

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 08:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d78a520090276224bb0d07f39db6833bd7bc7d9</u>
TOTAL RECEIVED	38.159840000000002647 MATIC
	15.77 USD
TOTAL SEND	0.157519560418717369 MATIC
	0.06 USD










Token	Balance
MATIC	38.002320439581282585 MATIC
	15.70 USD
MAGA	750.000000000000000000 a-trump.xyz/
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
\$ TOSHI	N/A ]
! FYDE	N/A Fyde Points - www.fyde.cc
AliquidEther.com	N/A Claim Reward
BASE	N/A Claim on: swap-based.com
NextEarth	22 NE
\$500M SHIB	N/A Voucher
LIDO NFT #5129	N/A RQL31










Token	Balance
	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Giveaway Round
! \$30,000 value	N/A GOLD
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
	N/A Official Authorize credential
5000 BUSD	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:16:42	<u>0x3959468e1c6cecd16ff7</u> <u>678757e153eb7ef1a82b23</u> <u>b69a327acc100bab4daa0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-19 01:16:42	<u>0x3959468e1c6cecd16ff7</u> <u>678757e153eb7ef1a82b23</u> <u>b69a327acc100bab4daa0f</u>	- 0.0172126705501617 35 MATIC  0.00 USD	✓
3	2024-07-19 01:16:42	<u>0x3959468e1c6cecd16ff7</u> <u>678757e153eb7ef1a82b23</u> <u>b69a327acc100bab4daa0f</u>	- 0.0003454375495505 78 MATIC  0.00 USD	✓
4	2024-07-19 01:12:52	<u>0xccbcf2a49743df4f60c6</u> <u>cc034aeb7c863ebc16f4cf</u> <u>91d632c1c9342b4e722b33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-19 01:12:52	<u>0xccbcf2a49743df4f60c6cc034aeb7c863ebc16f4cf91d632c1c9342b4e722b33</u>	- 0.0167573997238655 36 MATIC  0.00 USD	✓
6	2024-07-19 01:12:52	<u>0xccbcf2a49743df4f60c6cc034aeb7c863ebc16f4cf91d632c1c9342b4e722b33</u>	- 0.0002722903503134 73 MATIC  0.00 USD	✓
7	2024-07-19 01:11:52	<u>0x692fa3675e93611efe83aa876d169cbd19c667191a13183fafbb2820efb0e693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-19 01:11:52	<u>0x692fa3675e93611efe83aa876d169cbd19c667191a13183fafbb2820efb0e693</u>	- 0.0168003289633927 72 MATIC  0.00 USD	✓
9	2024-07-19 01:11:52	<u>0x692fa3675e93611efe83aa876d169cbd19c667191a13183fafbb2820efb0e693</u>	- 0.0002477550585184 98 MATIC  0.00 USD	✓
10	2024-07-19 01:11:30	<u>0x12d08579488f96d6f2d3242ac9347a15635604d1514e1195cc35c513e1d2d438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-19 01:11:30	<u>0x12d08579488f96d6f2d3242ac9347a15635604d1514e1195cc35c513e1d2d438</u>	- 0.0167664336034781 36 MATIC  0.00 USD	✓
12	2024-07-19 01:11:30	<u>0x12d08579488f96d6f2d3242ac9347a15635604d1514e1195cc35c513e1d2d438</u>	- 0.0002088440898493 58 MATIC  0.00 USD	✓
13	2024-07-19 01:11:02	<u>0x92019e568cffae7c5e8ebdc2a1b037c58a54d4b39b104a505d531b5f6638b569</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-19 01:11:02	<u>0x92019e568cffae7c5e8e</u> <u>bdc2a1b037c58a54d4b39b</u> <u>104a505d531b5f6638b569</u>	- 0.0168147052287922 52 MATIC  0.00 USD	✓
15	2024-07-19 01:11:02	<u>0x92019e568cffae7c5e8e</u> <u>bdc2a1b037c58a54d4b39b</u> <u>104a505d531b5f6638b569</u>	- 0.0001979778270020 48 MATIC  0.00 USD	✓
16	2024-07-19 01:10:30	<u>0x2df3121765c68044743b</u> <u>12bae8ebac0408613e1cc2</u> <u>12c4dfa0eedb237e20a48d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-19 01:10:30	<u>0x2df3121765c68044743b</u> <u>12bae8ebac0408613e1cc2</u> <u>12c4dfa0eedb237e20a48d</u>	- 0.0167611688634753 64 MATIC  0.00 USD	✓
18	2024-07-19 01:10:30	<u>0x2df3121765c68044743b</u> <u>12bae8ebac0408613e1cc2</u> <u>12c4dfa0eedb237e20a48d</u>	- 0.0002020586301032 15 MATIC  0.00 USD	✓
19	2024-07-19 01:09:58	<u>0x405642e396c9c9920d33</u> <u>20af43334bd92245da0080</u> <u>2d1aae35f2cb1ce17a31ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-19 01:09:58	<u>0x405642e396c9c9920d33</u> <u>20af43334bd92245da0080</u> <u>2d1aae35f2cb1ce17a31ac</u>	- 0.0167953598780258 42 MATIC  0.00 USD	✓
21	2024-07-19 01:09:58	<u>0x405642e396c9c9920d33</u> <u>20af43334bd92245da0080</u> <u>2d1aae35f2cb1ce17a31ac</u>	- 0.0002101820680874 72 MATIC  0.00 USD	✓
22	2024-07-19 01:08:54	<u>0x11743a1a8cffe4a38c37</u> <u>f38b099e6e976a472248cc</u> <u>2a6a1664b69b8f7e3bfccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-19 01:08:54	<u>0x11743a1a8cffe4a38c37</u> <u>f38b099e6e976a472248cc</u> <u>2a6a1664b69b8f7e3bfccf</u>	- 0.0167541476337375 42 MATIC  0.00 USD	✓
24	2024-07-19 01:08:54	<u>0x11743a1a8cffe4a38c37</u> <u>f38b099e6e976a472248cc</u> <u>2a6a1664b69b8f7e3bfccf</u>	- 0.0001939923015578 38 MATIC  0.00 USD	✓
25	2024-07-19 01:08:02	<u>0x05170236c11bdffed20a</u> <u>9cb37cce5a6b7b1143db63</u> <u>40aa72c3663e80f6e6c008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-19 01:08:02	<u>0x05170236c11bdffed20a</u> <u>9cb37cce5a6b7b1143db63</u> <u>40aa72c3663e80f6e6c008</u>	- 0.0166992640747467 07 MATIC  0.00 USD	✓
27	2024-07-19 01:08:02	<u>0x05170236c11bdffed20a</u> <u>9cb37cce5a6b7b1143db63</u> <u>40aa72c3663e80f6e6c008</u>	- 0.0001436980966741 32 MATIC  0.00 USD	✓
28	2024-07-19 01:06:18	<u>0x1890bedc33d58e23dd3e</u> <u>3dea64e1e59bcbd47073e0</u> <u>661c817cb0c0281dc8de71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-19 01:06:18	<u>0x1890bedc33d58e23dd3e</u> <u>3dea64e1e59bcbd47073e0</u> <u>661c817cb0c0281dc8de71</u>	- 0.0041054080779299 50 MATIC  0.00 USD	✓
30	2024-07-19 01:06:18	<u>0x1890bedc33d58e23dd3e</u> <u>3dea64e1e59bcbd47073e0</u> <u>661c817cb0c0281dc8de71</u>	- 0.0000304378494549 25 MATIC  0.00 USD	✓
31	2024-07-19 01:04:38	<u>0x8b6e9d8d95d13c0119e7</u> <u>54ec992bafafcca9e6bb99</u> <u>26e76a9ec3aac0de816198</u>	+ 38.159840000000002 647 MATIC  19.62 USD	✓



#	Date & time	Transaction Id	Amount	
1	2021-12-13 13:08:12	<u>0x8f94b35278c14d8abdfa</u> <u>53e8366bdf66ab20d66371</u> <u>7d8145ea5f108b695c1a10</u>	+ 1 NE	✓
2	2021-12-13 13:08:04	<u>0x65589bd318972f84eb3c</u> <u>10344d4ed2fb8fbc4a28ca</u> <u>21c964642a9d25ecb37b4f</u>	+ 1 NE	✓
3	2021-12-13 13:08:04	<u>0x65589bd318972f84eb3c</u> <u>10344d4ed2fb8fbc4a28ca</u> <u>21c964642a9d25ecb37b4f</u>	+ 1 NE	✓
4	2021-12-13 13:08:04	<u>0x65589bd318972f84eb3c</u> <u>10344d4ed2fb8fbc4a28ca</u> <u>21c964642a9d25ecb37b4f</u>	+ 1 NE	✓
5	2021-12-13 13:08:04	<u>0x65589bd318972f84eb3c</u> <u>10344d4ed2fb8fbc4a28ca</u> <u>21c964642a9d25ecb37b4f</u>	+ 1 NE	✓
6	2021-12-13 13:08:04	<u>0x65589bd318972f84eb3c</u> <u>10344d4ed2fb8fbc4a28ca</u> <u>21c964642a9d25ecb37b4f</u>	+ 1 NE	✓
7	2021-12-13 13:08:04	<u>0x65589bd318972f84eb3c</u> <u>10344d4ed2fb8fbc4a28ca</u> <u>21c964642a9d25ecb37b4f</u>	+ 1 NE	✓
8	2021-12-13 13:07:56	<u>0xaa9802cebaafa3c53b5a</u> <u>8a54616358d3395edaab89</u> <u>ad23b22d3a818706909005</u>	+ 1 NE	✓
9	2021-12-13 13:07:56	<u>0xaa9802cebaafa3c53b5a</u> <u>8a54616358d3395edaab89</u> <u>ad23b22d3a818706909005</u>	+ 1 NE	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-13 13:07:56	<u>0xaa9802cebaafa3c53b5a8a54616358d3395edaab89ad23b22d3a818706909005</u>	+ 1 NE	✓
11	2021-12-13 13:07:56	<u>0xaa9802cebaafa3c53b5a8a54616358d3395edaab89ad23b22d3a818706909005</u>	+ 1 NE	✓
12	2021-12-13 13:07:48	<u>0x4a370d620cf9dbe461c01d124b9ccddf7a2176b4cd74552d16e7ba67b367b031</u>	+ 1 NE	✓
13	2021-12-13 13:07:48	<u>0x4a370d620cf9dbe461c01d124b9ccddf7a2176b4cd74552d16e7ba67b367b031</u>	+ 1 NE	✓
14	2021-12-13 13:07:48	<u>0x4a370d620cf9dbe461c01d124b9ccddf7a2176b4cd74552d16e7ba67b367b031</u>	+ 1 NE	✓
15	2021-12-13 13:07:48	<u>0x4a370d620cf9dbe461c01d124b9ccddf7a2176b4cd74552d16e7ba67b367b031</u>	+ 1 NE	✓
16	2021-12-13 13:07:40	<u>0x388f8a3f7a1317b3bf0a04c9b80f75fa76fad0a6a75cc075f76bfa4f9f461d5e</u>	+ 1 NE	✓
17	2021-12-13 13:07:40	<u>0x388f8a3f7a1317b3bf0a04c9b80f75fa76fad0a6a75cc075f76bfa4f9f461d5e</u>	+ 1 NE	✓
18	2021-12-13 13:07:40	<u>0x388f8a3f7a1317b3bf0a04c9b80f75fa76fad0a6a75cc075f76bfa4f9f461d5e</u>	+ 1 NE	✓



#	Date & time	Transaction Id	Amount	
19	2021-12-13 13:07:40	<u>0x388f8a3f7a1317b3bf0a04c9b80f75fa76fad0a6a75cc075f76bfa4f9f461d5e</u>	+ 1 NE	✓
20	2021-12-13 13:07:40	<u>0x388f8a3f7a1317b3bf0a04c9b80f75fa76fad0a6a75cc075f76bfa4f9f461d5e</u>	+ 1 NE	✓
21	2021-12-13 13:07:40	<u>0x388f8a3f7a1317b3bf0a04c9b80f75fa76fad0a6a75cc075f76bfa4f9f461d5e</u>	+ 1 NE	✓
22	2021-12-13 13:07:40	<u>0x388f8a3f7a1317b3bf0a04c9b80f75fa76fad0a6a75cc075f76bfa4f9f461d5e</u>	+ 1 NE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:13:28	<u>0x307b2c65f8be8d90ea20c5b9ab040b52b84930b161a14a126ce4d2cf0c769988</u>	+ 1 A0V79	✓
2	2024-07-18 06:59:33	<u>0x37ed9ebf40bec936cbc9bab5cbfa1cf5d93fdc69db9e4ad54bc4349c8b006eee</u>	+ 1 RQL31	✓
3	2024-07-18 06:43:33	<u>0xd36f1f469fddcad5f3b97abd7bb947837c6cf24dc051e68b52a028d907b8679</u>	+ 1 5000\$	✓
4	2024-07-18 06:43:07	<u>0x9bf73eb350b75575a003d7cf1a2db856fb8595689279fda06e442e91184f9281</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-18 06:42:59	<u>0xc7e2d4ab7e8f444de8ac57d08f62d2e72ccb7a68b8bfce0f8edc7273b9c9f656</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
6	2023-12-02 11:52:36	<u>0x0b433d09266c45c06ea20572b77b74b3f83c79690e0777cbb859c709121c8ae8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 03:26:52	<u>0x44f0fa01d7e623006f9fc44e6ce7d87aefacc2895cacdc254fa6dad2bd24f5f8</u>	+ 1 Official Authorize credential	✓
8	2023-11-10 21:13:11	<u>0x4a6582cd1c84aa643c83f1f24dda53da037e79ff144e0fa9555836fdb6106249</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 06:31:46	<u>0xd5b18e52731c608531c8f24fca23e564ec4c7e57530b7b77e069d27315e4b9a4</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-10 13:32:47	<u>0x96ddb13c2be258b95975eec762fac2fe906bb124bd3c339d0bb24f93e8635ce4</u>	+ 1 Voucher	✓
11	2023-09-27 17:23:25	<u>0xa244598f9fb3fb8365f92779b015a9fc4e09f95f4fdb5ba967e26a40c9bce40</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 10:08:41	<u>0xd0a8feb6087838a143cebbd802c9a6919576a3bf9e3a037f66c9d6d8cdd73bc</u>	+ 1 GOLD	✓
13	2023-09-10 00:39:56	<u>0x7591ec5ec686de48ab872531445f9038dfb50f9ee6bca6a71200610cc4fb590d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-05 23:25:14	<u>0x03e1b8f44cf2c8e7bd32</u> <u>9da5f4fc282e4720bc5cd6</u> <u>9c52c6479ff992e0992ca4</u>	+ 1 NFT Voucher	✓
15	2023-09-04 20:38:12	<u>0x3c501bd71491ab0adcd0</u> <u>742f47a71fa411140d4268</u> <u>b900230af8bbc3aed4776b</u>	+ 1 NFT Giveaway Round	✓
16	2023-08-28 10:35:35	<u>0x0befe67c5a0b4181a9f1</u> <u>52f281a770db3df7f8bf42</u> <u>336d349f3c8bc6af3dbbd8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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