

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b52c9de69f43497c87c58a3daf5e5b7c30fa86b</u>
TOTAL RECEIVED	71.200000000000002842 MATIC
	29.02 USD
TOTAL SEND	71.190630120000321313 MATIC
	29.01 USD





Token	Balance
MATIC	0.009369879999684940 MATIC
	0.00 USD
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 BUSD	N/A NFT Giveaway Round
! !\$100,000 BONE	N/A Shiba Inu
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$100,000 BAKE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
1000 DAI	N/A NFT Airdrop Round

Token	Balance
! \$499,999 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 04:53:32	<u>0xecb413cf33c5e1eae4c7c0827f1c612f15711bb76c48e6d7527f3bfa0ad62aa1</u>	- 16.096481475719631 504 MATIC  13.98 USD	✓
2	2022-11-24 04:53:32	<u>0xecb413cf33c5e1eae4c7c0827f1c612f15711bb76c48e6d7527f3bfa0ad62aa1</u>	- 0.0006301199985297 20 MATIC  0.00 USD	✓
3	2022-11-24 04:53:32	<u>0xecb413cf33c5e1eae4c7c0827f1c612f15711bb76c48e6d7527f3bfa0ad62aa1</u>	- 0.0000000000017853 40 MATIC  0.00 USD	✓
4	2022-11-24 04:30:46	<u>0xe193745c553e03b44cabf230d30e1e939f650eb64db316667873de61c7434191</u>	+ 16.100000000000001 421 MATIC  13.99 USD	✓
5	2022-10-26 09:01:04	<u>0xb4137a8dac3d535ed6131c1d892dea120703b2efa3f40d6d88cef3d56ae92792</u>	- 41.998336553041369 257 MATIC  39.95 USD	✓
6	2022-10-26 09:01:04	<u>0xb4137a8dac3d535ed6131c1d892dea120703b2efa3f40d6d88cef3d56ae92792</u>	- 0.0008951552407070 32 MATIC  0.00 USD	✓
7	2022-10-26 09:01:04	<u>0xb4137a8dac3d535ed6131c1d892dea120703b2efa3f40d6d88cef3d56ae92792</u>	- 0.0026233690396630 92 MATIC  0.00 USD	✓
8	2022-10-26 08:29:20	<u>0xf4b8701683dc9e6fea733f95076cc7b8da86e6e78080a7b2265f5e5a3d2f0cc9</u>	+ 42.000000000000000 000 MATIC  39.95 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-24 06:36:13	<u>0x04580e157468a520c658</u> <u>b8d45ef1014958b71a50d5</u> <u>fd924c8952bbf8dfe3aa00</u>	- 13.089999999999999 858 MATIC  11.77 USD	✓
10	2022-10-24 06:36:13	<u>0x04580e157468a520c658</u> <u>b8d45ef1014958b71a50d5</u> <u>fd924c8952bbf8dfe3aa00</u>	- 0.0008790028693487 84 MATIC  0.00 USD	✓
11	2022-10-24 06:36:13	<u>0x04580e157468a520c658</u> <u>b8d45ef1014958b71a50d5</u> <u>fd924c8952bbf8dfe3aa00</u>	- 0.0007844440892846 32 MATIC  0.00 USD	✓
12	2022-10-22 16:37:09	<u>0x84c317ea0e6313df2ee4</u> <u>52d8c654775fd3a75502a8</u> <u>007562127894711c387fc8</u>	+ 13.099999999999999 645 MATIC  10.91 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:40:03	<u>0x8f8859ab736190d70f32</u> <u>f8a520219f2fc57e8058bd</u> <u>0e5f8a5a0c0333d0114594</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 11:39:53	<u>0x17c70a38e75b0c700bfd</u> <u>375aed25c9b5f09a40f54d</u> <u>f32de8a66c272614c01268</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-02 06:38:04	<u>0xa0b40a30208091795506</u> <u>5dd9c4d4ae2b4501411f4a</u> <u>10f3935cd321e4f7582ae9</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-12-10 03:22:34	<u>0x82597e00d7907421aa84</u> <u>f339f8f4fa8e8c84510923</u> <u>9009fadb1998d85f67d58b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 20:42:20	<u>0xf0dd12b1fc4e41ea2ba75aa95bdd9ef28d3d356cd074e71a3b096d85d60f0f06</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 21:15:21	<u>0x6cf35b95007d32220d370c4a76c23ab9cca1d589ae60a6855967e7b2a356c509</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 15:18:34	<u>0x681a57271ff382a02d75ad2beb98e878fdf5e9e32a2dc03ce061f4c19377dd3c</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-30 00:38:09	<u>0x26b83f314b42743e2b59e9e442c7b9b92610fda905db4b6ab339d155370e200b</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-29 15:19:33	<u>0xf27ee496c43820547b7fac4e017398d8fb1bf9e7d0b2a299a9aabe12cf902fb</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-04 15:25:43	<u>0x02601eba08cd0192d66a6dc91efc7d4235b0845c4e6d4ba27e196575f5ea0345</u>	+ 1 Shiba Inu	✓
11	2023-09-20 20:10:05	<u>0x498e4a9a9832080c5928a04a6afb7e5058e48d97816b763c1fefdb1a78822b3b</u>	+ 1 Voucher	✓
12	2023-09-15 22:23:36	<u>0x1866c721a6b34801d2715b0fc6bdd116d4894b86474f3a76ea7ac263cdaa608b</u>	+ 1 Voucher	✓
13	2023-09-15 04:15:11	<u>0xc7a0aa6fc9a12725d599d4157a506c735acf6fdccefdd9ca82213401119a9228</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 00:36:50	<u>0xfbdf2f2e5a8e1225e57a</u> <u>06343bc8d511ec04806273</u> <u>141792e1d857c4769f6513</u>	+ 1 NFT Voucher	✓
15	2023-09-09 21:16:34	<u>0x8ce539577fd2077435dd</u> <u>4333207e22bd58b0393582</u> <u>12d937ba02e93eca4a2c6e</u>	+ 1 Voucher	✓
16	2023-09-07 03:50:24	<u>0x590a2ae457ce2b404b6f</u> <u>d48622bd40e729f6f372f1</u> <u>b9bce179dc39a08cc4cec7</u>	+ 1 Voucher	✓
17	2023-09-05 23:16:44	<u>0x60068f3486ed902e045d</u> <u>e266b3f72f4ec38a261472</u> <u>1bfe703f0fe081718e28ed</u>	+ 1 NFT Voucher	✓
18	2023-09-05 20:26:00	<u>0xe1946de36a1293265665</u> <u>88c78ac01ecc55f01f3738</u> <u>795e0ee60e1e2480d9076f</u>	+ 1 NFT Voucher	✓
19	2023-09-04 20:33:44	<u>0xac0ce3fe89906c01af7b</u> <u>df44151a237b23039e91f2</u> <u>311e5aedad22f2688491b8</u>	+ 1 NFT Giveaway Round	✓
20	2023-08-19 01:17:31	<u>0x510342858f665a5c9f5c</u> <u>a03906549aa1bb395d9f2e</u> <u>b41b5521e7a475b3ed07b8</u>	+ 1 \$1099 USDC	✓

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