

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 12:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x653a8c2e0d713b353c2aeb490a9174e3ff841d52</u>
TOTAL RECEIVED	15.099999999999999645 MATIC
	6.33 USD
TOTAL SEND	14.800630000001007147 MATIC
	6.20 USD

Token	Balance
MATIC	0.29936999998991998 MATIC
	0.12 USD
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Reward at 2000usdc.net	N/A Reward at [2000usdc
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000
80,000 ID	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A NFT Airdrop Voucher

Token	Balance
! \$499,999 USDC	N/A Voucher
	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 02:46:40	<u>0xb3b0909e7085f22b04ea</u> <u>2ac912b16fa30321b63001</u> <u>edf94b16eb86c1576f6750</u>	- 14.8000000000000000 711 MATIC  11.68 USD	✓
2	2024-01-21 02:46:40	<u>0xb3b0909e7085f22b04ea</u> <u>2ac912b16fa30321b63001</u> <u>edf94b16eb86c1576f6750</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-01-21 02:46:40	<u>0xb3b0909e7085f22b04ea</u> <u>2ac912b16fa30321b63001</u> <u>edf94b16eb86c1576f6750</u>	- 0.00000000000010080 00 MATIC  0.00 USD	✓
4	2024-01-21 02:35:38	<u>0x85c2e1594cf0b2e4cc8b</u> <u>f48ea0d4dce20996e9f0f7</u> <u>15bc2937b524083d15dc2a</u>	+ 15.0999999999999999 645 MATIC  11.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:16:30	<u>0x277504fe615767d826ce</u> <u>dd6945f86364ccb6c11e5b</u> <u>ff940cc263c433e91847d9</u>	+ 3,763.00000000000000 000000 Gemradar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 06:13:31	<u>0xdb9e48e07f5abb001ba553603da1fc9eda0631f8b2eebe771c5d7cdf23e8cef1</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-09 06:13:25	<u>0x8b105f99770c817a4507c3f41181f857646a9a3f71c8bdbdb8429456aba4196c</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-01-21 02:48:34	<u>0x892b48265b6a4c9bd53d9c2fa3fb6e5fb2368fa7467347a62e094f8c2766bbf3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 02:35:56	<u>0xda5638a761f47e51cbeb a01ce1655681ab3d87f7ffc43a5c5edbb9251f8b3045</u>	+ 1 3000usdt.cc	✓
5	2024-01-21 02:35:50	<u>0x276704d94600bf56c2dc88f7e0e41277b940c51c39a58552163f9b011c2a57ee</u>	+ 1 1000usdc.top	✓
6	2023-12-10 10:13:27	<u>0xa086b746f42c99c3b836436caa89c9c08abbfaa911deaa7bec9565bc97299fc4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 15:42:53	<u>0x419377c0ebb495f67c65126eaec1a0b9eff25e257b1e91a98151c71c024bcce9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 02:28:03	<u>0xc8cf90823568f1cf8ef2b2afbb9ef7753a3a36a4bc26921dee2a09331431823e</u>	+ 1 Official Authorize credential	✓
9	2023-10-29 02:43:45	<u>0x06d323e33ad3e73f0247067260d911a85cf289959ecdacffe44528e405ce8fc5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 13:17:24	<u>0x2fd875f6da4da3d929b8b5d945349192ef1c9d799f222e9ee0e6c6c43c7daac1</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 21:43:02	<u>0xb9148b0ca9d67d85a80da068e1ef73b5f141032b77b47836e0efa0e3d347ffed</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-10 11:46:00	<u>0xca978df3d98178c50e899a2c831467740aea3ae46a4e8d70c032b882748f4f96</u>	+ 1 Voucher	✓
13	2023-09-27 07:27:21	<u>0xac759c2b912c3e964fe16757ee5b6ef5a5554d8ba4448b0238d868fa0dd9b7fa</u>	+ 1 Voucher	✓
14	2023-09-20 00:05:34	<u>0x985584fcf7bb4ae93f95c8ff603fbd487aac85c4e83a3cea3abf224468972e99</u>	+ 1 Voucher	✓
15	2023-09-16 00:50:46	<u>0x447576196b79906d703893ee490a9d1de68d3382fa7a2bc07171e786c815ab4f</u>	+ 1 Voucher	✓
16	2023-09-13 04:16:13	<u>0xeb7a27fc7f57adfdd2eef372dd0fcf723b5475676065c45984b680aafea25c95</u>	+ 1 NFT #515/1000	✓
17	2023-09-07 08:32:08	<u>0x04cf433d1bcb7cd848582d0a9f0c699462fdff0e2b6a762ba00efab9d8fe5a8a</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 06:18:58	<u>0x8606ae476520ec5b20b9bd8121fbea3271b8c97948449c8bc656525f505a80b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 06:29:18	<u>0xcf767809af8144cbdeed</u> <u>38d3f2760e89fbc1e073ad</u> <u>dd36a8d4dc0f34dfa384ec</u>	+ 1 NFT Voucher	✓
20	2023-08-27 18:18:32	<u>0xd3bd87facf9a46e1425f</u> <u>fb321e1cec345fc317bc9</u> <u>d220cb8b2298c4f012bb22</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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