

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4671d7e50274f95cdc945c30f05852823433395c</u>
TOTAL RECEIVED	11.9000000000000000355 MATIC
	4.91 USD
TOTAL SEND	11.861916999674571471 MATIC
	4.89 USD

Token	Balance
MATIC	0.038083000325429189 MATIC
	0.01 USD
(PoS) Tether USD	0.465448 USDT
	0.46 USD
\$1250 USDC	N/A \$1250 USDC
4,651\$ SHIB	N/A NFT #515/1000
\$1250 USDC	N/A USDC
	N/A Reward at BoneWin.com
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
5.00 ETH by Base	N/A Base Chain Raffle
OnlyVerse	N/A Pass
10000 TWT	N/A NFT Voucher

Token	Balance
\$100,000,000	N/A GIVEAWAY
! ! \$30,000 SHIB	N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 11:53:35	<u>0x9ff9a842d380ecac3f0a513780551c7a4e27008c8b847e9f60a22477157b736d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-12 11:53:35	<u>0x9ff9a842d380ecac3f0a513780551c7a4e27008c8b847e9f60a22477157b736d</u>	- 0.0020298942067349 70 MATIC  0.00 USD	✓
3	2023-08-12 11:53:35	<u>0x9ff9a842d380ecac3f0a513780551c7a4e27008c8b847e9f60a22477157b736d</u>	- 0.0052836227653702 50 MATIC  0.00 USD	✓
4	2023-05-03 01:41:59	<u>0xe45112483c615b867581e0c5671e3acb959835895d6ba9c3e9e0cf8b54f36dc2</u>	- 11.818847027456413 912 MATIC  11.43 USD	✓
5	2023-05-03 01:41:59	<u>0xe45112483c615b867581e0c5671e3acb959835895d6ba9c3e9e0cf8b54f36dc2</u>	- 0.0043303739976192 30 MATIC  0.00 USD	✓
6	2023-05-03 01:41:59	<u>0xe45112483c615b867581e0c5671e3acb959835895d6ba9c3e9e0cf8b54f36dc2</u>	- 0.0314260812484331 51 MATIC  0.03 USD	✓
7	2023-03-28 03:41:23	<u>0xe1f1ebc0dcf8cb04548f01230ea104b5ad7aaa91bb25d4f7f25d7281bc22afa4</u>	+ 11.9000000000000000 355 MATIC  12.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 11:53:35	<u>0x9ff9a842d380ecac3f0a513780551c7a4e27008c8b847e9f60a22477157b736d</u>	- 11.000000 USDT 	✓
			10.99 USD	
2	2023-05-03 01:41:59	<u>0xe45112483c615b867581e0c5671e3acb959835895d6ba9c3e9e0cf8b54f36dc2</u>	+ 11.465448 USDT 	✓
			11.46 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 02:32:20	<u>0x8bbb0ecd010d5bf77e917f60c673a5e4da28a02d55a4e6968a247c5552779fae</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 02:32:18	<u>0xca4e2c36cf9d4522b2ddb3b6a424ae55bcbbb5e66825acb5c8ae2ad99eabd4d6</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-03-21 06:32:59	<u>0xdd0e3d83545265ec2c5dc5ed78e49e7a5f7ca0590004498336f6764e91418611</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-01-08 14:52:50	<u>0xd637abdc1cdc109f8c68568513606114610c841026fa75cbe113e41e75820ead</u>	+ 1 3000usdt.net	✓
5	2024-01-08 14:40:33	<u>0x09ca105ca2a046c352d6d5f11d245a8971b8906be5fada92c07bacbd3fe06083</u>	+ 1 2000usdc.org	✓
6	2023-12-04 21:12:25	<u>0xef666b9338a3f7c809104cb32fc8a22fb16e9073302d00f20904ffc3007faaa6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 07:06:54	<u>0x71ef375db6bb9a562fb530b9cd3e0aa445a6d167cdbf2ce4af31d93b1c920e20</u>	+ 1 com	✓
8	2023-12-01 05:23:30	<u>0x20af395aa92d0cc8a770cf7ebf76a38d679f437359010b67ace59aea16cd494a</u>	+ 1 2000usdt.top	✓
9	2023-11-29 03:37:33	<u>0x8af8be2b4fd525b75164a8359a9c227f703cd3df78b939291dd2f5190fc8ff47</u>	+ 1 com	✓
10	2023-10-17 18:23:49	<u>0x625cae1fa4ac84b5e560676e5f5b07a38f76845cff2ee58bc53bf8480b23eba3</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-05 18:12:47	<u>0x0514fddc31ca088d77dd8f81cf240fd6205031067aaba0352ba22707a931592c</u>	+ 1 Shiba Inu	✓
12	2023-10-03 02:38:11	<u>0xfe3896f1666d6c01a860bdf fd0833048bd323166b21436587144dc19d25b7d2e</u>	+ 1 USDC VOUCHER	✓
13	2023-10-01 07:33:39	<u>0xcb471edd912ae4522cf6c61817894cf43b7bf85a0f710a7347fd56e1eb842775</u>	+ 1 Shiba Inu	✓
14	2023-09-27 13:37:09	<u>0xe4c3d710a6a335ecbb8969479cab257c8291cac58332fbc86dd19ea6619e36f8</u>	+ 1 Shiba Inu	✓
15	2023-09-22 06:50:12	<u>0x63a54028054a3569051d2e4c02f011e954c0cc8719f2865c96b94394e7123104</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 14:29:17	<u>0x88e0a13fb40b9106e136718a76b5b0d4c6267982c08d3041e8e32638be2beff6</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 12:01:06	<u>0x7153e349fd3d390c703e7b3306129c5c32b351c2db581c85a845e1ba609157af</u>	+ 1 NFT Airdrop	✓
18	2023-09-14 01:01:55	<u>0x75487408152c2f99ce2e8bbf9c3e2835e8445a8a446b9dcb9cb5c493ce58b724</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 03:20:37	<u>0x16102680fc3b2899a80fdd2841266c1b4b57dfdc599a669a166e2b45052188b7</u>	+ 1 NFT #515/1000	✓
20	2023-09-13 02:56:28	<u>0x346036d237b4385043f304199c2860a24d82501289aec294f55be7fea94b1428</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 03:22:48	<u>0x0dff259364ddb7399edf48cf27d908ee2e9a7d1afc6154ac81d8f43598f18e9</u>	+ 1 NFT Voucher	✓
22	2023-09-12 02:01:20	<u>0xa5a7f236e83d0de7217ee2c307d39cd64cf5b575be6f620173910f5b515aef7e</u>	+ 1 NFT Voucher	✓
23	2023-09-10 21:09:08	<u>0xe441eb64632f2f64eece381b9c9a53dff5b3d731f479a1025823fd9289ce5a9b</u>	+ 1 GIVEAWAY	✓
24	2023-09-10 00:35:48	<u>0x7959928bed03b1ec4907422db566f47019e00486424e6963ec21238fd51c8f86</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 08:34:00	<u>0x4a890376ed6cdb42d654</u> <u>b4013e67647d5a613e9878</u> <u>8f8bce94a592e52ba7186</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 17:33:04	<u>0x15f411cad7eabf20a7af</u> <u>c867be730fab14be77bb91</u> <u>d085f4986a24f2afad6142</u>	+ 1 NFT Voucher	✓
27	2023-09-04 02:17:39	<u>0x7a7998e266f522614764</u> <u>c928eef2cefd9b48397851</u> <u>9d523ed1557ac377c9a70a</u>	+ 1 Base Chain Raffle	✓
28	2023-09-03 19:58:58	<u>0x6f94555fc6a16c8e6859</u> <u>f8cad2ccdc05a1da620ca</u> <u>556a0614ccc4850fc02ebc</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-01 17:27:02	<u>0x0f83a4f7827e70de2286</u> <u>8fe0bd84366b263f40f961</u> <u>730da34df5f2ed2b11c537</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-26 14:32:34	<u>0x417fe512689790e18adb</u> <u>35fdb816c0e09caa83e3fb</u> <u>3e368296a14c7c926cd785</u>	+ 1 NFTVoucher	✓
31	2023-08-16 22:14:40	<u>0xf60b7e9cefc76db6512</u> <u>9563d9742abe744b02632d</u> <u>0a5b9ce5b0ba88afd270ee</u>	+ 1 Pass	✓
32	2023-08-14 19:06:02	<u>0xc111414e5aa4309a9999</u> <u>197b3ef3736cb6a50ec52b</u> <u>a055acb181e7da99d5fe49</u>	+ 1 Base Voucher	✓
33	2023-08-12 14:27:32	<u>0x6e3b3621898ef01dbfc2</u> <u>6c1d7c39ebb373db7d1d22</u> <u>bfaaa62592c1861630af2d</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-09 22:35:52	<u>0x92c46199ff0d1af2fdf2</u> <u>e0bf90caf6e56831f7be5b</u> <u>8b86529c6f770759c97961</u>	+ 1 \$1250 USDC	✓
35	2023-08-08 00:33:56	<u>0x3e1d8e09191c75869c23</u> <u>1648ab2b42ed5eefc83653</u> <u>aba30089a13aed73dace83</u>	+ 1 TWT	✓
36	2023-07-27 22:19:28	<u>0x0c4d131eefa6c3d0694b</u> <u>6ea00c4f23f72fd7556587</u> <u>2341a6610aefd780673485</u>	+ 1 \$1250 USDC	✓
37	2023-07-12 19:06:52	<u>0x0c5e238c43bb58accbfc</u> <u>9e7ad0acc45c88e59a7284</u> <u>f67d8e63edf287f6571904</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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