

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x428d40199d2dcad261a98efd223055a71d5461a3</u>
TOTAL RECEIVED	165.596984613435211031 MATIC
	61.60 USD
TOTAL SEND	165.567920248654615989 MATIC
	61.59 USD



Token	Balance
MATIC	0.029064364780597454 MATIC
	0.01 USD
MATIC	14,500.000000000000000000)
#LINK	130.750000000000000000 LINKBonus.io
2000\$ Reward	N/A usdt-rewards.xyz
1000\$ Drop REWARDS	N/A drop-reward.xyz
Voucher USDC Coin NFT	N/A Voucher
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drop-reward.xyz
15,000\$ SHIB	N/A NFT Voucher
1,000 USDT Reward	N/A .net
1000\$ Drop REWARDS	N/A drop-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 REWARDS	N/A 2000-usdt.xyz
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-19 02:20:16	<u>0x71c48adf8c2ca69a9d2b</u> <u>ac9b8cecaab40ef27cd5a3</u> <u>58802173de91a304d3483b</u>	- 13.0029850000000000 682 MATIC  11.87 USD	✓
2	2022-07-19 02:20:16	<u>0x71c48adf8c2ca69a9d2b</u> <u>ac9b8cecaab40ef27cd5a3</u> <u>58802173de91a304d3483b</u>	- 0.0006484871708910 00 MATIC  0.00 USD	✓
3	2022-07-19 02:20:16	<u>0x71c48adf8c2ca69a9d2b</u> <u>ac9b8cecaab40ef27cd5a3</u> <u>58802173de91a304d3483b</u>	- 0.0002877614832540 00 MATIC  0.00 USD	✓
4	2022-07-18 07:09:42	<u>0xb6c07f8e87460cdd1d37</u> <u>867beb57764a656a456fc2</u> <u>83bda0335f2f8e4a6aadf7</u>	+ 13.003614613437283 865 MATIC  12.65 USD	✓
5	2022-06-22 09:00:06	<u>0x6e763cbf5725b92d87a7</u> <u>1e98e0812351530a6a06be</u> <u>49db98dd37fc122e4225e8</u>	- 152.56336899999999 4458 MATIC  62.85 USD	✓
6	2022-06-22 09:00:06	<u>0x6e763cbf5725b92d87a7</u> <u>1e98e0812351530a6a06be</u> <u>49db98dd37fc122e4225e8</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
7	2022-06-22 09:00:06	<u>0x6e763cbf5725b92d87a7</u> <u>1e98e0812351530a6a06be</u> <u>49db98dd37fc122e4225e8</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-22 08:46:52	<u>0xe23308d63d37d651b119</u> <u>c6b5e4ed5f6578a3361827</u> <u>821247d0eed60fa49eff5</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2022-06-22 08:46:46	<u>0xb8720c959293ad312f42</u> <u>151e14f4555f167ea33def</u> <u>c3dc5346b56845f00ce6e4</u>	+ 152.59326999999791 4965 MATIC  62.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 18:44:22	<u>0xb41c2f0f25f222f00845</u> <u>45b3ec43310cf40d1e613d</u> <u>71683a520b331e947c8fdb</u>	+ 14,500.000000000000 0000000)	✓
2	2023-08-17 09:27:27	<u>0xfcb83646de30fc803ca2</u> <u>f8746381dc99f42dff1379</u> <u>42ff7fcc544725e473235d</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 05:16:12	<u>0x42c47157eea6acbf6987</u> <u>51a9b7c88492a6f5e94ca9</u> <u>1a217a145b2f25c8f36a61</u>	+ 1 .net	✓
2	2023-10-27 05:16:08	<u>0x64e2299710308475a344</u> <u>040081acbce8dab3d36441</u> <u>8a92871448b80577e90d5a</u>	+ 1 2000usdt.org	✓
3	2023-10-06 11:07:27	<u>0x19e0b55cac80d1a0bd5b</u> <u>5f81e45044bbff582d3e90</u> <u>528389d6d687fd1caeb24a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 03:41:33	<u>0x84b2836ad2c3df6844c35df1c3802d02cfdff9adf77880c072e3f1e5906ec391</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 03:44:16	<u>0x28d2cc01ccce5d66f1348576c3f2db5c3530a4f5c7178479d7af8f288b89f1ac</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 06:46:59	<u>0x0846f846e37a0aeaf81b65287131a6433003e8532d84f881198e283ddb1a3bff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 22:31:40	<u>0xbd889c8293c1036290878f362e8be197a9207c739a8a9d5c25fa6b86b6915c20</u>	+ 1 NFT #515/1000	✓
8	2023-09-09 18:49:40	<u>0x3bb9b1350e2d141d2a54abaf0d0eb192c40f28f168fe157684701012d2fc6562</u>	+ 1 NFT Voucher	✓
9	2023-09-06 01:43:14	<u>0x8286b05ff23d0922b8e69884f8881244d8b3e741d24c6d5d244a7ad08728578b</u>	+ 1 NFT Voucher	✓
10	2023-09-05 09:31:53	<u>0xbc317bbdf278e7f379aa1bd913a0587a3efb7045253dcaea30871587519b123d</u>	+ 1 Vouchers	✓
11	2023-09-05 09:30:21	<u>0xe8959c89305f2c54f335006ab6d167608ac534da0d4e85351c4d359cd94a8986</u>	+ 1 Vouchers	✓
12	2023-09-05 09:16:02	<u>0x6fc35ff1af34593660bd04ec3251d3076fac547071ad7d63bf297e4f1f5b8e2f</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-03 21:36:42	<u>0x6b195d4275a723fba01d</u> <u>21b59723a90e7d53fa9913</u> <u>7e5f5b4cf2ee06025217b6</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-03 15:51:47	<u>0x71a06aa8a6f6f3e1245b</u> <u>b4c5d2f92a35267726696d</u> <u>9c69bf6b51c6eeb566a3a4</u>	+ 1 Base Chain Raffle	✓
15	2023-09-03 08:05:33	<u>0xdd884a5e1c0d134045dd</u> <u>8771b802b04a13983b1da7</u> <u>aaff03b93c9110ceabc21c</u>	+ 1 NFT Voucher	✓
16	2023-09-03 08:04:45	<u>0x645baf2a84e82d4fae42</u> <u>98be11db045be561a445e3</u> <u>b1350e9d707fc9d1743d42</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 08:03:51	<u>0xf84788f4f66974fff988</u> <u>24f560e0b6f71dd55972d0</u> <u>611edff21fecbe66b7f8cd</u>	+ 1 NFT Voucher	✓
18	2023-09-03 08:03:31	<u>0xe40dfa02db7a6b67e290</u> <u>1737b28a31802257a375b8</u> <u>6b3de803c940f563536090</u>	+ 1 NFT Airdrop	✓
19	2023-09-03 08:03:07	<u>0xb82ecbe5c3f5c01cab32</u> <u>78a9256780fff1f1e7263c</u> <u>2e7d30cf3779f0ae3d4fd4</u>	+ 1 NFT Voucher	✓
20	2023-09-03 07:42:15	<u>0xeba40b59fc578218e07d</u> <u>22d363add41e80b17b5157</u> <u>6fee72fbcc760747414c35</u>	+ 1 usdt-rewards.xyz	✓
21	2023-08-31 13:31:35	<u>0xa87c8f9253075e0d48ac</u> <u>27741301051874316f904f</u> <u>0d1264a6babda43347908d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 13:26:48	<u>0xecf4968c36e03202a9ed9dc8182148913c240c3573a94b7716c08a350995889c</u>	+ 1 NFTVoucher	✓
23	2023-08-25 06:00:10	<u>0xbd2d33f1b328f6b141858b79a477b58b12e2b36b0fd9da33fda7c47cd910aa06</u>	+ 1 Voucher	✓
24	2023-08-24 18:50:29	<u>0x4672a1fcadff1d0708a4fe8b8d8eeac908d63df5d346005a26c0ff7ab92dcaad</u>	+ 1 drop-coins.xyz	✓
25	2023-08-21 15:27:13	<u>0xbf27997e26af164c38fb1203e7fe7a150c4da2d1a74d1be2f6d8cf2ecf268031</u>	+ 1 coin-rewards.xyz	✓
26	2023-08-19 00:57:39	<u>0x02a02a3b55e4e45691c36282b477971cbe457f48377f14961ee99844a0ab6044</u>	+ 1 NFTVoucher	✓
27	2023-08-17 15:56:34	<u>0x6412b38fac55d13030010939f63f284aa1501eb5f7115117ecd95fba5086395a</u>	+ 1 token-rewards.xyz	✓
28	2023-08-17 05:06:27	<u>0x4ee08619d48e2eb9211565879e28297601d3129a38462fff9d54a2f71ebba301</u>	+ 1 drop-reward.xyz	✓
29	2023-08-16 22:06:08	<u>0x81a1afa1010bd6fb60f464156112cda660a78724c7eae2187f7a6215d4e9e1ad</u>	+ 1 Pass	✓
30	2023-08-16 20:33:07	<u>0xbf42e64695cce0b9fd4f2e5a99584148d3f4d4cdad9a551e1b2c5d55d286300a</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-16 13:30:52	<u>0xe5e5e41cd410f2c91e9a</u> <u>59f90d5eaa5ed40e0134e2</u> <u>5314a7edc31d16ba61ecdf</u>	+ 1 drop-reward.xyz	✓
32	2023-08-14 10:54:48	<u>0x92de68d9914ce6af6a29</u> <u>b4030688d9385109e85d58</u> <u>c3e035746b422bd39be25e</u>	+ 1 drops-reward.xyz	✓

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