

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x388a9a18b1623f521b160cf32beca1317a2575f5</u>
TOTAL RECEIVED	5.098691765762597861 MATIC
	1.89 USD
TOTAL SEND	5.098691765762597861 MATIC
	1.89 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.001004 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
5000 USDT	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
'	N/A NFT
1.2827 cbETH	N/A Base Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







Token	Balance
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 17:02:07	<u>0xea56723544b4930b019d4d22d1bf8e011ef4942c2b711ab638c9fdb46c66763e</u>	- 5.0794071702959504 58 MATIC  3.77 USD	✓
2	2023-07-18 17:02:07	<u>0xea56723544b4930b019d4d22d1bf8e011ef4942c2b711ab638c9fdb46c66763e</u>	- 0.0020061659174340 00 MATIC  0.00 USD	✓
3	2023-07-18 17:02:07	<u>0xea56723544b4930b019d4d22d1bf8e011ef4942c2b711ab638c9fdb46c66763e</u>	- 0.0033691674246930 00 MATIC  0.00 USD	✓
4	2023-07-18 17:02:01	<u>0x8b2e5d14c65905cb8252d316b7e17f04023021a69866ceb9740031746222b970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-18 17:02:01	<u>0x8b2e5d14c65905cb8252d316b7e17f04023021a69866ceb9740031746222b970</u>	- 0.0050529221372894 16 MATIC  0.00 USD	✓
6	2023-07-18 17:02:01	<u>0x8b2e5d14c65905cb8252d316b7e17f04023021a69866ceb9740031746222b970</u>	- 0.0088563399872307 36 MATIC  0.00 USD	✓
7	2023-07-18 16:03:59	<u>0x322237158c9821806c1c70266b804e79cf17fa19fa289bbdc08e599225437319</u>	+ 5.0986917657625978 61 MATIC  3.76 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 01:10:32	<u>0x3e2fcc9b1815a7e19aa6</u> <u>ccb1fd4abc58bfce5d7ef6</u> <u>3133812524f927613ea3c3</u>	- 1,004.301428 USDT	✓
2	2023-08-31 01:10:32	<u>0x3e2fcc9b1815a7e19aa6</u> <u>ccb1fd4abc58bfce5d7ef6</u> <u>3133812524f927613ea3c3</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-07-20 08:40:32	<u>0x660dcb3b73389144bc8a</u> <u>07357a0305bfb3b9772607</u> <u>22a2e9edcef6c7dbb8db62</u>	+ 0.001004 USDT  0.00 USD	✓
4	2023-07-18 17:10:43	<u>0xacb46b9c277ec767784b</u> <u>605e005e67873345ca9507</u> <u>b088f9f146d24e2d61f25e</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-07-18 17:10:43	<u>0xacb46b9c277ec767784b</u> <u>605e005e67873345ca9507</u> <u>b088f9f146d24e2d61f25e</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-18 17:02:01	<u>0x8b2e5d14c65905cb8252</u> <u>d316b7e17f04023021a698</u> <u>66ceb9740031746222b970</u>	- 1,004.301428 USDT  1,004.47 USD	✓
7	2023-07-18 16:03:51	<u>0xf892cef372262dd61de3</u> <u>1d74515998ca6619a2fa90</u> <u>b490fac500c4d936f4037f</u>	+ 1,004.301428 USDT  1,004.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:05:02	<u>0xc49e12ec7ba14af5b4f4</u> <u>0fc2902265ef0b1ce5b08d</u> <u>035fe57d93978b02ef7eaa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 13:15:31	<u>0x3a7d697a2e06a8c30c199338330fcaa8265a59e53ce96092f5d2c2a6a6a4aff6</u>	+ 1 etherevent.co	✓
3	2023-09-16 14:11:27	<u>0x134cd44bf961a15385f8636b092189237a724a85dca26e081bbbd46fd2785051</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 19:18:42	<u>0x7ad95f807efbaff3751988946efd6a2bbabcfa13dca413b0d7a4d8f1103fe414</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 01:34:26	<u>0x4d7bfd0d6129e20ffb79016aa24e246f81ce0d2fb7ae2de245547f023969cfee</u>	+ 1 NFT Voucher	✓
6	2023-09-11 21:31:29	<u>0xb14f536f12c37bc140da5a38f5afc2ee8fca63c8de07e48c43fba8bb203ac1d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-04 01:22:59	<u>0xbdc6fad9e9101c3541cf506821d3704ceabf6fb9cf006fad1140354e3e66b66f</u>	+ 1 Base Chain Raffle	✓
8	2023-08-26 15:08:52	<u>0x168859d5202f0601a138a6c54ed9651d77e7cc1f38e7a27ee3fc2f1ac8245512</u>	+ 1 NFTVoucher	✓
9	2023-08-12 19:53:49	<u>0xef6721757cdcf2199ed3fd4e8d6a1b580ad110efb2752e1ebda33b36964215d7</u>	+ 1 Base Airdrop	✓

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