

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe1f1c8cfe9a63feaa7e558c8c5ffd5aa7bbf680</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.82 USD
TOTAL SEND	1.522446770687717388 MATIC
	0.62 USD

Token	Balance
MATIC	0.477553229312282612 MATIC
	0.19 USD
USD Coin (PoS)	0.370806 USDC
	0.37 USD
Risy DAO	100.000000000000000000 RISY
The Saudi Meta Airdrop	1 TSMA
www.pirategirls.xyz	1 PG
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik1
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik










* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin	N/A Voucher
Voucher USDC Coin	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
Flower For Love	N/A CMFLOWER
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 11:21:56	<u>0x942cad844c16c54e0f9a</u> <u>fd449a425004f07c3e440e</u> <u>f872e79de71ab399b9f06b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-03 11:21:56	<u>0x942cad844c16c54e0f9a</u> <u>fd449a425004f07c3e440e</u> <u>f872e79de71ab399b9f06b</u>	- 0.001700310000000000 00 MATIC  0.00 USD	✓
3	2022-08-03 11:21:56	<u>0x942cad844c16c54e0f9a</u> <u>fd449a425004f07c3e440e</u> <u>f872e79de71ab399b9f06b</u>	- 0.0000000001029821 09 MATIC  0.00 USD	✓
4	2022-08-03 11:19:24	<u>0x586efccc5b9814ee5fc1</u> <u>801c52093f684c13194891</u> <u>753ff8ac5c858daa17970a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-08-03 11:19:24	<u>0x586efccc5b9814ee5fc1801c52093f684c13194891753ff8ac5c858daa17970a</u>	- 0.0133126210968692 54 MATIC  0.01 USD	✓
6	2022-08-03 11:19:24	<u>0x586efccc5b9814ee5fc1801c52093f684c13194891753ff8ac5c858daa17970a</u>	- 0.0000000016191965 48 MATIC  0.00 USD	✓
7	2022-08-03 11:18:14	<u>0xc44b88389be00bf5defa31d5813ea715cfce1a66036466b03c0b2df06ee9c2c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-03 11:18:14	<u>0xc44b88389be00bf5defa31d5813ea715cfce1a66036466b03c0b2df06ee9c2c6</u>	- 0.0021483447081210 90 MATIC  0.00 USD	✓
9	2022-08-03 11:18:14	<u>0xc44b88389be00bf5defa31d5813ea715cfce1a66036466b03c0b2df06ee9c2c6</u>	- 0.0000000004360656 06 MATIC  0.00 USD	✓
10	2022-08-03 11:17:14	<u>0x5871816c6bfb028b475877bfb95c41323b7e62df2ef0625f03d7d1dd85cc07f7</u>	- 1.5000000000000000 00 MATIC  1.36 USD	✓
11	2022-08-03 11:17:14	<u>0x5871816c6bfb028b475877bfb95c41323b7e62df2ef0625f03d7d1dd85cc07f7</u>	- 0.0052854912000000 00 MATIC  0.00 USD	✓
12	2022-08-03 11:17:14	<u>0x5871816c6bfb028b475877bfb95c41323b7e62df2ef0625f03d7d1dd85cc07f7</u>	- 0.0000000015244827 84 MATIC  0.00 USD	✓
13	2022-08-03 11:16:24	<u>0x3235ab4730498e462b560cfc9fb1c89a9f72f63251d12aa1c0f1121f79b4fa18</u>	+ 2.0000000000000000 00 MATIC  1.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:52:43	<u>0xc598db5097341a68b485fd5a8c333b63024ceb865820c5a691cce61b99923c20</u>	+ 100.00000000000000 0000 RISY	✓
2	2022-08-03 11:19:24	<u>0x586efccc5b9814ee5fc1801c52093f684c13194891753ff8ac5c858daa17970a</u>	- 0.900000 USDC  0.89 USD	✓
3	2022-08-03 11:19:24	<u>0x586efccc5b9814ee5fc1801c52093f684c13194891753ff8ac5c858daa17970a</u>	- 0.100000 USDC  0.09 USD	✓
4	2022-08-03 11:17:14	<u>0x5871816c6bfb028b475877bfb95c41323b7e62df2ef0625f03d7d1dd85cc07f7</u>	+ 1.370806 USDC  1.37 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 07:50:10	<u>0xd68e004f8f973a05cef97e77485a5b9a10f9b83cc2e9fa2e1fc644361d050dd7</u>	+ 1 TSMA	✓
2	2022-07-05 15:51:49	<u>0x7edcbb0fb3dd508d32933ce87bf2a16c0e1e95be5150c0c6f28f48782d49a2cf</u>	+ 1 PG	✓
3	2022-06-29 21:43:19	<u>0xac6207af1177fed2861d412e8211e5478fa4a159a957ecbda26ff222c790e4c1</u>	+ 1 masssender1	✓
4	2022-06-28 23:55:03	<u>0x6d6b16e242d374f0d7a003604408984aa710233f6a6abd89f6d4e52aeea72fbd</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-28 22:28:31	<u>0xa99ab81c59ce1608a677c0b181443a7e090dd5791540c47d8f55e0342441d51d</u>	+ 1 gopnik1	✓
6	2022-06-28 16:25:29	<u>0x5ee491adc8a65785e53ef5e73a1a312ad3d4460089f1c8e3f6ea1eaf9ab30108</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:16:51	<u>0x41aa0089b5395711f616c6701c7d7eaa2b10f9bad6c67208b0f0741e7db2ed54</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 23:58:51	<u>0x077fb3d66ed91a6b4d393ea3a14b4f2259931990107896ca77fc3b9fbb0814b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 23:43:17	<u>0x28f11fa032f89a88d2cb90e591d559dc8613a4c0f9a77da977a121eff2e6fe05</u>	+ 1 1000usdc.net	✓
4	2023-12-12 23:43:17	<u>0x493bb9f6e8eaf8bee76b175140519bbfd5328b6761185d08b8ac75ffe1f9da6d</u>	+ 1 2000usdt.link	✓
5	2023-12-12 20:22:25	<u>0xd54ca56608e42560ddcf0f883e5e93b60829d449d03de49bb9a32080d77827b2</u>	+ 1 org	✓
6	2023-10-16 16:50:42	<u>0x5af01c0838513b1aad3eae90dbdbbaad9eb0e9b8a6193046d66efaeda01c470d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-18 16:35:07	<u>0x83d541e38553d0f9462e032f692a505df17e57c3b7127a6f32ad7eaae77a53a5</u>	+ 1 Voucher	✓
8	2023-09-16 12:49:23	<u>0x034cf799f0f31a3881a085ff2e8cd0a343779254553aa64d7bf3f2e6d1cfc9b3</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 20:44:06	<u>0x5040da272bc122708c0d1161aff64c6b827b1223914c17e83e07a0948cd80c85</u>	+ 1 Voucher	✓
10	2023-09-12 22:31:12	<u>0x0e25b868a69d2111bc6a09fa9d7f1e9b020841d9954633d229f29d73b0de7775</u>	+ 1 NFT #515/1000	✓
11	2023-09-12 20:11:15	<u>0x286cedf1984a96594c76323a017b11951c69604cc7590fad4757db82766a397c</u>	+ 1 Voucher	✓
12	2023-09-12 01:07:42	<u>0x9aa5dcc715f7cc0530c2389e9d1398c07def5812f9cf8a85b51382bbe43dda3b</u>	+ 1 NFT Voucher	✓
13	2023-09-11 16:52:29	<u>0xb7f9e36919f13dad768762506c5690850bee572689950966764c50144ee7a10c</u>	+ 1 Voucher	✓
14	2023-09-08 14:47:01	<u>0x54db6f473f6491ab35cd06f9eca49362996d8d4f48ad1ea92f9090d0de3c4914</u>	+ 1 Voucher	✓
15	2023-09-03 07:44:29	<u>0x79f93901ba14e4807deeb6a689196d85551c0abfcf672f80d8aeb8fd20b17633</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-01 20:43:09	<u>0x0d18cfc15fa35b75ffa29204c206255982f8e7824bf1da8e1ceac7e07aea0278</u>	+ 1 Voucher	✓
17	2023-09-01 09:51:59	<u>0x9e871f7b168c4e5c03c80f4e51a00ac4984cbbbf704fc05d11be52e6a96c309e</u>	+ 1 Voucher	✓
18	2023-08-31 13:39:27	<u>0x9bc365e8b49408122b551233281595a0706638063ca4f79dab40e937ceeb23d0</u>	+ 1 Voucher	✓
19	2023-08-11 20:21:02	<u>0xc425a49547df831c461d7358176f43ed899971e71e332a086fe3308fa4ef1391</u>	+ 1 Lido DAO	✓
20	2022-09-16 13:06:45	<u>0x6348ec82f42c8bf5891b655eccc70f6af55ab652d799c9c4ba9a85637c863634</u>	+ 1 Samsung 837x Collection	✓
21	2022-09-04 17:57:58	<u>0x6f8c28b9c2246735579d44e92ea48f7439a9469377f62f9103ddf7232f18d115</u>	+ 1 sdfsdff	✓
22	2022-08-18 17:28:29	<u>0x52efb014131d215b4d218f9d5addc55670ce0137cf0624b5c737de44cacf11a9</u>	+ 1 The Smart Triton Pass	✓
23	2022-08-15 05:36:19	<u>0x01208413d04cbc7bf5ef8fb7f4d2fa3fc8f4c9e22c843cc1aba4191474908b8a</u>	+ 1 ctions	✓
24	2022-08-12 08:54:56	<u>0xf47030945478f3467d7aa6db22c91ab68213433f4724223e03237509bc5020b6</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-03 11:19:24	<u>0x586efccc5b9814ee5fc1</u> <u>801c52093f684c13194891</u> <u>753ff8ac5c858daa17970a</u>	+ 10,000 CMFLOWER	✓
26	2022-07-26 17:56:43	<u>0xdd31262660ad649a0a0c</u> <u>ed8fc54f44031d90e46a34</u> <u>81ac08f6b018da86751d45</u>	+ 1 TBCS	✓
27	2022-07-16 08:39:26	<u>0x7fbae11dc1b88c67f737</u> <u>760f54edc754b5d6987eb5</u> <u>5100ca1134f6b4398ee98e</u>	+ 1	✓

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