

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda72b1c2ffa23591ad9f3b7b5097070592306436</u>
TOTAL RECEIVED	44.8200000000000000284 MATIC
	16.85 USD
TOTAL SEND	44.795739419999996755 MATIC
	16.84 USD

Token	Balance
MATIC	0.024260580000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PolkaBridge	34.753872631785007741 PBR
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Winning Circle Allstar	1 Winning Circle Allstar
! !\$100,000 BONE #01	N/A Shiba Inu
\$3000 USDT Airdrop	N/A 3000usdt.cc
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC Voucher	N/A 1000usdc.top


Token	Balance
! ! \$100,000 BONE	N/A Voucher
20,000 USDT Reward	N/A ether.xyz
! \$100,000 BONE	N/A Voucher
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%€cc]
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 20:37:23	<u>0xc17cc1f8bb868935f0f9</u> <u>52762d3c60cc7e6ff3f75a</u> <u>51da1c1495aa344518f5c6</u>	- 44.789999999999999 147 MATIC  91.32 USD	✓
2	2021-11-02 20:37:23	<u>0xc17cc1f8bb868935f0f9</u> <u>52762d3c60cc7e6ff3f75a</u> <u>51da1c1495aa344518f5c6</u>	- 0.0057394200000000 00 MATIC  0.01 USD	✓
3	2021-11-02 20:26:36	<u>0xc8c762602f2d7bd8d795</u> <u>76ef9514ce331bbc21cc52</u> <u>19bc9f3999460bdab6b979</u>	+ 44.799999999999997 158 MATIC  91.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-02 20:40:09	<u>0x606b9e612150ac46c7110d7131157b9ed3c2c2377c4c7ba829491aa5fb21698b</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:27:12	<u>0xb09b2b36dfd5f71e6c0730376705ca3285aeb16062f57c1a53c48f7a92b723ab</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2022-01-15 01:25:28	<u>0xbc62c1466c01e927900e7c39830855b31560533e190c41d1fbb7d902517e4a86</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-02 20:37:23	<u>0xc17cc1f8bb868935f0f952762d3c60cc7e6ff3f75a51da1c1495aa344518f5c6</u>	+ 34.753872631785007 741 PBR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 09:59:29	<u>0xc99a035236e050409724089374bfa311fd82d818ca d5e73c497f8f0fc3e1e30f</u>	+ 1 Winning Circle Allstar	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:55:39	<u>0x58352fd5b77f381bafb5df627704771a8072695e5915ac582c87cae08c7708de</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 12:14:01	<u>0x6c55002441f0da6799b8f810ac2974cdccffb78ae19ad5c82365c571618b6d77</u>	+ 1 1000usdc.top	✓
3	2024-01-20 12:13:45	<u>0xd43649dff9a7a6e3612ae4ddc53403406038d5ca3a9a5424d032b929101a2ff9</u>	+ 1 3000usdt.cc	✓
4	2024-01-08 02:56:31	<u>0xfd15ebf7182e11cde2e9a57e102d0205b28f516048daafaecf3b1835b52df80</u>	+ 1 ether.xyz	✓
5	2023-12-12 04:27:10	<u>0x7cc2afd2a5ece6b9657bc14ce10a2eea62878839e92824246025e12c8558e115</u>	+ 1 2000usdt.link	✓
6	2023-12-12 04:26:36	<u>0xdac0e4f6d1146dc19c2b5b512097119b6efd1e94211040bb4778103b27c41360</u>	+ 1 1000usdc.net	✓
7	2023-10-03 11:10:52	<u>0xa3de35ca665bf04e1d3c7e18715a0612dd78230bb2ba6a7bad0e5ee56400d48d</u>	+ 1 Shiba Inu	✓
8	2023-09-15 01:36:12	<u>0x15ebcba8979ece08cbd02753475362da979ac6a0e3d59a0a167da0b4810b7f26</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 15:00:25	<u>0x4240ae4df9ed1f09219a679a6fd47117fed485cdb09449b87da93a44ba154dbe</u>	+ 1 Voucher	✓
10	2023-09-03 17:23:16	<u>0xa598e9414c203089ed383d7532610146d14ef7bee74b9ebfb30b7cea753e32d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-03 16:27:00	<u>0x20a61cb4130a59391361</u> <u>11dd08be1e0725b83eb0b0</u> <u>84056dea6ea9e3be4abef2</u>	+ 1 Voucher	✓
12	2023-09-03 09:17:48	<u>0x6f56e5206de6b78ead41</u> <u>0774e9630b0c305bf8b933</u> <u>568214b6067e8b3ce07b80</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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