

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70763026d6bf77990c6b4a137b58cec86423e7e3</u>
TOTAL RECEIVED	775.025799793601663623 MATIC
	284.74 USD
TOTAL SEND	775.010828659043227162 MATIC
	284.73 USD








Token	Balance
MATIC	0.014971134558419691 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
StakeShare	839,000.000000000000000000000000 SSX
\$2000 USDC Voucher	N/A 2000usdc.net
\$2ETH Reward	N/A Reward at 2eth.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
5000 BUSD	N/A NFT Voucher
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 13:20:24	<u>0xf4337f8166888baaf9d08514db6fd50e5a24752266d52233b1854acb45948f43</u>	- 490.21218211611233 0732 MATIC  497.22 USD	✓
2	2023-03-11 13:20:24	<u>0xf4337f8166888baaf9d08514db6fd50e5a24752266d52233b1854acb45948f43</u>	- 0.0007206870248526 24 MATIC  0.00 USD	✓
3	2023-03-11 13:20:24	<u>0xf4337f8166888baaf9d08514db6fd50e5a24752266d52233b1854acb45948f43</u>	- 0.0043081784167276 84 MATIC  0.00 USD	✓
4	2023-03-11 13:00:41	<u>0x177a86bfc95d530633b0ce93339268801fcd1be8e13b14bdb17a373c57894476</u>	+ 490.19607843137254 1218 MATIC  497.20 USD	✓
5	2022-06-24 17:44:39	<u>0x86285acdb581a43e54c63fbedd9cf462aed2ff6fecf720ec7d1127a29da6e7dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-06-24 17:44:39	<u>0x86285acdb581a43e54c63fbedd9cf462aed2ff6fecf720ec7d1127a29da6e7dd</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
7	2022-06-24 17:44:39	<u>0x86285acdb581a43e54c63fbedd9cf462aed2ff6fecf720ec7d1127a29da6e7dd</u>	- 0.00000000000006019 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-16 15:41:37	<u>0x2984c0457c24f1c85f2e848d1edab9387e8d367d9ebce630ca48ca4c3a6f030d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-16 15:41:37	<u>0x2984c0457c24f1c85f2e848d1edab9387e8d367d9ebce630ca48ca4c3a6f030d</u>	- 0.0021562528775580 00 MATIC  0.00 USD	✓
10	2022-06-16 15:41:37	<u>0x2984c0457c24f1c85f2e848d1edab9387e8d367d9ebce630ca48ca4c3a6f030d</u>	- 0.0000470768014641 60 MATIC  0.00 USD	✓
11	2022-04-05 22:20:24	<u>0xf7bb2e35a35cd348d18e8d39aa3983102151cf3310b2867592a1a334d90c8815</u>	- 284.78972136222910 1942 MATIC  436.01 USD	✓
12	2022-04-05 22:20:24	<u>0xf7bb2e35a35cd348d18e8d39aa3983102151cf3310b2867592a1a334d90c8815</u>	- 0.0006308055803058 56 MATIC  0.00 USD	✓
13	2022-04-05 22:20:24	<u>0xf7bb2e35a35cd348d18e8d39aa3983102151cf3310b2867592a1a334d90c8815</u>	- 0.000000000000002940 56 MATIC  0.00 USD	✓
14	2022-04-05 22:01:00	<u>0x0d80c97eadb4fbdea540bbca8b04f1bf501ad4e1659274c7c5f7472744d5d612</u>	+ 284.82972136222912 2406 MATIC  436.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 17:44:39	<u>0x86285acdb581a43e54c63fbbedd9cf462aed2ff6fecf720ec7d1127a29da6e7dd</u>	- 38.373127 USDT  38.34 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-16 15:41:37	<u>0x2984c0457c24f1c85f2e848d1edab9387e8d367d9ebce630ca48ca4c3a6f030d</u>	- 692.910090 USDC 693.22 USD	✓
3	2022-06-11 17:43:54	<u>0xb5cc282d019950e9ea26fb10e829d3f820998fcf376b888b85e37f7bc61a2eab</u>	+ 37.373127 USDT 37.33 USD	✓
4	2022-06-11 17:43:04	<u>0x84b1c76c95717f8f8aa7ad8a5dab3f0a6ae13341158ccc639d78110850f36763</u>	+ 1.000000 USDT 0.99 USD	✓
5	2022-04-12 21:22:06	<u>0xa901085e9b59e3891ab5a7eb403f1d26659a999f6a7bce1271e19941068adae2</u>	+ 839,000.0000000000 00000000 SSX	✓
6	2021-12-20 09:17:58	<u>0xff1696869b7a6a299195940b9e8f9463d589c4f04e7162dbf7c302395d462e0c</u>	+ 690.910090 USDC	✓
7	2021-12-20 09:16:06	<u>0x541f034f2c24b1f03d341d93d5a9cc62f60a10154649f54d1cd1efbcd3d7ad73</u>	+ 1.000000 USDC	✓
8	2021-12-20 08:52:55	<u>0x8da046975651966686d2632c8352279dcbd2491a3838aac127d92e6cea070fed</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:53:34	<u>0xa6fd75f37227cffcebeb196b9176affa5728540c2bd7d65bde0315f4b62826d5</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 03:22:24	<u>0xabf14fd25940488c8f0a44890865fa88698d8b67229d551d0ecc2ab654b33883</u>	+ 1 2000usdc.net	✓
3	2024-02-03 23:17:03	<u>0x0bca4aea7fab5e149670046570cfa83ffec3ce413364a5c6a85ba4dbb5e4c029</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-02-03 08:25:59	<u>0x4ec4fbff152271fba32374235fe9696a3bbae6b853759f6df51dd740f1cf82ee</u>	+ 1 Reward at bonewin.com	✓
5	2023-09-10 01:52:50	<u>0x5327643893eba4320eafb1e4f1ee2d295cad3787ce65da5c8bccbddd63b9bf26</u>	+ 1 NFT Voucher	✓
6	2023-09-07 02:34:07	<u>0x19175126515cc9eb8c8e5b1e69e2f08e8f836ab87c0c2c5ce28b6e1d84ead3e5</u>	+ 1 NFT Voucher	✓
7	2023-09-04 22:26:24	<u>0x619067ad30745758962b37dd5fc50a77c51809ba7dad4bcc6ad4ec0ddf04155a</u>	+ 1 NFT Giveaway Round	✓

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