

3xpL










ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7613ed440ba422a3f9b82075e4dd5dcf87b3dd6c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.896542610680199248 MATIC
	0.33 USD

Token	Balance
MATIC	0.103457389319800697 MATIC
	0.03 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	5.000000000000000000 TR
#LINK	129.000000000000000000 LINKBonus.io
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFTVoucher
\$3000 USDT Airdrop	N/A rop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 05:12:40	<u>0x7235312367cae3c6e54b</u> <u>b63a39dbd13be2aa5f0ba5</u> <u>244a94e7010445eeb30368</u>	- 0.7778545698409999 88 MATIC  0.53 USD	✓
2	2023-11-05 05:12:40	<u>0x7235312367cae3c6e54b</u> <u>b63a39dbd13be2aa5f0ba5</u> <u>244a94e7010445eeb30368</u>	- 0.0005983332379710 00 MATIC  0.00 USD	✓
3	2023-11-05 05:12:40	<u>0x7235312367cae3c6e54b</u> <u>b63a39dbd13be2aa5f0ba5</u> <u>244a94e7010445eeb30368</u>	- 0.0009234742898430 00 MATIC  0.00 USD	✓
4	2023-08-16 10:59:49	<u>0x49972b663422b74ccc14</u> <u>d1f9bb39c02837ccb43b34</u> <u>af81da42869f950dce3ab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-16 10:59:49	<u>0x49972b663422b74ccc14</u> <u>d1f9bb39c02837ccb43b34</u> <u>af81da42869f950dce3ab9</u>	- 0.0430669237292232 51 MATIC  0.02 USD	✓
6	2023-08-16 10:59:49	<u>0x49972b663422b74ccc14</u> <u>d1f9bb39c02837ccb43b34</u> <u>af81da42869f950dce3ab9</u>	- 0.0214481801392531 27 MATIC  0.01 USD	✓
7	2023-08-16 10:59:29	<u>0xc777a4cfabf49f068e9e</u> <u>f96987d61de38d924af5d2</u> <u>aaafae4c0c271e1d2cc924</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-16 10:59:29	<u>0xc777a4cfabf49f068e9e</u> <u>f96987d61de38d924af5d2</u> <u>aaafae4c0c271e1d2cc924</u>	- 0.0054174600879389 60 MATIC  0.00 USD	✓
9	2023-08-16 10:59:29	<u>0xc777a4cfabf49f068e9e</u> <u>f96987d61de38d924af5d2</u> <u>aaafae4c0c271e1d2cc924</u>	- 0.0025524053497103 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-16 10:57:19	<u>0x5fc13d16234a2434600b</u> <u>9ecec7fc95bbba28162f97</u> <u>76ea078b0bb78b8ed81e2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-16 10:57:19	<u>0x5fc13d16234a2434600b</u> <u>9ecec7fc95bbba28162f97</u> <u>76ea078b0bb78b8ed81e2b</u>	- 0.0315875304839001 17 MATIC  0.01 USD	✓
12	2023-08-16 10:57:19	<u>0x5fc13d16234a2434600b</u> <u>9ecec7fc95bbba28162f97</u> <u>76ea078b0bb78b8ed81e2b</u>	- 0.0130937335213595 20 MATIC  0.00 USD	✓
13	2023-08-14 09:05:17	<u>0x91f9251ecc1871875dbe</u> <u>18ab3770f160b8936363fd</u> <u>58469eae6051ff7335612e</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 18:59:49	<u>0x44e45f876290693e14a9</u> <u>b7494b7059dacede068043</u> <u>4f40485c4c60b9d5513c58</u>	+ 129.00000000000000 0000 LINKBonus.io	✓
2	2023-08-16 10:59:49	<u>0x49972b663422b74ccc14</u> <u>d1f9bb39c02837ccb43b34</u> <u>af81da42869f950dce3ab9</u>	+ 5.0000000000000000 00 TR	✓
3	2023-08-16 10:59:49	<u>0x49972b663422b74ccc14</u> <u>d1f9bb39c02837ccb43b34</u> <u>af81da42869f950dce3ab9</u>	- 5.0000000000000000 00 DAI	✓
4	2023-08-16 10:47:26	<u>0x367f950e8f0ac0f2d518</u> <u>7e0b111ed9b799661130ce</u> <u>1cff3874748992ef3489e8</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 07:20:44	<u>0xb30f12dfd5645c95298b7694ddef562e10bc9c631e67c0845b690a80e1332593</u>	+ 1 rop.xyz	✓
2	2023-09-13 18:03:36	<u>0x51fc7448c4acf224507dcd76119362be6224713211498b5661ab4ff679adbc20</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 18:14:35	<u>0x3c1a486d657f913ee64a13299a5dd37e150aa08788f85636ee24158eb1d6bd50</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 21:49:44	<u>0x2f5610041624921c24ebb1cc537d11874350ad29cbd270ea80001a920ed2c0a</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-26 15:15:02	<u>0x63b7603800577bd89d0e89ec0abc49df6a0bda2aae8d3495aaf2f6e006f3ab28</u>	+ 1 NFTVoucher	✓
6	2023-08-18 18:40:36	<u>0x94ed2e1bb13635f32d7ab57d6f50030c7bb93d16f7cd40f8b91b356fdebe7acf</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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