

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54c39ec6fbfc26911f3e1db91cb9f17734ac1c1f</u>
TOTAL RECEIVED	66.22187123599998362 MATIC
	28.42 USD
TOTAL SEND	66.203851021685068190 MATIC
	28.42 USD





Token	Balance
MATIC	0.018020214314927029 MATIC
	0.00 USD
SAND	0.000000000000000000 SAND
AVAX VOUCHER	1 AVAXNFT
1500 AVAX	N/A NFT Airdrop
! !\$100,000 BONE	N/A Shiba Inu
250 COMP	N/A 250 COMP
\$1000 EURC	N/A \$1000 EURC
1000 BLUR Reward	N/A 1000 BLUR Reward
5,000 BUSD	N/A NFT Airdrop Round
\$100,000 BAKE	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token	Balance
700,000 REEF	N/A NFT Airdrop Round
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 23:40:13	<u>0xcbb17abd35ae30aa0b86</u> <u>9406c5c9c2e217c04cfb07</u> <u>53ebf7227fc595d4ea9f11</u>	- 33.052757644961509 698 MATIC  38.08 USD	✓
2	2023-03-07 23:40:13	<u>0xcbb17abd35ae30aa0b86</u> <u>9406c5c9c2e217c04cfb07</u> <u>53ebf7227fc595d4ea9f11</u>	- 0.0006576674562292 56 MATIC  0.00 USD	✓
3	2023-03-07 23:40:13	<u>0xcbb17abd35ae30aa0b86</u> <u>9406c5c9c2e217c04cfb07</u> <u>53ebf7227fc595d4ea9f11</u>	- 0.0013221182288437 16 MATIC  0.00 USD	✓
4	2023-03-07 23:22:31	<u>0x7ae6ead67128404a57dd</u> <u>08b0d2f9aa2ce3744cf6b4</u> <u>656433e2b973731e152722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-07 23:22:31	<u>0x7ae6ead67128404a57dd</u> <u>08b0d2f9aa2ce3744cf6b4</u> <u>656433e2b973731e152722</u>	- 0.0010026674047922 22 MATIC  0.00 USD	✓
6	2023-03-07 23:22:31	<u>0x7ae6ead67128404a57dd</u> <u>08b0d2f9aa2ce3744cf6b4</u> <u>656433e2b973731e152722</u>	- 0.0016928695684546 28 MATIC  0.00 USD	✓
7	2023-03-07 23:02:21	<u>0xa09f50feebaacaafdbfc</u> <u>71d3850f141d92dbb5d713</u> <u>149c4f3fac84267c300621</u>	+ 33.057281736000000 194 MATIC  38.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-07 23:01:29	<u>0x07a8b5ee8efdf34c6080</u> <u>c423eeb390fb5ce7445e1a</u> <u>805750e9c14626093ca339</u>	- 33.144589500000002 147 MATIC  38.11 USD	✓
9	2023-03-07 23:01:29	<u>0x07a8b5ee8efdf34c6080</u> <u>c423eeb390fb5ce7445e1a</u> <u>805750e9c14626093ca339</u>	- 0.0007252119619412 64 MATIC  0.00 USD	✓
10	2023-03-07 23:01:29	<u>0x07a8b5ee8efdf34c6080</u> <u>c423eeb390fb5ce7445e1a</u> <u>805750e9c14626093ca339</u>	- 0.0011033421033027 00 MATIC  0.00 USD	✓
11	2023-03-07 22:43:27	<u>0x178dddf969fa9bb241f4</u> <u>5394319366ec1e69b40e85</u> <u>3e49d2947ca293e2b772f0</u>	+ 33.164589499999998 168 MATIC  38.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 23:22:31	<u>0x7ae6ead67128404a57dd</u> <u>08b0d2f9aa2ce3744cf6b4</u> <u>656433e2b973731e152722</u>	- 90.218599999999995 021 SAND	✓
2	2023-03-07 23:01:29	<u>0xe4973d0dea3cfc419791</u> <u>4b558aa18ff3d9a75c1be2</u> <u>e36e6130166acb1fd647e1</u>	+ 90.218599999999995 021 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:19:24	<u>0x680bd9a29a81379bbaa8</u> <u>73dd24412f7dd5a9f038ef</u> <u>0c4a363d871e0c6ae6af73</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:03:24	<u>0xcffa7d87b63d290599c49f166fafc108470998b763ab55d6710be95965b17c2c</u>	+ 1 usdwin.co	✓
2	2024-01-14 15:40:29	<u>0xdeee43c759fad5e94e16600b6936a1a48587d5129e50c0fd1c58204908aed694</u>	+ 1 META	✓
3	2024-01-05 03:25:54	<u>0x066c7d9176b8df22380897fec1344b07114f5cd57016afe47ffb35bbd0dafa1c</u>	+ 1 3000usdt.net	✓
4	2024-01-05 03:08:06	<u>0x45129ee42e0ff9bb4cb0c5dde4bd194572f86527a0f3abda09b0ab2e8c869eba</u>	+ 1 2000usdc.cc	✓
5	2023-12-05 22:24:59	<u>0x2c31f9ca4f2e01e352b9f2144aac22a52c781a8d1fc32355b915da54391bbd10</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 20:23:59	<u>0xf1dabc4caf8c4be802d54d71a31ceadb75d1751dd7a7fa3edc387bacdb7781b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 21:48:20	<u>0x5dc765810e10115f4bb4b92a1e76a66f9f7364c67ce2f81018db29fdd9ace4f9</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-10 20:26:49	<u>0x5f23408ed49856faa7fc353e80aeb5aa65ae3508f0cbbffd03aeda9d98f9318d</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-30 00:35:01	<u>0x7f30742b8ecb169d5b7f37527e09ee707fe13ab764d770a42a673ac42e3361cd</u>	+ 1 NFT Airdrop Voucher	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-08 10:20:38	<u>0x79d2a6102b78a53b9f399c340df9c128acc8dae6400f0b9af887a4aa367ed9ec</u>	+ 1 Voucher	✓
11	2023-10-04 15:15:29	<u>0x92225d989f803dc62dd6b05c2b34f05795c0e4a29b446141cd10e86018af2306</u>	+ 1 Shiba Inu	✓
12	2023-10-03 15:14:39	<u>0xdc367e3f629d0bce4a4f5451059df57ae91749ccdf4999b6f457a909678ca0f6</u>	+ 1 Shiba Inu	✓
13	2023-09-30 11:41:07	<u>0xb82d4cc94f4a9b2d9cbc1cce3498369a9c28b7028f3ce8093183367ebdad52a2</u>	+ 1 \$1000 EURC	✓
14	2023-09-27 17:11:20	<u>0xa19443795c6b4a6bd493dd692dc5f5c977c4950695f820dfe3530f7ee6d2bd0c</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 20:07:53	<u>0x0be386415ae97da81246e40026ba011b3162cf58d5b116c8d34f7d2817f60243</u>	+ 1 Voucher	✓
16	2023-09-16 01:07:07	<u>0xc42a9a10f47fbc6736e685737c343f553d9d88dec3f708ee3dd4f493be9e582c</u>	+ 1 Voucher	✓
17	2023-09-15 00:36:48	<u>0x529e1ace8f9448f8d2702e09a04cfba1ad2d7eb6dbfc444f36c980acfc1597fa</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-11 14:41:11	<u>0x76857da44b242860f3e7da9bec83d88fb91755e4d0a5211a0b9020f2cacbe716</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 01:13:30	<u>0x4c70bd15b5f5ce6ab62581c41959d24c5eebc6fa545e06d658f915fe51b25ef2</u>	+ 1 NFT Voucher	✓
20	2023-09-09 10:20:08	<u>0x67bfeea2fb5da5b080e5ecdf88cd80bbbf64da501fc4d9a4ee93286656c1e804</u>	+ 1 NFT Voucher	✓
21	2023-09-07 16:32:59	<u>0x8cd1e4c51b5f957708ecd508efdc6c41304953496b1fecabcd340c2e44f049d</u>	+ 1 NFT Voucher	✓
22	2023-09-07 06:39:10	<u>0x599add815e491eb3b3a556f33623bd1400f109ffb1c8ce87b84746cf948d5945</u>	+ 1 Voucher	✓
23	2023-09-05 22:34:32	<u>0x8448e78c47f1885dbc62a3d3ec95bbb16439c29b94dc037aafa4ebdbf58f1685</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 16:23:29	<u>0xbd27280b84b1fb10f0ac0fadaf5b860bb6893e93e1940ff0b6341a63bf0a4f7c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-04 15:32:14	<u>0xbc430bb3e1429bd7f35d5adea7c5dcb117ad1d8b48c817d6a3f85d6c234597fe</u>	+ 1 NFT Airdrop Round	✓
26	2023-07-31 22:58:02	<u>0x92bf5adb0125490981b2ab0ff041914c3847db2eb313a3edcd4e6a7db9801b05</u>	+ 1 APE COIN	✓
27	2023-07-19 01:09:19	<u>0xa3e5efa11564abea4c37e8ba53eacbc708d230ed3b4f07136558b1d56ce52264</u>	+ 1 1ETH	✓

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