

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 04:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a603816fe651de4e5f0a7a93121003dc137e9f3</u>
TOTAL RECEIVED	15.792769041872578129 MATIC
	6.50 USD
TOTAL SEND	15.791957862674308899 MATIC
	6.50 USD

Token	Balance
MATIC	0.000811179198270000 MATIC
	0.00 USD
Binance	0.003219161795738193 BNB
2000 XRP	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
5,500 XRP	N/A NFT Airdrop Round
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance


Token	Balance
500M SHIB	N/A NFT VOUCHER
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 05:03:36	<u>0xed51af2bee2d8c80d52f5fa7c1ea8d0ac8465a0f1e745f578f876cfdeff2507e</u>	- 12.690057283226659 379 MATIC  10.91 USD	✓
2	2023-07-14 05:03:36	<u>0xed51af2bee2d8c80d52f5fa7c1ea8d0ac8465a0f1e745f578f876cfdeff2507e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-14 05:03:36	<u>0xed51af2bee2d8c80d52f5fa7c1ea8d0ac8465a0f1e745f578f876cfdeff2507e</u>	- 0.0019807795352730 00 MATIC  0.00 USD	✓
4	2023-07-14 05:02:52	<u>0x4f662b58a1215bc319ed2f84dae97a86744da598a7379558c4db565a553b85d6</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓
5	2023-07-14 05:02:52	<u>0x4f662b58a1215bc319ed2f84dae97a86744da598a7379558c4db565a553b85d6</u>	- 0.0065884120346510 32 MATIC  0.00 USD	✓
6	2023-07-14 05:02:52	<u>0x4f662b58a1215bc319ed2f84dae97a86744da598a7379558c4db565a553b85d6</u>	- 0.0213179364590870 56 MATIC  0.01 USD	✓
7	2023-07-14 05:01:58	<u>0xede114f257318ce5d4ef48bc3b23eb2fa442457d87d350eda16839860adc1b6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-14 05:01:58	<u>0xede114f257318ce5d4ef</u> <u>48bc3b23eb2fa442457d87</u> <u>d350eda16839860adc1b6f</u>	- 0.0097060156109437 47 MATIC  0.00 USD	✓
9	2023-07-14 05:01:58	<u>0xede114f257318ce5d4ef</u> <u>48bc3b23eb2fa442457d87</u> <u>d350eda16839860adc1b6f</u>	- 0.0262194038629569 23 MATIC  0.02 USD	✓
10	2023-07-14 05:01:56	<u>0x06ee407888f2d199591f</u> <u>8b813009fd7001e29fe2e1</u> <u>5d4e86e2233b37cf31e1ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-14 05:01:56	<u>0x06ee407888f2d199591f</u> <u>8b813009fd7001e29fe2e1</u> <u>5d4e86e2233b37cf31e1ba</u>	- 0.0016061771298792 51 MATIC  0.00 USD	✓
12	2023-07-14 05:01:56	<u>0x06ee407888f2d199591f</u> <u>8b813009fd7001e29fe2e1</u> <u>5d4e86e2233b37cf31e1ba</u>	- 0.0044743371711581 34 MATIC  0.00 USD	✓
13	2023-07-14 04:55:18	<u>0x905f4228fcacb8c0feb8</u> <u>9a4fc9fe0498b63ae6f35e</u> <u>3beacf7779725d999ee50e</u>	- 2.0000000000000000 00 MATIC  1.72 USD	✓
14	2023-07-14 04:55:18	<u>0x905f4228fcacb8c0feb8</u> <u>9a4fc9fe0498b63ae6f35e</u> <u>3beacf7779725d999ee50e</u>	- 0.0065705125927838 96 MATIC  0.00 USD	✓
15	2023-07-14 04:55:18	<u>0x905f4228fcacb8c0feb8</u> <u>9a4fc9fe0498b63ae6f35e</u> <u>3beacf7779725d999ee50e</u>	- 0.0228070050509160 79 MATIC  0.01 USD	✓
16	2022-12-21 23:32:57	<u>0x965e9e8b8adf04f50399</u> <u>8f2967e0ba9fe900d659de</u> <u>f28f3af04b1c1932599782</u>	+ 13.835468569999999 744 MATIC  10.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 05:01:58	<u>0xede114f257318ce5d4ef48bc3b23eb2fa442457d87d350eda16839860adc1b6f</u>	+ 1.9573004718725788 29 MATIC  1.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 05:02:52	<u>0x4f662b58a1215bc319ed2f84dae97a86744da598a7379558c4db565a553b85d6</u>	+ 0.0032191617957381 93 BNB	✓
2	2023-07-14 05:01:58	<u>0xede114f257318ce5d4ef48bc3b23eb2fa442457d87d350eda16839860adc1b6f</u>	- 0.0064382833494342 56 BNB	✓
3	2023-07-14 04:55:18	<u>0x905f4228fcacb8c0feb89a4fc9fe0498b63ae6f35e3beacf7779725d999ee50e</u>	+ 0.0064382833494342 56 BNB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:39:32	<u>0x8e075647d100086996eda3004fe3b4534ad0576686257404e810eca353d8bb9</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 12:29:38	<u>0x6d00d331cc54850a20258984021332230f7ef98b08d03755939fefe6dbef1c0f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 12:29:26	<u>0x85e320458abddcb7cf9fd125ce40d35e3ee726d0492642359d20ffd95e98b0e</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 06:20:14	<u>0x151e2fafec53e7cb7e8c</u> <u>eba520aad82cfcc5186b81</u> <u>6336cc0bac74dd16878921</u>	+ 1 claimpp.com	✓
5	2024-01-01 15:38:25	<u>0x070cfc9adf8ded538a80</u> <u>24d8d0e2cef025d5666baf</u> <u>85eca258cc3f4b32d9f4a6</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 15:30:57	<u>0x721e4d1bb5d4565ea000</u> <u>658393e223a45271265381</u> <u>1ce7d5e7bfd9a4f6e0b995</u>	+ 1 3000usdt.net	✓
7	2023-12-19 23:19:15	<u>0xe55a2f82d04b67f8f0fe</u> <u>f12a98f4215c88e3e7a0c0</u> <u>67d79165b52fd714bb136d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-26 19:51:40	<u>0xeb19d2d77385e313b632</u> <u>6670192d47a3e63f77cad4</u> <u>e6f6d8233a6cd4ecf92a04</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-21 03:42:19	<u>0x142ab00c0200fdaef160</u> <u>39baee921268e05525326c</u> <u>80e4e55a908da43ba7cede</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-21 03:35:51	<u>0x84be508c5d1c2ab478f3</u> <u>51d1a5a0e698757899ce21</u> <u>61b2a138db934eb88fa597</u>	+ 1 usdc.vip	✓
11	2023-11-21 03:35:51	<u>0xc3e479dcb1faf559e263</u> <u>0eb1f60d657d305b843f1a</u> <u>87b76d8807215d77798ba0</u>	+ 1 cc	✓
12	2023-11-21 03:35:51	<u>0x7ba49e7a97d68024dc78</u> <u>3aff759983cc80ff48b2a3</u> <u>1cdcc2467bab411ec2e910</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 09:43:29	<u>0x17feaf1462ef9b9bcb51c634a3fa27e5b3a681fcb33392d3e84ca103304fa859</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-12 11:28:44	<u>0xfcf8c281e4b4d8afd26a57733a60e443b070afbaf079f1392cbf9254e7ab8cb</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-07 11:32:57	<u>0xdb06170290ad203a59830f3438b5a7a7909e2d631b01ca1c0baa40db9241c6fb</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 12:37:52	<u>0xad1dfd476088598a514bdd222a1eec87f80c42f3c0eb4fb8ac74f1d835385fa9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 17:04:23	<u>0x749068c1fdcc176118ef33d107230df6c50963dae049d6ab1affe9923694b14a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 15:55:32	<u>0x7a70c889fcd74307a90eb886e736c13874d86be410915a87a6642b2a729111c4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 10:25:06	<u>0xfd8431533055e6a03ccea26176a1274ce4401f2b25495b4160e8e87bf77b602be</u>	+ 1 NFT	✓
20	2023-10-05 07:07:28	<u>0xdfd69a08079f7eab5e64945aef2f910cbb022eeb7123ccb54a23e3e27815cc10</u>	+ 1 Shiba Inu	✓
21	2023-10-01 11:15:44	<u>0x41f996e54f7b8bdac1f8c0d1362b359be5e3fa5e97af98b693ff5b15e7591629</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-22 08:38:56	<u>0xc931aec204de3d1f2705aa53e6d0ccbbfcfab8eacfd</u> <u>ddf67f64d056f66bf734f8</u>	+ 1 GOLD	✓
23	2023-09-17 23:26:04	<u>0xc4c99621532dc5ba4a60b3e2ef63fe3ea2f2bca309f0b81b9161aae434aca559</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 14:07:26	<u>0xb3d1e8ebf4d5127df958314be2cd33932b9a68b97d1e423a3aae69b8beb9189d</u>	+ 1 NFT VOUCHER	✓
25	2023-09-15 02:46:12	<u>0x1d47794d1a0aaf5d5b19341b00473bf4624dc1b4b83938a7552a7928a440c217</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-12 12:55:15	<u>0x38022525112199a4fe0fd725184ea720ebdfb091d7c3ced66898120aed1b27eb</u>	+ 1 NFT Voucher	✓
27	2023-09-11 02:19:30	<u>0x5f4ba0946e88e193cf64403db45ddc0b6006e9df92fbc8f06ada9b9b599d2e61</u>	+ 1 NFT Voucher	✓
28	2023-09-11 00:35:08	<u>0x744e81d6d95cf0eed703bd369a2a387152e3b27b97438b1da465d096f5da28af</u>	+ 1 Voucher	✓
29	2023-09-10 16:19:59	<u>0xba93120623cc37534596a5c9c52ad2897c0f0eaac9c3ecb8150f62eed7253dfa</u>	+ 1 NFT Voucher	✓
30	2023-09-10 00:18:37	<u>0x706f1474d9769936c778fb73c2420455e32c16d58115145a8daac11643cb5ea4</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 15:20:26	<u>0x2c110feae773613eaf189afc3d601eebbdf17f6d645ed1dc46edc122c49f0f4e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-01 12:47:34	<u>0xd593ca08185410f098c6bcf9e2ac1ecbee273f226605dc007c7b31d8d7f12aa8</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-27 03:35:29	<u>0x8f57210b891263a15ac65f42b18ddfd027b09b520e8b54dc723502f69fb6eb86</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 21:30:11	<u>0x7eda24bdac55ed6be954bf46a840940c7934e3517e6a4c36ec661a74701b35d3</u>	+ 1 Voucher	✓
35	2023-08-26 07:12:56	<u>0x4fab2ba787e510faa251490401eaf7be0a3c0ab190c69f254f21f769ea16e9bc</u>	+ 1 NFTVoucher	✓
36	2023-08-24 22:02:06	<u>0x22e2b4624186429ee8cfa3e1bf6be02afac8f363f035fbdb9e3191ec5abd7756</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-13 23:27:31	<u>0xbb04b6862b606536734a0879ad71220930b2a974fbcee8d66bda121d5430e4da</u>	+ 1 \$1250 LINK	✓
38	2023-08-08 23:29:03	<u>0x02dcb31f09e397e41be80e53b3aef7eaaaf94c8161e911cdd819fa0db0f59d0d</u>	+ 1 \$1250 USDC	✓
39	2023-07-21 03:31:08	<u>0xefdb82ccca347b0a807362e1855e002e37885580fe44fdec56ece57f92ec4822</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-19 19:47:02	<u>0x7923160925f672a431fba5723fe6c91bf5919aa5e7a8df03c0d6f5e910a28ae4</u>	+ 1 1ETH	✓
41	2023-07-17 02:08:35	<u>0x8c4ff2a77b41f7f266b9052409c7bbcbbf2cde0a062812e68f661324140f9953</u>	+ 1 \$1000 USDC	✓
42	2023-07-15 00:17:22	<u>0xa394d86e4a5113f824a9fb4f54f22dea21474528bae3a5a8a04354b36ef61b4d</u>	+ 1 BLUR	✓
43	2023-07-15 00:09:54	<u>0xa0fc4b6282824500f0e8e93e7f0f8c1adc3f29d4cfc4f1b2e5caa632e7fed5bf</u>	+ 1 BLUR	✓
44	2023-07-11 03:49:00	<u>0xe32760723b81494f3b84d2d323b4e07f2a5bf9d5d4c616ac1bc809f90c31409c</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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