

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffce8545caa9817e78dc9384f0e798a9c1299d11</u>
TOTAL RECEIVED	1.473001085286521183 MATIC
	0.54 USD
TOTAL SEND	0.430615697260369412 MATIC
	0.15 USD



Token	Balance
MATIC	1.042385388026151771 MATIC
	0.38 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.015125928474827535 STG
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A StakeEther.co
@SNXPool.com	N/A \$ sUSD
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A rop.net
CLAIM 500M SHIB	N/A NFT AIRDROP
5,000 USDT Voucher	N/A claim-tether.net





Token	Balance
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A dt.org
\$MEME Voucher	N/A \$MEME Vouchers

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-30 23:44:05	<u>0xc5d173ba811d08cdab4b652389d0fc1bd967b75f1777574bfbad47863720454b</u>	- 0.149999999999999999 94 MATIC  0.09 USD	✓
2	2023-10-30 23:44:05	<u>0xc5d173ba811d08cdab4b652389d0fc1bd967b75f1777574bfbad47863720454b</u>	- 0.0084985503433468 31 MATIC  0.00 USD	✓
3	2023-10-30 23:44:05	<u>0xc5d173ba811d08cdab4b652389d0fc1bd967b75f1777574bfbad47863720454b</u>	- 0.0092435257852926 42 MATIC  0.00 USD	✓
4	2023-10-03 15:08:45	<u>0x9a1e262eecfe02b6d8e0851e5d65339a10cca03830fca5b9f89dac57b9c20f5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-03 15:08:45	<u>0x9a1e262eecfe02b6d8e0851e5d65339a10cca03830fca5b9f89dac57b9c20f5b</u>	- 0.0165988309729338 95 MATIC  0.00 USD	✓
6	2023-10-03 15:08:45	<u>0x9a1e262eecfe02b6d8e0851e5d65339a10cca03830fca5b9f89dac57b9c20f5b</u>	- 0.0108172090270661 06 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-03 12:12:18	<u>0x8bd3934e74fd25136796</u> <u>19caa66d9ce2be66ce76d5</u> <u>1e60281ab5bdad1231eedd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-03 12:12:18	<u>0x8bd3934e74fd25136796</u> <u>19caa66d9ce2be66ce76d5</u> <u>1e60281ab5bdad1231eedd</u>	- 0.0112227130156094 27 MATIC  0.00 USD	✓
9	2023-10-03 12:12:18	<u>0x8bd3934e74fd25136796</u> <u>19caa66d9ce2be66ce76d5</u> <u>1e60281ab5bdad1231eedd</u>	- 0.0174619008636821 28 MATIC  0.00 USD	✓
10	2023-09-30 08:38:35	<u>0x86bf4289024ec2092954</u> <u>34694e39d924e8b0f8c9ca</u> <u>7b0c7255a7f5963155abc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-30 08:38:35	<u>0x86bf4289024ec2092954</u> <u>34694e39d924e8b0f8c9ca</u> <u>7b0c7255a7f5963155abc3</u>	- 0.0016697742869193 82 MATIC  0.00 USD	✓
12	2023-09-30 08:38:35	<u>0x86bf4289024ec2092954</u> <u>34694e39d924e8b0f8c9ca</u> <u>7b0c7255a7f5963155abc3</u>	- 0.0009908257130806 18 MATIC  0.00 USD	✓
13	2023-09-29 20:31:17	<u>0xc1cf827ffa090e041cf8</u> <u>52681be256f00308249366</u> <u>73ffee12447d9e15ce19c0</u>	- 0.149999999999999999 94 MATIC  0.07 USD	✓
14	2023-09-29 20:31:17	<u>0xc1cf827ffa090e041cf8</u> <u>52681be256f00308249366</u> <u>73ffee12447d9e15ce19c0</u>	- 0.0078691981657061 75 MATIC  0.00 USD	✓
15	2023-09-29 20:31:17	<u>0xc1cf827ffa090e041cf8</u> <u>52681be256f00308249366</u> <u>73ffee12447d9e15ce19c0</u>	- 0.0085603699197228 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-29 14:00:18	<u>0x094146f53dc678d88f359a3cba305b41eb02718d61837f2d820b0d49e5cc3f2f</u>	- 0.0201290991670093 52 MATIC  0.01 USD	✓
17	2023-09-29 14:00:18	<u>0x094146f53dc678d88f359a3cba305b41eb02718d61837f2d820b0d49e5cc3f2f</u>	- 0.0061700436342622 14 MATIC  0.00 USD	✓
18	2023-09-29 14:00:18	<u>0x094146f53dc678d88f359a3cba305b41eb02718d61837f2d820b0d49e5cc3f2f</u>	- 0.0067330563657377 86 MATIC  0.00 USD	✓
19	2023-09-29 08:37:41	<u>0x09add498ca7312eda19e188a72a0c72f09fc5dda9369489b7ec9636c4d76d34e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-29 08:37:41	<u>0x09add498ca7312eda19e188a72a0c72f09fc5dda9369489b7ec9636c4d76d34e</u>	- 0.0028492352570457 54 MATIC  0.00 USD	✓
21	2023-09-29 08:37:41	<u>0x09add498ca7312eda19e188a72a0c72f09fc5dda9369489b7ec9636c4d76d34e</u>	- 0.0018013647429542 46 MATIC  0.00 USD	✓
22	2023-09-24 14:26:15	<u>0x476695de1622c1245eb21dd05a85fbad30363dc94389b08001a6a1000f67bdcf</u>	+ 1.3348800000000000 67 MATIC  0.69 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 23:44:05	<u>0xc5d173ba811d08cdab4b652389d0fc1bd967b75f1777574bfbad47863720454b</u>	+ 0.0776241497610438 29 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-29 20:31:17	<u>0xc1cf827ffa090e041cf852681be256f0030824936673ffee12447d9e15ce19c0</u>	+ 0.0604969355254772 81 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:25:31	<u>0x0710483a5aae6de333383236b9415ad2506279e92b20d3cbc9e3c6dfe033a0dd</u>	+ 5,000 m	✓
2	2024-03-02 09:29:40	<u>0x42fbf07ce3f6a740ae42c5bdb9bcb4f59051c8815b2040317047d1e014aeea9a</u>	+ 1 StakeEther.co	✓
3	2023-11-01 08:44:15	<u>0x4adca48741280c38f0b61ab86b544743414b469a9a29e3235202bdf89d1b61b7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-30 23:44:05	<u>0xc5d173ba811d08cdab4b652389d0fc1bd967b75f1777574bfbad47863720454b</u>	- 0.0009999994895851 52 STG	✓
5	2023-10-03 15:08:45	<u>0x9a1e262eecfe02b6d8e0851e5d65339a10cca03830fca5b9f89dac57b9c20f5b</u>	- 0.0021054592065983 68 STG	✓
6	2023-10-03 12:12:18	<u>0x8bd3934e74fd2513679619caa66d9ce2be66ce76d51e60281ab5bdad1231eadd</u>	- 0.0029999999582208 00 STG	✓
7	2023-09-30 07:50:14	<u>0xcaa3b150d0ede2a6750d2d1f994c8ea4c66d34abe05026908fb7c13711acf628</u>	+ 751.85000000000002 2737 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-29 20:31:17	<u>0xc1cf827ffa090e041cf852681be256f0030824936673ffee12447d9e15ce19c0</u>	- 0.0009999648967598 08 STG	✓
9	2023-09-29 14:00:18	<u>0x094146f53dc678d88f359a3cba305b41eb02718d61837f2d820b0d49e5cc3f2f</u>	+ 0.0222313520259916 63 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 23:44:33	<u>0x498b040cb491d069224f878cf653b636044b7ec80b75b419be592f4a2e4bbb68</u>	+ 1 2000usdt.xyz	✓
2	2023-10-30 23:44:25	<u>0xdebad8fe9e57398aac7271de1c9b2e9d208090642d861975b5e498f8d71427f1</u>	+ 1 rop.net	✓
3	2023-10-30 23:44:21	<u>0xe90123715731ee98016e3d6df7a51dbff206bf1c544ee9f5d7f27831d365f90e</u>	+ 1 \$MEME Vouchers	✓
4	2023-10-03 17:26:00	<u>0xb769a6238e2355386304c08e501b9264f0a175e5c573be48976684846b1d8307</u>	+ 1 NFT AIRDROP	✓
5	2023-10-03 12:12:38	<u>0x1f6df6b4be30351cdbe0e7c699c28b5fb662b4bacdbd3e2d6f580aa2e515a62f</u>	+ 1 dt.org	✓
6	2023-09-27 22:02:05	<u>0x7de3ce56eb116bc35832d8e50d6720cc56f3e3d909a4ba1e85abb470bf313b21</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 22:01:45	<u>0x59f9be5549449d4fe75397d5bab7682f00c5a1af632925641200361c5fe89917</u>	+ 1 NFT Airdrop	✓
8	2023-09-27 21:55:41	<u>0x9986ee6e0da0e57e027309977185198f6c689b305c317af9b6c3567972db3cc9</u>	+ 1 NFT Airdrop	✓
9	2023-09-27 21:55:27	<u>0xa04f487d8d57704cca3ca65055b810e2f74dd1b3b36a6e5ac26056170cbc550d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-24 14:27:07	<u>0x0a598aa95112be1ab8bf21cd6b9712acdfc54cc853c9b87a849fdca9705dbe4b</u>	+ 1 claim-tether.net	✓

\* USD values displayed at the time of transaction

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