

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x437c970a8f3fa0f8c0f45ca2259d16c9d7e024e2</u>
TOTAL RECEIVED	5.505548332823342328 MATIC
	2.02 USD
TOTAL SEND	5.013357179448212797 MATIC
	1.84 USD


Token	Balance
MATIC	0.492191153375129586 MATIC
	0.18 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Lido-event.site	1 DO Giveaway!
Galaxy OAT	1 OAT
800 LINK	N/A NFT Airdrop Round
1000 GAL	N/A NFT Airdrop
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
Layer3	N/A Layer3
2000 MAGIC	N/A NFT Airdrop Round

Token	Balance
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-16 10:22:20	<u>0x323ac6dd987ab4eb7718</u> <u>fdc61c308aa0fd800dd9f3</u> <u>eacdaffd616a70428ad597</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-11-16 10:22:20	<u>0x323ac6dd987ab4eb7718</u> <u>fdc61c308aa0fd800dd9f3</u> <u>eacdaffd616a70428ad597</u>	- 0.0011502880354794 92 MATIC  0.00 USD	✓
3	2022-11-16 10:22:20	<u>0x323ac6dd987ab4eb7718</u> <u>fdc61c308aa0fd800dd9f3</u> <u>eacdaffd616a70428ad597</u>	- 0.0003683025689696 08 MATIC  0.00 USD	✓
4	2022-11-16 10:22:20	<u>0x87062e248a16313a0946</u> <u>8d70d5f14ee905fb07ea44</u> <u>7d225e4b50b9b89194b55a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-16 10:22:20	<u>0x87062e248a16313a0946</u> <u>8d70d5f14ee905fb07ea44</u> <u>7d225e4b50b9b89194b55a</u>	- 0.0017626336231299 84 MATIC  0.00 USD	✓
6	2022-11-16 10:22:20	<u>0x87062e248a16313a0946</u> <u>8d70d5f14ee905fb07ea44</u> <u>7d225e4b50b9b89194b55a</u>	- 0.0005885788415869 44 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2022-11-16 10:15:30	<u>0x51a7ff17947c9bab8a76000e01e3f2d48037746d3eaae08c53549ec6e938052b</u>	- 5.0000000000000000 00 MATIC  4.42 USD	✓
8	2022-11-16 10:15:30	<u>0x51a7ff17947c9bab8a76000e01e3f2d48037746d3eaae08c53549ec6e938052b</u>	- 0.0006736831066350 00 MATIC  0.00 USD	✓
9	2022-11-16 10:15:30	<u>0x51a7ff17947c9bab8a76000e01e3f2d48037746d3eaae08c53549ec6e938052b</u>	- 0.0002130343816440 00 MATIC  0.00 USD	✓
10	2022-11-16 09:05:35	<u>0xec5fb6cf966b9cc25310d9fcf479a0acdb7a0815ecfc2b57ff7ba4e2dd7e1901</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-16 09:05:35	<u>0xec5fb6cf966b9cc25310d9fcf479a0acdb7a0815ecfc2b57ff7ba4e2dd7e1901</u>	- 0.0044126682421785 31 MATIC  0.00 USD	✓
12	2022-11-16 09:05:35	<u>0xec5fb6cf966b9cc25310d9fcf479a0acdb7a0815ecfc2b57ff7ba4e2dd7e1901</u>	- 0.0003291982234395 13 MATIC  0.00 USD	✓
13	2022-11-16 09:04:31	<u>0x60a88cec193d1270cbae5bad6aeefebc9b285f22eedb7cae49e030f402a0f0e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-16 09:04:31	<u>0x60a88cec193d1270cbae5bad6aeefebc9b285f22eedb7cae49e030f402a0f0e9</u>	- 0.0035714921454876 30 MATIC  0.00 USD	✓
15	2022-11-16 09:04:31	<u>0x60a88cec193d1270cbae5bad6aeefebc9b285f22eedb7cae49e030f402a0f0e9</u>	- 0.0002873002796621 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-11-16 09:03:09	<u>0x7ebe073cb1dc7ef6657269c0eae7254ec2862cdef4be2ae138d66b833b3658ba</u>	+ 5.5000000000000000 00 MATIC  5.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-16 10:13:04	<u>0x7a2a2b2d3b1f2639bc4e171b6644f938b327905cbd14e5c6728818ced96811e6</u>	+ 0.0055483328233424 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:32:29	<u>0x3cb1430b607657a7ede9d60cb2cd0e86d9dc05fb4bec72bf9cc681d70f77bd75</u>	+ 1 D0 Giveaway!	✓
2	2023-01-17 11:06:59	<u>0xbd165bc125340426a26abbac54a8f27668e4499ed1a7f1c65a9a96540be0b7f9</u>	- 0.000000 USDC  0.00 USD	✓
3	2022-11-16 10:22:20	<u>0x87062e248a16313a09468d70d5f14ee905fb07ea447d225e4b50b9b89194b55a</u>	- 102.688493 USDC  102.72 USD	✓
4	2022-11-16 10:13:04	<u>0x7a2a2b2d3b1f2639bc4e171b6644f938b327905cbd14e5c6728818ced96811e6</u>	+ 102.688493 USDC  102.72 USD	✓
5	2022-11-16 09:05:35	<u>0xec5fb6cf966b9cc25310d9fcf479a0acdb7a0815ecfc2b57ff7ba4e2dd7e1901</u>	- 103.974284 USDC  104.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-16 09:03:17	<u>0x236d938aeea3c79a362d086e7916bbe4097c027b9a98dbb4c91009d541851b89</u>	+ 103.974284 USDC  104.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-16 10:10:42	<u>0x9235b2042418aef4bc1c6374c9ea91adcc5496341886f2773796714807a90bb0</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cad080ee56</u>	+ 1 NFT	✓
2	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:55:27	<u>0xca44630c3af6dbf0a16b3bb77ea8c92907f2ef6421395c5bfc8c9090a224c1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
10	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
11	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 21:06:17	<u>0x0a7592e77dd258c7b9a2e84fca394b4f3755a045a2dba8c6626a17fb0a8b359e</u>	+ 1 Voucher	✓
20	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984ee7fa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 14:29:12	<u>0x70513baadbc72b513553a804f0874c1d0da2e60f2f4309b7980393d48cae2bef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
25	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
27	2023-09-10 10:20:26	<u>0xc8303d5551307606541701e8bbcd5aaa40d38614e90bb6da2fb1a5a7f07694e9</u>	+ 1 NFT Voucher	✓
28	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
29	2023-09-10 02:20:33	<u>0x2a534fa56bc3079dfc11c280fb85616f75d37f308377198b292e2c362a268114</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
31	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 17:57:23	<u>0xba3108b576b02747526130d8ab9f49a508b644ee6ef3b940251522a3f45698de</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 22:39:18	<u>0xdb2ebf6ae016334af1b7f16a12c4a65f6c12f48d060fe7304b5ba2914a0e799d</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
39	2022-11-27 16:22:22	<u>0x69284851b75bf17e8b2da115fda47ce92a0e073847426572023ecb386749fa39</u>	+ 1 Layer3	✓
40	2022-11-23 19:51:44	<u>0x2a2c45609d717eccf9c8aa98aae94d8954fb9006d713eced140d7e4a2396bd36</u>	+ 1 Layer3	✓

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