

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15ffffbacb22546e1c5109976c1508d709b70a3a</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.192593784460531769 MATIC
	0.07 USD



Token	Balance
MATIC	0.007406215539468231 MATIC 0.00 USD
BGT	0.000000000000000000 BGT
\$ tLINK	129.750000000000000000 LINK at: <a href="https://LINKToken.io">https://LINKToken.io</a>
#LINK	109.750000000000000000 Claim at <a href="LINKBonus.io">LINKBonus.io</a>
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 ETH	N/A Base Voucher
5000 USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
BK	N/A Broker NFT







Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 11:14:04	<u>0xdc366ea0279a7efa985e</u> <u>be425d825abe858b7b4df7</u> <u>08dea2c8a81d5d77f05488</u>	- 0.0676775152324460 01 MATIC  0.04 USD	✓
2	2023-08-10 11:14:04	<u>0xdc366ea0279a7efa985e</u> <u>be425d825abe858b7b4df7</u> <u>08dea2c8a81d5d77f05488</u>	- 0.0009049527295200 00 MATIC  0.00 USD	✓
3	2023-08-10 11:14:04	<u>0xdc366ea0279a7efa985e</u> <u>be425d825abe858b7b4df7</u> <u>08dea2c8a81d5d77f05488</u>	- 0.0039553723670580 00 MATIC  0.00 USD	✓
4	2023-07-02 03:46:09	<u>0x866ef5addb5cca00f54c</u> <u>3aa046c84f751cc791eb41</u> <u>22998488d7149f2dff7df2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-02 03:46:09	<u>0x866ef5addb5cca00f54c</u> <u>3aa046c84f751cc791eb41</u> <u>22998488d7149f2dff7df2</u>	- 0.0001116939475598 52 MATIC  0.00 USD	✓
6	2023-07-02 03:46:09	<u>0x866ef5addb5cca00f54c</u> <u>3aa046c84f751cc791eb41</u> <u>22998488d7149f2dff7df2</u>	- 0.0030884185924401 48 MATIC  0.00 USD	✓
7	2023-07-02 03:44:53	<u>0xa93fa0e6cea4680b0be5</u> <u>1c6caee30bb5828932d199</u> <u>5da178db7c520288ec1d8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-07-02 03:44:53	<u>0xa93fa0e6cea4680b0be5</u> <u>1c6caee30bb5828932d199</u> <u>5da178db7c520288ec1d8f</u>	- 0.0051096431149619 72 MATIC  0.00 USD	✓
9	2023-07-02 03:44:53	<u>0xa93fa0e6cea4680b0be5</u> <u>1c6caee30bb5828932d199</u> <u>5da178db7c520288ec1d8f</u>	- 0.0072058041890394 72 MATIC  0.00 USD	✓
10	2023-06-17 15:51:41	<u>0xad149d13616496a29cd6</u> <u>15c43bc6682149c3304d84</u> <u>6b2338e7385abb4e07532a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-17 15:51:41	<u>0xad149d13616496a29cd6</u> <u>15c43bc6682149c3304d84</u> <u>6b2338e7385abb4e07532a</u>	- 0.0011147684453252 02 MATIC  0.00 USD	✓
12	2023-06-17 15:51:41	<u>0xad149d13616496a29cd6</u> <u>15c43bc6682149c3304d84</u> <u>6b2338e7385abb4e07532a</u>	- 0.0038406838346747 98 MATIC  0.00 USD	✓
13	2023-06-17 15:50:33	<u>0x8d3ae553d0a78d996695</u> <u>e31e6c2c60e8138d0f2d03</u> <u>eb16bfbb5bbb565a335136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-17 15:50:33	<u>0x8d3ae553d0a78d996695</u> <u>e31e6c2c60e8138d0f2d03</u> <u>eb16bfbb5bbb565a335136</u>	- 0.0028211755720239 00 MATIC  0.00 USD	✓
15	2023-06-17 15:50:33	<u>0x8d3ae553d0a78d996695</u> <u>e31e6c2c60e8138d0f2d03</u> <u>eb16bfbb5bbb565a335136</u>	- 0.0119708272362346 98 MATIC  0.00 USD	✓
16	2023-06-04 14:32:59	<u>0x94833537ee37b18781fb</u> <u>dee286cd1b7bdce26588e4</u> <u>de11a45c9518db57f45f77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-04 14:32:59	<u>0x94833537ee37b18781fb dee286cd1b7bdce26588e4 de11a45c9518db57f45f77</u>	- 0.0009442165370603 28 MATIC  0.00 USD	✓
18	2023-06-04 14:32:59	<u>0x94833537ee37b18781fb dee286cd1b7bdce26588e4 de11a45c9518db57f45f77</u>	- 0.0042149250229396 72 MATIC  0.00 USD	✓
19	2023-06-04 14:30:31	<u>0x5d97141317d1a47b6a73 a68c48948202f3616bae4d 2116a4f3a5d47620a568c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-04 14:30:31	<u>0x5d97141317d1a47b6a73 a68c48948202f3616bae4d 2116a4f3a5d47620a568c9</u>	- 0.0047976761597622 00 MATIC  0.00 USD	✓
21	2023-06-04 14:30:31	<u>0x5d97141317d1a47b6a73 a68c48948202f3616bae4d 2116a4f3a5d47620a568c9</u>	- 0.0103636734657367 08 MATIC  0.00 USD	✓
22	2023-05-29 10:07:49	<u>0xa9cf6196305b57eb553f 42edbb29a4aad00c4c2764 56cceac1382bd52108234f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2023-05-29 10:07:49	<u>0xa9cf6196305b57eb553f 42edbb29a4aad00c4c2764 56cceac1382bd52108234f</u>	- 0.0008617730593365 63 MATIC  0.00 USD	✓
24	2023-05-29 10:07:49	<u>0xa9cf6196305b57eb553f 42edbb29a4aad00c4c2764 56cceac1382bd52108234f</u>	- 0.0036482910106634 37 MATIC  0.00 USD	✓
25	2023-05-29 10:07:39	<u>0x1a52bea94a4d2f3be976 a15fb6e59203ea560e58bf dc78a1d66504ad75ef0e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-29 10:07:39	<u>0x1a52bea94a4d2f3be976a15fb6e59203ea560e58bfdc78a1d66504ad75ef0e1b</u>	- 0.0000605267611596 30 MATIC  0.00 USD	✓
27	2023-05-29 10:07:39	<u>0x1a52bea94a4d2f3be976a15fb6e59203ea560e58bfdc78a1d66504ad75ef0e1b</u>	- 0.0043777086988403 70 MATIC  0.00 USD	✓
28	2023-05-29 10:02:39	<u>0xd941bd358f41ebb8d1efd3634a71d1d12fb00c39e80d8809f80f1bb7f6dcdf92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-29 10:02:39	<u>0xd941bd358f41ebb8d1efd3634a71d1d12fb00c39e80d8809f80f1bb7f6dcdf92</u>	- 0.0040664752889038 74 MATIC  0.00 USD	✓
30	2023-05-29 10:02:39	<u>0xd941bd358f41ebb8d1efd3634a71d1d12fb00c39e80d8809f80f1bb7f6dcdf92</u>	- 0.0128162475893083 38 MATIC  0.01 USD	✓
31	2023-05-21 17:24:55	<u>0xc13fce10b494e93ece7bd75b5baece1ec99d542b01354be302c50e3df5e5e223</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-21 17:24:55	<u>0xc13fce10b494e93ece7bd75b5baece1ec99d542b01354be302c50e3df5e5e223</u>	- 0.0066965714939144 00 MATIC  0.00 USD	✓
33	2023-05-21 17:24:55	<u>0xc13fce10b494e93ece7bd75b5baece1ec99d542b01354be302c50e3df5e5e223</u>	- 0.0258349622196038 00 MATIC  0.02 USD	✓
34	2023-05-21 17:23:33	<u>0x9600e11c441020400157180e88bfc2d2316b5b44837c7cd5da63b5719008ed0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-21 17:23:33	<u>0x9600e11c441020400157</u> <u>180e88bfc2d2316b5b4483</u> <u>7c7cd5da63b5719008ed0c</u>	- 0.0013086420671620 80 MATIC  0.00 USD	✓
36	2023-05-21 17:23:33	<u>0x9600e11c441020400157</u> <u>180e88bfc2d2316b5b4483</u> <u>7c7cd5da63b5719008ed0c</u>	- 0.0048012398248563 27 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 17:16:47	<u>0x02349b5a84f218cbb92d</u> <u>1a0b2aa771ea4752d06da5</u> <u>5786fa9db303f534069a9b</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 11:37:25	<u>0x8cb5b3b8c7860c954be9</u> <u>91e7fc8d704e5a2ff72107</u> <u>04a33ed9f28d4f1b9b3fe2</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
2	2023-07-02 03:46:09	<u>0x866ef5addb5cca00f54c</u> <u>3aa046c84f751cc791eb41</u> <u>22998488d7149f2dff7df2</u>	- 4.0000000000000000 00 BGT	✓
3	2023-07-02 03:44:53	<u>0xa93fa0e6cea4680b0be5</u> <u>1c6caee30bb5828932d199</u> <u>5da178db7c520288ec1d8f</u>	+ 4.0000000000000000 00 BGT	✓
4	2023-06-19 10:10:58	<u>0x650fa559591293f89c35</u> <u>b68737d13f85bfe74b754b</u> <u>930934d09c033b7c533b6d</u>	+ 129.75000000000000 0000 LINK at: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-17 15:51:41	<u>0xad149d13616496a29cd6</u> <u>15c43bc6682149c3304d84</u> <u>6b2338e7385abb4e07532a</u>	- 13.0000000000000000 000 BGT	✓
6	2023-06-17 15:50:33	<u>0x8d3ae553d0a78d996695</u> <u>e31e6c2c60e8138d0f2d03</u> <u>eb16bfb5bbb565a335136</u>	+ 13.0000000000000000 000 BGT	✓
7	2023-06-04 14:32:59	<u>0x94833537ee37b18781fb</u> <u>dee286cd1b7bdce26588e4</u> <u>de11a45c9518db57f45f77</u>	- 6.0000000000000000 00 BGT	✓
8	2023-06-04 14:30:31	<u>0x5d97141317d1a47b6a73</u> <u>a68c48948202f3616bae4d</u> <u>2116a4f3a5d47620a568c9</u>	+ 6.0000000000000000 00 BGT	✓
9	2023-05-29 10:07:39	<u>0x1a52bea94a4d2f3be976</u> <u>a15fb6e59203ea560e58bf</u> <u>dc78a1d66504ad75ef0e1b</u>	- 7.0000000000000000 00 BGT	✓
10	2023-05-29 10:02:39	<u>0xd941bd358f41ebb8d1ef</u> <u>d3634a71d1d12fb00c39e8</u> <u>0d8809f80f1bb7f6dcdf92</u>	+ 7.0000000000000000 00 BGT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:22:40	<u>0x4ce052bee700d28b62ec</u> <u>b6f71ab44ee90e2eca9db6</u> <u>6b0beefa74abc3e5ac59dd</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 07:33:24	<u>0x217f3bf50c69019845dd</u> <u>a327aadd98a0a2e50cfada</u> <u>dd3d58309c27f3a9894ea0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 22:23:21	<u>0x157e3f15b21a346be94d</u> <u>f0f2a8562dc5f06b212b63</u> <u>1dd046c8592b478b0fbe94</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-26 09:15:01	<u>0xc900fe3d926f3129f423</u> <u>e89b3745e6e7843a7f7da5</u> <u>cc4f6c376fd5dd00d84a71</u>	+ 1 NFTVoucher	✓
5	2023-08-15 10:40:54	<u>0x4d19a65b2a4b44244d44</u> <u>daf9c3c61bc04a480d8735</u> <u>4ae718fc64e0e37b73a9fb</u>	+ 1 NFTVoucher	✓
6	2023-08-14 10:26:46	<u>0xb01e1bee966059069f03</u> <u>c7cbe3b9c515f478d68a01</u> <u>e8375a0c348bd3339aafc4</u>	+ 1 Base Voucher	✓
7	2023-05-21 17:24:55	<u>0xc13fce10b494e93ece7b</u> <u>d75b5baece1ec99d542b01</u> <u>354be302c50e3df5e5e223</u>	- 1 Broker NFT	✓
8	2023-05-21 17:18:17	<u>0x0e8a6c47e622b124993d</u> <u>56df7d7bfea1ab1d6e6d9f</u> <u>cc0bb556d7ecf7d4fb78f7</u>	+ 1 Broker NFT	✓

\* USD values displayed at the time of transaction

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