

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-21 15:06 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca399c339b6808ac20055a4b6f8074b41d2562ea</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.007853444416694303 MATIC
	0.00 USD

Token	Balance
MATIC	0.192146555583305706 MATIC 0.07 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$USD Coin (PoS)	1,000.000000000000000000 Polygonpool.com
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
\$1250 USDC	N/A \$1250 USDC
1500 TWT	N/A NFT Airdrop Round
\$1250 LINK	N/A \$1250 LINK
700,000 REEF	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop





Token	Balance
\$100,000,000	N/A GIVEAWAY
2000 TWT	N/A TWT
	N/A Reward at BoneWin.com
10000 TWT	N/A NFT Voucher
\$1000 USDC	N/A USDC



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 17:48:19	<u>0x43e333532840504cc20b65dad5651d1587a7106b06d2ecdadcc2dc158917ca54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-09 17:48:19	<u>0x43e333532840504cc20b65dad5651d1587a7106b06d2ecdadcc2dc158917ca54</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
3	2022-12-09 17:48:19	<u>0x43e333532840504cc20b65dad5651d1587a7106b06d2ecdadcc2dc158917ca54</u>	- 0.0007965762756672 24 MATIC  0.00 USD	✓
4	2022-12-09 17:45:25	<u>0x169e809c4ea9f76a5d55d39340b41207ce8734fbf0a1b06e1090493ae0159517</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-09 17:45:25	<u>0x169e809c4ea9f76a5d55d39340b41207ce8734fbf0a1b06e1090493ae0159517</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
6	2022-12-09 17:45:25	<u>0x169e809c4ea9f76a5d55d39340b41207ce8734fbf0a1b06e1090493ae0159517</u>	- 0.0008361173566252 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-09 17:44:33	<u>0xb7a43bbf9ba7878e91a4</u> <u>01b42f19fa77f45621a4c9</u> <u>1e5f4c9ed058f9372f1f5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-09 17:44:33	<u>0xb7a43bbf9ba7878e91a4</u> <u>01b42f19fa77f45621a4c9</u> <u>1e5f4c9ed058f9372f1f5a</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
9	2022-12-09 17:44:33	<u>0xb7a43bbf9ba7878e91a4</u> <u>01b42f19fa77f45621a4c9</u> <u>1e5f4c9ed058f9372f1f5a</u>	- 0.0016717907844018 00 MATIC  0.00 USD	✓
10	2022-12-09 17:41:53	<u>0x95e73c552ffb1b1dcd40</u> <u>8b00276765622c0275b6de</u> <u>4d397d9942e1181e0ce87a</u>	+ 0.200000000000000000 11 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 18:10:45	<u>0xe69d880927d13fedeab6</u> <u>db608f6effad9233609226</u> <u>4ae6058755ddb4815c53da</u>	- 0.000000 USDC  0.00 USD	✓
2	2022-12-09 17:48:19	<u>0x43e333532840504cc20b</u> <u>65dad5651d1587a7106b06</u> <u>d2ecdadcc2dc158917ca54</u>	- 1,092.949827 USDC  1,092.99 USD	✓
3	2022-12-09 17:45:25	<u>0x169e809c4ea9f76a5d55</u> <u>d39340b41207ce8734fbf0</u> <u>a1b06e1090493ae0159517</u>	- 10.000000 USDC  10.00 USD	✓
4	2022-12-09 17:44:33	<u>0xb7a43bbf9ba7878e91a4</u> <u>01b42f19fa77f45621a4c9</u> <u>1e5f4c9ed058f9372f1f5a</u>	- 1.000000 USDC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-29 23:32:47	<u>0xae4d151397c22d68bf2393aa0b7678d725d8159ae0c606ffdcffa42739276287</u>	+ 500.0000000000000000000000	✓
			0000 Polygonpool.com	
6	2022-07-29 23:19:11	<u>0xe5957ee0b12dea49c6c9e1a5c5d5b42c235d8a409eac233962cfc4380febb644</u>	+ 500.0000000000000000000000	✓
			0000 Polygonpool.com	
7	2022-07-21 22:08:09	<u>0xff530f5d2e8171ff28e3acc76eb3e7940b90dc901afcb6d2c26602311a745a9c</u>	+ 1,093.949827 USDC 	✓
			1,094.03 USD	
8	2022-07-21 22:05:03	<u>0x9d77792207bca6a79c6b059578cadd3a1d71611f1874a1167fd54e53b1e6bc6f</u>	+ 10.000000 USDC 	✓
			10.00 USD	
9	2021-09-20 07:28:29	<u>0x189cfe723aded674bf5dc2cd9e146f06c9c25b9772a12392f51b0f2fe9648978</u>	+ 750,000.0000000000000000000000	✓
			00000000 Zepe.io	
10	2021-09-20 07:28:09	<u>0x738a3ab4f84d2d2b300bb97479ddc89e90b705df8fd012b6c9590ef45f0e3c95</u>	+ 1,000.0000000000000000000000	✓
			000000 MegaDoge	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:05:10	<u>0x73e1c73e58df051a17ef7f19785fea33bdc000fe97f261fc54039df7cbac310e</u>	+ 1 Visit	✓
			usdtevent.co to claim nft	
2	2023-12-05 23:50:28	<u>0x6c7ce71808cae0b5796d10c72e25047b06dd60e5f40953071c688c1126c34d07</u>	+ 1 Reward at	✓
			BoneWin.com	

#	Date & time	Transaction Id	Amount	
3	2023-11-11 14:17:14	<u>0xd268e1c890d57d17b0fa</u> <u>ff1d260dfcb37d6a927874</u> <u>7697fb0c06c454830c7de9</u>	+ 1 \$1,000 TON	✓
4	2023-11-11 00:23:06	<u>0x1ba5fe359298bd8d258b</u> <u>f5f2f276099d1544759226</u> <u>97d1a68d549a30325d7151</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-04 12:50:29	<u>0xc4204cafbabba2a493d6</u> <u>29a16cb31f56348db835fd</u> <u>1cec01de38e8485de3659a</u>	+ 1 AIRDROP	✓
6	2023-10-29 21:40:07	<u>0x2b898d5ddb23edb34a28</u> <u>5f3c4306def523d8b6d8de</u> <u>2d5e2b8f60fd5b18aa663a</u>	+ 1 VWIN	✓
7	2023-10-05 18:13:45	<u>0x9e7c5468fe93dfcafb12</u> <u>a8ce70d0cdb402b5661c54</u> <u>89e4a7b0e3ef1ef91f2d4a</u>	+ 1 Shiba Inu	✓
8	2023-10-03 01:53:27	<u>0x1b1dce49f4b30fffbfeb</u> <u>e0b9dd7fd0055c02f541ea</u> <u>09c09ab915ace26ebc806a</u>	+ 1 USDC VOUCHER	✓
9	2023-10-01 07:34:53	<u>0xda37c5bd4d2d22e4d0cf</u> <u>8907dad03d896024c89517</u> <u>e2e33921d3e8eca9585792</u>	+ 1 Shiba Inu	✓
10	2023-09-27 18:11:04	<u>0xff068238e8d4df17a41c</u> <u>5abcb8b71834fcdd7a6f02</u> <u>8ac59e811cdb555b4f8db0</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 13:37:57	<u>0x9bdd70ceb0352d8e754c</u> <u>0612b02b566a982861d072</u> <u>d8f49cc5ae98638947debe</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-22 06:50:58	<u>0xa9aef325a078e28b8f4f7c29c2d4271fd4c4883c52e5ffe420de9f3088b0d6f4</u>	+ 1 GOLD	✓
13	2023-09-15 03:23:07	<u>0x6a44fa022ad7234c63ba b55da98e007244831254d08fb41a8864d7f30ecd87e3</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 12:04:51	<u>0x0e69865850787b46cef34c4809d25f815e833e1883fc3fc620d251321adec2cf</u>	+ 1 NFT Airdrop	✓
15	2023-09-13 03:45:06	<u>0x1d811ff883cada14326e4000d026d230da3ee3cf837294690a6f0a02dfd0262f</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 03:36:32	<u>0x91b5215828c433d60a0acd45f63eda69c8d57504a7a6103a1719432011043458</u>	+ 1 NFT Voucher	✓
17	2023-09-10 21:12:32	<u>0x073ccc6fe0dac9ae8a733ce60f4b7bf6636427a14356db3b0f3d3ccc20c4b504</u>	+ 1 GIVEAWAY	✓
18	2023-09-10 16:13:45	<u>0x390cbf52044bafc1f22358df3bf7204fc00f8c4d7ca6ab37f697ba65d792e487</u>	+ 1 NFT Voucher	✓
19	2023-09-10 00:38:54	<u>0x86373c5aaedc2d1a2bcae6ad9447b1eda1b20631236e28b256ff115a00252dfb</u>	+ 1 NFT Voucher	✓
20	2023-09-07 10:46:07	<u>0xfa59282131b3ce4f2ee39e98ffdbe28ccac99c0e99acee8631d8fd6641b1cb3e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 10:44:34	<u>0xd2a1bc4c98726d6974c6ae2a81e0aa40ecfdd5848cf5b99c1550e58d1b170722</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-04 15:57:26	<u>0xac3a95a2539275fcc967c63e72da5bf6f3da14117e2a0df05894574628a974ea</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-01 17:36:16	<u>0xa66d84b423808be4a6845a06f9d74714fd5907e2f366f0a4712e2bb4c034ef3f</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-01 14:54:27	<u>0x26b2308108f8c870a01d726b8a6718a72f667b0be1bf2b1651f02f54e5167f6d</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-14 02:28:52	<u>0xc187386ca5a99a86b6808cd720f97a3fb2be4299c8659c27a10a10537eb4184e</u>	+ 1 \$1250 LINK	✓
26	2023-08-09 01:41:00	<u>0x12978b07ef1e594835138b99aa37453297a48c53e49b1c6ccf051b9430df1c96</u>	+ 1 \$1250 USDC	✓
27	2023-08-08 02:46:23	<u>0x1f9cad2f058954a2ef0b9abd1f4fe0f12700a06b930e8ed6889bd8b794cb2a09</u>	+ 1 TWT	✓
28	2023-08-06 02:51:15	<u>0xf13ff0d92d5b67b192f0d5b743b8d53ebe567e73264f15d0d0034af0c41521ab</u>	+ 1 \$1000	✓
29	2023-08-06 02:10:55	<u>0xec0c4b3f2a534297082c6ad7f1c96324837e2128532c4ed3a5c1ebbfef921c51</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-18 02:24:27	<u>0xa9ee3120afb471865fdd</u> <u>c4d242e5c7ee9c31996981</u> <u>f24890831035c1478f6291</u>	+ 1 1ETH	✓
31	2023-07-12 23:06:45	<u>0xa722fedcc58354a9d2b3</u> <u>4744595da758f1b3a67994</u> <u>846ec6bd2fa5b65b1e89e1</u>	+ 1 USDC	✓
32	2023-07-12 22:49:08	<u>0x9c31e326c40e872a5c69</u> <u>c5b1a6615996bdc8af4511</u> <u>9f6579cabbe14b456b5821</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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