

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a4702d84e98d1481e803768e58ff2d8690158a6</u>
TOTAL RECEIVED	0.229000000000000009 MATIC
	0.08 USD
TOTAL SEND	0.111282921990725661 MATIC
	0.04 USD

Token	Balance
MATIC	0.117717078009274334 MATIC
	0.04 USD
Wrapped Ether	0.000000008557693642 WETH
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Pikatic	220,000.00000000000000000000 PKT
5.00 ETH by Base	N/A Base Chain Raffle
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDT	N/A NFT Voucher

* USD values displayed at the time of transaction









Token

Balance










800 LINK







N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:38:55	<u>0xb57747b5f51df3af5250</u> <u>2fb8f4b0b4bdf3da4a0391</u> <u>4ab9eb0b43f33db0006136</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-29 13:38:55	<u>0xb57747b5f51df3af5250</u> <u>2fb8f4b0b4bdf3da4a0391</u> <u>4ab9eb0b43f33db0006136</u>	- 0.0064835880000000 00 MATIC  0.00 USD	✓
3	2024-05-29 13:38:55	<u>0xb57747b5f51df3af5250</u> <u>2fb8f4b0b4bdf3da4a0391</u> <u>4ab9eb0b43f33db0006136</u>	- 0.0052485339907256 62 MATIC  0.00 USD	✓
4	2022-03-03 10:09:34	<u>0xecb0d570a0a6578cf8c7</u> <u>6701966a2341150f2f6dc5</u> <u>e488a19f138bfb074a49e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-03 10:09:34	<u>0xecb0d570a0a6578cf8c7</u> <u>6701966a2341150f2f6dc5</u> <u>e488a19f138bfb074a49e6</u>	- 0.0288679079993969 11 MATIC  0.04 USD	✓
6	2022-03-03 10:09:34	<u>0xecb0d570a0a6578cf8c7</u> <u>6701966a2341150f2f6dc5</u> <u>e488a19f138bfb074a49e6</u>	- 0.00000000000006030 90 MATIC  0.00 USD	✓
7	2022-02-28 17:38:19	<u>0x080c4897b7b0ed54a98e</u> <u>955b774a5fcb16974ec10</u> <u>341c44d6a47b1c94cac464</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-28 17:38:19	<u>0x080c4897b7b0ed54a98e</u> <u>955b774a5fcb16974ec10</u> <u>341c44d6a47b1c94cac464</u>	- 0.0310390319808619 45 MATIC  0.05 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-02-28 17:38:19	<u>0x080c4897b7b0ed54a98e955b774a5fbc16974ec10341c44d6a47b1c94cac464</u>	- 0.0000000000191380 56 MATIC  0.00 USD	✓
10	2022-02-02 05:10:00	<u>0x3166d7057cf2ffaa97729a4e6794e58fadb8c940723bc0c29fb12e15ca6a3398</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-02 05:10:00	<u>0x3166d7057cf2ffaa97729a4e6794e58fadb8c940723bc0c29fb12e15ca6a3398</u>	- 0.0020907119995577 34 MATIC  0.00 USD	✓
12	2022-02-02 05:10:00	<u>0x3166d7057cf2ffaa97729a4e6794e58fadb8c940723bc0c29fb12e15ca6a3398</u>	- 0.0000000000004422 66 MATIC  0.00 USD	✓
13	2022-01-17 04:44:55	<u>0xf5625c55adb7ed8ec445ebc87b54c1ba7ebc10a074c2140b2a28a2ed7e5b9476</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-17 04:44:55	<u>0xf5625c55adb7ed8ec445ebc87b54c1ba7ebc10a074c2140b2a28a2ed7e5b9476</u>	- 0.0010461000000000 00 MATIC  0.00 USD	✓
15	2022-01-17 04:43:41	<u>0xd5f8c1c658e2962743e28d1d2cf9d9b7de92bb4874bb3ffc2940a2876012b912</u>	+ 0.0490000000000000 02 MATIC  0.11 USD	✓
16	2022-01-07 10:01:59	<u>0x42f0c319b1fa688ad8f60516d45d2805c1d46f15ebedf91a54d4f2d9eaafd2d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-07 10:01:59	<u>0x42f0c319b1fa688ad8f60516d45d2805c1d46f15ebedf91a54d4f2d9eaafd2d4</u>	- 0.0284658479999999 98 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-06 06:01:16	<u>0xd94b0d9328662fde35be</u> <u>3182461a6f51dcc12b4553</u> <u>f7e020bf8a850f11d32a76</u>	+ 0.044999999999999999 98 MATIC  0.10 USD	✓
19	2022-01-06 06:01:02	<u>0xf9ae0cb7239e955d1cbd</u> <u>b06982e7bf1fa26ad78ca5</u> <u>c9a67d2dcff1f846ba46b1</u>	+ 0.044999999999999999 98 MATIC  0.10 USD	✓
20	2022-01-06 06:00:46	<u>0x3cc3029feed814e7705d</u> <u>739f5d3be2736883d9e4b9</u> <u>60b858e4b2bd9d055faee1</u>	+ 0.044999999999999999 98 MATIC  0.10 USD	✓
21	2021-12-17 14:19:38	<u>0xac2631a3900cc0e66bd9</u> <u>a8afcbbe8f749c3c45e705</u> <u>77654c4eb866cbe7e0ec17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-17 14:19:38	<u>0xac2631a3900cc0e66bd9</u> <u>a8afcbbe8f749c3c45e705</u> <u>77654c4eb866cbe7e0ec17</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
23	2021-12-17 13:44:59	<u>0x4e7ea0f66c739c8bab65</u> <u>aecca490addf05aaf0942</u> <u>809e6701261bd42a26536e</u>	+ 0.044999999999999999 98 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:38:55	<u>0xb57747b5f51df3af5250</u> <u>2fb8f4b0b4bdf3da4a0391</u> <u>4ab9eb0b43f33db0006136</u>	- 0.000004980000000000 00 WETH  0.01 USD	✓
2	2022-04-24 17:54:50	<u>0x107c678999cea83b9938</u> <u>4a79cc13dec833156f94ea</u> <u>00964640c0940ed141b7e8</u>	+ 220,000.000000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-03 10:09:34	<u>0xecb0d570a0a6578cf8c76701966a2341150f2f6dc5e488a19f138bfb074a49e6</u>	- 41.702077 USDT	✓
4	2022-03-03 07:57:23	<u>0xa20b2dbb920d4d10f00958de1be59d6ce64371f5dae130896455137c9f1921ff</u>	+ 41.702077 USDT	✓
5	2022-02-28 17:38:19	<u>0x080c4897b7b0ed54a98e955b774a5fbc16974ec10341c44d6a47b1c94cac464</u>	- 593.690954 USDT	✓
6	2022-02-28 15:51:29	<u>0xbfb6b61bebd8a069c6a92ea95ec6b12a43f061159d8cbdbac9c381a2a1e39d27</u>	+ 593.690954 USDT	✓
7	2022-02-02 05:10:00	<u>0x3166d7057cf2ffaa97729a4e6794e58fadb8c940723bc0c29fb12e15ca6a3398</u>	- 226.538948 USDT	✓
8	2022-02-02 03:18:23	<u>0xd44a20414c4c52c6c1f8a4f66243ac34692e4c3117b94ca0534b792fe8c2c562</u>	+ 226.538948 USDT	✓
9	2022-01-17 04:44:55	<u>0xf5625c55adb7ed8ec445ebc87b54c1ba7ebc10a074c2140b2a28a2ed7e5b9476</u>	- 0.005000000000000000 00 WETH  16.27 USD	✓
10	2022-01-14 17:16:59	<u>0xe2b02e7e94394ff910a96edffedcaa964ece7d6e23da04e49cd63c3aa7f5a043</u>	+ 300,000.00000000 MNEP	✓
11	2022-01-07 10:01:59	<u>0x42f0c319b1fa688ad8f60516d45d2805c1d46f15ebedf91a54d4f2d9eaafd2d4</u>	- 427.536070 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-04 14:24:56	<u>0x76c79d29a0977c3f4333b2b0b5b053268684d14a5a8943e7bfd8e3f5995a52e8</u>	+ 427.536070 USDT	✓
13	2021-12-22 00:08:27	<u>0xf24024f1de179320d56a7aac4b40f82098b0391667e95efe27b70e58d574b7a5</u>	+ 0.0050049885576936 42 WETH  20.25 USD	✓
14	2021-12-17 14:19:38	<u>0xac2631a3900cc0e66bd9a8afcbbe8f749c3c45e70577654c4eb866cbe7e0ec17</u>	- 38.285287 USDT	✓
15	2021-12-17 11:22:22	<u>0xe2150ae03ee90abe7fe0852951891bba538286b6d7dfabaa069fb6830d16c443</u>	+ 38.285288 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:57:54	<u>0x6fd01bd66dfd073d2f610ff43839494edad42bdf74fafd3a3f45e6178f900cdf</u>	+ 1 e]	✓
2	2024-05-29 15:56:04	<u>0x75163fa426412ed5fdd6a5cd6dcd2f8051513e6bdeb14a548ee1ba71469a6989</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2023-09-16 14:32:47	<u>0x67153db25d42fae169a59aa11e8676830d9fc3c316ce2c7fe140dd6535175228</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 02:07:36	<u>0x179aa4baa152b99ff69b2d59fe42e47e654821978abef9e0183c026f398a55ce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 02:32:15	<u>0xcf068495234b7e65bb77</u> <u>2230733fe86eab963c82ec</u> <u>8c0c82d0976a2e55d88717</u>	+ 1 Base Chain Raffle	✓

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