

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ea8220856dbba034257768f262c1392eb32b0a7</u>
TOTAL RECEIVED	0.159080857767999989 MATIC
	0.06 USD
TOTAL SEND	0.159080856453219510 MATIC
	0.06 USD


Token	Balance
MATIC	0.000000001314780500 MATIC
	0.00 USD
oken	2.000000000000000000 ALI
WeFi	0.000000000000000000 WEFI
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC Voucher	N/A 2000usdc.cc

* USD values displayed at the time of transaction

Token	Balance
'	N/A 0x0ai New Year Gift
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
☐	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 10:32:57	<u>0xc1d7dc7e25a2fca7737b</u> <u>db6339bb2ad9bac625d5db</u> <u>70dd52141837cda8ea1ba1</u>	- 0.1517848794870000 07 MATIC  0.13 USD	✓
2	2023-12-22 10:32:57	<u>0xc1d7dc7e25a2fca7737b</u> <u>db6339bb2ad9bac625d5db</u> <u>70dd52141837cda8ea1ba1</u>	- 0.0007018760978460 00 MATIC  0.00 USD	✓
3	2023-12-22 10:32:57	<u>0xc1d7dc7e25a2fca7737b</u> <u>db6339bb2ad9bac625d5db</u> <u>70dd52141837cda8ea1ba1</u>	- 0.0027997644145170 00 MATIC  0.00 USD	✓
4	2023-12-22 10:32:33	<u>0xab1b2133869e4093ec76</u> <u>905645118f5de84910a3bf</u> <u>425db1eab64e2d015e5011</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-22 10:32:33	<u>0xab1b2133869e4093ec76</u> <u>905645118f5de84910a3bf</u> <u>425db1eab64e2d015e5011</u>	- 0.0006606826913547 50 MATIC  0.00 USD	✓
6	2023-12-22 10:32:33	<u>0xab1b2133869e4093ec76</u> <u>905645118f5de84910a3bf</u> <u>425db1eab64e2d015e5011</u>	- 0.0031336537625017 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-22 10:32:09	<u>0x6cce8e998a98906d95c7967bdfc21b87b7924140d5625fb4c9f4fb6e8044f7f0</u>	+ 0.1590808577679999 89 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 10:32:33	<u>0xab1b2133869e4093ec76905645118f5de84910a3bf425db1eab64e2d015e5011</u>	- 27.0000000000000000 000 WEFI	✓
2	2023-12-22 10:02:42	<u>0x19e3bebda1678a93efa074b2e5b78bc5b6b97a36643f5fc7133feb24505c2042</u>	+ 27.0000000000000000 000 WEFI	✓
3	2023-09-07 12:02:11	<u>0xef2af433dea1d5b76917f5927d7506b90a35826413012f51c5e14597517d1a80</u>	+ 2.0000000000000000 00 ALI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 10:08:15	<u>0xb7336bee6c53a91a2b7207fe1118f550ed176a55efe9cea8411639d89ddf623d</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 10:07:43	<u>0x6442929ca7f770fa4215878832fc85f0bf1eab09afb999f348c02f8f822b1faf</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-30 11:23:22	<u>0xaa05df8c5349d56b1767900450136a835f7c959e73df10d1f3a897ddcb8228ce</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-23 19:56:06	<u>0xf634eb3e4981a8f41efb9c604dd109892cbef2486dbe1725c1de00215fc43b28</u>	+ 1 3000usdt.net	✓
5	2023-12-23 19:28:36	<u>0xae27cdb028958036094785a1bcae5c386ba91e5e261dff067bd8074e6a5f587</u>	+ 1 2000usdc.cc	✓
6	2023-12-18 18:07:16	<u>0x9da0ac08104fab37ef4edf0a3fcaa353e981d3630504eb7ad2b331586d4b9c8d</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 15:23:43	<u>0x8db4620840df055747b08ac73a8eec2d642f5b30ef4e514be6c24e2f7b2bb444</u>	+ 1 NEW YEAR GIFT	✓
8	2023-09-13 22:32:29	<u>0xd65acc545930d8f5948daa5c3acd800e2d7895856ede4bf9a9200b5e93b715fa</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 10:09:38	<u>0x26d0e213795b13de6475c29c9114d3e4e5f1c48f3019e59b28c98adf5455d10b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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