

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2399c01a474e639e5261a8732278ee1fdbb0469</u>
TOTAL RECEIVED	19.994016654855627735 MATIC
	7.31 USD
TOTAL SEND	19.964646289143246349 MATIC
	7.30 USD

Token	Balance
MATIC	0.029370365712382999 MATIC
	0.01 USD
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A Shiba Inu
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
	N/A Reward at BoneWin.com
2,500 TWT Reward	N/A 2,500 TWT Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 14:50:19	<u>0x9a76cb3d291960d8bcfc 69e308be7f9e8e938cabe5 cb1fb7403a33ece708ff64</u>	- 19.9640160000000000 872 MATIC  33.00 USD	✓
2	2022-04-02 14:50:19	<u>0x9a76cb3d291960d8bcfc 69e308be7f9e8e938cabe5 cb1fb7403a33ece708ff64</u>	- 0.0006302891427630 00 MATIC  0.00 USD	✓
3	2022-04-02 14:50:19	<u>0x9a76cb3d291960d8bcfc 69e308be7f9e8e938cabe5 cb1fb7403a33ece708ff64</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2022-01-23 01:37:34	<u>0xba4238276ab3fff83e3f ba409246b4db4e8a636ca9 87b1f6de8ba785b0d0d26f</u>	+ 19.994016654855627 735 MATIC  32.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 00:30:45	<u>0x4919fe5b323bfd865e1 4374ce46cb68d161fbed51 c5497c9a40db9db8c24f0b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 00:02:36	<u>0x1c1d8c42f08c848162f3 0e415b963d0ac1e13b1331 6b13cfca8f382b4c0708db</u>	+ 1 3000usdt.cc	✓
2	2024-01-23 00:02:36	<u>0xd873ff07978cec7af5ec 6691b4dad5d24316e502d6 a8a03b1b66ac55136322a8</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 15:06:42	<u>0xc2a92d08c8da772f9519</u> <u>b622615e1957d95bda485c</u> <u>8aed127af3f028c92b7bcb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 14:44:36	<u>0x340e36e47ca6b5f1fc90</u> <u>593b12448a0a7fde358050</u> <u>df30844b010aefdf7bed5f</u>	+ 1 2,500 TWT Reward	✓
5	2023-10-06 23:56:45	<u>0x8be71591b544124a1ea3</u> <u>3ecc7ed82015a0496d4cb0</u> <u>9ced488a91e6a547d0aa0a</u>	+ 1 Shiba Inu	✓
6	2023-09-15 04:43:09	<u>0xe81fb29ec4722f0857cc</u> <u>a36662a2fadc36e7afab2a</u> <u>8d144c9333ac74575377a4</u>	+ 1 NFT Giveaway by Binance	✓

* USD values displayed at the time of transaction

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