

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-24 04:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46331a4ab95e3ea168c43c310f07f777aa27a36f</u>
TOTAL RECEIVED	3,563.990356033023090276 MATIC
	1,271.98 USD
TOTAL SEND	3,554.953973088747716247 MATIC
	1,268.76 USD

Token	Balance
MATIC	9.036382944275221263 MATIC
	3.22 USD
droppradar.site stETH Airdrop	1.000000000000000000 )
HopUSDC.com	1,425.00 hUSDC
DROP)	32.000000000000000000 ) to claim
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 ercel.app)
eth-voucher.site )	1.000000000000000000 teth-voucher.site
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
Â-	N/A Reward at bonewin.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 14:34:28	<u>0xd23c11e131169bfd5819</u> <u>a29dabfb8c2527ad9ae4ea</u> <u>1dd1f014c3ee11bafc14ab</u>	+ 8.9970805326584191 16 MATIC  3.29 USD	✓
2	2024-01-29 05:40:11	<u>0x26f8da6b1430e571b332</u> <u>8fea25f6f03759aa8253a4</u> <u>0554aba793004947f219a1</u>	- 3,554.953275500364 725303 MATIC  2,807.70 USD	✓
3	2024-01-29 05:40:11	<u>0x26f8da6b1430e571b332</u> <u>8fea25f6f03759aa8253a4</u> <u>0554aba793004947f219a1</u>	- 0.0006307084124250 00 MATIC  0.00 USD	✓
4	2024-01-29 05:40:11	<u>0x26f8da6b1430e571b332</u> <u>8fea25f6f03759aa8253a4</u> <u>0554aba793004947f219a1</u>	- 0.0000668799707730 00 MATIC  0.00 USD	✓
5	2024-01-29 05:32:03	<u>0x1dd2b793f9640957650d</u> <u>9237bef28b6df3b02bb648</u> <u>9f959e4dc4cf67f73f2d83</u>	+ 0.0003554992564501 85 MATIC  0.00 USD	✓
6	2024-01-29 05:30:49	<u>0xd96687420ef3102d8613</u> <u>16c25af8d372120dc96f21</u> <u>a1285b93580fb2d04e8866</u>	+ 0.0003554992564501 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 05:30:31	<u>0x2bea4afe089516166fa0c4a8501c4bbfd8d38332aeae9c4b3e786629e8fd644c</u>	+ 3,554.992564501851 575187 MATIC  2,807.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 14:32:50	<u>0x830b5d864fb0e114ec884702f14533d6ca17fa2bc899f00cb75a82f5fa175c6e</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-09-06 14:32:12	<u>0x7d67a75388bdc566879ba36c3d3435881a195a2b9a9be24f282ce6f6d4d301d5</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-02-02 18:03:12	<u>0x00262b9ccd7b3e47533ccfc49990cca01863061a66f051c7c10cdfaa8cfd036e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 01:10:55	<u>0xf30b8f3e4794e885623ac3c9071c95c219d49c68906298783647175110c1112e</u>	+ 1.0000000000000000 00 )	✓
5	2024-01-29 22:54:32	<u>0x797a3a14fc772c91170ad405205ac7fab7cfac40d8b71770ca5c4aa4c9f406a8</u>	+ 32.0000000000000000 000 ) to claim	✓
6	2024-01-26 06:55:38	<u>0x37f13b769383bad05c631d420f2fd4459844f4bc9acee8b5ef3cf9f8677e15a5</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
7	2023-03-12 12:50:04	<u>0x212baf51bc6b59735094edbb415497d102549a958a23cd53e657a15fda95efe9</u>	+ 1,425.00 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 08:26:41	<u>0x3740de8b7a117652d417a05f8e226572436f65e961a8d44d9f39003103f11b05</u>	+ 1 Reward at ether.casa	✓
2	2024-01-26 12:39:06	<u>0xd46bfc20655ff15e2b19f7d38d2b53d4f59a0626e8e2e4bdac07670618888d67</u>	+ 1 2000usdc.org	✓
3	2024-01-26 12:24:22	<u>0x1869fab4de597c627af9ca0930734741db221a046437da0959d3ca829cf32266</u>	+ 1 5000usdt.com	✓
4	2024-01-26 07:36:21	<u>0x11ef25be69a8fc3b6c9eb6359194c35cfa25f86aed62cb7260eee84ce63e1030</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-26 06:58:22	<u>0x4fa4889f0f7ed965a5a4e77af121c27b49f4bc1bf326bea0b66f0290925319a0</u>	+ 1 Reward at bonewin.com	✓
6	2023-09-18 01:55:16	<u>0x23abbffc8f789b51cd227212d7a67da07db7d43fc9d5c9c317a29b4f63f3b6df</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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