

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 19:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37062c7fe37251fad056a6341106438f8c9f44bc</u>
TOTAL RECEIVED	6.299999999999999822 MATIC
	2.37 USD
TOTAL SEND	4.961676803463248575 MATIC
	1.86 USD

Token	Balance
MATIC	1.338323196536751025 MATIC
	0.50 USD
kmcv	100 kmcv
Mememorphosis	0 L2PASS
\$1000 Rewards	N/A 1000-rewards.com
700M SHIB	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
5 ETH by Base	N/A NFT Airdrop

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropřŸŽ•	N/A 5000usdt.com
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 02:53:49	<u>0x90c6c47803e168248f79</u> <u>bc35565d6dc31c6862d69e</u> <u>58d85331855bb21f6ff308</u>	- 0.0782462359638055 60 MATIC  0.05 USD	✓
2	2024-01-26 02:53:49	<u>0x90c6c47803e168248f79</u> <u>bc35565d6dc31c6862d69e</u> <u>58d85331855bb21f6ff308</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
3	2024-01-26 02:53:49	<u>0x90c6c47803e168248f79</u> <u>bc35565d6dc31c6862d69e</u> <u>58d85331855bb21f6ff308</u>	- 0.0026821122509849 80 MATIC  0.00 USD	✓
4	2023-12-29 23:23:03	<u>0x4703c910ad99a5da2597</u> <u>c2099fe3b768587dd4ba0b</u> <u>07a35810cf2e415ba2ccbd</u>	- 0.0510031962643556 84 MATIC  0.04 USD	✓
5	2023-12-29 23:23:03	<u>0x4703c910ad99a5da2597</u> <u>c2099fe3b768587dd4ba0b</u> <u>07a35810cf2e415ba2ccbd</u>	- 0.0072471000000000 00 MATIC  0.00 USD	✓
6	2023-12-29 23:23:03	<u>0x4703c910ad99a5da2597</u> <u>c2099fe3b768587dd4ba0b</u> <u>07a35810cf2e415ba2ccbd</u>	- 0.0168906182693535 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-29 23:22:23	<u>0xcd08c06c816245b9fb07</u> <u>910cc2327c5ab71659db0d</u> <u>6348ed36557c775c2a10b0</u>	- 0.1204819277108433 73 MATIC  0.11 USD	✓
8	2023-12-29 23:22:23	<u>0xcd08c06c816245b9fb07</u> <u>910cc2327c5ab71659db0d</u> <u>6348ed36557c775c2a10b0</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
9	2023-12-29 23:22:23	<u>0xcd08c06c816245b9fb07</u> <u>910cc2327c5ab71659db0d</u> <u>6348ed36557c775c2a10b0</u>	- 0.0141702246266410 09 MATIC  0.01 USD	✓
10	2023-12-29 23:04:03	<u>0x44b5e028fa1650a637a6</u> <u>64f4fa54a2ae93ce5a0dc3</u> <u>e9f74b260b7db656b5384a</u>	- 0.7549328424855397 12 MATIC  0.73 USD	✓
11	2023-12-29 23:04:03	<u>0x44b5e028fa1650a637a6</u> <u>64f4fa54a2ae93ce5a0dc3</u> <u>e9f74b260b7db656b5384a</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
12	2023-12-29 23:04:03	<u>0x44b5e028fa1650a637a6</u> <u>64f4fa54a2ae93ce5a0dc3</u> <u>e9f74b260b7db656b5384a</u>	- 0.0205382215642607 41 MATIC  0.01 USD	✓
13	2023-12-29 22:55:35	<u>0x1a54d11e3151b55163b3</u> <u>a397a68e6fc8f22c2606f8</u> <u>64c03d31d4055d428597fd</u>	- 1.5551808973784297 94 MATIC  1.51 USD	✓
14	2023-12-29 22:55:35	<u>0x1a54d11e3151b55163b3</u> <u>a397a68e6fc8f22c2606f8</u> <u>64c03d31d4055d428597fd</u>	- 0.0058873200000000 00 MATIC  0.00 USD	✓
15	2023-12-29 22:55:35	<u>0x1a54d11e3151b55163b3</u> <u>a397a68e6fc8f22c2606f8</u> <u>64c03d31d4055d428597fd</u>	- 0.0225684538497371 16 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-29 22:55:14	<u>0x47165367113ee8596573</u> <u>0e0ed8d10a2bfe4348db71</u> <u>c3ff010c0b68935318c653</u>	- 0.4978335803447864 19 MATIC  0.48 USD	✓
17	2023-12-29 22:55:14	<u>0x47165367113ee8596573</u> <u>0e0ed8d10a2bfe4348db71</u> <u>c3ff010c0b68935318c653</u>	- 0.0058876800000000 00 MATIC  0.00 USD	✓
18	2023-12-29 22:55:14	<u>0x47165367113ee8596573</u> <u>0e0ed8d10a2bfe4348db71</u> <u>c3ff010c0b68935318c653</u>	- 0.0211873009746358 71 MATIC  0.02 USD	✓
19	2023-12-29 22:23:42	<u>0x5e60d93fd08f47f225ca</u> <u>31d2246b3f60eda4a3b0a6</u> <u>2724ebae0af142acd806bd</u>	- 1.7500000000000000 00 MATIC  1.68 USD	✓
20	2023-12-29 22:23:42	<u>0x5e60d93fd08f47f225ca</u> <u>31d2246b3f60eda4a3b0a6</u> <u>2724ebae0af142acd806bd</u>	- 0.0021702459900000 00 MATIC  0.00 USD	✓
21	2023-12-29 22:23:42	<u>0x5e60d93fd08f47f225ca</u> <u>31d2246b3f60eda4a3b0a6</u> <u>2724ebae0af142acd806bd</u>	- 0.0168377857898752 88 MATIC  0.01 USD	✓
22	2023-12-29 22:09:12	<u>0xc69bbf3ff5d96aa54907</u> <u>52613639d4292c06691929</u> <u>aa2eff9e8bd4d0b7274e25</u>	+ 6.2999999999999998 22 MATIC  6.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 02:54:03	<u>0xb35e9da5fb27866057b2</u> <u>d1e7d323f16d2a37cf829f</u> <u>b1c86fe8d2c4671431c1ce</u>	+ 100 kmcv	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 23:23:03	<u>0x4703c910ad99a5da2597c2099fe3b768587dd4ba0b07a35810cf2e415ba2ccbd</u>	- 1 L2PASS	✓
2	2023-12-29 23:22:23	<u>0xcd08c06c816245b9fb07910cc2327c5ab71659db0d6348ed36557c775c2a10b0</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 09:06:06	<u>0x8a46947fb76f9db460c46aecfc7af37446c327ec79347c85aa5c3f37114184b7</u>	+ 1 2000usdc.org	✓
2	2024-01-26 08:57:55	<u>0x74bab6aeb6b98f566e9e26f4e878d6b4ab612d0af0ef832326ff5c8458bc216c</u>	+ 1 5000usdt.com	✓
3	2024-01-01 23:13:44	<u>0xfaac6ab4a7de102c5ee663924ea52ce663b46bb76b81ed576fbf08aab06166ff</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 23:07:45	<u>0x46baa4097e6c4dff9a92fb543df184160c0c6496a9f15a1ee4d938884b89cfb0</u>	+ 1 3000usdt.net	✓
5	2023-09-24 20:45:59	<u>0x53f1129df76fa363b3577dd93a6c80693ffe948f9cdbc4b174e5c48d9b9fdb090</u>	+ 1 Voucher	✓
6	2023-09-24 19:00:57	<u>0x79285c9773577ed6cee2e24d009132e623562d7cf0b1cfc6c77ae35d8777c87f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-24 18:59:07	<u>0x92e857261e61a57f505a</u> <u>4fe8ab00aac6dd388474d2</u> <u>23ddeb1c0eb30ae30409c</u>	+ 1 NFT Giveaway	✓
8	2023-09-24 18:49:33	<u>0xa1bc179b0bdd64f386ea</u> <u>d81bfa6169c1f45f49dd80</u> <u>58871bfbe239a9b7a27ab0</u>	+ 1 NFT Airdrop	✓
9	2023-09-24 18:49:19	<u>0x85bc881833ecb85626f6</u> <u>512fd99b8ff55a9e920931</u> <u>03a524c8d1b385cf40c32e</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-24 18:47:39	<u>0x0ac77150ef584f6de23f</u> <u>59c2ff791bcd50ef511b6c</u> <u>90845430fc5f17473842ba</u>	+ 1 1000-rewards.com	✓
11	2023-08-30 21:49:06	<u>0xc8780604f4df95c3f738</u> <u>1a25a68415627f379ec112</u> <u>405d55cc472aaa7950c1ab</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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