

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33404c3a89d265a899011f43774d1e2aefc121a1</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.013033696413786636 MATIC
	0.00 USD

Token	Balance
MATIC	0.046966303586213363 MATIC
	0.01 USD
(PoS) Tether USD	0.000002 USDT
	0.00 USD
! LiquidETH [ethliquid.cc]	85,600 Access
ARK Legacy 4.0	0 ALN
5000 BUSD	N/A NFT Giveaway Round
\$1000 Rewards	N/A usdtdrop.org
\$5000 USDC Voucher	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

Token	Balance
700 LDO	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Giveaways
1000\$ REWARDS	N/A drops-reward.xyz
1000 USDC	N/A drop-usdc.com
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 12:45:28	<u>0xb7bba880ce8fd67873a1e8f05f87c0cf161646647b00b6f4feb788c5ff68c374</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-05 12:45:28	<u>0xb7bba880ce8fd67873a1e8f05f87c0cf161646647b00b6f4feb788c5ff68c374</u>	- 0.005386140000000000 00 MATIC  0.00 USD	✓
3	2023-12-05 12:45:28	<u>0xb7bba880ce8fd67873a1e8f05f87c0cf161646647b00b6f4feb788c5ff68c374</u>	- 0.0076475564137866 36 MATIC  0.00 USD	✓
4	2023-12-05 12:44:04	<u>0xdd27d4e26ef9b56e53c3f05a2388b8181e7bceb8681d83c7f7f43e0574b7a439</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
5	2023-12-05 12:38:14	<u>0xbbcdda2392defcafa801e6b84fa82d09c8b76964d3d21f25950571e3e7d8d6fe</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:10:18	<u>0x167ba2d3338e1b59cdb7a98298122313f8077d20a8e5a29349a670dd338fdd6f</u>	+ 85,600 Access	✓
2	2023-12-05 12:45:28	<u>0xb7bba880ce8fd67873a1e8f05f87c0cf161646647b00b6f4feb788c5ff68c374</u>	+ 0.000002 USDT  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 12:45:28	<u>0xb7bba880ce8fd67873a1e8f05f87c0cf161646647b00b6f4feb788c5ff68c374</u>	- 1 ALN	✓
2	2023-12-01 13:40:34	<u>0xf882726f9318b37f4059f438e3617af3f2fc50ffbc09dac519f6b544dd589a89</u>	+ 1 ALN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:33:29	<u>0xb85713e86698c195ee8cb807e93f3a23af870fe38d3bd3c70d2dc8e2d40cf761</u>	+ 1 NFT	✓
2	2023-12-05 12:59:18	<u>0xeffa1f29d9fd6b896706cf38d426afa0a55c0a0f503901adc89e5a50d73b2616</u>	+ 1 2000usdt.net	✓
3	2023-12-05 12:57:04	<u>0x26ef3f4f7a6e5ecdab9c53f58a44b32f7eb056ccd4c541fc9adfc3f5b647040f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-31 10:07:58	<u>0x160fa397318500f9dbf1e49e6d9cf053a7600c17afa8e94490e5a5442da40efd</u>	+ 1 op.net	✓
5	2023-10-31 10:07:52	<u>0xe506abb13741c96ed5f9243db63ea7599df5bd6f9ffc70655b6d99cb88b843d1</u>	+ 1 Voucher	✓
6	2023-10-31 10:07:50	<u>0xbf7ee90d11b53555f5147de55f5c9d84ee73e35f58edc750b57f08434540eeec</u>	+ 1 2000usdt.xyz	✓
7	2023-10-19 16:36:18	<u>0xef48ff19af451ebf26ee1f3049136031ba602bf7febcbdb729178e980ac1d020</u>	+ 1 s.org	✓
8	2023-10-17 17:21:19	<u>0x4708f3c0e208fbf2e771dfc03986e8fdf2938cbbadc9a7f9276c8ff2bf34c9a9</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-08 13:16:42	<u>0xd1951cb38d0f4ff75ddf7f78c15f98fb9766e755a42dc978939c1813b2093495</u>	+ 1 NFT Voucher	✓
10	2023-10-08 13:02:50	<u>0x41c6814b387c7f361a27427d7a8037ee43cc974843379be83db743666788c35e</u>	+ 1 rds.net	✓
11	2023-10-08 13:02:48	<u>0xee8f5580741745bbaf3719d77ee60c14a6d198f75f40851f19206d774c06bad0</u>	+ 1 usdtdrop.org	✓
12	2023-09-17 12:37:47	<u>0x829d59354097231d06cec9fca86fb3fbdea8488ef9506bf42fe3f983e7363047</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 10:34:22	<u>0x5f9960d99b5aa0bbe3f3b9f3c8519b7551c9ae37cd4e354f24350ceb3b15d0d7</u>	+ 1 NFT Voucher	✓
14	2023-09-11 17:21:29	<u>0x755fd912389f3e1d91dd074cfdc8045ac4c51f82ef85cdf58613b8556480783c</u>	+ 1 NFT Voucher	✓
15	2023-09-11 02:13:52	<u>0xcd3bb7570958a1f87b4710831a6a2e588da576963577a7a1df9a5b7068992c88</u>	+ 1 NFT Voucher	✓
16	2023-09-10 18:53:28	<u>0x24d5cb17a5611ed653fd5e6779377489b51566cef1618a0307fa293e36ddb41f</u>	+ 1 Uniswap giveaway	✓
17	2023-09-10 18:53:20	<u>0xbd3ffc1e0c356737c72bd238f6cf06ca45040ff9936b5a038b737243f2631d04</u>	+ 1 Base Chain Raffle	✓
18	2023-09-10 18:51:28	<u>0x8aaa7db30c53a17c61d97ed1846cde1fcd8df631c6213188c76fa08588a8e296</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-10 18:45:48	<u>0x71d602dae6f62c8e0eba9113633809c89db6f2052e3872278298288ae276f915</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-10 18:45:40	<u>0x7fa97a2ffd49a3c81b5a1adbae275d583a582a71434600a5fb8023051809de61</u>	+ 1 NFT VOUCHER	✓
21	2023-09-10 18:44:34	<u>0xc8561a6ec670752b96fc411f987bf34214bfe36986c4aaf1cdd884c1a5193a36</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 18:44:16	<u>0x3e09482cb190c18d9ea1466b90a288c2dc06cd7e83be14f40bdf155916f85ead</u>	+ 1 drop-usdc.com	✓
23	2023-09-10 00:25:48	<u>0x4d8b08b9a9ef2b18f5eb65cfc1c24fa46b3205b6c94080bb0ebaa8ec2f385f72</u>	+ 1 NFT Voucher	✓
24	2023-09-05 23:39:02	<u>0xb8ee39bc554e16e9ae7823bd65113891dc57a67488f8d440318122372798b16e</u>	+ 1 NFT Voucher	✓
25	2023-09-05 22:43:32	<u>0x2ddf09ae6c7359924f43e6cee85d867fce8108dbc779371631372862639b1da9</u>	+ 1 NFT Voucher	✓
26	2023-09-05 03:51:35	<u>0xf3d13c46b3afba2c7f14f5804cb48e2f24873e01f6011f8e6da71a342c482e75</u>	+ 1 Base Chain Raffle	✓
27	2023-09-04 20:12:31	<u>0xeba46c028eaf9b38a4675e0e00b0e14111aa3dfc1254772c2a1fb0730a152240</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-03 21:39:52	<u>0x875ae27ddd62aaf488602b2e9cb70454adcec7489f0ea069319750b82a103a52</u>	+ 1 Vouchers	✓
29	2023-09-03 21:35:40	<u>0x5459f435b7a673a7c191bdc62a1d065a5e3402ad429cdf51668a10671a2b2082</u>	+ 1 NFT Voucher	✓
30	2023-09-03 21:35:24	<u>0xef4da2d890865af557fd6afd27ab87d053ee0e979b42112c46f860e98961937b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-03 21:35:14	<u>0x76a84ed30df4c79fe1436a8b5fb1ef95a9e766cc2e9fb1cb60a94e82824ed651</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 21:33:56	<u>0xbf8a8ec2426e83899c859e0e000b3c50ef3723e59acdbebf73c3d8540507885c</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 21:33:40	<u>0x181e3e00c2bbec822da4878f590a28d003921b39c22f7e77ecc001a0dbed7291</u>	+ 1 NFT Voucher	✓
34	2023-09-03 21:33:26	<u>0x0a23f35ec577726be95e9fd0ce7c0a7b12ef8c918b82baabc016ec641ac9d820</u>	+ 1 coin-drop.xyz	✓
35	2023-08-29 19:45:46	<u>0x28226a964b09e1cc8453310ed1eb90f9cb46f51d0c4df203d87698e5c8bb98cb</u>	+ 1 Weekly Giveaways	✓
36	2023-08-29 17:45:59	<u>0x1dbbd08fb6c9ae364ed5fb2831e792cbd910abc2fb34c0a664ea75cee642c277</u>	+ 1 UNI-V3-PoS	✓
37	2023-08-29 17:45:51	<u>0x3ebe92b5007c5327582fcad3752c147d7663214239ae1c4e5b2bb893b06fe0c4</u>	+ 1 rewards-circle.xyz	✓
38	2023-08-26 05:59:03	<u>0x96f8b9033170e8e0c386ae75e2989670d1f185bbf0ab31dedaad4cdd2c0d9335</u>	+ 1 NFTVoucher	✓
39	2023-08-20 13:00:11	<u>0xc9324a20e06e0873f05ffe33c55379741999aee4e15bb2901bbda4c23f3f7489</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-14 21:00:21	<u>0x29a5df83afcde6ee4193</u> <u>cdb470e20e1a1d0659b554</u> <u>efed3266116df382c82eea</u>	+ 1 drops-reward.xyz	✓
41	2023-08-12 12:31:05	<u>0xd0fb037382db2ca96632</u> <u>0769b3f12b13c006240eb8</u> <u>c666fa21af55f13243fd6b</u>	+ 1 drop-rewards.xyz	✓
42	2023-08-08 21:22:21	<u>0xd8cc72e3c48a0d793113</u> <u>c8b7425c314641986d121f</u> <u>f9b36c98e657cf138c6f46</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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