

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce1af67940791ec0b336cebab1af55a33288a145</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.64 USD
TOTAL SEND	3.960630120077021754 MATIC
	1.63 USD

Token	Balance
MATIC	0.039369879922978329 MATIC
	0.01 USD
2000 TON	N/A NFT Voucher
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
10,000 \$1inch	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
! !\$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
\$1500 of 1INCH	N/A \$1INCH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 04:11:23	<u>0x934f7b147b09bd6981bcd7486d0555dc7ed04f7ebb41aa55048b80432f00f797</u>	- 3.9599999999999999 64 MATIC  5.90 USD	✓
2	2022-03-05 04:11:23	<u>0x934f7b147b09bd6981bcd7486d0555dc7ed04f7ebb41aa55048b80432f00f797</u>	- 0.0006301200764125 52 MATIC  0.00 USD	✓
3	2022-03-05 04:11:23	<u>0x934f7b147b09bd6981bcd7486d0555dc7ed04f7ebb41aa55048b80432f00f797</u>	- 0.000000000000006091 16 MATIC  0.00 USD	✓
4	2022-02-04 16:44:09	<u>0xed2cac19080a691e389d0667e7021653a7430710051d43dfa741da7617338b21</u>	+ 4.0000000000000000 00 MATIC  6.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:51:40	<u>0xcc7fd2a5f37acad33f3c0181e594b4e0f8c6b61625870154c322756441f66cff</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 08:21:06	<u>0x018fd2402cb94a8c009f864baceb43d686d047bb4b7fd21b603017e9bf819b26</u>	+ 1 ethevents.co	✓
3	2024-01-20 00:46:50	<u>0x42253856917f9a4ebd179bcefc15f6beb1256d1aff2818d66daa2327528f8bb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 03:26:04	<u>0xb7e18b2211f1af2c5d8c985003358df81389f87d6044fb8dd880dd6694d953fe</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 01:25:35	<u>0x3bd18641063550a6d261</u> <u>22bf7368990478aff76f19</u> <u>5bc381b91f03abec3441f2</u>	+ 1 Reward at shibatoken.re	✓
6	2023-11-08 13:27:40	<u>0x8463cd9b14b2092f4dcf</u> <u>f5765157fb548280d781fc</u> <u>913a2545389470fa7c74da</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-07 09:33:53	<u>0x62ac52c15e355944f36a</u> <u>c410c43c431ee3bb833933</u> <u>0451a6878af33197f4c2ef</u>	+ 1 \$1,000 USDC	✓
8	2023-09-14 20:18:38	<u>0x0ba45a0abe8a8fc7cf75</u> <u>50bc00ad4638dc18efb2e1</u> <u>b6ae550690422311d2638d</u>	+ 1 Voucher	✓
9	2023-09-13 15:18:33	<u>0x9e0010c7a439dd239a8c</u> <u>62547c8ef9c371a5663475</u> <u>a4a5bb05d0b16f922347ee</u>	+ 1 Voucher	✓
10	2023-09-11 05:12:07	<u>0xa9e293399d15e4c79e2f</u> <u>2c91eae64ff5780faf2ac2</u> <u>045a0eb5850ba9d35d7979</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-05 04:10:01	<u>0x702e932a80fc92967f68</u> <u>73de88fbac914e4c75e397</u> <u>358ea2a39634bcc6134b12</u>	+ 1 NFT Voucher	✓
12	2023-09-05 04:09:23	<u>0x55958aa058a2be7c914e</u> <u>f34e7d98883ae02d819d88</u> <u>66fd7d64b836eb6c69314a</u>	+ 1 NFT Voucher	✓
13	2023-09-05 04:09:05	<u>0xecb94335cbf3d5d30701</u> <u>f644c13bc18c4ad72fefaf0</u> <u>9b05f0c63d1d82cf2d4c84</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 01:11:51	<u>0x8d45b39dc4d6d19ab40860742f27dad388f295bbcc44a5ea714ceaa752c23c96</u>	+ 1 \$-\$-\$1 ETH TWT	✓
15	2023-08-04 00:59:15	<u>0xf5107edf0da90b3264206ab5940877fcd6e90bd8f2eb35b9bc67286bce7b9753</u>	+ 1 \$1INCH	✓
16	2023-07-21 23:01:51	<u>0x14dcb11b0ae11474915b8e346d2b603c9fde6c630435c1dc6cb0ba9487b640f9</u>	+ 1 \$2000 USDT	✓
17	2023-07-18 18:29:24	<u>0xd3281034533a4e27cfbf880abf1f86112ac18d399cf4676eaaa4df1775225807</u>	+ 1 1ETH	✓
18	2023-07-12 11:51:12	<u>0x5e4a7023b57f43fd7c39c56357322ee99b0ba00bed1fc1b8954504060d8695f1</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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