

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20c12f050a9040a1a96ed78bd5e862dab2a50ec8</u>
TOTAL RECEIVED	20.089999999999999858 MATIC
	7.47 USD
TOTAL SEND	10.026117634098172360 MATIC
	3.73 USD

Token	Balance
MATIC	10.063882365901827498 MATIC
	3.74 USD
~ KhUSD.xyz	227.3000000000000011369 d
Sport	6,250.000000000000000000 SPORT
pcorn.org	12,000.000000000000000000 PCORN.ORG
BASE	250,000 Claim on: swap-based.com
!! \$30,000 SHIB	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
4,651\$ SHIB	N/A NFT #515/1000
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
\$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop Round







* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher
POLYDROP.ORG	N/A MATIC
! \$499,999 USDC	N/A Voucher


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-07 13:32:09	<u>0xe09e6f424daaa461d49b ead041e4141e9741f8b786 a84fd06062f25bcca0f767</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-07 13:32:09	<u>0xe09e6f424daaa461d49b ead041e4141e9741f8b786 a84fd06062f25bcca0f767</u>	- 0.0037215890633126 34 MATIC  0.00 USD	✓
3	2022-11-07 13:32:09	<u>0xe09e6f424daaa461d49b ead041e4141e9741f8b786 a84fd06062f25bcca0f767</u>	- 0.0082729073243610 90 MATIC  0.01 USD	✓
4	2022-10-26 04:51:43	<u>0xb5689bedd629623241ab d325b4d2eed6e2fcd68ac5 1697f91ac50ffaee202018</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-26 04:51:43	<u>0xb5689bedd629623241ab d325b4d2eed6e2fcd68ac5 1697f91ac50ffaee202018</u>	- 0.0033186140662447 98 MATIC  0.00 USD	✓
6	2022-10-26 04:51:43	<u>0xb5689bedd629623241ab d325b4d2eed6e2fcd68ac5 1697f91ac50ffaee202018</u>	- 0.0067974982644540 96 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-06-02 13:08:34	<u>0x28cd715cf97fb3a27ff6</u> <u>be31988f877b086c19ff8e</u> <u>a1f877d03689c38b72ae18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-02 13:08:34	<u>0x28cd715cf97fb3a27ff6</u> <u>be31988f877b086c19ff8e</u> <u>a1f877d03689c38b72ae18</u>	- 0.0033959253778542 54 MATIC  0.00 USD	✓
9	2022-06-02 13:08:34	<u>0x28cd715cf97fb3a27ff6</u> <u>be31988f877b086c19ff8e</u> <u>a1f877d03689c38b72ae18</u>	- 0.00000000000016940 10 MATIC  0.00 USD	✓
10	2022-03-05 20:34:59	<u>0xb09c4eb5d642b907131c</u> <u>2000bcdf16074a40bb36c0</u> <u>423cdbd18adb5600c28dc9</u>	- 10.0000000000000000 000 MATIC  14.63 USD	✓
11	2022-03-05 20:34:59	<u>0xb09c4eb5d642b907131c</u> <u>2000bcdf16074a40bb36c0</u> <u>423cdbd18adb5600c28dc9</u>	- 0.0006111000000000 00 MATIC  0.00 USD	✓
12	2022-03-05 20:34:59	<u>0xb09c4eb5d642b907131c</u> <u>2000bcdf16074a40bb36c0</u> <u>423cdbd18adb5600c28dc9</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
13	2022-01-19 07:41:23	<u>0x3d561c383cfe2e40c202</u> <u>8d56220c6ba72e12a2180f</u> <u>e5f4576fc5301a992f535c</u>	+ 19.899999999999998 579 MATIC  40.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 07:55:51	<u>0x622b79e31d6b676cbfc3</u> <u>5e039bbb308e5e3cec7fd0</u> <u>4af057942a2c2f8fd2eef8</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-13 13:10:03	<u>0xe7a9094230cf90cb703c</u> <u>abaef8d2109a1e852b9532</u> <u>74a2f158b495de3cbeef79</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
3	2022-12-13 10:42:51	<u>0x24a8535ad7071f37d1e7</u> <u>2aeb66e39b495dcec18f5d</u> <u>1fbde52ba4b0c0a4a04ece</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
4	2022-05-31 10:28:31	<u>0xa69affa2a950cd184a16</u> <u>4e302668ea24771bcf3016</u> <u>44d99720806014239dea76</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:37:03	<u>0x69855f0ff79d79e2f15c</u> <u>93917153ad8df5c8218970</u> <u>78c8330fe88f24d9761e22</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-05-21 13:26:20	<u>0xa2257b8f5825f273a28c</u> <u>271ab689b137e89c9d8dc1</u> <u>713e00dc602dab16911a2f</u>	+ 227.30000000000001 1369 d	✓
3	2022-06-02 13:08:34	<u>0x28cd715cf97fb3a27ff6</u> <u>be31988f877b086c19ff8e</u> <u>a1f877d03689c38b72ae18</u>	+ 6,250.000000000000 000000 SPORT	✓
4	2022-04-01 19:50:18	<u>0xad2cefbb3cc39658d8ba</u> <u>2c13cf2787d51cb5d10648</u> <u>34b9d242d9496401980b66</u>	+ 12,000.000000000000 000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-11 08:12:32	<u>0x6414928211ce721cfe9f7fe6b348713ef6adb8a588c01526f76b6d99d080d6ac</u>	+ 1 Voucher	✓
2	2023-10-07 13:30:51	<u>0x25873c0862327402e7fb4e1f6a9a85c13da4b103d8e45f990e0e10dfd688bd2c</u>	+ 1 circleusdnft.com	✓
3	2023-09-21 23:20:52	<u>0x1155971457a056656782f14fa331b6c1b9f79dabbedcaea86d2068ffa4f6b817</u>	+ 1 Voucher	✓
4	2023-09-15 15:51:11	<u>0x54873e73bb63eb58e5f0fd6807a5afdaa03e90fe50d6201ceb5ec6a3e2ff32f2</u>	+ 1 Voucher	✓
5	2023-09-14 11:18:51	<u>0x937c92c3fe60fd3796718b9b0dce43803138a97101e9fed16db681985cbee9b8</u>	+ 1 Voucher	✓
6	2023-09-12 23:53:34	<u>0x25ec62e99f1fde4411384ad7c0202ef4db40fab6b28d4102fb49a558ce021ff5</u>	+ 1 NFT #515/1000	✓
7	2023-09-11 08:23:32	<u>0x8f9a155b37a41749220771a5bcfabf71c5e144b255c5723e1e3d1e060ae047e</u>	+ 1 NFT Voucher	✓
8	2023-09-09 23:52:19	<u>0x8e1c9632c3408b87c2380e4bcf4697692364ff8358d5bdc817a1e92bfb1265a7</u>	+ 1 NFT Voucher	✓
9	2023-09-08 22:58:43	<u>0x6621ad1222483bbbe0ba6231a9a85bbf5ad3b7be188d0b1b3485e634883341cb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 20:35:21	<u>0x1ed3ca0b2ca1d0161fb652585c02ae163c2dcb2be041d640668ae16bf73780f3</u>	+ 1 NFT Voucher	✓
11	2023-09-07 17:24:24	<u>0xc3cdcb06b2dbb8384780c80b987e3a00074f98bc84b9fdb2375587475202384a</u>	+ 1 NFT Airdrop	✓
12	2023-09-07 03:21:48	<u>0x10a51ec3f3088a22c9a2f77abab26001a484bd9e2406bd119bd80e73dd1fae1a</u>	+ 1 Voucher	✓
13	2023-09-04 19:16:28	<u>0xb5433f24f61ccc627969fb4f35f6d262c49d105ff4098fd633f94add7318236f</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-04 14:03:18	<u>0x4e3d4610048fd5085ac224511b37092c24b4916477b7d137ffaa85c5be54a29c</u>	+ 1 NFT Voucher	✓
15	2023-09-02 01:30:48	<u>0x249e1115a1a16b687411fbfbe658b6983a0578d50e71b9e265bd5af037a48999</u>	+ 1 Voucher	✓
16	2023-09-01 12:37:28	<u>0x0ef8bba3c8e8d59be2239e9ad1aa80ee3b5ecf952def5afb232f12c0e642e76d</u>	+ 1 NFT Airdrop Round	✓
17	2023-07-25 04:55:32	<u>0x64c752dbaf44349e87f0efb14c4e701900d40bd5307e636b5590a4d0ff1a534e</u>	+ 1 MATIC	✓
18	2023-07-19 17:35:42	<u>0x46ff7acf1d57188fb0375a38c311fc98752fa914a7b541a766ccda97b8e24dd8</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-07 13:32:09	<u>0xe09e6f424daaa461d49b</u> <u>ead041e4141e9741f8b786</u> <u>a84fd06062f25bcca0f767</u>	+ 1 LYMP0_EXCLUSIVE	✓
20	2022-10-26 04:51:43	<u>0xb5689bedd629623241ab</u> <u>d325b4d2eed6e2fcd68ac5</u> <u>1697f91ac50ffaee202018</u>	+ 1 TEST_SYMBOL	✓
21	2021-05-06 00:20:28	<u>0x92cea157809ce31fb705</u> <u>5c47af5c69681aa5fdf065</u> <u>c3a542f1c7ede041d38bd7</u>	+ 1 Cr0wn_Gh0u1	✓

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