

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9417cf26ec9a95d5048aec9d046b6f62ac8d3299</u>
TOTAL RECEIVED	9.9900000000000000213 MATIC
	4.22 USD
TOTAL SEND	3.098458572507759801 MATIC
	1.31 USD

Token	Balance
MATIC	6.891541427492239968 MATIC
	2.91 USD
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
MistickWorld	29,999,999,000.000000000000000000 MAYO
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A rg
! \$100,000 BONE	N/A Voucher
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher


Token	Balance
20000 FTM	N/A NFT Voucher
Â-	N/A usdwin.co
FTM Reward Pass	N/A PASS
! !\$30,000 SHIB	N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 16:47:50	<u>0x8f1c584cdd038397e70b</u> <u>1f04459723d7294214802f</u> <u>4ec36d5042388a41f22bd5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-23 16:47:50	<u>0x8f1c584cdd038397e70b</u> <u>1f04459723d7294214802f</u> <u>4ec36d5042388a41f22bd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-23 16:47:50	<u>0x8f1c584cdd038397e70b</u> <u>1f04459723d7294214802f</u> <u>4ec36d5042388a41f22bd5</u>	- 0.001118040000000000 00 MATIC  0.00 USD	✓
4	2023-03-23 16:47:50	<u>0x8f1c584cdd038397e70b</u> <u>1f04459723d7294214802f</u> <u>4ec36d5042388a41f22bd5</u>	- 0.0014599371486630 00 MATIC  0.00 USD	✓
5	2023-03-23 16:47:50	<u>0x1ae80099179f64778696</u> <u>53274751c0d53753d81cdd</u> <u>f47137b14de95400a70ebe</u>	- 3.000000000000000000 00 MATIC  3.39 USD	✓
6	2023-03-23 16:47:50	<u>0x1ae80099179f64778696</u> <u>53274751c0d53753d81cdd</u> <u>f47137b14de95400a70ebe</u>	- 0.0006893751801510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-23 16:47:50	<u>0x1ae80099179f6477869653274751c0d53753d81cddf47137b14de95400a70ebe</u>	- 0.0014599371486630 00 MATIC  0.00 USD	✓
8	2022-12-16 07:27:11	<u>0xaf7f065c6bb09f8393c02dcf28fb180d808f235fc8820689a9c5b34c0a1489bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-12-16 07:27:11	<u>0xaf7f065c6bb09f8393c02dcf28fb180d808f235fc8820689a9c5b34c0a1489bc</u>	- 0.0018824582180048 00 MATIC  0.00 USD	✓
10	2022-12-16 07:27:11	<u>0xaf7f065c6bb09f8393c02dcf28fb180d808f235fc8820689a9c5b34c0a1489bc</u>	- 0.0028658550961257 21 MATIC  0.00 USD	✓
11	2022-12-16 05:13:25	<u>0xb9e486fd42061c2491accfee3a8dfabba677104f1d6378763099e99eeeb9024</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-16 05:13:25	<u>0xb9e486fd42061c2491accfee3a8dfabba677104f1d6378763099e99eeeb9024</u>	- 0.0543139440038582 43 MATIC  0.04 USD	✓
13	2022-12-16 05:13:25	<u>0xb9e486fd42061c2491accfee3a8dfabba677104f1d6378763099e99eeeb9024</u>	- 0.0346690257122940 63 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-09 02:55:20	<u>0x7356ad7a5bd0d7b85ec2bc815d638dd6d1d21d85432f66bc206c41b9d4bc0f3d</u>	+ 9.9900000000000002 13 MATIC  6.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 15:02:39	<u>0x5af6a9eadfc6b889ca2de5deea2d741a0971fed2a82184b7e8c0bbe225d62f47</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
2	2024-03-09 15:02:37	<u>0x0387722fe9e320745f5f5b6950fd90af2043756db3988aaaf269d9fedf308c8f</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
3	2023-05-29 11:28:31	<u>0x5dff8870896fbf324b2a195941941b42d3a928c8abd3140145b1c8669def0d96</u>	+ 5,000,000.000000000000000000000000 BellaFi at https://bellafi.net	✓
4	2022-12-16 07:27:11	<u>0xaf7f065c6bb09f8393c02dcf28fb180d808f235fc8820689a9c5b34c0a1489bc</u>	- 1,000.000000000000000000000000 MAYO	✓
5	2022-12-16 05:13:25	<u>0xb9e486fd42061c2491accfee3a8dfabba677104f1d6378763099e99eeeb9024</u>	+ 30,000,000,000.000000000000000000000000 MAYO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:19:00	<u>0x9261d370eb48241e009756c1f231d09f6d54b4215cb8c6ce10f2dba6472ae124</u>	+ 1 usdwin.co	✓
2	2024-02-03 02:49:39	<u>0x7b0570c588f48ad694abc0614e09d737fc200592ae83871a70f505ab133734df</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 17:16:42	<u>0xbb47ba592747f7be30bfa5f5bb456173910dcfc76906a8a31cf5b8b49166dbd73</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 01:07:54	<u>0x2a33e96da6f0105b9fd6e08685be587d230ab43d538bb6ec4b25e7a2d75e5ecf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 10:36:41	<u>0x495e9fe8387de7b7763d881eaae42f5704c789cbf92ef6a79186f7877c266cfa</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 23:59:59	<u>0xc38aa812245786bc60f04ce9d7618db0ca30c574e1488380f4a790cdd6eba4e2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 06:49:29	<u>0x6c78425377bf611fb70c26ab4eb2e1ef4e9fe2761b18c3021e8600a50f63c763</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 22:25:04	<u>0x39e0e37761bd7835e4d352f25586605e2471ceeb0ca788bfb07c4277d9907698</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 07:55:10	<u>0xc8475f884d8f88e0b52f419edfa326e7574e2d9cbe0b5cb85332247de319f492</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 08:06:40	<u>0x2d60c0b962408f21c640b5420b75eb495fc0dc6ddd8aff953fa3b2a9ed09de</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-14 21:03:56	<u>0x6befbec0f98d8dc17a2c82774cbfa63f2381cd7f851232ed7fc65c16bbaa6e21</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 10:24:35	<u>0xf4a2150f0385ab8dc5d935ef3ead34ccb1a5c98abca081b6934159a36ff38cb</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-02 11:34:47	<u>0xa1a8bb054fb43d093236da61986c0848522ac51cbf9663d32b1aea0b18a0bb10</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 19:59:57	<u>0x3da1d513487ff615211eec9152513a673068f2e223ba04c38510f633452fa531</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-16 15:11:57	<u>0x64ec11665b81281af81115a633660abaaacad62770ab021e92eae645291c2b3e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3952266ce28728b1ef845fe88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓
17	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c119b29b408833d91e78dcfe0af5875cf464276261019</u>	+ 1 NFT	✓
18	2023-10-07 13:48:48	<u>0x58a0034292aa3df459960fba685f461d283c94f5914ffab4cab60648ba8c7458</u>	+ 1 Shiba Inu	✓
19	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702c4ff41670b8f196eeb11c4db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓
20	2023-10-06 19:55:56	<u>0x840b0299165fe5790a754cfb3611824d5179ed6ebaf733ec17f452029b8c73c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 13:11:10	<u>0xa6122617f8b24d074406</u> <u>4dd7b1e833d420995ae8d5</u> <u>3d522d5c78253c95bb37a8</u>	+ 1 rg	✓
22	2023-10-03 17:46:50	<u>0xcd509534f994ed819949</u> <u>0d02538d0b4ce563aa2614</u> <u>222d674735222a196e774e</u>	+ 1 Voucher	✓
23	2023-10-01 13:49:43	<u>0x0111d842f512a6126ce8</u> <u>76889f8be94f8bfafaa3c0</u> <u>3991952aaed21cec15a7f5</u>	+ 1 Shiba Inu	✓
24	2023-09-29 12:22:20	<u>0x223001f6dc43cbb1ed</u> <u>41361bcff7d46c097433e9</u> <u>f7023a7726d1ae61fb509d</u>	+ 1 \$1000 EURC	✓
25	2023-09-27 19:44:45	<u>0x4498402b8435dc73f961</u> <u>146fb0dae5951d934458e6</u> <u>101655e6ad6218b96a4666</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 18:06:58	<u>0x40c8b2e9b3c46562080d</u> <u>6f31e5b59bfeda02d58f2b</u> <u>6a5d3aed64be7e548629e3</u>	+ 1 Voucher	✓
27	2023-09-23 04:54:29	<u>0x9fcbfec0c70d496292ee</u> <u>0c7693565a8e33268a0267</u> <u>5a01d8c5aa83ec1b4d12bc</u>	+ 1 GOLD	✓
28	2023-09-16 15:17:51	<u>0xeb0e4d2ab80a3733b9e6</u> <u>c5295b0db83de41ccf04a1</u> <u>e930dba65030d47d71c947</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-15 11:02:05	<u>0x587fb751b2ae965b1e27</u> <u>378e3cc3953c10f7fd8b8e</u> <u>4662ba8ad21098255b5336</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 23:01:36	<u>0x536d8ffbf93dbaa2b37110f7b0ecdf9618392701f22196ced21036db95aad1</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 22:58:14	<u>0xaf49724c44810b0cf569cfc56439f83f5ae3819989b55be320b0a1f404ea0bec</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 06:59:45	<u>0x7f49be74d7479401969fdd32529a382e2f73403f97385b57a39e3990a383819d</u>	+ 1 Voucher	✓
33	2023-09-12 23:09:52	<u>0x41ea1e2ccfc376eccfedff7612e0a78be9dabdb228444d54d969879842b9077</u>	+ 1 Voucher	✓
34	2023-09-10 05:03:01	<u>0x071aebd0d82015d89103176913aee083d5d76c15b17afef99fc5fb7656314535</u>	+ 1 Voucher	✓
35	2023-09-09 19:21:34	<u>0xaec656df29fbe4d375e8bf5aa86f002d982a5fab997a2e145e43e974b36af83a</u>	+ 1 NFT Voucher	✓
36	2023-09-08 21:31:32	<u>0xfd9657af4250e4b3a20a853ffe4cb161622e473b44f2d9cee2e1359d83250dfe</u>	+ 1 NFT Voucher	✓
37	2023-09-07 07:05:52	<u>0x2f92cb013b78b0b22c88c70baa7d3b0d12934640ecaa24e18b3d7767e3a839dc</u>	+ 1 Voucher	✓
38	2023-09-06 20:40:17	<u>0xe7f493b2381cb82d1b24bff00647fa2c08fd985b62634f184b3fa28fa88fbde4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 03:54:55	<u>0xdbdf15587cac707a415d</u> <u>a515c8372b2103657da3c1</u> <u>7a444b322274d8345bdca6</u>	+ 1 NFT Voucher	✓
40	2023-08-31 18:50:57	<u>0x5b35de1918d8f138026a</u> <u>cc610634d8f7b03b4d08ef</u> <u>ade52bba63aa8bb16bb66c</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 10:53:20	<u>0x13d46d69174b7ed0c8ea</u> <u>4e30c0d23cf4fbcbf428a2</u> <u>eb54800ceef6ad12e1cf4b</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-26 13:36:30	<u>0x5b54e596c90cb5cd6dc2</u> <u>b3fd02005b355bba02e2c4</u> <u>dcdc4d28ad2aaec1ad2b88</u>	+ 1 NFTVoucher	✓
43	2023-08-26 07:38:22	<u>0x1590b555abcfa0f6ebec</u> <u>ec6aa3b73190f5a38c40c4</u> <u>e3ccc0966dc0a1bbed4099</u>	+ 1 Voucher	✓
44	2023-08-18 19:53:53	<u>0x4a241d1bf717c5e2ea38</u> <u>5cb664997b3dfa1afad5d4</u> <u>7b74e895f1c6277c83f8ad</u>	+ 1 \$1099 USDC	✓
45	2023-08-09 20:24:29	<u>0x5c312ae1fdb429605b86</u> <u>54fa242385b017a7b02e20</u> <u>01676539768cacda1bc03d</u>	+ 1 \$1250 USDC	✓
46	2023-08-05 17:40:02	<u>0xbd55d04ec82a03ec7996</u> <u>39ac0a30c266e28692f26c</u> <u>4ff406e7ed871fc06345fc</u>	+ 1 \$1500 USDC	✓

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