

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:07 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe040e2a47eb7c8ed6ddcf0133b41cde03c11af8e</u>
TOTAL RECEIVED	48.181991815280639457 MATIC
	17.66 USD
TOTAL SEND	48.142534387040505806 MATIC
	17.64 USD



Token	Balance
MATIC	0.039457428240131300 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
~ KaUSD.site	227.3000000000000011369 rd
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
Cryptomeda	0.00000000000000000000 TECH
AAVEPool.com	47.38 pAAVE
5,000 BUSD	N/A NFT Airdrop Round
\$ shibariumft.us \$	N/A SUGFRTFF
5000 USDC Voucher	N/A claim.circleweekly.org
Lidonft.tech 137545675337	N/A LT13754567

Token	Balance
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
\$shibariumnft.net\$	N/A SNbari
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 00:00:56	<u>0x1f85d669a8cf4db7d153</u> <u>0b50e38f3c513afd287937</u> <u>bfec589e40d1a516b7031f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-20 00:00:56	<u>0x1f85d669a8cf4db7d153</u> <u>0b50e38f3c513afd287937</u> <u>bfec589e40d1a516b7031f</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2023-02-20 00:00:56	<u>0x1f85d669a8cf4db7d153</u> <u>0b50e38f3c513afd287937</u> <u>bfec589e40d1a516b7031f</u>	- 0.0041180488063361 82 MATIC  0.00 USD	✓
4	2023-02-19 23:02:42	<u>0xec1a100aa0c06871556c</u> <u>489916ef2167be27c2a7e8</u> <u>4c23f64df2014b82b3aab0</u>	- 48.0000000000000000 000 MATIC  70.96 USD	✓
5	2023-02-19 23:02:42	<u>0xec1a100aa0c06871556c</u> <u>489916ef2167be27c2a7e8</u> <u>4c23f64df2014b82b3aab0</u>	- 0.0094602938511507 68 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-02-19 23:02:42	<u>0xec1a100aa0c06871556c</u> <u>489916ef2167be27c2a7e8</u> <u>4c23f64df2014b82b3aab0</u>	- 0.0098568741488492 31 MATIC  0.01 USD	✓
7	2023-02-19 13:40:59	<u>0xbea7db5ebfceb4f35f16</u> <u>452124c267f35030a64096</u> <u>807b448fbc0880544b5fd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-19 13:40:59	<u>0xbea7db5ebfceb4f35f16</u> <u>452124c267f35030a64096</u> <u>807b448fbc0880544b5fd3</u>	- 0.0473937492063037 51 MATIC  0.07 USD	✓
9	2023-02-19 13:40:59	<u>0xbea7db5ebfceb4f35f16</u> <u>452124c267f35030a64096</u> <u>807b448fbc0880544b5fd3</u>	- 0.0578734367936962 48 MATIC  0.08 USD	✓
10	2023-02-19 13:40:31	<u>0x4c7d2b79c5941a5b0503</u> <u>58d8c1e8afb61a4b16cfd3</u> <u>bf88f3d2e8e792c87bb4cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-19 13:40:31	<u>0x4c7d2b79c5941a5b0503</u> <u>58d8c1e8afb61a4b16cfd3</u> <u>bf88f3d2e8e792c87bb4cc</u>	- 0.0008012700000000 00 MATIC  0.00 USD	✓
12	2023-02-19 13:40:31	<u>0x4c7d2b79c5941a5b0503</u> <u>58d8c1e8afb61a4b16cfd3</u> <u>bf88f3d2e8e792c87bb4cc</u>	- 0.0036307588601402 34 MATIC  0.00 USD	✓
13	2023-02-19 13:40:31	<u>0xbe03b921c3abc4a747ed</u> <u>17dff8daca9485a5d5d017</u> <u>50bba9e386d038b3e3fbf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-19 13:40:31	<u>0xbe03b921c3abc4a747ed</u> <u>17dff8daca9485a5d5d017</u> <u>50bba9e386d038b3e3fbf2</u>	- 0.0014888571549950 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-02-19 13:40:31	<u>0xbe03b921c3abc4a747ed</u> <u>17dff8daca9485a5d5d017</u> <u>50bba9e386d038b3e3fbf2</u>	- 0.0063359182190376 34 MATIC  0.00 USD	✓
16	2023-02-06 05:25:31	<u>0x8d474234cda42ddeb9c6</u> <u>091fb85a2fb7d4c00a58f3</u> <u>f77ea60960f73979384346</u>	+ 0.8100000000000000 53 MATIC  0.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 13:40:59	<u>0xbea7db5ebfceb4f35f16</u> <u>452124c267f35030a64096</u> <u>807b448fbc0880544b5fd3</u>	+ 47.371991815280637 184 MATIC  72.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 06:20:36	<u>0x8cbd13c7e1bc28732add</u> <u>4ff9c64aa48e5a71f83d7e</u> <u>3af00182b8853def9537e0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-19 07:25:41	<u>0x7ccdb517a1a8e2f5a6ce</u> <u>d2c8d93860bf6f81fe86e5</u> <u>af2a9f3f7e76d5d260a4a6</u>	+ 227.300000000000001 1369 rd	✓
3	2023-03-08 12:14:30	<u>0x044eb94f9af8440a3cbd</u> <u>4dc425a2dd710eedd1c12</u> <u>abe8942d700bfafcedc070</u>	+ 47.38 pAAVE	✓
4	2023-02-20 00:00:56	<u>0x1f85d669a8cf4db7d153</u> <u>0b50e38f3c513afd287937</u> <u>bfec589e40d1a516b7031f</u>	- 71.273867 USDT  71.29 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-19 23:02:42	<u>0xec1a100aa0c06871556c489916ef2167be27c2a7e84c23f64df2014b82b3aab0</u>	+ 71.273867 USDT  71.29 USD	✓
6	2023-02-19 13:40:59	<u>0xbea7db5ebfceb4f35f16452124c267f35030a64096807b448fbc0880544b5fd3</u>	- 96,607.44571286503 9240569 TECH	✓
7	2023-02-06 05:24:23	<u>0x3d13814cd311c33aa1fd5ecf40f74ce3ea8a369374fcb9ccb1bd4871551d9f1e</u>	+ 96,607.44571286503 9240569 TECH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 06:20:12	<u>0xb6aac0f39081657595e2b3c9bd0daf7420cb0107b006c6760ccd2c6372fbd4f7</u>	+ 1 org	✓
2	2023-12-12 00:44:03	<u>0x07c094f1363a141fb5b56f8d51184213cc45b44909992bdb129d027a5698f108</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 15:18:42	<u>0x78444d05c7d8792cf5618dabddceac512d579679ce6a3d70cd345f4e073eb0f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 11:14:10	<u>0x47687d9ffa3ec975d1b325567bccda45637fd3e6fc3528847add38196bf03aac</u>	+ 1 2000usdt.link	✓
5	2023-12-10 11:14:04	<u>0x685ce44dea0f4f66646efe0f544bfb08d831e82eb8be82044f089378d864e54a</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 02:40:04	<u>0x5d8ca886b48c07bfe39c0f0a494e09d91390078bfaab5dc34fb6b015e20cf65b</u>	+ 1 Official Authorize credential	✓
7	2023-11-10 20:43:56	<u>0x68ac7906999e66b1012516f48349c87fbd346f53b6250f383c48109b3b7e0a24</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 02:47:23	<u>0x65ba2a633409bee4e3aeb7b5abba230d5cad41ceca8f9fac4b160bde1888c1bb</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-26 13:24:16	<u>0x5a319644bd1b8f21b5fed54cb5a845b843283dd49d412097212ff3eb69d88d1</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-25 21:48:50	<u>0x377e633f16bcd80a6d676acf6a95523b193311b8f21e8e5af67ac8ccb6ed22aa</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-10 11:48:16	<u>0x0a270fdf528e0d8770cc150fa98fa5324c40b8e49cdb866a71237fcb2d86386c</u>	+ 1 Voucher	✓
12	2023-09-27 17:15:27	<u>0x97b8275ac82859998e637901f5cce5c62de16d169ba2948d14ad22997a6bd592</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 02:05:05	<u>0xf1b341b5121e49b49f984f58a053ae0a80e5dc5a448a0a53c6408721a6d98ca1</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 00:56:59	<u>0x335c9a53b57085c77dcf61c4eda7139f337bdb987af98de3ce8974c69903c0be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 15:44:55	<u>0x137ea9fc5ff9ba3ebf8490c12b642f9eb10d04b2bf3bdeef93bc9952e8265a68</u>	+ 1 NFT Airdrop	✓
16	2023-09-07 06:28:29	<u>0xabef12a13e28f7a1130e2835458f79b2366b15646af72e90fe6cfabd99d03e7c</u>	+ 1 Voucher	✓
17	2023-08-31 22:59:17	<u>0x50f168421a4740a2255740dfc2f7037b2f4695492c457b6a6d2cdc7590a20ae7</u>	+ 1 Voucher	✓
18	2023-08-28 09:37:03	<u>0x230e2225e8175abacd9362ca42721e0da72fb9b7de182cff2895b9f73b791360</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-27 14:53:36	<u>0xd9abcfffd044ed41bf8546d3b9103e50a4ba80d8d0e9820729dfe18a05f743c</u>	+ 1 Voucher	✓
20	2023-08-14 00:54:03	<u>0x82b890f7e0e6e35eedad8786f7894163c913bc14c50ffaebffb7ada452413605</u>	+ 1 SUGFRTFF	✓
21	2023-07-31 02:06:28	<u>0x25fc0413af67556f8e32d3c364b3baff325105b978386549cef056ab016e6be2</u>	+ 1 SNbari	✓
22	2023-06-06 10:29:14	<u>0x6e2789bb6c19414123ff7d116ecd8df4ba6533856a82013bb0ba1cc78fe50524</u>	+ 1 OPTIMISM	✓
23	2023-04-02 13:35:06	<u>0x50ee7741eca2c9c50293e45669a9c810e6cd330b52df565c240311c198ad7218</u>	+ 1 LT13754567	✓

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