

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27b600c1cc31ebb6213d1e37731a2b68a30cc35f</u>
TOTAL RECEIVED	39.600679200000001856 MATIC
	15.17 USD
TOTAL SEND	39.599630032160092696 MATIC
	15.17 USD


Token	Balance
MATIC	0.001049167839909000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
WMATIC	800 Swap on: wmatic-swap.com
3200 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.net

Token	Balance
3200 ARB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 10:02:51	<u>0xe6531ec272a92a7438ac</u> <u>cd1795f5b29606865382d3</u> <u>9461d21bdba0eb9d72c27d</u>	- 1.5714567087383404 24 MATIC  1.15 USD	✓
2	2023-07-11 10:02:51	<u>0xe6531ec272a92a7438ac</u> <u>cd1795f5b29606865382d3</u> <u>9461d21bdba0eb9d72c27d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-11 10:02:51	<u>0xe6531ec272a92a7438ac</u> <u>cd1795f5b29606865382d3</u> <u>9461d21bdba0eb9d72c27d</u>	- 0.0017930204409180 00 MATIC  0.00 USD	✓
4	2023-05-30 09:48:59	<u>0x88c0244b6ac625adacf2</u> <u>ac7cef5a9bbac33730ba73</u> <u>619e4745e38696612aa8db</u>	- 28.0000000000000000 000 MATIC  25.50 USD	✓
5	2023-05-30 09:48:59	<u>0x88c0244b6ac625adacf2</u> <u>ac7cef5a9bbac33730ba73</u> <u>619e4745e38696612aa8db</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-05-30 09:48:59	<u>0x88c0244b6ac625adacf2</u> <u>ac7cef5a9bbac33730ba73</u> <u>619e4745e38696612aa8db</u>	- 0.0026829688187820 00 MATIC  0.00 USD	✓
7	2023-05-30 09:44:27	<u>0xfe0a6253882d3c81702d</u> <u>31ac558eed38ae6aa80bc3</u> <u>865be9070a2f82ab9477fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-30 09:44:27	<u>0xfe0a6253882d3c81702d</u> <u>31ac558eed38ae6aa80bc3</u> <u>865be9070a2f82ab9477fc</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
9	2023-05-30 09:44:27	<u>0xfe0a6253882d3c81702d</u> <u>31ac558eed38ae6aa80bc3</u> <u>865be9070a2f82ab9477fc</u>	- 0.0067659430689369 48 MATIC  0.00 USD	✓
10	2023-05-30 09:41:13	<u>0x0d3d3cd76e37f0ca5464</u> <u>5fe7580c4f4903b4090e8a</u> <u>abfb7e32f9255e715a9f2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-30 09:41:13	<u>0x0d3d3cd76e37f0ca5464</u> <u>5fe7580c4f4903b4090e8a</u> <u>abfb7e32f9255e715a9f2f</u>	- 0.0010367400000000 00 MATIC  0.00 USD	✓
12	2023-05-30 09:41:13	<u>0x0d3d3cd76e37f0ca5464</u> <u>5fe7580c4f4903b4090e8a</u> <u>abfb7e32f9255e715a9f2f</u>	- 0.0046077145729585 86 MATIC  0.00 USD	✓
13	2023-04-29 09:50:08	<u>0xe274a7b8c368ab2fd3d7</u> <u>f960e32951aef26047b201</u> <u>2e49cbe475f826dac76548</u>	- 10.0000000000000000 000 MATIC  10.04 USD	✓
14	2023-04-29 09:50:08	<u>0xe274a7b8c368ab2fd3d7</u> <u>f960e32951aef26047b201</u> <u>2e49cbe475f826dac76548</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-04-29 09:50:08	<u>0xe274a7b8c368ab2fd3d7</u> <u>f960e32951aef26047b201</u> <u>2e49cbe475f826dac76548</u>	- 0.0078221165201549 99 MATIC  0.00 USD	✓
16	2023-04-06 17:32:50	<u>0x9e2ae31362cf15453640</u> <u>ac6e874a226b7677286cd8</u> <u>d9f04a4bf37ad7807a08e9</u>	+ 39.600679200000001 856 MATIC  44.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:03:34	<u>0xab40d30303984174506c</u> <u>f124686a5505712d473c0c</u> <u>959b07ad34cf9ce09db660</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-05-30 09:44:27	<u>0xfe0a6253882d3c81702d</u> <u>31ac558eed38ae6aa80bc3</u> <u>865be9070a2f82ab9477fc</u>	- 4.200000 USDT  4.20 USD	✓
3	2023-05-30 09:41:13	<u>0x0d3d3cd76e37f0ca5464</u> <u>5fe7580c4f4903b4090e8a</u> <u>abfb7e32f9255e715a9f2f</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-04-06 13:06:48	<u>0x45c21af7e1b631913e22</u> <u>18f86784e6970f63e6ed92</u> <u>d20e344577713e2726f84c</u>	+ 4.200000 USDT  4.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 16:09:44	<u>0xa488d3bb894bf23e9828</u> <u>23150cfe9791a21e952135</u> <u>ee99393cf1bf369da41504</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 12:36:36	<u>0xfc3770255c9ee07a6a2d</u> <u>f89678761c7af1c37efe6a</u> <u>0108fa520205ce6e8c1e32</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 01:47:58	<u>0xc46a6ba072adcaff8c9a7</u> <u>28d42f850777950339b43d</u> <u>08c2d3f9fc30f97993d11a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 10:01:53	<u>0x179d08ccbe537b57df3a</u> <u>62360f5906b29645f8210b</u> <u>72daf0cdb8e92b24a80737</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-26 15:25:42	<u>0xebe6e15d4fe393c07746</u> <u>1109a472b2b650e4a0bdb0</u> <u>9b141c6eee1e0081b2c9f2</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-20 17:38:57	<u>0x5aba948aa89289dc8010</u> <u>08a16a5c2da29450af1bca</u> <u>70e2c4fd5dc729215fabff</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 11:30:03	<u>0x28b01073cba503cf4d17</u> <u>f519800800df08a608c536</u> <u>47bb6023957e5bf9459336</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 08:47:01	<u>0x1d47d23a6f9bee9face4</u> <u>742ace3cd9dac2d1efbeb3</u> <u>f776d62ccafa6f2d648cae</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 13:14:09	<u>0xe25991343ae2e079893e</u> <u>b735a7622d396c940215a1</u> <u>1b967d287642e75e421396</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 16:15:24	<u>0x261d631b1dca94306bdd</u> <u>16e2d278544b53ec7a8555</u> <u>bf82224595d316de4e0079</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-20 18:01:15	<u>0x087ba4b4719f00ff27e6</u> <u>c1b24bf6d00629862e33f7</u> <u>69ed37d181f4312129aeb1</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 16:08:31	<u>0x5367ba3a7ed093c069b7</u> <u>ec59b7ad1bdc7644fcfa13</u> <u>95cdbf95e7bc6cf344bc16</u>	+ 1 Shiba Inu	✓
13	2023-09-21 00:57:11	<u>0x1a13049460c3650def37</u> <u>a508353afda63904dbe54d</u> <u>aa4c23afc1c092ad6284f5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-19 16:38:43	<u>0x3e9c7f4fe5d3ba1f6e3060664e8c31583bae5e1c37c783b24d14855fd349dd30</u>	+ 1 Voucher	✓
15	2023-09-12 22:21:32	<u>0xe5728eb29a2484ce490c94ba569c6ae2fc2527b53220584f59782089a45dacfb</u>	+ 1 NFT Voucher	✓
16	2023-09-11 08:54:31	<u>0x2daa324ee6c79d5f5ce020b6f87809f72ca8c9efb13ad2b03850612433db0323</u>	+ 1 NFT Voucher	✓
17	2023-09-03 19:02:32	<u>0xd0d500f94f7354622a3aeffd86cbb1a1614e7578b9ce97b1a76340c3048d90da</u>	+ 1 NFT Airdrop	✓
18	2023-08-30 03:11:04	<u>0x1a9f90a50c2117907b5d73fef60eef75ba77d64c261f5a3551fa8dc4d0af0860</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 07:22:48	<u>0xfe8be5bddf57f817d8ff3329ac6bc2709272ccc7d2e7109062cf5e2b194ec26e</u>	+ 1 claim.circleweekly.net	✓
20	2023-08-26 20:21:01	<u>0xcb056b5f5496bef6205d4b6d6f7eb5c51f8da5c84c16f1093c951a86e8670f1f</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-25 20:54:50	<u>0xa103bf2e898a80542a17d21bf89af4be33473fdab786cc99f6bb274706d65c77</u>	+ 1 NFTVoucher	✓
22	2023-08-01 11:43:51	<u>0x71b4df4aa4d2a074a8919dedbf839818ab2624c94b6c22dfc65ba4383012e13c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-26 22:43:49	<u>0xf49b62a15ecad99b1b486d965d42d0a87c1c7742f620147d24ea3d7b3a7c428a</u>	+ 1 \$1250 USDC	✓
24	2023-07-20 23:50:34	<u>0xabfa8a8f1d23e9f7526fbab5bdf30165f13b0803ce11fce3d8c7953ca82aa004</u>	+ 1 1ETH	✓
25	2023-07-04 15:30:58	<u>0x4de92ea37a82f82cda7303635e2ff2442d1686a4845b4ab494e135cdde151dd5</u>	+ 1 APE COIN	✓
26	2023-07-03 00:12:25	<u>0x7a7c977c4f602d37cf9c281e9c49a5b20532f66a3413d6482e35d7421e71fde5</u>	+ 1 APE COIN	✓
27	2023-06-29 22:27:16	<u>0x73e9e1c94eb00f8774dc9a6a6b2274699d74e4646c3b4934f95f5b0d37537400</u>	+ 1 OPTIMISM	✓

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