

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-22 01:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30e97e3b69b08d4a53b2646e489e1ce64eaf260a</u>
TOTAL RECEIVED	32.517303616436052494 MATIC
TOTAL SEND	32.479442438652817771 MATIC

Token	Balance
MATIC	0.037861177783230997 MATIC
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
23,000 BAT	N/A NFT Airdrop Round
∅	N/A ethevents.co
	N/A Reward at tether.ec
\$1000 Rewards	N/A get-usd.xyz
700 LDO	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A p1.org
1000 UNI	N/A NFT Airdrop

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:47:22	<u>0x0fbddf5ba334a9a843af8da5731433195eafac7043a0f089aeda7ac358d89bbe</u>	- 32.477303616436053 346 MATIC  18.05 USD	✓
2	2023-09-05 06:47:22	<u>0x0fbddf5ba334a9a843af8da5731433195eafac7043a0f089aeda7ac358d89bbe</u>	- 0.0006368231019150 00 MATIC  0.00 USD	✓
3	2023-09-05 06:47:22	<u>0x0fbddf5ba334a9a843af8da5731433195eafac7043a0f089aeda7ac358d89bbe</u>	- 0.0015019991148540 00 MATIC  0.00 USD	✓
4	2023-04-16 05:36:09	<u>0xfe9021b2386d15663bbf ead0d2a9d23f0710f49735 61e55031898c0f2aae48e9</u>	+ 32.517303616436052 494 MATIC  37.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:33:00	<u>0x8d90cd456817988b1c7a1192db0a2214c97670f4369ac2cd5e19144b68775c2d</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:54:36	<u>0x7adfb67ea9475559145d</u> <u>d5c0b5aed496a00421b387</u> <u>4ed5d56096a92614f649b6</u>	+ 1] šŸŽ•	✓
2	2024-03-07 00:54:24	<u>0xb162102bb2d9f2a98a81</u> <u>80c456ac04fe438fc7d31d</u> <u>73e07e1738131af24bbe2d</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-01-20 10:48:24	<u>0xdbb2e086fd9d6a7e18d4</u> <u>790fce6066fa747c354c7d</u> <u>eachd6ec20d462fcac7200</u>	+ 1 ethevents.co	✓
4	2023-12-27 01:01:35	<u>0xc8034dd8e1da4bd856a6</u> <u>bb57239c3ddebfcac0b80b</u> <u>40d3bfa5ad28cf211cba20</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 22:19:36	<u>0xce518790264b20f1067e</u> <u>defa5d09d83953a4fb24b7</u> <u>cc0706209ea781ef106c6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 03:54:50	<u>0xddc5a924960c36e2bb7c</u> <u>b61bfc0bde7777cba04139</u> <u>e7787d5a6a492b7709d925</u>	+ 1 3000usdt.net	✓
7	2023-12-24 03:22:12	<u>0xc3e27bddd49865d07a0</u> <u>42269d04790083784d1130</u> <u>6bacbf84bc19e8a2bb9b35</u>	+ 1 2000usdc.cc	✓
8	2023-12-12 01:39:54	<u>0x3baca835b53e46caf5c6</u> <u>2f85a241a5abdd24643e79</u> <u>9c027ca1e0d4a9214654d9</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 03:33:57	<u>0x61e89482b1756816c59a</u> <u>34ae509f56ce13d2e30162</u> <u>839f655fdcc3bd4dcb2d64</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 03:33:05	<u>0x22a709b83dc355e66c0c b0222b64acb22406410283 2d3420c4c0ec15ad969c9d</u>	+ 1 1000usdc.net	✓
11	2023-11-25 10:24:47	<u>0x5fbc02ae0822408fd71 5f44431ce19027d228236d a6484353657d0c56810a02</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-09 18:31:18	<u>0x471579089a1f0e52ebad 2f0925c3d7ec54fef81acf d2e9fceab0194822ccfc63</u>	+ 1 get-usd.xyz	✓
13	2023-11-09 18:20:31	<u>0xe59b73b8f38256900c00 4d6667e5330d022b475bf0 fb26077bcb90159f4f5e83</u>	+ 1 p1.org	✓
14	2023-11-02 02:30:58	<u>0x3a047880ed2fdd8d50ac 8fe22b9e6690527a1ea7d0 68b749b51eedc073613011</u>	+ 1 Voucher	✓
15	2023-11-02 02:03:41	<u>0x68d61fae7c0ea40e310e 7346d651405f70063c0714 a08350151a6bf0590fa1dd</u>	+ 1 op.net	✓
16	2023-11-02 02:03:31	<u>0xd341ee32b52cf5595775 622d39a20a66d28dc57cb4 a76b6eb432516c09529d3b</u>	+ 1 2000usdt.cc	✓
17	2023-09-24 04:30:51	<u>0xfefd6b75a8c9113f580a 23761553efa4ce69f2dad7 1112b49d55a9baccc75504</u>	+ 1 Voucher	✓
18	2023-09-18 01:12:46	<u>0x50597837192a460ffe01 c4178bc35aceca87fd569b 791e3cc1a20ed639ea605d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 05:20:23	<u>0xe5ebd91fbdd6a183befd</u> <u>d61b3cf72bcd57f0ca944d</u> <u>5f82aa90b079649dc4b5af</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 20:43:30	<u>0xc30f955f549bb32dc865</u> <u>ab87877be31f8e558a2cf4</u> <u>459c36145fbc03fd7e53c7</u>	+ 1 NFT VOUCHER	✓
21	2023-09-05 09:50:49	<u>0xc37ae4c78f7f104ea671</u> <u>25c11fe9aeabb0954913e</u> <u>e7f1330b37e7bf80170495</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 09:50:23	<u>0x6bf157b61dd7770f6cc3</u> <u>5888ab58ef37bf8691be5b</u> <u>26aca71049b2a7b9bdd587</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 09:28:31	<u>0x2a03e1871e60cc9881da</u> <u>c41ba6a9e4b0fba5523f0d</u> <u>7489879c9e6f944737238e</u>	+ 1 NFT Voucher	✓
24	2023-09-05 06:49:24	<u>0x2e21a1a545108d384cf6</u> <u>c783036a9d51ef3c2e2f0e</u> <u>c3406cc8cb6cf18bd707f9</u>	+ 1 Vouchers	✓
25	2023-09-05 06:49:14	<u>0xe596ca0c0fdee8abc5a3</u> <u>bd01e87d1101853479bd83</u> <u>1d9215e047225c145aacfb</u>	+ 1 Vouchers	✓
26	2023-09-05 06:49:08	<u>0xa7ff2bfe0b5f863d12ca</u> <u>da3a1ebe1b42e6b98a56af</u> <u>1b9b3e30f4fdbcb0affeac5</u>	+ 1 Base Chain Raffle	✓
27	2023-09-01 13:52:51	<u>0x8807884518df6ee9f5b3</u> <u>759da0e7b4e8087b42b769</u> <u>6ee7ad77185691ebd82e97</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 21:01:38	<u>0x2f72eacb0935febc4d07</u> <u>1938f6f36efcbbf2bed44d</u> <u>f05558a9f4074e9bc16c06</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 03:02:23	<u>0xe6748e6beea6e3bf6c24</u> <u>e3fdbbb247380573e75417</u> <u>c0634ae9e058b6bf9215c0</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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