

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48379710974c7b2b56f83c8bfb28f1e0c90975aa</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.096030433215314973 MATIC
	0.03 USD








Token	Balance
MATIC	0.903969566784684986 MATIC
	0.33 USD
Karbon NFT	0 KBN
\$1000 Rewards	N/A claim-usdt.info
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
'	N/A NFT
\$1000 Rewards	N/A tether.yt
'	N/A NFT
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher




Token	Balance
🔍	N/A ethevents.co
🔍	N/A btcevent.co

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 02:04:59	<u>0xb6cc66d8c29a352008ae</u> <u>91101e34fd39a7b5173ae6</u> <u>d6ebeed5a70d12917cc85b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-18 02:04:59	<u>0xb6cc66d8c29a352008ae</u> <u>91101e34fd39a7b5173ae6</u> <u>d6ebeed5a70d12917cc85b</u>	- 0.002611620000000000 00 MATIC  0.00 USD	✓
3	2024-04-18 02:04:59	<u>0xb6cc66d8c29a352008ae</u> <u>91101e34fd39a7b5173ae6</u> <u>d6ebeed5a70d12917cc85b</u>	- 0.0147506505596740 61 MATIC  0.00 USD	✓
4	2024-04-18 02:04:31	<u>0x3342cacf605b07623d73</u> <u>6fb8362d3ab87dba61ca39</u> <u>6fafafa060c0c51c1dda2cee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-18 02:04:31	<u>0x3342cacf605b07623d73</u> <u>6fb8362d3ab87dba61ca39</u> <u>6fafafa060c0c51c1dda2cee</u>	- 0.002924940000000000 00 MATIC  0.00 USD	✓
6	2024-04-18 02:04:31	<u>0x3342cacf605b07623d73</u> <u>6fb8362d3ab87dba61ca39</u> <u>6fafafa060c0c51c1dda2cee</u>	- 0.0131783840118988 56 MATIC  0.00 USD	✓
7	2024-04-04 03:04:34	<u>0xb5c02be03de8c9ae16cb</u> <u>3dd89fbda90f6f369436e2</u> <u>d907bf6497837cdeabac33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-04 03:04:34	<u>0xb5c02be03de8c9ae16cb</u> <u>3dd89fbda90f6f369436e2</u> <u>d907bf6497837cdeabac33</u>	- 0.0026238670406901 48 MATIC  0.00 USD	✓
9	2024-04-04 03:04:34	<u>0xb5c02be03de8c9ae16cb</u> <u>3dd89fbda90f6f369436e2</u> <u>d907bf6497837cdeabac33</u>	- 0.0122032010530307 47 MATIC  0.01 USD	✓
10	2024-04-04 03:04:08	<u>0x40f884ac271f3e30946f</u> <u>0405a6493e3e435f41ab6d</u> <u>58c35c305529f58902a866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-04 03:04:08	<u>0x40f884ac271f3e30946f</u> <u>0405a6493e3e435f41ab6d</u> <u>58c35c305529f58902a866</u>	- 0.0022426200000000 00 MATIC  0.00 USD	✓
12	2024-04-04 03:04:08	<u>0x40f884ac271f3e30946f</u> <u>0405a6493e3e435f41ab6d</u> <u>58c35c305529f58902a866</u>	- 0.0104967709108529 58 MATIC  0.00 USD	✓
13	2024-04-04 03:03:28	<u>0xdd4e594592ded46866d1</u> <u>78bd57263392cdb48e5e17</u> <u>204a7883295acfe9ed1069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-04 03:03:28	<u>0xdd4e594592ded46866d1</u> <u>78bd57263392cdb48e5e17</u> <u>204a7883295acfe9ed1069</u>	- 0.0024719400000000 00 MATIC  0.00 USD	✓
15	2024-04-04 03:03:28	<u>0xdd4e594592ded46866d1</u> <u>78bd57263392cdb48e5e17</u> <u>204a7883295acfe9ed1069</u>	- 0.0130644975593679 01 MATIC  0.01 USD	✓
16	2024-04-04 03:03:02	<u>0xff1311c64d4d09ef08ac</u> <u>09692f6422dbc6dfef83d2</u> <u>87bdfdcc6ebcbd497fb0c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 03:03:02	<u>0xff1311c64d4d09ef08ac</u> <u>09692f6422dbc6dfef83d2</u> <u>87bdfdcc6ebcbd497fb0c3</u>	- 0.0028409400000000 00 MATIC  0.00 USD	✓
18	2024-04-04 03:03:02	<u>0xff1311c64d4d09ef08ac</u> <u>09692f6422dbc6dfef83d2</u> <u>87bdfdcc6ebcbd497fb0c3</u>	- 0.0166210020798003 01 MATIC  0.01 USD	✓
19	2024-04-04 02:59:36	<u>0xce13c1c6ff3efce289c8</u> <u>f446afe573259c4825ac01</u> <u>8dd65a6027cc44e49b6447</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 02:04:59	<u>0xb6cc66d8c29a352008ae</u> <u>91101e34fd39a7b5173ae6</u> <u>d6ebeed5a70d12917cc85b</u>	- 1 KBN	✓
2	2024-04-18 02:04:31	<u>0x3342cacf605b07623d73</u> <u>6fb8362d3ab87dba61ca39</u> <u>6fafa060c0c51c1dda2cee</u>	- 1 KBN	✓
3	2024-04-11 06:20:08	<u>0x235797a6df11b9757e46</u> <u>f186cd062dd10aaa220568</u> <u>f4febd85277392137355c7</u>	+ 1 KBN	✓
4	2024-04-11 06:09:21	<u>0xca903fd54077f6d82efb</u> <u>dcf5828bb2cab86d703993</u> <u>95ee18deea11379a38284c</u>	+ 1 KBN	✓
5	2024-04-04 03:04:34	<u>0xb5c02be03de8c9ae16cb</u> <u>3dd89fbda90f6f369436e2</u> <u>d907bf6497837cdeabac33</u>	- 1 KBN	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 03:04:08	<u>0x40f884ac271f3e30946f</u> <u>0405a6493e3e435f41ab6d</u> <u>58c35c305529f58902a866</u>	- 1 KBN	✓
7	2024-04-04 03:03:28	<u>0xdd4e594592ded46866d1</u> <u>78bd57263392cdb48e5e17</u> <u>204a7883295acfe9ed1069</u>	- 1 KBN	✓
8	2024-04-04 03:03:02	<u>0xff1311c64d4d09ef08ac</u> <u>09692f6422dbc6dfcb83d2</u> <u>87bdfdcc6ebcbd497fb0c3</u>	- 1 KBN	✓
9	2024-04-04 02:49:04	<u>0xf8f8cb70ecb7d15495df</u> <u>553e476fb9fa1fb26a1ec1</u> <u>316e6ff85a456d90143f81</u>	+ 1 KBN	✓
10	2024-04-04 02:48:06	<u>0xd5e5047bd39a4a38dfa8</u> <u>bf7153374870b65a054c3d</u> <u>252e6b1717135cf5fff413</u>	+ 1 KBN	✓
11	2024-04-04 02:47:58	<u>0x2f38ea1673dde29f4a9c</u> <u>28a93ffd1622dfc0a4aafe</u> <u>cfba02ac38a9cc04a80751</u>	+ 1 KBN	✓
12	2024-04-04 02:44:08	<u>0xc83a6b800193f2c56c2</u> <u>59a30b26afb95014eab782</u> <u>dedfacfda34d5d10cc0def</u>	+ 1 KBN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:27:18	<u>0x33a33232a9777573269f</u> <u>fefb83d8048b217d961874</u> <u>d1e2f1c45a145c5f178cf0</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 03:37:22	<u>0x10ab24cff9d46af589ea2a6691b7a1844f8bf71f7fc</u> <u>dab62a2283336fc18757f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-18 21:02:22	<u>0xa293b8dab1411b60ec59f765b5a87930983e20aa1c</u> <u>c693c6839703cd4f43237c</u>	+ 1 NFT	✓
4	2024-02-17 07:25:39	<u>0xe1310d882a923be4f51b1eb3aba41b7d05d8f1d7ce</u> <u>8c4f5e85b1f181df88fda1</u>	+ 1 NFT	✓
5	2024-01-31 14:21:13	<u>0xe1f3e8b65f31667d1007d4c756699b2ea34c84ea66</u> <u>6da327d2d7e4c7d588876a</u>	+ 1 btcevent.co	✓
6	2024-01-21 21:02:55	<u>0x4502e14e8ea829785e92bffa4e0ede5f0727d63ce6</u> <u>07c57787c3550621823c2e</u>	+ 1 ethevents.co	✓
7	2023-10-17 19:09:56	<u>0x282b55f7bbf8aa25e4582af32578597caffb5fae1c</u> <u>17b7366300151eb0791bd1</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-17 01:47:23	<u>0xfca8c3e5461ae728c4c114b1770a8aa61ca74c20b1</u> <u>3bba58dea1f81191d93e3f</u>	+ 1 Voucher	✓
9	2023-10-17 01:35:59	<u>0xd807ec29900f1e63fbda</u> <u>bb4e9dfe5c08ec72c5fce3</u> <u>55483f171b2577e47a7683</u>	+ 1 tether.yt	✓
10	2023-10-17 01:35:45	<u>0xb55e13c269b1bfe24c0e439ac874936299f2036e80</u> <u>22bf2c3be9a0de803485bd</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-17 00:53:42	<u>0x4e88e82267c901175290</u> <u>21e17e43a3bd95a8bad8d3</u> <u>638d114aa0234a6ff843c8</u>	+ 1 claim-usdt.info	✓

\* USD values displayed at the time of transaction

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