

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 18:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d0387b0600bb8ffc16528518c47f9dd1c3472b8</u>
TOTAL RECEIVED	0.111910395341823288 MATIC
	0.04 USD
TOTAL SEND	0.039568811221117176 MATIC
	0.01 USD

Token	Balance
MATIC	0.072341584120706112 MATIC
	0.02 USD
USD Coin (PoS)	0.041925 USDC
	0.04 USD
Lido-event.site	1 DO Giveaway!
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
\$1250 USDC	N/A \$1250 USDC
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER


Token	Balance
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-01-28 02:12:40	<u>0x7013c63c0aee28d7214a6ba3179351b2e2268a4fdf4ea191ef2835e491e1769d</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-28 02:12:40	<u>0x7013c63c0aee28d7214a6ba3179351b2e2268a4fdf4ea191ef2835e491e1769d</u>	- 0.0080725106176325 80 MATIC  0.00 USD	✓
3	2023-01-28 02:12:40	<u>0x7013c63c0aee28d7214a6ba3179351b2e2268a4fdf4ea191ef2835e491e1769d</u>	- 0.0104848715814761 79 MATIC  0.01 USD	✓
4	2023-01-15 08:20:56	<u>0xd861076957146df0a41120e4303edc559e5dd4b9c15a660dbdc63ccfafed56d8</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-15 08:20:56	<u>0xd861076957146df0a41120e4303edc559e5dd4b9c15a660dbdc63ccfafed56d8</u>	- 0.0060223007534764 48 MATIC  0.00 USD	✓
6	2023-01-15 08:20:56	<u>0xd861076957146df0a41120e4303edc559e5dd4b9c15a660dbdc63ccfafed56d8</u>	- 0.0029891282685319 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-12 07:08:14	<u>0x78c7b1a641dbf08359fe3259229ea562c2f76f0c5725f3013a1750fdff0cc4bd</u>	+ 0.1057983168758024 89 MATIC  0.09 USD	✓
2	2022-10-31 01:25:02	<u>0xb2347b52e34c1548ceae14129e8aff688f0a5effe0d16933b11e5b2b82432419</u>	+ 0.0061120784660208 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:33:03	<u>0x1a06a50fd4cf52113855a51d7313b2c4e036847bb038c81bf919bfe34a19ba4b</u>	+ 1 DO Giveaway!	✓
2	2023-01-28 02:12:40	<u>0x7013c63c0aee28d7214a6ba3179351b2e2268a4fdf4ea191ef2835e491e1769d</u>	+ 0.002285 USDC  0.00 USD	✓
3	2023-01-15 08:20:56	<u>0xd861076957146df0a41120e4303edc559e5dd4b9c15a660dbdc63ccfafed56d8</u>	+ 0.009658 USDC  0.00 USD	✓
4	2022-10-31 01:25:02	<u>0xb2347b52e34c1548ceae14129e8aff688f0a5effe0d16933b11e5b2b82432419</u>	+ 0.029982 USDC  0.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:13:32	<u>0x64cbdc99832d4dc7d37be62b85c6e48f42b2cd8fc5bdcc476529ea9c4e1b95da</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 02:37:34	<u>0x675430337cf798974609d206b35b9e81c2223b964de11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-20 21:41:55	<u>0x19915c6f43dd572a784642780630ab04d2747a23a8d8b8994a924008d665077a</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-13 01:19:48	<u>0x6fd6be75eb9de249c88b636cc3087f4a136e53110b66acdb10da9ef79aa76bf4</u>	+ 1 NFT VOUCHER	✓
6	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ecf692df54b667f46429cf6b2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓
7	2023-09-10 10:36:13	<u>0xe940e592059dd58b3d8369ddaac04031b8fba019ca39649a928c693541e18a79</u>	+ 1 NFT Voucher	✓
8	2023-07-26 23:01:37	<u>0xa6d4a675e5f4344c65e5e224505a0e9d3f4377a7a203b607f00e8c5264b67d88</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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