


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 05:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39de6b84a274ae7e7c0a020be0e5b3383313b2ab</u>
TOTAL RECEIVED	0.049720000000000000 MATIC
TOTAL SEND	0.008586937813301885 MATIC

Token	Balance
MATIC	0.041133062186698113 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
#LINK	109.750000000000000000 Claim at LINKBonus.io
Lido-event.site	1 DO Giveaway!
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A ethevents.co
5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND



Token	Balance
\$3000 APE	N/A VOUCHER
1 ETH	N/A Base Voucher
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 10:41:28	<u>0xb1a9ff2ce4a4ef2f85e4</u> <u>1705a49e5f46d57e04bb22</u> <u>08ec28753694e05740b8b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-10 10:41:28	<u>0xb1a9ff2ce4a4ef2f85e4</u> <u>1705a49e5f46d57e04bb22</u> <u>08ec28753694e05740b8b8</u>	- 0.003008490000000000 00 MATIC  0.00 USD	✓
3	2023-08-10 10:41:28	<u>0xb1a9ff2ce4a4ef2f85e4</u> <u>1705a49e5f46d57e04bb22</u> <u>08ec28753694e05740b8b8</u>	- 0.0055784478133018 86 MATIC  0.00 USD	✓
4	2023-08-10 10:40:52	<u>0xbf947d21521c3121c601</u> <u>d024fb4992e69ba471c298</u> <u>1957744b9ba1afef89d5a1</u>	+ 0.049720000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:03:21	<u>0xccbb1808b7106c595f6d</u> <u>d936e4c15b7d094093f157</u> <u>5d16f54ad59a70befd471e</u>	+ 1 D0 Giveaway!	✓
2	2023-08-13 11:38:51	<u>0x4df2302955ec4a2321ac</u> <u>8fc33f91d23a314f6531f5</u> <u>5be87fd0fc4a3ccef05a8b</u>	+ 109.7500000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-10 10:41:28	<u>0xb1a9ff2ce4a4ef2f85e41705a49e5f46d57e04bb2208ec28753694e05740b8b8</u>	- 1.310000 USDT 	✓
			1.30 USD	
4	2022-07-28 15:15:36	<u>0x551038d5a45b0d4b7c989633ea58dc0ca0b89c567a1d62540a1914d10a000862</u>	+ 1.310000 USDT 	✓
			1.31 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 19:27:56	<u>0x7cd978cabfc87f9afc75aed0e3618e850011ba7df5d5d0bfe787829a5323a386</u>	+ 1 NFT	✓
2	2024-01-19 10:45:30	<u>0xea7794fa898c02a0bfc27e284d8f5b428b0bce57dd00aff997092273755ad117</u>	+ 1 ethevents.co	✓
3	2023-09-16 17:06:05	<u>0x8b993276b9687ddee41756c58c24d6ae1f9149cfd3c0275898a3dd1f644e5e2</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 22:22:22	<u>0x5a910add5d2c7d1770dea68ef223908a5fb379ec70c1c7035dcef518cb42e063</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-14 01:16:45	<u>0x2d78a63111d3dc4314fcf1abcad6620afc630eb2eec44947ecc56ee36add82d5</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 03:15:49	<u>0x68e00b369cf310efb499acf6e56b8dc697104f2223e37bbc724ef070079fa2da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 22:05:19	<u>0x69480ff993ab7339a24298a5229da6153893b3639bfa7a689d6380d2370c8e48</u>	+ 1 NFT Voucher	✓
8	2023-09-03 20:14:38	<u>0x5c4b5e59007d6e0673a60098e82351fe57ecd08818b678d3e8dabf3d692e8317</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-03 16:26:42	<u>0xbd0dbbeec20d3541d3be1b7138467bdf2d908b9742660fd64f47e73dbb763b66</u>	+ 1 VOUCHER	✓
10	2023-09-02 12:48:44	<u>0xece283597df79492320bfafacd08cc4b98938613a92db696dad46831a1dc75e6</u>	+ 1 usdt-drops.xyz	✓
11	2023-09-02 12:48:18	<u>0xe5e062bdfb97bc73f619cd1f95002f903a4ab31043248bfee50d1f14b875c3f6</u>	+ 1 Vouchers	✓
12	2023-08-15 20:03:30	<u>0xfb7198e5c0ce36c1e833fd85787b3f77cac5d528ad0fba885188a5dd77cffaf7</u>	+ 1 NFTVoucher	✓
13	2023-08-14 12:49:26	<u>0x3f05063762bcb6ed1b9b7fd7eee2bbddebb5089dfbd51cda4b04b0bbfe6df3ef</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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