

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-09-30 04:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefaff9030be6542541969e0be0001709c2f906b9</u>
TOTAL RECEIVED	27.004861886178670005 MATIC
	11.12 USD
TOTAL SEND	27.004779956506908434 MATIC
	11.12 USD

Token	Balance
MATIC	0.000081929671761000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
777 CAKE	N/A NFT Airdrop Round
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
15,000\$ SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance


Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$100,000 A SHIB	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-06 15:15:27	<u>0x4687b3996fe60bdb5b2f</u> <u>f825e9d93b5d845c800e07</u> <u>446108978a69c3b0f4b46b</u>	- 26.994722673689100 390 MATIC  22.61 USD	✓
2	2022-10-06 15:15:27	<u>0x4687b3996fe60bdb5b2f</u> <u>f825e9d93b5d845c800e07</u> <u>446108978a69c3b0f4b46b</u>	- 0.0007257057841110 00 MATIC  0.00 USD	✓
3	2022-10-06 15:15:27	<u>0x4687b3996fe60bdb5b2f</u> <u>f825e9d93b5d845c800e07</u> <u>446108978a69c3b0f4b46b</u>	- 0.0001674760221330 00 MATIC  0.00 USD	✓
4	2022-10-06 15:13:41	<u>0xb1fab025f7fa2e1e870c</u> <u>803d5cdbfed4e2751aa597</u> <u>4535a2163b05ca8800c52e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-06 15:13:41	<u>0xb1fab025f7fa2e1e870c</u> <u>803d5cdbfed4e2751aa597</u> <u>4535a2163b05ca8800c52e</u>	- 0.0058044151010830 93 MATIC  0.00 USD	✓
6	2022-10-06 15:13:41	<u>0xb1fab025f7fa2e1e870c</u> <u>803d5cdbfed4e2751aa597</u> <u>4535a2163b05ca8800c52e</u>	- 0.0013491397945999 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-06 15:13:41	<u>0xea6c6fafbcfd590e829f6262d6874a08876ad75ce7cacbce6d6cbb321a7a1177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-06 15:13:41	<u>0xea6c6fafbcfd590e829f6262d6874a08876ad75ce7cacbce6d6cbb321a7a1177</u>	- 0.0016313629246765 52 MATIC  0.00 USD	✓
9	2022-10-06 15:13:41	<u>0xea6c6fafbcfd590e829f6262d6874a08876ad75ce7cacbce6d6cbb321a7a1177</u>	- 0.0003791831912065 36 MATIC  0.00 USD	✓
10	2022-10-06 15:08:19	<u>0x519e0d45b258f4f89a33a01dff242b433cbaa026b092f8da9ee7401af7ab4ddc</u>	+ 15.016635320000000 675 MATIC  12.58 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-06 15:13:41	<u>0xb1fab025f7fa2e1e870c803d5cdbfed4e2751aa5974535a2163b05ca8800c52e</u>	+ 11.988226566178669 330 MATIC  10.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-06 15:13:41	<u>0xb1fab025f7fa2e1e870c803d5cdbfed4e2751aa5974535a2163b05ca8800c52e</u>	- 10.216832 USDT  10.21 USD	✓
2	2022-09-28 13:08:29	<u>0x7701f862e5dd6c4006734360ca7e88c7f4f83c86917afd74400b89966827364d</u>	+ 10.216832 USDT  10.21 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:35:59	<u>0xd47afef4467a5a142568b06df5957263599152a43b8abdea51c75dd919cdfef2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:30:06	<u>0x3b34f9932f319dd6cc197107a9cdd8761380ed74691efcbdae7ebca08e0c6d7d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 18:33:05	<u>0x20245d5bec9c3b683d63640278474edfe3aa0af7f25399384a4e685c2a5fea3d</u>	+ 1 t]	✓
4	2024-06-20 18:32:23	<u>0x8ce2b91099947a46683007a94dce1c26dde298c78c9fc84d5eda2f5d4ffea322</u>	+ 1 ethx] ðŸŽ•	✓
5	2023-11-10 18:33:04	<u>0xd20a9601d1286a66a94e69762aef634a1e08c4ccf327a2f55ca426e87cc1f837</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-08 14:28:52	<u>0x6a7b1201a49776bce1c6a99667a4d54bb896b952e28b247b626488ae548f6588</u>	+ 1 Voucher	✓
7	2023-10-07 03:53:42	<u>0xabba5f93703f104bc115ee90cda0b3fed7b8d3b49eec27d183e7e47084f87fb6</u>	+ 1 Shiba Inu	✓
8	2023-09-27 16:49:17	<u>0xe6af95481bd3eb4fe7431ba5a0ab98f9c67cbc2d76888560ece3323df4453e39</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-15 04:09:26	<u>0x8d5d823d35b9f77d0caac2960601994f0ba7532d306d3bc7c4fa33c0f1d766df</u>	+ 1 NFT Giveaway by Binance	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-12 23:49:28	<u>0xb406ff1372a1af6afcd</u> <u>e862b8e13e735501d241f5d</u> <u>1f307396b17aa5a1a88810</u>	+ 1 NFT #515/1000	✓
11	2023-09-11 18:43:39	<u>0x9ca9ae34fae1790479b6</u> <u>d7e8b2909c7858c5e44acb</u> <u>9537632d5463ee531ad557</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 13:10:47	<u>0x2cff8ea70a4c753f0d11</u> <u>85627eaa3b787d1c55e529</u> <u>806a6402c1643102b60cbe</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-09 17:02:54	<u>0x660378fa2fde275acd58</u> <u>40208d6f172023ab05d10e</u> <u>6c0c5d97b9f7caa64b11cb</u>	+ 1 NFT Voucher	✓
14	2023-09-07 19:18:37	<u>0xe6789034458759297e14</u> <u>94c838f20c4bf0849975b4</u> <u>a30e656e7c6ea9c0765a2e</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 20:39:04	<u>0xc5d95fef1e07bf278639</u> <u>778a6508ee8d18e6481611</u> <u>ac39f85b1ca2e42658002d</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-02 09:11:57	<u>0xf96b2ef05fb4444df5f4</u> <u>feb40103d8432c435b9ca7</u> <u>fac9b8df5252e0f8001c3d</u>	+ 1 NFT Voucher	✓
17	2023-08-31 18:57:37	<u>0x41c668bc93b31477a5aa</u> <u>8ad848413bb74322fdaac1</u> <u>00f3a16bd64f598d0ad6bc</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-31 18:12:00	<u>0x6f52adeb03a34a519ed5</u> <u>382eff95ed7310a7530eef</u> <u>b9d0df70ae05c431113d05</u>	+ 1 NFT Airdrop Round	✓

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