

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6942d927267071fdff7ed14c483347a03b78d10d</u>
TOTAL RECEIVED	1.899999999999999911 MATIC
	0.80 USD
TOTAL SEND	1.899999999999999911 MATIC
	0.80 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLOK	0.000000000000000000 BLOK
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! !\$100,000 BONE #02	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
800 CAKE	N/A NFT AIRDROP ROUND
15,000\$ SHIB	N/A NFT Voucher
777 CAKE	N/A NFT Voucher
10ETH at web3eth.us đŸŽ•	N/A 10ETH Reward at [web3eth.us]
OpenSea Collections	N/A OPENSTORE

Token	Balance
777 CAKE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 06:38:45	<u>0x78c8f748bbc1a87cb1a1 cb932b051041bdb57d14c7 7f2db3d6a43162ad8233ae</u>	- 1.8976033728870140 84 MATIC  2.72 USD	✓
2	2022-02-23 06:38:45	<u>0x78c8f748bbc1a87cb1a1 cb932b051041bdb57d14c7 7f2db3d6a43162ad8233ae</u>	- 0.0006946169971860 00 MATIC  0.00 USD	✓
3	2022-02-23 06:38:45	<u>0x78c8f748bbc1a87cb1a1 cb932b051041bdb57d14c7 7f2db3d6a43162ad8233ae</u>	- 0.00000000000032340 00 MATIC  0.00 USD	✓
4	2022-02-23 06:36:33	<u>0x2d950a7e9ca86c37d7a2 ae4087be32c1c04b643574 b27379f0e937b2ddff6f76</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-23 06:36:33	<u>0x2d950a7e9ca86c37d7a2 ae4087be32c1c04b643574 b27379f0e937b2ddff6f76</u>	- 0.0017020101104563 20 MATIC  0.00 USD	✓
6	2022-02-23 06:36:33	<u>0x2d950a7e9ca86c37d7a2 ae4087be32c1c04b643574 b27379f0e937b2ddff6f76</u>	- 0.00000000000021096 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-23 06:34:45	<u>0x0af54ea07d3e065c782670e98db4a596b7eaf345af37b68fbd7978a797253f99</u>	+ 1.8999999999999999 11 MATIC  2.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:13:09	<u>0x2ae9e47eb3436d70af52dcc3af9cd2106e578b0add04a746c9c95a589da324bd</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2022-02-23 06:36:33	<u>0x2d950a7e9ca86c37d7a2ae4087be32c1c04b643574b27379f0e937b2ddff6f76</u>	- 3,089.952605039999 980363 BLOK	✓
3	2022-01-23 11:50:49	<u>0xd450f3c60d49c6ce6fd5d02a69e8d4456e5a93b397d81efbfaaa58a9ea0c3549</u>	+ 1,463.138005040000 052759 BLOK	✓
4	2022-01-23 11:00:33	<u>0xf4f809a69e308fd8f0c379d4c15715a0c678cedf642ab2caab5dfc8e95182aed</u>	+ 1,626.814599999999 927604 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:13:21	<u>0x5df3c9736c38bb7959ddb959793451de9e5a94b1bb5bf67e399b42d7bb39ce5b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-01-06 06:38:11	<u>0x8444ab54185c620b346feaa14f06cf9582f82d748331cae9e626b0eb2e7e7aeb</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-06 06:38:09	<u>0x07b1944829da9ee23fc23a596eb48e006dbce6f86abd64b2aec71dae494f982</u>	+ 1 2000usdc.cc	✓
4	2023-10-13 04:24:51	<u>0xb960fd457b88463fb04329212a5476e67d88233fea05261444d8b8b774235710</u>	+ 1 NFT	✓
5	2023-10-10 09:15:31	<u>0x8326fb12d2db7e51aeccae844c4e2c68b3ae916bde6134ccefbb395cf9601940</u>	+ 1 NFT	✓
6	2023-10-07 12:09:13	<u>0xf48515053f984466c2b08ad74779cde5438e3ef0f2a73cf06c8f588b30a287be</u>	+ 1 Shiba Inu	✓
7	2023-10-07 00:38:15	<u>0x63c06557aae2913ec103bbf2e8c7747b57b17ef3b9b3c5d6c6bd3f07907063c2</u>	+ 1 Shiba Inu	✓
8	2023-10-06 21:13:08	<u>0xb69c5b47054b638930b45faeb8ce66e2ac119c845708dab00fa0c8337b31e73f</u>	+ 1 Shiba Inu	✓
9	2023-10-03 18:13:03	<u>0x502c56b125a3410efa502965b6adbd68db6e92a5e3fc81d307cdb3c2cf119d13</u>	+ 1 Voucher	✓
10	2023-10-01 06:16:12	<u>0x60d4bb7dd9705b3121f8fac116a84a56f5999a8cfa7dd03bc58632584be48711</u>	+ 1 Shiba Inu	✓
11	2023-09-30 09:47:44	<u>0xb8857b2aacbdcf31890a9f5ce19becd4998bfcd8fa4056f53435ae9a317c3a5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-22 16:34:46	<u>0xe90f38ca35f2eca56a01</u> <u>1b867570fd5933afdc567b</u> <u>2e4cf40784e4c79f8b53a3</u>	+ 1 GOLD	✓
13	2023-09-15 03:47:13	<u>0x9e6e7d958d9fd82c6913</u> <u>18ae0e820ccc961502609c</u> <u>2bd628d3c0dae1abc73ed0</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 22:56:26	<u>0x40d7cb7388b6e7302a39</u> <u>51726c033aa6dfb459b854</u> <u>f07b3189934cf2e091bff1</u>	+ 1 NFT #515/1000	✓
15	2023-09-11 16:21:25	<u>0xf195e232a6144ddc0289</u> <u>624887d446a5e790abd23b</u> <u>64e1832d808e590ca80e8c</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-10 22:26:14	<u>0xa10b39c41155b9603ee8</u> <u>8e0478afe898819baa9afc</u> <u>48c35355c8bc591a7b6777</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-09 17:06:46	<u>0x89f777962016c90627ba</u> <u>ecacf92dbc00c194adfd3</u> <u>ecd74d056bcb9fedba5480</u>	+ 1 NFT Voucher	✓
18	2023-09-07 17:31:28	<u>0x37ad0780129d3219b4d0</u> <u>2926c50726c2eadc3c5362</u> <u>5416f8c3c67b1cc681d505</u>	+ 1 NFT Airdrop	✓
19	2023-09-06 12:39:46	<u>0xe4cedc4a4a1323c0bbc5</u> <u>11b932763a66f37add0bd0</u> <u>1d61b38b6576ed651d86ce</u>	+ 1 NFT Voucher	✓
20	2023-09-04 18:58:34	<u>0xcc002e0add9a04a7cabb</u> <u>1a4fc04ea7159fabecee68</u> <u>40cf3517dfe56444c7a001</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-02 07:50:50	<u>0xb4b213dee5568bf09052</u> <u>f7edec485ea99955b6c4fa</u> <u>606f3c2984f1a3e45dd8fe</u>	+ 1 NFT Voucher	✓
22	2023-08-31 18:36:14	<u>0xb28876657a3e684d9317</u> <u>56544630d0192ffac4a94e</u> <u>b732612a41fcfaa59d0e04</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-31 18:21:26	<u>0x0df7ecad934d989166ad</u> <u>312ab4e09e2e0a02bb19eb</u> <u>a259e5c3b528d18d5fef27</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-31 14:52:34	<u>0x2cfd0ea2c7f17a3a35c9</u> <u>55f39c04342d4cfe40ae1b</u> <u>9f83fe15709de08a17d74b</u>	+ 1 NFT Airdrop Round	✓
25	2021-11-01 22:46:17	<u>0xd1b2a70cdf1231f1238f</u> <u>134b503d5c6f5598576072</u> <u>093432ca4bc91110cb74cc</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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