

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x108d9a00084ee96ebb57258af7d39faf8b32310a</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.100000000000000006 MATIC |
| | 0.03 USD |

| Token | Balance |
|-------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| 200 LINK | N/A NFT Airdrop Round |
| 200 LINK | N/A NFT AIRDROP |
| ∅ | N/A Visit usdtevent.co to claim nft |
| 200 LINK | N/A NFT AIRDROP ROUND |
| 5000 USDC | N/A NFT Voucher |
| ∅ | N/A Visit usdtevent.co to claim nft |
| \$5000 USDC Event | N/A Vouchers |
| 200 LINK | N/A NFT Airdrop |


| Token | Balance |
|------------|-----------------------|
| \$ETH | N/A 1ETH |
| 2000 MAGIC | N/A NFT Airdrop Round |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-30 06:14:54 | <u>0x8312aa380a0850738c0e</u> <u>5804efb8d79ac797112fe7</u> <u>5906c257e2680100769290</u> | - 0.0719273998849409 98 MATIC  0.03 USD | ✓ |
| 2 | 2022-06-30 06:14:54 | <u>0x8312aa380a0850738c0e</u> <u>5804efb8d79ac797112fe7</u> <u>5906c257e2680100769290</u> | - 0.0006300000035910 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-06-30 06:14:54 | <u>0x8312aa380a0850738c0e</u> <u>5804efb8d79ac797112fe7</u> <u>5906c257e2680100769290</u> | - 0.0000000001114680 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-06-27 08:47:12 | <u>0x064a7015aa4e5fe78fcb</u> <u>a7609c6a98984aba8cbc80</u> <u>7a79b93d29ed88bfc08939</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-06-27 08:47:12 | <u>0x064a7015aa4e5fe78fcb</u> <u>a7609c6a98984aba8cbc80</u> <u>7a79b93d29ed88bfc08939</u> | - 0.0169510788053640 58 MATIC  0.00 USD | ✓ |
| 6 | 2022-06-27 08:47:12 | <u>0x064a7015aa4e5fe78fcb</u> <u>a7609c6a98984aba8cbc80</u> <u>7a79b93d29ed88bfc08939</u> | - 0.0058527211946359 42 MATIC  0.00 USD | ✓ |
| 7 | 2022-06-27 08:47:02 | <u>0x0049f47aec9baeaeb2d6</u> <u>781c3477826b06cf1b8dce</u> <u>444682d0c1ff43d9bd10e9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 8 | 2022-06-27 08:47:02 | <u>0x0049f47aec9baeaeb2d6781c3477826b06cf1b8dce444682d0c1ff43d9bd10e9</u> | - 0.0035060225607476 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-06-27 08:47:02 | <u>0x0049f47aec9baeaeb2d6781c3477826b06cf1b8dce444682d0c1ff43d9bd10e9</u> | - 0.0011327774392524 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-27 08:29:48 | <u>0x39668f6308e2753f9aa5ee27b0e6cb3510f946171d6fce82ca4217e3938d095f</u> | + 0.1000000000000000 06 MATIC  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-06-27 08:47:12 | <u>0x064a7015aa4e5fe78fcb a7609c6a98984aba8cbc807a79b93d29ed88bfc08939</u> | - 0.0000020000000000 00 WETH  0.00 USD | ✓ |
| 2 | 2022-06-27 08:14:46 | <u>0x1c3eb5a2407113a1c64f cd9af6314481e9777fe408 fbb2b127e140840c878d35</u> | + 0.0000020000000000 00 WETH  0.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-03-31 10:28:19 | <u>0x52eb995f1cf010fb34c179d2faff198f108ce97a37a599542e926652c0359708</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-01-20 09:50:32 | <u>0x841bc7becd25c240a1309ae1580c549f1c68377e12d9cf5c9672f11c1bf89658</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2024-01-20 07:31:16 | <u>0x9f27a0b06ce8b1c88ff0b9085d706bef392ab7e390e6d3dbba9bb71ce5769396</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2024-01-14 09:03:22 | <u>0x3c99bbd2c283df717bcd e3264f5df3e077043ad6c7371817e90b91eaac08c80a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2024-01-12 20:28:46 | <u>0x409a8df340ada9c6378c25cf3b0fab4bc7b861f14d0268e1a5d27352af9e3e99</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2024-01-09 22:11:30 | <u>0x49bbb54d290aa24055fd28160b957eac746929b66492a5881bd84cbbdc2458d2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-11-17 13:55:12 | <u>0x59633a1da682d70d24437062fff23b18b81c3ba38498e6728c58814083f3dc02</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-11-09 09:55:03 | <u>0x59091c4c8b46a32390fc21cd391ae6c86c79a4949316d8b9ca606e6aa5c3de17</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-11-06 11:55:46 | <u>0x03b4011cfe886d5291d39bca2e8a308ba4219c05564046e6c1f3c76ffd317f47</u> | + 1 \$1,000 TON | ✓ |
| 10 | 2023-11-04 19:03:15 | <u>0x0762101bda09cb5b3b96c7958aa20637a7721b88463dc19870819722df9fafbe</u> | + 1 \$1,000 TON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 11 | 2023-11-02 10:15:05 | <u>0xe0a43a2a9acd3bf9ef67 cb6842e01fc38491e16914 b7bb5de142ec98609a63f8</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-29 12:10:46 | <u>0x79e0ea83cd2a75e1842f 8cad48fb4d76ebf3b5a434 cf87b08ed02839610c502f</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-27 10:04:12 | <u>0x3c9b8c57ab5d0bb4041d cf67c84da17e82dd0c1a19 81a700c18ebbdcbd7968a4</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-24 11:50:09 | <u>0x4359d13e79787bf64c2e 00f039bcf975b03d124163 fdc786e5788c1b4f46d0be</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-22 19:51:45 | <u>0x89db2db339f058abddcd 86722d1dd70c2d234ead36 8334160be8171c9afa5329</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-20 16:17:32 | <u>0x0cb541db4462cf8f3a74 ff738825ce6e4394110384 571432a21d25756b37f8f8</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-17 11:26:59 | <u>0xaa931578f624b5fd47cc 85fd14456f29646b93d621 fa4fe348987c992610b0e6</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-13 13:01:59 | <u>0xc51529d3e792e95a3ae8 ac059586c1238514c87792 0479b1b5c8bd365ced1dc1</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-01 21:17:25 | <u>0x8897d4ada6b51655da5e fde13ad98e9516de391c79 9c3f76a820651faddf8009</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 20 | 2023-09-15 00:03:58 | <u>0xde78509eb88c942762de</u> <u>0b5873b6d7ad4534e77689</u> <u>d5ebf65fa8c0b87fea106d</u> | + 1 NFT VOUCHER | ✓ |
| 21 | 2023-09-13 20:26:22 | <u>0x91547ae8beaab0cca090</u> <u>ec793483d3cb4fcc3c90dc</u> <u>2cf7582b625d4c6fe197c6</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 22 | 2023-09-13 01:29:28 | <u>0xc76c480acf1762c7e1d9</u> <u>2180bd4e6ca58f85ceec22</u> <u>2e3e9654cc15bed0bbac14</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-12 14:47:36 | <u>0x3aed554c1ad09bbdd865</u> <u>ab0abbd90f94a39bdf95f</u> <u>23f73507323dd75a77de08</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-12 10:51:46 | <u>0xd9e2a008f59933be93b5</u> <u>f5db2106e1e471d88350a6</u> <u>9962be736b29a411902b22</u> | + 1 \$1000 TON | ✓ |
| 25 | 2023-09-11 19:59:07 | <u>0x11bc25889c8ae8d929a7</u> <u>af3dcf7fefb57bbbf126b2</u> <u>dfc77da964b7172e785537</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 26 | 2023-09-11 13:06:59 | <u>0x402d87f3b4c9e6448cca</u> <u>631e575677d1bf214e16f6</u> <u>04c5c9308a074c5d7a6280</u> | + 1 NFT AIRDROP | ✓ |
| 27 | 2023-09-11 07:14:19 | <u>0x529650db403d2f252c33</u> <u>68c1cf6395c7223e49a847</u> <u>bcbee42365a68ffe4a8598</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-10 03:04:17 | <u>0x16f0e511f376e2aed48d</u> <u>a4ee8f5ac13a33a4176dd9</u> <u>e72f82c8b4a9c7e559ad86</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 29 | 2023-09-09 23:06:39 | <u>0xad8725ab884921b72a1854c8ded0c422d7d0b6704e8cfb7e42dd7b7178c32792</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-09-08 18:58:38 | <u>0x56da6880f1dafcbd3ec9b83cb5cfa8c7e2da2f7702a37242db360ef73d8db58d</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-09-07 22:40:09 | <u>0xd5926471bc05dab876f3a405b06ef4fb0708c2a8da634f6b10c3b810b51ad675</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-09-04 21:30:33 | <u>0x276c8d7b367db74459944b0ccc73a0f3261cb6d670e9cde7aaca1478970c679a</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-04 17:13:52 | <u>0x0c767b62fe7df8c7f3eecb09d7a0c26bab96700679a7c716ef895b7fde7652cc</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-03 19:14:24 | <u>0xb8745a9a25ec3c1380944b24e7b262592bd2264babaf34788459379e65bad835</u> | + 1 NFT Airdrop | ✓ |
| 35 | 2023-09-03 14:11:09 | <u>0x3cc81378a04da9f02c116565749ec711ad20fef57dc6697989bea5d3ed9b879e</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-07-20 21:56:12 | <u>0x1fadb8e94b8f97b10c4ba34f2bbf7f34632634ecdc d5fa01d36c208f24f95dd4</u> | + 1 1ETH | ✓ |
| 37 | 2023-07-20 21:45:15 | <u>0x9898e0cd14e508fd313c4b720e798a4371d3b6c0fd5abb142c93aae8632f538c</u> | + 1 1ETH | ✓ |

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