

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f6ea85493633b0cf1040bbfb60d593831c75aa5</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.71 USD
TOTAL SEND	0.802105168975790983 MATIC
	0.28 USD

Token	Balance
MATIC	1.197894831024209017 MATIC
	0.43 USD
MCP Citizen	1 MCPC
Wombo Dream	9 WBO
\$1000 EURC	N/A \$1000 EURC
\$ETH	N/A 1ETH
10000 TWT	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round
	N/A Visit link to claim USDT
2,500 TWT Reward	N/A 2,500 TWT Reward
800 CAKE	N/A NFT AIRDROP ROUND
5,000 USDC	N/A NFT Voucher

Token Balance










N/A









800 CAKE N/A NFT AIRDROP ROUND










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 12:49:16	<u>0x9f40963f8dac2ab80ee1</u> <u>cd465c5a22abd8f5823126</u> <u>260d9e869452a3869e81c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-30 12:49:16	<u>0x9f40963f8dac2ab80ee1</u> <u>cd465c5a22abd8f5823126</u> <u>260d9e869452a3869e81c0</u>	- 0.0002284683694767 88 MATIC  0.00 USD	✓
3	2023-04-30 12:49:16	<u>0x9f40963f8dac2ab80ee1</u> <u>cd465c5a22abd8f5823126</u> <u>260d9e869452a3869e81c0</u>	- 0.0130908171706503 39 MATIC  0.01 USD	✓
4	2023-04-30 12:02:44	<u>0xe744c8dc1ba269db49d1</u> <u>8342981fe3ad93478d5a3e</u> <u>55692326f632f3a47c7d95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-30 12:02:44	<u>0xe744c8dc1ba269db49d1</u> <u>8342981fe3ad93478d5a3e</u> <u>55692326f632f3a47c7d95</u>	- 0.0075142090189801 77 MATIC  0.00 USD	✓
6	2023-04-30 12:02:44	<u>0xe744c8dc1ba269db49d1</u> <u>8342981fe3ad93478d5a3e</u> <u>55692326f632f3a47c7d95</u>	- 0.0714778849023663 40 MATIC  0.07 USD	✓
7	2023-04-30 12:01:14	<u>0x0482a1231ab119034b75</u> <u>9d8b72df605166ed8cf4e6</u> <u>83a63fd1a222e0202e4172</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-04-30 12:01:14	<u>0x0482a1231ab119034b75</u> <u>9d8b72df605166ed8cf4e6</u> <u>83a63fd1a222e0202e4172</u>	- 0.0069986700000000 00 MATIC  0.00 USD	✓
9	2023-04-30 12:01:14	<u>0x0482a1231ab119034b75</u> <u>9d8b72df605166ed8cf4e6</u> <u>83a63fd1a222e0202e4172</u>	- 0.1010134596015301 73 MATIC  0.10 USD	✓
10	2023-04-30 12:00:12	<u>0xd8f505755215a2753c48</u> <u>fad42dbf07a9d368ae7a8f</u> <u>5428f82bad20e38af06e7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-30 12:00:12	<u>0xd8f505755215a2753c48</u> <u>fad42dbf07a9d368ae7a8f</u> <u>5428f82bad20e38af06e7c</u>	- 0.0069990300000000 00 MATIC  0.00 USD	✓
12	2023-04-30 12:00:12	<u>0xd8f505755215a2753c48</u> <u>fad42dbf07a9d368ae7a8f</u> <u>5428f82bad20e38af06e7c</u>	- 0.0704952687493279 19 MATIC  0.07 USD	✓
13	2023-04-30 11:58:42	<u>0xfd869c6d1cf08e308532</u> <u>23870e261b01e331e39a93</u> <u>1ff8d64de31a9ad3e73d69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-30 11:58:42	<u>0xfd869c6d1cf08e308532</u> <u>23870e261b01e331e39a93</u> <u>1ff8d64de31a9ad3e73d69</u>	- 0.0072604232806063 74 MATIC  0.00 USD	✓
15	2023-04-30 11:58:42	<u>0xfd869c6d1cf08e308532</u> <u>23870e261b01e331e39a93</u> <u>1ff8d64de31a9ad3e73d69</u>	- 0.0615648998437432 41 MATIC  0.06 USD	✓
16	2023-04-30 11:57:46	<u>0xf69c0daa8f8b5d9097aa</u> <u>90b09083f9d5df31e86671</u> <u>29a56ea85d6c33569db3a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-30 11:57:46	<u>0xf69c0daa8f8b5d9097aa</u> <u>90b09083f9d5df31e86671</u> <u>29a56ea85d6c33569db3a9</u>	- 0.0074849724541275 48 MATIC  0.00 USD	✓
18	2023-04-30 11:57:46	<u>0xf69c0daa8f8b5d9097aa</u> <u>90b09083f9d5df31e86671</u> <u>29a56ea85d6c33569db3a9</u>	- 0.0764691388883822 49 MATIC  0.07 USD	✓
19	2023-04-30 11:56:36	<u>0x4076c357d36a89f73fe7</u> <u>a534c14a98a13575a701d9</u> <u>0c55105a590671492e2134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-30 11:56:36	<u>0x4076c357d36a89f73fe7</u> <u>a534c14a98a13575a701d9</u> <u>0c55105a590671492e2134</u>	- 0.0069990300000000 00 MATIC  0.00 USD	✓
21	2023-04-30 11:56:36	<u>0x4076c357d36a89f73fe7</u> <u>a534c14a98a13575a701d9</u> <u>0c55105a590671492e2134</u>	- 0.0839376652075233 96 MATIC  0.08 USD	✓
22	2023-04-30 11:53:26	<u>0xd7e4b560107a267024ab</u> <u>9392d42c82a93e27f861b1</u> <u>1ec2b2b8826723846e6ec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-30 11:53:26	<u>0xd7e4b560107a267024ab</u> <u>9392d42c82a93e27f861b1</u> <u>1ec2b2b8826723846e6ec8</u>	- 0.0069990300000000 00 MATIC  0.00 USD	✓
24	2023-04-30 11:53:26	<u>0xd7e4b560107a267024ab</u> <u>9392d42c82a93e27f861b1</u> <u>1ec2b2b8826723846e6ec8</u>	- 0.0967312590547835 94 MATIC  0.09 USD	✓
25	2023-04-30 11:43:36	<u>0xd20aadd8424fab6426b</u> <u>5700825b27845460dc6f1b</u> <u>a9d2583127025da5e05606</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-30 11:43:36	<u>0xd20aadd8424fab6426b5700825b27845460dc6f1ba9d2583127025da5e05606</u>	- 0.0069990300000000 00 MATIC  0.00 USD	✓
27	2023-04-30 11:43:36	<u>0xd20aadd8424fab6426b5700825b27845460dc6f1ba9d2583127025da5e05606</u>	- 0.0681841987297521 35 MATIC  0.06 USD	✓
28	2023-04-30 11:35:48	<u>0xc1ab7cc6d866df4dec68f6435c54b4e5d0228d6502655abb224b22fb87e49e63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-30 11:35:48	<u>0xc1ab7cc6d866df4dec68f6435c54b4e5d0228d6502655abb224b22fb87e49e63</u>	- 0.0013990200000000 00 MATIC  0.00 USD	✓
30	2023-04-30 11:35:48	<u>0xc1ab7cc6d866df4dec68f6435c54b4e5d0228d6502655abb224b22fb87e49e63</u>	- 0.0129926376200339 46 MATIC  0.01 USD	✓
31	2023-04-30 11:30:02	<u>0x1bb4ea308827f74860e78fef9ea58271edcb6a2b9b1d94dff97946c9d145c947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-30 11:30:02	<u>0x1bb4ea308827f74860e78fef9ea58271edcb6a2b9b1d94dff97946c9d145c947</u>	- 0.0075120300000000 00 MATIC  0.00 USD	✓
33	2023-04-30 11:30:02	<u>0x1bb4ea308827f74860e78fef9ea58271edcb6a2b9b1d94dff97946c9d145c947</u>	- 0.0797540260845067 68 MATIC  0.07 USD	✓
34	2023-04-30 11:27:26	<u>0x8af4ae651c913d2039cf23a5cfef0556a87f0a52ede75801d5003cedda69ff1</u>	+ 2.0000000000000000 00 MATIC  1.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 12:02:44	<u>0xe744c8dc1ba269db49d18342981fe3ad93478d5a3e55692326f632f3a47c7d95</u>	+ 1 WBO	✓
2	2023-04-30 12:01:14	<u>0x0482a1231ab119034b759d8b72df605166ed8cf4e683a63fd1a222e0202e4172</u>	+ 1 WBO	✓
3	2023-04-30 12:00:12	<u>0xd8f505755215a2753c48fad42dbf07a9d368ae7a8f5428f82bad20e38af06e7c</u>	+ 1 WBO	✓
4	2023-04-30 11:58:42	<u>0xfd869c6d1cf08e30853223870e261b01e331e39a931ff8d64de31a9ad3e73d69</u>	+ 1 WBO	✓
5	2023-04-30 11:57:46	<u>0xf69c0daa8f8b5d9097aa90b09083f9d5df31e8667129a56ea85d6c33569db3a9</u>	+ 1 WBO	✓
6	2023-04-30 11:56:36	<u>0x4076c357d36a89f73fe7a534c14a98a13575a701d90c55105a590671492e2134</u>	+ 1 WBO	✓
7	2023-04-30 11:53:26	<u>0xd7e4b560107a267024ab9392d42c82a93e27f861b11ec2b2b8826723846e6ec8</u>	+ 1 WBO	✓
8	2023-04-30 11:43:36	<u>0xd20aadd8424fab6426b5700825b27845460dc6f1ba9d2583127025da5e05606</u>	+ 1 WBO	✓
9	2023-04-30 11:30:02	<u>0x1bb4ea308827f74860e78fef9ea58271edcb6a2b9b1d94dff97946c9d145c947</u>	+ 1 WBO	✓

#	Date & time	Transaction Id	Amount	
10	2021-02-03 18:57:16	<u>0x9b302a4a20c68cdfd7b6d641f14d6bf44cacc9dcb1657a994a6178b54e3a6ed3</u>	+ 1 MCPC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-06 05:13:16	<u>0x0a806cbf275305a0eeec7bcefcd0e5ea84c3d8f17d8b258ddff7cde0552dab</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 20:50:21	<u>0x75623893d49746e98afab1e5c14206f2a1653a5700d59fbe3752c2a0d19aefe0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-18 09:28:48	<u>0xe0c773e8858ad6e0b11be68fa9abec571827cfbaf2eb1fda664687d24b71d1e3</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-15 09:28:49	<u>0x9e61dc9cf284aeeb19de639efc80ce71ca420605e4be53900c21fe69c0917cb0</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-12 14:59:46	<u>0xdb1bcd03a2c80ab7dd1dfdacb73a428f7f3f7ad7851336ebbabcc50495f661d</u>	+ 1 2,500 TWT Reward	✓
7	2023-10-07 01:40:34	<u>0x7f3c0013cd305061539c1f96546ed4d49e705c7faf873d54068be2e6ab18a003</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 10:08:10	<u>0x30b81ce2c7cf644b6163</u> <u>dd7545a49d19956ffb7ec1</u> <u>1f0e63f18a259bd61c6546</u>	+ 1 Shiba Inu	✓
9	2023-09-30 06:20:51	<u>0x18184c1047756282cd0f</u> <u>6b1adc0f6122b860ebc712</u> <u>6f6e1af11437aaba729b7b</u>	+ 1 \$1000 EURC	✓
10	2023-09-27 19:59:11	<u>0x0fad1eb3eba95daa7a95</u> <u>78ed2f643b126f1ff538c8</u> <u>c578c66e9f1f563133e135</u>	+ 1 Shiba Inu	✓
11	2023-09-15 15:47:45	<u>0x65d89e790ca14da6011f</u> <u>b1d66a8096e4acb32f2eb9</u> <u>342aa60f2719fbe4efcc78</u>	+ 1 Voucher	✓
12	2023-09-15 00:48:24	<u>0x65bcb980ada56abaf367</u> <u>6ca45098f3e3bc1e3d4422</u> <u>b753fc0610a6952083dba4</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-11 16:24:07	<u>0x115dad8ea80733dab2aa</u> <u>b14c4053c98c58d9146a6f</u> <u>023d6940cb8d698e95ae46</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-10 22:28:42	<u>0xd7c1bc647b1a44d1b92b</u> <u>9883ad33d3349d8a8eb1e5</u> <u>1a517e8e9ecaf5ac8cecd3</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 01:51:14	<u>0xaa45589f4c7a066d4cec</u> <u>0340e5e23fce4ae35e16ab</u> <u>aa143f9d2847e967b7dd40</u>	+ 1 NFT Voucher	✓
16	2023-09-08 23:33:53	<u>0xd4fda678be86118bd193</u> <u>984d991aa47e2f13ca0911</u> <u>098bd07777f967f5feee01</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 21:08:48	<u>0xbe4560d37be02ab18e0b4c6f68cb3a8a37c90b32d43a8a4b3876f3483b4b515c</u>	+ 1 NFT Voucher	✓
18	2023-09-07 17:34:52	<u>0x0d352f24fa7acdbb67b24a111aad0fd9069ea72093329d614aea18b3ad5212a7</u>	+ 1 NFT Airdrop	✓
19	2023-09-07 03:15:32	<u>0x5efb2a5deb98c6387da245fdce4c08218e990b027474ec6c7fb27b4804a89a00</u>	+ 1 Voucher	✓
20	2023-09-04 19:03:56	<u>0xba098ba4bb3f0092b914cf90c52f9fb1d8e3894c93b27019f64aa363eef7610b</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-02 07:54:32	<u>0xf88d13f05c357c375eda570ac86f7f620899286a4f1d8d60a02538c017a8f9e5</u>	+ 1 NFT Voucher	✓
22	2023-09-02 05:32:00	<u>0x4a304a5533632a64ddf5da116773af905741802e7b1a29f9ec5f1c9efe206b3c</u>	+ 1 NFT Voucher	✓
23	2023-08-31 18:22:50	<u>0xe673d750bc9de85ad493c5590caab499e7b9a9ea158b91417b2b730558cf4d4a</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-29 18:33:26	<u>0xbfecaefe24037906b22f0fcad1b2be7888b8c2d441843e35ee0eeae2247da99e0</u>	+ 1 Voucher	✓
25	2023-08-11 17:20:52	<u>0x2ad0ba79986293dce54ee78590bec87d83cc16621edb2242c0666c124db7a53</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-19 00:09:04	<u>0x3972ebef93dc38f88f90</u> <u>8e7aef1586ac2f89499b89</u> <u>17e9abdbcecb69dd6c56c6</u>	+ 1 1ETH	✓
27	2022-07-02 10:44:33	<u>0x6034ddc7b33a92722009</u> <u>f7f23c02130dc6e41adc67</u> <u>ea9d5b667e7818ad35372b</u>	+ 1	✓

* USD values displayed at the time of transaction

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