

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0725d750baf087528d77bf921eb2faff3ace87dc</u>
TOTAL RECEIVED	0.007140521814800000 MATIC
	0.00 USD
TOTAL SEND	0.001673701184873536 MATIC
	0.00 USD

Token	Balance
MATIC	0.005466820629926464 MATIC
	0.00 USD
Nakamoto.Games	0.000000000000000000 NAKA
\$1500 USDC	N/A \$1500 USDC
LooksRare Airdrop Voucher	N/A LAV
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
! \$100,000 BONE	N/A Voucher
	N/A Reward at shibatoken.re

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 07:32:40	<u>0xf31aee6b55705636363f</u> <u>e25a29b4096b2598c2db1c</u> <u>c46c2da1a5bf069e36d317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-11 07:32:40	<u>0xf31aee6b55705636363f</u> <u>e25a29b4096b2598c2db1c</u> <u>c46c2da1a5bf069e36d317</u>	- 0.001483300000000000 00 MATIC  0.00 USD	✓
3	2024-01-11 07:32:40	<u>0xf31aee6b55705636363f</u> <u>e25a29b4096b2598c2db1c</u> <u>c46c2da1a5bf069e36d317</u>	- 0.0001904011848735 36 MATIC  0.00 USD	✓
4	2024-01-11 07:19:12	<u>0xb6c29a2b315660362d2f</u> <u>1eda5b961c918709476e64</u> <u>de5b33440f7eb06e946490</u>	+ 0.0071405218148000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 07:32:40	<u>0xf31aee6b55705636363f</u> <u>e25a29b4096b2598c2db1c</u> <u>c46c2da1a5bf069e36d317</u>	- 2,275.873799999999 846477 NAKA	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-11 06:43:18	<u>0xd5d9984d78ded0fcc658</u> <u>dcb706092713398f12693e</u> <u>60454979352087a405f95c</u>	+ 2,275.873799999999 846477 NAKA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 01:34:53	<u>0xc2266c8f5a3d7b637455</u> <u>aaf65957eaf518e1e401e9</u> <u>c8a55aae68f0ccf827802c</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 01:34:43	<u>0xe9fd8e029a564bcd6922</u> <u>00cab442c83656c5a0eefb</u> <u>a335baba7924de8805718d</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-01-13 22:30:18	<u>0x8f242f41355683602ca6</u> <u>991b9f16ea638909887378</u> <u>cc8feed968f48635d4a836</u>	+ 1 LAV	✓
4	2024-01-11 21:52:21	<u>0xe43d6358d838423728e6</u> <u>8e514973d369e6d5dac4df</u> <u>3626b1f398a3bf98321138</u>	+ 1 get-rarible.com	✓
5	2024-01-09 12:54:24	<u>0x33f8e3106b1b472e08c6</u> <u>3b7ec0e71511000104e0ec</u> <u>42d1e4a2c7f4f34e7a4f92</u>	+ 1 5000usdt.org	✓
6	2024-01-09 11:49:55	<u>0x583e948720ec7797f0ac</u> <u>68be9c6c1dc68f695a210a</u> <u>396845452ba8be98fe9cd0</u>	+ 1 3000usdc.com	✓
7	2023-12-18 01:25:21	<u>0x021faacae8afd737e2fa</u> <u>6b53538d69cd3f6536f0c2</u> <u>6692b9d139bde1d3b76de4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 00:56:06	<u>0xc281e672ec8e927a8c39791c58f0e5ec9f092770138a4992bf08212c7f59dc1f</u>	+ 1 1000usdc.org	✓
9	2023-12-04 05:09:44	<u>0x178f5c7e096faf84682501bf3602c01251dbb7ecddc13df1b1ec1a89b161e733</u>	+ 1 Reward at shibatoken.re	✓
10	2023-12-04 01:50:18	<u>0x602c88eb50f144027e733db79ae76bad945a13d4ed853d43bd83fc4c18cf7b80</u>	+ 1 2000usdt.net	✓
11	2023-12-04 01:50:16	<u>0x61251f08c812cce9add80f3cb48e1a8402b2fff65dad96a3fd58e5f830cb063e</u>	+ 1 1000usdc.org	✓
12	2023-10-24 20:09:41	<u>0x751414d4947c978313e35e663a7ad5cf0930e2f46b1d33828434fcd76bbfbd5c</u>	+ 1 VWIN	✓
13	2023-09-11 03:48:08	<u>0x37136f97f6d7129178ad3e9bc8573e7a08b686f79c82be9cd9e8fe82678d212b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-08 06:02:59	<u>0x234184f6e489598d45535560f5cadb94e59b8dc89a40908b1e57a14d68211bba</u>	+ 1 Voucher	✓
15	2023-09-01 23:03:24	<u>0x17b1a480fe3403897784868cb9af028d0da7808356cb1332c256084d4659a431</u>	+ 1 Voucher	✓
16	2023-08-05 12:08:17	<u>0xdfb70cac55fd0e4f86325d7f1e92b99f26b49973ee6b9b19e36b171f7047d682</u>	+ 1 \$1500 USDC	✓

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