

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 10:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x917fcfb3d14ba559c5e9595f01b4ec900a419db7</u>
TOTAL RECEIVED	17.680932690800002405 MATIC
	6.65 USD
TOTAL SEND	17.680932690800002405 MATIC
	6.65 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WMATIC	800 Swap on: wmatic-swap.com
SHIBANU	N/A SHIBANU
\$2000 USDT Voucher	N/A 2000usdt.link
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.net




MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-07 17:33:27	<u>0x710fae1de0ddb48ad43a</u> <u>c682acda735dbeb6be9215</u> <u>0eb25b7133162142ec13d1</u>	- 17.666395669948588 676 MATIC  14.92 USD	✓
2	2023-12-07 17:33:27	<u>0x710fae1de0ddb48ad43a</u> <u>c682acda735dbeb6be9215</u> <u>0eb25b7133162142ec13d1</u>	- 0.0012193888810740 00 MATIC  0.00 USD	✓
3	2023-12-07 17:33:27	<u>0x710fae1de0ddb48ad43a</u> <u>c682acda735dbeb6be9215</u> <u>0eb25b7133162142ec13d1</u>	- 0.0039330614964270 00 MATIC  0.00 USD	✓
4	2023-12-07 17:25:41	<u>0xef195b41a0b5ad489163</u> <u>305a443a56274da453b47a</u> <u>e6fc5b3e3d205fc3a701a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 17:25:41	<u>0xef195b41a0b5ad489163</u> <u>305a443a56274da453b47a</u> <u>e6fc5b3e3d205fc3a701a1</u>	- 0.0026860522664490 48 MATIC  0.00 USD	✓
6	2023-12-07 17:25:41	<u>0xef195b41a0b5ad489163</u> <u>305a443a56274da453b47a</u> <u>e6fc5b3e3d205fc3a701a1</u>	- 0.0066985182074616 12 MATIC  0.00 USD	✓
7	2023-12-07 17:23:53	<u>0xe705689b34458bb7799a</u> <u>3731b371225951aa1f668a</u> <u>ecf303b4c6ad47ed62529a</u>	+ 17.680932690800002 405 MATIC  15.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:54:00	<u>0x05a2cc2278c157559ec5</u> <u>2bdcea429582466e8d8b04</u> <u>37560966b52f303643f977</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-07 17:25:41	<u>0xef195b41a0b5ad489163305a443a56274da453b47ae6fc5b3e3d205fc3a701a1</u>	- 30.000000 USDT  30.00 USD	✓
3	2022-12-31 17:58:21	<u>0xa49ac738a5e0bcb0b7bdc6e980d779a21f636a219bf546e6c60a2651080316c8</u>	+ 0.000000 USDT  0.00 USD	✓
4	2022-12-31 17:57:15	<u>0x1863411e2e5a00c8a59a9e601d556ffca81067a56df0f9255b3c1c5024661c66</u>	+ 30.000000 USDT  29.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 22:21:05	<u>0x68fd91e468a9c970b1f38cb714138329f344e04ca79cc181cf57b404afd394ff</u>	+ 1 SHIBANU	✓
2	2023-12-09 01:27:38	<u>0x5c26fe69e9b8016cc5be67912b2ac0a6ebb1ecbfae79e22bb659408156de125f</u>	+ 1 2000usdt.link	✓
3	2023-12-09 01:26:10	<u>0x96646876121a2adefe123df7e78128d3908153df30b948d6f028622133371e02</u>	+ 1 1000usdc.net	✓
4	2023-09-16 15:42:53	<u>0xe4b0967a138f6626ad5605c41cc9f62e59497593dd72f0725c6f52f0a85030c0</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 04:32:57	<u>0x2157a3eec13e2cde866a23251be9db6126c52f2ed07254064fd01ced38c8a8d1</u>	+ 1 NFT Voucher	✓

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