

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 23:48 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e526488e250e7a62b134241f4261a89545c6fd9</u>
TOTAL RECEIVED	33.079993260081678841 MATIC
	11.76 USD
TOTAL SEND	33.050624313398508036 MATIC
	11.75 USD

Token	Balance
MATIC	0.029368946683175384 MATIC 0.01 USD
! USDT	1,000 lt.com
BLAST	10,000 \$ Check: eventblast.tech
2000 TWT	N/A TWT
1500 TWT	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop
! !\$30,000 SHIB	N/A GOLD
\$1250 USDC	N/A \$1250 USDC
\$1000 USDC	N/A \$1000 USDC
\$30,000 USDC VALUE!	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
CLAIM 4801 USDC	N/A USDC VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 17:40:09	<u>0x10708452c4e1ac589f36c272b0b9f9e9f661cd3f243dcb2974c6f3f0846ef575</u>	- 15.8827370000000000 549 MATIC  10.89 USD	✓
2	2022-05-14 17:40:09	<u>0x10708452c4e1ac589f36c272b0b9f9e9f661cd3f243dcb2974c6f3f0846ef575</u>	- 0.0006305946798060 00 MATIC  0.00 USD	✓
3	2022-05-14 17:40:09	<u>0x10708452c4e1ac589f36c272b0b9f9e9f661cd3f243dcb2974c6f3f0846ef575</u>	- 0.0000011700090360 00 MATIC  0.00 USD	✓
4	2022-05-14 17:30:17	<u>0xf9d1e9c0d0c061f4286c438705471f9e979a736872a4cbd2f084e51d39dffab4</u>	+ 15.883367517270967 184 MATIC  10.89 USD	✓
5	2022-04-23 16:03:04	<u>0x82391210a9707a75c1a02ab89272cfbb1576bcce72fb1fb911521c875d082e5a</u>	- 6.1992149999999996 98 MATIC  8.44 USD	✓
6	2022-04-23 16:03:04	<u>0x82391210a9707a75c1a02ab89272cfbb1576bcce72fb1fb911521c875d082e5a</u>	- 0.0006303886776390 00 MATIC  0.00 USD	✓
7	2022-04-23 16:03:04	<u>0x82391210a9707a75c1a02ab89272cfbb1576bcce72fb1fb911521c875d082e5a</u>	- 0.00000000000037170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-23 15:52:56	<u>0xd6ea8b7d22acfa4b8beb</u> <u>dfae32103ed6ffdb3597d1</u> <u>8cb1202815c40ac6d3e4ba</u>	+ 0.9998526407965090 40 MATIC  1.36 USD	✓
9	2022-04-23 15:52:32	<u>0x35fdc36383bb1711d698</u> <u>3ba840cb098ef68fd56815</u> <u>7e7d94543766d2eb32cc86</u>	+ 5.2000000000000001 78 MATIC  7.08 USD	✓
10	2022-04-23 15:03:24	<u>0x635a08beae7f567bdc06</u> <u>2df988a3fc2afefa94ed2b</u> <u>2b14b03281fa64a18e7c99</u>	- 10.966772999999999 882 MATIC  14.93 USD	✓
11	2022-04-23 15:03:24	<u>0x635a08beae7f567bdc06</u> <u>2df988a3fc2afefa94ed2b</u> <u>2b14b03281fa64a18e7c99</u>	- 0.0006371599685430 00 MATIC  0.00 USD	✓
12	2022-04-23 15:03:24	<u>0x635a08beae7f567bdc06</u> <u>2df988a3fc2afefa94ed2b</u> <u>2b14b03281fa64a18e7c99</u>	- 0.0000000000597660 00 MATIC  0.00 USD	✓
13	2022-04-23 14:51:56	<u>0x515a8662ca2802ee4041</u> <u>1a81298e68850aa22d8884</u> <u>d98d1842b84ca4516d7b45</u>	+ 10.996773102014206 103 MATIC  14.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 12:21:32	<u>0x7d4930bf5789f2ae1219</u> <u>8594e609d3008df35495a6</u> <u>ce337b06d09d03a2b00232</u>	+ 900 \$ Check: eventblast.tech	✓
2	2024-01-14 07:53:40	<u>0xb125d3a6cb0ca248e5b4</u> <u>d8bf9689f023b5cc745bc0</u> <u>b7f9af8c770543351440ea</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 12:17:38	<u>0x1e2e75dacbb3a24c7af058c201cb9b477905703c66d652f6b4ce9e2027862495</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-01-10 11:29:03	<u>0x1b2bff6577f516fc4757b8b61a46f093f6732d9609f4aaf68197739f9d7248a9</u>	+ 1 3000usdc.com	✓
3	2024-01-10 11:29:03	<u>0x2b92399f921a064110ec87f42872689261be34122e3841d657c470f1204d3e5</u>	+ 1 5000usdt.org	✓
4	2023-11-04 13:25:57	<u>0x78841cd918620c33da9885f4468a02b16b338ca684dc2089436ab7bafad500b7</u>	+ 1 AIRDROP	✓
5	2023-10-05 18:26:13	<u>0x55688f17c26efd4fef28a064eecb78c3170770a107c2e520a57aebec5cf4c547</u>	+ 1 Shiba Inu	✓
6	2023-10-03 04:10:05	<u>0x29d750ec1c2bfea6919739a5982c56e6ca295441e731194fa50edf1e9f1fc847</u>	+ 1 USDC VOUCHER	✓
7	2023-10-01 07:38:19	<u>0x7a4ca44847b72daad50c994950b16ab6531bade2074573d560429735e00c0646</u>	+ 1 Shiba Inu	✓
8	2023-09-27 13:40:41	<u>0xe2497742dec76460914e270d3c85498e99d07cad8198ee921a67e9c70fa7c2e2</u>	+ 1 Shiba Inu	✓
9	2023-09-22 06:58:30	<u>0x1bff44fff40570e9a146df836ef6eabe2fe95ca8ba1a9b22ba76133492634d7a</u>	+ 1 GOLD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-21 00:31:05	<u>0x28c71f5d202acacc99cf8c61764cba26aa166b10efe9270bba0c48313643f8b2</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-14 12:11:55	<u>0xbe2e21653d52ab3b082ff9100a054e7987e3611a27d0a5a1c8de25de5beb0148</u>	+ 1 NFT Airdrop	✓
12	2023-09-13 03:17:51	<u>0x2a5a6d2484f99ae362ac8b56659bb3ce2c431eb053410d981a17e4beb68bd2b7</u>	+ 1 NFT #515/1000	✓
13	2023-09-12 21:49:54	<u>0x4fc30513a154cea13d25acf09883bca886b7b2bc67f62ef627d799f869572aae</u>	+ 1 NFT Voucher	✓
14	2023-09-12 03:53:23	<u>0xf0ed9fb372a32dc34549aa2d280c0377dccc1ac9dd9c5bf3abf5c36ec3c1c88f</u>	+ 1 NFT Voucher	✓
15	2023-09-06 20:11:00	<u>0x8b168d27fb3a389625dafee06470a708050036d33e636b47e29b941011669db1</u>	+ 1 NFT Voucher	✓
16	2023-09-06 20:09:26	<u>0x27539b043ea77b155289d95ac3a716447361951706a33ae3b5c382b7485b8fd5</u>	+ 1 NFT Voucher	✓
17	2023-09-06 20:08:08	<u>0x9cd9668069ab748d0f8bd3273847ee98e35e1de930c06d33d2ed8d4a92165a15</u>	+ 1 NFT Airdrop	✓
18	2023-09-01 17:24:31	<u>0x9ca8e8b7711e8c03e5b076bd95cc3eb27dc3c4369fee7c0d76dec4b59f23d459</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-09 22:14:10	<u>0x7c933038caeaba56dbe686df321ec00f64cd0910d4823154cd04841ae02c9c74</u>	+ 1 \$1250 USDC	✓
20	2023-08-08 00:15:27	<u>0x8a96e0126ab5c578a1410072a2699fecf77139c7b5d98b6df6ef1c3c923af671</u>	+ 1 TWT	✓
21	2023-08-08 00:15:17	<u>0xcca748d1fbdc02b72228ae444ab973579e5ae0d277755e00cfe3d794c6cc624e</u>	+ 1 TWT	✓
22	2023-07-27 22:00:32	<u>0x60354534e4c8739eefe6579d9320400a6922afbd1506695b72d8a063a61f4860</u>	+ 1 \$1250 USDC	✓
23	2023-07-16 05:00:55	<u>0xc3f4e428e6edad039bcd17709b568da0ba609024f8d745b585fe3e4bc32eac62</u>	+ 1 \$1000 USDC	✓
24	2023-07-12 20:54:09	<u>0x781915ac81f8d0623421d64a0fff5e20b63c5e511c3db45120f6c59fdeee890c</u>	+ 1 USDC	✓

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