

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15b2936763dc7db6484e171e6ed185b713184fcd</u>
TOTAL RECEIVED	50.000000000000000000 MATIC
	18.59 USD
TOTAL SEND	10.010450830707929626 MATIC
	3.72 USD

Token	Balance
MATIC	39.989549169292068598 MATIC
	14.87 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000)
Matic Frogs	10 MTFGNFT
\$2000 USDT VoucherǾŸŽ•	N/A 2000usdt.link
'	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A ro

Token	Balance
'	N/A Visit usdtevent.co to claim nft
''	N/A Reward at usdtevent.ac
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 06:54:40	<u>0x5f80a6294abf02fc4227</u> <u>bb0411a9755ad91cad897a</u> <u>d20cb1c9a93e353a6ec762</u>	- 10.0000000000000000 000 MATIC  7.89 USD	✓
2	2023-12-18 06:54:40	<u>0x5f80a6294abf02fc4227</u> <u>bb0411a9755ad91cad897a</u> <u>d20cb1c9a93e353a6ec762</u>	- 0.0040723500000000 00 MATIC  0.00 USD	✓
3	2023-12-18 06:54:40	<u>0x5f80a6294abf02fc4227</u> <u>bb0411a9755ad91cad897a</u> <u>d20cb1c9a93e353a6ec762</u>	- 0.0063784807079297 60 MATIC  0.00 USD	✓
4	2023-12-18 06:54:04	<u>0x27d856ed55d39b6d9c30</u> <u>3d9a86d6144196047d2add</u> <u>82a029be0f4b8adfe2e433</u>	+ 50.0000000000000000 000 MATIC  39.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:59:47	<u>0x381e5e1dc4dae02bb228</u> <u>97100b6090bf424f68fb39</u> <u>34ccdcedf1f61ce30c0789</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 20:48:44	<u>0xb4e2853d8d4c49784d85</u> <u>ebdad9829bea73b4987f01</u> <u>973d2c23fc6294214802b0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 06:54:40	<u>0x5f80a6294abf02fc4227</u> <u>bb0411a9755ad91cad897a</u> <u>d20cb1c9a93e353a6ec762</u>	+ 1 MTFGNFT	✓
2	2023-12-18 06:54:40	<u>0x5f80a6294abf02fc4227</u> <u>bb0411a9755ad91cad897a</u> <u>d20cb1c9a93e353a6ec762</u>	+ 1 MTFGNFT	✓
3	2023-12-18 06:54:40	<u>0x5f80a6294abf02fc4227</u> <u>bb0411a9755ad91cad897a</u> <u>d20cb1c9a93e353a6ec762</u>	+ 1 MTFGNFT	✓
4	2023-12-18 06:54:40	<u>0x5f80a6294abf02fc4227</u> <u>bb0411a9755ad91cad897a</u> <u>d20cb1c9a93e353a6ec762</u>	+ 1 MTFGNFT	✓
5	2023-12-18 06:54:40	<u>0x5f80a6294abf02fc4227</u> <u>bb0411a9755ad91cad897a</u> <u>d20cb1c9a93e353a6ec762</u>	+ 1 MTFGNFT	✓
6	2023-12-18 06:54:40	<u>0x5f80a6294abf02fc4227</u> <u>bb0411a9755ad91cad897a</u> <u>d20cb1c9a93e353a6ec762</u>	+ 1 MTFGNFT	✓
7	2023-12-18 06:54:40	<u>0x5f80a6294abf02fc4227</u> <u>bb0411a9755ad91cad897a</u> <u>d20cb1c9a93e353a6ec762</u>	+ 1 MTFGNFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 06:54:40	<u>0x5f80a6294abf02fc4227</u> <u>bb0411a9755ad91cad897a</u> <u>d20cb1c9a93e353a6ec762</u>	+ 1 MTFGNFT	✓
9	2023-12-18 06:54:40	<u>0x5f80a6294abf02fc4227</u> <u>bb0411a9755ad91cad897a</u> <u>d20cb1c9a93e353a6ec762</u>	+ 1 MTFGNFT	✓
10	2023-12-18 06:54:40	<u>0x5f80a6294abf02fc4227</u> <u>bb0411a9755ad91cad897a</u> <u>d20cb1c9a93e353a6ec762</u>	+ 1 MTFGNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:20:42	<u>0xcff87097af99b17dd3da</u> <u>c63a6301102d7658b2aee6</u> <u>7ef3da01d594a7a0f7639c</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-26 02:19:38	<u>0x21b2809a1f3adb05936b</u> <u>c07b80b6a4abfe6de4aa0c</u> <u>3739a147a9d84f6dec17ff</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-26 02:17:56	<u>0x8c86c7657f57788d5c6b</u> <u>d9ca318f1b222d035170e2</u> <u>a4d48e7b4cd1992f61cfdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-26 02:11:18	<u>0xb5c4620ea271342ff9c9</u> <u>0aadbfe1d49849c87f5c59</u> <u>b240611733edb382c756e9</u>	+ 1 Reward at usdtevent.ac	✓
5	2023-12-18 03:24:58	<u>0x164ea4daecdafa0cccc39</u> <u>b46da1a37a5bdcaa7467af</u> <u>26262302a9100f3ac70dcf</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 01:53:52	<u>0x77b0a866eb2edd8ff534</u> <u>4f7c17ddbd8febf9087819</u> <u>f6d86a16d8712630d3d262</u>	+ 1 1000usdc.org	✓
7	2023-12-17 14:12:25	<u>0x11b6afc7a045905e4997</u> <u>827c8500a552059f4f1580</u> <u>acec1f9b6ef5768d69cbe4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 06:19:21	<u>0xfe7ed16f7526cb2622a7</u> <u>6e545cea606218266eb3b8</u> <u>2c4da8e81f818d61ce3d02</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 05:11:11	<u>0xcf1190e771ad5b1cf766</u> <u>5be72ecc4a55ae74871cfd</u> <u>d9e4d08f6c6fd37b2d886d</u>	+ 1 2000usdt.link	✓
10	2023-12-15 05:08:37	<u>0xd4037555110e600b0d41</u> <u>7fe089ad9882fc3588cfd</u> <u>e94a44c46c275efc324ded</u>	+ 1 1000usdc.net	✓
11	2023-12-14 16:39:28	<u>0x8573d0b0f51b74e19208</u> <u>9764aa3f21ee3033a95198</u> <u>7e1b3184c9d63556fcb29a</u>	+ 1 Reward at Lido.fun	✓
12	2023-11-17 06:52:43	<u>0xdf336674509a9090ad1e</u> <u>ae8ebc5f2e69f6c49f57d0</u> <u>20c3dae641ab8153b1f3ac</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

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