

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78fe29e95b3d22e844f6d379a3692bc508f74ac7</u>
TOTAL RECEIVED	1.009999910467004547 MATIC
	0.37 USD
TOTAL SEND	0.002245457645659150 MATIC
	0.00 USD


Token	Balance
MATIC	1.007754452821345570 MATIC
	0.37 USD
Wrapped Ether	0.000001270013966566 WETH
	0.00 USD
Galaxy OAT	1 OAT
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A dropusdt.info
\$1000 Rewards	N/A tether.bz
CLAIM 500M SHIB	N/A NFT AIRDROP
NFTCard	N/A \$BNFT
5000 USDC	N/A NFT Voucher
Lido Gift	N/A LG

Token	Balance
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A m.net
\$1000 DAI	N/A DAI

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-01-07 09:00:44	<u>0xa1640ab7a0fc94c41017</u> <u>021195104fbcfe012449e5</u> <u>7e321b055358fd185ed2fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-07 09:00:44	<u>0xa1640ab7a0fc94c41017</u> <u>021195104fbcfe012449e5</u> <u>7e321b055358fd185ed2fc</u>	- 0.0013344530279918 44 MATIC  0.00 USD	✓
3	2023-01-07 09:00:44	<u>0xa1640ab7a0fc94c41017</u> <u>021195104fbcfe012449e5</u> <u>7e321b055358fd185ed2fc</u>	- 0.0009110046176673 06 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 08:59:50	<u>0xb25838d15bafe099cf99</u> <u>aee10c873360fbca5692b5</u> <u>b6adb0f767fd39eb9001c5</u>	+ 1.0099999104670045 47 MATIC  0.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-08 11:10:59	<u>0x7dd6c7d6f87537495754</u> <u>d63c4b793e7ae621dfea2e</u> <u>6b312d5767d92075581384</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
2	2023-01-07 09:40:50	<u>0xe2a589365422580a67e0</u> <u>7fc59243c2b51857c023fc</u> <u>80ed5361aca33a3a49ff59</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
3	2023-01-07 09:00:44	<u>0xa1640ab7a0fc94c41017</u> <u>021195104fbcf012449e5</u> <u>7e321b055358fd185ed2fc</u>	- 0.012938000000000090 03 WETH  16.36 USD	✓
4	2023-01-07 08:59:50	<u>0xb25838d15baf099cf99</u> <u>aee10c873360fbca5692b5</u> <u>b6adb0f767fd39eb9001c5</u>	- 0.0006407299860244 50 WETH  0.81 USD	✓
5	2023-01-07 08:30:33	<u>0xad10d05985141a302d2b</u> <u>1be95afd746cd7ee423236</u> <u>c75e7b657a4d2a86546c08</u>	+ 0.007590000000000000 10 WETH  9.60 USD	✓
6	2023-01-07 08:30:11	<u>0x2284887b3368a191c8fa</u> <u>9341edfddf10c3b8dacd2a</u> <u>6cb2ff2262d0290aba0c92</u>	+ 0.005990000000000000 09 WETH  7.57 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 08:18:54	<u>0x5a3454cb5b2143600d24</u> <u>7fe765e2116f8ed5acb1b1</u> <u>6e96476fef8fdd70b7d31e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-26 10:11:34	<u>0xb274c901b23f8e02520f</u> <u>bfaef73c772595cffffa31a</u> <u>802c9739d36e72b6f56deb</u>	+ 1 \$BNFT	✓
2	2023-10-23 14:06:11	<u>0xd8a44bda39a1954bfc87</u> <u>46524a3804eb7f925f731f</u> <u>452feb6fd1fdf1d00190f</u>	+ 1 dropusdt.info	✓
3	2023-10-23 14:06:03	<u>0x7fe6c25a5cebaad1458c</u> <u>2e7f02d1182325d4c23c7d</u> <u>6c1ab964f0a2f332091b83</u>	+ 1 im.net	✓
4	2023-10-23 11:05:13	<u>0x6839fd4c0110c9e273ef</u> <u>a7eb81e932256b3d0af09c</u> <u>00746d2de3b4eda6912f33</u>	+ 1 Voucher	✓
5	2023-10-23 11:04:53	<u>0x8b84c19a2197aae2916c</u> <u>4ef633e82d9d94de219b6a</u> <u>e845e33046e327cd6c904d</u>	+ 1 m.net	✓
6	2023-10-23 11:04:49	<u>0x1e997fdce8129abb8be9</u> <u>84ed921fb63e524065025f</u> <u>7905c36ad21d03b74a434a</u>	+ 1 tether.bz	✓
7	2023-10-12 03:30:45	<u>0x0ab5440676d1fa84440b</u> <u>5115f2c912b525dd91723a</u> <u>6da5753a1665f88b3efe4e</u>	+ 1 yz	✓
8	2023-10-03 04:09:39	<u>0xa4c2545d0d0f376e1650</u> <u>56c92c70f9fadb094bee9e</u> <u>854e63de2f1f57f6314fb6</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 02:51:09	<u>0xae25d30858845c6fab0e</u> <u>54f30199dcc06aa2d47798</u> <u>b037c283e503badbce30f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 23:35:19	<u>0x367e660f12c875639fa3e855ec5ac38adafacb46df01801fd4b1e89f4db6e662</u>	+ 1 Voucher	✓
11	2023-09-17 17:17:30	<u>0x2bae17a7b188012f617b0c1c724f2ff3b1b53f88391ccb1db64eaa88803133f6</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-11 21:22:45	<u>0x10e51fd357212f4979ea7136ea6dc669d2f49217346b6fe2bd249e6b7949fbeb</u>	+ 1 NFT Voucher	✓
13	2023-09-10 04:19:50	<u>0xe75a0d8a04c2562d3458e4cc2503003825b465dea147d237372d5f5be45554ba</u>	+ 1 NFT Voucher	✓
14	2023-09-05 23:38:08	<u>0x179b96c84c62d1e7a5425fe864506394449042f47e67f525ae9f0b22ff2c9cac</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 01:13:34	<u>0x5171372147e7b83e556dfe7370131a08add4a4afef0e80b03b8a7f363a356f8c</u>	+ 1 NFT Voucher	✓
16	2023-08-09 11:49:37	<u>0x38908643498e5e587c28f5c71809c34a65296ae4d3884816607d223d44b5c15b</u>	+ 1 1000-rewards.xyz	✓
17	2023-08-09 11:49:07	<u>0xa9298830f40888414b6421aafb955a01da2bfb12a2166c77da96b32e315f5e25</u>	+ 1 LG	✓
18	2023-08-03 16:04:43	<u>0xf6ae38f75a89dca93fa8f2363dcae726ae4d3265c0c744ebfd0a2a2e5ee24ec4</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 10:39:36	<u>0xb370d81cb57a323e4aab</u> <u>a5aa41e799e227cc9ce93f</u> <u>88c4fd387b827447798b9f</u>	+ 1 APE COIN	✓
20	2023-07-23 08:59:03	<u>0xf47f751f9ea2392243f6</u> <u>41f0c4a34f776924c0eca9</u> <u>e7e4821935f24e7e7db22a</u>	+ 1 APE COIN	✓
21	2023-07-20 04:51:35	<u>0x5c72366164531fad4bd9</u> <u>624776c9e2f54fd848a046</u> <u>1b3ef53cead22c32b72314</u>	+ 1 APE COIN	✓
22	2023-07-04 23:05:18	<u>0x515ad94396f54f9b21e5</u> <u>8bd9ab1bcb85e9b1cad7e5</u> <u>f3bebf429d306ac0dc9b83</u>	+ 1 APE COIN	✓
23	2023-07-01 21:01:48	<u>0x013b2bb72a631ef49d46</u> <u>95fd6fcaadb5e529686bb6</u> <u>f3b853811c91b35b42e284</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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