

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0de3d865cb7d2796d2e612d15a38dd3d4d234788</u>
TOTAL RECEIVED	10.929999999999999716 MATIC
	4.01 USD
TOTAL SEND	10.891359823412036789 MATIC
	3.99 USD

Token	Balance
MATIC	0.038640176587962358 MATIC
	0.01 USD
777 CAKE	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
777 CAKE	N/A NFT Airdrop
5000 BUSD	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
777 CAKE	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND





Token

Balance

800 CAKE

N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 21:10:15	<u>0xe85f00709f7b37b2ab3b</u> <u>99889c154204fb1797e240</u> <u>95c6d5a62d2122360d3b12</u>	- 10.8900000000000000 568 MATIC  15.39 USD	✓
2	2022-04-18 21:10:15	<u>0xe85f00709f7b37b2ab3b</u> <u>99889c154204fb1797e240</u> <u>95c6d5a62d2122360d3b12</u>	- 0.0009738585729420 28 MATIC  0.00 USD	✓
3	2022-04-18 21:10:15	<u>0xe85f00709f7b37b2ab3b</u> <u>99889c154204fb1797e240</u> <u>95c6d5a62d2122360d3b12</u>	- 0.0003859648390956 16 MATIC  0.00 USD	✓
4	2022-04-17 13:39:31	<u>0xf4b2859c426b0b4416c7</u> <u>66384d7ca72951748f135a</u> <u>61c7992b1cd43ab2f81b9e</u>	+ 10.9299999999999999 716 MATIC  14.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:10:14	<u>0x2c1c1d52dd95f7647996</u> <u>0625aae8361e6f63522be8</u> <u>d0ccea10c3c9743d1e7e92</u>	+ 1 3000usdt.net	✓
2	2024-01-05 02:55:04	<u>0x767952ba2e300920efbf</u> <u>d67a648825e55e4c4e446d</u> <u>d99525d0fe416461752ed2</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-10 20:34:27	<u>0x2ce58127c31a807acd9e7e8d13ec66d9c09713cefe2092c4873e71e2798b078d</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 17:13:33	<u>0xa12d957b5a96d92c6b30b9fdc66a7b8de6c9fc175d43dc608ede1f2e7d24add3</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-11 15:17:40	<u>0x3266b32f2a3c396a64b406e03246c552bcc85c0ddb2894bf2cf1f5046ae1f28d</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 07:01:55	<u>0x29769c5e6faf39aee9d99e1945af4ff39e599d69c11b7140d4ee553d33902d53</u>	+ 1 NFT Voucher	✓
7	2023-09-10 21:47:56	<u>0x5962b255644e2ea106b71ebdfe90b071515829b5a6e16d8fafafa6da722cfbb9ef</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-09 23:23:51	<u>0xaad91890ba724d9408770aab88e954a2c75d0bf358e9809e40e350a50103e1ea</u>	+ 1 NFT Voucher	✓
9	2023-09-06 20:06:20	<u>0x03f7843330b1dd2963191e6b8a173d435cf19168ee86724d68509b5a02bb565e</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 17:02:56	<u>0x06f2f7fe2222ffa70117ab8e21caa7ec32038cc445f03bb11e042b6eddc4c5e4</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-04 16:55:30	<u>0x2f9b9b3df0d56dd700dc18ebc810be9b71560a130dad79d53eaddf81bae5fd69</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 05:18:20	<u>0x5dca5a21a448f02483cc</u> <u>2c3381f3a9c872ca9da236</u> <u>229371b317fdd319d237e7</u>	+ 1 NFT Voucher	✓
13	2023-09-02 06:54:30	<u>0x3f75da284268a321ba25</u> <u>5879453a9dfe31e3bda7f7</u> <u>3b3438e433947801efad3d</u>	+ 1 NFT Voucher	✓
14	2023-08-31 15:59:52	<u>0x72de95956cdbff267757</u> <u>f2be10db601b6ec89ca520</u> <u>04bc90d4e52dc9d41cdac0</u>	+ 1 NFT Airdrop Round	✓
15	2023-07-27 22:50:11	<u>0xc8049d13542fd8d6d68e</u> <u>04da8cffe1418946acbc54</u> <u>4acd37520f3d36a2078fba</u>	+ 1 \$1250 USDC	✓
16	2023-07-18 15:33:28	<u>0x02614db1dd096fa3a46f</u> <u>6d53aa6d8ef8805f23142f</u> <u>728cd179be4aed2449305a</u>	+ 1 1ETH	✓
17	2023-07-18 15:18:16	<u>0x6843aac6ce34003578a8</u> <u>025937aeb4e5d6c204c7be</u> <u>127b381f2d74e0f8afd89b</u>	+ 1 1ETH	✓

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