


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bfae44d1aefc3c562421fe2e470f3648c2dc16a</u>
TOTAL RECEIVED	0.37672499999999977 MATIC
TOTAL SEND	0.308073204388804422 MATIC







Token	Balance
MATIC	0.068651795611195554 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
800 LINK	N/A NFT AIRDROP ROUND
! \$30,000 SHIB	N/A GOLD
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC Voucher	N/A claim.circleweekly.org
MetaCoin Airdrop	N/A METAIRDROP.ORG
5000 USDT	N/A NFT Giveaway Round
5000 USDC	N/A NFTVoucher
'	N/A NFT
\$1000 USDT Airdrop	N/A dt.org

Token	Balance
\$30,000 BONE #24	N/A Shiba Inu


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-14 14:11:12	<u>0xf791da308178bfcd9eda</u> <u>e15a23e3c737a387f36794</u> <u>bad9d8552e86e8bcafb002</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-14 14:11:12	<u>0xf791da308178bfcd9eda</u> <u>e15a23e3c737a387f36794</u> <u>bad9d8552e86e8bcafb002</u>	- 0.003576006000000000 00 MATIC  0.00 USD	✓
3	2023-04-14 14:11:12	<u>0xf791da308178bfcd9eda</u> <u>e15a23e3c737a387f36794</u> <u>bad9d8552e86e8bcafb002</u>	- 0.0044979723888044 40 MATIC  0.00 USD	✓
4	2023-04-14 14:05:26	<u>0x1a528978b0333a750d73</u> <u>2b8a97401f5fd0de6e61b7</u> <u>f284e6f32606c36b517878</u>	+ 0.076725000000000000 02 MATIC  0.08 USD	✓
5	2022-06-29 19:42:31	<u>0xece6ca34647ecced3b06</u> <u>f3afd8ee0c95300d60ffec</u> <u>bd225381adfc912bc42ead</u>	- 0.279372000000000000 09 MATIC  0.13 USD	✓
6	2022-06-29 19:42:31	<u>0xece6ca34647ecced3b06</u> <u>f3afd8ee0c95300d60ffec</u> <u>bd225381adfc912bc42ead</u>	- 0.0092430399599790 01 MATIC  0.00 USD	✓
7	2022-06-29 19:42:31	<u>0xece6ca34647ecced3b06</u> <u>f3afd8ee0c95300d60ffec</u> <u>bd225381adfc912bc42ead</u>	- 0.0004883600400210 00 MATIC  0.00 USD	✓
8	2022-02-05 09:43:34	<u>0x44c0652a982d66d8d2c5</u> <u>804400fe85b263a082da1a</u> <u>09e73e7df4cf9a71ac46f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-05 09:43:34	<u>0x44c0652a982d66d8d2c5804400fe85b263a082da1a09e73e7df4cf9a71ac46f7</u>	- 0.0030958619955371 34 MATIC  0.00 USD	✓
10	2022-02-05 09:43:34	<u>0x44c0652a982d66d8d2c5804400fe85b263a082da1a09e73e7df4cf9a71ac46f7</u>	- 0.00000000000044628 66 MATIC  0.00 USD	✓
11	2022-02-05 07:40:52	<u>0x7009c6e9c54a4179cd16bb4716533b0d9dd53eb31d908d0f464f0e3640ecdcbc</u>	+ 0.14999999999999999 94 MATIC  0.25 USD	✓
12	2022-01-15 12:31:14	<u>0xbb6ef44552084c2597c5274cf9538996ad244bbf513da361441fa1748521875c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-15 12:31:14	<u>0xbb6ef44552084c2597c5274cf9538996ad244bbf513da361441fa1748521875c</u>	- 0.0077999640000000 00 MATIC  0.01 USD	✓
14	2022-01-15 10:21:38	<u>0xa551165cb1a5d2defb76ba91126d404104ddcf8f1ddb0c0699222218c943d807</u>	+ 0.14999999999999999 94 MATIC  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 10:29:32	<u>0x9e3c0ced757931c2ddd21e19cc6356b54ee09b718678c7dfe3d08eedb356b73d</u>	+ 938.000000000000000 0000 ooL.xyz	✓
2	2023-04-14 14:11:12	<u>0xf791da308178bfd9eda1e15a23e3c737a387f36794bad9d8552e86e8bcafb002</u>	- 1,098.750920 USDT  1,099.55 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-14 01:00:06	<u>0x7b663783832c090160130ce071999115b7927713fcf111d809daf7c7f599a4a6</u>	+ 1,098.750919 USDT  1,099.72 USD	✓
4	2022-02-05 09:43:34	<u>0x44c0652a982d66d8d2c5804400fe85b263a082da1a09e73e7df4cf9a71ac46f7</u>	- 1,001.754421 USDT	✓
5	2022-02-05 07:29:14	<u>0x5178c41757bf9bbde6ed78a587bbbed2f60db718339121d32e4c54231f51d522b</u>	+ 1,001.754421 USDT	✓
6	2022-01-15 12:31:14	<u>0xbb6ef44552084c2597c5274cf9538996ad244bbf513da361441fa1748521875c</u>	- 1,000.051363 USDT	✓
7	2022-01-14 01:32:19	<u>0x26a471a60c6a23e09dd0462ec7ff2ae576e0398d821252bed857650babcbca47</u>	+ 1,000.051364 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:07:04	<u>0x9da6ea4f096313fd4e77d1e997c06a8cfdcdcf468966d483a1b2b8dac213b823</u>	+ 1 NFT	✓
2	2024-01-12 20:39:46	<u>0x24dfa7170a50632826d8ca669d7e7e4916f8d55514dd418017d2edc9133cf979</u>	+ 1 METAIRDROP.ORG	✓
3	2023-12-18 17:52:47	<u>0xb771e1d260b47d5f2b3c3997f67d5847bdc6d41b25c90dc90f09673c4f2c8225</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 15:17:37	<u>0x84345ea6799f1c2e1c81325ce0263097c08edd61d3a1e923e39da234a355e433</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-18 03:18:43	<u>0x6dbb60b214cf66c287b4b5592a5f52b625db4752d6b1f0f89f681b3f0c7a3cab</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 01:22:13	<u>0x4de31b3783f923b67c360e377f72237abbb336e87b1eda40e69aa3c45f9d6be5</u>	+ 1 1000usdc.org	✓
7	2023-11-11 09:28:19	<u>0x475c45a5ff7ef9c85862157aeb9eadd86e04bf7ecfc35923d0d2047a5e31d5b0</u>	+ 1 dt.org	✓
8	2023-10-01 18:48:42	<u>0xf9101d26cb325f43c171da418a45a168c2681863f4673bcedc85d58ee8435527</u>	+ 1 Vouchers	✓
9	2023-09-29 09:19:57	<u>0xbda24134e503230b6a8b7cef9c5fc14609ae5160fd9612e642526359d9efade3</u>	+ 1 Shiba Inu	✓
10	2023-09-27 22:44:19	<u>0xfcfe53489c86b977ad1b3863cf5a8e848c3a6332a61d7a20b43010e6126383e4</u>	+ 1 Shiba Inu	✓
11	2023-09-25 14:32:18	<u>0x6990fe39de486b9d6c29ac5b2c80d17c297398d6af1922b7f8ef286f4ab21116</u>	+ 1 Shiba Inu	✓
12	2023-09-24 23:48:19	<u>0x941286b197bf00064fe84cd02761eddbc17b0badcb6839aa3d47f9a012debbf</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-20 07:44:57	<u>0x24441422321129062d0b f22e8b502540c6ef2e30bb 1372884a63cae74363384e</u>	+ 1 Voucher	✓
14	2023-09-17 19:44:47	<u>0x2d0e90a20445503768b0 a45e33aaf1fd9554d0fc14 7e5cf01290626074b6bc3b</u>	+ 1 GOLD	✓
15	2023-09-17 18:57:07	<u>0x52efba5e96bd1584ab04 bf0ff9c2005241023ba113 d3975bc76217f8b4a0d46c</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 18:04:07	<u>0x46136890834cf753baeb b77a771446e7c85c5990e8 10c7d656f44e5785f6da49</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 23:36:04	<u>0x33d1267aa29edd3185b1 cc283c3f04063506fd023c 5ea7321d01e0ff25cbc9fa</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 23:06:39	<u>0x9bdeddf1e776bf46986b 2f78685be67ad3536a3509 aa389bf175d481d4e7fa2b</u>	+ 1 NFT Voucher	✓
19	2023-09-06 09:04:01	<u>0x35b9c15bd038980a76ca d529d532e47dda2824ff74 aaea22e97c47b117e40881</u>	+ 1 Voucher	✓
20	2023-09-05 01:59:39	<u>0xce8abe812e3487c7f8de 903823081080f6f0637a62 1e59e176b4f314f4e027f9</u>	+ 1 claim-busd.xyz	✓
21	2023-08-28 10:02:34	<u>0xdad0e500d9eb93edc16f b4bda2362e1119c51725fe d6376fdd8ba4a80ded04fd</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-16 04:29:16	<u>0xaae39cdf519fbe7211c3</u> <u>023574051678a398043ce6</u> <u>a22299dd1cb1e27021f387</u>	+ 1 NFTVoucher	✓
23	2023-08-16 03:41:38	<u>0x72dd58b10a630a21bea3</u> <u>b89ee84ef4287ef7c64537</u> <u>fc5694aed70c6f73335085</u>	+ 1 drops-reward.xyz	✓

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