

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33bc0d63bd1a85a7b177d8bece97a2d2610ae09a</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.11 USD
TOTAL SEND	0.088114619608314196 MATIC
	0.03 USD

Token	Balance
MATIC	2.911885380391685985 MATIC
	1.07 USD
(PoS) Dai Stablecoin	1.000000000000000000 DAI
1,000 DAI	N/A NFT Airdrop Round
OnlyVerse	N/A Pass
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
5,000 USDC	N/A NFT Airdrop Round
1 ETH	N/A Base Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round








Token

Balance


2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 06:13:57	<u>0xcc96adfc7aea3444c204</u> <u>1bde0952c5923b177739d7</u> <u>4a5777a92778bf502cff54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-14 06:13:57	<u>0xcc96adfc7aea3444c204</u> <u>1bde0952c5923b177739d7</u> <u>4a5777a92778bf502cff54</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
3	2023-08-14 06:13:57	<u>0xcc96adfc7aea3444c204</u> <u>1bde0952c5923b177739d7</u> <u>4a5777a92778bf502cff54</u>	- 0.0016703242629326 32 MATIC  0.00 USD	✓
4	2023-08-14 05:54:11	<u>0x99e41fed43802e96bb0c</u> <u>dd10e71a0fa57464c8340d</u> <u>856c417ab06f80bd847513</u>	+ 2.000000000000000000 00 MATIC  1.36 USD	✓
5	2023-07-07 07:50:53	<u>0x30cae2f29ab6d6f99511</u> <u>22b806c33283f9814ec871</u> <u>eec4f5c239a5f96b6c58a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-07 07:50:53	<u>0x30cae2f29ab6d6f99511</u> <u>22b806c33283f9814ec871</u> <u>eec4f5c239a5f96b6c58a0</u>	- 0.0562133678073384 81 MATIC  0.03 USD	✓
7	2023-07-07 07:50:53	<u>0x30cae2f29ab6d6f99511</u> <u>22b806c33283f9814ec871</u> <u>eec4f5c239a5f96b6c58a0</u>	- 0.0290249875380430 81 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-07 07:47:47	<u>0x6a30049b4d1d71d712471210d5157b37da3d3bba98fda7ecadd95769070d1d73</u>	+ 1.0000000000000000 00 MATIC  0.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 06:13:57	<u>0xcc96adfc7aea3444c2041bde0952c5923b177739d74a5777a92778bf502cff54</u>	- 99.0000000000000000 000 DAI	✓
2	2023-08-14 05:57:57	<u>0x673f9546e965ca250b962b5a2d5d3b2752bd1368fc2086b9717dc12eab96cf64</u>	+ 100.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:39:04	<u>0x26c2eccaa8391c690026a1ebc335d04e125fe7f7b996c26a269dee2aaa3ed025</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:28:13	<u>0x8956ed7e8f4b12dec4a91bfb04077f239150cc93310a72672344a83c4f22f56e</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-21 01:29:57	<u>0x40f1f7ff7ba7b691a812f3766498204f52809da9f07afb9179b3e98e1e614632</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:32:03	<u>0xec4d990a31c3e06cbf8ca11517f046aa0ab9856e853ce2a9f22a2fa84b35db01</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-14 02:01:37	<u>0x11171225e6d7576b22325a2e650de84293f15a1222dc790e77cd01f2ecba08d0</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 04:30:57	<u>0x21f749f4d00019780a4bbd10c553fbb393557a10ef24a4e91355d6f5a57e81cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 22:57:18	<u>0x5f08d140f229b4acabe1a11162b10de5391372ef685cb9914625eff6b48cb9c4</u>	+ 1 NFT Voucher	✓
8	2023-09-07 00:00:52	<u>0x737c9ec1491488bc2ab66e09d044f9dfce3bec1c2262c5e6bdafe8ae73cac1d3</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 20:27:14	<u>0xe39ef5beda290f768e3f8ee908c12a3d73684d52a7631a3fb4a110d51769d4a4</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-03 21:02:51	<u>0xada248b867d2efd01b74841a89a5a6db701f1661e6c4db407edfecbcde197d51</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-30 18:39:53	<u>0x1684479440d7fb5954407d838164c94cf72f3083d40f07624c2ebfa7f05aa302</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-26 13:33:16	<u>0x8e480864c5270e840182a164ebbe105ace55550c381d0648e9d5e0c1ba858151</u>	+ 1 NFT Voucher	✓
13	2023-08-20 04:37:58	<u>0x5d01e2b14a9d96ad5bea87d988e7d7a3780fc2e847f2322f6775a83038400c4e</u>	+ 1 AA3	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-17 04:47:14	<u>0x4b72c25a498d286b2452</u> <u>80a3fd5bd2741f3d1a314a</u> <u>5838bfed888840c89a53a4</u>	+ 1 Pass	✓
15	2023-08-16 20:23:51	<u>0x1d0fafc99442cd81bbe5</u> <u>6b8ff8665d554b0583062a</u> <u>632fa04628d6fab3370445</u>	+ 1 A	✓
16	2023-08-16 05:44:24	<u>0x5b2a4800a1bfe3059715</u> <u>8b90ffb48bfd49238be96c</u> <u>62437bfbd872e9890f2e7e</u>	+ 1 drops-reward.xyz	✓
17	2023-08-15 15:16:03	<u>0x154adce0c10bada3b379</u> <u>3ec3696ff4822f4bad1444</u> <u>6769dc70ef3d0fe6b3101e</u>	+ 1 NFTVoucher	✓
18	2023-08-14 19:24:37	<u>0x1343c16bbde803f9991c</u> <u>1a52ba717b8d324954ae50</u> <u>8d0f83b6dcbaaf427671485</u>	+ 1 Base Voucher	✓

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