

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed845ac9ad663cfa28e57c8f32f5fc2b539b9990</u>
TOTAL RECEIVED	1.986797242243340422 MATIC
	0.83 USD
TOTAL SEND	1.512222053184990145 MATIC
	0.63 USD


Token	Balance
MATIC	0.474575189058350277 MATIC
	0.19 USD
Wrapped Ether	0.000000999999990998 WETH
	0.00 USD
EVMOS cZERO Claim Token	70.665000000000006253 ecZERO
Wrapped Ether	0.000000000000000000 WETH
OGambling.co	3,000,000.00000000 GAMBLING
6,000 ARB	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

\* USD values displayed at the time of transaction


Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
5 stETH Event	N/A Vouchers
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Chain Launch Raffle
3200 ARB	N/A NFT Airdrop Round

### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-12 12:47:40	<u>0x0de3ffd4df187e7adb96</u> <u>2534936c875eeb02983872</u> <u>9c90302f74f3a9c133bff2</u>	- 1.5000000000000000 00 MATIC  1.10 USD	✓
2	2023-07-12 12:47:40	<u>0x0de3ffd4df187e7adb96</u> <u>2534936c875eeb02983872</u> <u>9c90302f74f3a9c133bff2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-12 12:47:40	<u>0x0de3ffd4df187e7adb96</u> <u>2534936c875eeb02983872</u> <u>9c90302f74f3a9c133bff2</u>	- 0.0048411693574650 00 MATIC  0.00 USD	✓
4	2023-06-27 10:03:31	<u>0x606239f4d58218fd2fb9</u> <u>6e3bc0dbdbbe13191592d6</u> <u>02f65e88d6e2646992f726</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-27 10:03:31	<u>0x606239f4d58218fd2fb9</u> <u>6e3bc0dbdbbe13191592d6</u> <u>02f65e88d6e2646992f726</u>	- 0.0011443254323677 00 MATIC  0.00 USD	✓
6	2023-06-27 10:03:31	<u>0x606239f4d58218fd2fb9</u> <u>6e3bc0dbdbbe13191592d6</u> <u>02f65e88d6e2646992f726</u>	- 0.0056065583951573 90 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-06-27 10:02:59	<u>0x24b20a78beca1d45bd3d91e79efaa6640dbc06d2c9272c039cac01dfb77540a9</u>	+ 0.2341852567955273 75 MATIC  0.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 08:42:40	<u>0x8210c899643e375bc2bdb7b3702523ce72e3bcf6543f2bcda8af7c946c092314</u>	+ 1.7526119854478130 48 MATIC  1.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 10:16:15	<u>0x6fc6a12bb5f6bb23f004e8455c87e0ebe4519fae79da6fe3034a7183b97f0dfa</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
2	2023-06-27 10:16:15	<u>0x2f3a3169be36ce4d2c8c23040e8dd98cc4d46a3513ad6b630ca7c216f9d06dbd</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
3	2023-06-27 10:16:15	<u>0xd58c9c9af83659099deba0642382dae9c99090de27872f8f4c30ddc96fbccc17</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
4	2023-06-27 10:10:45	<u>0xe67261e2fa4b858f51862f8c96542dd61c1c3d02f8c963f74300a5741502bce2</u>	- 0.06098900000000090 01 WETH	✓
5	2023-06-27 10:10:45	<u>0xe67261e2fa4b858f51862f8c96542dd61c1c3d02f8c963f74300a5741502bce2</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-27 10:03:31	<u>0x606239f4d58218fd2fb96e3bc0dbdbbe13191592d602f65e88d6e2646992f726</u>	- 0.06098900000000090 01 WETH  114.83 USD	✓
7	2023-06-27 09:53:05	<u>0x25e94ca3c8438a9bf9fa2578d263b82ae45b08e39ce845d9e594be19202f7ec4</u>	+ 0.06099000000000000 03 WETH  114.83 USD	✓
8	2022-09-01 19:58:36	<u>0xa1b58145dc5c0127c14aebea1a026bce8a42f91aab1fa794dd4c101f8fddb851</u>	+ 70.665000000000006 253 ecZERO	✓
9	2022-05-16 19:19:53	<u>0xd0bb0937a823899dc2cb05bb74f3ef08f8331c32543fe03303e81c07d3d9d7b3</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:55:51	<u>0x73ac30ef8b5e3d29677324600943edfdf5e2f31a0f9509a35c1aaa3363d230a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 21:32:01	<u>0x5053afad3e462e938d0421ea9505958e470daaa2825918b6f9959926482ce950</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 10:26:07	<u>0x9c11e5e56d297f3a6e43e77d16c5de325d187070b150996ac8d47b8c2dd8c8ac</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 15:49:40	<u>0x4692fca2f1461e4f94b4fea5765fd4023075287eeab7b1d6fe37aa5e01c8008d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-20 18:04:23	<u>0x566a92eb9f44a6ef874b6ccb505d3f5c9e770f96cd</u> <u>b38991f7e0b1c9bd5431a8</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-09 12:22:53	<u>0x23761d738f37f1692852fef6fa8a6967bd68bb6f7b</u> <u>c4d43ab23ae2adfeb5cdd0</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 09:07:37	<u>0x7cda40664925868e30dc3a98abefe09cecb2f211c6</u> <u>d5a0b31332e97192bc9a40</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 13:35:37	<u>0x220bc25bb2a43cd27a63d9b6ab9c998a950ec0fdf1</u> <u>a373acba2343624d7de825</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 00:16:08	<u>0x1f1f95625cabc0dad8bca27674e00323c20cbd0639</u> <u>4c5d7290682af61209f42e</u>	+ 1 Visit babydogevc.com site	✓
10	2023-10-24 16:50:37	<u>0x64d0b69f70d84a0dd6f309773bea09aeabfa7fb189</u> <u>70330030179b974a86ec3f</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-20 18:26:33	<u>0xa57decd217d3e779d85ea43f7a7ee7178f90e5632a</u> <u>d2771a08eb254f664d2102</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-11 20:35:33	<u>0x57875d610974d9d05777c5a7b16721a19500c4fc79</u> <u>3653cbaf61519cd0a5d46e</u>	+ 1 NFT	✓
13	2023-10-09 19:59:19	<u>0xf5f2482e3e378bbaee3922fb4759e17ff9f4c68463</u> <u>82c1691f2e576005ea759b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 05:36:43	<u>0xa386027fe862a1e89af8</u> <u>499688bd48e826dd412b77</u> <u>52305b885b957662a8c92b</u>	+ 1 Shiba Inu	✓
15	2023-10-03 17:29:22	<u>0x87844d3ad4d356a9c121</u> <u>12410eba79b492cff06567</u> <u>2108677d9a55eb4da146ae</u>	+ 1 Voucher	✓
16	2023-09-23 20:15:31	<u>0x12499ffde9ad672c2106</u> <u>8902d260615b578d8af4f6</u> <u>01e3f9563da4a8d14b2c09</u>	+ 1 Voucher	✓
17	2023-09-21 07:56:56	<u>0x4dac9b4501a578586bf9</u> <u>66de84def4d04c6bebb4a</u> <u>e26f969753918a44e1159a</u>	+ 1 Vouchers	✓
18	2023-09-21 07:56:30	<u>0x31dcdec7ba766c3b7b3b</u> <u>bf815fb6bf074053a2636d</u> <u>9ec832405ce108e8c5d86b</u>	+ 1 Vouchers	✓
19	2023-09-21 07:56:26	<u>0x41219392a064818222f5</u> <u>863494e20fe851cca23611</u> <u>2fcc3beb3ba1cbb8f62762</u>	+ 1 usdt-reward.me	✓
20	2023-09-19 20:21:54	<u>0x67c179c301616aa8818e</u> <u>624bed512d1aea4e78008e</u> <u>5a11229ade68f104bc67ca</u>	+ 1 Voucher	✓
21	2023-09-14 23:50:40	<u>0x6b5c94c95dcf5211641d</u> <u>29a6451f729159c318248e</u> <u>5615607e8e38a963aaafd2</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-09 20:21:01	<u>0xc3996cf4d7de5410fea1</u> <u>f0ae7a1089ee383671cd0e</u> <u>b686394f504fde10bb959f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-04 20:18:26	<u>0xe1ac864bebdd9be7552b2881c7aa70b53b5d8cb1bed26c6a3fc579316103b8c7</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-03 19:24:16	<u>0xb0f9a375026f4e3e4e3943c1eec266d4da116c4903645acf797793364774512a</u>	+ 1 NFT Airdrop	✓
25	2023-08-30 02:07:00	<u>0x9ba8da78e5256d863b69961aa9d1d644b07b9f988497fdb0789046ec40373bb1</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 05:02:46	<u>0xa3d4f41532d050d0d3e3e0a226d944996ef3a1b035fdce8d9a06bc7fcb2a495b</u>	+ 1 claim.circleweekly.net	✓
27	2023-08-26 19:45:41	<u>0x925e3795ff0e3316e15abef3063a27cab7ce2d5f8a1c0fac63cd2b7c148c5b81</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-25 20:14:08	<u>0x8ae1c379bd2184f5b2bd8e24fa74c672045cbf61a9b06343e5740dd0c46d0293</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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