

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fa27921199ad5c70274fdca3ce89a42cbc4e582</u>
TOTAL RECEIVED	8.956467249723282009 MATIC
	3.70 USD
TOTAL SEND	7.960710423449532058 MATIC
	3.29 USD

Token	Balance
MATIC	0.995756826273749729 MATIC
	0.41 USD
20,000 DOGE	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
5 ETH by Base	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 BONE!!!	N/A Shiba Inu
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 A SHIB	N/A Shiba Inu
2000 TON	N/A NFT Voucher
500M \$SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 10:15:26	<u>0x0a8e937f7e6d39ade274</u> <u>438c49639e4be73d1724aa</u> <u>07dd725589ec428359e007</u>	+ 0.0021887231649288 20 MATIC  0.00 USD	✓
2	2023-02-11 10:07:26	<u>0xea945928b08ad74c66fb</u> <u>7a6987b5a3d720acd18946</u> <u>b9913371c242efc05415f2</u>	+ 0.9542785265583531 02 MATIC  1.17 USD	✓
3	2022-03-21 01:04:35	<u>0x5d628e687434ef3b387d</u> <u>87ad80f0bd2105b07fc25f</u> <u>acbd12d9e32428a07817f2</u>	- 2.9993684097197479 41 MATIC  4.45 USD	✓
4	2022-03-21 01:04:35	<u>0x5d628e687434ef3b387d</u> <u>87ad80f0bd2105b07fc25f</u> <u>acbd12d9e32428a07817f2</u>	- 0.0007104234488810 76 MATIC  0.00 USD	✓
5	2022-03-21 01:04:35	<u>0x5d628e687434ef3b387d</u> <u>87ad80f0bd2105b07fc25f</u> <u>acbd12d9e32428a07817f2</u>	- 0.00000000000006511 24 MATIC  0.00 USD	✓
6	2022-03-21 00:37:11	<u>0xcf954b52b3c32a6a5ef0</u> <u>f7f78f139b34c74cf67915</u> <u>fded16f15b26206e73c534</u>	+ 3.0000000000000000 00 MATIC  4.45 USD	✓
7	2022-03-09 19:19:58	<u>0xd448e7663421817a8124</u> <u>26a8672097b733250ba561</u> <u>9c23b70ca8f4c879697fb7</u>	- 4.9599999999999999 64 MATIC  7.07 USD	✓
8	2022-03-09 19:19:58	<u>0xd448e7663421817a8124</u> <u>26a8672097b733250ba561</u> <u>9c23b70ca8f4c879697fb7</u>	- 0.0006315902799369 88 MATIC  0.00 USD	✓
9	2022-03-09 19:19:58	<u>0xd448e7663421817a8124</u> <u>26a8672097b733250ba561</u> <u>9c23b70ca8f4c879697fb7</u>	- 0.00000000000003150 60 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-09 14:18:13	<u>0xfdcb22d89f1639908b491bb57e8b3fe1892b196fab</u> <u>c5beb37b7a7de30aed7228</u>	+ 5.0000000000000000 00 MATIC  7.52 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:13:40	<u>0x5127e4c2e3d6bdbd74c69ef880f5626d1a04dc0a60</u> <u>22c100e82e3493b3854cc2</u>	+ 1 NFT	✓
2	2024-01-21 05:25:14	<u>0xe1ab2a193f3191919830d8a1a396e3f6f446f98449</u> <u>e219ec19ee874f37f198dd</u>	+ 1 ethevents.co	✓
3	2024-01-03 02:15:50	<u>0xd9d82868f961fe2099be921c4fc8d3f8212463514c</u> <u>9edd742007aeaf115094cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-06 19:00:13	<u>0xe7ddb512b30c601f96a45c96014f0a1d2342ad51dd</u> <u>00cd4e1d458a664816c715</u>	+ 1 Shiba Inu	✓
5	2023-09-27 14:12:03	<u>0xc8f9c4ecc31e459d6e63e9c3088e5a6a25b564cb3b</u> <u>dc9e40f6033031452c424f</u>	+ 1 Shiba Inu	✓
6	2023-09-23 18:44:36	<u>0x0a7f9d4f915ba415d3467a16430c3c8dc459b23905</u> <u>6dce92d3acea68c30cfe6a</u>	+ 1 Voucher	✓
7	2023-09-20 22:37:30	<u>0xb69efd9b31a0e67efc6d28390f194e5bbfe272f0ef</u> <u>ca76f7425ef984f11a4085</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 16:35:46	<u>0x3d341ab2a3af08f98a32c378485b90295133ba5d79d4af0ffbdafa7788a1b69fe</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 22:06:52	<u>0x75c674dad68d9e6e673871db2bfbe4c166d68f5e0dd4a3372241bc9b41220f9b</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-14 21:48:28	<u>0xc3d40f32c622bf0c3a8c25c50cf07c3781dab625ed08f5b32f02d8dd579573f4</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 22:00:52	<u>0x6582ca75b32e6e892323d3b8903defae57ab6afcbeb8a52bc0c57c9b31719686</u>	+ 1 NFT #515/1000	✓
12	2023-09-11 22:32:13	<u>0x9309e32ce32acefcd5508813a0c4934b37308a2a3ef33f667b78a8dd0a87f0ed</u>	+ 1 NFT Voucher	✓
13	2023-09-11 21:33:13	<u>0x44c717f2f0f0821dad00ec6ea15df5d17ad77647991037e2271c7bd33db65a72</u>	+ 1 NFT Voucher	✓
14	2023-09-11 08:18:52	<u>0x94f44f819e289cc76cfeedb66a41f0dc6e31f1c6a0637e85ae5211a5c3453cc9</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:49:39	<u>0x0940bdccac7c910655490ad3722de0c07bd0cac9d7f74e76e624e0ecfd9858f4</u>	+ 1 NFT Voucher	✓
16	2023-09-09 17:01:18	<u>0x7ff80a4bcbf3a7a28a0abf9ad85c8e1b8bcdeec0dba65f1905245473437a87e3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 00:57:26	<u>0xea14098a957e16f3e03c</u> <u>d15f0c801260eb3e75ce7a</u> <u>230cd77bb07dd19642d889</u>	+ 1 NFT Voucher	✓
18	2023-09-04 23:25:29	<u>0xc6bbeb85355523a0453c</u> <u>89895f7dd80c98a4f5a197</u> <u>7f9fff32948770c9f61d8a</u>	+ 1 NFT Voucher	✓
19	2023-09-04 23:25:19	<u>0x07fda8eb7b77f0b0a512</u> <u>3d686e5c5876e6bcb94fa8</u> <u>05f343ee931883ffd2a440</u>	+ 1 NFT Voucher	✓
20	2023-08-31 12:50:14	<u>0xdbccb1ad0e372569ef9f</u> <u>1b8f190f18d8463f77a5bc</u> <u>dde778e29429b6df72356d</u>	+ 1 NFT Airdrop Round	✓

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