

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b582e0ced8d076d8055d284c0560b623539a780</u>
TOTAL RECEIVED	20.399999999999998579 MATIC
	7.46 USD
TOTAL SEND	0.003912177975655680 MATIC
	0.00 USD

Token	Balance
MATIC	20.396087822024345115 MATIC
	7.46 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Coinmap AI	N/A CMAI
NFTPlus Collab	2 N+C
III. Frederic Auerbach.	1 FAKTURA
20000 FTM	N/A NFT Voucher
'	N/A NFT
	N/A Visit website claim SHIB
500M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction



Token	Balance
\$1250 USDC	N/A \$1250 USDC
700M SHIB	N/A NFT AIRDROP ROUND
1,000 USDC Reward	N/A 1,000 USDC Reward
1000 BLUR Reward	N/A 1000 BLUR Reward
6,000 FTM	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 03:16:18	<u>0xc4a632464e1351810fe3</u> <u>7fbc1c5eda8453d67a518</u> <u>3e9732dc6206fbbcf3cf3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-14 03:16:18	<u>0xc4a632464e1351810fe3</u> <u>7fbc1c5eda8453d67a518</u> <u>3e9732dc6206fbbcf3cf3d</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
3	2023-11-14 03:16:18	<u>0xc4a632464e1351810fe3</u> <u>7fbc1c5eda8453d67a518</u> <u>3e9732dc6206fbbcf3cf3d</u>	- 0.0021496179756556 80 MATIC  0.00 USD	✓
4	2023-11-14 03:15:02	<u>0xded743b13326c1b9e2aa</u> <u>a3c6f819689176bdc37b18</u> <u>088367dd51ad30d5a88c71</u>	+ 20.3999999999999998 579 MATIC  18.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:10:42	<u>0xa27322fdc2bdde9b50c0</u> <u>49852916c8dfb187f29f0e</u> <u>fdbbfe8ba11af5a212d1aa</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-14 03:16:18	<u>0xc4a632464e1351810fe37fbc</u> <u>b1c5eda8453d67a5183e9732dc6206fb</u> <u>bcf3cf3d</u>	- 81.000000 USDC  80.99 USD	✓
3	2023-06-03 12:18:16	<u>0x8a597aaabb07ab23f7dcfd627f89c96593c7e0ce9729e03ea571f4e20db208b8</u>	+ 81.000000 USDC  80.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-17 10:28:43	<u>0x0dc30cdee3ea6ab9cc267ae4fdc4b439b3f97f8d54da7ffcb15e568678fc0a7f</u>	+ 1 N+C	✓
2	2022-01-17 10:16:05	<u>0xc9921642b17a0f7b80324ca364dbf9846e19fd220aa175fc234a00dd47e67e5b</u>	+ 1 N+C	✓
3	2021-12-13 20:06:59	<u>0x98997a9d9e9f020d036dab3eb0f76ca801c9ce4b2d0ae59d1bc3fd196b81e57f</u>	+ 1 FAKTURA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:48:57	<u>0xf70d4915dab061671211e075a15947d4822bdc7a3ce2377c46b66f38be21e2d1</u>	+ 1 usdwin.co	✓
2	2024-02-03 02:27:29	<u>0x3a36e5945b3fb28b51438eb45bc3d2220dff767c8c5860089f2bfbe16304e53e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 16:56:08	<u>0xe1963ce89b3bcaec06ef bf99d360711f9c187d8126 1d65d31e465c539f96e882</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-22 23:33:58	<u>0xbe2dc126487769bc4c5d c028c9e3a8179011d02c2d 5ae91fdd205ac4a73eb0bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 11:16:02	<u>0x745501b442082c251e21 7a8d3c3c348be9cb7fcb3a ef22bf5b077127dca3870b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 21:05:41	<u>0xb23fce35bdebb937d38c 92a42b7473c3d48d79d0d1 9fde4351329e7621a761ce</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-11-20 18:52:31	<u>0x1aa47b388dc44a5ce5da 3bc32bbf636bb1dba5abee 0ba8e09e397eeea32a67ed</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-14 03:15:44	<u>0xa88dbec4c1417d778cd3 a88a054900efdf5de0ed15 8ff7c9bc59c9b2e8e1b0a6</u>	+ 1 t.xyz	✓
9	2023-11-11 13:04:55	<u>0xe0cdf49ebe945d48aba5 941d9141cb4b91c4d9d12c 9e9587a08812249de5ccfa</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-08 12:48:24	<u>0x6efad1d739e8166efe4c 5504b56d02fdc19fced27f feda152a7e3b2232b2a30c</u>	+ 1 1,000 USDC Reward	✓
11	2023-09-16 15:15:33	<u>0xc21736e1d5d115e98996 89f80a74d2f98f1cd56771 0e103096541de0094382e6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bfff84bcf978d03aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-15 11:08:38	<u>0x2cfb7e86ed2a608b25e9f9f0104638a3594d7e6df4fc26e170e276a3b04dc4e6</u>	+ 1 VEN	✓
14	2023-09-14 22:55:26	<u>0x8cb10fed9703309d52ff8ad2ab9e07bb61955d332177973984ee36d237c57275</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓
16	2023-09-11 09:09:33	<u>0xa8db22243d7ad3167d8cac9f10dc8802ffff554b36945e64d9b040f58e726180</u>	+ 1 NFT Voucher	✓
17	2023-09-10 11:39:53	<u>0x7bb51dbdfcba4ca1a1b6453e409dd5e14dc4122553495d19cc57e1c94ca119cf</u>	+ 1 Voucher	✓
18	2023-09-08 21:29:24	<u>0xb6da89a658a5580495aa9eea2675a960c1b847e9fd3df4809c691d56d9fc8ab2</u>	+ 1 NFT Voucher	✓
19	2023-09-06 20:53:17	<u>0xa7691ad3981f1309556e84b32825fd3fd3f104e2c268288103e24846c3157e2f</u>	+ 1 NFT Voucher	✓
20	2023-09-06 20:20:43	<u>0xb67fe6e1586842c0ff53f18857c5931565c0c23d97375ee4bd15ec2c71642da6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 03:29:11	<u>0xfbe9099bd204f0b57a9e ab43d5c4c78943f26e863d a94c4137a6f5a26ea4cc90</u>	+ 1 NFT Voucher	✓
22	2023-08-30 10:51:01	<u>0x221363ddaf654362a359 fdbce125876dd2cd4ff140 fb65829989e7b4f58fab41</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-26 09:14:53	<u>0x49e55690faf0441f82ef 3abcb16cb711c791c2b204 3f895dd4b1b9bfcfd0593c</u>	+ 1 NFTVoucher	✓
24	2023-08-09 21:16:09	<u>0x8c9de091ca5b548a15df 5ded70ae57febcd209a6ef b5fdbbc28002e49ed91264</u>	+ 1 \$1250 USDC	✓
25	2023-08-05 18:01:34	<u>0x9016f24f097516d8cea9 aa9da537f21f671e805cce 8e2e823e601161141b4b9f</u>	+ 1 \$1500 USDC	✓
26	2023-07-21 01:41:58	<u>0x22ebe56ee7db1b936e77 e3cd73d176cba49acd445d 87b9676f4b8837c5609ede</u>	+ 1 1ETH	✓

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