

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 10:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16da58d11d6a9266aee4b69967a8bfd16881cb79</u>
TOTAL RECEIVED	2.936912048388291119 MATIC
	1.07 USD
TOTAL SEND	2.631705565142993919 MATIC
	0.96 USD


Token	Balance
MATIC	0.305206483245297200 MATIC
	0.11 USD
USD Coin (PoS)	0.000306 USDC
	0.00 USD
1000\$ REWARDS	N/A drop-rewards.xyz
125M SHIB	N/A NFT AIRDROP
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.net


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-17 06:21:36	<u>0xa66a6ea5fcaaf3cc80ac</u> <u>1135c57b87e291523da1ae</u> <u>288dba27ac0e382842511c</u>	- 2.5607772221666533 77 MATIC  1.99 USD	✓
2	2023-07-17 06:21:36	<u>0xa66a6ea5fcaaf3cc80ac</u> <u>1135c57b87e291523da1ae</u> <u>288dba27ac0e382842511c</u>	- 0.0221947045108039 85 MATIC  0.01 USD	✓
3	2023-07-17 06:21:36	<u>0xa66a6ea5fcaaf3cc80ac</u> <u>1135c57b87e291523da1ae</u> <u>288dba27ac0e382842511c</u>	- 0.0487336384655365 77 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 03:44:21	<u>0x92fae77e941021db5aa4</u> <u>61496c8578220bda6f577f</u> <u>e7e95d657d39fee14d8612</u>	+ 2.9369120483882911 19 MATIC  2.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 09:21:17	<u>0xa0adeaa7b1ef6f77cd37</u> <u>388f6efc217c407a4d1239</u> <u>d0abc9162a591354430124</u>	+ 0.000206 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-12 03:09:10	<u>0xd9a1abb47848f34b081e1afd60153e8eb2bc469dd3a2a976c46d8105b308a8c5</u>	+ 0.000100 USDC 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:46:59	<u>0x0360ea1f981f940676fc1ca29e3754fe8e42a69743cd9345819368ac9aaa27d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-10 17:32:56	<u>0x24a4e57b841cc205a933d5c3efea5b26be1235e655850277a802c6c0e63e4fd0</u>	+ 1 \$1,000 TON	✓
3	2023-09-20 21:23:21	<u>0x7ee121e5450ba1ca6b1ee179bc54cbe44b8bfa2cac9eeaaee82cecba55029f2d</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 22:48:46	<u>0x1665bfd702bcfde441c1ba9c6d058b6fbc23033f8e5fdb6a6436f4f0f60f4ddf</u>	+ 1 Voucher	✓
5	2023-09-16 11:25:31	<u>0x7c41818ca3690cdbe9708c0e0a4104013c76f81fcfccf9343acd8104a652b00a</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-15 18:23:23	<u>0x7993c75d3428a683f8034867354d46bde449d7ad357fbc6cdaa90f84ca4b84cc</u>	+ 1 NFT VOUCHER	✓
7	2023-09-13 22:41:08	<u>0x6074e82a4d730264935a9f5dc986d21610a30740dc76e5ed6e8f3cda4e1e8f75</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 10:16:38	<u>0x8366ecd86677dde93dc093794c82a720ef696b82055967bb1b691ea99ee29d3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 08:12:10	<u>0x8dc4bafb17d21bbee45127930e41e467c0d71288ea6b26c2f5c42067647d4e27</u>	+ 1 NFT Voucher	✓
10	2023-09-11 23:46:37	<u>0xec928878178e854b3f5df1783b6ee6043ed4134848c5d953716924e89ae04b48</u>	+ 1 NFT Voucher	✓
11	2023-09-06 18:45:59	<u>0xec157fbb5a1e0b9a5ece720a88cbf67cacc0175ffae fdf4d7afd49fa4162d658</u>	+ 1 NFT VOUCHER	✓
12	2023-09-06 18:45:39	<u>0xa9020af9266ada9927ab49f9cc26d60725a205fe56f26af3cf7db62b6b2250d3</u>	+ 1 NFT AIRDROP	✓
13	2023-09-06 18:44:15	<u>0x6e1ff2980df050a30a92cfc83edad79dbc94327c44f888df831e69d203f6faa1</u>	+ 1 NFT NOTIFICATION	✓
14	2023-09-06 17:28:41	<u>0x5228909066cbdfb261e418c6b26ea2e0321a2953d2c03b618431d8b321740a0c</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-01 09:54:39	<u>0x5f8335ade580f12b1a6029a5005f9f9214dddd75123e622d3f20167d9d623ed0</u>	+ 1 usdt-reward.xyz	✓
16	2023-08-31 11:08:46	<u>0x1f2a9e18117c4b02557b8b77f94760bf7f3ea0b555413e9410a02a70c54b37d7</u>	+ 1 hexepool.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-30 09:18:43	<u>0x778db72e1bfe7721f7c5d0ce8093adc38c775d33fdb09db34b7d609425b65a55</u>	+ 1 UNI-V3-PoS	✓
18	2023-08-30 09:16:55	<u>0xaf6c39aa5ad3f8d9299e9964d5a25e38e2158f9ad7a0063b9f63901c5534541e</u>	+ 1 Weekly Giveaways	✓
19	2023-08-30 07:26:58	<u>0x012c721d84dcba48f07d0faa58c42a668f6c82b40234cc79c7a909154a3527df</u>	+ 1 drop-usdt.xyz	✓
20	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b59285b76938a802d067bf22f2f6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef7f69cc90d58358d28c7ae6aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 19:56:59	<u>0xe604f8709730891e8e428d8ea7d16ed7414f816aa856b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c348742d7a1df7e0f47e786b53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
24	2023-08-25 03:44:35	<u>0x8a97801c2c69ca72278a0df1a5b931d38e608dc89500d15b4ac7cf02ed1b4d4f</u>	+ 1 drop-coins.xyz	✓
25	2023-08-14 17:54:25	<u>0xd9b439f24bc47117851478129d3feb6a89ccddae35db6e2e4080d71948a44d97</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-12 03:08:42	<u>0xb4b56c837c0101153177</u> <u>40710863ae5abd830562dd</u> <u>0acc8f7e6d65368162ae7d</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-04 06:24:41	<u>0xcb8c7782965f9bdaa9c6</u> <u>c78dcfbd6d89044585fabb</u> <u>15e89b56093783b2dfb44c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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