

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7267e6e6b19d41244d50a765f4ba83e9846c8c2</u>
TOTAL RECEIVED	1,423.615139009999893460 MATIC 535.56 USD
TOTAL SEND	1,423.615139009999893460 MATIC 535.56 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
~ KnUSD.xyz	227.3000000000000011369 d
\$ USDCpool.tech	938.000000000000000000 ool.tech
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc

Token	Balance
Positive Vibes	N/A Positive Vibes
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Airdrop NFT Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 14:55:35	<u>0xeb33d29c480157547e10</u> <u>dc1b4ec23de85812f53d08</u> <u>bac48ffa51a5a75d9d9e28</u>	- 1,410.608723476052 318802 MATIC 1,200.28 USD	✓
2	2024-01-16 14:55:35	<u>0xeb33d29c480157547e10</u> <u>dc1b4ec23de85812f53d08</u> <u>bac48ffa51a5a75d9d9e28</u>	- 0.0021338910665100 00 MATIC 0.00 USD	✓
3	2024-01-16 14:55:35	<u>0xeb33d29c480157547e10</u> <u>dc1b4ec23de85812f53d08</u> <u>bac48ffa51a5a75d9d9e28</u>	- 0.0029602372762410 00 MATIC 0.00 USD	✓
4	2023-12-03 17:06:21	<u>0xab2b3b57f13efe4b0078</u> <u>066c475e0b6d9598977895</u> <u>1ddf11d590a3dc90729c05</u>	- 3.0000000000000000 00 MATIC 2.39 USD	✓
5	2023-12-03 17:06:21	<u>0xab2b3b57f13efe4b0078</u> <u>066c475e0b6d9598977895</u> <u>1ddf11d590a3dc90729c05</u>	- 0.0003684447443460 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 17:06:21	<u>0xab2b3b57f13efe4b0078</u> <u>066c475e0b6d9598977895</u> <u>1ddf11d590a3dc90729c05</u>	- 0.0003229608330270 00 MATIC  0.00 USD	✓
7	2023-02-16 02:34:35	<u>0xc89e5ab43be0213c7533</u> <u>c85a1f279302948f6120b1</u> <u>ab927de626c3bf908ce9de</u>	+ 1,362.615139009999 893460 MATIC  1,862.96 USD	✓
8	2023-02-16 02:22:33	<u>0x052690fb91090cc72496</u> <u>e0cda5ff2f3ae74d646fee</u> <u>985575f06d41d1a0f6ca10</u>	+ 10.0000000000000000 000 MATIC  13.77 USD	✓
9	2022-11-27 12:01:50	<u>0xa351f1918f5eb5a7c506</u> <u>63d331cd79b87547ad0908</u> <u>efff0f8553f0df7998ec26</u>	- 10.0000000000000000 000 MATIC  8.65 USD	✓
10	2022-11-27 12:01:50	<u>0xa351f1918f5eb5a7c506</u> <u>63d331cd79b87547ad0908</u> <u>efff0f8553f0df7998ec26</u>	- 0.0006284591649000 00 MATIC  0.00 USD	✓
11	2022-11-27 12:01:50	<u>0xa351f1918f5eb5a7c506</u> <u>63d331cd79b87547ad0908</u> <u>efff0f8553f0df7998ec26</u>	- 0.0000015408625470 00 MATIC  0.00 USD	✓
12	2022-11-27 11:16:52	<u>0x9e14606cd6c776655433</u> <u>6a8d4240043f97d5752622</u> <u>59cec2c0062bc8da4432bd</u>	+ 51.0000000000000000 000 MATIC  44.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:31:27	<u>0xecfd9c955d82616e7633</u> <u>55dea26ce796b149c62768</u> <u>6ac8f58261454e5181d85a</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-21 13:38:20	<u>0xdfe5e0391c792d7b01e7db44ee3a4396d27f0f32683b169ae26a70fcc9d3c5d0</u>	+ 227.30000000000001 1369 d	✓
3	2023-05-13 00:31:47	<u>0x93d22f513ae8a9bb973f9c16be4df833f4c76ef6fcea2efeb6fa72988e3dbc4d</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 21:14:25	<u>0xcd82104173cb1df806ff8a0d70937af5d14fb747a0211a8a9e377b65009a8cf2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-16 15:50:41	<u>0x18933ba1cb4527e48bcb87b43308e47118176818591aca12ec91cdbf1d857cfd</u>	+ 1 1000usdc.top	✓
3	2024-01-16 15:35:53	<u>0xbf706826b504057f62b9374df73cfb788a605dab1b228646b5819956fae4a4bb</u>	+ 1 3000usdt.cc	✓
4	2024-01-16 14:58:07	<u>0x1452c1e9f230b48c4643ec520b306d52d29a83c28541d4e70791cd00b4b1f9e5</u>	+ 1 Positive Vibes	✓
5	2024-01-06 06:11:52	<u>0x9a4067d299672c70a9d9f6cfb12637cf80d59b5f3d7dd26aface8097c7cbb4e7</u>	+ 1 3000usdt.net	✓
6	2024-01-06 06:11:52	<u>0xe690dd55b2d022e9bf4373a1c749aecb1ccdda6525296be2e67a12b2b7ded387</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 17:07:05	<u>0x136b51a21a4d3fa10d49960d12832d632cb43b63844858fe2a4e5478b626877b</u>	+ 1 1000usdc.org	✓
8	2023-12-03 17:07:05	<u>0xf47166e85ecd4d6d1ef0793f2db387f9069cb607220a1551dbb6008f73693ff2</u>	+ 1 2000usdt.net	✓
9	2023-11-22 14:28:48	<u>0x1822af96760b123fd6ea542dff449379f0a3f73fea92881ccef8bc2d98dd7512</u>	+ 1 Official Authorize credential	✓
10	2023-11-10 10:41:20	<u>0xd64aeefcc63e69e76a6ed4996cb3c6034ecb5daa968a390ab5b485415f99ff38</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 12:47:16	<u>0x4e659afcca9e2ac258b5c3e6f65aa29288f9e0001c63b14b7bc8d715741c747a</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 23:01:47	<u>0x3e2a668903087d3193a5e94738b835825057772d904a3b415b7dfa024688a065</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-07 11:14:35	<u>0xc6e6627ecc482949fac26197b417cf0505eaa0aa67d7e0bfff4b6ea1a95887</u>	+ 1 circleusdnft.com	✓
14	2023-10-05 21:04:36	<u>0xb53ec18b4fb1f2a6f3263593bc7e1fc2aca01eb51dc7b39d9ff20e42531e2617</u>	+ 1 Shiba Inu	✓
15	2023-09-26 18:54:10	<u>0xcf562a71c9bc5a4e2e045a66fe305ee8405d1f9ab08630e33c497eebd488a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-21 20:13:39	<u>0xb349bb4e0820cf4903da ca28b20aa319056cee4c01 63019fede921e28f9a8df8</u>	+ 1 Voucher	✓
17	2023-09-19 06:55:08	<u>0x1f459eb41bdeb8d50c17 dc0aac0104d8d5c00f67d9 be6bac4bb52f720ca77bae</u>	+ 1 Voucher	✓
18	2023-09-18 02:25:53	<u>0xe89bef7f3945d4265de5 449599a4b74f08f8107239 316c4fd55c6811af605f1d</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 16:37:08	<u>0x02749c526a0e218365cc e701674f725313de03d565 e6f7a6c47d2b48c661d0a5</u>	+ 1 Voucher	✓
20	2023-09-13 19:09:08	<u>0x391bd1d545108fe7becd 7beda68e148958c8249119 2780ad3aee25208d2e07f0</u>	+ 1 Voucher	✓
21	2023-09-12 12:15:35	<u>0x62c03e09374e2f30a7c5 058f5b145246b29993aeb2 977500d8e7230738040dd2</u>	+ 1 NFT Voucher	✓
22	2023-09-11 03:23:46	<u>0x7256c4b16e2832b975ce 57e33a51063d61fbb1e131 fb7903defccd6cdab45056</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-01 03:34:08	<u>0xc456857e76940a8ff38e 63737bcad1a049cb0ed26b 89edcbc92389e91dd7478d</u>	+ 1 Voucher	✓
24	2023-08-27 22:20:58	<u>0xe78fb24fccbb928931a1 55719101bc7717e3e5ad96 a4cbef13b5802e0815621d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-20 23:57:24	<u>0x289e3c1a1125a65f1d60</u> <u>26fc696a93769facbdba2f</u> <u>ea02d7ee6bffe05f227466</u>	+ 1 1ETH	✓
26	2023-06-07 15:12:17	<u>0xd0ec60b13649c0fb4de0</u> <u>49660813b8cdada98043eb</u> <u>1a06a0297c33501f5a872c</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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