

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 11:13 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69789cba410febd918b70d3cf2fba3cdeb1aa4b7</u>
TOTAL RECEIVED	2.947678945236897885 MATIC
	1.11 USD
TOTAL SEND	2.938309065237149742 MATIC
	1.11 USD

Token	Balance
MATIC	0.009369879999747952 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
\$1000 USDC	N/A USDC
\$100,000,000	N/A GIVEAWAY
1500 TWT	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5000 SFP	N/A NFT Airdrop
2000 TWT	N/A TWT

Token	Balance
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
1,000 USDC Reward	N/A 1,000 USDC Reward
! ! \$30,000 SHIB	N/A GOLD
\$1,000 TON	N/A \$1,000 TON



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 11:13:47	<u>0x15c4bd2237023e2b4c12</u> <u>efd0c349d9d9df4a6a3390</u> <u>2528421165a350d098dd4d</u>	- 1.4673811008145445 37 MATIC  1.16 USD	✓
2	2022-09-16 11:13:47	<u>0x15c4bd2237023e2b4c12</u> <u>efd0c349d9d9df4a6a3390</u> <u>2528421165a350d098dd4d</u>	- 0.0006301199988867 88 MATIC  0.00 USD	✓
3	2022-09-16 11:13:47	<u>0x15c4bd2237023e2b4c12</u> <u>efd0c349d9d9df4a6a3390</u> <u>2528421165a350d098dd4d</u>	- 0.00000000000013652 60 MATIC  0.00 USD	✓
4	2022-09-16 10:24:51	<u>0x67048b2fd3c8797c4eef</u> <u>df20f8618234cb4bb9d90d</u> <u>6aa488d5b6e4b8a763c0cb</u>	+ 1.4680427268565945 38 MATIC  1.16 USD	✓
5	2022-09-15 23:21:26	<u>0xb10c641d2362258bd7b3</u> <u>77623876554e06643fcd8d</u> <u>6abc4ce22d88902b2f7110</u>	- 1.4683287016497352 79 MATIC  1.20 USD	✓
6	2022-09-15 23:21:26	<u>0xb10c641d2362258bd7b3</u> <u>77623876554e06643fcd8d</u> <u>6abc4ce22d88902b2f7110</u>	- 0.0006616260418189 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-15 23:21:26	<u>0xb10c641d2362258bd7b377623876554e06643fcd8d6abc4ce22d88902b2f7110</u>	- 0.00000000000002310 44 MATIC  0.00 USD	✓
8	2022-09-15 23:06:32	<u>0x6ee07340c262ef51d3f011c9d71fef3f78a5428bcc9e0a8e7354cacb2163cce3</u>	+ 0.8930665068453259 58 MATIC  0.73 USD	✓
9	2022-07-28 17:46:20	<u>0xf73329fe3a49fbc514e3c4bdec8fe51eb3e85997818c3425342a0ee52b06eb7b</u>	+ 0.5565697115349772 52 MATIC  0.51 USD	✓
10	2022-07-04 03:21:29	<u>0x1d190cce80963619612cb2c500504822dcd9fe5d3709fe29993c80e0c9f2f09e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-04 03:21:29	<u>0x1d190cce80963619612cb2c500504822dcd9fe5d3709fe29993c80e0c9f2f09e</u>	- 0.0011930886199946 70 MATIC  0.00 USD	✓
12	2022-07-04 03:21:29	<u>0x1d190cce80963619612cb2c500504822dcd9fe5d3709fe29993c80e0c9f2f09e</u>	- 0.0001144281105733 50 MATIC  0.00 USD	✓
13	2022-07-04 03:02:35	<u>0xb03a5f26ca3de82a8c73090699674be08bfba6b8a5f86c6b1b497b345d17b0f8</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 07:46:13	<u>0xa07eab1368ecc66f0f341880be822fd650765623652ae08644fd92352b3286ee</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 07:08:21	<u>0x9f10eccf42a167a780165ea5a7152b27bacc350db84ee8de9dfe20786dfbcf04</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
3	2022-07-04 03:21:29	<u>0x1d190cce80963619612cb2c500504822dcd9fe5d3709fe29993c80e0c9f2f09e</u>	- 30.357509 USDT  30.32 USD	✓
4	2022-07-01 13:20:46	<u>0x228c42eb71e6ff363ebe56ced9c264d0c68c28966a0d78860de3505ba0c246ab</u>	+ 30.357509 USDT  30.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:58:30	<u>0x70872a8933efce77df43af81dd7c73ecf575722638120334170524e58c0da579</u>	+ 1 5000usdt.org	✓
2	2024-01-10 10:58:28	<u>0x14b3f2caf70b089e6a15205bf31f57aec8c429c78f70c3c585acf017b9f0a6cf</u>	+ 1 3000usdc.com	✓
3	2023-12-05 23:49:20	<u>0x7c609fb933b31d06f7d8ff188746d71c0756147f8092bcc9c869f3feb1542332</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 15:49:38	<u>0x352352b41e5e3c1defcf035a42a36964928115bad2e64f858ab35a5e109bf935</u>	+ 1 1,000 USDC Reward	✓
5	2023-11-26 20:59:10	<u>0xb3d474fc6b1e7242a6dac8a75c3d9b4d7816967261f4c257a6d9d624eb01b63e</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 14:17:04	<u>0x6eb6cf121ca385f3ce94c0b082e7f8e52ff2c2d412aa0f45f42c77569f031093</u>	+ 1 \$1,000 TON	✓
7	2023-11-07 05:36:11	<u>0x8100c99265e2d623e884a507ffc411685396679bc528362ab4d60fc7bd2d7acf</u>	+ 1 \$1,000 CAKE	✓
8	2023-11-04 12:50:05	<u>0x71208ba9c19c156e8255631a5d3efb39db3bc2715ecc86554596193267abb1cc</u>	+ 1 AIRDROP	✓
9	2023-10-29 21:40:07	<u>0x2b898d5ddb23edb34a285f3c4306def523d8b6d8de2d5e2b8f60fd5b18aa663a</u>	+ 1 VWIN	✓
10	2023-10-05 18:12:47	<u>0x0514fddc31ca088d77dd8f81cf240fd6205031067aaba0352ba22707a931592c</u>	+ 1 Shiba Inu	✓
11	2023-10-01 07:34:53	<u>0xda37c5bd4d2d22e4d0cf8907dad03d896024c89517e2e33921d3e8eca9585792</u>	+ 1 Shiba Inu	✓
12	2023-09-27 13:37:09	<u>0xe4c3d710a6a335ecbb8969479cab257c8291cac58332fbc86dd19ea6619e36f8</u>	+ 1 Shiba Inu	✓
13	2023-09-22 06:50:58	<u>0xa9aef325a078e28b8f4f7c29c2d4271fd4c4883c52e5ffe420de9f3088b0d6f4</u>	+ 1 GOLD	✓
14	2023-09-16 00:12:10	<u>0x3a1f4e530845088982dd67e04eead8f5d0d1dbe66a8ea3238bdb31b77002ea80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 12:07:15	<u>0x24fa033f658a16e855618c249053703635d5c02bdf9ab029e9265c710c674702</u>	+ 1 NFT Airdrop	✓
16	2023-09-13 03:24:09	<u>0xaf8ddba3c2f56208ee7505f2fcc4dfbf7c3b7e0229d03821a35a00fba057b48e</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 03:45:01	<u>0x3ac2901e23a9dadf33de3daa1807bd259fe6e6da0751eb54809f23206f134e25</u>	+ 1 NFT Voucher	✓
18	2023-09-10 21:14:32	<u>0x27485db7f51325a07f6704a3f717f43328cba96393974ebbee9709abb7abfb09</u>	+ 1 GIVEAWAY	✓
19	2023-09-10 00:40:48	<u>0xe3601e51ef6fa0d1ce8514616f92dcd3a4877a00bdb68f09c6a21fdf7b1bfe7</u>	+ 1 NFT Voucher	✓
20	2023-09-07 09:43:28	<u>0xa5b73c3334f19295ba2381c52d2fd531c7f833de5f491e2ce87f958896da8606</u>	+ 1 NFT Airdrop	✓
21	2023-09-07 08:27:26	<u>0x55aae3f4628c8722d6df68eb47fedff83c5d597fbb63d45f19bc267c9ffee9a9</u>	+ 1 NFT Airdrop	✓
22	2023-09-07 05:32:53	<u>0x5610ada7339bd106b335adc1e86e84557a2c8fba260ef2eaa1b21e472f27e7d4</u>	+ 1 Voucher	✓
23	2023-09-06 17:42:41	<u>0x053a1d91bb1cad65937a06593f8316f2ffa1b9268b0d97c26fdc6dbd0fae3b07</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 17:08:20	<u>0x4f9888b4184505d503c24467cff3783fdc27ea66f40dea8c0ff9dee47f093a93</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-04 05:04:10	<u>0x3c23ef21b21d5bd3b513de7f6bec14ffaee72b8c501f8c0f9bbe77d92717c2a8</u>	+ 1 Voucher	✓
26	2023-09-02 05:57:24	<u>0x4307654d5c00a95100947a25e328b71916c003cdaa9dc95e7e56e2be22466a58</u>	+ 1 NFT Voucher	✓
27	2023-09-01 17:31:18	<u>0x33e2cb91da935be9ac90e6da2613648e2e26e28ade0374ec2cf8f80b829ef9c7</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-08 00:48:26	<u>0x93dbfafcb33fc1150af7478d5286c59330f528edee1b4fe0beddefdb2a5b5ec8</u>	+ 1 TWT	✓
29	2023-07-12 21:19:53	<u>0x55f126449804af43d5c418673ec3d96764d2dbe967d909d0a08657771d553019</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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