

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15d202bb8c9cdd9ab222a5591e3039bf8a185a3d</u>
TOTAL RECEIVED	1.098909056175514598 MATIC
	0.41 USD
TOTAL SEND	1.059539176252536352 MATIC
	0.39 USD

Token	Balance
MATIC	0.039369879922978329 MATIC
	0.01 USD
1,000 USDT Reward	N/A .net
2000 TWT	N/A TWT
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Voucher
1500 TWT	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop
! !\$30,000 SHIB	N/A GOLD
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 SFP	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 08:07:04	<u>0xf700a769052f3ed5e333</u> <u>a3a51be13df3d265295767</u> <u>319c74eb0a9f2326d3f2d8</u>	- 1.0589090561755147 85 MATIC  1.59 USD	✓
2	2022-03-05 08:07:04	<u>0xf700a769052f3ed5e333</u> <u>a3a51be13df3d265295767</u> <u>319c74eb0a9f2326d3f2d8</u>	- 0.0006301200767696 20 MATIC  0.00 USD	✓
3	2022-03-05 08:07:04	<u>0xf700a769052f3ed5e333</u> <u>a3a51be13df3d265295767</u> <u>319c74eb0a9f2326d3f2d8</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓
4	2022-02-06 12:30:32	<u>0x3f7d08c674e787c09ef3</u> <u>915dc4c319bc208c7dc0b2</u> <u>3225f4f8b8b1d5d35e848e</u>	+ 1.0989090561755145 98 MATIC  1.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 21:15:21	<u>0x288f2382e4ef06448ecc</u> <u>42d7979d5142138df752c9</u> <u>4f88153958178ad5974fcc</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-07 05:53:19	<u>0x5a2dca5fbb53b548c036</u> <u>e4b0e19512ffced8177145</u> <u>18f7c64042df9f18998d26</u>	+ 1 \$1,000 CAKE	✓
3	2023-10-17 16:09:17	<u>0x250e4844e18380b5ef32</u> <u>7b7cfe839520f90841d900</u> <u>f35880857679ec731697f7</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-06 12:56:21	<u>0xdb31338b0b8dd097f6e9</u> <u>863e3827e53717542a287f</u> <u>8c14a1c16908a1a02d598a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-06 06:14:12	<u>0xece15dcd7968908cde13a0002efdc5327b6b52f723870fddae6fa08d8fa0457e</u>	+ 1 USDC VOUCHER	✓
6	2023-10-06 06:10:39	<u>0xd402271f51ab4c04cc1ded8ed34cffd19526dc1bf1349df89bef96e94039a3c9</u>	+ 1 .net	✓
7	2023-10-06 06:10:39	<u>0x58a1af51f4b24b14f98ba309f8151a19d57867371e48ac243a9250e46ecc7458</u>	+ 1 usd-drop.org	✓
8	2023-10-05 17:32:13	<u>0xe02dc6ebead760e2dddaec5448b9d7ddee185d7eedfb2874a149413ab89a277d</u>	+ 1 Shiba Inu	✓
9	2023-10-03 03:39:37	<u>0x98b670311153fa5ab7a40ca9578f78c46ce908a43812e486e469e02ce38bea32</u>	+ 1 USDC VOUCHER	✓
10	2023-10-01 06:32:58	<u>0x1f4bacb50dcefa4e15778a8f80e0ef3d63e70c92aecb0336aa5f42626e70bf49</u>	+ 1 Shiba Inu	✓
11	2023-09-27 17:23:39	<u>0xd97706647d198296c26bc99c351544b5183a90da797210ec476a7db672f22023</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 12:48:02	<u>0x200d493acaa2bf0d59e968565e2af283dca76001f7ccea1181f5d20188c806b2</u>	+ 1 Shiba Inu	✓
13	2023-09-22 05:49:15	<u>0x655da9e6c0b6ed331cf617f6316e082cde201e943272c8c16d7f1592ff314ccf</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 12:11:47	<u>0x145e4c6455e8cbb492769ef23b3b6636779cc538913dd365e588ae9b2787e850</u>	+ 1 NFT Airdrop	✓
15	2023-09-13 03:17:15	<u>0x7d7cc38c8370d5bf9b78db16f7a832cc1f7aac486279a00205e99d85078fc5af</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 03:53:09	<u>0x13d5f510dbf8121655be9f79d2159445f3689986dd0f0e334817fbda9143e86e</u>	+ 1 NFT Voucher	✓
17	2023-09-11 07:37:10	<u>0x3b0112bbb757ed75ea5fdedabe928dab569a349322991907941f23c3881e6a60</u>	+ 1 NFT Voucher	✓
18	2023-09-09 23:35:43	<u>0xc17dbff5ba84958fb3456edccaabdd6f0af9898d8b5e3149a5757de206841d31</u>	+ 1 NFT Voucher	✓
19	2023-09-07 08:18:46	<u>0xedaa63e7fde3b512ae07def627697902fa1fabfb895a83ebc11b996295e7517d</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 20:05:44	<u>0xf92e19ed2f2729ef998a22dd47fd94c374bb025b5168beae844cb2116e2d7101</u>	+ 1 NFT Airdrop	✓
21	2023-09-06 17:39:55	<u>0xb645c139513d68101976c36d1e34b302beac709d4e2f351ed0dce3936e5775cc</u>	+ 1 NFT Voucher	✓
22	2023-09-04 18:49:40	<u>0x71883e498fcad2abae157e6f229349d22352882b1a113ef2788a5242c947cdc5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-04 16:46:14	<u>0x740743bad0891027b8a5932e74ed761de0a67bc67772b1af28e3129d0fa02f85</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-04 08:00:24	<u>0x0ed0f058be208826e2fa705f58e3cd2f32c26699998b294c808c95986d253d5e</u>	+ 1 NFT Voucher	✓
25	2023-09-02 13:30:46	<u>0x7cbbfce9e37c39b1d4357f0e8d25ac5454d5f4775f3ef9ed52619a0297d00e66</u>	+ 1 Voucher	✓
26	2023-09-02 05:54:46	<u>0x83797a687951542d2acbaba9af7bbf4cb73f7e589ef394a32490a4a823d62739</u>	+ 1 NFT Voucher	✓
27	2023-09-01 17:24:05	<u>0x8c8afa5827a11b076dc359090e20845e43303a2d3e44d726397476fbd9dc623d</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-28 10:13:40	<u>0xf2805ee2717a5506b5151e73a965f8d591139a5629438f9e05ceedd2012b5782</u>	+ 1 Voucher	✓
29	2023-08-27 12:40:26	<u>0x59882eb2fe54b235f66948523e823fe706bc26bbec e886d0dc9a97e3a002ac88</u>	+ 1 \$-\$-\$1 ETH TWT	✓
30	2023-08-09 22:08:42	<u>0xdf426474055141c46690eaae0123068115a4860420a3c2815caba29f7856852b</u>	+ 1 \$1250 USDC	✓
31	2023-08-08 00:12:03	<u>0x477138a8080ac65c32cf5bafc3a1ce4d21966bc51debac39d8cbccb2c5e3993a</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-27 21:58:00	<u>0x3d3d8b3a7df03b417729</u> <u>e627410394a97f6c51c8dc</u> <u>00ca33af6b60dd563bdbff</u>	+ 1 \$1250 USDC	✓
33	2023-07-16 04:58:21	<u>0xfbf2f3bbea60e4d76280</u> <u>64a4c8972f7e37c0a796a3</u> <u>7a67360f0007fe0fc6e0b7</u>	+ 1 \$1000 USDC	✓
34	2023-07-11 19:31:08	<u>0xc08b616969116e4bfd22</u> <u>da8f62a9e69a42911bb349</u> <u>b992680942a2de09246eae</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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