

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:50 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8846ada5e67c44f5141209596a6d64e4d045c3c</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.002561861256412194 MATIC
	0.00 USD

Token	Balance
MATIC	0.027438138743587807 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
~ KmUSD.xyz	227.3000000000000011369 d
1ETH at webeth.lol đŸŽ•	N/A 1ETH at webeth.lol đŸŽ•
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher


* USD values displayed at the time of transaction

Token	Balance
5500 AGIX	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 17:58:49	<u>0xf8e419c1379b6aaf129f189dbbb39c30cbcbd01714eabebdd2c21cb938a9bdf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-09 17:58:49	<u>0xf8e419c1379b6aaf129f189dbbb39c30cbcbd01714eabebdd2c21cb938a9bdf4</u>	- 0.0010663927054770 78 MATIC  0.00 USD	✓
3	2022-12-09 17:58:49	<u>0xf8e419c1379b6aaf129f189dbbb39c30cbcbd01714eabebdd2c21cb938a9bdf4</u>	- 0.0002308773644425 08 MATIC  0.00 USD	✓
4	2022-11-14 18:40:06	<u>0x6d9ce0bdf6aff1535c79d2fdb6eddd4aa45af0290ba03c057ef7a27c2a2d6788</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-14 18:40:06	<u>0x6d9ce0bdf6aff1535c79d2fdb6eddd4aa45af0290ba03c057ef7a27c2a2d6788</u>	- 0.0012508697122356 24 MATIC  0.00 USD	✓
6	2022-11-14 18:40:06	<u>0x6d9ce0bdf6aff1535c79d2fdb6eddd4aa45af0290ba03c057ef7a27c2a2d6788</u>	- 0.0000137214742569 84 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-11-14 18:32:46	<u>0xea5db2c67c1b6ee150655705ef349248769b99314103b7d5e04996bbb83fad56</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:35:46	<u>0x9184c05fa9dfa4fadb66cd9cb1539576fd63f4d425f0a6c9be09eedaa137641a</u>	+ 227.300000000000001 1369 d	✓
2	2023-01-17 06:35:37	<u>0xb4447607ad9a0d9076752e4d6624e19700194a00c7b969cb880d334431620b31</u>	- 0.000000 USDC  0.00 USD	✓
3	2022-12-09 17:58:49	<u>0xf8e419c1379b6aaf129f189dbbb39c30cbcbd01714eabebdd2c21cb938a9bdf4</u>	- 69.183428 USDT  69.18 USD	✓
4	2022-11-14 18:40:06	<u>0x6d9ce0bdf6aff1535c79d2fdb6eddd4aa45af0290ba03c057ef7a27c2a2d6788</u>	- 459.319002 USDC  459.60 USD	✓
5	2022-11-14 18:29:34	<u>0x24470852f02797faece2f18dfbb93c7826766f7672929d01585859a6c27d63bd</u>	+ 459.319002 USDC  459.60 USD	✓
6	2022-11-12 12:49:16	<u>0xf482e7e4ed672cffffc4997ce3ca223d43ec2cd8033235d99bc7fe25d320f8199</u>	+ 60.983428 USDT  60.89 USD	✓
7	2022-06-03 05:25:47	<u>0x1e1c8ec9bb210b6c48429c0c9564621ad07714500cc3d283777ae00d92d35f04</u>	+ 8.200000 USDT  8.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:50:56	<u>0x2aeaa327a6071e5204ba d8c3bfc43029cff09c74d0 05fc6472299997d4a92869</u>	+ 1 5000\$ at adrpGBT.pro	✓
2	2024-06-24 08:03:18	<u>0xeff4feb1e4106ac18682 d50131a356ec76f8bfe460 6f619e427854a1ab636696</u>	+ 1 1ETH at webeth.lol ðŹ•	✓
3	2024-05-11 01:17:03	<u>0xc90bb89e03b004dd18ee e087951b517a99bf94b16c 097f7e117d364dabde7390</u>	+ 1 4	✓
4	2024-03-18 00:58:11	<u>0xeb16210f6530b950534d dc5956bc2475e377f888b3 87e7c0d2e7521803dab910</u>	+ 1 https://lidostak.c om	✓
5	2023-12-24 19:48:49	<u>0xb217a28c480ed1b42508 4d8782f3f03871f131a5d9 6ff09848088664049a7188</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 15:58:14	<u>0x4f00f4967f2bc347e813 62e9369331c80c30c2f0fa d603337e3a53e793eb4719</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:20:18	<u>0xdbfdde55f54a3751ae41 d9d6089a438946be857113 3db66f4415bca952c75928</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-12 03:07:06	<u>0x4a70de1ed8b9a61cc29e cd9ffd37e349573a0d3a05 156f7e1bc7e18113a15f4d</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 00:20:37	<u>0x902c9c93e981bc7c635e 446d9a462e8e90ecfc1bb8 ea96a10c530f37002e9cdc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 08:32:11	<u>0x42b909ab70e6fea2fc1311e8b10aab793b471fc3442cd369472c9f4a7d9080b6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-08 13:57:21	<u>0x60992dbb091f4a80855dff04df629354a6716fe86b84d1bd52faef491b780090</u>	+ 1 1,000 USDC Reward	✓
12	2023-10-16 16:06:41	<u>0x8cd50914affbf16684a7c3b7524d2829f8511835d06809b808d1ee95ed2b8a0b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 17:00:38	<u>0xf334032ada994483697416df2a43eb98199b2ca643173d23a05aa130e26410fb</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 04:55:13	<u>0x7d655d34d346cecd55a12ff3ce3f5a8a6cdabdaa4cb306aff0b29a1a8bda98bf</u>	+ 1 Voucher	✓
15	2023-09-13 15:23:09	<u>0xcf26cc5a56a10370e3692f3a83a8f1449129ebe5e8e464907311acde5d22448d</u>	+ 1 Voucher	✓
16	2023-09-11 06:29:50	<u>0xb6ce7f2e5a4cf7837129c1437cb3978549b20845a38f121c38b0c427b1cef6c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-07 17:07:21	<u>0x7661b2e9816e3eae7597e73d3bf6e545f023b90079c32206c95c630edf0f796f</u>	+ 1 NFT Airdrop	✓
18	2023-09-06 23:22:01	<u>0x67e072aa3daf871a31e3920debe28e518b0f12481975ff6bfb615370cd4bbc24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-20 23:06:55	<u>0xbb71ef035957576691f59e6fd21272d36d5e2f1f22908e1967cda06c9da1db18</u>	+ 1 \$2000 USDC	✓
20	2023-08-11 20:09:08	<u>0x84fd8ed655ef5970dc46c51bfff92dd6392b08df977a6f648c552e2b4b0af745</u>	+ 1 Lido DAO	✓
21	2023-08-04 04:01:36	<u>0x32b6b790861701e2dd630055d918f73d31ef9cb98008d62133c8292bfa6abe5a</u>	+ 1 \$1500 USDC	✓
22	2023-07-20 21:29:55	<u>0x278ef3c749a683af4040d48fcf5f42293c489ebd246955f3f1131c7dd86e988b</u>	+ 1 1ETH	✓

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