

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2452c9293cb402ce27810713eda218b3cb819779</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.01 USD
TOTAL SEND	10.000000000000000000 MATIC
	4.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KhUSD.xyz	227.3000000000000011369 d
\$2000 USDT Voucher	N/A 2000usdt.icu
2000 TWT	N/A TWT
CLAIM 4801 USDC	N/A USDC VOUCHER
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
\$1250 USDC	N/A \$1250 USDC
! !\$30,000 SHIB	N/A GOLD
\$1250 USDC	N/A \$1250 USDC
! \$100,000 BONE	N/A Voucher
' '	N/A Reward at BoneWin.com


Token

Balance



1500 TWT

N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 03:42:17	<u>0x7c5abf0901e19d4f1107</u> <u>07f7df805f86f3f5bea645</u> <u>99d8c969c891c4e72c8faf</u>	- 9.9948122142703201 83 MATIC  6.86 USD	✓
2	2023-11-05 03:42:17	<u>0x7c5abf0901e19d4f1107</u> <u>07f7df805f86f3f5bea645</u> <u>99d8c969c891c4e72c8faf</u>	- 0.0006633984315630 00 MATIC  0.00 USD	✓
3	2023-11-05 03:42:17	<u>0x7c5abf0901e19d4f1107</u> <u>07f7df805f86f3f5bea645</u> <u>99d8c969c891c4e72c8faf</u>	- 0.0001686045220020 00 MATIC  0.00 USD	✓
4	2023-11-05 03:08:11	<u>0xb62d2fab61a8d7547c8</u> <u>1c6a0ce3fb75f9080f719f</u> <u>f68dc608d8a7bc814acfcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-11-05 03:08:11	<u>0xb62d2fab61a8d7547c8</u> <u>1c6a0ce3fb75f9080f719f</u> <u>f68dc608d8a7bc814acfcf</u>	- 0.0016977900000000 00 MATIC  0.00 USD	✓
6	2023-11-05 03:08:11	<u>0xb62d2fab61a8d7547c8</u> <u>1c6a0ce3fb75f9080f719f</u> <u>f68dc608d8a7bc814acfcf</u>	- 0.0006183657847280 26 MATIC  0.00 USD	✓
7	2023-11-05 02:53:56	<u>0x18c0e35267e7ec68b8f9</u> <u>5fe064bbd1074ebb702de2</u> <u>2a32582c3b12f05f4ec8b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-05 02:53:56	<u>0x18c0e35267e7ec68b8f9</u> <u>5fe064bbd1074ebb702de2</u> <u>2a32582c3b12f05f4ec8b3</u>	- 0.0009201290187437 91 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-05 02:53:56	<u>0x18c0e35267e7ec68b8f95fe064bbd1074ebb702de22a32582c3b12f05f4ec8b3</u>	- 0.0011194979726434 41 MATIC  0.00 USD	✓
10	2023-11-05 02:49:34	<u>0xa58733710ddb4f8066f51a3409b8acf26874adb2acbec89ee83c71d62ad7a23c</u>	+ 10.0000000000000000 000 MATIC  6.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:26:36	<u>0x8d065c6f1a67c7a511ee0218ee6541a31d7aeb79cf6587469e47450eb522c663</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 03:45:00	<u>0xe6f80d4a495e48960c75d2dfbd5946aa5d40e6728b56ab8dbde2fbcc17e793b0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-12-18 04:42:34	<u>0xbbe616625feeaddcd04091905022990ca3e4f178c15d655a317b04f4070fa998</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 03:32:48	<u>0x724507c35a64cd9daa26a3e08353900824e074f4b45d28ee2472736c4fc2b2bb</u>	+ 1 1000usdc.org	✓
4	2023-12-07 02:11:31	<u>0xcc571d9baa29d0872c05035070a6a5476894007171433aec4ddb4e76b322067b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 15:21:07	<u>0xff33385394c51ccf6756394c413a10bd7989bba9aa97ec900a006b0c9d987cca</u>	+ 1 Official Authorize credential	✓
6	2023-11-10 20:21:50	<u>0x369d5d3ffd25af2b33dec79a144f5e39e1dab59e360328574916898fa298d8d3</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-05 07:06:23	<u>0xed661152e480362f171ce464962a97b20a8393806220653ccbe85f9c6ba8d4fa</u>	+ 1 rop.xyz	✓
8	2023-11-05 03:08:29	<u>0x71f4a438a85b2dbfddd277a17abe9d9be28a00027f4597933b488a29f2b80855</u>	+ 1 Voucher	✓
9	2023-11-05 02:53:56	<u>0x18c0e35267e7ec68b8f95fe064bbd1074ebb702de22a32582c3b12f05f4ec8b3</u>	+ 1 TWT	✓
10	2023-11-05 02:53:56	<u>0x18c0e35267e7ec68b8f95fe064bbd1074ebb702de22a32582c3b12f05f4ec8b3</u>	- 1 TWT	✓
11	2023-11-04 13:55:30	<u>0x8f09c0edfc22cda52e93c1b4fa3ab8d9fc432153b23975a1cb29f20460779e1c</u>	+ 1 AIRDROP	✓
12	2023-10-28 20:31:57	<u>0x1355fec83d452e5c1fadb34f4d4feb41e7338ff4f59c4e20d479fdf80be086e0</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 12:26:40	<u>0xf2c77fe54a4842a892b195eca6d007fa47a6618c5b64237859fc9a5cc9027ccc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 10:33:46	<u>0xa9f4af4b0549eacb929b3c0ea91d1bbb248d7f9a6d204b03b2df3994f53cbf4b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 11:56:27	<u>0x2bdde4bb111a0e8df7b65ad77811639e52f307453f09138891a857adc397dfdf</u>	+ 1 circleusdnft.com	✓
16	2023-10-03 03:23:13	<u>0xbff68dc83e08084eadb5fa9d7895e6ae9339ceed467330ba19e951afccb3c963</u>	+ 1 USDC VOUCHER	✓
17	2023-10-01 08:51:56	<u>0xc7c35222b79e4d54391f59b81cf57e237696435027b0741b9971c8b7088032b8</u>	+ 1 Shiba Inu	✓
18	2023-09-27 17:09:20	<u>0xe251ab4c25998e7a811880e2526335d024724d63b61877425f960dcaebc67c9c</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 15:43:55	<u>0x634d98a0f1e7fdda5a84e381b6886e0c660cd1dd5402b2a0e5c930bc5ba9a3fa</u>	+ 1 Shiba Inu	✓
20	2023-09-22 08:10:50	<u>0xf5662737df7e5611b26d4e56ced2c58d1385aed2725e6e8825b50098ccb7c0c3</u>	+ 1 GOLD	✓
21	2023-09-21 20:50:49	<u>0x7262805438d2bfc3dc799905831376bce42cd041680ea15d29ad91f8dc153cb6</u>	+ 1 Voucher	✓
22	2023-09-14 12:12:07	<u>0xad8a350f9bc32878a182f3d7dc94a8fe34612c0d131a27ef397b8b8776886e6c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 03:18:19	<u>0x82fded5379063fdb32dc ce82c62b5f2afe7e5c0fa2 4d48f68a4fe6a47efb2fc3</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 03:53:37	<u>0x47fa2ba596c78cab459 9149940aedaa609162be03 8911258d39504c4e5e4bd7</u>	+ 1 NFT Voucher	✓
25	2023-09-06 20:53:07	<u>0xd995ff4d9fef05ce564 0cae4909edac8346d64143 1c2c2eabd1ea04cb09663a</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 16:27:05	<u>0x1885cd9cfe1d3b4b1e2b b9007b4c0096a4e9507550 d8d247900a0c0775aebd7b</u>	+ 1 NFT Voucher	✓
27	2023-09-01 17:24:49	<u>0x699ceb6ca90b51f5f348 ae67f389dbea22bc3ac0e8 d078cc7341563be29a0587</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-01 05:59:37	<u>0x5321622f30ad74a0e2b7 b1e21e8367f29006c4ec24 00240b5227ed2f95ae7e89</u>	+ 1 Voucher	✓
29	2023-08-29 03:47:46	<u>0xb85454add864613fd099 4c6979f0dd359db260ab19 661a208d3353f78af3fceb</u>	+ 1 Voucher	✓
30	2023-08-09 22:18:40	<u>0xdfa48aa25932e67af499 7f5bc20465b829b4e40103 a8f1391e3d8ff2e8083eeb</u>	+ 1 \$1250 USDC	✓
31	2023-08-08 00:18:05	<u>0x4584184db5c4f3c97696 f532dba64d48a982ba2efd 2a540e9708a6022a66feb7</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-08 00:17:53	<u>0x12164951c5b771782195811685bd8298d694950b07de99964e4d731953714ed1</u>	+ 1 TWT	✓
33	2023-07-27 22:04:10	<u>0xf9a5eeb805a9aa6aea39f9d74da3582a89110d65b354c154cd2c5ac7db7930b1</u>	+ 1 \$1250 USDC	✓
34	2023-07-19 09:16:59	<u>0xf355c6037e49f17926ecd63976ace6777b1a8274652d787211c68d996e4bb118</u>	+ 1 ARBITDROP.NET	✓
35	2023-07-12 20:48:41	<u>0xcc0ac28dd60794ed545e7ee482584b2f4c76c5ff4e00cc54c6010bd05f102252</u>	+ 1 USDC	✓
36	2023-07-10 04:31:26	<u>0x6cb9e0169ee2bd48e1821c281f87ab9f597f550068379edcba78f6a14674e2d6</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 05:49:49	<u>0x04ee77072a76ca90adf05f81e478439299f48f8166884d1ff2e66871e928a437</u>	+ 1 UniEvent.Plus	✓
38	2023-07-06 08:15:07	<u>0x415383daf8ce2a6a8a8f023e3a0b6beb22d32c60d983ff7647b669e65429caed</u>	+ 1 ARBITDROP.NET	✓

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