

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d46cb64070939de8e5034deefac9c6bb649b7f2</u>
TOTAL RECEIVED	0.6500000000000000022 MATIC
	0.24 USD
TOTAL SEND	0.169648097776434331 MATIC
	0.06 USD








Token	Balance
MATIC	0.480351902223565663 MATIC 0.17 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
DxDex.io	800,000.000000000000000000 DxDex.io
CASToken	5.000000000000000000 CAS
\$2000 USDT	N/A \$2000 USDT
! !\$100,000 BONE #10	N/A Shiba Inu
800 LINK	N/A NFT AIRDROP ROUND
20000 FTM	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
\$1099 USDC	N/A \$1099 USDC

Token	Balance
'	N/A NFT
5000 USDT	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 03:38:10	<u>0x6911f9574efaf86d2c4036c5d34632336b79ad4e562309470d418d81d69cbbd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-09 03:38:10	<u>0x6911f9574efaf86d2c4036c5d34632336b79ad4e562309470d418d81d69cbbd6</u>	- 0.001398300000000000 00 MATIC  0.00 USD	✓
3	2023-04-09 03:38:10	<u>0x6911f9574efaf86d2c4036c5d34632336b79ad4e562309470d418d81d69cbbd6</u>	- 0.0034067714082969 80 MATIC  0.00 USD	✓
4	2023-04-09 03:28:54	<u>0x66d43014c02f3e3e62a17f38d6682cada2e9709f421d81ee5adcd271343fe1e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-09 03:28:54	<u>0x66d43014c02f3e3e62a17f38d6682cada2e9709f421d81ee5adcd271343fe1e2</u>	- 0.004330410000000000 00 MATIC  0.00 USD	✓
6	2023-04-09 03:28:54	<u>0x66d43014c02f3e3e62a17f38d6682cada2e9709f421d81ee5adcd271343fe1e2</u>	- 0.0105126163681373 60 MATIC  0.01 USD	✓
7	2023-04-09 03:28:08	<u>0x1d54a3c9b44a08481aa85c8f8a7377eae77a62a172100e940ca420cddead026e</u>	+ 0.500000000000000000 00 MATIC  0.55 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-12-11 14:38:36	<u>0x508e69b582e5141abd6b</u> <u>fc29c4e2b07a7c64056eb9</u> <u>3525e1c0ecf3fdcd3eb48c</u>	- 0.1115167297482655 56 MATIC  0.10 USD	✓
9	2022-12-11 14:38:36	<u>0x508e69b582e5141abd6b</u> <u>fc29c4e2b07a7c64056eb9</u> <u>3525e1c0ecf3fdcd3eb48c</u>	- 0.0010140073637610 00 MATIC  0.00 USD	✓
10	2022-12-11 14:38:36	<u>0x508e69b582e5141abd6b</u> <u>fc29c4e2b07a7c64056eb9</u> <u>3525e1c0ecf3fdcd3eb48c</u>	- 0.0012910517248440 00 MATIC  0.00 USD	✓
11	2022-10-20 08:39:52	<u>0xc9691913e95174dfab07</u> <u>265956a8fd6c7347b03a43</u> <u>e671b3e638ae8469b77ca3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-10-20 08:39:52	<u>0xc9691913e95174dfab07</u> <u>265956a8fd6c7347b03a43</u> <u>e671b3e638ae8469b77ca3</u>	- 0.0060374011815993 24 MATIC  0.00 USD	✓
13	2022-10-20 08:39:52	<u>0xc9691913e95174dfab07</u> <u>265956a8fd6c7347b03a43</u> <u>e671b3e638ae8469b77ca3</u>	- 0.0301408099815301 19 MATIC  0.02 USD	✓
14	2022-10-19 14:17:59	<u>0x2b7479e1b8b90860d813</u> <u>1da7b38a51c49e754339b3</u> <u>08de36bab34514f94f8c84</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 16:31:13	<u>0xb5b0916d37cbaa83b0de</u> <u>4f5e071ed32221064a79f8</u> <u>63f9c2d398e9c340e229e2</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-08 16:05:09	<u>0xd9fc5ba9a53945cc314d cbed8ce8d282b4c361f2f3 3c4d3869404b6080327106</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
3	2021-09-29 07:06:23	<u>0x1ac81560519c9d8e4e28 88334b354a5fcdd8196547 eb49863fc7587233a716bd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-29 06:48:51	<u>0xdc455769156fa2be7138 f06fd2470b82cd732b5301 b9307124f12b93d8c65bfff</u>	+ 5.0000000000000000 00 CAS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 03:04:20	<u>0x76699b8d48e02ee2549a 9b6daae18e4759cd55a8b4 8626d67b2b7cfe35b7cfe8</u>	+ 1 NFT	✓
2	2024-01-03 04:19:36	<u>0x7c83c4df48bbf1755d32 2051120b1142eaae9aa75c e2a6f3e1683f7fc83aff94</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-02 20:29:43	<u>0xb611f424882e69af73a0 a3b4ee3595b88315334303 02de9f5e6c60d15410bf8d</u>	+ 1 Shiba Inu	✓
4	2023-09-16 16:51:51	<u>0x05424df3da1a4008fd15 d77777f9986e6fd35fd5ce 1ee792f7b1075e1d063217</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-14 22:06:22	<u>0x0aecc65caf6f1d05ee15 a38c789c2ae3beabc7af9e e006253c6dcdd0d8c300de</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 21:50:03	<u>0x82378da0fdfad4bbb54d</u> <u>1ce35f843ca77215e4f454</u> <u>30ea1b1dcb4f5971bf19cb</u>	+ 1 NFT Voucher	✓
7	2023-09-11 09:17:29	<u>0xe88087000e86ae0c0149</u> <u>30f85234a7e8cc774a0bad</u> <u>cadf97c2ea71643a4ad82a</u>	+ 1 NFT Voucher	✓
8	2023-09-10 09:44:42	<u>0x6084b25791057e69baf0</u> <u>d9981975997f15b3526ea2</u> <u>a5ff02f0e3edf531dfdf3d</u>	+ 1 NFT Voucher	✓
9	2023-08-19 18:18:09	<u>0x8bda62013a7a1db75507</u> <u>ca949f225b67fc9bc92667</u> <u>c4f9721cce6d8681ec2606</u>	+ 1 \$1099 USDC	✓
10	2023-08-08 00:56:38	<u>0x019afdc9416cc8df7187</u> <u>6d6f64c4f2a795f34d6933</u> <u>f8d6bd5a5aab4e7317891c</u>	+ 1 \$2000 USDT	✓
11	2023-08-06 00:24:43	<u>0xb86c29ff6d599a57c403</u> <u>b795e5d31f2c55561608c5</u> <u>e2233f71cdb67a6176c977</u>	+ 1 \$1000	✓

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