

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-30 02:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1dfe0f37b2704c0ebb4cf96b6e30c9e1cc9c8fdf</u>
TOTAL RECEIVED	1.903409379652793332 MATIC
	0.78 USD
TOTAL SEND	0.005552245387255992 MATIC
	0.00 USD


Token	Balance
MATIC	1.897857134265537260 MATIC
	0.78 USD
USD Coin (PoS)	0.000799 USDC
	0.00 USD
! ZKSYN.CO	50,000 d.
USD Coin (PoS)	0.000000 USDC
\$ abict.pro	752.000000000000000000 ro
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A usdtdrop.xyz
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft

Token	Balance
5000 BUSD	N/A NFT Giveaway
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A rg

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-02 23:35:53	<u>0x629c06fa037047e3c322</u> <u>4ddd23ada672d9ac3c6fd2</u> <u>bbbf47c7be8ada7f6253cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-02 23:35:53	<u>0x629c06fa037047e3c322</u> <u>4ddd23ada672d9ac3c6fd2</u> <u>bbbf47c7be8ada7f6253cb</u>	- 0.0018992914689737 76 MATIC  0.00 USD	✓
3	2023-09-02 23:35:53	<u>0x629c06fa037047e3c322</u> <u>4ddd23ada672d9ac3c6fd2</u> <u>bbbf47c7be8ada7f6253cb</u>	- 0.0036529539182822 16 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 23:30:03	<u>0xb1ee39135ff942e2249b</u> <u>d27b5824dc177c547ff1ed</u> <u>54b1f170a2c755e2ebc449</u>	+ 1.9034093796527933 32 MATIC  1.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:28:43	<u>0xe6c7ca7cd5029acfe26d059ffd16a80f02e03bcbe6d5a6ac2fecbe4166e52667</u>	+ 30,513 d.	✓
2	2023-09-03 06:31:36	<u>0xf6d2d16603be80bc265f31722e55762004c1aa1398b7fa0fee8cc6c99afe4f13</u>	- 7,994.822888 USDC	✓
3	2023-09-03 06:31:36	<u>0xf6d2d16603be80bc265f31722e55762004c1aa1398b7fa0fee8cc6c99afe4f13</u>	- 0.000000 USDC  0.00 USD	✓
4	2023-09-03 00:16:48	<u>0x4ffb92d446aa12cdd4bf b35308b19aa669ba70cb51 b13e706384e21e97a4fd15</u>	+ 1,529.000000000000 000000 ro	✓
5	2023-09-02 23:36:39	<u>0x09da31120cde4938fb0f88deec4aeb924a8f98c3c04fcab9e60ecbe2eb6543bd</u>	+ 0.000799 USDC  0.00 USD	✓
6	2023-09-02 23:35:53	<u>0x629c06fa037047e3c3224ddd23ada672d9ac3c6fd2bbbf47c7be8ada7f6253cb</u>	- 7,994.822888 USDC  7,996.06 USD	✓
7	2023-09-02 23:32:37	<u>0xd2c33f89e91dba1168f9ba4440507034a82dda5152f920d5d3f211cf899dde10</u>	+ 7,994.822888 USDC  7,995.72 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:16:51	<u>0x682bfd2b0a1f79bd28a9cd776d92bce1e1462de4971b8a6b7cb95f4117576966</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-07 10:56:36	<u>0x295d71d33b65a22509184bc3af9c0f2a8055f5eddfec64216e46e50f8ef62c13</u>	+ 1 rg	✓
3	2023-10-07 10:55:58	<u>0xf486f4b23821a46e8f75f8faea8dd5df9a50b114f68ad20a228ad47a302a6cfc</u>	+ 1 usdtdrop.xyz	✓
4	2023-09-27 21:14:49	<u>0x263020dee1dd816cff7e7c93d4c417e9dda18e6c2a652550b9592694b238f4ce</u>	+ 1 NFT Giveaway	✓
5	2023-09-27 21:14:23	<u>0x4748b81150bcc127debb1e89d8faafa9452398439a198d7c19f12089e28c7cb2</u>	+ 1 NFT Airdrop	✓
6	2023-09-27 21:06:05	<u>0xb43e2ef391cafc5a3c037fcb4844e697fcb519991e1961f89c5c19d265b7388</u>	+ 1 NFT Airdrop	✓
7	2023-09-27 21:05:43	<u>0x6450972771429007e6b6bfb15a0b36dc1625cfedb8057fa9e33f3b808cf0e00c</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-16 11:28:47	<u>0x1ffe4698fd615007853f593a469b96a24ea1e12f8cdceae1ee01a8db4ca50a5f</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 02:10:05	<u>0x0315428195f76091d8bbd4ae4114922e2d750b1494ed1c14f7847f8cc328392b</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:40:53	<u>0x981335ea53a1e39ca71aab29a561f51afa5493b036982783276405f6ebe6b32c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 23:52:21	<u>0x7ff0402734645c66511f046808fe6d2771a1eb8568b808e90d34fa4e10ab3df8</u>	+ 1 NFT Voucher	✓
12	2023-09-03 12:34:36	<u>0xfe6b76770c04027c488dd67f931fbcc816077fb1975847eb5cf773c7a29ced34</u>	+ 1 Base Chain Raffle	✓
13	2023-09-02 23:37:49	<u>0x108e938c053d7fa31b29a5fb910f29b1b0a9d125e8768b6fa0d6932b6b5ff3d1</u>	+ 1 Vouchers	✓
14	2023-09-02 23:37:41	<u>0xdcc1f45531769322087a089ef954e12be48ef6463a87897eb696c9496e2c98fa</u>	+ 1 NFT Voucher	✓
15	2023-09-02 23:37:15	<u>0x874f253c8aaa189fcde8dc4679f671b663bfa6707feddc66eccd26a61a777f8e</u>	+ 1 NFT Voucher	✓
16	2023-09-02 23:36:57	<u>0x02b47224bb1048b149c2b43960982cc7c41eec0dc3585486e9324cd4c62369dd</u>	+ 1 NFT Airdrop	✓
17	2023-09-02 23:36:43	<u>0x690f23c345a495c55f41b294f9f6cdf6b10a34514e56ba9593d71e83f903830e</u>	+ 1 NFT Airdrop	✓
18	2023-09-02 23:36:35	<u>0xf7731feebaeaa80d18e0fa3fc5b1ed935aceb5e51e39ecf31fcd50f3ee306bb</u>	+ 1 NFT Voucher	✓
19	2023-09-01 00:42:39	<u>0xe224f2d573edcf3353d9dfabb23ef3a2aa31ea3d15beac0233031cc2806f8217</u>	+ 1 drops-usdt.xyz	✓

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