

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdac270b93e47899041009d93ff0f52f5bd71e5f0</u>
TOTAL RECEIVED	73.678821533547377953 MATIC
	27.71 USD
TOTAL SEND	73.639455161215622070 MATIC
	27.70 USD

Token	Balance
MATIC	0.039366372331768956 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Meowximus	N/A Meowximus
\$100,000,000	N/A GIVEAWAY
\$1000 Rewards	N/A usdtdrop.xyz
3200 ARB	N/A NFT Airdrop Round
1500 TWT	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
5000 USDC	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER

Token	Balance
5000 BUSD	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 10:47:49	<u>0x317f12eaa2e3f78116ec</u> <u>cef25b5997bd45362dbe6b</u> <u>07ac7ae958fdc8a197d937</u>	- 73.637569075049810 863 MATIC  108.83 USD	✓
2	2022-03-04 10:47:49	<u>0x317f12eaa2e3f78116ec</u> <u>cef25b5997bd45362dbe6b</u> <u>07ac7ae958fdc8a197d937</u>	- 0.0006336276680210 04 MATIC  0.00 USD	✓
3	2022-03-04 10:47:49	<u>0x317f12eaa2e3f78116ec</u> <u>cef25b5997bd45362dbe6b</u> <u>07ac7ae958fdc8a197d937</u>	- 0.00000000000002100 40 MATIC  0.00 USD	✓
4	2022-02-21 15:07:58	<u>0x307cc3eb7e087b0f80d7</u> <u>8671016c079800ae65afac</u> <u>e167ddc900dfe25f0fc324</u>	+ 17.917898524535726 068 MATIC  25.17 USD	✓
5	2022-02-21 07:30:35	<u>0x29863e07cc79e8425ad9</u> <u>cc6e31c4830b27ee229b5d</u> <u>9a5e912c65c891f99d4a39</u>	+ 18.625270390000000 731 MATIC  26.16 USD	✓
6	2022-02-20 14:59:33	<u>0x4227a0a553c875457e78</u> <u>6499d3167b162ce945c254</u> <u>041f85bdf81ae1d52ad58f</u>	+ 17.954373660000001 678 MATIC  27.14 USD	✓
7	2022-02-20 13:51:35	<u>0x4b056b85028eb40ccab7</u> <u>d1cda9b788b298b71858e6</u> <u>b58749eb719e3feeb5273a</u>	+ 18.159945460194784 062 MATIC  27.45 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-20 13:50:45	<u>0x9e502e58dcc52db3205d8c8be856faa87f7f30983e</u> <u>ec225a5c366c343dcbd0a7</u>	+ 0.9913334988168742 70 MATIC  1.49 USD	✓
9	2022-01-27 14:40:20	<u>0x1d8ebc029982fa4babf92afdacd535b166ff871695</u> <u>aceef5d7676e61200858ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-27 14:40:20	<u>0x1d8ebc029982fa4babf92afdacd535b166ff871695</u> <u>aceef5d7676e61200858ea</u>	- 0.0012524579981704 44 MATIC  0.00 USD	✓
11	2022-01-27 14:40:20	<u>0x1d8ebc029982fa4babf92afdacd535b166ff871695</u> <u>aceef5d7676e61200858ea</u>	- 0.0000000004994074 80 MATIC  0.00 USD	✓
12	2022-01-27 14:20:39	<u>0x0ae6529531173987977e8f0c5d45ea39b2bc2164ee</u> <u>205b8469a67c7cd26c19d4</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 14:40:20	<u>0x1d8ebc029982fa4babf92afdacd535b166ff871695</u> <u>aceef5d7676e61200858ea</u>	- 2,466.921397 USDC	✓
2	2022-01-26 12:42:34	<u>0x90b455e5cb0bee96f7c8ba33fd1fb40834c1552355</u> <u>9a19e298b1b18c818bac50</u>	+ 2,466.921397 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:24:10	<u>0x9d400d7405648481607b8f7e96995a7920042e4dc2c422eafe73ba257cd8ae1b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
2	2023-12-01 10:39:23	<u>0x6f6306f23177d7cd033d296097258989e130b1a22d348957ca68f90845e015f5</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-26 16:39:03	<u>0xfd286df3702b90600d3c526f3bd6234c30dd8027e6d9ded776d0919dec3ff839</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-20 17:20:59	<u>0x666ad2c0d92567bb4f5a969a1b8c7b31aa4c6d73a43867b95c0f50353ef1c577</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-09 13:27:53	<u>0x66d78972d2d9c4753456f9ae901b5c7c125816161a038571dc8a5a283bf1add0</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 09:24:52	<u>0x840eeec09d5d7ff27a31085d672c4f21b675c8141717372405b26555b55b736a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-08 13:48:21	<u>0x3af5828ea34f20e17de6391390949c17b8919e02d13003fe8ee73af4fc066eac</u>	+ 1 Voucher	✓
8	2023-10-07 17:01:20	<u>0xec731127fe6d60a0917ee388c830f1adb3b9a87721d73810c88ec3c7718f23e3</u>	+ 1 Voucher	✓
9	2023-10-07 12:02:51	<u>0x02f413f5c78884ccda642c308ef17c658e33e53d443c398c46b22c24ef9147ef</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 11:40:39	<u>0x103940a2ca34b798da86a51aa4b13c91aa2d88fcf5b1dc1515825b0e25479e37</u>	+ 1 usdtdrop.xyz	✓
11	2023-10-07 11:40:37	<u>0x71fb67e809b070e6bfb1cac9d145ae1e5f9c147d5d1818e4d3245a7e8e63705c</u>	+ 1 rg	✓
12	2023-10-05 17:45:21	<u>0x161215a951e03eeb5c198c227dba0fed940cb6b9cb a7a91b7c99bfacb1e88dc8</u>	+ 1 Shiba Inu	✓
13	2023-10-01 06:44:25	<u>0xe50c70dca1fd9c04b6aab389853db88d52ea6ef6f0a4344eccc8d7126025ee68</u>	+ 1 Shiba Inu	✓
14	2023-09-27 21:14:31	<u>0x61302025745e74786c64b46af06573b0750af724975182adfd693fb3a0c3578b</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 13:06:05	<u>0x82787cecf1f89e39d035818cc1a831bab71fec85c37e6f4a726c02459c0a858</u>	+ 1 Shiba Inu	✓
16	2023-09-22 05:59:18	<u>0xc66a4793183be2e332d91aa8c21374610464fe71a5b0be35f4cee1fa0db46c06</u>	+ 1 GOLD	✓
17	2023-09-18 01:42:15	<u>0xa90d86982fbe5e9ad88167c0a3bbd236c7be8755e2bcbd24ef34e189e56cd9d8</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 12:03:53	<u>0x3c787cc7e4b59a26079183430e324320148740ad7481f4a1560de0ed9ae728b2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 03:48:12	<u>0x9ff631994a6b8e6cd82e33bd3e182f9ab616f60b7b0e0e151062a4cc8068cf89</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 03:34:56	<u>0x6c4b7fecc8edc87b5322ae6a14257e287f5a2159fe2e6064571adb10565dc5a3</u>	+ 1 NFT Voucher	✓
21	2023-09-11 20:31:21	<u>0xa1b2683d7dd92d04291f0fe7a390aa342de296ba874bbf91472e6c0520568b40</u>	+ 1 NFT Voucher	✓
22	2023-09-10 20:55:56	<u>0x888a1ce2921f5d18f35f085bb9111a7684dab91112f030fb1d76327ec7231769</u>	+ 1 GIVEAWAY	✓
23	2023-09-10 16:36:20	<u>0xeda054bb4632c3676dd9dbbae0e3aa84c88028f0e74ed9cdecc4a42c2099b7d</u>	+ 1 NFT Voucher	✓
24	2023-09-10 01:11:40	<u>0x00c8a0a655e35ef5ceb4ca0856577a8b95d313480333e6505e12207746b80501</u>	+ 1 NFT Voucher	✓
25	2023-09-10 00:38:20	<u>0x310de4de1c89adcfdd2845e940ab080e55baa42cab5c4ca4102778558c7221ec</u>	+ 1 NFT Voucher	✓
26	2023-09-07 10:54:33	<u>0x4e591fe6f83b3861629fd4bae3aae83f1b0dc7f140b868ebee4413d107e6c17f</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 19:02:24	<u>0xde1b78fd07609d6d82b92a56d21a16c39d4a046c61c0c5d26564c4608beebb1e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 11:11:50	<u>0xc225bf99954b58ca6afe</u> <u>9be875998a4e1d6b26aeec</u> <u>b8dac3c01cfa4da02abc90</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-01 17:37:04	<u>0x15a099cd785e07e01ccc</u> <u>0e192ccf3e7c12b256bf65</u> <u>faad29fa91eda6384598c8</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-08 02:52:23	<u>0x2f416e5b4c77fcfcfeb2</u> <u>36278fb38b9b2bf802e3f7</u> <u>9fb0adc388c6a9cb3fb94b</u>	+ 1 TWT	✓
31	2021-05-20 23:09:01	<u>0x8868da401e0e2f93d636</u> <u>5a139c1073cb3507a22ebe</u> <u>9f0b6a85034de7be9140b2</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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