

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 07:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x329a7551e50eaf0bd87f17fccd067e09f99ce74a</u>
TOTAL RECEIVED	9.9821000000000000861 MATIC
	3.80 USD
TOTAL SEND	9.785187999999999775 MATIC
	3.73 USD

Token	Balance
MATIC	0.196912000000000004 MATIC
	0.07 USD
WMATIC	800 Swap on: wmatic-swap.com
3200 ARB	N/A NFT Airdrop Round
750 OP	N/A NFT AIRDROP ROUND
3,200 ARB	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.cc
3200 ARB	N/A NFT Airdrop Round
3700 ARB	N/A NFT Airdrop
	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher

Token	Balance
\$30,000 USDC VALUE!	N/A Shiba Inu
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 08:59:00	<u>0x2ff0d37b833b1f174ad9</u> <u>d2a3f7df1933ffe3bb5be6</u> <u>748f7b4afd05fca96b4c00</u>	- 9.7824580000000000 98 MATIC  8.02 USD	✓
2	2024-01-06 08:59:00	<u>0x2ff0d37b833b1f174ad9</u> <u>d2a3f7df1933ffe3bb5be6</u> <u>748f7b4afd05fca96b4c00</u>	- 0.0023282696721060 00 MATIC  0.00 USD	✓
3	2024-01-06 08:59:00	<u>0x2ff0d37b833b1f174ad9</u> <u>d2a3f7df1933ffe3bb5be6</u> <u>748f7b4afd05fca96b4c00</u>	- 0.0004017303278940 00 MATIC  0.00 USD	✓
4	2022-11-09 02:48:05	<u>0x0cd31ca76464aaf65d9e</u> <u>a37fa51413d498c329ee79</u> <u>b427a1e0e14f3b886a0b43</u>	+ 9.9821000000000008 61 MATIC  9.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:10:22	<u>0x69ee07c05fcd6ab9cc29</u> <u>1d04f7cf9013f01e705249</u> <u>98b589d29bec55a23ce9d9</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 16:50:33	<u>0x5714c3969fe2789de551</u> <u>bbb5e39f4e48f3d75bba18</u> <u>6958f20dc7f63a9e330e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 15:27:27	<u>0xdf71a2f1725e6ff4f278</u> <u>27929a9e366535a36e9bd2</u> <u>a625f8c00d7a53a2bb0ce3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-06 09:00:10	<u>0xb33e10b01c83138f3984</u> <u>d6ee8d73d6bfeb54ebe8be</u> <u>b26cc79f7546693eed693f</u>	+ 1 2000usdc.cc	✓
4	2024-01-06 09:00:02	<u>0x62f0e64381b8366b891e</u> <u>186b65d3d624732693033f</u> <u>05ab78420cc56f1045118e</u>	+ 1 3000usdt.net	✓
5	2023-12-09 01:50:42	<u>0xee2ca205e5d2a0465ea5</u> <u>4bc7882f96c38eb048829a</u> <u>7acb54e92ff2dc6cf9d0e2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 10:03:23	<u>0xed4d29ea7d0aa98b2ce3</u> <u>a267b6f1030fa68842b8d6</u> <u>8b0def6bc301d155f2b2bd</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:27:26	<u>0xfdeb6d434b0361134479</u> <u>aca4c0009e9e8cdc7e2a48</u> <u>dbac0812bc2237ccd6ff35</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 17:39:51	<u>0xf85501b8ec986ddf5538</u> <u>fb6ece3769812193b2998d</u> <u>d5cfa997abf94f12c49d1f</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 11:34:25	<u>0x397d571cb9a8ab672e47</u> <u>b131e45a0b97ea59571a83</u> <u>6630a71306ae968bbe2851</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 08:47:47	<u>0xc8f71aba39c9a7fc3acb0cfe1da0a3d3f20d618097cca6172ce64a4f33e2a03e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 13:14:55	<u>0x5763a37d57cfebb4762277efd0253e41356cfaeb9144ed49ad9d845f714253ed</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 16:16:22	<u>0xf43abc191d934b98a0584fed4f88e5152d68f7137359830ca867e8014e253fc6</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-20 18:01:49	<u>0x075c48b20e8a5ce45ddb4bb91f5d94f083964bd949319d912fecb223b524e1b1</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 18:01:24	<u>0x9505b4fbd3e6d4e282674d82d98367519498e85529ee01757764dd303deb903f</u>	+ 1 Shiba Inu	✓
15	2023-09-19 16:51:46	<u>0x29008041c3611c8b34b91cc024ca2e30d9eaf206554496ce176377a9e5f5e53f</u>	+ 1 Voucher	✓
16	2023-09-10 10:15:30	<u>0x052d7c3ba4ccf1201834cf403190bb8db2f3fcec9f637495f4de238e566a07a0</u>	+ 1 NFT Voucher	✓
17	2023-09-10 02:14:51	<u>0xf7fe275e673d36d2dde35a570f9cbe07c56d881d934872d54dc1a7950bd5a20e</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-07 17:40:38	<u>0x152b62aa05ac2766b57cce4745f74e70d1bd6054299b92c1214b69b394f6864d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 19:03:36	<u>0xdf1a4bdb0e00f3b7dfc0e0bca07d8eed55f6e86ffa</u> <u>dadb4e62fca2446a163d44</u>	+ 1 NFT Airdrop	✓
20	2023-07-20 23:52:10	<u>0x583d12df7328e3cb81af1a80cf9da97280815cd298</u> <u>c6eb41483ef3ed8d316f7f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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