

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:49 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b58a33a5493759456370096dfcb997ea1995ea1</u>
TOTAL RECEIVED	2.143227150447704954 MATIC
	0.78 USD
TOTAL SEND	1.669604922447192497 MATIC
	0.61 USD



Token	Balance
MATIC	0.473622228000512402 MATIC
	0.17 USD
USD Coin (PoS)	3.000000 USDC
	2.99 USD
Superdao Baby Robots	1 SBR
\$2000 USDT Voucher	N/A 2000usdt.link
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 \$BUSD	N/A Voucher
3200 ARB	N/A NFT Airdrop Round

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 USDC Airdrop	N/A 1000usdc.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:48:07	<u>0xc4fa4b6d573eece6569291218dfa4daeb09b241914e1ba5bd6f27f7a92e32d3a</u>	- 0.7738349023360880 93 MATIC 0.66 USD	✓
2	2023-05-13 10:48:07	<u>0xc4fa4b6d573eece6569291218dfa4daeb09b241914e1ba5bd6f27f7a92e32d3a</u>	- 0.0114014100000000 01 MATIC 0.00 USD	✓
3	2023-05-13 10:48:07	<u>0xc4fa4b6d573eece6569291218dfa4daeb09b241914e1ba5bd6f27f7a92e32d3a</u>	- 0.0599805869296447 11 MATIC 0.05 USD	✓
4	2023-05-13 10:47:09	<u>0x7dec6c5e7efb02b91971f3a86c96ed3a590e91578e3b69757c7b307202614765</u>	+ 0.4823611998596820 11 MATIC 0.41 USD	✓
5	2023-05-13 10:47:09	<u>0x30c5cb83e6f939c82197c3d32ea8b12d8fc21ab2887f037b9364f4153df52605</u>	+ 0.3320935380664479 80 MATIC 0.28 USD	✓
6	2023-05-13 10:46:51	<u>0x71d85bc0dbdae0d0ee1bb54a8d3711dbd7c282338077cd7516f4d5079c7c4052</u>	+ 0.3631599600537560 04 MATIC 0.31 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-05-13 10:21:02	<u>0xd658396bf5b0c25a45a3</u> <u>202c8fd5f7a3c819bc0f53</u> <u>4c61471a5062a3edceb3fb</u>	- 0.7473109094319067 00 MATIC  0.64 USD	✓
8	2023-05-13 10:21:02	<u>0xd658396bf5b0c25a45a3</u> <u>202c8fd5f7a3c819bc0f53</u> <u>4c61471a5062a3edceb3fb</u>	- 0.0114014100000000 01 MATIC  0.00 USD	✓
9	2023-05-13 10:21:02	<u>0xd658396bf5b0c25a45a3</u> <u>202c8fd5f7a3c819bc0f53</u> <u>4c61471a5062a3edceb3fb</u>	- 0.0479220760763353 83 MATIC  0.04 USD	✓
10	2023-05-13 10:19:34	<u>0xfc6744960f417398b05e</u> <u>50ceb24e1ddfc9ef1aaeaf</u> <u>cb194888a429c01f12eb80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-13 10:19:34	<u>0xfc6744960f417398b05e</u> <u>50ceb24e1ddfc9ef1aaeaf</u> <u>cb194888a429c01f12eb80</u>	- 0.0017602888432140 00 MATIC  0.00 USD	✓
12	2023-05-13 10:19:34	<u>0xfc6744960f417398b05e</u> <u>50ceb24e1ddfc9ef1aaeaf</u> <u>cb194888a429c01f12eb80</u>	- 0.0068212563495080 58 MATIC  0.00 USD	✓
13	2023-05-13 10:18:54	<u>0x9d61a44d037fc1dbff86</u> <u>b53356a02ec158e9b347fe</u> <u>66bfeb62b3beb6617448c0</u>	+ 0.3945444955231205 42 MATIC  0.33 USD	✓
14	2023-05-13 10:18:34	<u>0x332258773543ab61d6e9</u> <u>731d9bc2c5f595b69fe48c</u> <u>72d20ef8bd231ef96fc978</u>	+ 0.4433718003782091 13 MATIC  0.38 USD	✓
15	2023-04-16 09:39:03	<u>0x7a41c20657ca80bf3807</u> <u>97df3ed1d4464509a208a9</u> <u>ef6272d242c27cc51cf4c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-16 09:39:03	<u>0x7a41c20657ca80bf3807</u> <u>97df3ed1d4464509a208a9</u> <u>ef6272d242c27cc51cf4c7</u>	- 0.0017719327887906 48 MATIC  0.00 USD	✓
17	2023-04-16 09:39:03	<u>0x7a41c20657ca80bf3807</u> <u>97df3ed1d4464509a208a9</u> <u>ef6272d242c27cc51cf4c7</u>	- 0.0074001496917048 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 10:22:14	<u>0x7f5e64e5387585e7ff9f</u> <u>463a90eb5c8247a1c97459</u> <u>e232da28dd6f3eed80d46a</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:48:07	<u>0xc4fa4b6d573eece65692</u> <u>91218dfa4daeb09b241914</u> <u>e1ba5bd6f27f7a92e32d3a</u>	- 3.000000 USDC  3.00 USD	✓
2	2023-05-13 10:21:02	<u>0xd658396bf5b0c25a45a3</u> <u>202c8fd5f7a3c819bc0f53</u> <u>4c61471a5062a3edceb3fb</u>	- 3.527365 USDC  3.52 USD	✓
3	2023-04-15 10:22:14	<u>0x7f5e64e5387585e7ff9f</u> <u>463a90eb5c8247a1c97459</u> <u>e232da28dd6f3eed80d46a</u>	+ 9.527365 USDC  9.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:57:54	<u>0x47272b4c88578e18692e ec9814ec7276214dc2aa1b 6c6902086097f4b3aaf45d</u>	+ 1 SBR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 18:49:52	<u>0x0b50cf15fa4bbb73a55d f2cfe13480ddee17752bc9 774136d6c112cc09e06e63</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 17:09:40	<u>0xeb0232ccf7a15c791cdc 67092265c726a02e347920 321c68513e46ba17c03a37</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-31 05:13:38	<u>0x2d64d6ca1de4982e586e d448f74110a4b599304fd2 a6540a9697e7eb22360fc1</u>	+ 1 2000usdc.cc	✓
4	2023-12-31 05:02:31	<u>0x7a96eb42d911b3bb16d0 74829db90c4dac2d00cdc3 61777fc08be445f381080b</u>	+ 1 3000usdt.net	✓
5	2023-12-09 04:42:01	<u>0x8fccbc752ebd98d25bb 885b82d1cb1dca9602de93 23a8d871a7fffcf81512ac</u>	+ 1 2000usdt.link	✓
6	2023-12-09 04:41:41	<u>0x214177684aeefa34015 7fc4213090347cfc14ae8d 1c3e5ecfb36ed1b3e97d3b</u>	+ 1 1000usdc.net	✓
7	2023-12-05 12:08:06	<u>0x41cfce467debbde069d7 9b6c655f81728faf490400 6d515bb8faca1be0c11dd8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 11:14:42	<u>0x9d8bdfbf6f232da7fe7f41b1ec208dfe7b907b3b7d7ec5e8f1f0de57489921f8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 11:14:42	<u>0x9d8bdfbf6f232da7fe7f41b1ec208dfe7b907b3b7d7ec5e8f1f0de57489921f8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 10:08:39	<u>0x442aa5bdeb80052cb20336223a1038661eac2d6f6f025f890cf14bc8f9ae82b8</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 15:33:44	<u>0x397f09c9504d3bc23f90c987d94ae0bcacc3610d757dd249c6495f145f79c890</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:45:51	<u>0x4b3654fbc12588bdc2d4d8c3b0290d6d568f053bcfe8812ea9a92e79302784ba</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 11:47:42	<u>0x99ee1a282d9de441889ff377a40455db91925e02e8b39ec4615e597d755c3ffe</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 08:53:11	<u>0x36d38c7e5778c93af8fe6c815965ec46efd6aa80662d2bf2432ded6b9f9cef66</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 13:20:13	<u>0x610997f7ffd470d663647069e2f7a3386ca081dd3a95243228da5d9b53944d77</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 16:29:48	<u>0x8d9b1ba33adc9ff458d21d78cd71f484d47a720553e43bf867d328c85a7db036</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-20 18:08:59	<u>0xb08fdc0917daa0197bb82232601c6d30a4ab0f2246656cee8a9c3871eae64f1e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-10 08:37:25	<u>0xd610aab40c8462eb0273ccb65769061e32d91f4900ec08a5838c79a5bf7e42b</u>	+ 1 Voucher	✓
19	2023-09-19 18:56:55	<u>0x54ca1b638821ed8ea69866fd8e53fdefefb509e0a8c27e6e0daff7e7574ee340</u>	+ 1 Voucher	✓
20	2023-09-16 12:07:01	<u>0xabbf51b6353614626e57383481ae601e61180ad183bb2f2cfa339b3dbb204742</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 02:06:19	<u>0x2eb4d87c37fd39d42daad7d3611b50af6be53ffd97ab60e933562b22fff24c68</u>	+ 1 NFT VOUCHER	✓
22	2023-09-12 00:28:19	<u>0xb564d5b811b42ad950b62f5a500d5a44a0747810fa0a5ca240951b3342515e75</u>	+ 1 NFT Voucher	✓
23	2023-09-10 10:53:11	<u>0xa1a28a9a8b136b82adcb192f49950b4587170300475139bad6ac74815bb1c6ba</u>	+ 1 NFT Voucher	✓
24	2023-09-10 02:13:43	<u>0x551cca8b1ae53bc736ef493c10bbb9b5829943b1a4c80e79e3617d9dd8656871</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-05 21:50:40	<u>0x0a9c16aeb5eb4a99eaf026301f012e33cc72cac494cbc9ea22835302d2d11b5f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 19:09:32	<u>0x6bfd215cbd27cf333efa</u> <u>bd1c84a39c33ed3b68f869</u> <u>5122a13d4261c292ebddc2</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 03:26:27	<u>0xf7f48280168cc3e617e3</u> <u>59dd3532029b5cc0400553</u> <u>56511b1290afb17543e1d2</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 07:37:44	<u>0x7f8b164294d516e44ef6</u> <u>b89bff444b4f6574dc3e75</u> <u>dbee8944cc5333949758d9</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 20:30:11	<u>0x84a806e690a0a77c5a9e</u> <u>a9007065cb585ed0207d4d</u> <u>a961633dc30155a6e1e75a</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 21:04:30	<u>0x85684e5d4ec3d02f3630</u> <u>aac65fff88fb29d2695929</u> <u>0afceb9f6f1028c099d869</u>	+ 1 NFTVoucher	✓
31	2023-08-14 09:00:09	<u>0xfc916a9cdc094d75e10</u> <u>f3e451223f7d6e511992bb</u> <u>a58d7c5093e1d3922ece04</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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