

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x071588cb4cc662017975dbde35854ae600f0fe34</u>
TOTAL RECEIVED	0.077061780036145999 MATIC
	0.02 USD
TOTAL SEND	0.004100997730363446 MATIC
	0.00 USD

Token	Balance
MATIC	0.072960782305782554 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Lido-event.site	1 DO Giveaway!
	N/A Reward at BoneWin.com
\$3000 Rewards	N/A drop-usd.com
\$1000 USDC Voucher	N/A ro
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT Airdrop	N/A yz


Token	Balance
750 OP	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-15 09:43:52	<u>0x6cb257c44089a62037e054c380f516a8a29a17b8ed7160a2c9b2ee005a55a082</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-15 09:43:52	<u>0x6cb257c44089a62037e054c380f516a8a29a17b8ed7160a2c9b2ee005a55a082</u>	- 0.0021150761920374 96 MATIC  0.00 USD	✓
3	2022-11-15 09:43:52	<u>0x6cb257c44089a62037e054c380f516a8a29a17b8ed7160a2c9b2ee005a55a082</u>	- 0.0001158265119372 60 MATIC  0.00 USD	✓
4	2022-11-15 09:43:24	<u>0xf81272bc076d8d984bde54c1777312ce89efeef46ec8192dcb10c03b4ddb05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-15 09:43:24	<u>0xf81272bc076d8d984bde54c1777312ce89efeef46ec8192dcb10c03b4ddb05</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
6	2022-11-15 09:43:24	<u>0xf81272bc076d8d984bde54c1777312ce89efeef46ec8192dcb10c03b4ddb05</u>	- 0.0001167150263886 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-15 09:37:18	<u>0x5a8572a5f4da2e7add99</u> <u>2cc4954ed87cbb0e8d25b4</u> <u>2d41c5021e5089555197be</u>	+ 0.0770617800361459 99 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:44:56	<u>0x56815a349580e99ceff0</u> <u>4c53d4679ff04a8ef2d378</u> <u>377ad32508dae518af2d9b</u>	+ 1 D0 Giveaway!	✓
2	2023-01-17 17:48:21	<u>0x137566a6603fb7600a1f</u> <u>20eb606d8ad2ef5ae95620</u> <u>e0331948efad3d82925c9d</u>	- 0.000000 USDC  0.00 USD	✓
3	2022-11-15 09:43:52	<u>0x6cb257c44089a62037e0</u> <u>54c380f516a8a29a17b8ed</u> <u>7160a2c9b2ee005a55a082</u>	- 105.672802 USDC  105.73 USD	✓
4	2022-11-15 09:37:18	<u>0x5a8572a5f4da2e7add99</u> <u>2cc4954ed87cbb0e8d25b4</u> <u>2d41c5021e5089555197be</u>	+ 105.672802 USDC  105.73 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:33:20	<u>0xbc3c392e78f04c491620</u> <u>8dfd808378dbe12ae301a6</u> <u>d02e6bf25f5c20683561e3</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-19 14:07:11	<u>0xfc3a1762714c9a8a7d68</u> <u>edebf4600227321c5bb164</u> <u>7704834e3eb9dc60db9994</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-19 14:06:23	<u>0x16f9026aae63a2e63ddf</u> <u>0ac770e7fc6a31eab82d4e</u> <u>f57f294cff40f4a06b54ea</u>	+ 1 ro	✓
4	2023-11-09 09:47:21	<u>0x35cd29b8acd377c7f6e4</u> <u>b68a72db2f588dd832eff1</u> <u>a09a6e5ede0c90b0747fba</u>	+ 1 p1.org	✓
5	2023-11-09 09:46:53	<u>0x3284e11cf97962f17963</u> <u>bcf603f6f7ae112434f267</u> <u>7e1a16f6b83dac52dbbdcc</u>	+ 1 drop-usd.com	✓
6	2023-10-02 23:11:14	<u>0x48512931abf9ba1e0c35</u> <u>fe8260282ec5be7fa74230</u> <u>c4207a8edc5f73b26af609</u>	+ 1 NFT AIRDROP	✓
7	2023-09-20 21:09:29	<u>0x2698abef7f9411f19083</u> <u>b9010d62d2fa879c265548</u> <u>170655a9bdbeb62841b240</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-19 20:31:29	<u>0xd73d0c486f475466e0ef</u> <u>6caecea68575430daec9e3</u> <u>6c8489ca348d00f383f707</u>	+ 1 Voucher	✓
9	2023-09-19 18:15:22	<u>0x14a08b450e34d5021e04</u> <u>30971100bf7321154d2ef0</u> <u>3648f0d14b25246bfc9a85</u>	+ 1 \$10,000	✓
10	2023-09-12 23:09:50	<u>0xea92774113ac1ac242ff</u> <u>944c3dc07ab2cc678233da</u> <u>d42d77305fe7f6c6ff277c</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 01:57:02	<u>0xeb5117f61a245daa783e</u> <u>84aee2274f0c19223929f8</u> <u>a802bf284d49b5748c6064</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 10:06:50	<u>0x90a825ff3cd62f51d978e919bc922c15364d77b040efd69cf034a2850c026c5c</u>	+ 1 NFT Voucher	✓
13	2023-09-10 03:16:25	<u>0xc1ea4d1a560cea0954a4f3cfe138befaa16722b45f28d9f9350697d3f229c57c</u>	+ 1 NFT Voucher	✓
14	2023-09-10 01:39:12	<u>0xc603c18e09c28be7594f85695c24c04e5a14d151b929b511b10f7284bdea30c4</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 17:05:09	<u>0xb49ed60e7b5f5672757cf199af44412f3a88468495216da5212099b741889e28</u>	+ 1 NFT Airdrop	✓
16	2023-09-06 13:14:05	<u>0x046e86e80e4c0ab93422796c7a878175565cb484b5e55edb83bdf1137e6a18f7</u>	+ 1 Voucher	✓
17	2023-08-19 02:39:26	<u>0x404cbe07879bebd6f479864a194ad7e1dcb5ed56b87b509a778d5f7f81f556e9</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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