

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x629bca3427b204fe80117c356bf66e39065711ba</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004392284764417578 MATIC
	0.00 USD





Token	Balance
MATIC	0.035607715235582420 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATICswap	14,500.000000000000000000 cel.app
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
5,000 USDC	N/A NFT Voucher
AAVE NFT	N/A ETH airdrop at ethnft.co
\$ETH	N/A 1ETH
5000 DAI	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
0.05 WBTC	N/A NFT Airdrop Round

* USD values displayed at the time of transaction



Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
0.05 WBTC	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
10000 TWT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:15:53	<u>0xb71438f4fe68cb912013</u> <u>a12faadc2c5003b696c4b2</u> <u>2997f4358f38248823b993</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-20 16:15:53	<u>0xb71438f4fe68cb912013</u> <u>a12faadc2c5003b696c4b2</u> <u>2997f4358f38248823b993</u>	- 0.0010850675488029 72 MATIC	✓
3	2024-09-20 16:15:53	<u>0xb71438f4fe68cb912013</u> <u>a12faadc2c5003b696c4b2</u> <u>2997f4358f38248823b993</u>	- 0.0011828572135610 58 MATIC	✓
4	2024-09-17 02:46:33	<u>0xf3d9a30a99c6898f9873</u> <u>9df1c5e29679409653a10c</u> <u>51046a7df438162fdadf68</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-17 02:46:33	<u>0xf3d9a30a99c6898f9873</u> <u>9df1c5e29679409653a10c</u> <u>51046a7df438162fdadf68</u>	- 0.0010621800000000 00 MATIC	✓
6	2024-09-17 02:46:33	<u>0xf3d9a30a99c6898f9873</u> <u>9df1c5e29679409653a10c</u> <u>51046a7df438162fdadf68</u>	- 0.00000000000011683 98 MATIC	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-21 20:20:19	<u>0x908b5cdd6d0447b3373a</u> <u>d6e0b8503efca3dbe62a9a</u> <u>f28a32874657564da1806b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-21 20:20:19	<u>0x908b5cdd6d0447b3373a</u> <u>d6e0b8503efca3dbe62a9a</u> <u>f28a32874657564da1806b</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
9	2024-08-21 20:20:19	<u>0x908b5cdd6d0447b3373a</u> <u>d6e0b8503efca3dbe62a9a</u> <u>f28a32874657564da1806b</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
10	2024-08-21 20:00:21	<u>0x5461b8dc7aa59a7562ff</u> <u>ea9ea558331f6180575cc6</u> <u>ba5a9e608c4668bfff4416e</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:15:53	<u>0xb71438f4fe68cb912013</u> <u>a12faadc2c5003b696c4b2</u> <u>2997f4358f38248823b993</u>	- 351.073731 USDT  351.06 USD	✓
2	2024-09-20 16:11:51	<u>0x36ebe818602552c07c7e</u> <u>f4202946a8689d19292fd2</u> <u>dced0f7f30d48e3d30e724</u>	+ 14,500.0000000000 0000000 cel.app	✓
3	2024-09-20 16:10:53	<u>0xc9fd4eb602c13b4194f6</u> <u>7c49cd79c3a9a3ed4b6196</u> <u>556c8e3cd142d390bfd20e</u>	+ 351.073731 USDT  351.05 USD	✓
4	2024-09-17 21:42:26	<u>0xd8db0436a9c636b3c4f1</u> <u>90b06c6e8c7bdf5146ebfa</u> <u>192a8242cfeee40e1017a3</u>	+ 1,000.0000000000 000000 Get 70% APY - www.alofin.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-09-17 02:46:33	<u>0xf3d9a30a99c6898f98739df1c5e29679409653a10c51046a7df438162fdadf68</u>	- 2,214.856616 USDT 2,214.70 USD	✓
6	2024-09-16 15:19:53	<u>0x6c6436cdfc789e148bdf152641caaea7eb482cf18045cf6ea24bd2b8609fa21</u>	+ 2,114.856616 USDT 2,114.15 USD	✓
7	2024-09-11 00:26:52	<u>0x72facfdb62391cf612ae9b3284f94ad7a99a441e665284e319c673332d9fddd6</u>	+ 100.000000 USDT 100.01 USD	✓
8	2024-08-21 20:20:19	<u>0x908b5cdd6d0447b3373ad6e0b8503efca3dbe62a9af28a32874657564da1806b</u>	- 250.000000 USDT 250.10 USD	✓
9	2024-08-21 19:56:55	<u>0x44bdf5344bb9e4d34b92f7ef264668c5166f8112a18691d3d632a1a6b73a0ed9</u>	+ 200.000000 USDT 200.05 USD	✓
10	2024-07-23 17:48:11	<u>0x071ad583a3f97552198d9e61dbf6261da74bbfed0c1d6980d60c49df81165e0e</u>	+ 50.000000 USDT 50.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 17:48:29	<u>0x0aee0a0c0b56df9532a68eff86ff1b4a82f1dfe89ba72b0366af7ed92f5da7a8</u>	+ 1 ETH airdrop at ethnft.co	✓
2	2023-10-29 15:22:01	<u>0x03815eb8f94a1822ee3e1da9ac883e160a12a36e2db5b0354996b2d0a908c25d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-15 04:16:26	<u>0xeced924d45558dc208b8d82274d93db05fb4913434f42c8dd9bbeb3e70932d1e</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 00:47:32	<u>0x6009813c96807465bba32083958e714a0fdd7c19b24ce4e24fb9adc823696b34</u>	+ 1 NFT #515/1000	✓
5	2023-09-08 23:10:15	<u>0xa940e8ee8a431e4998f9b62261bd3e5cae42d8b82142febb81f130319b4c2c81</u>	+ 1 NFT Voucher	✓
6	2023-09-08 20:51:48	<u>0x0a3550a6ec4afed0aca5f513bad8df768d76376f3270e1cc08bcd79f67e4e5d4</u>	+ 1 NFT Voucher	✓
7	2023-09-07 17:57:37	<u>0x4e995e5af7030f323161c4f7b0187405978d24c3c3bcb6480de58ecbdf2b8e48</u>	+ 1 NFT Airdrop	✓
8	2023-09-05 20:44:42	<u>0x2c8d2a4696477dd11366a987cc711dc7f379677562c2eca6995170394056d29f</u>	+ 1 NFT Voucher	✓
9	2023-09-01 12:43:44	<u>0xf791b6add24df9c0e2e04455f3225d1fbfa89524f3d5dc4f98208a12e4047659</u>	+ 1 NFT Airdrop Round	✓
10	2023-07-19 02:11:56	<u>0x25534fb80a27e4c426ef2f44f61ea8877897254f83cd437e8768d86cf59c19ba</u>	+ 1 1ETH	✓

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