

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 15:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x074d9a9084997a75a3d6167d89616db9b9943817</u>
TOTAL RECEIVED	5.720445907116872952 MATIC
	2.10 USD
TOTAL SEND	5.692930606860234555 MATIC
	2.09 USD

Token	Balance
MATIC	0.027515300256638148 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! abict.net	4,891.500000000000000000 et
#LRETH.COM	0.680000000000000049 lreTH
\$3000 USDT Airdrop	N/A 3000usdt.net
LIDO WHITELIST	N/A Lido DAO
125M SHIB	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher



Token	Balance
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDT Voucher	N/A NFT Voucher
5 ETH by Base	N/A Voucher
APE NFT TICKETS	N/A APE COIN
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 12:38:17	<u>0xffff2ac1f04d7ef94ce4 48a3fb57e4bab5d4bf1a5c 3273c93b798db35f6aa1e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-23 12:38:17	<u>0xffff2ac1f04d7ef94ce4 48a3fb57e4bab5d4bf1a5c 3273c93b798db35f6aa1e0</u>	- 0.004413840000000000 00 MATIC  0.00 USD	✓
3	2023-12-23 12:38:17	<u>0xffff2ac1f04d7ef94ce4 48a3fb57e4bab5d4bf1a5c 3273c93b798db35f6aa1e0</u>	- 0.0032608745060149 20 MATIC  0.00 USD	✓
4	2023-12-23 12:37:51	<u>0x24a67f89cfb5e9df65cf fc16cec71c3effcd72a5cd fb5d0a2e7251968dd2cbaf</u>	+ 0.034209999999999999 97 MATIC  0.02 USD	✓
5	2023-07-23 12:08:24	<u>0x7b0bedf599706f94bb7b e85e33491b607e6d628b78 be3586a5d40fb0889a1795</u>	- 5.68218349999999998 32 MATIC  4.27 USD	✓
6	2023-07-23 12:08:24	<u>0x7b0bedf599706f94bb7b e85e33491b607e6d628b78 be3586a5d40fb0889a1795</u>	- 0.001323000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-23 12:08:24	<u>0x7b0bedf599706f94bb7b e85e33491b607e6d628b78 be3586a5d40fb0889a1795</u>	- 0.0017493923542200 00 MATIC  0.00 USD	✓
8	2023-07-23 11:43:08	<u>0x755b036852ff043a1138 998775b248a75d614c2b72 8da236d664fa870b548386</u>	+ 5.6047500000000001 21 MATIC  4.21 USD	✓
9	2023-07-13 03:31:40	<u>0x93dc9e3dbe41d53581c0 9259349510b38f2490c9e5 116ce09bcd97e20bd9bf16</u>	+ 0.0814859071168730 63 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 12:51:49	<u>0x2e265568e216d218b183 9bdc231030d3c367df0259 4d64dee9567a7d823733e1</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-23 12:38:17	<u>0xffff2ac1f04d7ef94ce4 48a3fb57e4bab5d4bf1a5c 3273c93b798db35f6aa1e0</u>	- 15.527400 USDC  15.52 USD	✓
3	2023-12-23 12:23:36	<u>0x7b6ac982308efa467116 ab8ff22dec9db87ab14108 a4a798020ca7a71bea0750</u>	+ 15.527400 USDC  15.52 USD	✓
4	2023-07-23 20:19:47	<u>0xcf269079c365e2ffcfcd8 110022d6a6f8e8f6e0ef7f 8f89addb7cdd1e1225d7eb</u>	+ 0.6800000000000000 49 1rETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-24 05:34:44	<u>0x9133942dd49be515b3c7a1503ce13f0a60d7ca9f0ce5e7da829ba87845f5fb80</u>	+ 1 3000usdt.net	✓
2	2023-12-24 04:50:37	<u>0x6e73cf210aa8d07cde8e9d0344f1a421118263cdeb3440bd9aa82e6d781586b7</u>	+ 1 2000usdc.cc	✓
3	2023-11-09 04:49:27	<u>0xbcdde0dd5d1d75cd1a9af9f6ecb5e6bf9e560d13215538c9ffb0e1bbb7ded233</u>	+ 1 p1.org	✓
4	2023-10-29 15:28:47	<u>0x39ea7a6b0e1a942c537a8da9280fa0f05aa416f923fb93a7faf6d8663ec35931</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-30 17:38:07	<u>0x42e8779bf058eca51058094a993e0cffa431a0f91f678da531d9a2bde818255d</u>	+ 1 dropusdt.xyz	✓
6	2023-09-23 20:13:18	<u>0xb91f69924591eebfe2e010b0a401c1025a7429290164ab8ae34123201fcd9d7f</u>	+ 1 Voucher	✓
7	2023-09-20 21:12:17	<u>0x4da28f5d895edf5cf52f84231071b9ecf7a89856aa1e92433244ff029d01182e</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-19 20:31:29	<u>0xd73d0c486f475466e0ef6caecea68575430daec9e36c8489ca348d00f383f707</u>	+ 1 Voucher	✓
9	2023-09-19 18:15:54	<u>0x0a585248902bcfc44a158d233083ef44fc1fb83dc35595d0f63275579d021ed6</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 22:09:46	<u>0xf9e860ce86e1e8719b88bfc791ba8f37aa6b9354a7fc3e4fb915f2323a7edd0d</u>	+ 1 250 COMP	✓
11	2023-09-14 21:50:30	<u>0x2cbc44a8465d9aef6a7d9eff7be83df38d5f311c3df2e6ef2728b88a91378fde</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-10 10:06:50	<u>0x90a825ff3cd62f51d978e919bc922c15364d77b040efd69cf034a2850c026c5c</u>	+ 1 NFT Voucher	✓
13	2023-09-10 01:39:12	<u>0xc603c18e09c28be7594f85695c24c04e5a14d151b929b511b10f7284bdea30c4</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 17:05:09	<u>0xb49ed60e7b5f5672757cf199af44412f3a88468495216da5212099b741889e28</u>	+ 1 NFT Airdrop	✓
15	2023-09-06 19:14:00	<u>0x0db1085b8dd891c6b800d5f5477b15b8c07156c6eed5c6a7b321f988f3d763ab</u>	+ 1 Voucher	✓
16	2023-09-03 18:31:54	<u>0x027c372891754a5e39a9deb9b3fe5b65e8aea34dad0e1754d1bd407cc3d756b3</u>	+ 1 VOUCHER	✓
17	2023-09-02 20:59:10	<u>0x78c1362b8e737415881c944207c60ae6ce53139db3db4996ab38d77a8f2df0f4</u>	+ 1 Vouchers	✓
18	2023-09-02 20:57:30	<u>0x7929d99d17ca97fa36a7989c7a2492af008bc91c744cbe499cd89a1705d3cd4e</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 03:40:37	<u>0x8c8e5b5fbf0f2d95c477fa4d1800b04499c5b00f074d2e824355380c084cfe51</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 07:20:04	<u>0x0a9cc45d0f57473e628a091786d6e60e3995260b3b1127242dbc5e6e82bdaf3b</u>	+ 1 NFTVoucher	✓
21	2023-08-19 03:47:28	<u>0xaff65e2cf27583f1de4d42c8dde8c1962c52e72eb0f8b23013bedb0cf6506ec5</u>	+ 1 token-rewards.xyz	✓
22	2023-08-14 10:10:38	<u>0x729e2b68922588ab8026e3fd7def059d19be5699400ba1e9f938b0341c34886</u>	+ 1 drops-reward.xyz	✓
23	2023-08-13 12:38:40	<u>0x9cc5eeef6dbba8089248ebc02c2f57bee943331d82d5043f403211bc966896d8</u>	+ 1 Base Airdrop	✓
24	2023-08-12 23:21:30	<u>0x32dff1b1d8b87669c3e73776e51616b510cf5d631be0665b8fde85a5a2cb07ad</u>	+ 1 \$1000 of SHIB	✓
25	2023-08-11 17:44:48	<u>0xf3d680de1f648b2b896a59f9c97b6bbf55781f2d9fc0d7f7bb9e392bbe230584</u>	+ 1 Lido DAO	✓
26	2023-08-05 23:39:21	<u>0xa37c52042ec0f108bec6ff27b32a5440aa1bf87d6dfe5c21b6c8b8b6b80a3571</u>	+ 1 Lido DAO	✓
27	2023-08-02 16:13:50	<u>0xb2c9258fb46fd7d30b6d651af25ca6e9029187c0fa357981a71011192fb44973</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-01 12:32:02	<u>0xbdcb109663722f6385d4</u> <u>0d2301e5579d773df211fc</u> <u>53fbb4e85cf6bfb308cfe3</u>	+ 1 APE COIN	✓
29	2023-07-31 22:55:52	<u>0x75045f454c35fb23606b</u> <u>2bac4f5f88b792faa20433</u> <u>e45c57f42b6bda7e6047dc</u>	+ 1 \$2000 ETH	✓
30	2023-07-31 00:14:06	<u>0x25b42c9de276df36c027</u> <u>ea052841ac250cb138b3f7</u> <u>21037421d496e40d328bb3</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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