

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00415a8aa0ecdb2a092503e97a93b8b0939d65d6</u>
TOTAL RECEIVED	90.799999999999997158 MATIC
	34.12 USD
TOTAL SEND	90.760632176251164083 MATIC
	34.10 USD

Token	Balance
MATIC	0.039367823748832700 MATIC
	0.01 USD
3500 MANA	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
'	N/A NFT
3500 MANA	N/A NFT Airdrop Round
'	N/A NFT
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
\$--\$100,000 BONE	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-20 14:02:00	<u>0x3e1fe0a5e6baa9b87a4c</u> <u>f355ac97977e908323826d</u> <u>5950e3f529fb2bc0fa8c93</u>	- 90.760000000000005 116 MATIC  132.96 USD	✓
2	2022-03-20 14:02:00	<u>0x3e1fe0a5e6baa9b87a4c</u> <u>f355ac97977e908323826d</u> <u>5950e3f529fb2bc0fa8c93</u>	- 0.0006321762508522 40 MATIC  0.00 USD	✓
3	2022-03-20 14:02:00	<u>0x3e1fe0a5e6baa9b87a4c</u> <u>f355ac97977e908323826d</u> <u>5950e3f529fb2bc0fa8c93</u>	- 0.00000000000003150 60 MATIC  0.00 USD	✓
4	2022-03-20 13:13:18	<u>0xe80f4dde7bc1cd8e8ed2</u> <u>7428a776c50fbbdb674dc7</u> <u>286537453329810076291a</u>	+ 90.799999999999997 158 MATIC  133.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:03:17	<u>0xb8cd220f548c6034c9f4</u> <u>6ad0dbc115b5734f13ca6b</u> <u>31a647337df35f8b5941c1</u>	+ 1 USDT	✓
2	2024-03-15 23:40:37	<u>0x55732331ce6dbc37db73</u> <u>f08e047fc5c313fe24c2e0</u> <u>c82ceb5885f1dd46b884e9</u>	+ 1 usdwin.co	✓
3	2024-02-17 23:44:35	<u>0xdd4d3147ffe91203ad94</u> <u>b1076238909caaec4891bb</u> <u>b689e9bb0cd4638a465ece</u>	+ 1 NFT	✓
4	2024-02-11 11:04:19	<u>0xabbb11b963d7d934d4780</u> <u>10c12a1547fbac034b0057</u> <u>a50242966fecbc01d7d943</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 23:48:28	<u>0xd79f6726ca04fe16569163478c529009249fb2ec6a470baf5519f00b99c576b3</u>	+ 1 NFT	✓
6	2024-02-03 08:13:22	<u>0x352741d30acd31c4adc739e3d6c23b25225e75ab33e9b55c27b36d782c1d9f0b</u>	+ 1 NFT	✓
7	2024-01-20 09:39:52	<u>0x5a021ed93a50e46d725b86c8dcde5c8e77db8e8311de3d8962aca5e419e30a4f</u>	+ 1 ethevents.co	✓
8	2024-01-18 21:55:52	<u>0x5782b97a8174c85f48086cdb3697490f37206379520b33b33c5cbf0c867e1f07</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 17:33:34	<u>0x155521350079cde0448249c30a215d1df4640a39cfc1d7c4c7835348e6726925</u>	+ 1 META	✓
10	2023-12-27 04:27:06	<u>0xdca400f56677fd49ae2fec34a75393a22bd7de1e47f662bb30d3f6842abce02b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-27 01:25:21	<u>0xdbf2c0486898efad3f604359973d2fd0722faa935d2b0a09242c096e20981fe9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 22:42:01	<u>0xa9596307c7c26247ce7a31820a38f3b0dff962e8280d42c49c47c6eaecbbc053</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 04:19:24	<u>0x3f23b320c2c318b7244d5864331fb610aafde07563390efe51dac2a10515b662</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-13 01:58:17	<u>0x1a6d1780b79f0f23ea6492d0be6508322bd104ea16207777583bb792badabb28</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-17 11:53:51	<u>0xdeaf752a209fc083f396961e74e2d819209e4cff3d027b557a457ddc912e660e</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-15 05:35:13	<u>0xfc9be7d91a3c386504defafd2676be279246bf0b2d47f5ef96c3aa2eb9ef3f8f</u>	+ 1 liveusdt.site	✓
17	2023-11-14 20:11:13	<u>0x2ee26a7235aca9d08da94909242958d0d0d88009cf3867c2f199ecbba1f73134</u>	+ 1 \$1,000 TON	✓
18	2023-11-08 09:13:22	<u>0x29770bbd09dd9c37fae42e3628250775d61d709da202ff039462f3d122243b15</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-06 11:33:58	<u>0xb7905c43128f8da6f999460ad138d9237f83414a8a495a261ab9f389a6d1120d</u>	+ 1 \$1,000 USDT	✓
20	2023-11-03 04:02:44	<u>0xe6a6f92a7103af32b1c5f5b1a1f16c309b5fe2436111aba75b7a36a079e54749</u>	+ 1 op.org	✓
21	2023-11-03 04:01:30	<u>0x2c6a6ff52787538e93f9cb4cd816b87ac0dae8aca7f35e57376e516b3d137997</u>	+ 1 trust-rewards.xyz	✓
22	2023-11-01 10:00:47	<u>0x3f1315b7e74b477517c25ce0f0da1653e4a10dc6e6a95036847fe4aa19253a12</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-01 09:41:07	<u>0xd963715b98fa394c91b9 2052d4fe1be25b869e0f1b 522880ceed9734a485fe7e</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 09:15:55	<u>0xbba76054c8357629ebba c982d14f0abfa6f66a87c7 37d078318adff601b87f07</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-30 04:55:17	<u>0xbfa18ebda1ba7b3c24cb b83930cca4baaa38c5e042 166b2750183119f98ad3fc</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 15:32:40	<u>0x4a6c632758ea6523426f b43ad6c24a8cc018e9a69a 152708165b51f57ed8f3d9</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:24:31	<u>0x00ef0c95d506f0fd9854 2deba10fea61e903ec097e 53979c8652cb388bc31c86</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 10:13:50	<u>0x3bfd805e5e46097282e1 366f205c18398319bc3455 b165e4272f2b4a2daaf2f7</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 12:11:47	<u>0xcb19af955b9c88e72fb3 cdf3769c8b2bf4acda31e9 2f0ef98caa7eb0ad7cbbae</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 18:09:25	<u>0xee00d98ad0d3b430fb7c 1917f31786dc5efc99bd76 f4e0f3cbc81ddffeccaa36</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-28 12:29:07	<u>0x63ca75e0c36d0827e0b5 1713192bf0c83f852c29ad 41713e2b80f5d8657bde8c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 17:47:39	<u>0x8b11692c335bba73f24c b2677b4ffda2a21fdf6faf abf15dc29b11d51d3a173a</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 01:46:09	<u>0xb1b31566c6a1559cd9bb ae425951d6f1330d77a9e5 8a4dec41c5c84764838998</u>	+ 1 Voucher	✓
34	2023-09-15 22:07:32	<u>0x25aead23b8ea411f307f 0620bbf6fb373edc5bf6f5 5f3518342f83fe94384dbb</u>	+ 1 Voucher	✓
35	2023-09-14 15:31:57	<u>0x4dbb84ccbd58dc239556 1087b5833372dbf408c537 1434abdf31b3fb168ecb4c</u>	+ 1 Voucher	✓
36	2023-09-14 13:28:06	<u>0xd6358dca2d5e03ad7698 2bc5ebe077336f16863f0d 0c8daf79df47d4ed8d6490</u>	+ 1 NFT Airdrop	✓
37	2023-09-12 21:21:53	<u>0x53e546fcefd005ce66e a05a6f8d7af5c00fc8c91e 9b326c0be44f164a603130</u>	+ 1 NFT Airdrop	✓
38	2023-09-12 01:14:04	<u>0x99d7b34bf84b04fcdb40 aeb9a29db311a3fb4b7199 98a07f51975c222e9f0201</u>	+ 1 NFT Airdrop	✓
39	2023-09-11 05:13:01	<u>0xd0f96136abee86de0c5a 694da715151054315a5e59 4231db62e291c53fb4f0d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 22:05:46	<u>0x1a38854e2c1db0a6d249 94149f29fdde909e076e40 f8db6c71801dab50e05f14</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-06 21:19:47	<u>0x99fe309e4e04dda1867040207422ea65f3a2ec5e6fa3eeb573a50c602b8056da</u>	+ 1 NFT Voucher	✓
42	2023-09-06 21:05:55	<u>0x2e6053b2f004d8721c5cd34c860e09a11cf0784d8bb36656ec55ec5dd8e47809</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 07:56:33	<u>0xc89b8e8507d930cd9d194a1474f6e8b746f5c43e59cb982eaa8cfd218dc10b8c</u>	+ 1 Voucher	✓
44	2023-09-04 16:27:44	<u>0x78000548758b778f3025072bbf40c463753765adc72650094c86d338820ec09d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 10:58:44	<u>0x3b30f529460f704aa1a4528a78d41d99bf6b3d0db0d0274642409ba4845ffe6f</u>	+ 1 NFT Airdrop	✓
46	2023-09-02 18:28:12	<u>0x303f35ede45e71217e8eb444f15a1127f0be63a46fd7c281342231d8c7b5d854</u>	+ 1 NFT Voucher	✓
47	2023-09-02 05:12:04	<u>0x0855ec315919a33f7be65a295866fe97f993f713ad18a8c254cd3ef9a529339a</u>	+ 1 NFT Voucher	✓
48	2023-09-01 13:45:43	<u>0xacf60d94cf6f6a0eb275a93ace06ce5ca091d15f5cc9a12a7ddf90c26895c387</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-23 03:44:02	<u>0x72859c9040c153d1eaddf3e55af7c2d637adacd2b221e964cb7d882baecab71d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-04 02:04:25	<u>0xa6e8ef75e683bad2beba</u> <u>2a27e961d2650b62620ebb</u> <u>1813c7a81dc6af60d302a81</u>	+ 1 \$1500 USDC	✓
51	2023-07-20 20:51:25	<u>0x4050ab54ec82bf90875e</u> <u>3d159a5da5d295c10f5696</u> <u>a917154b4c50c1be1be263</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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