

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9029e1fca035465d07b9b5a75001caee8d129ff</u>
TOTAL RECEIVED	53.685360000000002856 MATIC
	21.87 USD
TOTAL SEND	53.656327065361828943 MATIC
	21.85 USD



Token	Balance
MATIC	0.029032934638170999 MATIC
	0.01 USD
Â-	N/A Reward at bonewin.com
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-28 08:20:23	<u>0x91bfc2f8ad777ed6cffc</u> <u>8e7a1a7f358803b20da5ce</u> <u>3a776b6d032d8470663f2f</u>	- 5.9993699999999998 70 MATIC  5.43 USD	✓
2	2022-10-28 08:20:23	<u>0x91bfc2f8ad777ed6cffc</u> <u>8e7a1a7f358803b20da5ce</u> <u>3a776b6d032d8470663f2f</u>	- 0.0006706320513900 00 MATIC  0.00 USD	✓
3	2022-10-28 08:20:23	<u>0x91bfc2f8ad777ed6cffc</u> <u>8e7a1a7f358803b20da5ce</u> <u>3a776b6d032d8470663f2f</u>	- 0.0002973809633550 00 MATIC  0.00 USD	✓
4	2022-10-28 08:06:57	<u>0x2e5db8b71e4b707bf496</u> <u>3f7950e28c896eda427a8e</u> <u>bb64676dd6e458918556b9</u>	+ 6.0000000000000000 00 MATIC  5.43 USD	✓
5	2022-08-27 08:00:10	<u>0xa82aa4513a2b002ee939</u> <u>088dd49c5c8ffd16e55f2f</u> <u>6909be3234a7bd1806afd1</u>	- 14.6847300000000000 061 MATIC  11.71 USD	✓
6	2022-08-27 08:00:10	<u>0xa82aa4513a2b002ee939</u> <u>088dd49c5c8ffd16e55f2f</u> <u>6909be3234a7bd1806afd1</u>	- 0.0006299999899620 00 MATIC  0.00 USD	✓
7	2022-08-27 08:00:10	<u>0xa82aa4513a2b002ee939</u> <u>088dd49c5c8ffd16e55f2f</u> <u>6909be3234a7bd1806afd1</u>	- 0.0000000000134190 00 MATIC  0.00 USD	✓
8	2022-08-27 07:49:17	<u>0xfc68381ff272cfa85cb8</u> <u>8ce14d7be5d2f3deb6dfa0</u> <u>7bb6238cedaf8ac6055fd5</u>	+ 14.685359999999999 303 MATIC  11.71 USD	✓
9	2022-07-09 22:20:05	<u>0x62fd3bc1efc144747453</u> <u>0ce945596daac55e9f9961</u> <u>d581e9450094f8139f0dc8</u>	- 7.9993699999999998 70 MATIC  4.61 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-09 22:20:05	<u>0x62fd3bc1efc144747453</u> <u>0ce945596daac55e9f9961</u> <u>d581e9450094f8139f0dc8</u>	- 0.00063000000000840 00 MATIC  0.00 USD	✓
11	2022-07-09 22:20:05	<u>0x62fd3bc1efc144747453</u> <u>0ce945596daac55e9f9961</u> <u>d581e9450094f8139f0dc8</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
12	2022-07-09 22:15:23	<u>0x041f04c43241a34f9379</u> <u>c89a5e1cfe81cbdd4e206d</u> <u>c303a3b4d866d598ef1190</u>	+ 8.0000000000000000 00 MATIC  4.61 USD	✓
13	2022-06-02 18:40:09	<u>0xffd5254cf84a44838249</u> <u>f63deea931f85fe005b494</u> <u>40b29d1eeb0d5f20e2b9a1</u>	- 7.3934620000000004 23 MATIC  4.58 USD	✓
14	2022-06-02 18:40:09	<u>0xffd5254cf84a44838249</u> <u>f63deea931f85fe005b494</u> <u>40b29d1eeb0d5f20e2b9a1</u>	- 0.0006300000013230 00 MATIC  0.00 USD	✓
15	2022-06-02 18:40:09	<u>0xffd5254cf84a44838249</u> <u>f63deea931f85fe005b494</u> <u>40b29d1eeb0d5f20e2b9a1</u>	- 0.0000000000014490 00 MATIC  0.00 USD	✓
16	2022-06-02 18:21:17	<u>0x4ed2ca7a83373a39635d</u> <u>0a7fe6eec032bb328c1f05</u> <u>4e64aa57c3a4db141a0289</u>	+ 7.4000000000000003 55 MATIC  4.58 USD	✓
17	2022-05-14 15:20:15	<u>0x9fc62b7b3a98dd16b455</u> <u>dc8fd14ffe0938fb87e6df</u> <u>b00a825e3108504030f086</u>	- 17.5700000000000000 284 MATIC  12.05 USD	✓
18	2022-05-14 15:20:15	<u>0x9fc62b7b3a98dd16b455</u> <u>dc8fd14ffe0938fb87e6df</u> <u>b00a825e3108504030f086</u>	- 0.0010800261154620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-14 15:20:15	<u>0x9fc62b7b3a98dd16b455dc8fd14ffe0938fb87e6dfb00a825e3108504030f086</u>	- 0.0054570262251540 00 MATIC  0.00 USD	✓
20	2022-05-14 14:56:57	<u>0x64dae43e62e41ee8a513ec3634fed454113710658f780e0c4767b90c1f34cb2a</u>	+ 17.600000000000001 421 MATIC  12.07 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:42:52	<u>0x27655b035eed40a5843ce372ea45982a9808275d3f1bfe9a389368dc22968a80</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-02 10:41:00	<u>0x946b6968f4149cfbfce08afb7ebe4936a6f2abe4ade1d4a9e6a2cd3dc9cd5992</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-19 19:23:21	<u>0x91c7c20fd39a07868fde55ec598334330d10d32074922883cb1ed9818f34a322</u>	+ 1 ethevents.co	✓
4	2023-09-12 05:12:36	<u>0x43cb0bb4e87acc448c29de91808048202d880fd33d0ac3929be99aa576de90f4</u>	+ 1 NFT Voucher	✓
5	2023-09-10 16:53:08	<u>0xbb374e5cbfb2f32b77fe7892ec9e01b513072632279da98c06aa9abc16f50b2e</u>	+ 1 NFT Voucher	✓
6	2023-09-05 11:35:19	<u>0x3addd58b552cbdee54a40c3fda981baf157fe0f75e3cbcfcce5f3b3989b53e08a</u>	+ 1 NFT Giveaway Round	✓

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