

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x265b869396d9f0653396beaed72ff81d7497e675</u>
TOTAL RECEIVED	52.643866911727336344 MATIC
	21.68 USD
TOTAL SEND	47.027085571146720611 MATIC
	19.37 USD

Token	Balance
MATIC	5.616781340580611293 MATIC
	2.31 USD
BUSD Token	0.000000000000000000 anyBUSD
BUSD Token	0.000000000000000000 BUSD
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A Shiba Inu


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 21:08:59	<u>0xf0d9e06476bd8e46f454</u> <u>e695dc69c3a438a374cebf</u> <u>f45b81197ca23959005f1b</u>	+ 4.6066695199999996 29 MATIC 4.38 USD	

#	Date & time	Transaction Id	Amount	
2	2023-01-19 20:39:01	<u>0x27d444389b9f0320549e</u> <u>986017c85cffed9e8d01b5</u> <u>26770eb2b9987a35abea8a</u>	- 47.0000000000000000 000 MATIC  44.38 USD	✓
3	2023-01-19 20:39:01	<u>0x27d444389b9f0320549e</u> <u>986017c85cffed9e8d01b5</u> <u>26770eb2b9987a35abea8a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2023-01-19 20:39:01	<u>0x27d444389b9f0320549e</u> <u>986017c85cffed9e8d01b5</u> <u>26770eb2b9987a35abea8a</u>	- 0.0005304290188680 00 MATIC  0.00 USD	✓
5	2023-01-19 20:38:25	<u>0x134dca3a94c93a4240e8</u> <u>7c276227ae3b37fc562bca</u> <u>18d635671be131f731b638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-19 20:38:25	<u>0x134dca3a94c93a4240e8</u> <u>7c276227ae3b37fc562bca</u> <u>18d635671be131f731b638</u>	- 0.0122974805306299 39 MATIC  0.01 USD	✓
7	2023-01-19 20:38:25	<u>0x134dca3a94c93a4240e8</u> <u>7c276227ae3b37fc562bca</u> <u>18d635671be131f731b638</u>	- 0.0103149684493469 67 MATIC  0.00 USD	✓
8	2023-01-19 20:38:25	<u>0xd334168461070caf2832</u> <u>a9bef09d311355cd247edb</u> <u>070172f913a273a98a849d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-19 20:38:25	<u>0xd334168461070caf2832</u> <u>a9bef09d311355cd247edb</u> <u>070172f913a273a98a849d</u>	- 0.0018015642412750 42 MATIC  0.00 USD	✓
10	2023-01-19 20:38:25	<u>0xd334168461070caf2832</u> <u>a9bef09d311355cd247edb</u> <u>070172f913a273a98a849d</u>	- 0.0015111289066031 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-19 20:37:45	<u>0xb6f8f51be42d40423a8c857d325a2f84de4891e073d90af86b7495a99b9a664b</u>	+ 1.1999999999999999 56 MATIC  1.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 20:38:25	<u>0x134dca3a94c93a4240e87c276227ae3b37fc562bca18d635671be131f731b638</u>	+ 46.837197391727336 537 MATIC  44.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 20:38:25	<u>0x134dca3a94c93a4240e87c276227ae3b37fc562bca18d635671be131f731b638</u>	- 45.0000000000000000 000 BUSD	✓
2	2023-01-18 20:49:53	<u>0x47c56558ede0e2a9eb4cfa0e2940c7562057555c7d166c49d4f472d898e6bf8a</u>	+ 45.0000000000000000 000 BUSD	✓
3	2023-01-18 20:49:53	<u>0x47c56558ede0e2a9eb4cfa0e2940c7562057555c7d166c49d4f472d898e6bf8a</u>	- 45.0000000000000000 000 anyBUSD	✓
4	2023-01-18 20:49:53	<u>0x47c56558ede0e2a9eb4cfa0e2940c7562057555c7d166c49d4f472d898e6bf8a</u>	+ 45.0000000000000000 000 anyBUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-10-17 15:28:52	<u>0x2a49190fadee34334fe6</u> <u>d3d70a902469621af1f212</u> <u>11771b49db14866e560f5e</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
2	2023-10-07 00:34:59	<u>0xb2fa9d4349c0ac7792f7</u> <u>234ae67b4cc9ff88edccba</u> <u>43190e5b6ed0ee7ad5aa8e</u>	+ 1 Shiba Inu	✓
3	2023-09-15 04:32:35	<u>0x30c9e1c092fa49cc5c83</u> <u>c7099b9d27c28d69a33d55</u> <u>e2f8410c57da0d0cb4a8bb</u>	+ 1 NFT Giveaway by Binance	✓

\* USD values displayed at the time of transaction

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