

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:38 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b5cd917d2c763f46adcb1a54bb2b17c95b3e501</u>
TOTAL RECEIVED	50.178552742376773210 MATIC
	18.32 USD
TOTAL SEND	50.167158294342996783 MATIC
	18.31 USD









Token	Balance
MATIC	0.011394448033771563 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5000 DAI	N/A NFT Voucher
\$5000 DAI	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
5000 \$BUSD	N/A Voucher


* USD values displayed at the time of transaction






Token	Balance
'	N/A Visit usdtevent.co to claim nft
1,000 DAI	N/A NFT Airdrop Round
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 16:00:12	<u>0x551df41f8e4f1c31cd95598352ecaf574ea3b10bee4428d661978ff95a50fe05</u>	- 22.3700000000000000 995 MATIC  24.77 USD	✓
2	2023-03-31 16:00:12	<u>0x551df41f8e4f1c31cd95598352ecaf574ea3b10bee4428d661978ff95a50fe05</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-03-31 16:00:12	<u>0x551df41f8e4f1c31cd95598352ecaf574ea3b10bee4428d661978ff95a50fe05</u>	- 0.0018815428911720 00 MATIC  0.00 USD	✓
4	2023-03-31 15:59:28	<u>0xfa3e1c32a8be0dd3e2c1592358bffb9c360215e6e9966df00cb818a8f61cbac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-31 15:59:28	<u>0xfa3e1c32a8be0dd3e2c1592358bffb9c360215e6e9966df00cb818a8f61cbac</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
6	2023-03-31 15:59:28	<u>0xfa3e1c32a8be0dd3e2c1592358bffb9c360215e6e9966df00cb818a8f61cbac</u>	- 0.0043299598020906 96 MATIC  0.00 USD	✓
7	2023-03-31 15:58:08	<u>0x74286e061c05437e8120f535d29d63d74320413b32b2c4d15f2611ac229fc8c9</u>	- 2.000000000000000000 00 MATIC  2.21 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-03-31 15:58:08	<u>0x74286e061c05437e8120</u> <u>f535d29d63d74320413b32</u> <u>b2c4d15f2611ac229fc8c9</u>	- 0.0055612500000000 00 MATIC  0.00 USD	✓
9	2023-03-31 15:58:08	<u>0x74286e061c05437e8120</u> <u>f535d29d63d74320413b32</u> <u>b2c4d15f2611ac229fc8c9</u>	- 0.0172254404512187 51 MATIC  0.01 USD	✓
10	2023-03-31 15:45:00	<u>0x6efdda293e226d2a615f</u> <u>df1f08511b74144aea04a3</u> <u>d8557403517651ff7d2794</u>	+ 24.399803969288253 569 MATIC  27.01 USD	✓
11	2023-03-27 21:00:05	<u>0xece41f4e691039f0dfa0</u> <u>a0848018978df11eebe8d3</u> <u>cc798e35ab8713bdd2ab78</u>	- 17.769999999999999 574 MATIC  18.59 USD	✓
12	2023-03-27 21:00:05	<u>0xece41f4e691039f0dfa0</u> <u>a0848018978df11eebe8d3</u> <u>cc798e35ab8713bdd2ab78</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-03-27 21:00:05	<u>0xece41f4e691039f0dfa0</u> <u>a0848018978df11eebe8d3</u> <u>cc798e35ab8713bdd2ab78</u>	- 0.0014693546124180 00 MATIC  0.00 USD	✓
14	2023-03-27 20:59:17	<u>0xf6f69512f3142114521</u> <u>a6b405646d234b4d0edc58</u> <u>58abfc685a2b35046efbab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-27 20:59:17	<u>0xf6f69512f3142114521</u> <u>a6b405646d234b4d0edc58</u> <u>58abfc685a2b35046efbab</u>	- 0.0060790500000000 00 MATIC  0.00 USD	✓
16	2023-03-27 20:59:17	<u>0xf6f69512f3142114521</u> <u>a6b405646d234b4d0edc58</u> <u>58abfc685a2b35046efbab</u>	- 0.0136691816861038 05 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-27 20:58:49	<u>0xd541d259f155ce177f0b</u> <u>024f3cdc0619de61eb02cc</u> <u>6ae41a8d5ffd8c9c3fa2a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-27 20:58:49	<u>0xd541d259f155ce177f0b</u> <u>024f3cdc0619de61eb02cc</u> <u>6ae41a8d5ffd8c9c3fa2a8</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
19	2023-03-27 20:58:49	<u>0xd541d259f155ce177f0b</u> <u>024f3cdc0619de61eb02cc</u> <u>6ae41a8d5ffd8c9c3fa2a8</u>	- 0.0035922959937047 68 MATIC  0.00 USD	✓
20	2023-03-27 20:57:41	<u>0x20bd3616760b7acd79f7</u> <u>cbb3e1e87e6987027c185b</u> <u>36da7f06a84daf43dd9eb1</u>	+ 17.7699999999999999 574 MATIC  18.59 USD	✓
21	2023-03-26 13:43:56	<u>0x1bbd02f8aa1bc26954a5</u> <u>85b7dec2d5f9f7fb8e5f57</u> <u>fe7a9a028d047aeb7097dd</u>	- 6.8787257824954561 87 MATIC  7.52 USD	✓
22	2023-03-26 13:43:56	<u>0x1bbd02f8aa1bc26954a5</u> <u>85b7dec2d5f9f7fb8e5f57</u> <u>fe7a9a028d047aeb7097dd</u>	- 0.0011609266103820 00 MATIC  0.00 USD	✓
23	2023-03-26 13:43:56	<u>0x1bbd02f8aa1bc26954a5</u> <u>85b7dec2d5f9f7fb8e5f57</u> <u>fe7a9a028d047aeb7097dd</u>	- 0.0106114450968330 01 MATIC  0.01 USD	✓
24	2023-03-26 13:38:44	<u>0x6cae533cc8a97dc1d6e0</u> <u>58c3d545ff879fe5a07184</u> <u>7208c93847272e3a2344e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-03-26 13:38:44	<u>0x6cae533cc8a97dc1d6e0</u> <u>58c3d545ff879fe5a07184</u> <u>7208c93847272e3a2344e5</u>	- 0.0022546061844753 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-26 13:38:44	<u>0x6cae533cc8a97dc1d6e058c3d545ff879fe5a071847208c93847272e3a2344e5</u>	- 0.0386653882308372 68 MATIC  0.04 USD	✓
27	2023-03-26 13:05:24	<u>0x904c25af99bd563c8e869fb2c8c2d6eefe3f92526760d14761b971498e4d257b</u>	- 1.0000000000000000 00 MATIC  1.11 USD	✓
28	2023-03-26 13:05:24	<u>0x904c25af99bd563c8e869fb2c8c2d6eefe3f92526760d14761b971498e4d257b</u>	- 0.0099032083198418 29 MATIC  0.01 USD	✓
29	2023-03-26 13:05:24	<u>0x904c25af99bd563c8e869fb2c8c2d6eefe3f92526760d14761b971498e4d257b</u>	- 0.0276416019684649 63 MATIC  0.03 USD	✓
30	2023-03-26 13:03:52	<u>0x58c2b9d8a4d59429ec4470721362b0439e683bc01092ddb899f3a46f59338ffb</u>	+ 8.0087487730885182 91 MATIC  8.95 USD	✓
31	2023-03-26 12:46:28	<u>0x7e05d8db9f52eaf055f3cfe077ac67c87861fb75337ac1aee041de9f2ae41e22</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 15:59:28	<u>0xfa3e1c32a8be0dd3e2c1592358bffb9c360215e6e9966df00cb818a8f61cbac</u>	- 33.998389 USDT  33.99 USD	✓
2	2023-03-31 15:58:08	<u>0x74286e061c05437e8120f535d29d63d74320413b32b2c4d15f2611ac229fc8c9</u>	+ 2.192489 USDT  2.19 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-31 15:54:34	<u>0x5cbaef9930f4d655287a</u> <u>bb5e757c2cfddcb527a086</u> <u>6d4041816e62d257dc94ee</u>	+ 31.805900 USDT  31.80 USD	✓
4	2023-03-27 20:59:17	<u>0x0f6f69512f3142114521</u> <u>a6b405646d234b4d0edc58</u> <u>58abfc685a2b35046efbab</u>	- 65.164272 USDT  65.17 USD	✓
5	2023-03-27 20:57:11	<u>0xeca1714555153b517969</u> <u>28a535622d6e47854c18b8</u> <u>6e225bede4f89206f29562</u>	+ 65.164272 USDT  65.17 USD	✓
6	2023-03-26 13:38:44	<u>0x6cae533cc8a97dc1d6e0</u> <u>58c3d545ff879fe5a07184</u> <u>7208c93847272e3a2344e5</u>	- 14.894645963628070 362 DAI	✓
7	2023-03-26 13:34:18	<u>0x6f1647c8ab3166c7022f</u> <u>44da23324a9bf2e5d5d399</u> <u>81ea06e6b9373dd98f9184</u>	+ 13.802771063848428 668 DAI	✓
8	2023-03-26 13:05:24	<u>0x904c25af99bd563c8e86</u> <u>9fb2c8c2d6eefe3f925267</u> <u>60d14761b971498e4d257b</u>	+ 1.0918748997796412 50 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:38:34	<u>0x61ceea434e0230b3520d</u> <u>7eaf6d533a8d59cb683999</u> <u>0cf3ceb634f9d173f9eacc</u>	+ 1 ethevents.co	✓
2	2023-12-17 22:52:53	<u>0x39537927cdf4012dda0e</u> <u>73d35c8f10f9ac1c317aea</u> <u>634eb336a6c6e20ae572ae</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-29 13:53:05	<u>0x526946021d5bf876c910</u> <u>aff3bb6145a201a4e0f712</u> <u>3cf5b67af7c1d823ab2589</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-20 00:16:40	<u>0x098c2f76ed023bd84628</u> <u>053f41e08e2eebde6a4f33</u> <u>e4ec1723f514c4781c8d7f</u>	+ 1 Voucher	✓
5	2023-09-17 18:25:31	<u>0x27e12bf6e3de701e8b8c</u> <u>30c4c6e628d0dbdd25c735</u> <u>fa0e865d97b938fac18745</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-09 01:12:59	<u>0xd1c8f181aa7c1b335354</u> <u>a8b60159d8af0f1a85342a</u> <u>ac71b4633877d992f29ca2</u>	+ 1 NFT Voucher	✓
7	2023-09-06 19:46:08	<u>0x4d5fa85c85ca18fb5f2f</u> <u>e6cc615aab10aa0ef5f3cf</u> <u>393eba36614c83aecd1c8c</u>	+ 1 NFT Airdrop	✓
8	2023-09-05 20:26:00	<u>0xe1946de36a1293265665</u> <u>88c78ac01ecc55f01f3738</u> <u>795e0ee60e1e2480d9076f</u>	+ 1 NFT Voucher	✓
9	2023-09-04 16:46:02	<u>0x244101a4dad8cd53cdb5</u> <u>b5078ce4a0f366857786ba</u> <u>d83d4ef8b573881e3529a9</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 18:08:01	<u>0x45cefda57e1d1a96cfd0</u> <u>5895f2f742f930df326c57</u> <u>2605002c8724d3b333243a</u>	+ 1 NFT Airdrop Round	✓

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