

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31f736fc846870b4f21bb26e30052fd7591a83e2</u>
TOTAL RECEIVED	0.212115632177633184 MATIC
	0.08 USD
TOTAL SEND	0.028947974714886970 MATIC
	0.01 USD

Token	Balance
MATIC	0.183167657462746214 MATIC
	0.07 USD
(PoS) Tether USD	0.098000 USDT
	0.09 USD
Celb Token	5.000000000000000000 CELB
24drop.net	2,000.00000000 24DROP.NET
Cela Token	4.000000000000000000 CELA
@SNXPoo1.com	897.149999999999977263 \$ sUSD
BuildUP	1.000000000000000000 BUP
BTour Chain (PoS)	41.000000000000000000 MSOT
Rarible Bear Pass	1 RARI
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top








\* USD values displayed at the time of transaction

Token	Balance
1 stETH	N/A LIDO Drop
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
! \$30,000 value	N/A GOLD
1,000 USDT Reward	N/A ards.org
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveways
\$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-27 13:43:13	<u>0x80e520d395ae9ecee3846252cb15c4f05c400a69465e4873ccbb973d9aced4e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-27 13:43:13	<u>0x80e520d395ae9ecee3846252cb15c4f05c400a69465e4873ccbb973d9aced4e9</u>	- 0.0023323999981340 80 MATIC  0.00 USD	✓
3	2024-07-27 13:43:13	<u>0x80e520d395ae9ecee3846252cb15c4f05c400a69465e4873ccbb973d9aced4e9</u>	- 0.00000000000018659 20 MATIC  0.00 USD	✓
4	2024-01-24 16:48:22	<u>0xcd14ef106b8dfad6a9f85cf1f707f7a1125058171dff3e98119ea161c322a698</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-09-11 18:30:47	<u>0xc2ba0c36e157396f2ec7df5b086fc85e0ec2bf71a84354801689d6b75f8bdae1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-11 18:30:47	<u>0xc2ba0c36e157396f2ec7df5b086fc85e0ec2bf71a84354801689d6b75f8bdae1</u>	- 0.0024698428477812 32 MATIC  0.00 USD	✓
7	2023-09-11 18:30:47	<u>0xc2ba0c36e157396f2ec7df5b086fc85e0ec2bf71a84354801689d6b75f8bdae1</u>	- 0.0054074952446366 88 MATIC  0.00 USD	✓
8	2023-05-18 11:39:27	<u>0xfd7491748b58e3678a7a77fe0bab6063917363254bdad1c136392d2dfe8d0e21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-18 11:39:27	<u>0xfd7491748b58e3678a7a77fe0bab6063917363254bdad1c136392d2dfe8d0e21</u>	- 0.004373220000000000 00 MATIC  0.00 USD	✓
10	2023-05-18 11:39:27	<u>0xfd7491748b58e3678a7a77fe0bab6063917363254bdad1c136392d2dfe8d0e21</u>	- 0.0143650166224690 50 MATIC  0.01 USD	✓
11	2023-05-04 16:43:18	<u>0x3233583fef72d6a967ad0745f770fba036dfd6f61b085925bf7a8c9f2157278d</u>	+ 0.1121156321776331 79 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 10:55:44	<u>0x87eac74761842e6237f953b682cec199cda83c04d9a90887350b7fa14153f87b</u>	+ 897.14999999999997 7263 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-30 01:45:34	<u>0x2b11d0e2d182e4bcdd54b549e2f2c508abd682e4bec9907e944fb96b0351563e</u>	+ 2,022.00000000 24DROP.NET	✓
3	2022-10-21 07:25:13	<u>0xa75d006ba8ec81ee73bc477ef60f84039b0f1c6b234116b1e3d64ffb1543c728</u>	+ 5.0000000000000000 00 CELB	✓
4	2022-10-21 07:25:13	<u>0xbad53def6f99eb6bb22c63d3f4eef2711971a0cf979f5c246a9ed1eca9d99bd2</u>	+ 4.0000000000000000 00 CELA	✓
5	2022-09-19 06:37:15	<u>0x7813f014e0000c0f94639f5cc6572966318ff01f16ee5125912113d94cab0939</u>	+ 1.0000000000000000 00 BUP	✓
6	2022-08-24 08:08:35	<u>0xb4aad47bc71cd323e34750cb35caee9cec76f43dcb0d8e9bcfb3e9268a39380f</u>	+ 41.0000000000000000 000 MSOT	✓
7	2022-07-29 21:00:21	<u>0xc238fce7d4fd1359a3b32d29cd8dba441a3f77fca561e0183cdd9b87de7e7573</u>	+ 0.098000 USDT  0.09 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 11:39:27	<u>0xfd7491748b58e3678a7a77fe0bab6063917363254bdad1c136392d2dfe8d0e21</u>	+ 1 RARI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 16:16:30	<u>0x944c5d5f118a5fa7d85b</u> <u>b13fd94fdede79ea2a3658</u> <u>aa06a94c664c2e8d4b3d5b</u>	+ 1 mystnft	✓
2	2024-07-27 13:44:19	<u>0x4d60906e66d332bb22ab</u> <u>78995f43e3c10c68f7c36a</u> <u>d4299b8fb262cc937f9d37</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 13:44:13	<u>0x04c638c2bd855076307e</u> <u>c55b6dbc9141331b724f68</u> <u>ffa7a9299199f8c377d268</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-02-25 23:23:11	<u>0x66ef1848c15218b64014</u> <u>80d98df8a6a949ac9487e7</u> <u>0c177e636496f71c5d0ec7</u>	+ 1 NFT	✓
5	2024-02-03 00:57:36	<u>0x3e06c67bfa641a31be47</u> <u>a6d7ee2b961d1160f84425</u> <u>0934f1855727f6cb946162</u>	+ 1 Reward at ether.casa	✓
6	2024-02-03 00:29:19	<u>0xc5f0f5ecd80ce2bb257c</u> <u>9e2d9dea87c87cfde87628</u> <u>d082be74635a5f903f81b0</u>	+ 1 2000usdc.org	✓
7	2024-02-03 00:02:40	<u>0x1d3c229977838aee80b8</u> <u>9aca46037e069ce0b8e7bc</u> <u>ca088af03a25d5dd2a9bb6</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-12 10:04:18	<u>0x8c9061a61d5167301378</u> <u>fad6c60e981ac31fc8cda9</u> <u>d27b29b9f7be48df29e77e</u>	+ 1 1000usdc.top	✓
9	2024-01-12 10:03:54	<u>0x202cf2b7014a17c31b93</u> <u>71c90c084a2266b8a18f1d</u> <u>cc3e267a81d87e825f89d7</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 19:10:15	<u>0xffb8ab5f2f2ad0d8faa3 bacf462c62ffad82204381 1b39c2e12897c1b8f73a3a</u>	+ 1 3000usdt.net	✓
11	2024-01-06 19:10:07	<u>0x9306872beb3e54146092 6e7b693c6dcf67690d4d6e eac02dc2f4ce8498653927</u>	+ 1 2000usdc.cc	✓
12	2023-09-29 20:53:58	<u>0xf136358bd159ac17c40e 4716d0fedf6ad4a16a3bef c17d2cd6b9a4339c1ce254</u>	+ 1 Voucher	✓
13	2023-09-29 18:05:59	<u>0x1172150668c32e09e6fe da6aeb432d426fa9786554 5332f0d8b73d6a1dc784e6</u>	+ 1 ards.org	✓
14	2023-09-29 18:05:49	<u>0xaa12616be3f1fb744fc4 14274bd1761baf28ff3ca2 ea095aa8f49d3bb82f045e</u>	+ 1 usdtdrop.me	✓
15	2023-09-27 07:33:35	<u>0xf503f17a4ae704ab34c9 5fa5cd98131c1017005e62 3c387efa4e25a44cc8c346</u>	+ 1 Voucher	✓
16	2023-09-23 12:05:19	<u>0x829a4b62d8a5d1e757c8 5dbf3d544133264848f98c d5686d705f043028e14a69</u>	+ 1 GOLD	✓
17	2023-09-20 00:28:22	<u>0x47c99a63c1010b9cd12a b5b7c2bd0b7c3ff5f52e1f a667bc940b9e8a31296e96</u>	+ 1 Voucher	✓
18	2023-09-16 14:04:29	<u>0xb16a93188ffbc051f224 467792945ccfe0bb897d76 dddf08da39ca95c6db2f1b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 15:42:39	<u>0x6ed13976ea6f3cda51d04fda7b1924530dc17a4a5691626cbe3a24c247fe2cb3</u>	+ 1 Voucher	✓
20	2023-09-13 06:51:39	<u>0xcfe247591867e4aef824381b439e1ee970e2f789c7ae8c8a33ba4886f228f4bd</u>	+ 1 LIDO Drop	✓
21	2023-09-13 06:47:07	<u>0x9987bf753a1e6f61e8dc76d662563ad1520f8c1d43b1598bf58d45cbb652e683</u>	+ 1 Uniswap giveaway	✓
22	2023-09-13 06:46:45	<u>0xd4fe93d83d71057c9ded05efa23308019f711caeb79bb47109d16036eeec1548</u>	+ 1 Base Chain Raffle	✓
23	2023-09-13 06:46:29	<u>0x5c252141cc98afd7a7161a9fece7ef37f9725cfade6a552a71cc4444d069a67c</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-13 06:46:11	<u>0x6e2f2b12b7dd34123104ebf7195d788e8ac9fae0bb3049bb9b09cdb8b6874ed4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-13 05:18:30	<u>0x512424ea6a3a48be8726e781d49c90707a000cb32a1811253012885c90853b4f</u>	+ 1 NFT VOUCHER	✓
26	2023-09-12 01:18:56	<u>0x45f4baca6320c86cf4131d19f5b1aad0c947905909a78e4892c4e4cb84e3e546</u>	+ 1 NFT Voucher	✓
27	2023-09-11 18:31:59	<u>0x984d4349935f61924cdec04530056380d0556aa86b18639b07ed30022c066b9d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 03:06:43	<u>0xee7a478893f20a6ddfd2</u> <u>fbda3295b0c331409fedeb</u> <u>9e1583be3ee629926812a0</u>	+ 1 Voucher	✓
29	2023-09-04 00:58:37	<u>0xb1c31e7c393f4fd65204</u> <u>87d26a3533c0f4112382d3</u> <u>1af54aeaa29b6595f7ec34</u>	+ 1 Base Chain Raffle	✓
30	2023-09-02 02:22:17	<u>0x1eb53c855f73269c026b</u> <u>fca26a5884bf3b5f834556</u> <u>7bc5274c8b6ff64e809269</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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