

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43c7fbe9c6a22701039448b1e8948ad83e447aed</u>
TOTAL RECEIVED	209.230203225588468285 MATIC
	76.97 USD
TOTAL SEND	209.229836796797911802 MATIC
	76.97 USD



Token	Balance
MATIC	0.000366428790556612 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
800 LINK	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
Airdrop at linkredeem.io	N/A NFT
!! \$30,000 SHIB	N/A Voucher
☐	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round
	N/A Reward at tether.ec
\$2000 USDC	N/A \$2000 USDC

Token	Balance
800 LINK	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-25 20:37:19	<u>0x2d2fa9490512e509dfc2722684bcbdfa8d189a36d31670cd0377e5a64e3cc425</u>	+ 0.0002032255884612 52 MATIC  0.00 USD	✓
2	2022-12-25 20:35:53	<u>0x0d7c90fcf746fbf215259b0211d731db486de5c2d3cee0e3e5da66bb5f7c15e7</u>	- 203.22558846125204 4681 MATIC  161.56 USD	✓
3	2022-12-25 20:35:53	<u>0x0d7c90fcf746fbf215259b0211d731db486de5c2d3cee0e3e5da66bb5f7c15e7</u>	- 0.0006879617033310 00 MATIC  0.00 USD	✓
4	2022-12-25 20:35:53	<u>0x0d7c90fcf746fbf215259b0211d731db486de5c2d3cee0e3e5da66bb5f7c15e7</u>	- 0.0001280543070450 00 MATIC  0.00 USD	✓
5	2022-12-25 20:31:43	<u>0x0d72e1b4e7fb47552efb4e0f16dba0ba24cc7a83885fd216a225c5dd4c29a658</u>	- 5.0000000000000000 00 MATIC  3.97 USD	✓
6	2022-12-25 20:31:43	<u>0x0d72e1b4e7fb47552efb4e0f16dba0ba24cc7a83885fd216a225c5dd4c29a658</u>	- 0.0006675892060530 00 MATIC  0.00 USD	✓
7	2022-12-25 20:31:43	<u>0x0d72e1b4e7fb47552efb4e0f16dba0ba24cc7a83885fd216a225c5dd4c29a658</u>	- 0.0001100136779700 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-14 04:49:04	<u>0x84dfa7a9b1a40a8e7f39f8df2de349d0dbf8b83cd9e063ee2fccaa39029347e7</u>	+ 72.420000000000001 705 MATIC  68.82 USD	✓
9	2022-09-15 17:50:33	<u>0xee19a94d52ebc3f7123c21e520b6fd39c4d613c4a1c001f99f884e5c1973f098</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-09-15 17:50:33	<u>0xee19a94d52ebc3f7123c21e520b6fd39c4d613c4a1c001f99f884e5c1973f098</u>	- 0.0019470636458288 64 MATIC  0.00 USD	✓
11	2022-09-15 17:50:33	<u>0xee19a94d52ebc3f7123c21e520b6fd39c4d613c4a1c001f99f884e5c1973f098</u>	- 0.0000003729428904 96 MATIC  0.00 USD	✓
12	2022-07-29 12:01:22	<u>0x82c500dddab389682d1545c3e6c181f85fe6145f88f1fe20fd0db002104251d1</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
13	2022-07-29 12:01:22	<u>0x82c500dddab389682d1545c3e6c181f85fe6145f88f1fe20fd0db002104251d1</u>	- 0.0007072715773620 00 MATIC  0.00 USD	✓
14	2022-07-29 12:01:22	<u>0x82c500dddab389682d1545c3e6c181f85fe6145f88f1fe20fd0db002104251d1</u>	- 0.0000000084853860 00 MATIC  0.00 USD	✓
15	2022-01-18 01:56:12	<u>0xa0c1361b0082193c7fa75c02948e217e66f81f4aee303f6f419d602468731499</u>	+ 136.81000000000000 2274 MATIC  295.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-15 17:50:33	<u>0xee19a94d52ebc3f7123c21e520b6fd39c4d613c4a1c001f99f884e5c1973f098</u>	- 92.785373 USDC  92.80 USD	✓
2	2022-09-15 17:45:59	<u>0x15c1e912cf47d09150ac083f7732e5578662221806ee1ef092fe7d857933caa2</u>	+ 92.785373 USDC  92.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:04:02	<u>0xe20696756f0348e31c3612742f792679ffae2987cc82a22f4b9c622311ee57c1</u>	+ 1 NFT	✓
2	2024-02-04 01:30:23	<u>0xafbf42c57d2df9a39382400988d1a3640e00bc91ce7777273d9b27c3a2c18f7</u>	+ 1 NFT	✓
3	2024-01-31 23:46:21	<u>0xd60cd836214080cb34277546f2fa88c734df0fb430c0b35809e67dca0dcae941</u>	+ 1 aione-lab.pro	✓
4	2024-01-20 11:12:43	<u>0x2d49dff5c7199784b60864bc1e8ee21caa359155ef5cb0ac3ef4b837bc305772</u>	+ 1 ethevents.co	✓
5	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 22:37:55	<u>0x59e312de9f757ee40e9146b9dea4d6893f93fc81fb34363eafc5d637a8464fb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 00:53:05	<u>0x478c2deb491d5856e24d5e9202e13abf15bbd789ed73c71f56d450d16d3a3c13</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 22:01:50	<u>0xbea42bbb9c45685f9d4e22a876be5f1ef7af5222b39c2a5b9fe80dbd05a7eedf</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 01:37:28	<u>0x878ee5eb180d3d39e10a402350b30e42aecef469acc3bb420313509b2e698b41</u>	+ 1 Reward at tether.ec	✓
11	2023-11-25 10:20:36	<u>0xe731d841136a2c482e348fce3b9e856f6b51bf21077e5272914e3cc55b5cbeb9</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
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	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 01:15:08	<u>0x845fce6ffc36fff06ae53bbd13d2f1a1b1972145080115e5b8b25711985016f2</u>	+ 1 get-usdt.biz	✓
23	2023-10-05 08:39:52	<u>0xbf89dd6591851c7b7131fed48101a7f2bfdea89b8746cdc75a523f238547c00c</u>	+ 1 usd-drop.org	✓
24	2023-09-14 12:54:27	<u>0x6c6648f9ad07891ed42f611783428491198974e9622424e798f7dd4bbb7474d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 01:40:26	<u>0x0f53729e011673b681336b8db7552d6dcb053251a984ee7fa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
29	2023-09-11 03:54:48	<u>0xccca9817768a7832c1831b5b8c92b94ebc55cb794630c7a6073b5ea085a20fa38</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
31	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
32	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-04 21:37:31	<u>0xeccb7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
36	2023-09-01 13:56:17	<u>0x032f6d0fcc0c5031586274325b336259895b5621c5be0303b843be3935607a69</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-28 00:51:39	<u>0x4644ad93e7854c0678fb0aa3921d645939c026d3d1769131a3b5b62c02f47b18</u>	+ 1 \$-\$-\$1 ETH TWT	✓
38	2023-08-20 22:31:34	<u>0x81959bf6b54a679d2d96d79c8924d6a967d0c4b7c5da5903f7357120cc5e5a73</u>	+ 1 \$2000 USDC	✓
39	2023-08-05 19:10:35	<u>0x68600b57729f66e93b4c8757468fc21a581fc8c5c0ec3273952340a41f0924c0</u>	+ 1 \$1500 USDC	✓
40	2023-07-27 16:22:49	<u>0x322a101a9e55c27d9b5493e3c74f8dc663b53e8e98dbef6944199e85c26c1342</u>	+ 1 \$1250 USDC	✓
41	2023-07-22 02:19:57	<u>0x615157a178219b938cca089de3b3e7aba6fe268409cafa297a2db99b7517b166</u>	+ 1 \$2000 USDT	✓
42	2023-07-18 23:06:44	<u>0xc17f605ce96546b904a7b6c95dcf89302b2bc02e056f26bb935ce96afee97c6c</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-08 18:08:41	<u>0xda568d0bd03f5557650c</u> <u>c834017826e9d38abc3588</u> <u>db02b95ac2a0dd5d0f2e3a</u>	+ 1 LCIN8	✓

* USD values displayed at the time of transaction

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