

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa688ab2a9c9dc8123823384ce0156b09c6458118</u>
TOTAL RECEIVED	219.209040059393970523 MATIC
	82.75 USD
TOTAL SEND	219.202529283115154612 MATIC
	82.74 USD

Token	Balance
MATIC	0.006510776278814912 MATIC
	0.00 USD
AVAX VOUCHER	1 AVAXNFT
5000 ENJ	N/A NFT Voucher
5000 AVAX	N/A NFT Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
APE NFT TICKETS	N/A APE COIN
\$1500 USDC	N/A \$1500 USDC
\$1000 EURC	N/A \$1000 EURC
1000 BLUR Reward	N/A 1000 BLUR Reward
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 07:57:38	<u>0xdb89a9a3bed0e7b716b9a40a3df9ffdb7315690c7bf4a67e6d79afcd7a698caf</u>	- 219.19904005939395 1196 MATIC  152.34 USD	✓
2	2023-06-22 07:57:38	<u>0xdb89a9a3bed0e7b716b9a40a3df9ffdb7315690c7bf4a67e6d79afcd7a698caf</u>	- 0.0005370726720606 64 MATIC  0.00 USD	✓
3	2023-06-22 07:57:38	<u>0xdb89a9a3bed0e7b716b9a40a3df9ffdb7315690c7bf4a67e6d79afcd7a698caf</u>	- 0.0029521510491244 24 MATIC  0.00 USD	✓
4	2022-02-15 18:41:05	<u>0xe203132eacaca88436a3ebb3cf46cb8150f41ec7851c4e6840e78c42ea4e3441</u>	+ 219.20904005939397 0523 MATIC  398.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:01:49	<u>0x0c5ca999d127f8fe2a0eb19114def9b45277d264607c3d7b1b52a5e55840e653</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:26:08	<u>0xdeb6413d142e1d75c84e1a0701cc8baa546e8487d9c2d5aeacff9e067f96eca4</u>	+ 1 https://lidostak.com	✓
2	2023-12-26 23:38:32	<u>0xd707d16c8f95fc43d5a128cd6ea75e014a4fb5d69bafa820b9e392fc451286a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 22:15:25	<u>0x73c766cc715439702dae04fca7bf3ee1706d0cc9d4b19f4bc211604722c824b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 20:16:59	<u>0xdfe3e422c0a5fde43e0d535a252bd6ad070ac0533a6a5d7ec826b80ec7416d0c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 21:44:24	<u>0x10b24227d4aed549b88a8e722deb55704473bb35e8f4ed239bd0922d4ee1f36e</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-07 10:18:28	<u>0x8a790c15eb8cb4b3ae84865923a095db2ba5aef8fe1735ce1c12a61236a9f5ab</u>	+ 1 \$1,000 USDC	✓
7	2023-11-07 03:36:34	<u>0x003921fa9f8d8af42d62f67c4185fcec0b85f71ef4dd27d2ea5ab53bbc564eac</u>	+ 1 \$1,000 CAKE	✓
8	2023-09-30 11:32:57	<u>0xdc83fd94a5177bee3fee820aef967bed4a77719d104d9f4938e0418d3b9500a1</u>	+ 1 \$1000 EURC	✓
9	2023-09-17 12:18:30	<u>0xc6a1e0688e15f1d8bb8a7978dc2dbab7a6e1d8761284e94f9abc5a3ecbd9d2ad</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 04:52:55	<u>0xa09b84ff6236830e5519</u> <u>3a247676f4498c01db310d</u> <u>12e6ad05f20c131e7d8803</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-11 06:01:53	<u>0x4da77bac0e3c1fcf09b6</u> <u>b764941689af9b231366e7</u> <u>bc4b27ede93b3100a52b2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-09 10:22:06	<u>0x115df7f24307de4f8b59</u> <u>22223004b10491b6f106a6</u> <u>808a934cdd45eac0ff042e</u>	+ 1 NFT Voucher	✓
13	2023-09-07 16:46:18	<u>0x1d3e13296eae6d6e63b9</u> <u>c21ed696bbdcf2184155e7</u> <u>ce3739bb71b38b0f00b5df</u>	+ 1 NFT Voucher	✓
14	2023-09-07 09:16:25	<u>0x3f054767750e54da7166</u> <u>3574808df82ae30529d975</u> <u>0adba502a0ad9af940e078</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 22:39:58	<u>0xde98c80d364dcc3950e</u> <u>2524b488a75e83b781c7ea</u> <u>e5252b63aa1d334e48ba02</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 16:33:39	<u>0x41d98979163614783902</u> <u>642467ed4bb545ddc42380</u> <u>dfdb1bfcc43ff6e5f84204</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-02 05:17:14	<u>0x8bc6fa56dbf48291ab55</u> <u>0a57951ea498fb9cdbf1ba</u> <u>0a81f3ddc087dd439bb953</u>	+ 1 NFT Voucher	✓
18	2023-08-20 22:00:04	<u>0x480671702c70e97df77b</u> <u>a0ac41765915cbef17d597</u> <u>bc542d2e06073e3be23588</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-05 11:25:32	<u>0x9e340deb9ca0cb1defea</u> <u>2acf272be6273032d84d71</u> <u>b633eaad5236dbf73469a6</u>	+ 1 \$1500 USDC	✓
20	2023-07-23 08:56:27	<u>0x0a8d294f10c0aff9d098</u> <u>fa276b10cc6ec59a1b065e</u> <u>dfc4ff52a2a457ce34e302</u>	+ 1 APE COIN	✓
21	2023-07-19 01:23:57	<u>0x7b00dc0c09f179e473a9</u> <u>0607a0f20de285b3c82002</u> <u>82870590ee16b464b5c52f</u>	+ 1 1ETH	✓

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