

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 12:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb475624e24d826bb1c757dd14315e65ba0a0329e</u>
TOTAL RECEIVED	76.221594906540602210 MATIC
	28.39 USD
TOTAL SEND	76.221267967193753634 MATIC
	28.39 USD

Token	Balance
MATIC	0.000326939346846000 MATIC
	0.00 USD
Avalanche Token	0.000000000000000000 AVAX
	0.00 USD
Draf.io	288,101.000000000000000000 Draf.io
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
'	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
! !\$100,000 BONE #06	N/A Shiba Inu

Token	Balance
10000 TWT	N/A NFT Voucher
2,000 USDT Reward	N/A org
	N/A Visit link to claim USDT
\$100,000 BONE!!!	N/A Shiba Inu


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:26:41	<u>0x71396cf3bc1dbe4548ae</u> <u>0df60f8e342969256684d0</u> <u>69838a5276937a0eadc77a</u>	- 4.1863007888085572 72 MATIC  3.56 USD	✓
2	2023-12-16 02:26:41	<u>0x71396cf3bc1dbe4548ae</u> <u>0df60f8e342969256684d0</u> <u>69838a5276937a0eadc77a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-16 02:26:41	<u>0x71396cf3bc1dbe4548ae</u> <u>0df60f8e342969256684d0</u> <u>69838a5276937a0eadc77a</u>	- 0.0009945296651850 00 MATIC  0.00 USD	✓
4	2022-05-07 23:46:02	<u>0xabe4c28250c4dd600989</u> <u>c0ae76514d7dcae90b1b59</u> <u>8ce8cce11037140639a911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-07 23:46:02	<u>0xabe4c28250c4dd600989</u> <u>c0ae76514d7dcae90b1b59</u> <u>8ce8cce11037140639a911</u>	- 0.0096953886617750 63 MATIC  0.00 USD	✓
6	2022-05-07 23:46:02	<u>0xabe4c28250c4dd600989</u> <u>c0ae76514d7dcae90b1b59</u> <u>8ce8cce11037140639a911</u>	- 0.0000000187922546 16 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2022-05-07 23:46:02	<u>0x037401a327bfbedd14d6 4b937c56912ae3264e14cc a288f6141e5ded4ea6beec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-07 23:46:02	<u>0x037401a327bfbedd14d6 4b937c56912ae3264e14cc a288f6141e5ded4ea6beec</u>	- 0.0015473322208909 63 MATIC  0.00 USD	✓
9	2022-05-07 23:46:02	<u>0x037401a327bfbedd14d6 4b937c56912ae3264e14cc a288f6141e5ded4ea6beec</u>	- 0.0000000029991434 16 MATIC  0.00 USD	✓
10	2022-05-06 03:59:24	<u>0x5c22cea7bc9409d5465f ef9d65e03df5ad25e629b8 e8c72f7ba3b7a8cfb9702f</u>	- 2.000000000000000000 00 MATIC  2.11 USD	✓
11	2022-05-06 03:59:24	<u>0x5c22cea7bc9409d5465f ef9d65e03df5ad25e629b8 e8c72f7ba3b7a8cfb9702f</u>	- 0.0095430772028127 36 MATIC  0.01 USD	✓
12	2022-05-06 03:59:24	<u>0x5c22cea7bc9409d5465f ef9d65e03df5ad25e629b8 e8c72f7ba3b7a8cfb9702f</u>	- 0.0003668480146230 24 MATIC  0.00 USD	✓
13	2022-04-06 23:34:17	<u>0x5ed05952c4acdc9ead1b 816cef7d61fd41710b5fdc f8c562884d18e664e627a4</u>	- 70.0000000000000000 000 MATIC  105.21 USD	✓
14	2022-04-06 23:34:17	<u>0x5ed05952c4acdc9ead1b 816cef7d61fd41710b5fdc f8c562884d18e664e627a4</u>	- 0.0121899808234757 28 MATIC  0.01 USD	✓
15	2022-04-06 23:34:17	<u>0x5ed05952c4acdc9ead1b 816cef7d61fd41710b5fdc f8c562884d18e664e627a4</u>	- 0.00000000000050327 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-06 23:29:59	<u>0x392e28db4033f0cc5f1d</u> <u>b5629f9cc7b8209112ab24</u> <u>b515e9e5873ba4aba86f6d</u>	+ 74.268076849999999 922 MATIC  111.62 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 23:46:02	<u>0xabe4c28250c4dd600989</u> <u>c0ae76514d7dcae90b1b59</u> <u>8ce8cce11037140639a911</u>	+ 1.9535180565405965 15 MATIC  1.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:28:45	<u>0xb0f58ed0523acfe53fcb</u> <u>b8de5e098214b4898bad8e</u> <u>192a1ddeb6b9449a394a7a</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2022-05-07 23:46:02	<u>0xabe4c28250c4dd600989</u> <u>c0ae76514d7dcae90b1b59</u> <u>8ce8cce11037140639a911</u>	- 0.0365118069277522 44 AVAX  1.97 USD	✓
3	2022-05-06 04:01:50	<u>0xbfb7268c81b37a25e771</u> <u>b4ad28beb1dcc46b451b03</u> <u>215f41f23d5cbcc6cf44a0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 03:59:24	<u>0x5c22cea7bc9409d5465f</u> <u>ef9d65e03df5ad25e629b8</u> <u>e8c72f7ba3b7a8cfb9702f</u>	+ 0.0365118069277522 44 AVAX  2.06 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:30:10	<u>0xa6265ef20fe65f171d19 a857aff73f79fb689d82d2 20845adca34a6a19648efd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-31 01:39:59	<u>0xd88d4781dddcf24a4435 782451fe1706134fe51291 77c4744fd00d7cfaf7bb99</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 01:39:45	<u>0x04e14053124372dd22c3 f719729680839edbd2b184 63591fa04535d4d4ff33fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-03 21:47:19	<u>0xdedbf802fabf4a5842f2 969bbfc22393ba7928099e 4409513d1d2b94dd815ac6</u>	+ 1 looksrare-drop.org	✓
5	2023-12-18 23:34:09	<u>0x5316f5163586a5c39282 c05103bfc8621d0ca563ca eaba2513d431f23ceecfc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 09:56:15	<u>0x5e5fa926419550c96863 a9a3627ae3ef4ff38596fb c58e029fcee51431481781</u>	+ 1 1000usdc.org	✓
7	2023-12-17 09:52:51	<u>0x581daf3f3f081c80077b 591078c982e26df3e91f31 447efe526e3b9fe66cfa27</u>	+ 1 2000usdt.icu	✓
8	2023-12-13 00:37:21	<u>0xfaf9f57e6333c41e47f9 fb8b839efa808ea1f303d0 c9708451c5fd4a2e770604</u>	+ 1 1000usdc.net	✓
9	2023-12-13 00:37:21	<u>0x5f12693cd820749b7470 49eb52710626a48503cea9 fe089604eb8d299454b55a</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 22:41:41	<u>0x60b81cba7428762b32aa32e89fd22e827fbb504ba52e67bf9a24b11ab6ed01d6</u>	+ 1 org	✓
11	2023-11-22 02:45:10	<u>0x42497b5c729ace14781684309a6d328bab5d799d184d7383206aa305e747ae1a</u>	+ 1 Official Authorize credential	✓
12	2023-11-18 09:55:54	<u>0x78d0a89fe460ae51469dffbd970fff207bf913e05ce7206b04d9fa85a628187d</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 10:02:58	<u>0x53a08192808825fbf93c403ed2f2f68498a6a7e11180e989d81a26eb96d21b24</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-29 02:53:09	<u>0x3d8fdf6c012f15ef8692d6a0398555cbfe923b7192b5c691d8580e0f99135587</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 13:28:18	<u>0xf8e802a99fa404884e479f79b59f0374633855eb34568793c6d547ce84783421</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 21:53:12	<u>0x84b2d503706d6ddb0c7e1158ffc1f1a2d82bb1b8cb523fe39b60ad9bf63fa87</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-10 11:53:06	<u>0x632d3496304f2704821c0a12c3728060b0c870b1899733f0b4cea510df4f22dd</u>	+ 1 Voucher	✓
18	2023-10-07 02:07:03	<u>0x372d501d69ecb14e8270381a6d67b87efb388a7436aab179e82ec42057a09250</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 17:44:24	<u>0x8bafad21cfd1a584821b</u> <u>e87f935eeb9475cf031163</u> <u>84403cff5a864f0d8590c3</u>	+ 1 Shiba Inu	✓
20	2023-10-02 07:23:32	<u>0x4960e2a8b00586db123f</u> <u>de54da5079edb6885b621c</u> <u>5306bdcd96a4d1039a0c99</u>	+ 1 Shiba Inu	✓
21	2023-09-28 00:10:13	<u>0x86db0086a9048dde41d5</u> <u>8cbaa7eef66a32a867e667</u> <u>cd85df97fadad4f693ab3f</u>	+ 1 Shiba Inu	✓
22	2023-09-25 15:24:16	<u>0xfaad645fddd337e70855</u> <u>8c1c8374c230e9f8543cc9</u> <u>49cfa108e0bf3e782e449b</u>	+ 1 Shiba Inu	✓
23	2023-09-16 01:03:05	<u>0xbdfad53378f9d098d77a</u> <u>2dc8ac5e81406fbf6e79c5</u> <u>1d1a70c0e26b2aa300afe2</u>	+ 1 Voucher	✓
24	2023-09-15 04:24:06	<u>0xa62510e805d7e7dbedc4</u> <u>764c018a9f3f5817d65e62</u> <u>84e40b3b8be6bb10929a4c</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-08 23:33:53	<u>0xd4fda678be86118bd193</u> <u>984d991aa47e2f13ca0911</u> <u>098bd07777f967f5feee01</u>	+ 1 NFT Voucher	✓
26	2023-09-08 21:08:48	<u>0xbe4560d37be02ab18e0b</u> <u>4c6f68cb3a8a37c90b32d4</u> <u>3a8a4b3876f3483b4b515c</u>	+ 1 NFT Voucher	✓
27	2023-09-07 06:34:14	<u>0x4aa379ffaa960b09c4e9</u> <u>a7a13a6e72261e58d00ff5</u> <u>dded38a9ce79fb92056169</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 05:34:14	<u>0x474a15cdd9aae1c8ac65</u> <u>408babe3cec19801b3c9bf</u> <u>8249360d48ab307dbf6dc4</u>	+ 1 NFT Voucher	✓
29	2023-08-27 18:05:20	<u>0x94487ab8956c881f6def</u> <u>e79cd1819e7688ceb25ff9</u> <u>ec14121dadb747358e32f5</u>	+ 1 Voucher	✓
30	2023-07-19 00:08:58	<u>0x85df81d5ce5cc3f895e1</u> <u>039de37056153c8e2573f3</u> <u>6c447d9122e3ead1aaadf1</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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