

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd022a155ecff2457865830965ccd3d0cecfa8751</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006020765868527232 MATIC
	0.00 USD





Token	Balance
MATIC	0.033979234131472767 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Shibies Treats	19,389,034.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
ETHStation 1672520695376	1 ETHStation 1672520695376
UnisNFT 1670541870318	2 UnisNFT 1670541870318
\$ETH	N/A 1ETH
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC	N/A \$1000 USDC
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC	N/A \$2000 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 15:20:06	<u>0xf574a11c411ff3654605</u> <u>864006abbce4ce524a56ca</u> <u>84b5d423d83ce3e1b98289</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-14 15:20:06	<u>0xf574a11c411ff3654605</u> <u>864006abbce4ce524a56ca</u> <u>84b5d423d83ce3e1b98289</u>	- 0.0012250034772397 50 MATIC  0.00 USD	✓
3	2023-04-14 15:20:06	<u>0xf574a11c411ff3654605</u> <u>864006abbce4ce524a56ca</u> <u>84b5d423d83ce3e1b98289</u>	- 0.0047957623912874 82 MATIC  0.00 USD	✓
4	2023-04-14 15:02:14	<u>0x43aea909409a014871f8</u> <u>60f99629da22e79f24b507</u> <u>41c2066aea66f6d21dcd8f</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:50:51	<u>0xe217a9d0d5448bd350d324c11984e88db1439070c5b068aeea75e3ba87824344</u>	+ 959.00000000000000 0000 ool.site	✓
2	2023-05-11 10:29:28	<u>0x9b691fb33b9ef83e7993ea2eae0823141cc30d1b8574123abc8007034641d78e</u>	+ 938.00000000000000 0000 ool.xyz	✓
3	2023-04-14 15:20:06	<u>0xf574a11c411ff3654605864006abbce4ce524a56ca84b5d423d83ce3e1b98289</u>	- 96,203.346884 USDT  96,278.89 USD	✓
4	2023-04-14 14:49:12	<u>0xc66c99632c44218e9a6fb6670013fc657de5fad6ec8043fb1f5578a41ea9df10</u>	+ 96,192.346884 USDT  96,267.88 USD	✓
5	2023-04-14 14:35:30	<u>0x87e7f0675d9642564d8287986f280168baebcc7218028942b1906efcf9bf907a</u>	+ 10.000000 USDT  10.00 USD	✓
6	2023-03-28 16:30:32	<u>0xc37819a511c952e19add228fb5e19354a99d8bd21708212e0ec203386ca1a943</u>	+ 1.000000 USDT  1.00 USD	✓
7	2023-01-23 02:51:08	<u>0xd66411a612900fc66184ee6914ca9202a24413a26ed948e30ecfb29721eb38f</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:36:23	<u>0x4339036f17e4772f92a5550cbd9f0e881a6cd0da3e6a45ab11f9ea745dcfb54c</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2021-11-14 21:12:13	<u>0xdef319d2059d836fde61805be52acae6caa584a0842227ec7ec5cb7617ff1ff5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-23 04:38:54	<u>0xcbc713de12aa2ff898656218daa3b429280580ad6f880022eacf3d705911c183</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-16 05:01:36	<u>0xf031b8bbbadfd220908557f56aa94bab079292e57bd9b0d6f7f537d9a3c67be</u>	+ 19,389,034.00000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:05:00	<u>0x5b07a71c32e1a627c4d0e87e1419bf08077af87beb eddb1bc57bf25409053f1e</u>	+ 1 ETHStation 1672520695376	✓
2	2022-12-08 23:24:39	<u>0xbbf05be4105c0e1082ffadc9b8cc8f9a9c0fe9d56f121fb93957cb963de66f2c</u>	+ 1 UnisNFT 1670541870318	✓
3	2022-11-25 02:53:32	<u>0x507133f577645f5f7b4499421ceab7510279e078adfeb87173020e5114822c18</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 02:10:37	<u>0x4eb317c9779a033347243a905e8887cea29e7677277f25bd2df7dd23fe02b33b</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-11 03:18:24	<u>0x93105fbd5f84c96ed4ad1f321fd67ca0e2b1a642975572846c22fde39b353ea4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-20 13:30:35	<u>0x3476f5389d2b650294a4 cb5d7b3a21fa85dd210a5a 6ee55d4423e6da9f49d4d9</u>	+ 1 \$2000 USDC	✓
4	2023-07-22 14:15:02	<u>0xcb8dee1d2448b9cf5cd4 d27f28334da51b10c89175 bcff86af46554c314e201c</u>	+ 1 \$1000 USDC	✓
5	2023-07-18 20:02:17	<u>0x2e541c31b5f2e93a355e 4a4fe733fcdad6d197b885 1303f4c2526675f040ac14</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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