

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27fbf7a75d32814bf77dc18bf4904a3b7daeaef9</u>
TOTAL RECEIVED	85.897744883368773117 MATIC 31.53 USD
TOTAL SEND	85.880585748039209193 MATIC 31.52 USD





Token	Balance
MATIC	0.017159135329562206 MATIC 0.00 USD
SAND	0.000000000000000000 SAND
NFT Mining	1 NFTM
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
125M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
15,000 ADA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
! \$499,999 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 01:40:18	<u>0x7d7fb6d8be8dc2ea39d1673127f9145bb7d4f0f1aad2f03faa08bfd5441b5c48</u>	- 45.189369879863392 043 MATIC  49.84 USD	✓
2	2023-04-13 01:40:18	<u>0x7d7fb6d8be8dc2ea39d1673127f9145bb7d4f0f1aad2f03faa08bfd5441b5c48</u>	- 0.0007589068495878 44 MATIC  0.00 USD	✓
3	2023-04-13 01:40:18	<u>0x7d7fb6d8be8dc2ea39d1673127f9145bb7d4f0f1aad2f03faa08bfd5441b5c48</u>	- 0.0020819578208499 48 MATIC  0.00 USD	✓
4	2023-04-13 01:34:34	<u>0x5e2d4ea39101be6b5df47d182e23f8a8d9c5b7988acf429c995ed37171f3af8b</u>	+ 45.200000000000002 842 MATIC  49.86 USD	✓
5	2022-09-06 18:39:59	<u>0x0681fb22f87e696861769ca4f1cb8b550f1a435b1270265b36a056584555a666</u>	- 40.686783263368418 773 MATIC  33.18 USD	✓
6	2022-09-06 18:39:59	<u>0x0681fb22f87e696861769ca4f1cb8b550f1a435b1270265b36a056584555a666</u>	- 0.0006301200011342 16 MATIC  0.00 USD	✓
7	2022-09-06 18:39:59	<u>0x0681fb22f87e696861769ca4f1cb8b550f1a435b1270265b36a056584555a666</u>	- 0.0000000001354758 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-06 16:33:58	<u>0x555e4f0c9010046d6612</u> <u>fdbf30b6edf9e56ddecc7b</u> <u>e4fa5005db4a0b8a6ac958</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-09-06 16:33:58	<u>0x555e4f0c9010046d6612</u> <u>fdbf30b6edf9e56ddecc7b</u> <u>e4fa5005db4a0b8a6ac958</u>	- 0.000961620000000000 00 MATIC  0.00 USD	✓
10	2022-09-06 16:33:58	<u>0x555e4f0c9010046d6612</u> <u>fdbf30b6edf9e56ddecc7b</u> <u>e4fa5005db4a0b8a6ac958</u>	- 0.000000000000003525 94 MATIC  0.00 USD	✓
11	2022-09-06 15:24:24	<u>0x8babdfe253fa950bcba0</u> <u>a91842022b514e9235cec7</u> <u>e31deeaf242553b66ab70b</u>	+ 40.697744883368770 275 MATIC  33.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 16:33:58	<u>0x555e4f0c9010046d6612</u> <u>fdbf30b6edf9e56ddecc7b</u> <u>e4fa5005db4a0b8a6ac958</u>	- 42.810000000000000002 274 SAND	✓
2	2022-09-06 15:08:25	<u>0xc3312dcc147b9d77254c</u> <u>b72500abc571f8f2606e4a</u> <u>0871d06d827c8b053626a7</u>	+ 42.810000000000000002 274 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:33:47	<u>0x84d2e470dc5f1b8c92cd</u> <u>285802ca75e78860541d14</u> <u>e5dd2d7515b37f0428006f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 20:19:01	<u>0xb024ec5c417f178e6345a86e19388ff38c9b1f00460f840ca635b4be60adcdbd</u>	+ 1 c2usdt.com	✓
2	2023-12-19 21:15:18	<u>0x71b30faf23e0c5132a7c72b262f34a5027d7d6d4efc3091cdbcde36f0ae19e23</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:49:35	<u>0x9dc09a490df0d1109faf7cc606a13811658fb33f73256242c1b1cb01dc163173</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-26 20:08:25	<u>0xb7d5bcfa4fc96658380e6a5cc2b65d91c93c9a5748981cc1e815bd3bd616a223</u>	+ 1 NFT Giveaway	✓
5	2023-09-26 20:08:11	<u>0x457cc8c2490b4059f15c001a4390b2d17851868e5bec37d55a6acd0e8277eb60</u>	+ 1 NFT Airdrop	✓
6	2023-09-26 20:07:15	<u>0xf57788618da1e770f5ff9f774d4e6424678f1375d8c6d5a43b9de490237c176b</u>	+ 1 NFT Airdrop	✓
7	2023-09-26 15:47:37	<u>0x91a2ad763a705b6d88ed8156e99ab51c218b196042a6b9061ae1f44a957e92a8</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-24 13:58:50	<u>0x490e6f9770cfe0d2649b30b9d285cdbbd8faffdf39c992a3d6b1d1d9468869b9</u>	+ 1 1000-reward.com	✓
9	2023-09-21 00:57:53	<u>0x426a9235b6d38f16cc23f8c414c6aa412a21504fab2bc9f9f64ab066140b6f0c</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-17 16:39:48	<u>0x9aed197a214d216e43346b35cadb013a9c388aaf3d8a8783b1883d7f19517027</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 23:56:42	<u>0xb6d1e302a116dbe96069760dd52e2a2c3e6fbd2743d4346252c6b19cd0a3547b</u>	+ 1 Voucher	✓
12	2023-09-15 04:02:47	<u>0x6b0046c563cd8deca5cf1e7584705eb8bfcf0317bf2138edb4fe3afc9abaec1f</u>	+ 1 Voucher	✓
13	2023-09-15 03:07:07	<u>0x9e29415a50336c45ca2bc8373e55868effb7f508f264a421a49e8b2071958167</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 01:37:58	<u>0xb04ed9af8788a01dbfb1d1476a05714a6711e8a374e2ed93ec87168b3f69cb6f</u>	+ 1 NFT Airdrop	✓
15	2023-09-12 22:22:14	<u>0xce4b8e2a075fc78ffd1a95f0fe9c9c35ba4eec69b6b04a31d5bb19670cf5f76c</u>	+ 1 NFT Voucher	✓
16	2023-09-12 04:41:21	<u>0xb97ab90c56b62c9f22c54c36e0b79552145ab51a5c875b140e24663d60c7d4c3</u>	+ 1 NFT Airdrop	✓
17	2023-09-11 15:50:41	<u>0x7a2c5035d512db20407b4f3b602a77fd1b9793048713dea78ee75318fedcff3e</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 11:15:41	<u>0x9eb254a21d5241ca17ce9578762268bb7b9944c5f8f85b1277fbda5c8c543b4d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 05:21:17	<u>0x3c35413b1bb9cc4fb66b</u> <u>941523ab93729827eb319d</u> <u>12dece6db79534958ef237</u>	+ 1 Voucher	✓
20	2023-09-04 18:57:12	<u>0x1b64d369366ac5fcd474</u> <u>8edf30125952c7d4547c8d</u> <u>ce0bc5b950f95bd0d24dc6</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-02 18:43:32	<u>0x5ad28ce7fb01ec823ff3</u> <u>994b8677f1bc5f624bc689</u> <u>32320d10bfcaaa3437d12d</u>	+ 1 NFT Voucher	✓
22	2023-09-01 12:49:28	<u>0x6454512a796574674fd8</u> <u>ebc14c078f2f1f592ce5c0</u> <u>d42e40c266afae40a2c6a1</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-27 03:30:11	<u>0xb064954a297b9efe0f1a</u> <u>e3f13c750fed4097d63d43</u> <u>1b8e88f980cd64febb456a</u>	+ 1 Voucher	✓
24	2023-08-24 23:32:18	<u>0xa68a64d327c4c61f980f</u> <u>dd48a568c34fd112a24f9b</u> <u>0a8316a5d97dc98a926c6b</u>	+ 1 \$-\$-\$1099 DAI	✓

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