

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 16:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3dc8402ffcb8d4adeaf3301551c0b4619c9276f6</u>
TOTAL RECEIVED	22.458348455519562492 MATIC
	8.27 USD
TOTAL SEND	22.439722052378787254 MATIC
	8.26 USD

Token	Balance
MATIC	0.018626403140776227 MATIC
	0.00 USD
!Ena	1,000.000000000000000000 \$ Reward :
	t.ly/usd
! \$30,000 SHIB	N/A GOLD
5000 SFP	N/A NFT Airdrop
! !\$100,000 BONE	N/A Shiba Inu
5000 BUSD	N/A NFT Giveaway Round
\$100,000 BAKE	N/A Voucher
5000 USDT	N/A NFT Voucher
700,000 REEF	N/A NFT Airdrop Round
\$30,000 BONE #24	N/A Shiba Inu

Token	Balance
5000 SFP	N/A NFT Airdrop Round
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 22:20:59	<u>0xf618bdae5de386e12fb6c8999354b52c9b4168372d0dc2d60a822fe81408293b</u>	- 9.3710624958732857 69 MATIC  11.06 USD	✓
2	2023-03-18 22:20:59	<u>0xf618bdae5de386e12fb6c8999354b52c9b4168372d0dc2d60a822fe81408293b</u>	- 0.0006454275449835 84 MATIC  0.00 USD	✓
3	2023-03-18 22:20:59	<u>0xf618bdae5de386e12fb6c8999354b52c9b4168372d0dc2d60a822fe81408293b</u>	- 0.0007281693142401 88 MATIC  0.00 USD	✓
4	2023-03-18 21:58:07	<u>0xc10f6eb5d9f5d0237059a4167bfc4725dcda1df0141a7ba58f16923e933e5b2d</u>	+ 9.1800962650632538 24 MATIC  10.83 USD	✓
5	2023-03-12 12:36:30	<u>0x8c8cddd25b1fe6db9e2320fbafe90ea4d8214d4bee40fc3fc400b07a46747178</u>	+ 0.2023183275015098 26 MATIC  0.21 USD	✓
6	2022-11-02 20:03:03	<u>0x9eebcf2a5bc16b745c01149b5a7e500e58a03ad860cf74c01994c29e0b641def</u>	- 13.065933862954800 304 MATIC  11.41 USD	✓
7	2022-11-02 20:03:03	<u>0x9eebcf2a5bc16b745c01149b5a7e500e58a03ad860cf74c01994c29e0b641def</u>	- 0.0006434098310733 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-02 20:03:03	<u>0x9eebcf2a5bc16b745c01149b5a7e500e58a03ad860cf74c01994c29e0b641def</u>	- 0.0007086868604043 12 MATIC  0.00 USD	✓
9	2022-11-02 17:43:41	<u>0xa71cd43ac1cbb686ff60be3b9bf00994d335eb2c14a9b95968e79510f0ebaa85</u>	+ 13.075933862954800 091 MATIC  11.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 12:37:02	<u>0x8cfad9e735f8e07b436487a15d7c6325f0f8e75fc3e50a486931ced3f07dd614</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 21:28:38	<u>0xd1728edfac2a90ea9bff53366b035ba567fbd6d15e22b92a09ae95330b64ce13</u>	+ 1 2000usdc.org	✓
2	2024-01-24 21:27:50	<u>0x9cecc63ece919381524c717d21702740320ea07c6cdf4bb4b5cadfcc8ab61f83</u>	+ 1 3000usdt.cc	✓
3	2023-11-26 21:05:28	<u>0x5e037d04583d328d8f52c34b2b0009f777e79f3aa66761e371431935a4fae92b</u>	+ 1 1,000 USDC Reward	✓
4	2023-11-07 05:45:05	<u>0xcc21b118cf1dcb134d37061e65678a522750f664566fee92400e5ae2af04bc1c</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-30 00:39:49	<u>0x9a0e798c b d f c b 974d1b 68cdd8fe2e790e786a8626 19d6378878faeaf2123831</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-04 15:32:49	<u>0x3f7738bc bacbc7b9e9c6 440f0ddb57981239a794cd f25c26404ab1ac579bc73d</u>	+ 1 Shiba Inu	✓
7	2023-09-29 09:56:17	<u>0x788da4eebf4e655ea856 1e2759934fac0b21fee07e 17e546c3cd922855f7d0be</u>	+ 1 Shiba Inu	✓
8	2023-09-21 01:58:22	<u>0x3c3b7d9ddec726d86566 7b1a913df965b515d70149 47f5562c855774e847e4e6</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-20 20:11:45	<u>0x686524fa41ed6324246a d34373c1298d2395c00751 e114ee4469bb54f6ac8f3c</u>	+ 1 Voucher	✓
10	2023-09-17 22:21:01	<u>0x94713aa0093d5e1a2f43 90369e658b865a60ea7970 3c407a9f3637291205ac57</u>	+ 1 GOLD	✓
11	2023-09-13 03:36:12	<u>0x67a204f8ed8d20983aee 6d17a56dbb3cae8da6ce4c 54e8a5008a1b5f73092bb5</u>	+ 1 NFT #515/1000	✓
12	2023-09-12 23:25:25	<u>0x66642c3cd00c721fd0e0 119505f0b7e4e681d00bb8 5042da9d3d5ea69dac2068</u>	+ 1 NFT Voucher	✓
13	2023-09-10 00:40:20	<u>0xa7d8b86cbb63cc4731c7 3d693aba87deb5db04b35c afc40fda799de0dce8843b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-07 08:22:42	<u>0x53982e78a7697151fabc</u> <u>b1f80845d5202482b640e9</u> <u>16bbd302b1095bf87027c2</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 23:26:24	<u>0x43dc2c618e8e827167fc</u> <u>5a75a9baf79714064053be</u> <u>208500bd35e85e4fe336a2</u>	+ 1 NFT Voucher	✓
16	2023-09-04 20:38:50	<u>0x6e5f63e29229a1d030a5</u> <u>1fb590c23d3b717856ea85</u> <u>69b06626b1da532dd58fa2</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-04 17:00:08	<u>0x25687681a8537562d25a</u> <u>8390beedf2cb55aac2b724</u> <u>3d2c2eae3ea62d1f6b7e13</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-04 15:27:32	<u>0x0716ecec75ea54cdaeb9</u> <u>b1e3b5f691372f0e676da5</u> <u>1aa5e50e11e84d3939f338</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-02 05:56:12	<u>0x01d1eea8f2117e88f363</u> <u>98eb2f06d204e922eed962</u> <u>cd94c47a48f486af4c776c</u>	+ 1 NFT Voucher	✓
20	2023-08-01 00:29:46	<u>0x887f64e07b080da9d68f</u> <u>756facc2a530cc5852fdf0</u> <u>5d8f81e5b2e0d437308e4a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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