

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x439c2b6f0267665f45315a310161e9e61e2c6749</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.977114275246745656 MATIC
	0.35 USD




Token	Balance
MATIC	0.022885724753254313 MATIC
	0.00 USD
WMATIC	800 Swap on: wmatic-swap.com
n	1 SBT
800 LINK	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.cc
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
' '	N/A Reward at BoneWin.com
200 LINK	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 13:08:29	<u>0xb64674fa70c7e1006eccfd4f737f74c4efc5be9c8126e1e8013fe75b1d3cae69</u>	- 0.9000000000000000 22 MATIC  0.99 USD	✓
2	2023-03-24 13:08:29	<u>0xb64674fa70c7e1006eccfd4f737f74c4efc5be9c8126e1e8013fe75b1d3cae69</u>	- 0.0009098299588770 00 MATIC  0.00 USD	✓
3	2023-03-24 13:08:29	<u>0xb64674fa70c7e1006eccfd4f737f74c4efc5be9c8126e1e8013fe75b1d3cae69</u>	- 0.0050968278092760 00 MATIC  0.00 USD	✓
4	2023-03-21 19:35:11	<u>0x478aea56ae11eb68eb26fc207e63e1a4b392e5b3cfa3c808128dce630398116a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-21 19:35:11	<u>0x478aea56ae11eb68eb26fc207e63e1a4b392e5b3cfa3c808128dce630398116a</u>	- 0.0053459700000000 00 MATIC  0.00 USD	✓
6	2023-03-21 19:35:11	<u>0x478aea56ae11eb68eb26fc207e63e1a4b392e5b3cfa3c808128dce630398116a</u>	- 0.0182692374589296 87 MATIC  0.02 USD	✓
7	2023-03-21 19:35:11	<u>0xbe15841c385904ebffb6ef61cab29f6aa9ca140e8e3225194bb28d05c817a3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-21 19:35:11	<u>0xbe15841c385904ebffb6ef61cab29f6aa9ca140e8e3225194bb28d05c817a3d</u>	- 0.0107512500000000 00 MATIC  0.01 USD	✓
9	2023-03-21 19:35:11	<u>0xbe15841c385904ebffb6ef61cab29f6aa9ca140e8e3225194bb28d05c817a3d</u>	- 0.0367411600196630 02 MATIC  0.04 USD	✓
10	2023-03-21 19:26:11	<u>0xf2fd8923d1e963df71cea797fa90669ce832b8fbac1fb1c340a8f6fb0c464799</u>	+ 1.0000000000000000 00 MATIC  1.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:48:02	<u>0x2b31ed80590cf3a0d46cd674a80a209648d177db88c0c9a24be835f727e0bf24</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 19:35:11	<u>0xbe15841c385904ebffb6ef61cab29f6aa9ca140e8e3225194bb28d05c817a3d</u>	+ 1 SBT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:55:45	<u>0x5e599b26bfff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</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	✓
6	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 23:35:12	<u>0x37ad9fc47d76ec519ef046af3f75926d3b7137161ed157eff4283d1e1489cecf</u>	+ 1 3000usdt.net	✓
8	2023-12-24 23:00:53	<u>0xce179816f08d56ab2fa70c35d0702f7328740c293557871da1f07a45d6377fdd</u>	+ 1 2000usdc.cc	✓
9	2023-12-09 01:57:35	<u>0x257f197c64c910ba46efb7071e2568a988e1eb2f81d2c62f475b2573329c473c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
13	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
14	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 15:45:40	<u>0x38e71aeb469a98b3dd878c13de7205a950d964886eb1b724611cb8b661548ce3</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 11:36:38	<u>0x33c57714ccfa57a6d26095288a22e7665d787d3279b6041d1eb1765b269e517c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-03 02:05:47	<u>0x8c75d86fd18a11863b566d3059a1c1cbb06eb4b0eb77a514ea6ddba3ba5ec24a</u>	+ 1 USDC VOUCHER	✓
25	2023-09-27 16:08:31	<u>0x5367ba3a7ed093c069b7ec59b7ad1bdc7644fcfa1395cdbf95e7bc6cf344bc16</u>	+ 1 Shiba Inu	✓
26	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 14:04:10	<u>0x15f0499004a2b42074d9df96fdd48af8d74174dc850871800dd65a4d54a9f130</u>	+ 1 NFT Voucher	✓
30	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cfff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
31	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
33	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
34	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
35	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓

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