

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbdc3111dc94637e693cb6fc00c929ddb14bcdb2</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.88 USD
TOTAL SEND	4.997976759411008274 MATIC
	1.88 USD







Token	Balance
MATIC	0.002023240588992000 MATIC
	0.00 USD
! USDT	1,000 lt.com
87hCU2n	3,000.000000000000000000 U2n
wETH	5.000000000000000000 eth at [etheri.vip]
Credit DAO Proof	1 CDP
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
5000MATIC at mainnet.lat đỠỠ.	N/A 5000MATIC at mainnet.lat đỠỠ.
4,651\$ SHIB	N/A NFT #515/1000
\$3000 USDC VoucherđỠỠ.	N/A 3000usdc.com

Token	Balance
\$100,000 A SHIB	N/A Shiba Inu
\$2000 USDC	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1000\$ REWARDS	N/A drops-reward.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 01:46:13	<u>0xdf6c1418be299c936612</u> <u>172c2003c20eb51da88a2c</u> <u>9e8a859d8f0bd37218069d</u>	- 2.8668075193363482 53 MATIC  2.96 USD	✓
2	2023-12-28 01:46:13	<u>0xdf6c1418be299c936612</u> <u>172c2003c20eb51da88a2c</u> <u>9e8a859d8f0bd37218069d</u>	- 0.0011173558010790 00 MATIC  0.00 USD	✓
3	2023-12-28 01:46:13	<u>0xdf6c1418be299c936612</u> <u>172c2003c20eb51da88a2c</u> <u>9e8a859d8f0bd37218069d</u>	- 0.0018707611485150 00 MATIC  0.00 USD	✓
4	2023-03-24 09:56:39	<u>0x223eb10c7126ac6bfac2</u> <u>64a733a8cd5bc5e698f19d</u> <u>1485c8059b9f62dde51bec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-24 09:56:39	<u>0x223eb10c7126ac6bfac2</u> <u>64a733a8cd5bc5e698f19d</u> <u>1485c8059b9f62dde51bec</u>	- 0.0083438862935061 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-24 09:56:39	<u>0x223eb10c7126ac6bfac264a733a8cd5bc5e698f19d1485c8059b9f62dde51bec</u>	- 0.0045799283117775 50 MATIC  0.00 USD	✓
7	2023-03-24 09:55:45	<u>0x898e1fd29ea6ca8090823ed95e844004db82df35dd9e5c342ac85d7d0a8e77bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-24 09:55:45	<u>0x898e1fd29ea6ca8090823ed95e844004db82df35dd9e5c342ac85d7d0a8e77bc</u>	- 0.0052285635905931 20 MATIC  0.00 USD	✓
9	2023-03-24 09:55:45	<u>0x898e1fd29ea6ca8090823ed95e844004db82df35dd9e5c342ac85d7d0a8e77bc</u>	- 0.0033849240633445 60 MATIC  0.00 USD	✓
10	2023-03-24 09:43:57	<u>0x6616b85fc9e47ff06355d82201c05c89486de663cf909385a5e4b6f6fa55909a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-24 09:43:57	<u>0x6616b85fc9e47ff06355d82201c05c89486de663cf909385a5e4b6f6fa55909a</u>	- 0.0487599389399723 39 MATIC  0.05 USD	✓
12	2023-03-24 09:43:57	<u>0x6616b85fc9e47ff06355d82201c05c89486de663cf909385a5e4b6f6fa55909a</u>	- 0.0283011475589711 04 MATIC  0.03 USD	✓
13	2023-02-26 21:20:49	<u>0x2f97ead142f0eed346aedabeca02ec45f65af5e27861c78632d898aa6576158e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-02-26 21:20:49	<u>0x2f97ead142f0eed346aedabeca02ec45f65af5e27861c78632d898aa6576158e</u>	- 0.0037339793485040 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-26 21:20:49	<u>0x2f97ead142f0eed346ae</u> <u>dabeca02ec45f65af5e278</u> <u>61c78632d898aa6576158e</u>	- 0.0018399513854577 24 MATIC  0.00 USD	✓
16	2023-02-26 18:27:49	<u>0x323a6b5a80ebbf98c93c</u> <u>df5eeaa5b7fb0fe285e694</u> <u>04dd670e4acbf34fc4df14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-26 18:27:49	<u>0x323a6b5a80ebbf98c93c</u> <u>df5eeaa5b7fb0fe285e694</u> <u>04dd670e4acbf34fc4df14</u>	- 0.0143763746158738 20 MATIC  0.01 USD	✓
18	2023-02-26 18:27:49	<u>0x323a6b5a80ebbf98c93c</u> <u>df5eeaa5b7fb0fe285e694</u> <u>04dd670e4acbf34fc4df14</u>	- 0.0073362947513671 95 MATIC  0.00 USD	✓
19	2023-02-26 18:21:33	<u>0x8d1c5777625b92ac3260</u> <u>7ffe0f5fb8784965bbdfa9</u> <u>3586ea94fc170957955bee</u>	- 2.0000000000000000 00 MATIC  2.55 USD	✓
20	2023-02-26 18:21:33	<u>0x8d1c5777625b92ac3260</u> <u>7ffe0f5fb8784965bbdfa9</u> <u>3586ea94fc170957955bee</u>	- 0.0009780152443110 00 MATIC  0.00 USD	✓
21	2023-02-26 18:21:33	<u>0x8d1c5777625b92ac3260</u> <u>7ffe0f5fb8784965bbdfa9</u> <u>3586ea94fc170957955bee</u>	- 0.0013181190213870 00 MATIC  0.00 USD	✓
22	2023-02-26 18:19:14	<u>0x84302d24e4addbca9ea6</u> <u>b648d621bea05b78af1b2c</u> <u>465f3a2b2f26740ad09113</u>	+ 5.0000000000000000 00 MATIC  6.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 11:29:16	<u>0xb2a48cabb2ff6fdc39073fb32a079e432a5968878fbb46f6398e293c5e3d238e</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 22:16:05	<u>0x71952ee8b97f215abb06c37de67613f13092ee722e46e1c4b3e9e2fe5a79241c</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-01-14 11:57:54	<u>0xfa71980655d19acf1c00d421170e6ed399f861239834de9cd99d60c615033162</u>	+ 1,000 lt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 09:43:57	<u>0x6616b85fc9e47ff06355d82201c05c89486de663cf909385a5e4b6f6fa55909a</u>	+ 1 CDP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 01:44:25	<u>0x797c020880b818e5682609dd58b6441a35d657b8ad933285cd13f902e8fa3ed7</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-01-11 18:08:17	<u>0x37cd2c51eaa88a26accd30b3965327630fd605ec319db6a28966fe65b7eb908e</u>	+ 1 3000usdc.com	✓
3	2024-01-11 18:08:17	<u>0xec26cc1a097f6d75f1f8c1e95b309c674ee57be7fa3af07d10ac94ae412c4be6</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 19:34:47	<u>0xa470f9dec6ba3c4de9a8d15abb8403bcb97c8dc826d47d264f34a24643e7ff27</u>	+ 1 3000usdt.net	✓
5	2023-12-24 19:00:40	<u>0xa40e62d01ad4ad26668b3cddebe73dcdf584af7d0769620f40e20f9d8658175e</u>	+ 1 2000usdc.cc	✓
6	2023-10-06 20:13:32	<u>0xd1f5bdb0186f03c1be460b164e3d5fee4e19aece09a9e24ca6bfe89255a8b561</u>	+ 1 Shiba Inu	✓
7	2023-10-02 20:30:43	<u>0x6d5d9c93a5b4dc370e3eeb763875b3ef2ad648440c1a0e6649b6843235f1cfdb</u>	+ 1 Voucher	✓
8	2023-10-02 14:36:21	<u>0x530b2461b651f60aaf7b53b82be9b7881fe8f616bfd101d154bfcf13dc82348</u>	+ 1 drops-usd.xyz	✓
9	2023-09-15 04:01:39	<u>0xfa418b5b5d1f215dd251c1727a60167df6675765ce73729114c7b5acc26d507e</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 23:33:06	<u>0x0ca7b2bd868c7a1d4d0e71e633cf73009bbd0a2eeb190c0a6be97e171bf9c4ab</u>	+ 1 NFT #515/1000	✓
11	2023-09-09 18:51:04	<u>0x38f351f62b4d6daba3925f0dcb969ba38dbc31304254b0dc3d6f358e14fc4901</u>	+ 1 NFT Voucher	✓
12	2023-08-31 17:55:54	<u>0x3eadf65a38b719748e7151e3fb0b6b8afe3852fe0d9fd68e78fcb55ad5eeaba4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount
13	2023-08-15 16:42:05	<u>0xabc80690952988997951</u> <u>ad41fe91d9798e590c4028</u> <u>64759031bc4f134f4d9f69</u>	+ 1 drops-reward.xyz ✓

\* USD values displayed at the time of transaction

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