






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16bffcdbcbda97d15089e4cf74109688e6d3a3ff0</u>
TOTAL RECEIVED	6,593.153388370000357099 MATIC  2,417.05 USD
TOTAL SEND	6,593.144174878961166542 MATIC  2,417.04 USD

Token	Balance
MATIC	0.009213491039128396 MATIC  0.00 USD
\$2000 USDC Voucher 	N/A 2000usdc.org
\$5000 USDT Airdrop 	N/A 5000usdt.com
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-15 04:11:39	<u>0xb26f79f61169a0e39b9078935bb905d541eda3367b9c6c7dd40c949f2cfe0cae</u>	- 933.76675679326808 6767 MATIC  838.98 USD	✓
2	2022-12-15 04:11:39	<u>0xb26f79f61169a0e39b9078935bb905d541eda3367b9c6c7dd40c949f2cfe0cae</u>	- 0.0006330904411725 68 MATIC  0.00 USD	✓
3	2022-12-15 04:11:39	<u>0xb26f79f61169a0e39b9078935bb905d541eda3367b9c6c7dd40c949f2cfe0cae</u>	- 0.0001534185196990 36 MATIC  0.00 USD	✓
4	2022-12-15 01:52:17	<u>0xee4f9a9d87f60db9b00de10e8489f2e99966ba7d6671b8289e2705a4f776d902</u>	+ 933.73738836999996 2379 MATIC  838.96 USD	✓
5	2022-04-22 07:19:05	<u>0xadecaf6d3a72e997db284f75dd1607e3db3d6b2c1ef88f19c491ba265cdc86cc</u>	- 3,150.909369879922 905966 MATIC  4,389.21 USD	✓
6	2022-04-22 07:19:05	<u>0xadecaf6d3a72e997db284f75dd1607e3db3d6b2c1ef88f19c491ba265cdc86cc</u>	- 0.0006315767314328 12 MATIC  0.00 USD	✓
7	2022-04-22 07:19:05	<u>0xadecaf6d3a72e997db284f75dd1607e3db3d6b2c1ef88f19c491ba265cdc86cc</u>	- 0.0000000000004410 84 MATIC  0.00 USD	✓
8	2022-04-22 06:47:21	<u>0x08e4f50ba3e317afa46a327f0c3ce850976b36f27ca1506029dddd090c0162a0</u>	+ 3,150.909999999999 854481 MATIC  4,389.21 USD	✓
9	2022-03-04 15:28:20	<u>0xd25455c0e5088ea377d8c2c39b9569b4ae349be47927546a04465febb6490fdc</u>	- 2,508.465999999999 894499 MATIC  3,707.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-04 15:28:20	<u>0xd25455c0e5088ea377d8c2c39b9569b4ae349be47927546a04465febb6490fdc</u>	- 0.0006301200153749 28 MATIC  0.00 USD	✓
11	2022-03-04 15:28:20	<u>0xd25455c0e5088ea377d8c2c39b9569b4ae349be47927546a04465febb6490fdc</u>	- 0.00000000000616467 40 MATIC  0.00 USD	✓
12	2022-03-04 07:13:21	<u>0x3c4370d04a114ec1bd576eca3d45ae5cc7f8f89c10ad61d8680011dd3d9d2921</u>	+ 2,508.505999999999 858119 MATIC  3,707.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 18:09:17	<u>0x43510756f3aed0753ddf2a0f6c368f64fad17369ecff9cb6e7983238de14e352</u>	+ 1 2000usdc.org	✓
2	2024-01-25 17:57:05	<u>0xf0956711dd362135eae727bf55462e99986330a7cee4e67b4fb4dbd6c1c1221b</u>	+ 1 5000usdt.com	✓
3	2023-09-11 07:40:43	<u>0x38844a38b90efc267b75094ab2d6e66153801bf2cc6cfbf57222f4edca847847</u>	+ 1 NFT Voucher	✓
4	2023-09-09 23:37:01	<u>0x5520ce37b937b895eac0b728d301f0a53c31b1f5f825b8e18d0f13907935f50f</u>	+ 1 NFT Voucher	✓
5	2023-09-04 18:54:12	<u>0x8245c283c567895815d88ec351befe97415909f48e415c78a68d8d2dfca948e1</u>	+ 1 NFT Giveaway Round	✓

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