

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc23c84bcb4a0f0ad96065f32398c28922460cc99</u>
TOTAL RECEIVED	13.2017100000000000278 MATIC
	5.31 USD
TOTAL SEND	0.005414255595379890 MATIC
	0.00 USD



Token	Balance
MATIC	13.196295744404620720 MATIC
	5.31 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	832.14999999999977263 wSNX
Nexo (PoS)	13.802989999999999426 NEXO
!	15,000 aim reward
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Airdrop NFT Voucher
🔲	N/A ethevents.co
	N/A Visit website claim SHIB
1000 UNI	N/A NFT Airdrop

Token	Balance
5 ETH by Base	N/A NFT Airdrop
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDT	N/A NFT Voucher
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$1000 Rewards	N/A usdt-reward.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 19:36:35	<u>0x4d99460f91c4efbd78b6 b867b0f03ca0d9f3e19c9b 07cdcacf50ecadcfe5c9c8</u>	+ 13.161709999999999 354 MATIC  9.82 USD	✓
2	2023-03-30 14:07:24	<u>0xf22de43a1bb28ce02af8 2c3e87b82caacd18c6ac48 d8357c3e5096ac80a47d05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-30 14:07:24	<u>0xf22de43a1bb28ce02af8 2c3e87b82caacd18c6ac48 d8357c3e5096ac80a47d05</u>	- 0.0011577955569204 78 MATIC  0.00 USD	✓
4	2023-03-30 14:07:24	<u>0xf22de43a1bb28ce02af8 2c3e87b82caacd18c6ac48 d8357c3e5096ac80a47d05</u>	- 0.0042564600384594 12 MATIC  0.00 USD	✓
5	2023-03-30 13:53:24	<u>0xd694766114029b161d79 d69e6aa5387fab7f4d0fc9 2db94690a38cea574068d3</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:17:55	<u>0xb9d1a7bd386998867096a809b0aa29dcb1023c5800bfbad6aa1d420ee90ce2f0</u>	+ 3 aim reward	✓
2	2023-09-22 13:45:32	<u>0x66c504f56591f393484a6796551463d68e53bb97a71aa704b68b8ef5d4d4160d</u>	+ 832.1499999999997 7263 wSNX	✓
3	2023-04-24 17:59:37	<u>0xa63e6fa291c8a8368873c7752f9afa86beafbac0309600377eb5156cdde64c63</u>	+ 13.802989999999999 426 NEXO	✓
4	2023-03-30 14:07:24	<u>0xf22de43a1bb28ce02af82c3e87b82caacd18c6ac48d8357c3e5096ac80a47d05</u>	- 87.263175 USDT  87.25 USD	✓
5	2023-03-28 18:47:47	<u>0xf0cc8ade9e44a454c1a962abcf442edea7de9f414568e6654656b40f9d4948db</u>	+ 87.263175 USDT  87.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:42:05	<u>0x6420cf9fae7356784238cedf9953bcc426642011e3aa8e3989991401d4c540e2</u>	+ 1 ethevents.co	✓
2	2023-12-01 20:15:41	<u>0x9e98dfc1514379a11527cb7c0bc2613b7ac3772cbc7af1a62159db93a3ae68ba</u>	+ 1 2000usdt.net	✓
3	2023-12-01 18:29:48	<u>0x6dfb574e48be2b1868848d85fa360f2667c10a61c117ca966065aec6a1d2226a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 02:20:23	<u>0x71c821250bcc8b5ef6546e249d2e991ca39417c1ce6c97f681cb8d35634541d0</u>	+ 1 Official Authorize credential	✓
5	2023-11-11 14:33:04	<u>0x3fc2c26b2b3506c507826e66c62d977366b91fe87e297d073eda5ee097f2d294</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-29 02:38:33	<u>0x4eddd8d4305cb51407b1d1690f50a5a37b191be347d505edb0a2effefd298dc1</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-26 13:11:18	<u>0xca4096ad28efd8e265defedfcd9e6d8318af4903e9cb2e6d3677df601efbab06</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-25 21:47:58	<u>0xbb61a2e2ab40b59df36627f79742a40e6a4e3e5710f43191430a2ca0ed8a38bf</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-10 11:46:56	<u>0x63ee5391793cf9808d05cb9cade0cdb00f3282c544d2d3e5b79429a8354ebeaf</u>	+ 1 Voucher	✓
10	2023-10-05 17:48:55	<u>0x1eb2e760c2e47160329bc8781af38fdd090fa26225e49e312c11a82975867bf0</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-21 10:17:25	<u>0x600f67e26bd75380227acf59e7aaeaa97ab44282937bb713f02180472bc9e547</u>	+ 1 NFT Airdrop	✓
12	2023-09-21 10:16:17	<u>0x2139c935d09ba0553e81f443d9a53eea14bf0533828304949059253250c478c1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-21 10:15:57	<u>0x2a9c5e11b7ea63d12a020c499b2003f52730a4a6eed38bc91a515ad1ac08662b</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-21 10:15:23	<u>0xd1a78b2744f2361caa6d2d6b4733975a42e29da94dd6e634304528b9e15c3b01</u>	+ 1 usdt-reward.me	✓
15	2023-09-16 19:54:33	<u>0x40a08a5b2f0f7c342c742161b0a55c21a5b4e018eb33093dce4aa19dc5b3a5f3</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 00:56:21	<u>0xd107e2446f0b120fba51cb1da94f989c0cbe0dd1512b8f1b0195ea115a9ef7d6</u>	+ 1 Voucher	✓
17	2023-09-15 01:19:58	<u>0x9490ea89e2f7f218d807f224895d6a93175a1f343dba665f2c17415e2ad1bf92</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 02:52:52	<u>0x5836584ac617bbe2cb47bd1d7fed26120cafbb24a32c2882898700806b3d3cf7</u>	+ 1 NFT Voucher	✓
19	2023-09-07 06:27:31	<u>0x65359eebe156c6ea88a242ef41e953bef08c58327db88c21f0abae3e0b5679fe</u>	+ 1 Voucher	✓
20	2023-09-06 20:36:43	<u>0x2f36c914e9d438218a3b450d8e795e2968da8c0dc4ff8bd06625699f24c907ba</u>	+ 1 NFT Voucher	✓
21	2023-08-27 14:16:02	<u>0x2c45f815d0bd188f8292b95d3efa57fd5bb6f17d91643e5cee5f054d35577140</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-03 23:39:24	<u>0xbb1735c537934b9ede6d660a7762bec00f689bb6e0bcc610a994f38330fa6708</u>	+ 1 Lido DAO	✓
23	2023-08-02 14:19:39	<u>0x67608ce12b0c98dc67013256ed71ec1eca2573d5214aa27ce0a3bfe02db65f45</u>	+ 1 AVALANCE NETWORK	✓
24	2023-07-23 08:28:17	<u>0x135cfea248084034f5b8c152838529444eeb9b8efe34014415464a02c42d0df4</u>	+ 1 APE COIN	✓
25	2023-07-18 17:09:47	<u>0x819961fd40156dcc8b1cfe9ae89fb3b90ffb5d39fa9b537086a0cd40feabbf7</u>	+ 1 ghost-events.co	✓
26	2023-07-04 15:22:18	<u>0x9c9cee392d56c54216fa3d9e6974b8871d07da698dfa638d7a278c3efc15d02c</u>	+ 1 APE COIN	✓
27	2023-06-29 22:17:47	<u>0x1ccc5d63e772d054a81aad4b28975d5c1117417feb33f257ab77396ce810fb15</u>	+ 1 OPTIMISM	✓
28	2023-06-12 21:09:27	<u>0x028a6872fe0190e9ac36402bd562feb1953cd4c8592e7305d1d551d492cd9e8e</u>	+ 1 OPTIMISM	✓
29	2023-06-11 23:19:16	<u>0xa50edfd0524d5908071efe92226160855f8d7c16731b438917884206f93ed81e</u>	+ 1 OPTIMISM	✓

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