




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x095b671431441441a7abc7c9fd672d72200f7356</u>
TOTAL RECEIVED	1,322.646530299999994895 MATIC  534.74 USD
TOTAL SEND	0.00000000000000000000 MATIC  0.00 USD


Token	Balance
MATIC	1,322.646530299999994895 MATIC  534.74 USD
NFT Mining	1 NFTM
'	N/A NFT
\$1500 USDC	N/A \$1500 USDC
\$1000 DAI	N/A DAI
🗑️	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT

Token	Balance
500M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 06:39:07	<u>0x29af1efc67854358b3735fbd7cb9d21b5b6aa40093345e068338978dced7435a</u>	+ 62.110131039999998 848 MATIC  55.47 USD	✓
2	2022-11-16 11:33:30	<u>0xd0005fe7869c825f460133a1e45a1d0e34927f8e6264c083e30593e0343715b1</u>	+ 33.376142540000003 578 MATIC  29.56 USD	✓
3	2022-11-10 10:32:07	<u>0x634a9e4882dc9653bf5afae37c06dc721eed67b717a58cc5e888fde254946169</u>	+ 135.14887440000001 1065 MATIC  148.82 USD	✓
4	2022-09-08 06:23:12	<u>0xf2b7e15fdf15da784a38e0769132302d12da7e648e965968525e01dc70454904</u>	+ 534.61785760999998 7289 MATIC  444.58 USD	✓
5	2022-07-21 10:25:50	<u>0xe23f20ae3a20466b0fd8f8cc85847736bbda21de81214d251809e3815cf5781c</u>	+ 22.374250119999999 242 MATIC  20.13 USD	✓
6	2022-07-17 08:30:34	<u>0xd4b2af843df621c4f2f2e2841003559d87683af1bfd7f23b3fc7fcecbe96dd29</u>	+ 93.649355470000003 265 MATIC  71.13 USD	✓
7	2022-07-10 06:16:49	<u>0x22b9c72ac8b5714c8bffd38229eb03fdbd9e0696e1dc4e8ec40cf092792596bc</u>	+ 421.36991912000002 0030 MATIC  235.58 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-07-10 06:14:31	<u>0x35b6bec0f7dff016aba</u> <u>cc803ec7c21ab873a65e2c</u> <u>18c455e4ac1fa39f9b9973</u>	+ 20.0000000000000000 000 MATIC  11.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 14:37:16	<u>0x96ca5420ea86e8e1aa37</u> <u>5565f061ab25bd9987f021</u> <u>3c87812b9fbdedf9066788</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:17:29	<u>0x26e1f162955a9333e06a</u> <u>116ab10b66601520a593ca</u> <u>ba9b15dea8868373ecf541</u>	+ 1 USDT	✓
2	2024-02-18 23:04:26	<u>0x68ccb8b96af79d29f597</u> <u>973ec26a5792009dd1ffd1</u> <u>1b1a1470c41e81e76a718e</u>	+ 1 NFT	✓
3	2024-02-03 03:19:47	<u>0x57ffcb2e23c3e965fa5e</u> <u>25edf5959451d6411446e9</u> <u>a0cb1948108e1e0a4d4147</u>	+ 1 NFT	✓
4	2024-01-13 10:46:11	<u>0x90141a294265781b779c</u> <u>b1bf892ea0dcb879aa6a16</u> <u>49bf77ff9297ee081bfea0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-10 10:39:12	<u>0x0a1f44943df4dd1f461e</u> <u>e33e7957dbad669706bb9b</u> <u>f58276b5c620105b34ce8a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-24 20:07:59	<u>0xdcf24142e13888e3076fe37e89ee85e217e3ab3580698f5d21700461ef348c5d</u>	+ 1 VWIN	✓
7	2023-09-26 18:53:04	<u>0x0bee13fa4ec5b4f299d36d0b05840fe0fe4ef2d9ae2b79ff997fc9414eb76d27</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-16 14:11:19	<u>0xd06eb269db809e1d2275680c7f7484adc491f6181e5d8a9c500833fa29e14cf5</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 22:14:48	<u>0x12948cbba4a133d34fd5dc2ea37e1bd909e5056e3ca7cd1d90994e03ca94747b</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 03:48:08	<u>0x37136f97f6d7129178ad3e9bc8573e7a08b686f79c82be9cd9e8fe82678d212b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-08 05:53:33	<u>0xbf12ced9ca5ff822f8bdfd67a44d6204656b28bbee9a99a719d0dc6c7c5c271a</u>	+ 1 Voucher	✓
12	2023-09-01 22:55:32	<u>0x56cb7b0c5199880059bf6c6b839e0edb2540cc387bcc87d6588bb1bbcf922883</u>	+ 1 Voucher	✓
13	2023-08-05 12:06:43	<u>0x6f7c520b3ad50c94ac4df1dba436a37bb7a20af008ea0dc69ef9c25cc3940e7b</u>	+ 1 \$1500 USDC	✓
14	2023-07-28 14:03:37	<u>0x636c0eab226e347460a682ce58844ad2694c4fe72989d6932f27f6b69083a729</u>	+ 1 DAI	✓

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