

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 19:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e93aa7d212a92537350e5f3691fae347a79f395</u>
TOTAL RECEIVED	18,888.000000000000000000 MATIC
	7,084.88 USD
TOTAL SEND	18,887.993409474191139452 MATIC
	7,084.88 USD





Token	Balance
MATIC	0.006590525809385653 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
HopUSDC.com	830.00 hUSDC
10000 TWT	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
1500 TWT	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
! !\$100,000 BONE #08	N/A Shiba Inu
	N/A NFT Airdrop Voucher

Token	Balance
\$5000 USDC Event	N/A Vouchers
! !\$30,000 SHIB	N/A GOLD
800 LINK	N/A NFT AIRDROP ROUND




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 17:40:19	<u>0xd07bd2a4870d0efd60a1fdb722670efe70ba5d5fbd604abda1e9c0473df749af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-25 17:40:19	<u>0xd07bd2a4870d0efd60a1fdb722670efe70ba5d5fbd604abda1e9c0473df749af</u>	- 0.0015737586931263 60 MATIC  0.00 USD	✓
3	2022-10-25 17:40:19	<u>0xd07bd2a4870d0efd60a1fdb722670efe70ba5d5fbd604abda1e9c0473df749af</u>	- 0.0054474178129020 00 MATIC  0.00 USD	✓
4	2022-10-25 16:20:23	<u>0xaf8d1ca535639a5fe9da6edc61318c8e0e44e5b13abb40382f9fc6d259e665de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-10-25 16:20:23	<u>0xaf8d1ca535639a5fe9da6edc61318c8e0e44e5b13abb40382f9fc6d259e665de</u>	- 0.0013637846298742 38 MATIC  0.00 USD	✓
6	2022-10-25 16:20:23	<u>0xaf8d1ca535639a5fe9da6edc61318c8e0e44e5b13abb40382f9fc6d259e665de</u>	- 0.0072145751215811 13 MATIC  0.00 USD	✓
7	2022-10-25 13:20:10	<u>0xb41b372461004a103929959574529391cd2f0e8fc93303b58bab4f31f97696cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-10-25 13:20:10	<u>0xb41b372461004a103929</u> <u>959574529391cd2f0e8fc9</u> <u>3303b58bab4f31f97696cd</u>	- 0.0022942157321094 80 MATIC  0.00 USD	✓
9	2022-10-25 13:20:10	<u>0xb41b372461004a103929</u> <u>959574529391cd2f0e8fc9</u> <u>3303b58bab4f31f97696cd</u>	- 0.0062555430360990 28 MATIC  0.00 USD	✓
10	2022-10-25 13:01:20	<u>0xe1bb060920a37f80c016</u> <u>b77672ac3ab932b9a2f434</u> <u>78f312cd3b62fdf414c52a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-10-25 13:01:20	<u>0xe1bb060920a37f80c016</u> <u>b77672ac3ab932b9a2f434</u> <u>78f312cd3b62fdf414c52a</u>	- 0.0018253629347492 95 MATIC  0.00 USD	✓
12	2022-10-25 13:01:20	<u>0xe1bb060920a37f80c016</u> <u>b77672ac3ab932b9a2f434</u> <u>78f312cd3b62fdf414c52a</u>	- 0.0068046962296057 25 MATIC  0.00 USD	✓
13	2022-06-07 15:40:16	<u>0xd347f715355034cb1663</u> <u>f1368d4d474da6aca56fb1</u> <u>9325d776cc3cc03ad23f99</u>	- 1,399.969367397138 285014 MATIC  863.78 USD	✓
14	2022-06-07 15:40:16	<u>0xd347f715355034cb1663</u> <u>f1368d4d474da6aca56fb1</u> <u>9325d776cc3cc03ad23f99</u>	- 0.0006301200000210 04 MATIC  0.00 USD	✓
15	2022-06-07 15:40:16	<u>0xd347f715355034cb1663</u> <u>f1368d4d474da6aca56fb1</u> <u>9325d776cc3cc03ad23f99</u>	- 0.00000000000005461 04 MATIC  0.00 USD	✓
16	2022-06-07 15:29:38	<u>0x5edb855eaa1e204835bc</u> <u>9488c84233299de698f3b2</u> <u>b4c780f014b1be85fb1e36</u>	+ 1,400.000000000000 000000 MATIC  863.80 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-12 12:21:06	<u>0x9b99587231835d821da4</u> <u>fb78a7de40b9148d92f142</u> <u>2fb31eafd37b304536c253</u>	- 7,349.999368409719 863848 MATIC  12,502.34 USD	✓
18	2022-02-12 12:21:06	<u>0x9b99587231835d821da4</u> <u>fb78a7de40b9148d92f142</u> <u>2fb31eafd37b304536c253</u>	- 0.0006326028614369 24 MATIC  0.00 USD	✓
19	2022-02-12 12:21:06	<u>0x9b99587231835d821da4</u> <u>fb78a7de40b9148d92f142</u> <u>2fb31eafd37b304536c253</u>	- 0.00000000000003360 64 MATIC  0.00 USD	✓
20	2022-02-12 07:39:27	<u>0xa13f884683d2f011052b</u> <u>eee8de24fa3f8e3c921df3</u> <u>f3e3d21786019398791638</u>	+ 7,350.000000000000 000000 MATIC  12,502.35 USD	✓
21	2022-02-07 12:21:18	<u>0xba739fa886fd52dbbba4</u> <u>b588b06e09fbbc29b37155</u> <u>a0415172c4eafedbd8598</u>	- 5,237.999950593003 632093 MATIC  10,570.28 USD	✓
22	2022-02-07 12:21:18	<u>0xba739fa886fd52dbbba4</u> <u>b588b06e09fbbc29b37155</u> <u>a0415172c4eafedbd8598</u>	- 0.0006315902796429 32 MATIC  0.00 USD	✓
23	2022-02-07 12:21:18	<u>0xba739fa886fd52dbbba4</u> <u>b588b06e09fbbc29b37155</u> <u>a0415172c4eafedbd8598</u>	- 0.00000000000003780 72 MATIC  0.00 USD	✓
24	2022-02-07 07:01:26	<u>0x8efb3ad11d62c9b095ee</u> <u>808f250785e37a98552d93</u> <u>9d7571340f1961ab8b52e6</u>	+ 5,238.000000000000 000000 MATIC  10,570.28 USD	✓
25	2022-01-28 06:25:04	<u>0x474dd9dc44b0d656b7ec</u> <u>787e531acb129a667ddc8d</u> <u>11c51dbff733feb355ebde</u>	- 4,899.989999999999 781721 MATIC  8,197.68 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-28 06:25:04	<u>0x474dd9dc44b0d656b7ec787e531acb129a667ddc8d11c51dbff733feb355ebde</u>	- 0.0000494069926275 36 MATIC  0.00 USD	✓
27	2022-01-28 06:25:04	<u>0x474dd9dc44b0d656b7ec787e531acb129a667ddc8d11c51dbff733feb355ebde</u>	- 0.00000000000039067 44 MATIC  0.00 USD	✓
28	2022-01-27 14:21:31	<u>0x02e42fd75ce6f433c864e6af98cad32bcce4c0c0e9e6168f1a042d09de90765d</u>	+ 4,900.000000000000 000000 MATIC  7,786.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 19:44:38	<u>0x3ba3de0a6252218e6658f4e2854d637a02e89570e810d990bf9de45b464a27d0</u>	+ 830.00 hUSDC	✓
2	2022-10-25 17:40:19	<u>0xd07bd2a4870d0efd60a1fdb722670efe70ba5d5fbd604abda1e9c0473df749af</u>	- 2,375.771950 USDC  2,375.59 USD	✓
3	2022-10-25 12:45:44	<u>0xde4cf4b586b19879e95a63fe02232b1063e4eda493c98dc64ad3d8fbdcbad36</u>	+ 2,361.782081 USDC  2,361.60 USD	✓
4	2022-10-22 18:47:45	<u>0xa07ec8e706c8f331ce69fe2c2dd984d236a3f1b1a4f5a23c37ccd3b1434bd4e7</u>	+ 13.989869 USDC  13.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:23:02	<u>0x45c5e81a7b3c19ca512c3879167d377633fdc4abcf</u> <u>d656ae3b484ea0bc744af9</u>	+ 1 usdwin.co	✓
2	2024-02-06 23:41:49	<u>0x1d7c2cbb99fc3c75bb9913475707963b8421bba467</u> <u>571201ec9ced8b2be18601</u>	+ 1 NFT	✓
3	2023-12-10 09:44:15	<u>0xbbdd30d951406d5c0d6ca5c8ac23a33cb616911d04</u> <u>03eb719cd6158c73106bbd</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 15:14:59	<u>0xabbc501144185060e285bf0a61c34aa082aae5031e</u> <u>8e098846ee6093b4f75805</u>	+ 1 Official Authorize credential	✓
5	2023-11-10 16:20:27	<u>0x8d5418197fa91f33a930cc80ab3b270003a576dbf9</u> <u>eb9ceec6e8c2f5310a64e4</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 20:12:29	<u>0xfa950aae27a685ca8030a88a3c1bd434d44b92567e</u> <u>dcd78ead311cd35acd436f</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-07 12:59:54	<u>0xa7823728b153134db28029db7302038e53a9a47ffa</u> <u>584db6fd25898534c648a9</u>	+ 1 Voucher	✓
8	2023-10-07 11:44:49	<u>0x311979bf639e6bf735cfac98b5ba70d1fea7b342da</u> <u>10cf1a7511c67ddf7aab42</u>	+ 1 circleusdnft.com	✓
9	2023-10-07 03:15:48	<u>0xa666cc66e7008be9c1e8ff5530b943fedb1b3fe182</u> <u>4fd10274168920d2cdede4</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 03:12:52	<u>0x37dc2b9757b490cbbbb5aa57a4197090b34b55b4da</u> <u>b0884b9c007d5f19158a99</u>	+ 1 Vouchers	✓
11	2023-10-07 03:12:26	<u>0xb4ba0e997402b8073e6031d8159fd8a89672d8ae47</u> <u>43d1b8c0fe9b2006e74763</u>	+ 1 Vouchers	✓
12	2023-10-07 03:12:24	<u>0x4d90fe355d1fb35271f18ac308327efc305f94e795</u> <u>849722cf4c383e81f087dd</u>	+ 1 rg	✓
13	2023-10-05 17:54:51	<u>0x90631de0909955b8a13994ffb1c6be66a82dce6ac2</u> <u>ff1fcb48674836699a5487</u>	+ 1 Shiba Inu	✓
14	2023-10-02 03:55:58	<u>0x634b9b67e6dba364f13230e575ea0bd629dfd7fea6</u> <u>83c84a072e43653a891f38</u>	+ 1 Shiba Inu	✓
15	2023-10-01 06:56:13	<u>0x5ff7a46076ed0c3673477aca933096e442de0c6d06</u> <u>ba1fb6b1bfb743f61411ce</u>	+ 1 Shiba Inu	✓
16	2023-09-27 16:34:59	<u>0x8e9a34d6c1afcb31813b2b5c9210296032899728e8</u> <u>96e85e4bcc884cbe78de4c</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-22 14:06:04	<u>0x6ebfad441fd9d307a4aaf7ca9e69dd6b0dd776aed4</u> <u>cfc66fdfe64e723523081b</u>	+ 1 NFT	✓
18	2023-09-22 08:57:53	<u>0x35975d52469c7a9353c190fc861acbd8ad4553dc7a</u> <u>14c00764db469d9bcedb49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-22 06:09:28	<u>0x2cfd5a75986edf56bc6e a1ace0f63d5c4745975ecf 3bcf3c14d0d82bc7eea3d8</u>	+ 1 GOLD	✓
20	2023-09-21 20:36:33	<u>0x2e26f2733d87a40c51ae 63fdc3051ca589303a74c8 2d7c2a4188255981daa159</u>	+ 1 Voucher	✓
21	2023-09-18 20:20:33	<u>0xbd3d2dd506ef32753a69 1a32d2c012b898bfd687e 001ffb9dd6349d5893b5ef</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 17:30:09	<u>0xf7b1bbc2c045d0867e5f a21e3e9707213fd98f465e d39968db84a1fe09a209bd</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 23:51:36	<u>0x909a8ae2c3d2a6371854 2920503e03e696b6c81e48 ef86a0726f33125fc550bb</u>	+ 1 Voucher	✓
24	2023-09-14 22:51:24	<u>0x9082ee26da9515448eb7 3c8ebfd08c78ffe8dbdce5 5566444699dd60cc5523f8</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 12:01:38	<u>0x950765d1bdb4e80cb97d fe8e10e27a1e776844148d 16d3d5c68f5bcc2ca2adcf</u>	+ 1 NFT Airdrop	✓
26	2023-09-13 20:44:46	<u>0x0ef17c7703c7f565a1f9 b090c5d72506593048ab43 4080f93a254469bc36bb3f</u>	+ 1 Voucher	✓
27	2023-09-13 03:21:15	<u>0xa6396e5afde00ff8b2e3 7482b9fbfb2017a297324d 2cd067c8f33b1585b9a194</u>	+ 1 NFT #515/1000	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-12 03:27:40	<u>0xcf8d82ee88bfed89efdc73cfdcba9f464d9e36098acc25727ac98898005b6563</u>	+ 1 NFT Voucher	✓
29	2023-09-11 22:30:13	<u>0x34842953e5d4cf1484c441092423b27c1a5106d30d6afceaf4c66dccc2ccb891</u>	+ 1 NFT Voucher	✓
30	2023-09-11 06:59:33	<u>0xd5b31886ef05036a22c27118d7d53c82bbfa0fca09cb4bd1ce61ba94a676d4d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 21:09:44	<u>0xec0fe98c87aaf180bd4a5f0abaaab8d1e03f2c49700f4d963e44092cf8741113</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 00:36:24	<u>0x4d9aa58366d2d10b9324f75908e683a3035277b199f660e5ea60a73022a2066d</u>	+ 1 NFT Voucher	✓
33	2023-09-07 09:03:45	<u>0x8dafe6ca2c9757cf11cc34a15349806715ebed1e4d162f6c94265c41480f9698</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 05:12:03	<u>0x1de9794013cc558e6a25730666a55b8d4e526ca516899894e56286879de1c320</u>	+ 1 Voucher	✓
35	2023-09-06 18:52:26	<u>0xd81c1b3f3eadfb0ee84ad9a05c99628cf828c0c0fa9acda02a6691881d672e85</u>	+ 1 NFT Voucher	✓
36	2023-09-02 18:20:12	<u>0xab0a2cc8d15c88dba6bb7aeb2575c40eecca694e19255d6941db2d27091ee66c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 17:27:26	<u>0x1789627238d7598d58495d0c02ec305276e1be8a5db03537b44e4f842ee018d9</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-28 04:24:18	<u>0x4d251fda4680213ee6ef056cb05d37c7fa3a67fc59a02779322caa0bf2a5cfaf</u>	+ 1 Voucher	✓
39	2023-08-28 01:51:57	<u>0x9a2cc318279be51615e707b9918da3ae335edd61fee14f69cc747dc38acea68a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
40	2023-08-08 00:37:08	<u>0xc8960c7174871be550125b0515ab754b2c1054517865f817949fdabac6bf0a5f</u>	+ 1 TWT	✓
41	2023-07-12 20:20:20	<u>0xb4422fbbdebfd31018715f94e6eba74cc5b9456cef080aa252ccfc2077016ec4</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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