

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b150b77ffb9f1202d7303333a8811905ce0d6cc</u>
TOTAL RECEIVED	12.826500329005758871 MATIC
	4.93 USD
TOTAL SEND	12.826494622391754419 MATIC
	4.93 USD

Token	Balance
MATIC	0.000005706614004000 MATIC
	0.00 USD
\$ TOSHI	468,950]
5000 USDT Voucher	N/A NFT Voucher
5000\$	N/A 5000\$
500M SHIB	N/A NFT VOUCHER
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDT	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers
Base Staking	N/A NFT Notify

Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:54:59	<u>0xe02956f389ddf8e9d2e57bac5f5d5b4da663f10944a8b47c230419e228a1e8ac</u>	- 5.6802817624397272 67 MATIC  3.02 USD	✓
2	2024-07-18 08:54:59	<u>0xe02956f389ddf8e9d2e57bac5f5d5b4da663f10944a8b47c230419e228a1e8ac</u>	- 0.0006407528281770 00 MATIC  0.00 USD	✓
3	2024-07-18 08:54:59	<u>0xe02956f389ddf8e9d2e57bac5f5d5b4da663f10944a8b47c230419e228a1e8ac</u>	- 0.0000345869359500 00 MATIC  0.00 USD	✓
4	2024-01-19 22:16:23	<u>0x142d2f347936447d7a2ba1cc1924d46edb024b902de34c1656562d4b04efd52c</u>	- 5.5486276163335821 47 MATIC  4.18 USD	✓
5	2024-01-19 22:16:23	<u>0x142d2f347936447d7a2ba1cc1924d46edb024b902de34c1656562d4b04efd52c</u>	- 0.0196697903493255 99 MATIC  0.01 USD	✓
6	2024-01-19 22:16:23	<u>0x142d2f347936447d7a2ba1cc1924d46edb024b902de34c1656562d4b04efd52c</u>	- 0.0004013793423921 60 MATIC  0.00 USD	✓
7	2023-08-11 18:30:32	<u>0x686e8bdbd4595b64960347a9524ecbac340c1d8a2a470cdcfe758a79171baf28</u>	- 1.5089473706872540 41 MATIC  1.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-11 18:30:32	<u>0x686e8bdbd4595b64960347a9524ecbac340c1d8a2a470cdcfe758a79171baf28</u>	- 0.0147957189505486 36 MATIC  0.01 USD	✓
9	2023-08-11 18:30:32	<u>0x686e8bdbd4595b64960347a9524ecbac340c1d8a2a470cdcfe758a79171baf28</u>	- 0.0530956445247972 72 MATIC  0.03 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 05:36:13	<u>0x3c3f61c7ea23e5ebc06e2fc1339603c8578e7ae6cda19d4224e0eaa72ba663</u>	+ 10.743616509816410 698 MATIC  7.91 USD	✓
2	2023-07-03 10:42:46	<u>0xae3c1f01ef7d8af901e2911a4c6e6c8d5d454d18cc1b8030f7b36843fc9ac7ae</u>	+ 2.0828838191893468 41 MATIC  1.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:54:11	<u>0xdaf34c2370da0f7ecb0c2b859dc2ed7278712309069f7449102318f41730a852</u>	+ 468,950]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 18:48:45	<u>0x771dec63de6e4bfee20515250012fef017faad4e05e8ddb91fa66e4d81af33d1</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 11:32:16	<u>0xd14180c1898c4077cfb6706cb2bdd7f5d67bf7ee986c4e5403139312bfb640a9</u>	+ 1 5000\$	✓
3	2024-07-18 08:54:31	<u>0x026c9fd79a92fe183eb57ba0eb4870935231fdee8c4a88263285209bd21748ae</u>	+ 1 1 ETH Airdrop at etherc.lat	✓
4	2024-07-18 08:54:29	<u>0x1b25a1bf4b3b6f8fe6716f09f1ef334e14e170e3b3088c09df53002b46575768</u>	+ 1 1000usdc.top	✓
5	2024-01-19 22:16:47	<u>0xe591acc8d6b89bdb7fed96266a08b49d730545a6fc4fe99a8e3a0eb6b91240d5</u>	+ 1 3000usdt.cc	✓
6	2024-01-19 22:16:39	<u>0x82fff15f1773a936b45f85fdb0f9c9ae78a625dc782d280ae4f342b6edc85961</u>	+ 1 2000usdt.org	✓
7	2023-10-26 19:15:00	<u>0xbc5b3f9454a2904666ba8fa862d5c52905c9ec9a5aeb5e6f69570f076ce1acab</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-20 21:38:29	<u>0x8614f7b201e06a2ab4191c3cd39c57d66b1c2932ed7807fe4c162ecaef0cb43c</u>	+ 1 Vouchers	✓
9	2023-09-18 14:13:29	<u>0x8df1365148e3bb990ee4107842fb6bf2788f10b88cd8a18a2f0d278f02ca32b8</u>	+ 1 usd-rewards.me	✓
10	2023-09-18 14:12:09	<u>0x8b46258d91ca0c3c9dd5e77b44bb14d7669024e01eb9699ffa3faec36e67b2fe</u>		✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 00:42:48	<u>0x1093aacd13829bbf879d</u> <u>c5799172179c84113d0c49</u> <u>ca53a9c12774555478def4</u>	+ 1 NFT VOUCHER	✓
12	2023-09-12 22:32:14	<u>0x04f711bacf4226beed43</u> <u>93c38b9077a7ccf9870594</u> <u>7934b075c7e131faee33d9</u>	+ 1 NFT Voucher	✓
13	2023-09-12 02:02:46	<u>0x014fc52feaec616618bc</u> <u>44395555a6799c08d6e0e2</u> <u>edd99a8e97689a5310ee64</u>	+ 1 NFT Voucher	✓
14	2023-09-10 10:30:40	<u>0xd05e264426e74f57bf35</u> <u>48cd948fb28013672926c9</u> <u>00b8b078aafe942b91cd38</u>	+ 1 NFT Voucher	✓
15	2023-08-11 23:46:29	<u>0xd735f7adfd1b53a2e8c</u> <u>f146ff834b8e31c0724d25</u> <u>b5cc1cb5153cc64df498b9</u>	+ 1 NFT Notify	✓
16	2023-08-11 18:56:46	<u>0x7d65a42de20945ccfc47</u> <u>31c3a8284a4a4665c85a59</u> <u>02a51c3f88fac15a961a87</u>	+ 1 drop-rewards.xyz	✓

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