

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 16:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x001004cd5713a7fa9bcc2c738fbc65ac6f5dd87a</u>
TOTAL RECEIVED	650.453141276191217912 MATIC
	262.39 USD
TOTAL SEND	650.452222526191235374 MATIC
	262.39 USD





Token	Balance
MATIC	0.000918750000008982 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
'	N/A nft
\$100,000,000	N/A GIVEAWAY
☐	N/A Visit usdtevent.co to claim nft
700 LDO Voucher	N/A NFT Airdrop
+5 stETH stethlido.org	N/A 5 stETH
'	N/A NFT
1 stECDO	N/A LIDO Launch Pool Drop
5000 USDT	N/A NFT Giveaway Round

Token	Balance
Airdrop at linkredeem.io	N/A NFT
2500 LIDO	N/A VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 19:38:30	<u>0xfd14649a2bd7444723db</u> <u>680fdbdf500873136686e2</u> <u>47ad860938b09ed258af36</u>	- 250.63199773469494 8576 MATIC  222.31 USD	✓
2	2023-05-23 19:38:30	<u>0xfd14649a2bd7444723db</u> <u>680fdbdf500873136686e2</u> <u>47ad860938b09ed258af36</u>	- 0.0011347301478660 00 MATIC  0.00 USD	✓
3	2023-05-23 19:38:30	<u>0xfd14649a2bd7444723db</u> <u>680fdbdf500873136686e2</u> <u>47ad860938b09ed258af36</u>	- 0.0025402698521340 00 MATIC  0.00 USD	✓
4	2023-05-23 19:37:16	<u>0x45c16309bc4b22042a51</u> <u>1c45ed384fc45916f9beda</u> <u>a270fba67029fc129ffe83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-23 19:37:16	<u>0x45c16309bc4b22042a51</u> <u>1c45ed384fc45916f9beda</u> <u>a270fba67029fc129ffe83</u>	- 0.0079915711751257 81 MATIC  0.00 USD	✓
6	2023-05-23 19:37:16	<u>0x45c16309bc4b22042a51</u> <u>1c45ed384fc45916f9beda</u> <u>a270fba67029fc129ffe83</u>	- 0.0297946329930141 06 MATIC  0.02 USD	✓
7	2023-05-23 13:27:46	<u>0xdfbabeaed27690dba66a</u> <u>ed1ed44da60e9df9528909</u> <u>b482cc45fadaa03a93da80</u>	- 190.59000000000000 3411 MATIC  168.15 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-05-23 13:27:46	<u>0xdfbabeaed27690dba66a</u> <u>ed1ed44da60e9df9528909</u> <u>b482cc45fadaa03a93da80</u>	- 0.0048606906330973 35 MATIC  0.00 USD	✓
9	2023-05-23 13:27:46	<u>0xdfbabeaed27690dba66a</u> <u>ed1ed44da60e9df9528909</u> <u>b482cc45fadaa03a93da80</u>	- 0.0188036079642812 97 MATIC  0.01 USD	✓
10	2023-05-23 13:26:30	<u>0xa0eed7afa95a5a4945e6</u> <u>ff41b457e37ad3431a7871</u> <u>9e264885fb741ae75ba3a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-23 13:26:30	<u>0xa0eed7afa95a5a4945e6</u> <u>ff41b457e37ad3431a7871</u> <u>9e264885fb741ae75ba3a5</u>	- 0.0038715533164575 52 MATIC  0.00 USD	✓
12	2023-05-23 13:26:30	<u>0xa0eed7afa95a5a4945e6</u> <u>ff41b457e37ad3431a7871</u> <u>9e264885fb741ae75ba3a5</u>	- 0.0180556524142798 62 MATIC  0.01 USD	✓
13	2023-05-23 13:25:30	<u>0x216621187fc66f2ac1bc</u> <u>e331676cbd25daa15562e6</u> <u>f447e55e05de418a975e73</u>	+ 41.679680769999997 381 MATIC  36.77 USD	✓
14	2023-05-23 13:21:04	<u>0xc445712c0d52b3eb89a9</u> <u>4b67ef90d3edf2e42e32c0</u> <u>0024ba82f1eca4d7cea9b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-23 13:21:04	<u>0xc445712c0d52b3eb89a9</u> <u>4b67ef90d3edf2e42e32c0</u> <u>0024ba82f1eca4d7cea9b6</u>	- 0.0073190007018918 32 MATIC  0.00 USD	✓
16	2023-05-23 13:21:04	<u>0xc445712c0d52b3eb89a9</u> <u>4b67ef90d3edf2e42e32c0</u> <u>0024ba82f1eca4d7cea9b6</u>	- 0.0082505272981081 67 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
17	2023-05-23 13:19:40	<u>0x72fc849359bde8afb1b2</u> <u>644f2516923e7a9603ab61</u> <u>23cf39fd70f976ea2ca339</u>	- 209.09000000000000 3411 MATIC  184.48 USD	✓
18	2023-05-23 13:19:40	<u>0x72fc849359bde8afb1b2</u> <u>644f2516923e7a9603ab61</u> <u>23cf39fd70f976ea2ca339</u>	- 0.0156986785110952 29 MATIC  0.01 USD	✓
19	2023-05-23 13:19:40	<u>0x72fc849359bde8afb1b2</u> <u>644f2516923e7a9603ab61</u> <u>23cf39fd70f976ea2ca339</u>	- 0.0219038764889047 70 MATIC  0.01 USD	✓
20	2023-05-23 13:16:56	<u>0x94ad1073e5d81b97806a</u> <u>633257af534c89d5daff84</u> <u>c6fbe17e1b917b2639069c</u>	+ 209.19236462999998 5937 MATIC  184.57 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-23 19:37:16	<u>0x45c16309bc4b22042a51</u> <u>1c45ed384fc45916f9beda</u> <u>a270fba67029fc129ffe83</u>	+ 190.29988804176826 9886 MATIC  168.79 USD	✓
2	2023-05-23 13:26:30	<u>0xa0eed7afa95a5a4945e6</u> <u>ff41b457e37ad3431a7871</u> <u>9e264885fb741ae75ba3a5</u>	+ 209.28120783442292 9182 MATIC  184.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 19:37:16	<u>0x45c16309bc4b22042a51</u> <u>1c45ed384fc45916f9beda</u> <u>a270fba67029fc129ffe83</u>	- 168.535536 USDT  168.54 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-23 13:27:46	<u>0xdfbabeaed27690dba66a</u> <u>ed1ed44da60e9df9528909</u> <u>b482cc45fadaa03a93da80</u>	+ 168.535536 USDT   168.56 USD	
3	2023-05-23 13:26:30	<u>0xa0eed7afa95a5a4945e6</u> <u>ff41b457e37ad3431a7871</u> <u>9e264885fb741ae75ba3a5</u>	- 184.994327 USDT   185.02 USD	
4	2023-05-23 13:19:40	<u>0x72fc849359bde8afb1b2</u> <u>644f2516923e7a9603ab61</u> <u>23cf39fd70f976ea2ca339</u>	+ 184.994327 USDT   185.02 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:22:28	<u>0xff1ce7047daa70f216de</u> <u>c8844771c4ed2e1ff160c1</u> <u>b274d72f6ad276c6f849ad</u>	+ 1 NFT 	
2	2024-04-02 01:54:19	<u>0x8bb054330c2950ca0521</u> <u>89916218ff01eaa1f6d7ab</u> <u>38cd81a8f7e803c85494e8</u>	+ 1 NFT 	
3	2024-03-16 09:38:57	<u>0xd22ab4e6ab6761d82d16</u> <u>100803c99371d2cafb9550</u> <u>880360e6678ebc1301dfa6</u>	+ 1 USDT 	
4	2024-03-07 22:25:02	<u>0x6d6309d7eda32d22ff96</u> <u>b7cdfb6224b57e366e297c</u> <u>ffef6c30c8e9c9588a19f0</u>	+ 1 USDT 	
5	2024-02-29 14:19:05	<u>0x4d7406b3bb55ab5fd48c</u> <u>4d37b46640c55aaba18503</u> <u>23649981d0853623d35b2d</u>	+ 1 USDT 	

#	Date & time	Transaction Id	Amount	
6	2024-02-16 21:35:42	<u>0x8a0949e93350c77c4435b70b499ec91578eeecd90ac77b7837cb244c398de0e7</u>	+ 1 NFT	✓
7	2024-01-31 04:22:29	<u>0xa5bc98888bc39bb24bc418995bac457c50b7d05351558ad8d611bca2c3595e85</u>	+ 1 NFT	✓
8	2024-01-26 21:58:22	<u>0x662f30be548a2ee030d42374229f42bae3f31d43bce20674039b9f51d00433cd</u>	+ 1 nft	✓
9	2024-01-25 06:43:58	<u>0x329ab1c6f34ac9608e36428e9869f614a876f51b004f522f6a76116a8a4ef394</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-22 13:37:24	<u>0xa38bea105ce978b17ee2038bd958a2c0762396c0105223982c8cfce8d1c8d48b</u>	+ 1 ethevents.co	✓
11	2024-01-12 23:38:51	<u>0xb71f067f40a7300acc729c52fa49972d1ff36fe28c170bdc92e0f3c82ef6cad5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-23 02:51:39	<u>0xb2c1501c58188a8fdbfcd3115b873f1f34328443bd79b6cffcbfdea920d5dc67</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 23:14:45	<u>0x220ed7ad7b45477d40f00b6fcce08e4ae234d713b525f1535d9bc2c1e64942ee</u>	+ 1 5 stETH	✓
14	2023-10-24 17:20:09	<u>0x18548c9ed7736f036093cb240ba91f8bdd2411da733451321f00caa81569478c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 00:50:03	<u>0x9967222593984f746adb9bb4f2a8c09e025b26bbad77be1a2d1a828214abc510</u>	+ 1 NFT AIRDROP	✓
16	2023-09-22 00:40:20	<u>0x4ef9c3c055be24672b5b059c160b60eb8f5764b995bfa6a15fa20b40c3071030</u>	+ 1 Voucher	✓
17	2023-09-17 22:38:13	<u>0x3f869324877ce5b994cd176c31f6eef1e5e677e001933999db406f544d1f1cf3</u>	+ 1 Voucher	✓
18	2023-09-17 18:19:33	<u>0xe8ff0a50939f905744c873bf2db72871749ffe0bb6438a8809297c30c31eabaf</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 20:41:02	<u>0x561021ae9349c3898e57799227222a29363a08220e69e907522c45c7a9673db8</u>	+ 1 Voucher	✓
20	2023-09-13 20:25:42	<u>0xdf1f7aa389a03a14abadf76cbf450bded30897079e12d255ea7e5a753b94fc0a</u>	+ 1 LIDO Launch Pool Drop	✓
21	2023-09-12 21:16:59	<u>0x0b788338fa1ea42e5e91199d7819676862e7b48db60b92e6174aec4a79ae1875</u>	+ 1 LIDO Launch Pool Drop	✓
22	2023-09-12 03:32:32	<u>0x5752bc7c39f7800549bb75a2f3d8adfaf8f230af5c0a0e86e87656c07e378857</u>	+ 1 NFT Voucher	✓
23	2023-09-11 23:50:51	<u>0xaaddcf131a5ee4e800484f9876a3e58b9c939f0829241c6b027c52278f2ee64c</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 06:02:05	<u>0x7ac3cb910cec7190c74648e43a5f72a50d6e5dbedc</u> <u>bc2f41b889fd945ea3e0d6</u>	+ 1 NFT Voucher	✓
25	2023-09-10 21:35:50	<u>0xf89de9c3a1496c7bdcc07663f34877077697deaddf</u> <u>294d68f8135ea2bde34d6b</u>	+ 1 GIVEAWAY	✓
26	2023-09-10 20:28:37	<u>0xe5bd55d87c6116e345e521402a128c4e8800ac56a1</u> <u>c7d22e79600670343aadf4</u>	+ 1 LIDO Launch Pool Drop	✓
27	2023-09-10 20:27:25	<u>0xdc8e645c924da83e6ea0f9542a14331e7678e84897</u> <u>ba44237687804a3f085707</u>	+ 1 LIDO Launch Pool Drop	✓
28	2023-09-08 23:08:33	<u>0x0e88bf371c526fc11069e49978c0be9672d7ab69cd</u> <u>ec090b82cd62b7606cd3a7</u>	+ 1 LIDO Launch Pool Drop	✓
29	2023-09-08 19:09:36	<u>0x66f06e87a90f0db4e9d77f59867d924a665d330a1c</u> <u>3d1c9d3a081d6aece9bb22</u>	+ 1 LIDO Launch Pool Drop	✓
30	2023-09-08 17:36:01	<u>0x41587cd57b57832136bf05b6f2d22fb6b5b6abc6ae</u> <u>87e78a218f0bb0b26f7284</u>	+ 1 NFT Voucher	✓
31	2023-09-06 20:07:02	<u>0x99d0272dcc61494a3e2c2cdccdb281c3578baf3339</u> <u>e324f6158f7ea8d5d08e75</u>	+ 1 VOUCHER	✓
32	2023-09-06 19:24:18	<u>0x6841b7011344736dfc4227107491c9e577fef762a</u> <u>11cf24aa2a27bb44a3d720</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 16:54:45	<u>0x7bb4cbaef45681412450</u> <u>5d889681cdc6c442b78d48</u> <u>e5adeb1ff626d730a7ee05</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-03 15:28:55	<u>0x21ae2185404c25a799c0</u> <u>bd14d7f2ffbe12cea7478a</u> <u>933f34ac50660899d98700</u>	+ 1 NFT Airdrop	✓
35	2023-09-02 06:55:16	<u>0x781109dc0480249a59dd</u> <u>5b77980bd7c67165ac4799</u> <u>d8b0ceea79a3831f52418e</u>	+ 1 NFT Voucher	✓
36	2023-09-01 16:58:15	<u>0x7b6bb4e128819cdf537</u> <u>4b1291902b04b30041b5ac</u> <u>be28bc3f619299fd8400a4</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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