

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 22:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bfff703142ac5b310923cf96a89ecac9020a2b85</u>
TOTAL RECEIVED	2.395038120000000159 MATIC
	0.90 USD
TOTAL SEND	2.395038112545193609 MATIC
	0.90 USD

Token	Balance
MATIC	0.000000007454806200 MATIC 0.00 USD
NFT Fans	1,005,000,000,003.000000000000000000 nftfan
CRETA TOKEN	0.000000000000000000 CRETA
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ITSIR	40.000000000000000000 SIR
foxytoken	14,500.000000000000000000 Z0Z
MEME	50.000000000000000000 MEME
Citizen of Metaland	50.000000000000000000 CoM
RepubliK	15.000000000000000000 RPK
RA Chain Token Genesis NFT	1 RA Chain Token Genesis NFT

Token	Balance
SHIBANU	N/A SHIBANU
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1,000 USDT Reward	N/A rds.net
T	N/A https://bit.ly/3zUHK5T
\$15,000 SHIB	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
]]	N/A]
l ðŸŽ•	N/A 5000ZR0 Token at layerzero.pl ðŸŽ•
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:06:50	<u>0x3f6d2de6ec35aaa27ad2</u> <u>451583722dc92469a0a2a0</u> <u>273f4db97a4acc78ea00db</u>	- 2.3713807799999999 66 MATIC  1.26 USD	✓
2	2024-07-24 17:06:50	<u>0x3f6d2de6ec35aaa27ad2</u> <u>451583722dc92469a0a2a0</u> <u>273f4db97a4acc78ea00db</u>	- 0.00104999999994120 00 MATIC  0.00 USD	✓
3	2024-07-24 17:06:50	<u>0x3f6d2de6ec35aaa27ad2</u> <u>451583722dc92469a0a2a0</u> <u>273f4db97a4acc78ea00db</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 16:43:35	<u>0x7737a3f59e2a1fa0a54679e237be70a478d963c4391eb1415ddf5a1971e77755</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 16:43:35	<u>0x7737a3f59e2a1fa0a54679e237be70a478d963c4391eb1415ddf5a1971e77755</u>	- 0.0015955999984682 24 MATIC  0.00 USD	✓
6	2024-07-24 16:43:35	<u>0x7737a3f59e2a1fa0a54679e237be70a478d963c4391eb1415ddf5a1971e77755</u>	- 0.00000000000015317 76 MATIC  0.00 USD	✓
7	2024-07-24 16:42:51	<u>0x0d1855b2cee745a621f0de7a200d60e7bfed1e2fea4c377987b61184f757d729</u>	+ 2.3730381199999999 18 MATIC  1.26 USD	✓
8	2024-02-15 06:33:04	<u>0xde493ade559bc090536a5cc125ed068cded94efc597af37dad1068dfef23c039</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-15 06:33:04	<u>0xde493ade559bc090536a5cc125ed068cded94efc597af37dad1068dfef23c039</u>	- 0.0128367965662633 50 MATIC  0.01 USD	✓
10	2024-02-15 06:33:04	<u>0xde493ade559bc090536a5cc125ed068cded94efc597af37dad1068dfef23c039</u>	- 0.0081749359789304 50 MATIC  0.00 USD	✓
11	2024-02-15 06:29:24	<u>0x4d0652bb085998eb46ac6a3a6394428846cc6c7012e433f3de8bb2394fe654da</u>	+ 0.021999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 02:37:31	<u>0x93fe2f8704d8228f5a54 cb4f0ff2cf318ac11f0a72 40a41557b4c790580cbe16</u>	+ 1,000,000,000,000. 000000000000000000 nftfan	✓
2	2024-08-10 03:38:37	<u>0x4d837469a529c251000f b183a185702cbeeb31637b 800e85446e56019aa76ab5</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-08-10 03:38:15	<u>0x9832920728b1a026eb65 048ba1e06714dad4deab92 055d4d8f4b64cda5eaf173</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-07-24 16:43:35	<u>0x7737a3f59e2a1fa0a546 79e237be70a478d963c439 1eb1415ddf5a1971e77755</u>	- 100.00000000000000 0000 CRETA	✓
5	2024-07-24 05:47:28	<u>0x9401bc358a9b66861f66 e360683283c04f759b9d03 5d6f5b982f421ce0f8c5d6</u>	+ 100.00000000000000 0000 CRETA	✓
6	2023-12-05 11:29:57	<u>0x7204d583354af3085b35 1dd1d093fb5fddee6358f3 0b28abdce66df0d8b646c0</u>	+ 50.00000000000000 000 CoM	✓
7	2023-10-19 08:50:24	<u>0xed97d835d65dca02f770 6d565731d7db2d039e7165 8ceb249e8da0d963b9d73c</u>	+ 40.00000000000000 000 SIR	✓
8	2023-10-11 06:30:04	<u>0x8ce13e5ed25c4f7fc6e2 007e6cefbbbeac5a0437781 bc46b7ce4ceb09f471bec0</u>	+ 15.00000000000000 000 RPK	✓
9	2023-09-21 23:36:35	<u>0xa733f6f081fa5afc624d 5e9282158ca2459f10fda4 feab1d23735303e43f6886</u>	+ 50.00000000000000 000 MEME	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 19:17:34	<u>0xffa73a825e895a96152c</u> <u>b6de6c4a7707505d3dc11f</u> <u>8e69329f9b625bf53de571</u>	+ 5,000,000,000.0000 000000000000000 nftfan	✓
11	2023-09-10 13:32:55	<u>0xa61dc2af2c3fd9b8da69</u> <u>46a483863f974a9fef74bd</u> <u>3be5c2d931737255d6cfe8</u>	+ 1.0000000000000000 00 nftfan	✓
12	2023-09-10 13:30:39	<u>0x124c83f8e8392a42c179</u> <u>2f3c29e220f3dd2b45812f</u> <u>21485151726224949afede</u>	+ 1.0000000000000000 00 nftfan	✓
13	2023-09-09 10:33:00	<u>0xd7ab91785d264e36d4c9</u> <u>2636db6ba09a9cc727fc3d</u> <u>c0db8c3738a57685ccc82c</u>	+ 1.0000000000000000 00 nftfan	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 06:33:04	<u>0xde493ade559bc090536a</u> <u>5cc125ed068cded94efc59</u> <u>7af37dad1068dfef23c039</u>	+ 1 RA Chain Token Genesis NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 14:47:57	<u>0x90b84951b6c04a631839</u> <u>45b087104718f088e6c72e</u> <u>cd0bf7b0f16880423e8579</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 03:38:25	<u>0x1a01d69459bda90f20a8</u> <u>80c4e33789049cd70c3e1f</u> <u>0bb506a7152d3d61bd5472</u>	+ 1 opensea mysterybox	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 03:38:15	<u>0x14dde8c779304c5676bc917f0bbeca0ce082a834e9aec86fd1e66c3ebcc572d7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 03:38:13	<u>0xb673dd76e0c5c3329cb5382c05107fee7f02b464201509001d62efc393016232</u>	+ 1 ǻŸŽ•	✓
5	2024-08-08 08:19:23	<u>0xa929a99674f967d65a4bab5fde9d7530885d7f38548979ea5431fca2381b740b</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-24 16:43:35	<u>0x4e8c5d596d4ad75ab099755279d051366c2ecc32454ad4c823618d44e3196e49</u>	+ 1 SHIBANU	✓
7	2024-07-24 05:48:46	<u>0x62ab9de71394859fa553278b29a56b6f9827655031ce18d8e1cbdbd854045cc9</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
8	2024-07-24 05:48:26	<u>0x582e021f65220d1ae3c9c381dbb824bbd22c85f5db39b185b8872ff5cf6db6fd</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
9	2024-07-24 05:48:10	<u>0x9971f14314167ecd37eb190dd312b01fe3150ee75f12f396fd28bf5824826554</u>	+ 1]	✓
10	2024-07-24 05:47:54	<u>0x10a011d2f3790b45a86e3756cb5b2609a66a58410d8ba0c5a7409d1d7019d172</u>	+ 1 https://bit.ly/3zUHK5T	✓
11	2024-07-24 05:47:54	<u>0x5d03cdf4a09e64151176baa4a515740d1d20ed64071e2e46c6de00b689d00df7</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 20:23:41	<u>0x0be29ea001c16c4b58e321b97c7e05af7db69680b9bf6a7cc8ac72163ae2cebe</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-15 18:19:38	<u>0x9f0f2f9441d869e6b851b72b162cda7a58f650ba424e76524eb49434ce9d813b</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-01-09 13:33:16	<u>0x6c2b92b3f93e93227b044c38d67dac56884bba16d96102a32a0199575ee1f863</u>	+ 1 5000usdt.org	✓
15	2024-01-09 11:57:05	<u>0x83ab044db46bb7b07e7a0943c852586fff95d98105e6ab10429410c188225b6c</u>	+ 1 3000usdc.com	✓
16	2023-12-26 09:42:54	<u>0x4b6bdf742b6fc8d63f66dc8a46f36055933f200a71ef74e3a3844004f77ca2aa</u>	+ 1 2000usdc.cc	✓
17	2023-12-26 09:42:08	<u>0x05125e117834eba7c550d83c2bc0faa30896cab4bf70ae3c4577488d752973e</u>	+ 1 3000usdt.net	✓
18	2023-10-08 20:40:01	<u>0xbdf5a75c9486508ba79aa55c6171d3e4291e078964cc2b98a87f6f09545ffa3</u>	+ 1 rds.net	✓
19	2023-09-13 21:56:42	<u>0x1df12cc3c952c001e2da6569b2fcf0b9b3a682af283cf5479dc1c87e04903c8b</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 09:46:28	<u>0x7c85931c1a87e2dfb452b6becf6a698a744b99b718b3b3b26a9e1e7bbac1a011</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 20:14:51	<u>0x0b8ad1f70814b51cd0dc</u> <u>e054b31234adfba325c107</u> <u>d21bc7177d3f6b0207f5e9</u>	+ 1 NFT Voucher	✓
22	2023-09-10 20:42:14	<u>0x694df545946cc2a7763d</u> <u>f0b0e778348781131d8972</u> <u>c78fc3b0b0999ceec54f3e</u>	+ 1 GIVEAWAY	✓
23	2023-09-10 17:15:32	<u>0xefc2de466aeffa2fb371</u> <u>68430fc4785096fb9b034c</u> <u>1011646c7f6f48f1a48bd1</u>	+ 1 NFT Voucher	✓
24	2023-09-10 16:30:08	<u>0xd425aa61da5952927563</u> <u>12776a0a217dd386e9dc98</u> <u>062744117c782e6012839e</u>	+ 1 NFT Voucher	✓
25	2023-09-09 11:40:57	<u>0xf09b29ec2b1d82cc619c</u> <u>21e9c0ac2bf9d7460d7781</u> <u>d9349acf1bd46600030924</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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