f7ccf0b70036ce4dd7</u> <u>07fbdc2e9be82329ea6eab</u>	- 0.0093789231839434 79 MATIC  0.00 USD	✓
6	2023-10-02 04:28:42	<u>0xd10902ea726a951ba42d</u> <u>5f24f7ccf0b70036ce4dd7</u> <u>07fbdc2e9be82329ea6eab</u>	- 0.0117204498953364 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-30 18:34:58	<u>0x7e4e671bb65b4adb6b1f</u> <u>52a103ff680fdc39865529</u> <u>1196b246a0fe73292e4617</u>	- 0.1499999999999999 94 MATIC  0.07 USD	✓
8	2023-09-30 18:34:58	<u>0x7e4e671bb65b4adb6b1f</u> <u>52a103ff680fdc39865529</u> <u>1196b246a0fe73292e4617</u>	- 0.0078075263726469 36 MATIC  0.00 USD	✓
9	2023-09-30 18:34:58	<u>0x7e4e671bb65b4adb6b1f</u> <u>52a103ff680fdc39865529</u> <u>1196b246a0fe73292e4617</u>	- 0.0016055502400955 03 MATIC  0.00 USD	✓
10	2023-09-30 16:02:50	<u>0xd890e7987c16736c75c6</u> <u>f00cf59384da8afed5b4dc</u> <u>0617c5c4784977522b565f</u>	- 0.0319018614452396 33 MATIC  0.01 USD	✓
11	2023-09-30 16:02:50	<u>0xd890e7987c16736c75c6</u> <u>f00cf59384da8afed5b4dc</u> <u>0617c5c4784977522b565f</u>	- 0.0080755048346730 80 MATIC  0.00 USD	✓
12	2023-09-30 16:02:50	<u>0xd890e7987c16736c75c6</u> <u>f00cf59384da8afed5b4dc</u> <u>0617c5c4784977522b565f</u>	- 0.0048275951653269 20 MATIC  0.00 USD	✓
13	2023-09-30 09:41:26	<u>0xca0e711300b30cb125d4</u> <u>c5727c6cec0008d96e160b</u> <u>c1a820913c1e0b0686cb78</u>	- 0.1499999999999999 94 MATIC  0.07 USD	✗
14	2023-09-30 09:41:26	<u>0xca0e711300b30cb125d4</u> <u>c5727c6cec0008d96e160b</u> <u>c1a820913c1e0b0686cb78</u>	- 0.0010276466429055 85 MATIC  0.00 USD	✓
15	2023-09-30 09:41:26	<u>0xca0e711300b30cb125d4</u> <u>c5727c6cec0008d96e160b</u> <u>c1a820913c1e0b0686cb78</u>	- 0.0013995133413391 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-30 00:36:14	<u>0x921e68f650aff56c09f8 a7ed9f73d70c2b9de2869d a02a25d5742ee05fbea99e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-30 00:36:14	<u>0x921e68f650aff56c09f8 a7ed9f73d70c2b9de2869d a02a25d5742ee05fbea99e</u>	- 0.0017706749668310 66 MATIC  0.00 USD	✓
18	2023-09-30 00:36:14	<u>0x921e68f650aff56c09f8 a7ed9f73d70c2b9de2869d a02a25d5742ee05fbea99e</u>	- 0.0008899250331689 34 MATIC  0.00 USD	✓
19	2023-09-29 21:14:48	<u>0x4fd16febbceaf436be4a e711508f3efb40481e74f4 541e4030361ab29466a011</u>	- 0.149999999999999999 94 MATIC  0.07 USD	✗
20	2023-09-29 21:14:48	<u>0x4fd16febbceaf436be4a e711508f3efb40481e74f4 541e4030361ab29466a011</u>	- 0.0011705897043225 35 MATIC  0.00 USD	✓
21	2023-09-29 21:14:48	<u>0x4fd16febbceaf436be4a e711508f3efb40481e74f4 541e4030361ab29466a011</u>	- 0.0011916615778949 00 MATIC  0.00 USD	✓
22	2023-09-29 05:10:09	<u>0x17583d2ebf139af98e7e c6b09ddff52bfeebe149dd 20cab31caca2af2d8b2f8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-29 05:10:09	<u>0x17583d2ebf139af98e7e c6b09ddff52bfeebe149dd 20cab31caca2af2d8b2f8c</u>	- 0.0042355634535924 24 MATIC  0.00 USD	✓
24	2023-09-29 05:10:09	<u>0x17583d2ebf139af98e7e c6b09ddff52bfeebe149dd 20cab31caca2af2d8b2f8c</u>	- 0.0004150365464075 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-24 16:42:21	<u>0x29943f3fade816f8cb20</u> <u>e9c9d517c5c5f455d0eb12</u> <u>e8d9d03bb7d928f8c3f21f</u>	+ 1.3494600000000001 04 MATIC  0.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 17:57:51	<u>0xfc2a28b57a3d23ff2ff3</u> <u>9f378d6fca6d76c71f1b0f</u> <u>5e94cb5b557f0b98b8f9f7</u>	+ 0.0776241497610438 29 MATIC  0.04 USD	✓
2	2023-09-30 18:34:58	<u>0x7e4e671bb65b4adb6b1f</u> <u>52a103ff680fdc39865529</u> <u>1196b246a0fe73292e4617</u>	+ 0.0604969355254772 81 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:17:59	<u>0x8cb99da9646c0e86cde8</u> <u>d7a27e3beded7c01256681</u> <u>4da3ca3a7f514579a69e41</u>	+ 5,000 m	✓
2	2024-03-01 21:41:58	<u>0xcf4c91c2b2e3f8a67b97</u> <u>acc894cbc8c18f95cae344</u> <u>13a52284b7d7848c1e917e</u>	+ 1 StakeEther.co	✓
3	2023-11-01 08:58:45	<u>0xc2e0c15df2813f517425</u> <u>edf6acc1515e557d4c401a</u> <u>73ec10c349de1096d4af99</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-30 17:57:51	<u>0xfc2a28b57a3d23ff2ff3</u> <u>9f378d6fca6d76c71f1b0f</u> <u>5e94cb5b557f0b98b8f9f7</u>	- 0.0009999409904435 20 STG	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 04:28:42	<u>0xd10902ea726a951ba42d5f24f7ccf0b70036ce4dd707fbdc2e9be82329ea6eab</u>	- 0.0029999998941921 28 STG	✓
6	2023-10-01 08:03:25	<u>0xd4734e03b7cbd719b6889eebc3939a4f850ca274fa5dac4b427d3bea77d3ad0e</u>	+ 818.00000000000000 0000 \$ sUSD	✓
7	2023-09-30 18:34:58	<u>0x7e4e671bb65b4adb6b1f52a103ff680fdc398655291196b246a0fe73292e4617</u>	- 0.0009999663765831 68 STG	✓
8	2023-09-30 16:02:50	<u>0xd890e7987c16736c75c6f00cf59384da8afed5b4dc0617c5c4784977522b565f</u>	+ 0.0361151572389101 71 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 17:59:05	<u>0x58675a5c1b9b27dcbc98101663af480378c37b1919b534e4300062bc8053767d</u>	+ 1 \$MEME Vouchers	✓
2	2023-10-30 17:58:29	<u>0x663416c331b56703cc5c65227ad55c63421e4422d6296605089bb03fdd3b8253</u>	+ 1 2000usdt.xyz	✓
3	2023-10-30 17:58:01	<u>0xc79d73a2029e9b09df94df7ceedab88d56f2d2d013d448550ef91d7777b0789f</u>	+ 1 rop.net	✓
4	2023-10-03 17:20:58	<u>0xa0f1dd4884bb0852b1d443ddfdbc0eb168a1dd9cf1404857d574a57a45d862cf</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-30 09:41:48	<u>0x4827166f115c1d73c954df5ab91b2853adc01dcae4cd8542ff1361f4e3c1e135</u>	+ 1 ard.net	✓
6	2023-09-28 02:26:11	<u>0x5ae415c2864280b4e6eb4281cf12853885fde7fdb5315e8a2e3553b9f1468174</u>	+ 1 NFT Giveaway	✓
7	2023-09-28 02:25:33	<u>0x827207a550d6f040116f6b3e08ee77b13140f35be5745a37ea6ce921b3e3c172</u>	+ 1 NFT Airdrop	✓
8	2023-09-28 02:24:57	<u>0xc17c4e00b5643d092dd8dc8de417ba41fcff2db08effca5a9f80d826dabca257</u>	+ 1 NFT Airdrop	✓
9	2023-09-28 02:24:27	<u>0x773da55fda1b62b5a63b183d93ab7427502566af5f6c91b853e984b7d4d0f0a2</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-24 16:46:35	<u>0x721c5cf9be35c43ab6ef6f12f83a4471b8e34ad626b4f938e7579119383a6fa6</u>	+ 1 MintPass	✓
11	2023-09-24 16:43:33	<u>0xab77c858adce25350009c8027a189d6467f731462ddf98f7ab3723dbd05087f</u>	+ 1 claim-tether.net	✓

\* USD values displayed at the time of transaction

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