

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c72e626f01d63da8c450331517f6680d36716e5</u>
TOTAL RECEIVED	160.426701826663219208 MATIC
	64.79 USD
TOTAL SEND	160.426701826663219208 MATIC
	64.79 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
~ KbUSD.tech	227.3000000000000011369 rd
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
šŸž•	
\$100,000 BONE	N/A Voucher
\$100,000 BabyDoge	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
! !\$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A Voucher


Token	Balance
-\$100,000 FLOKI	N/A Voucher
\$100,000 A BONE	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-06 19:14:17	<u>0x6d36e88ddcbd40bd5257</u> <u>2c5ba7a43389e0f330841e</u> <u>cd7d324fb86dd21a3d59aa</u>	- 80.396517284757592 847 MATIC  90.02 USD	✓
2	2023-04-06 19:14:17	<u>0x6d36e88ddcbd40bd5257</u> <u>2c5ba7a43389e0f330841e</u> <u>cd7d324fb86dd21a3d59aa</u>	- 0.0007539494469570 00 MATIC  0.00 USD	✓
3	2023-04-06 19:14:17	<u>0x6d36e88ddcbd40bd5257</u> <u>2c5ba7a43389e0f330841e</u> <u>cd7d324fb86dd21a3d59aa</u>	- 0.0016145781846600 00 MATIC  0.00 USD	✓
4	2023-04-06 19:12:23	<u>0xc82af5b77f52d16c57b8</u> <u>34bbb88542029dcee6d02b</u> <u>8bb91fb2bdb251425ace7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-06 19:12:23	<u>0xc82af5b77f52d16c57b8</u> <u>34bbb88542029dcee6d02b</u> <u>8bb91fb2bdb251425ace7b</u>	- 0.0035866560000000 00 MATIC  0.00 USD	✓
6	2023-04-06 19:12:23	<u>0xc82af5b77f52d16c57b8</u> <u>34bbb88542029dcee6d02b</u> <u>8bb91fb2bdb251425ace7b</u>	- 0.0071604194424331 26 MATIC  0.00 USD	✓
7	2023-04-06 19:08:01	<u>0x0347ad8d33c22e52c7ed</u> <u>0a6e5f4fb9ff8eb39034</u> <u>b95b89f7e15cac35841db4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-06 19:08:01	<u>0x0347ad8d33c22e52c7ed</u> <u>0a6e5f4fb9ff8eb39034</u> <u>b95b89f7e15cac35841db4</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
9	2023-04-06 19:08:01	<u>0x0347ad8d33c22e52c7ed</u> <u>0a6e5f4fb9ff8eb39034</u> <u>b95b89f7e15cac35841db4</u>	- 0.0040156664160229 60 MATIC  0.00 USD	✓
10	2023-04-06 19:00:31	<u>0x10da850ae9b65001786d</u> <u>5f5de747d384c305d0f9b6</u> <u>d696a86d45305b12d93677</u>	- 80.0000000000000000 000 MATIC  89.58 USD	✓
11	2023-04-06 19:00:31	<u>0x10da850ae9b65001786d</u> <u>5f5de747d384c305d0f9b6</u> <u>d696a86d45305b12d93677</u>	- 0.0035839425244716 80 MATIC  0.00 USD	✓
12	2023-04-06 19:00:31	<u>0x10da850ae9b65001786d</u> <u>5f5de747d384c305d0f9b6</u> <u>d696a86d45305b12d93677</u>	- 0.0080679698910744 64 MATIC  0.00 USD	✓
13	2023-02-13 14:16:07	<u>0x83980fa22aa464220825</u> <u>e88aca144f75f9cd2e09e1</u> <u>6e79d22ff4c44c71f2a374</u>	+ 76.428530649999999 014 MATIC  89.92 USD	✓
14	2023-02-13 14:10:07	<u>0x8c14039974afe3aac1be</u> <u>ec08812125f6cf50c99c7d</u> <u>4ae5d68d841586b86da2d3</u>	+ 4.0000000000000000 00 MATIC  4.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 19:12:23	<u>0xc82af5b77f52d16c57b8</u> <u>34bbb88542029dcee6d02b</u> <u>8bb91fb2bdb251425ace7b</u>	+ 79.998171176663205 983 MATIC  89.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 07:35:03	<u>0x72647b9f6a7afa0794c6030d06bbddb5d1d5dc32b005dc15763141846741223d</u>	+ 227.30000000000001 1369 rd	✓
2	2023-04-06 19:12:23	<u>0xc82af5b77f52d16c57b834bbb88542029dcee6d02b8bb91fb2bdb251425ace7b</u>	- 0.0478648741835317 68 WETH  89.56 USD	✓
3	2023-04-06 19:00:31	<u>0x10da850ae9b65001786d5f5de747d384c305d0f9b6d696a86d45305b12d93677</u>	+ 0.0478648741835317 68 WETH  89.56 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:45:12	<u>0x2001f25b137b4d6d5bd587dd4a80ecbe34a44274a60cd5b24b2840f88dd5e1cf</u>	+ 1 usdwin.co	✓
2	2024-03-07 19:04:47	<u>0xa2e3739879012a304a976fe64636131a071b6398d3d27f0bd7d9666f7d3120c0</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2023-12-09 16:48:39	<u>0x7cb8afee805677ee885f7f796c70e6702076ebc123ef4129f9e98b4a433cad6b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 12:05:20	<u>0xd8ef9bc8ff10ac92cbf6b16df629924cd96858e3079cbf0e916edd85bc3468f1</u>	+ 1 2000usdt.link	✓
5	2023-12-09 12:05:20	<u>0x4c9b102584406208ebc8ec32c1f05082a5c5d2227c5d25caee5d045b1d10e316</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 04:58:22	<u>0x5c8ab0b34611d1907faa9d802282ac4bbb4f7835355c5ebd6407ffaa9ab9d39b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 17:52:50	<u>0x3d51b0c0ae2ddaf91b6e387ef2cc69ce59005ea15c1b0054eef0694cf6027faa</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-31 05:56:21	<u>0xcc5fe23b13a10625ffffb1a69f35798c53940b790e34dbea443905b42149cf835</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-30 05:21:52	<u>0x0fef266ab4ff7c557e48003b7ed14c299679f082c5f5094879d73bf595bd911a</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-28 20:59:19	<u>0x5d34a18ceec0eb931614893fa45c099db46a2c6e1944dcf8cfaad40bbdee615a</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 22:59:38	<u>0xffc78bc4a04b1cea1a65c355ae2e5d460bbdfc1a6e56997839fde01489c53a1a</u>	+ 1 Visit babydogevc.com site	✓
12	2023-10-16 11:49:46	<u>0x7b43597ba46c6634ac182efb5f6c5690ce7e7299fe2affc70b5e75e67e35d20f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 13:59:42	<u>0x9b035cf1806c3ad545f57d50ac9dc822a2b7f954a1a538793a4c9cf8b48ac5d3</u>	+ 1 Voucher	✓
14	2023-10-11 12:36:34	<u>0xf87b26bdcac29e13317b66c4d36a4b80e66482818bb456bd8c75b0f1ce0bbfaa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-11 09:31:42	<u>0x5a620ec98d4addea4490</u> <u>2a8ea08977f9559e8f7baf</u> <u>5b9c79525ff8822383ad61</u>	+ 1 NFT	✓
16	2023-10-09 13:31:38	<u>0xf8c6139d61bedad325a7</u> <u>d404abdc97e3a223ab234c</u> <u>a53d1d26971a65a97466cd</u>	+ 1 NFT	✓
17	2023-10-07 12:29:17	<u>0x1ce6637a1cdf581a124e</u> <u>8502adc9b46d129d3a1a59</u> <u>934b93a1d51a21ed418b52</u>	+ 1 circleusdnft.com	✓
18	2023-10-05 19:21:12	<u>0x55e60a7ca45a3687d462</u> <u>d8c4ad3ab4c31df5a6f434</u> <u>173f29eb7e9694a6a30920</u>	+ 1 Shiba Inu	✓
19	2023-10-04 16:29:17	<u>0x369fd69a870516757b2b</u> <u>7a828eb038ae9d69618fc2</u> <u>846af4be0a2ab4914f0290</u>	+ 1 Shiba Inu	✓
20	2023-10-03 16:06:04	<u>0xe3b5ca12638f8b8c5840</u> <u>dc8fd4d7d69693e98ad5d2</u> <u>b184f08681d9607a43f701</u>	+ 1 Voucher	✓
21	2023-09-30 10:49:17	<u>0x997b047c1400e66b49d9</u> <u>d209665ed62163b2fdb1b5</u> <u>4789566788fa8881634967</u>	+ 1 Shiba Inu	✓
22	2023-09-27 19:09:37	<u>0x80644cd64f7a8c6d64a2</u> <u>b4eaedb9926571aed5fb1c</u> <u>b31dc3e9281793cf0128bc</u>	+ 1 Shiba Inu	✓
23	2023-09-26 00:23:10	<u>0xb12b90668b22df0603e8</u> <u>f2a9e0b61e0751dc6fcff5</u> <u>f4b9c8d8c73c8d948840d4</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-23 01:10:20	<u>0xaaafa2b7a85a65f799a0a a03d047305edfbc3d987 869aa69a31a0f25f989756</u>	+ 1 DOT	✓
25	2023-09-21 21:33:04	<u>0x9af8bc25671013b954c1 fd33f07b03d70ecfbaf320 cc5f841e0a5a3dee69293f</u>	+ 1 Voucher	✓
26	2023-09-21 19:47:15	<u>0x1fb153071e2505034a7f f2c00acef4c65e1c2960b4 bd9d3e8997a8086f1d9e19</u>	+ 1 GOLD	✓
27	2023-09-19 06:27:29	<u>0x1bc8ae33189b5a75ca26 67248b543ff3436e819c81 2606244dfe3ce029c12e0c</u>	+ 1 Voucher	✓
28	2023-09-18 15:49:09	<u>0xe47cfab9a944b9faf4cb 10e9639f8619128f67714e 12fcbdd854345b560c49fb</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-13 23:41:21	<u>0x43ee718fda47b1c54c6d 274ee0094c9036f7cd1dab 6ce9f82be3fc6ee3f6cd6f</u>	+ 1 Voucher	✓
30	2023-09-13 01:05:18	<u>0xcb17060ad0586cedc8aa ca6689e41b5fb654f204c7 2db112c8b5eb20afb6ac23</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 02:55:58	<u>0x0b58c6f3743f7588e474 a0ac49fa5d8789b582069c a6a529b837e72a4efb0574</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-11 04:08:51	<u>0xd03c882a1a708604968a 04446f2a156ef1a086b3c6 36efd8a707ca4f0ced3b78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 21:42:12	<u>0x560ff8e6f7ffddcfe36f983bdacbf9d1081211f6192754ee3d4484a6426f1e11</u>	+ 1 GIVEAWAY	✓
34	2023-09-10 21:02:58	<u>0xd162a0aa45555bcb703da0d4651f410151e53b68fd6f60b9d65702ac5ddc10e4</u>	+ 1 Voucher	✓
35	2023-09-09 20:34:14	<u>0x5bd24ace5df675f15134dcdff6cef4757770705a88a96643f9427b9cc87e606d</u>	+ 1 NFT Voucher	✓
36	2023-09-06 02:12:15	<u>0xf97e7797c7703d894de9de47e3d83926d7eb85477e92ffcb2e24e3608b2bf9e5</u>	+ 1 NFT Voucher	✓
37	2023-09-06 01:56:43	<u>0xa9ddf407f386598147254f9cdfa4fd612921d2ea0033b16332366562f0d36b3f</u>	+ 1 NFT Voucher	✓
38	2023-09-01 14:54:45	<u>0x2423fed58b203f7a6277c10753ee0f042d6943dd06ff2a4ab9169f98a41e58ae</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 18:26:16	<u>0xee428493caeba1f1cc75b6812b8f4ae50883abe0508c816bfe0dcc7288ff39f4</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 16:36:34	<u>0xd828b7d1ca49a94e71be4c192d3fa93ad98ee24f6445b4ab3cc6694718ecc190</u>	+ 1 Voucher	✓
41	2023-08-28 21:03:32	<u>0x6b774566d21b1ba08fb25170ba3c0d93be6a4165c175937c436d16a8536d5b25</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-28 03:09:35	<u>0x1cc424c266c2634b47c1 eedc3d9d8dc2b8ce0edc78 de607f1d83eb4efdad18</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-24 05:11:29	<u>0xc2a925c9f6af58c82797 cac5d42ecaf6e84950a7aa ec671973a6efa9ad706de6</u>	+ 1 Voucher	✓
44	2023-08-14 02:46:55	<u>0x71003b62ad7bc4a7b7cd 2da22518d3050b2949afbd 0383b3d6e0ef273b020e9f</u>	+ 1 Voucher	✓
45	2023-07-04 02:22:19	<u>0xea6521fc26113fa05844 59c6895cad2f18ddd40b22 0421fee24b56c6673fdb51</u>	+ 1 APE COIN	✓
46	2023-06-29 20:28:38	<u>0xba977ad819d568c428d7 0f51c1cae60ca999050f5b c8332ef3277cb197e75e2c</u>	+ 1 OPTIMISM	✓
47	2023-06-05 01:41:48	<u>0x6514d85a64b0fda8859e 2e59c776894eeafb4bf479 c69c85cbb92fa227dd0db8</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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