

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21b6877001b04a48001c02d3f3785b5a392764c4</u>
TOTAL RECEIVED	1.552412169384798535 MATIC
	0.65 USD
TOTAL SEND	1.193698091888647062 MATIC
	0.50 USD










Token	Balance
MATIC	0.358714077496151473 MATIC
	0.15 USD
USD Coin (PoS)	0.149822 USDC
	0.14 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.139000000000000012 STG
Rarible Bear Pass	1 RARI
No FOMO Tahoe	1 Tahoe_Daylight
\$2000 USDT	N/A \$2000 USDT
3200 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher








Token	Balance
'	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
\$1000 TON	N/A \$1000 TON
'	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-20 20:24:49	<u>0x9339527c47dd6f64502554b61195543044576a0eadc234590315236a8d87b352</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-20 20:24:49	<u>0x9339527c47dd6f64502554b61195543044576a0eadc234590315236a8d87b352</u>	- 0.0076184481864702 24 MATIC  0.00 USD	✓
3	2023-05-20 20:24:49	<u>0x9339527c47dd6f64502554b61195543044576a0eadc234590315236a8d87b352</u>	- 0.0167219679955956 73 MATIC  0.01 USD	✓
4	2023-05-11 23:30:45	<u>0x708f6780abe5c5dc0cf0f653f6b0b9021fadd78bcfd67e47022405633652a25e</u>	- 0.2984240173060694 33 MATIC  0.25 USD	✓
5	2023-05-11 23:30:45	<u>0x708f6780abe5c5dc0cf0f653f6b0b9021fadd78bcfd67e47022405633652a25e</u>	- 0.0077963200520150 05 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2023-05-11 23:30:45	<u>0x708f6780abe5c5dc0cf0 f653f6b0b9021fadd78bcf d67e47022405633652a25e</u>	- 0.0229975691773938 94 MATIC  0.01 USD	✓
7	2023-05-03 16:22:21	<u>0x07ae8dd693bc9860ee27 7fb3cf0348d71b16749b68 d86db729bba5bbd8a7e72a</u>	- 0.2734601714471152 08 MATIC  0.27 USD	✓
8	2023-05-03 16:22:21	<u>0x07ae8dd693bc9860ee27 7fb3cf0348d71b16749b68 d86db729bba5bbd8a7e72a</u>	- 0.0049691539534869 75 MATIC  0.00 USD	✓
9	2023-05-03 16:22:21	<u>0x07ae8dd693bc9860ee27 7fb3cf0348d71b16749b68 d86db729bba5bbd8a7e72a</u>	- 0.0410255514050388 64 MATIC  0.04 USD	✓
10	2023-05-03 15:08:48	<u>0x77c3b62ebdb9b1922ad9 b767937cee92c11078b6fe a79290054b17c8c32b2a6c</u>	- 0.2774505856431486 73 MATIC  0.27 USD	✓
11	2023-05-03 15:08:48	<u>0x77c3b62ebdb9b1922ad9 b767937cee92c11078b6fe a79290054b17c8c32b2a6c</u>	- 0.0140122649530224 46 MATIC  0.01 USD	✓
12	2023-05-03 15:08:48	<u>0x77c3b62ebdb9b1922ad9 b767937cee92c11078b6fe a79290054b17c8c32b2a6c</u>	- 0.0793582991535556 61 MATIC  0.07 USD	✓
13	2023-05-03 15:08:40	<u>0x3e99fc5dee4965b04c14 3f068d2d1ddbcca1bc0b93 ed167298960e52ad2cab69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-03 15:08:40	<u>0x3e99fc5dee4965b04c14 3f068d2d1ddbcca1bc0b93 ed167298960e52ad2cab69</u>	- 0.0076695239102616 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-03 15:08:40	<u>0x3e99fc5dee4965b04c143f068d2d1ddbcca1bc0b93ed167298960e52ad2cab69</u>	- 0.0125990573139333 90 MATIC  0.01 USD	✓
16	2023-05-02 23:05:14	<u>0x93bf4ffb65a1b132a7739a1859db55827fb9282b936c28ffcaa8989a1ec1369d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-02 23:05:14	<u>0x93bf4ffb65a1b132a7739a1859db55827fb9282b936c28ffcaa8989a1ec1369d</u>	- 0.0397828289111264 17 MATIC  0.03 USD	✓
18	2023-05-02 23:05:14	<u>0x93bf4ffb65a1b132a7739a1859db55827fb9282b936c28ffcaa8989a1ec1369d</u>	- 0.0439759866622853 05 MATIC  0.04 USD	✓
19	2023-05-02 22:59:26	<u>0x18368638b59831b3133d660dc6916e991a0932b59535e06276aaff677e0fc162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-02 22:59:26	<u>0x18368638b59831b3133d660dc6916e991a0932b59535e06276aaff677e0fc162</u>	- 0.0000146610355360 00 MATIC  0.00 USD	✓
21	2023-05-02 22:59:26	<u>0x18368638b59831b3133d660dc6916e991a0932b59535e06276aaff677e0fc162</u>	- 0.0112375935614410 00 MATIC  0.01 USD	✓
22	2023-05-02 22:52:26	<u>0x809661877d7669d7c04986c5c746d218d96f3bb3eba1300213164e47695f639e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-02 22:52:26	<u>0x809661877d7669d7c04986c5c746d218d96f3bb3eba1300213164e47695f639e</u>	- 0.0014538177809001 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-02 22:52:26	<u>0x809661877d7669d7c04986c5c746d218d96f3bb3eba1300213164e47695f639e</u>	- 0.0089744521134648 11 MATIC  0.00 USD	✓
25	2023-04-22 14:55:00	<u>0xa5343dace5fdca3d6456cbc32401c392190947fc8e6c278954f9591408e21a3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-22 14:55:00	<u>0xa5343dace5fdca3d6456cbc32401c392190947fc8e6c278954f9591408e21a3e</u>	- 0.0003290427282390 00 MATIC  0.00 USD	✓
27	2023-04-22 14:55:00	<u>0xa5343dace5fdca3d6456cbc32401c392190947fc8e6c278954f9591408e21a3e</u>	- 0.0129209572717609 99 MATIC  0.01 USD	✓
28	2023-03-10 21:14:15	<u>0xb312fc558ba6ba36d4eb7e3b34b92baec7c0eb16daed5c21efb500c03f060236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-10 21:14:15	<u>0xb312fc558ba6ba36d4eb7e3b34b92baec7c0eb16daed5c21efb500c03f060236</u>	- 0.0036630263791293 90 MATIC  0.00 USD	✓
30	2023-03-10 21:14:15	<u>0xb312fc558ba6ba36d4eb7e3b34b92baec7c0eb16daed5c21efb500c03f060236</u>	- 0.0072427949476569 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 23:30:45	<u>0x708f6780abe5c5dc0cf0f653f6b0b9021fadd78bcfd67e47022405633652a25e</u>	+ 0.0071444036434733 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-03 16:22:21	<u>0x07ae8dd693bc9860ee277fb3cf0348d71b16749b68d86db729bba5bbd8a7e72a</u>	+ 0.0025207302399078 75 MATIC  0.00 USD	✓
3	2023-05-03 15:08:48	<u>0x77c3b62ebdb9b1922ad9b767937cee92c11078b6fea79290054b17c8c32b2a6c</u>	+ 0.0027470355014173 15 MATIC  0.00 USD	✓
4	2023-04-30 23:48:30	<u>0xc241c22fa3df6852d9f611d50a79e23228185fc8fb761cbe848d4718f7e522ff</u>	+ 1.5000000000000000 00 MATIC  1.47 USD	✓
5	2023-04-22 13:53:00	<u>0x28adc691e6ee60689d7a288484caac4e9d1a59be142e649a8801712c3dc1d5fe</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓
6	2023-02-26 01:46:04	<u>0x0a6504f6af37a8e9ca916763df38b6da43ed4d904fc6ffe55d946410d42a113b</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:09:11	<u>0xdc89011dca9db321b1602c1c83a65584e3f36207d3a96c407d3ee8879b877f69</u>	+ 5,000 m	✓
2	2023-05-14 22:48:55	<u>0x4f77ba90b317fbe568f1c83b13812ff3f18b072170303ca83fe0252edb46b315</u>	+ 0.1390000000000000 12 STG	✓
3	2023-05-11 23:30:45	<u>0x708f6780abe5c5dc0cf0f653f6b0b9021fadd78bcfd67e47022405633652a25e</u>	- 0.1390000000000000 12 STG	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-05 23:39:10	<u>0x5bf5ddfc7b5d8f51fe26ccfd3ed23ded67fe7a941889e6833d1d48e7ac133a5e</u>	+ 0.149822 USDC 0.14 USD	✓
5	2023-05-05 23:21:24	<u>0x13fbcaeec814b036dff22ead606fdd6b464b30cee4ad895807a65f217ad5e75d</u>	+ 0.139000000000000000 12 STG	✓
6	2023-05-03 16:22:21	<u>0x07ae8dd693bc9860ee277fb3cf0348d71b16749b68d86db729bba5bbd8a7e72a</u>	- 0.139000000000000000 12 STG	✓
7	2023-05-03 15:08:48	<u>0x77c3b62ebdb9b1922ad9b767937cee92c11078b6fe a79290054b17c8c32b2a6c</u>	- 0.150000 USDC 0.14 USD	✓
8	2023-05-02 23:05:14	<u>0x93bf4ffb65a1b132a7739a1859db55827fb9282b936c28ffcaa8989a1ec1369d</u>	- 0.010999999999999999 99 STG	✓
9	2023-05-02 22:46:07	<u>0xee4e20df9c48aa858b220d453a716e4ba8d35b936b59021ea87b16b690a5a625</u>	+ 0.149999999999999999 94 STG	✓
10	2023-05-02 22:45:41	<u>0x96de0bcfe482b9cfe00760d9d222724ff8ee8a7f1c629b270eaa5d56249ae3</u>	+ 0.150000 USDC 0.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 20:24:49	<u>0x9339527c47dd6f64502554b61195543044576a0eadc234590315236a8d87b352</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-10 21:14:15	<u>0xb312fc558ba6ba36d4eb7e3b34b92baec7c0eb16daed5c21efb500c03f060236</u>	+ 1 Taho_Daylight	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 15:42:16	<u>0x0af7508d32311bcf7726c58e9d6b695dc742f24787d1ee431b60df704685b297</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 12:22:12	<u>0x5eebd24d6c9a003ee5895cd1b135e274ad151ecea4dc0cbef2616d5395c2c65a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-04 23:33:58	<u>0x8ff80ba870d6491693d465986019f56ddf0aaa4110178a92e08d0bf3adcb193b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 10:01:07	<u>0x88f2a21448b105435fac3b0f2c808a7e9f935f9780e689934211669e5cce4c4e</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 15:24:58	<u>0x441213bef00819e37390b4acd76012c728d6b478fa3de5d59b655644c74d59ce</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-20 17:38:27	<u>0x59ceaddf33d057a7b7518264f1c823904652740fc2d419e5fb99841207dde311</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-19 22:38:12	<u>0x8448a6fb8460b5ba25f38dc4d66a60adf83efaf6ce67f137fa4e3cd6ea39c51c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 11:23:52	<u>0x4578e5aa36fbbbf247072d470bfce81c3a25deecc37957ef4792699ffd8a255</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 16:48:41	<u>0x38be3900a97455278add e7fba64a4b8fc48b6795b24b5c299ac51459dc5f7578</u>	+ 1 \$1,000 TON	✓
10	2023-11-02 08:46:41	<u>0x2a86868f29e50760b68d47b6d5c15c8caa4ee91759185dc69f0063bc7fcd9857</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 13:13:25	<u>0x84cd110eee764cd8c1f3eb326ff739bb98b9c4555f6dc3af5238bb062a36b794</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 16:15:10	<u>0x1823fdbaeafda0e0de5e3f5c4fae2082fed8af290ab34323725978c5fdeafddac</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-20 18:00:49	<u>0x9f27b250132329cdc24ff4bc66fbbd078a42deffee7deb94493b16c736c9ebc5</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-03 16:59:04	<u>0x9c005d86adf33a4cf6e825bf686d8dd7fec4f3bad1a7b75c74487e3bd6de41e</u>	+ 1 NFT AIRDROP	✓
15	2023-10-01 20:00:09	<u>0x388fd2e5fb74f3eaf29d12fa22121a52147f4c3f24d35117befeab9b0ab91b61</u>	+ 1 \$1000 EURC	✓
16	2023-09-26 08:08:28	<u>0x697fdcacb4dc20c2d951ee865f10cc904ca370622fa20a15d8a2f435ed2d8556</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 16:22:59	<u>0x83940fe67c8059c625bb</u> <u>06ace3b6ef7637851d8e6f</u> <u>7651bdce03e7d1ca26f860</u>	+ 1 Voucher	✓
18	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45f</u> <u>ea023a67556dcd9f42391a</u> <u>114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-12 07:16:12	<u>0xd1d0e784e80f5407cdda</u> <u>f3f680f28b873b6f2a8aa5</u> <u>081cc7dafae1ae3eee49e4</u>	+ 1 \$1000 TON	✓
20	2023-09-11 23:54:05	<u>0x1346bc85a46b01cf5e65</u> <u>3d82de89905ad899d52b42</u> <u>3a3bbf03f3311e2d6819f6</u>	+ 1 NFT Voucher	✓
21	2023-09-11 08:27:14	<u>0xc44919edebcfb44b802f</u> <u>1173ef2240876e2aab8347</u> <u>ac402b09e922ff181792d5</u>	+ 1 NFT Voucher	✓
22	2023-09-03 19:01:51	<u>0x3793aae70c1808ebb36f</u> <u>2068b7279b5369cbd4b1c6</u> <u>d7dba56ab9378cc8f3a672</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 12:21:40	<u>0xf5406e9f37d8361f99c4</u> <u>3286c423407a3955bcc4a8</u> <u>df0efd2a7e88f90ffcd31a</u>	+ 1 NFT Airdrop	✓
24	2023-07-26 22:40:23	<u>0xce405a26e3b9d18014d0</u> <u>77ec08cad610fa4b097ee2</u> <u>b97f714e2edc6646ab2ab7</u>	+ 1 \$1250 USDC	✓
25	2023-07-21 20:36:51	<u>0x4a6ad2f9e6a535d2956e</u> <u>ef60b25a42efddf2813234</u> <u>13e2055f87c9331ea89d3e</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-19 23:30:35	<u>0xcfdfff238a33508ec8258</u> <u>eeb8e41cf902d2b07a5af1</u> <u>9a51bf6b3fbcdaea789173</u>	+ 1 1ETH	✓
27	2023-07-11 02:55:55	<u>0x5a87b7ef4b21596e1566</u> <u>1565312e0582ba717c6eaf</u> <u>cd82782861c2fd6b3a9687</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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