

3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x855dfffa546f10023aec1be7c75979414d32488dd</u>
TOTAL RECEIVED	40.000000000000000000 MATIC
	16.92 USD
TOTAL SEND	39.970630033410472493 MATIC
	16.90 USD

Token	Balance
MATIC	0.029369966589524999 MATIC 0.01 USD
5,000 BUSD	N/A NFT Giveaway by Binance
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
\$100,000 A BONE	N/A NFT
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-19 02:48:20	<u>0x2b1d120533211c08f5c5 f8bf6ad5819e61d2ceb40e 38e2fcce331883c1b8ffe7</u>	- 39.969999999999998 863 MATIC  60.43 USD	✓
2	2022-03-19 02:48:20	<u>0x2b1d120533211c08f5c5 f8bf6ad5819e61d2ceb40e 38e2fcce331883c1b8ffe7</u>	- 0.0006300334099710 00 MATIC  0.00 USD	✓
3	2022-03-19 02:48:20	<u>0x2b1d120533211c08f5c5 f8bf6ad5819e61d2ceb40e 38e2fcce331883c1b8ffe7</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2022-01-17 17:21:04	<u>0xa8c2ff26dc5e9df829f5 26e1fffc1b3f0952649829 ff28c33040b87425a7d958</u>	+ 40.000000000000000 000 MATIC  88.76 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 00:39:31	<u>0xe09556b5cb6464544424 88bc0f029f7283075cd7f8 835f7456816e5520f863a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 10:46:49	<u>0x5f1350cda55ba44be241 c5b1f977ab65ab50099ddc 26a51d6428c95837bb1f8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 07:49:14	<u>0x34c74f9c648d03d2a28b 1e4bec6096085691933c0d 5929e92eea928046e633f7</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 14:48:37	<u>0x1ee2640dd3c50ea24f53 3253cc66e267b218a3a89c 9d3da22269a13ee6b2be3f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-17 09:47:51	<u>0x6bd9593af31b600b24e43d5dd2231966ccb11f908cdc855d73092388e5ed8585</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-07 11:40:13	<u>0x645a3d5e156b782a6784d73a4d06d191370d324da8e5bfe9c30caa19645fdcd4</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 12:54:53	<u>0x2d1e957d5cfe1315c8e756b21212fc528232621ad6fbd2d8d0483cc34bd8bdd5</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 17:09:07	<u>0xb5a9757edef7fc332fa2c0d9e3ba1e461295f1df1503b29a970c8f856b8b69c7</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 16:04:02	<u>0x90fe860731a51a4249c4f618ac318b696cbf2bb41f9b48ae974e268bef8943a9</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 14:36:06	<u>0xf1e612047bd8ed9eea6a5b634f7d04ebf8deb375ef534dcfe4236a48861a841b</u>	+ 1 NFT	✓
11	2023-10-03 13:49:02	<u>0xe2e7020d316aa3ce7224d70b379688e6527028d92235acec614306743093da57</u>	+ 1 Shiba Inu	✓
12	2023-10-01 15:48:14	<u>0xe1ed85d5da4c10045b726dcbc59f93213937e5a87cf7ce9f754786be671b4f19</u>	+ 1 Shiba Inu	✓
13	2023-09-22 09:58:31	<u>0xfda20a1d3ea1e28134dca7d83f693ffeff94c247ae72c55824f8855494a5d689</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 15:41:47	<u>0x89faa366a9bd5f7e1d4b b95a7973c33731e82eb5b5 7e48c62817f4eee7d293d2</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 14:28:01	<u>0x3697f645912a794b72c8 151371c818222563d409a4 0ae51241754e0e27d38734</u>	+ 1 NFT VOUCHER	✓
16	2023-09-15 02:53:49	<u>0xe0d65b19faf05029dc09 ee6635deaf60802fcee272 0fbaeafe82c1895de59931</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 13:03:33	<u>0xbc2a2dc436239501eedb 961234238eaf41280a1ff3 d8296432aab6121393d50f</u>	+ 1 NFT Voucher	✓
18	2023-09-10 16:29:14	<u>0x96b4aedc421f7f73d374 345bfc0fc845c835a37ce3 91283599f83fa8f22f3276</u>	+ 1 NFT Voucher	✓
19	2023-09-10 14:47:26	<u>0xfd34c82033383e25a5f6 3803194f5adc5a17e3a7e3 2a9de7b593593a56f71284</u>	+ 1 NFT Voucher	✓
20	2023-09-10 00:56:28	<u>0x54ded724d885623bd8fd db01277ec3f8397d4c667d 2d17994892950ec1a7b49b</u>	+ 1 XRP NFT AIRDROP	✓
21	2023-09-05 08:44:30	<u>0x42c905b28e350b80638a c80dfba019ed7a5d566750 29f17c668e2e41701d3b0c</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-04 18:46:48	<u>0xa44303c1c1bed363e8f0 72b14d3ad2002912c65d87 010d0b384f2fe63f18b2ab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-04 16:10:52	<u>0xe11deb1f04d1a4f9c387</u> <u>1109391ea1861de7094fe6</u> <u>1cc7da1c5e1578a30174af</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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