


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70a4eb6d40f6ded6ca9c9a72c727b0b44b1d528e</u>
TOTAL RECEIVED	1.440216447679764533 MATIC
TOTAL SEND	1.439669898690624450 MATIC










Token	Balance
MATIC	0.000546548989140000 MATIC
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
The Saudi Meta Airdrop	1 TSMA
UPAxSSP	2 US
TNLCard	3 TNLCARD
wcac9_com	1 wcac9_com
KUZU LOTTERY	2 KLT
\$5000 USDC	N/A NFTVoucher
Prime Aesternas Genesis	N/A Prime Aesternas Genesis
1,000 USDT Reward	N/A s.org
\$1000 REWARDS	N/A drop-usdt.org









* USD values displayed at the time of transaction


Token	Balance
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
SSPTicket	N/A SSPTT
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
\$500 TRUST REWARDS	N/A trust-rewards.xyz

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-24 23:50:37	<u>0x63ef8f4c0c268733232a</u> <u>ab02ad89b1c6475c1c97ad</u> <u>5eaab0dcb780a8a9ef95e2</u>	- 0.8286252014261910 05 MATIC  1.05 USD	✓
2	2023-02-24 23:50:37	<u>0x63ef8f4c0c268733232a</u> <u>ab02ad89b1c6475c1c97ad</u> <u>5eaab0dcb780a8a9ef95e2</u>	- 0.0007313700360120 00 MATIC  0.00 USD	✓
3	2023-02-24 23:50:37	<u>0x63ef8f4c0c268733232a</u> <u>ab02ad89b1c6475c1c97ad</u> <u>5eaab0dcb780a8a9ef95e2</u>	- 0.0031319925737730 00 MATIC  0.00 USD	✓
4	2022-12-22 22:07:27	<u>0x2a7a7874ba255d0d9432</u> <u>d321bc9e1a933c3762c692</u> <u>99da6e358c05a21b299d50</u>	+ 0.3432171276789665 05 MATIC  0.27 USD	✓
5	2022-11-21 02:49:30	<u>0x90e9e3b14e2d0ce44f0a</u> <u>12af77c9a7a74346d9bc92</u> <u>87f11eb95b5abf36b79916</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-21 02:49:30	<u>0x90e9e3b14e2d0ce44f0a</u> <u>12af77c9a7a74346d9bc92</u> <u>87f11eb95b5abf36b79916</u>	- 0.0045465300000000 00 MATIC  0.00 USD	✓
7	2022-11-21 02:49:30	<u>0x90e9e3b14e2d0ce44f0a</u> <u>12af77c9a7a74346d9bc92</u> <u>87f11eb95b5abf36b79916</u>	- 0.0003243227507025 75 MATIC  0.00 USD	✓
8	2022-11-05 10:44:35	<u>0xa2767ee17f82e75c2215</u> <u>35f460abf01475d2110630</u> <u>16a27b400e6e13de56b3e4</u>	- 0.5000000000000000 00 MATIC  0.60 USD	✓
9	2022-11-05 10:44:35	<u>0xa2767ee17f82e75c2215</u> <u>35f460abf01475d2110630</u> <u>16a27b400e6e13de56b3e4</u>	- 0.0010355541094290 00 MATIC  0.00 USD	✓
10	2022-11-05 10:44:35	<u>0xa2767ee17f82e75c2215</u> <u>35f460abf01475d2110630</u> <u>16a27b400e6e13de56b3e4</u>	- 0.0014054934439140 00 MATIC  0.00 USD	✓
11	2022-11-05 10:44:07	<u>0x836000d25f824c866e2d</u> <u>06b03959fcd1a038297be3</u> <u>26a769c3ab9aed6a80f3a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-05 10:44:07	<u>0x836000d25f824c866e2d</u> <u>06b03959fcd1a038297be3</u> <u>26a769c3ab9aed6a80f3a4</u>	- 0.0015292851605305 56 MATIC  0.00 USD	✓
13	2022-11-05 10:44:07	<u>0x836000d25f824c866e2d</u> <u>06b03959fcd1a038297be3</u> <u>26a769c3ab9aed6a80f3a4</u>	- 0.0020537737119703 18 MATIC  0.00 USD	✓
14	2022-11-05 10:43:41	<u>0xd88918877de1a63c3737</u> <u>2ac41c7648a0af06bf39be</u> <u>e704379e7379295179f478</u>	+ 1.0000000000000000 00 MATIC  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-15 18:52:38	<u>0x863bde71bb2116f92d317841ae932e8fd621cf92dc162890aa02b216933c35a1</u>	- 0.0901812330196624 38 MATIC  0.07 USD	✓
16	2022-10-15 18:52:38	<u>0x863bde71bb2116f92d317841ae932e8fd621cf92dc162890aa02b216933c35a1</u>	- 0.0013563834710370 00 MATIC  0.00 USD	✓
17	2022-10-15 18:52:38	<u>0x863bde71bb2116f92d317841ae932e8fd621cf92dc162890aa02b216933c35a1</u>	- 0.0014976662910510 00 MATIC  0.00 USD	✓
18	2022-10-04 05:22:28	<u>0x3e3afed38e25217150831d14f54904ec72e2339ba703ef5b8443c09da319f6bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-10-04 05:22:28	<u>0x3e3afed38e25217150831d14f54904ec72e2339ba703ef5b8443c09da319f6bc</u>	- 0.0018410100000000 00 MATIC  0.00 USD	✓
20	2022-10-04 05:22:28	<u>0x3e3afed38e25217150831d14f54904ec72e2339ba703ef5b8443c09da319f6bc</u>	- 0.00000000000007977 71 MATIC  0.00 USD	✓
21	2022-10-04 05:11:48	<u>0xefc8c8a744d6ce3906e33c7afd3759f879a2fe896de3d82accc863dfbe690b88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-10-04 05:11:48	<u>0xefc8c8a744d6ce3906e33c7afd3759f879a2fe896de3d82accc863dfbe690b88</u>	- 0.0014100826950000 00 MATIC  0.00 USD	✓
23	2022-10-04 05:11:48	<u>0xefc8c8a744d6ce3906e33c7afd3759f879a2fe896de3d82accc863dfbe690b88</u>	- 0.00000000000005537 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-10-04 05:10:56	<u>0x5be2ea1e57866a5e9e36a28d3b186d7b5616fe63cb</u> <u>e51ed808db3598a5c16617</u>	+ 0.0969993200007980 01 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 10:44:07	<u>0x836000d25f824c866e2d06b03959fcd1a038297be3</u> <u>26a769c3ab9aed6a80f3a4</u>	- 0.0079830953136819 63 WETH  13.16 USD	✓
2	2022-11-05 10:42:29	<u>0xd6501376d7a6777a21abc</u> <u>dce17ab7ff6a1ef3992e0e4c135ccb74b4fcae44e3a</u>	+ 0.0079830953136819 63 WETH  13.16 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:52:19	<u>0x179624838fbfa4f922420e049ae2e504cb4c37d683</u> <u>2a827cb874347441fc3e35</u>	+ 1 KLT	✓
2	2024-05-05 10:50:17	<u>0xc8527faeede06c0725103d14f23b65537b5c2b6bee</u> <u>05d2f8ca0d6dd4941fed09</u>	+ 1 KLT	✓
3	2023-10-28 12:46:42	<u>0x7ab63bd5f2d5b99a6babf8bc558b42ffc99c789488</u> <u>f20fe21e5d07956a2d5c2f</u>	+ 1 TNLCARD	✓
4	2023-07-09 22:12:48	<u>0x194fc3f3ef0a01388f187bdaf89e01d4547d5d53ed</u> <u>09a7de47a17c35c895b5fa</u>	+ 1 TNLCARD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-23 07:45:05	<u>0x3f9d1377388a93fdde4f d38c6e09ede9af66c1a6d8 8330c918070ed4c824433b</u>	+ 1 TNLCARD	✓
6	2022-11-21 02:49:30	<u>0x90e9e3b14e2d0ce44f0a 12af77c9a7a74346d9bc92 87f11eb95b5abf36b79916</u>	+ 1 US	✓
7	2022-11-21 02:49:30	<u>0x90e9e3b14e2d0ce44f0a 12af77c9a7a74346d9bc92 87f11eb95b5abf36b79916</u>	+ 1 US	✓
8	2022-11-17 18:43:50	<u>0x6bad4e78d75f675d7df2 ed46e2348d63d261143c87 c0690c0da54bbab786d2e2</u>	+ 1 wcac9_com	✓
9	2022-08-26 22:10:29	<u>0x00482d2d2ed151b90f48 c796c87e26d9d40fa03b21 6bead7a7b71918fd72f374</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 14:49:29	<u>0x7f49fb6f83fddb606017 7d53ddf698180691934dd4 8f7b3b962f9325e3a27046</u>	+ 1 TNLSC	✓
2	2023-11-02 18:57:29	<u>0xd53e256fa528be7b8cb3 74ac4a8ec14c921309e2fe be280aa1d7363cc2589a62</u>	+ 1 Voucher	✓
3	2023-11-02 18:29:27	<u>0xa6ba7d175e8d5f7263e9 5890387fc7cc172b170510 29db0235db5db8821b3da3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-02 18:29:23	<u>0xdafb8c6f307a4a2499cb</u> <u>e55a306f74b7376c2092e4</u> <u>8ca64f5ccf5e2c420da536</u>	+ 1 Voucher	✓
5	2023-11-02 18:29:23	<u>0x39bff6bfd409cec53f58</u> <u>af578bf8dcd5944b46af8e</u> <u>9df6072b51fc7bdc4a71e5</u>	+ 1 trust-rewards.xyz	✓
6	2023-11-02 18:29:07	<u>0x1a74200e2bfc3bd8dbc0</u> <u>c2d23907433d2794a47708</u> <u>7e4b2616ab8dc11abfd8d0</u>	+ 1 op.org	✓
7	2023-11-02 07:58:37	<u>0xb8f85c14d3d903df84d0</u> <u>31dcc2980869f38b19af42</u> <u>60d280c83fbb1022f98238</u>	+ 1 2000usdt.cc	✓
8	2023-11-02 07:58:37	<u>0x5e548fd42624d8fa64bc</u> <u>d4e1a7f1df2e98a360f5aa</u> <u>f8d728839a8ab21fb3bf37</u>	+ 1 op.org	✓
9	2023-10-19 18:24:03	<u>0xc995f02e31cfc5954019</u> <u>bbc1eb2da8b2032b455cf2</u> <u>b2effd63f8e557842db41d</u>	+ 1 s.org	✓
10	2023-10-19 18:23:59	<u>0x68989128144efa0f9f70</u> <u>de7452273ebb894f378aba</u> <u>daa8cea3ebb56c9611308a</u>	+ 1 drop-usdt.org	✓
11	2023-10-18 14:22:27	<u>0x2c6220c5e2f1cfd9ea2a</u> <u>4572a68c34729917d983d9</u> <u>621486ded7b87343fa63bd</u>	+ 1 Voucher	✓
12	2023-10-18 14:20:15	<u>0xecd9124279b91454bbf4</u> <u>6a6a28f4f6ccb14340322a</u> <u>1975d2f207d819476664a2</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 03:41:27	<u>0xdb9721806e9428d518cc836cc852fb69ce13cd1c38ee39948887701503832073</u>	+ 1 USDC VOUCHER	✓
14	2023-09-18 20:09:01	<u>0xe9f2d8e9ce6effed98808fbd093e2498ffb9ec99b834b1b9884351652888eed</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-10 12:07:12	<u>0x6b3f602d89c3d82b79cf62acb90542015d430ea11e75f8cad411c40dc061abb5</u>	+ 1 NFT Voucher	✓
16	2023-08-26 13:21:10	<u>0x0c58bc52d6232f61f15d504d03edbb910bd36b60927d96cc4aafaa16d6dc014c</u>	+ 1 NFTVoucher	✓
17	2022-11-26 13:48:22	<u>0x7c2af45db3c2247b13572620f25af6cee9fd64c9109e9bbd18f7c92279c3f15c</u>	+ 1 seed	✓
18	2022-11-04 17:13:59	<u>0x4cce0ad99e427bd1344173f540fbb8421685f5332a919702e7a21449fd826f94</u>	+ 1 TNLSC	✓
19	2022-10-12 14:36:34	<u>0x3c0a1d7b0d73596d4ac4ca1a88f6b49b55093705b01860ecde3cebcb78a3e73f</u>	+ 1 Prime Aesternas Genesis	✓
20	2022-09-23 06:46:37	<u>0x024bf1a00352197564c3fbd8764c7f7b2675b40f2ac42df50f012068529d2647</u>	+ 1 SSPTT	✓
21	2022-08-21 09:41:31	<u>0xf714e854e31d640a088069c236b099b3e589f6fec9522ac72fbe197f14d823ed</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-20 13:43:39	<u>0xbff3de5bcd6d6191dfdc</u> <u>8b30a7cd93b2cbcdfcd1d3</u> <u>95b5204f0e4747c31dc091</u>	+ 1	✓

* USD values displayed at the time of transaction

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