

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c6607a4d574f7cd0f57aa9686b0af39eaa834d5</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.042292560000000000 MATIC
	0.01 USD






Token	Balance
MATIC	0.957707439999999965 MATIC 0.36 USD
USD Coin (PoS)	0.015537 USDC 0.01 USD
(PoS) Tether USD	0.001866 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Super MATIC	0.005999998172987392 MATICx
Cookie	0.000031305413900000 CKIE
DxDex.io	800,000.000000000000000000 DxDex.io
ShadowGold	252.909475000 SDG
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
777 CAKE	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher
777 CAKE	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 11:40:56	<u>0xa724bc04d56fa13c43e3bf5849ee2b8aed405dd4e5dfe54f6fb988291a1c169d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-09 11:40:56	<u>0xa724bc04d56fa13c43e3bf5849ee2b8aed405dd4e5dfe54f6fb988291a1c169d</u>	- 0.008080140000000000 00 MATIC  0.01 USD	✓
3	2021-11-09 11:39:17	<u>0x187c946a6a498b287dd2f542fd2e4a5e7eb3ca3cb3875c72286b0b19a265a70c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-11-09 11:39:17	<u>0x187c946a6a498b287dd2f542fd2e4a5e7eb3ca3cb3875c72286b0b19a265a70c</u>	- 0.002037750000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-09 11:26:55	<u>0x0ca88e92fe96f3b6ca840120210c6c9833c9f17c61eff70fa80c0be7c9eb81d0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-09 11:26:55	<u>0x0ca88e92fe96f3b6ca840120210c6c9833c9f17c61eff70fa80c0be7c9eb81d0</u>	- 0.003790380000000000 00 MATIC  0.00 USD	✓
7	2021-10-22 04:07:11	<u>0xa9ceb2305c7dfac6bf2b9269f87124ed72ab117a59a870861ff0f496d3582db1</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2021-10-22 04:07:11	<u>0xa9ceb2305c7dfac6bf2b9269f87124ed72ab117a59a870861ff0f496d3582db1</u>	- 0.007384290000000000 00 MATIC  0.01 USD	✓
9	2021-10-22 04:02:15	<u>0xa176fc741961b8e2828f49fca19cb09be0fcdde0d5db783a6b4ed1aa6800db68</u>	+ 1.000000000000000000 00 MATIC  1.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:29:47	<u>0x869d7ad9015e57e757cf4564dbbb3f05daff617304026f8b889a307964939a09</u>	+ 252.909475000 SDG	✓
2	2022-04-29 01:59:44	<u>0x9180faf33bc2dea410ab13e993d1778fe0c6999c7efb90dcb64e6439f0820530</u>	+ 0.0000119329643000 00 CKIE	✓
3	2022-04-28 04:34:07	<u>0xaeaf977310e69201540805752bccab151773ea155802d303b8aedcb8739c8ad0</u>	+ 0.0000193724496000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 01:19:42	<u>0x5fd56c49ec991be7bab33bef225dfce593e94ad2e01644ab857dbf03a6e8e1db</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-09 11:39:17	<u>0x187c946a6a498b287dd2f542fd2e4a5e7eb3ca3cb3875c72286b0b19a265a70c</u>	+ 0.0100000000000000 00 MATICx	✓
6	2021-11-09 11:26:55	<u>0x0ca88e92fe96f3b6ca840120210c6c9833c9f17c61eff70fa80c0be7c9eb81d0</u>	+ 0.001866 USDT	✓
7	2021-10-22 04:20:11	<u>0x6ae3f293be3a383114aa2197d8fb0d0d01eeb777e45ce5c2d0313035941c7bcd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-10-22 04:07:11	<u>0xa9ceb2305c7dfac6bf2b9269f87124ed72ab117a59a870861ff0f496d3582db1</u>	+ 0.015537 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 02:52:13	<u>0x96e8bd6022dc30fd8a0452de734ac7477e811981ddab0cd2babcb944c671aa16</u>	+ 1 Official Authorize credential	✓
2	2023-10-29 02:55:35	<u>0x296e723ededf10c5db51dad4f29cc12df22739fdeda985c26161979e5be9251e</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-26 13:31:44	<u>0x310905e90467c0e5a6a413f70b64f88604447e4d753f69724d08c9ff8ba97d72</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-25 22:00:08	<u>0x143f66d758db8315fdb64676c32e6027223249b1301cd6902238599fd9f3f7d1</u>	+ 1 Airdrop NFT Voucher	✓
5	2023-10-10 11:55:22	<u>0xdfadb85cfb911d21c486405b2f424eb43b3e0921fd576a92d65729d79d74c709</u>	+ 1 Voucher	✓
6	2023-10-06 18:31:27	<u>0x6a0a1172e11fc2089b898ea7cdb010cb0da09ec3719a8b3f27126b23aad96813</u>	+ 1 Shiba Inu	✓
7	2023-09-27 08:27:27	<u>0x4b0dffdcfe3a21736e73e8067af6e907f9848f4bde18bdc673d11c27b1ac58a6</u>	+ 1 Voucher	✓
8	2023-09-20 03:29:51	<u>0xaf4f66e45fa958bb5dd6c37730bed373edf02db935ad7baff2ec7cec13a8566e</u>	+ 1 Voucher	✓
9	2023-09-16 15:24:31	<u>0xdffb5f99e28beb76776372d3e845532de92b6e32fbc6527b6e341475eabf9d1e</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-16 12:15:33	<u>0xf02a2ce59aacbc22e1008dbb0222d6f0b7bba1680b76e9bdf2718f9b8d042375</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-16 01:10:14	<u>0x7d51a2419073246ae1a7d99ae800bcb3819fb6554e52f82f335108b6ab64922d</u>	+ 1 Voucher	✓
12	2023-09-15 04:11:54	<u>0x26087b4d45bd15d025db5e8343cc646097d550f3ddc7156d269e7c439fa413c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 03:49:07	<u>0xad24c48eee32c47a66fd</u> <u>7a37d4525b9674f1ebf58b</u> <u>69c9c172cfa3d4cbe5d235</u>	+ 1 NFT Voucher	✓
14	2023-09-12 00:35:35	<u>0xde08e249fb49d7799eb2</u> <u>8c5640dd443df5e4af0d0f</u> <u>0e4813ee9f09ca8fca441e</u>	+ 1 NFT Voucher	✓
15	2023-09-11 16:29:37	<u>0x956668512b8079137f88</u> <u>ebfcc4e0ec7bedc8a63337</u> <u>52f207ceb4da91b41e7ded</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-10 22:39:18	<u>0x883c54a90ec2d400b9f1</u> <u>651024d7be5ce8c5083f3c</u> <u>d692f12cbefd516f24ba2b</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-10 02:35:37	<u>0x6a060f7e294fb26b877c</u> <u>ce1b1f8dbdada3df0eb605</u> <u>6cd66182e4f13723df648c</u>	+ 1 NFT Voucher	✓
18	2023-09-07 17:55:21	<u>0x0b35e3e736c44fa66699</u> <u>4c52d4b6031c6dab5b3a91</u> <u>c754396d36fe06428344de</u>	+ 1 NFT Airdrop	✓
19	2023-09-07 06:43:52	<u>0xe8e910aa2eac4c63b937</u> <u>4c7920d89a7c89207aae39</u> <u>6ff91ed41b8d9be266e0f2</u>	+ 1 Voucher	✓
20	2023-09-07 03:42:26	<u>0x304596e2acf62b615684</u> <u>2b95758f032e3a6664a109</u> <u>e6d2840209ba66a51e2257</u>	+ 1 NFT Voucher	✓
21	2023-09-04 22:44:02	<u>0xa847444362345a8d6107</u> <u>359f916e453f3db8114616</u> <u>3e4eaccde6de18f2f107e5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 19:15:06	<u>0x8b21a2933ae74fe319e32d050650f4ff70625d3760008505770a74bda941bdd8</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-04 02:28:05	<u>0xb00e0c23edc5d24489d63196276328deab4e5927802247c824cf4bf2b3beaad0</u>	+ 1 Voucher	✓
24	2023-09-02 08:03:34	<u>0xef3d4c0737da9b803116239c7e37b9f9e19453680c8b2ff43693579be37d9e61</u>	+ 1 NFT Voucher	✓
25	2023-08-31 18:26:06	<u>0xd6db6287444653d1914743ca5a84ca80a804e607487bcc33eae4d378244c5e82</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-27 23:59:15	<u>0x350358cf1520a0f552e91dc433140aa74a545133422eef125325615b0b63327</u>	+ 1 Voucher	✓
27	2023-08-27 12:37:07	<u>0x20577417298a8e5088338f3270430689b0b6fb1d9c9bff1366cb5e05c5243641</u>	+ 1 Voucher	✓
28	2021-10-22 08:51:43	<u>0x0151db70fb0b36283630babfff2324e4a7ad258bd2aa76ea4f1ff4b61afd8e75</u>	+ 1 OPENSTORE	✓

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