

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 06:01 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x587b005397624bc41b0348bec2343933d56134a1</u>
TOTAL RECEIVED	464.43394999999981628 MATIC
	168.82 USD
TOTAL SEND	464.404580000002283668 MATIC
	168.81 USD

Token	Balance
MATIC	0.02936999997711001 MATIC 0.01 USD
\$1000 Rewards	N/A usdtdrop.org
'	N/A NFT
777 CAKE	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
'	N/A NFT
5000 USDC	N/A Circle Weekly Giveaways
800 CAKE	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-19 15:20:05	<u>0x15309714679a42157e6a6ab24b3c4496fc10bf1f6591d08221ebcccd0d883ebb</u>	- 464.40395000000000 8913 MATIC  178.33 USD	✓
2	2022-06-19 15:20:05	<u>0x15309714679a42157e6a6ab24b3c4496fc10bf1f6591d08221ebcccd0d883ebb</u>	- 0.0006299999987820 00 MATIC  0.00 USD	✓
3	2022-06-19 15:20:05	<u>0x15309714679a42157e6a6ab24b3c4496fc10bf1f6591d08221ebcccd0d883ebb</u>	- 0.00000000000035070 00 MATIC  0.00 USD	✓
4	2022-06-19 15:15:11	<u>0xbed6f706504f0baaa7b867711c4bffacd3f87742ed47433a8932c2ed09e355a5</u>	+ 464.43394999999998 1628 MATIC  178.34 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:52:31	<u>0x067145c662ac9390b263c16a943146bdf4304f02adfc3a4897cbdbcb57f0ed44</u>	+ 1 USDT	✓
2	2024-02-18 23:35:20	<u>0x59031d1332fabd8ea057511662e54f916437bf7a4de75639f4c4adfbe4437520</u>	+ 1 NFT	✓
3	2024-02-03 04:06:22	<u>0x7bb79d8c8827bcb6be549139a63757ed0f2d3976d995f816348b06127838f7d4</u>	+ 1 NFT	✓
4	2024-01-18 09:49:39	<u>0xdeca11a3624f90482ad0b6a56e7d902a1290b768e049f79bf36f881da7f50f9c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 11:16:30	<u>0x9182c65e514fbdff54095f0f43c7f5f4447981cb725e588e504c3a6896c52cf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 01:26:23	<u>0x378f76876a4745bd4d2bcaf5fc2cfd5554c97f9daf51f72af1f05563da62b237</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-17 17:23:13	<u>0x325a205403ec1f1138fdeab48fe376e695b85d4e68c6d51ac5e466ccf185f098</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-08 17:15:18	<u>0x8820572e943ea3a687edc277cd4815c1d685532da9d63fd2823646f5e9e712c4</u>	+ 1 Voucher	✓
9	2023-10-08 14:47:02	<u>0x4204ad103e806d1a6434c266142117c883e2809f19ce84e8cfda9442f14b0fbb</u>	+ 1 NFT Voucher	✓
10	2023-10-08 14:33:42	<u>0xba5b575217a145a548f2ad93c092f2e273cdf5ab9cfab5f89b8f0188e0a5c58f</u>	+ 1 rds.net	✓
11	2023-10-08 14:33:42	<u>0xce4e3938014d99f755cfe057f60b7914025bbf2f0125b0f010c78edf0820d32c</u>	+ 1 usdtdrop.org	✓
12	2023-10-05 18:09:09	<u>0x52611c45fe59993f6b957101621944ddd8bcdd18dd3c6d672184c9bceac21b0b</u>	+ 1 Shiba Inu	✓
13	2023-10-01 07:26:03	<u>0x88a96f80e6afb9b3a5b3b1abe936eada561f90455516aee2b7079c31306b12e6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 13:33:39	<u>0x7d912e4044d457e0a51579aa9062f3d74adeb7fcc431f5fb212d3e6a632436c8</u>	+ 1 Shiba Inu	✓
15	2023-09-22 06:42:14	<u>0xee757e35f1bad6d9143ecf8c26671206ced933ac6dbf94d5e0785574caca6d6</u>	+ 1 GOLD	✓
16	2023-09-16 14:19:17	<u>0x7298ee1bb9d15fc50f2369e65e96e57e7a82ae4fe77b207bccc80d57369c86c1</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 22:18:32	<u>0x81b976732ef32e4b0f373f1e198ddd8a907c830cc71c0a686402c8514f0c4393</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 12:08:15	<u>0x4f3f1c2d31299dac014d156d116b51312f06dd1b71d58f3fc7844d19b8badf4c</u>	+ 1 NFT Airdrop	✓
19	2023-09-13 03:21:55	<u>0x2b000a7f89a08a11f3327adebbd7e5594605f5416656a90c3c4d562216b4089e</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 03:46:57	<u>0x6d54590cef6640a1b683f812237a15995400bdf5a2337ac39556924e43e39272</u>	+ 1 NFT Voucher	✓
21	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 21:15:30	<u>0xf5fcae04b4cf7bbbc60a9308aba9df3fa26f240f522cacdae1c71b9df1970cb9</u>	+ 1 GIVEAWAY	✓
24	2023-09-10 00:41:50	<u>0xa946f7971f32fd26f0f6cf0381a53b94ea4f4b790e362ef343d1ac8dc25b087f</u>	+ 1 NFT Voucher	✓
25	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
26	2023-09-07 09:21:01	<u>0xe90ee8d6136b22884852d01ec59f98d692ffbd99cb98076daa5611df4ceea4ec</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 17:39:29	<u>0x5776570eb51df705dc12645916e7f90b44f838f6a57a2b4b160017888605ef3d</u>	+ 1 NFT Voucher	✓
28	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
30	2023-09-01 17:28:52	<u>0x538db201741d45a9a924614e1e23a5aa8c58bf3a41b9509575225e4850a4f9c7</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-08 00:41:20	<u>0x566a8d9bb66923f16857</u> <u>da541e5c73710b808e451f</u> <u>b3c72b6cff0f5ef3b517f2</u>	+ 1 TWT	✓
33	2023-07-12 20:44:29	<u>0x29766cccb801ddaeaac</u> <u>6868714b1da846eb64456d</u> <u>e30bd2ad0b382960ddcc20</u>	+ 1 USDC	✓
34	2022-07-31 16:32:20	<u>0x2cd638221b18ea5fed33</u> <u>0618138293e5328b144b36</u> <u>0f34294de1e72e3dff55c9</u>	+ 1 RARI	✓

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