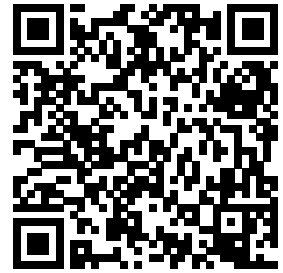






3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68f7b5324b3e1af3ed87aa62e89422a0d67fb243</u>
TOTAL RECEIVED	1,095.279807747913537241 MATIC  408.10 USD
TOTAL SEND	1,095.279807747913537241 MATIC  408.10 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
VELOCITY	1.000000000000000000 VELO
1 WETH	1 blockwin.win
\$ shibariumnft.us \$	N/A SUGFRTFF
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
MetaCoin Airdrop	N/A METAIRDROP.ORG
\$shibariumnft.net\$	N/A SNbari







Token	Balance
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
\$100,000 BONE	N/A Voucher
Lidonft.us id nft : 302	N/A LUIN302

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-06 13:52:31	<u>0x56c17a2a21ed2c197a44</u> <u>9e2c664dc0acc2be4fada2</u> <u>4aad2f7ade60e6e1ede302</u>	- 227.96672718574649 2523 MATIC  277.86 USD	✓
2	2023-02-06 13:52:31	<u>0x56c17a2a21ed2c197a44</u> <u>9e2c664dc0acc2be4fada2</u> <u>4aad2f7ade60e6e1ede302</u>	- 0.0011338548919740 00 MATIC  0.00 USD	✓
3	2023-02-06 13:52:31	<u>0x56c17a2a21ed2c197a44</u> <u>9e2c664dc0acc2be4fada2</u> <u>4aad2f7ade60e6e1ede302</u>	- 0.0021389593615320 00 MATIC  0.00 USD	✓
4	2023-02-05 09:18:25	<u>0x555afbd34f600d146a78</u> <u>17189c5906f1fe1dbce8b5</u> <u>6571be83713ab342779996</u>	+ 99.989999999999994 884 MATIC  123.40 USD	✓
5	2023-01-07 00:27:54	<u>0xe47ab23da0588a33e7d7</u> <u>e46e21bdb35fd39437e6ee</u> <u>e44c25d81b03b9e6d62c15</u>	+ 37.990000000000001 990 MATIC  30.64 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-04 21:00:16	<u>0x8ff5c78bdce848280c11</u> <u>d4383d3b52d560e4f8d601</u> <u>39f6390e732749acb3b863</u>	+ 89.989999999999994 884 MATIC  72.60 USD	✓
7	2022-10-07 20:04:38	<u>0xc5c596a4e83f7310b0b8</u> <u>8e496e223b1077a5b26880</u> <u>e6fc4ce0d111e5d35d3ae7</u>	- 223.72482647142339 8289 MATIC  186.02 USD	✓
8	2022-10-07 20:04:38	<u>0xc5c596a4e83f7310b0b8</u> <u>8e496e223b1077a5b26880</u> <u>e6fc4ce0d111e5d35d3ae7</u>	- 0.0006300000001050 00 MATIC  0.00 USD	✓
9	2022-10-07 20:04:38	<u>0xc5c596a4e83f7310b0b8</u> <u>8e496e223b1077a5b26880</u> <u>e6fc4ce0d111e5d35d3ae7</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
10	2022-10-07 19:48:04	<u>0x2ca3aae65737da1fdaad</u> <u>c51aec57e13943d5ac2f4d</u> <u>af2bd90d0c9558b28a4e64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-07 19:48:04	<u>0x2ca3aae65737da1fdaad</u> <u>c51aec57e13943d5ac2f4d</u> <u>af2bd90d0c9558b28a4e64</u>	- 0.0075399900000000 00 MATIC  0.00 USD	✓
12	2022-10-07 19:48:04	<u>0x2ca3aae65737da1fdaad</u> <u>c51aec57e13943d5ac2f4d</u> <u>af2bd90d0c9558b28a4e64</u>	- 0.00000000000060319 92 MATIC  0.00 USD	✓
13	2022-10-07 19:37:48	<u>0x899e7c8c563a25e30cd8</u> <u>40955f44622d8c7ffcaf2a</u> <u>976d5b7ccd2f47d4dbc9f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-07 19:37:48	<u>0x899e7c8c563a25e30cd8</u> <u>40955f44622d8c7ffcaf2a</u> <u>976d5b7ccd2f47d4dbc9f2</u>	- 0.0015739407511589 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-07 19:37:48	<u>0x899e7c8c563a25e30cd840955f44622d8c7ffcaf2a976d5b7ccd2f47d4dbc9f2</u>	- 0.00000000000008331 52 MATIC  0.00 USD	✓
16	2022-10-07 19:34:52	<u>0xaa2efc90e340dd191d54e42fd80e2f0c907ab1fa0b0ca256bc388e6a4e5b07b6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-07 19:34:52	<u>0xaa2efc90e340dd191d54e42fd80e2f0c907ab1fa0b0ca256bc388e6a4e5b07b6</u>	- 0.0051241957194968 88 MATIC  0.00 USD	✓
18	2022-10-07 19:34:52	<u>0xaa2efc90e340dd191d54e42fd80e2f0c907ab1fa0b0ca256bc388e6a4e5b07b6</u>	- 0.00000000000033540 80 MATIC  0.00 USD	✓
19	2022-10-07 19:31:44	<u>0xacd70fd8e2c1fbb5c67f05160b71b87d9efc655c3706b5a733ed73927a0794f2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-07 19:31:44	<u>0xacd70fd8e2c1fbb5c67f05160b71b87d9efc655c3706b5a733ed73927a0794f2</u>	- 0.00175338000000000 00 MATIC  0.00 USD	✓
21	2022-10-07 19:31:44	<u>0xacd70fd8e2c1fbb5c67f05160b71b87d9efc655c3706b5a733ed73927a0794f2</u>	- 0.00000000000009351 36 MATIC  0.00 USD	✓
22	2022-10-07 19:18:01	<u>0x9f93040326bd3338ef4fbd26a142beba1ac303513eb3852b4947efc121058cd6</u>	- 223.000000000000000 0000 MATIC  185.42 USD	✓
23	2022-10-07 19:18:01	<u>0x9f93040326bd3338ef4fbd26a142beba1ac303513eb3852b4947efc121058cd6</u>	- 0.00942176999999999 99 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2022-10-07 19:18:01	<u>0x9f93040326bd3338ef4f</u> <u>bd26a142beba1ac303513e</u> <u>b3852b4947efc121058cd6</u>	- 0.0000000000075374 16 MATIC  0.00 USD	✓
25	2022-10-07 19:14:31	<u>0x59df8c17bea333c9f7be</u> <u>635f7417d2839adc986c82</u> <u>d9f2d87f817a8e99f6b2f7</u>	+ 223.34080000000000 1546 MATIC  185.70 USD	✓
26	2022-07-20 20:40:37	<u>0xe822a8e54df347403560</u> <u>69a483712abb428323d8c7</u> <u>31da377170abacaede0012</u>	- 420.55821710425351 5117 MATIC  349.82 USD	✓
27	2022-07-20 20:40:37	<u>0xe822a8e54df347403560</u> <u>69a483712abb428323d8c7</u> <u>31da377170abacaede0012</u>	- 0.0006402970884870 00 MATIC  0.00 USD	✓
28	2022-07-20 20:40:37	<u>0xe822a8e54df347403560</u> <u>69a483712abb428323d8c7</u> <u>31da377170abacaede0012</u>	- 0.0000805986580140 00 MATIC  0.00 USD	✓
29	2022-07-05 21:10:32	<u>0x06d5b4c4555dd476ae4d</u> <u>a1536c57ad5f2f4f7ae702</u> <u>0b1468019165d282ffeb05</u>	+ 420.55893800000001 1925 MATIC  215.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 19:48:04	<u>0x2ca3aae65737da1fdaad</u> <u>c51aec57e13943d5ac2f4d</u> <u>af2bd90d0c9558b28a4e64</u>	+ 223.41006974791352 4907 MATIC  185.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-07 19:48:04	<u>0x2ca3aae65737da1fdaad c51aec57e13943d5ac2f4d af2bd90d0c9558b28a4e64</u>	- 183.99107015973302 7367 DAI	✓
2	2022-10-07 19:34:52	<u>0xaa2efc90e340dd191d54 e42fd80e2f0c907ab1fa0b 0ca256bc388e6a4e5b07b6</u>	+ 183.99107015973302 7367 DAI	✓
3	2022-10-07 19:34:52	<u>0xaa2efc90e340dd191d54 e42fd80e2f0c907ab1fa0b 0ca256bc388e6a4e5b07b6</u>	- 183.991302 USDC  183.99 USD	✓
4	2022-10-07 19:18:01	<u>0x9f93040326bd3338ef4f bd26a142beba1ac303513e b3852b4947efc121058cd6</u>	+ 183.991302 USDC  183.99 USD	✓
5	2022-10-07 19:14:45	<u>0x4dbaabc2f49060d0a2b5 d9cbaa5c4c8f529c763200 56f5457147850f9ea8c73f</u>	+ 1.0000000000000000 00 VELO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 20:07:02	<u>0x0b2e30e51216fa7be602 8d9d3aaa3920784b3850ac 49753806fde77712738b0a</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:59:31	<u>0x109f8748ad6d6deaa870 befe1df13d75cd6c689501 13f522f3f6205cc908a303</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-12 19:53:51	<u>0x5539dc02abd62eabc75b fbeffffcb9acb757e0c88f 40bf4ba0a9a3b96ed841b2</u>	+ 1 METAIRDROP.ORG	✓
3	2023-11-11 00:21:58	<u>0xd0303b2f20ac1622fa93 30f78284f83ef767bfc6cb 56c6b281bc5effc1080a83</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 18:10:26	<u>0x78ac8403aea2d1536cb9 45a0aab24aa347d5c5902d e55cf250e009c19866c393</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 08:06:27	<u>0xaa35facb150101b1d87e 21398a0aca0e2ed57f7272 642531c919a11f58458e4c</u>	+ 1 Voucher	✓
6	2023-09-20 02:28:25	<u>0xac71c6cde779ae8c07f3 b7ef6c32055371479431f4 c5827144c272f0a1ff7076</u>	+ 1 Voucher	✓
7	2023-09-18 16:00:29	<u>0x28765d2a4b71a502e587 98e5497e85050a60fa009e 27bd582fc639ac8f2b5c3f</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-14 00:21:10	<u>0xbdb7eba1b872cc6e2032 d43f56fe445fd76582c457 defc591380e2a99b3d8d59</u>	+ 1 SUGFRTFF	✓
9	2023-07-30 17:39:33	<u>0x472654ffd916367ad103 b81aa4be5ac03cbc578e35 0ab1efeca2e3676131927a</u>	+ 1 SNbari	✓
10	2023-05-10 18:30:59	<u>0x1e5abbea6b116a6e71da fde1ef47eee6cf85289525 891ead853aa6b3d6a26056</u>	+ 1 LUIN302	✓

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