

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 15:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21caaaf9df8d69ff95469700e743cb0d0f9dfdea</u>
TOTAL RECEIVED	162.607913440000004357 MATIC
	60.18 USD
TOTAL SEND	39.005723235042481178 MATIC
	14.43 USD

Token	Balance
MATIC	123.602190204957523179 MATIC
	45.74 USD
1 WETH	1 blockwin.win
Positive Vibes	N/A Positive Vibes
125M SHIB	N/A NFT Airdrop Round
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5 ETH by Base	N/A Voucher
\$100,000 BONE	N/A Shiba Inu
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

Token	Balance
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 09:13:03	<u>0xe43e00a093a5cd7326c2f84d912d761b423ae237dac3679529aeaa609bcce6bc</u>	- 9.0000000000000000 00 MATIC  4.54 USD	✓
2	2024-07-10 09:13:03	<u>0xe43e00a093a5cd7326c2f84d912d761b423ae237dac3679529aeaa609bcce6bc</u>	- 0.0006412350015750 00 MATIC  0.00 USD	✓
3	2024-07-10 09:13:03	<u>0xe43e00a093a5cd7326c2f84d912d761b423ae237dac3679529aeaa609bcce6bc</u>	- 0.0000000000409080 00 MATIC  0.00 USD	✓
4	2024-01-10 18:43:05	<u>0x910f0cef016d1be2b5088d5f94bc60f5ccbc07bdf1ea0b92d8e94b1de8f9f3e0</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
5	2023-12-25 17:29:27	<u>0x7ce8686798ff1d58b76e6c9f82f43b12956c0851f659850a4cd6f51f01629562</u>	+ 7.6653309800000002 38 MATIC  6.89 USD	✓
6	2023-03-28 13:33:02	<u>0x9c23c1e120670810660ca34b63a2b71b295ce7688095ba8e60df13c58b25c2d4</u>	- 30.0000000000000000 000 MATIC  31.76 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-28 13:33:02	<u>0x9c23c1e120670810660c</u> <u>a34b63a2b71b295ce76880</u> <u>95ba8e60df13c58b25c2d4</u>	- 0.0001149991561740 00 MATIC  0.00 USD	✓
8	2023-03-28 13:33:02	<u>0x9c23c1e120670810660c</u> <u>a34b63a2b71b295ce76880</u> <u>95ba8e60df13c58b25c2d4</u>	- 0.0049670008438260 00 MATIC  0.00 USD	✓
9	2023-03-28 10:55:34	<u>0xc8675f57bd4a3f45d7ac</u> <u>2176d579af8d6cb88ba0a8</u> <u>724c452e7659ede8428a88</u>	+ 79.460359999999994 329 MATIC  84.45 USD	✓
10	2022-11-13 18:01:47	<u>0xd64dd31117e83a49f08b</u> <u>417262331df857d8e39008</u> <u>d9d55e397a53fbe6a9afea</u>	+ 11.189999999999999 503 MATIC  9.95 USD	✓
11	2022-10-09 18:36:09	<u>0x0ea1be0513e51d6b6496</u> <u>6f2fc5414e7ada28c819e4</u> <u>0adae439c89431a9272350</u>	+ 63.192222460000003 537 MATIC  52.16 USD	✓
12	2022-10-09 18:33:27	<u>0x99dd4195ca9cdcac277a</u> <u>18dbcfe8b122c850a9d7b0</u> <u>5ce0506770839f434d7828</u>	+ 1.0000000000000000 00 MATIC  0.82 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 18:47:35	<u>0x2bf910a2bdf4e66b6c75</u> <u>17620de575904dc68b8ff5</u> <u>269ea36ea5d1c540905511</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 09:13:29	<u>0xed77c3185314b88fb34a2bef89acc0f96ec2322691ee90c00c16e3f799bd68c0</u>	+ 1 Airdrop at 10bnb.pro	✓
2	2024-07-10 09:13:25	<u>0x0f6021a209bbc5f2806acbd1b34f33a02a67e20cd249cf1a0474bd6ec26bd639</u>	+ 1 1ETH Reward at web3eth.cfd	✓
3	2024-01-10 22:35:47	<u>0x2e4166d91fe453c24841ebabfdef4ec433658fc7ee279bee7861fe2bb5772d2</u>	+ 1 5000usdt.org	✓
4	2024-01-10 22:35:47	<u>0x2a3cffad20e9f55463e719e895269aa98a1597e32353f790fc3e9e139f1715c2</u>	+ 1 3000usdc.com	✓
5	2023-12-31 10:43:52	<u>0xa1a8c216d039ecf953884acca7f289b9ce3aa8770d6356321624f8570dbad540</u>	+ 1 Positive Vibes	✓
6	2023-12-25 17:36:53	<u>0x649687fe8a638b244f1bd977ff48bff817bada7a488e00bf0f5df6ff98c9f4c5</u>	+ 1 3000usdt.net	✓
7	2023-12-25 17:31:37	<u>0x6605eac75fdea963e88ecc79b2296f32f2bd95da119e45260c5a975d84732068</u>	+ 1 2000usdc.cc	✓
8	2023-12-19 02:01:17	<u>0x643b73401f8541cc74ff8b1967bf023be1fa4b989b45f74442a6260e7b920059</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-06 20:25:13	<u>0xcfa0f60e1475b0d082a22fbf01184760f194a5480a58c0859ac777c6b8674578</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 18:12:22	<u>0x22a5b4b3087572c9d3126c0ca95bd647e259ce512ffa75411509b4fbbdead620</u>	+ 1 Voucher	✓
11	2023-09-20 22:38:16	<u>0xa16ed8ead9a6f77facb2eed106b42b23433c75e4c51157a440be50d4cf24116a</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-14 22:07:50	<u>0x3a11d1673df398005596f4fe116b8ea3a91650f3e9aff9404bed619d184ad428</u>	+ 1 NFT Giveaway by Binance	✓

* USD values displayed at the time of transaction

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