

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55ddcc4533c76fa21b7ee9d91d743759442f0ee0</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.005496869986203816 MATIC
	0.00 USD

Token	Balance
MATIC	0.024503130013796184 MATIC
	0.00 USD
SAND	0.000000000000000000 SAND
5000 BUSD	N/A NFT Voucher
2000 TWT	N/A TWT
5000 USDT	N/A NFT Voucher
USD Coin (PoS)	N/A USDC
500M \$SHIB	N/A NFT Voucher
	N/A Airdrop NFT Voucher
\$2000 USDC	N/A Voucher
	N/A Official Authorize credential
	N/A NFT Airdrop Voucher

Token

Balance

5000 USDC

N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 18:01:11	<u>0x38a067c2ca4dfb49a9f7</u> <u>c1521b3b54ef8be8e8e6e2</u> <u>5c8a0ed00823f1e6781458</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-05 18:01:11	<u>0x38a067c2ca4dfb49a9f7</u> <u>c1521b3b54ef8be8e8e6e2</u> <u>5c8a0ed00823f1e6781458</u>	- 0.0009813033061823 20 MATIC  0.00 USD	✓
3	2023-02-05 18:01:11	<u>0x38a067c2ca4dfb49a9f7</u> <u>c1521b3b54ef8be8e8e6e2</u> <u>5c8a0ed00823f1e6781458</u>	- 0.0020408157548670 54 MATIC  0.00 USD	✓
4	2023-01-04 18:20:07	<u>0x39321ae834c8e0a9a500</u> <u>705c6f81ede961fda9f979</u> <u>0711a6a04a50031bab3ba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-04 18:20:07	<u>0x39321ae834c8e0a9a500</u> <u>705c6f81ede961fda9f979</u> <u>0711a6a04a50031bab3ba1</u>	- 0.0010262052919452 84 MATIC  0.00 USD	✓
6	2023-01-04 18:20:07	<u>0x39321ae834c8e0a9a500</u> <u>705c6f81ede961fda9f979</u> <u>0711a6a04a50031bab3ba1</u>	- 0.0014485456332091 58 MATIC  0.00 USD	✓
7	2023-01-04 17:40:03	<u>0x6912b2bc9476dd32e019</u> <u>00ed091119c872b1077dfb</u> <u>2220c658aac7991db8bd42</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 18:01:11	<u>0x38a067c2ca4dfb49a9f7c1521b3b54ef8be8e8e6e25c8a0ed00823f1e6781458</u>	- 40.600000000000001 421 SAND	✓
2	2023-02-05 17:49:43	<u>0xd14d5de1ef8ebdc03d2d9a75bc4a66c1068a0cf1ed7d44d77a05362ba95d2cce</u>	+ 40.600000000000001 421 SAND	✓
3	2023-01-04 18:20:07	<u>0x39321ae834c8e0a9a500705c6f81ede961fda9f9790711a6a04a50031bab3ba1</u>	- 50.000000000000000 000 SAND	✓
4	2023-01-04 17:24:51	<u>0xa999906f98b60ad02555b3300ac54cbfdf6b941a4e1c5761ca2d427b258f2fd5</u>	+ 50.000000000000000 000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:09:21	<u>0xb51bace329458e467a8237835ff135790e2706254e85e7db785e0d71525b9ba5</u>	+ 1 usdwin.co	✓
2	2023-12-03 14:27:43	<u>0xff2385731551dde918e5c83139522537d2ff6735ad15ac456fa8d2549386402e</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 02:36:15	<u>0xcefe9af497122371f7ad398923dc16de7cffe07356ac03c3965424c1df941fd</u>	+ 1 Official Authorize credential	✓
4	2023-10-31 06:14:43	<u>0xe56e5ccff3018ccb7b263dd18b1fb5c24193f0c6be b9fe95a46fbc7be43413a6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 02:46:59	<u>0x80ca3c67605809b49569</u> <u>b897528f5b78cd004d4486</u> <u>1fce18a7432e9f26f69d66</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-26 13:21:06	<u>0xba9c29f6bf72381194f9</u> <u>e8044ccc0fedc2b3883f39</u> <u>fb9784e20966712f8ead87</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-25 21:45:46	<u>0xdfb80919e8f396e1a2e7</u> <u>44bed33cdfef130b646298</u> <u>043bd9b5ae68719dab345a</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-17 16:04:56	<u>0x372582670d6b7f22261f</u> <u>f2327f80217a86812a6938</u> <u>2a81f7b29713d1a4a8539b</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-16 12:05:15	<u>0xa55a95ba2ff08b22231a</u> <u>215e2f07679d6f15f9f525</u> <u>94ba404442f9cc798e804f</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 16:46:48	<u>0x194ee8c43c5f1f37d1be</u> <u>e853dbe283c2f1b84ef3bb</u> <u>e036f9374b94a0810cd6e8</u>	+ 1 NFT	✓
11	2023-10-10 11:47:14	<u>0xf28119f8e41b164d4c06</u> <u>d224002035c51914818c37</u> <u>8712cf867ff14163dcf08e</u>	+ 1 Voucher	✓
12	2023-10-06 12:16:32	<u>0xc764335a48459cbdec80</u> <u>dfdfc72c7ad1505dd73a6</u> <u>d4268bb3065ea4150c0a6a</u>	+ 1 Voucher	✓
13	2023-10-06 04:25:15	<u>0x267119bf6500df74ecf5</u> <u>0e5e42dcd0da64f79fc687</u> <u>480c826589c92bc99a3908</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-06 04:21:08	<u>0xdea10f2699f7b701c1ed ce162eb306dead43f7238c 0ffbf669ed4a7e1c6852b0</u>	+ 1 usd-drop.org	✓
15	2023-10-05 17:09:34	<u>0x29ce47d0207c4bb0ddbc bd46fb7faad840d5edfef3 9b36396e4306dbf39df387</u>	+ 1 Shiba Inu	✓
16	2023-10-03 03:05:07	<u>0xf7725977ffc0c54b667b 68be1dc78a8de4a0bf9520 6e8edfc16ab4dc44e77c26</u>	+ 1 USDC VOUCHER	✓
17	2023-10-01 06:15:42	<u>0x30568cf16be8db7c7c1e a93f810b95181de94b0688 e46b75e7eb4dc580493ea4</u>	+ 1 Shiba Inu	✓
18	2023-09-27 20:56:35	<u>0xbbf5cfd555315c7e984c 6627d15e3dcd4e1da65dd9 4500c4790c2da01d2bc0b4</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 12:36:18	<u>0x917048af4579a9570188 986438938c40de4a7e5434 568dbba6cf919271bf54e7</u>	+ 1 Shiba Inu	✓
20	2023-09-27 11:28:24	<u>0x10efa50efeb6335dfae6 d37472478ddae6a9642423 1c29d458280cc8098db57e</u>	+ 1 Voucher	✓
21	2023-09-22 05:40:25	<u>0x11ff2bd04a4d1602eadc 25b0f5408fb2a16a73434d 08829eaa15d424744b9d57</u>	+ 1 GOLD	✓
22	2023-09-16 00:53:57	<u>0xbf9f4a0a04ef26d0cc66 21d99e8273e1a368476fad 96a6c51cfc2722ad175dec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 12:12:55	<u>0xa8756ff08b5b1e8daec3c34748886bb646cdde3b34da47117ccea94437959cdd</u>	+ 1 NFT Airdrop	✓
24	2023-09-13 03:21:43	<u>0xd8820c65353118e22d6041dec3cc485e605740794c88c6ad4ea4b23af450c3c6</u>	+ 1 NFT #515/1000	✓
25	2023-09-13 00:29:52	<u>0x7d2d79afeb2fa70d72371c1f9f486c1e8a95d19bda d7c34049676644533f2844</u>	+ 1 NFT Voucher	✓
26	2023-09-12 03:54:25	<u>0x202e4c253f117752dbbb8d4d2eab917b443b9e2c731d9a690e6ac0a1884ecb6c</u>	+ 1 NFT Voucher	✓
27	2023-09-07 09:20:41	<u>0xe8c0a6692f8349150a359be2f91842829f79a4f08661dd82057760c309b1e993</u>	+ 1 NFT Airdrop	✓
28	2023-09-07 06:23:51	<u>0xe9e5a2ce000c45d94e7f5a51b68721c17ba5ea5f91bd9946ce96229aef54ffca</u>	+ 1 Voucher	✓
29	2023-09-07 02:53:05	<u>0xd818484c14de8438d5d69d0c994915c578ce2a58c0b196df87ae0d335cf3682e</u>	+ 1 NFT Voucher	✓
30	2023-09-07 02:52:09	<u>0x18c020933f0e9e2801cf5575e55f1dc9aacb0f633839ba70d21a80b1ac62b330</u>	+ 1 NFT Voucher	✓
31	2023-09-07 02:51:43	<u>0xb16623d9bda1a27e33e45e29057dfba347952b478b7b07ffe8e2fe22514b9a84</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 17:38:33	<u>0xf9e79cfe59f0d90f212d</u> <u>a2049015e4af9dcda94405</u> <u>a18298d9e51260af5f2ece</u>	+ 1 NFT Voucher	✓
33	2023-09-02 12:57:38	<u>0xb71cc3390c67a80ce41d</u> <u>67f4b9237ebf1039fb75bb</u> <u>e653e384811fa43d57c57f</u>	+ 1 Voucher	✓
34	2023-09-01 17:28:46	<u>0xbb13e8110cee1eb21396</u> <u>5a3a2455ab5699e3db49aa</u> <u>6831a72ecee56e8e37045a</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 22:36:38	<u>0x85a6e24491852c92ff49</u> <u>50a773d566c8e9b55f84cc</u> <u>2871d1ac159951f72867bb</u>	+ 1 Voucher	✓
36	2023-08-28 09:17:59	<u>0x9529003cd05114ef0eb9</u> <u>bb86b3bada5b0ad9d7b781</u> <u>77bb62252b0176782e3670</u>	+ 1 Voucher	✓
37	2023-08-27 12:34:35	<u>0x10adc3602781388365ee</u> <u>d1961d3fa1271380167fdc</u> <u>01dff8cfc4c15e7c62dac9</u>	+ 1 Voucher	✓
38	2023-08-26 02:07:45	<u>0x8925df5538cd29cfd298</u> <u>677997bc6aab03365b411</u> <u>4dcfad3820643d6eb6802b</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-08 00:40:06	<u>0x4e3467fc4d50b75baa73</u> <u>4d2c59e54aa20c4250fc6b</u> <u>4cb432f3ca69706860f49d</u>	+ 1 TWT	✓
40	2023-08-07 23:02:37	<u>0x60cab7381a1a7ba6626</u> <u>88d167eea12191201ee95c</u> <u>a3d6da9df39d9832a5fe06</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-12 20:48:41	<u>0xcc0ac28dd60794ed545e</u> <u>7ee482584b2f4c76c5ff4e</u> <u>00cc54c6010bd05f102252</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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