

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 15:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x475e8cbbd234b831bd669d4c7c4f92fc5bdc3d96</u>
TOTAL RECEIVED	625.707204339999975673 MATIC
	263.36 USD
TOTAL SEND	625.630666688363135108 MATIC
	263.32 USD


Token	Balance
MATIC	0.076537651636905499 MATIC
	0.03 USD
Wrapped Ether	0.000048857002052719 WETH
	0.13 USD
ChainLink Token	0.000000000000000000 LINK
mylido.xyz	1 s
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 05:24:37	<u>0xc5e0607618491d61a25b</u> <u>48730848fbf69569451343</u> <u>3b93dfa9183ee8efcf58da</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
2	2022-04-02 05:24:37	<u>0xc5e0607618491d61a25b</u> <u>48730848fbf69569451343</u> <u>3b93dfa9183ee8efcf58da</u>	- 0.0075811720316757 70 MATIC  0.01 USD	✓
3	2022-04-02 05:24:37	<u>0xc5e0607618491d61a25b</u> <u>48730848fbf69569451343</u> <u>3b93dfa9183ee8efcf58da</u>	- 0.00000000000036224 25 MATIC  0.00 USD	✓
4	2022-04-02 05:19:33	<u>0x7a40fd18ca4195862308</u> <u>f0ed5fcd1c851cdcceb765</u> <u>f2743782f99205ce89adfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-02 05:19:33	<u>0x7a40fd18ca4195862308</u> <u>f0ed5fcd1c851cdcceb765</u> <u>f2743782f99205ce89adfa</u>	- 0.0010081931587367 50 MATIC  0.00 USD	✓
6	2022-04-02 05:19:33	<u>0x7a40fd18ca4195862308</u> <u>f0ed5fcd1c851cdcceb765</u> <u>f2743782f99205ce89adfa</u>	- 0.00000000000008540 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-02 05:10:45	<u>0x716d3fdd5f77338b5896</u> <u>dba5dbe2a17d1c1caa94e6</u> <u>01a6e0bf0522ab0e05eb08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-02 05:10:45	<u>0x716d3fdd5f77338b5896</u> <u>dba5dbe2a17d1c1caa94e6</u> <u>01a6e0bf0522ab0e05eb08</u>	- 0.0011316530671483 50 MATIC  0.00 USD	✓
9	2022-04-02 05:10:45	<u>0x716d3fdd5f77338b5896</u> <u>dba5dbe2a17d1c1caa94e6</u> <u>01a6e0bf0522ab0e05eb08</u>	- 0.000000000000004635 90 MATIC  0.00 USD	✓
10	2022-04-02 05:00:23	<u>0xd7a840211e2ef5b8bf90</u> <u>090d95e55281c817bc3e5f</u> <u>ced5e73ddc5730e6f9c5c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-02 05:00:23	<u>0xd7a840211e2ef5b8bf90</u> <u>090d95e55281c817bc3e5f</u> <u>ced5e73ddc5730e6f9c5c3</u>	- 0.0015696441922086 30 MATIC  0.00 USD	✓
12	2022-04-02 05:00:23	<u>0xd7a840211e2ef5b8bf90</u> <u>090d95e55281c817bc3e5f</u> <u>ced5e73ddc5730e6f9c5c3</u>	- 0.00000000000011953 10 MATIC  0.00 USD	✓
13	2022-04-02 04:57:25	<u>0x365ab6ec142145d7d660</u> <u>08748cf23e0a10dfc08ae9</u> <u>7894e7d1f4400ff545b44f</u>	- 625.5000000000000000 0000 MATIC  1,062.09 USD	✓
14	2022-04-02 04:57:25	<u>0x365ab6ec142145d7d660</u> <u>08748cf23e0a10dfc08ae9</u> <u>7894e7d1f4400ff545b44f</u>	- 0.0193760259000000 00 MATIC  0.03 USD	✓
15	2022-04-02 04:57:25	<u>0x365ab6ec142145d7d660</u> <u>08748cf23e0a10dfc08ae9</u> <u>7894e7d1f4400ff545b44f</u>	- 0.00000000000071896 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-31 11:54:27	<u>0x857521251f4628c76c37</u> <u>1cbfab9260a3cdc9e892cf</u> <u>77a90ce670a5768ddfa816</u>	+ 625.70720433999997 5673 MATIC  1,012.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:34:00	<u>0x609e4f23bf574310213f</u> <u>8ca655d1c17224ffeafb13</u> <u>0c80478f31b897e3e1d99e</u>	+ 1,000 s	✓
2	2022-04-02 05:24:37	<u>0xc5e0607618491d61a25b</u> <u>48730848fbf69569451343</u> <u>3b93dfa9183ee8efcf58da</u>	+ 0.0000488570020527 19 WETH  0.17 USD	✓
3	2022-04-02 05:19:33	<u>0x7a40fd18ca4195862308</u> <u>f0ed5fcd1c851cdcceb765</u> <u>f2743782f99205ce89adfa</u>	- 58.100782708341611 738 LINK	✓
4	2022-04-02 05:10:45	<u>0x716d3fdd5f77338b5896</u> <u>dba5dbe2a17d1c1caa94e6</u> <u>01a6e0bf0522ab0e05eb08</u>	+ 1.0000000000000000 00 LINK	✓
5	2022-04-02 05:10:45	<u>0x716d3fdd5f77338b5896</u> <u>dba5dbe2a17d1c1caa94e6</u> <u>01a6e0bf0522ab0e05eb08</u>	- 1.0000000000000000 00 LINK	✓
6	2022-04-02 05:00:23	<u>0xd7a840211e2ef5b8bf90</u> <u>090d95e55281c817bc3e5f</u> <u>ced5e73ddc5730e6f9c5c3</u>	- 3.0000000000000000 00 LINK	✓
7	2022-04-02 04:57:25	<u>0x365ab6ec142145d7d660</u> <u>08748cf23e0a10dfc08ae9</u> <u>7894e7d1f4400ff545b44f</u>	+ 61.100782708341611 738 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:40:30	<u>0xe8a40241e4b27ef23c6c</u> <u>bdcce286f5bce92e7370b</u> <u>866d14a2d1fccff90dfe65</u>	+ 1 NFT	✓
2	2024-03-16 15:31:41	<u>0x4f2b754246b679bdd33c</u> <u>b9b1b70a2112a166b5c6d1</u> <u>972eddd3b6d705106d974e</u>	+ 1 USDT	✓
3	2024-03-08 06:16:59	<u>0x7763dbdc96f336a0552d</u> <u>81330365b9e39d259096d7</u> <u>797f40980c61e378ee1e24</u>	+ 1 USDT	✓
4	2024-02-17 07:03:01	<u>0x3d47af4e8b6132c173ef</u> <u>ab68362aca390478bb04cc</u> <u>76183b27f5ecba0d31f00e</u>	+ 1 NFT	✓
5	2024-01-30 22:06:33	<u>0xba77a8a22062d449b622</u> <u>2641094858de0a65172dd7</u> <u>91087039d16b9962766d81</u>	+ 1 NFT	✓
6	2024-01-26 14:47:22	<u>0x00fcbcb3863bf9340e70</u> <u>ec7a80ee7b8461622fd213</u> <u>3db8e3d2185c277a19118b</u>	+ 1 nft	✓
7	2024-01-26 02:25:18	<u>0x7b36151d837ec8e15fb8</u> <u>433fe7ca1372aceb28f0f5</u> <u>b1948c8495a6078895e14a</u>	+ 1 ethevents.co	✓
8	2024-01-25 00:52:28	<u>0x357781d3e46ef3fd9a01</u> <u>91187082ac0cf53745800a</u> <u>ea63c599e7f6e689d4230a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 05:48:24	<u>0xd1491d8eb23b737dc427</u> <u>d48a9b347690fc32d6b3bf</u> <u>ff0212b9b934433d637f67</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 22:43:10	<u>0x0e580430351e0ccbb076d1ed1d9b46b1586e8159da3df3f4f6c05470bd9f50af</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-22 21:21:37	<u>0x7b86f88d86e0cc10ae541b5427f0807ea3323a702ffe86224f689be538832d0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-17 12:48:16	<u>0xbfc5f298e3896c7a4b4ffc52a0d29cc54f2e8d03e40dcc2e8d9be005144fba88</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 07:02:17	<u>0x9e8fc19374b74a2f9c24d32e175360db8b31af7de8511064a96062c9725686f2</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 09:51:51	<u>0x7778659a10fbba6ac99bf18572dfe4694f9afb0b38f22ade039094da789109b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 11:44:06	<u>0x37f0eafa4fb8d02a016d610efe0e0fbe12860dd04135e66b5e8bb34461999d8b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 09:33:47	<u>0x81aa62a942f45061fa04378fb3e29f04cd7cbf3e8458d75062fcb340ad39d7b8</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 11:11:03	<u>0x4f4389187eb090dcefbb9103ad478f856897411b47a126445144ae1cde79c13a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 19:22:34	<u>0x6731ae28aa65bcc33d14932662c050a67fa7ae526cd72bbc1e535deb73094b03</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 15:31:58	<u>0x69867b4dfceeebc9c2df a4c67a06fe8afe45d94a27 aae929a03e4f1bbe94f8df</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 10:52:18	<u>0xa3e7a717ed89aba5484b 9db307fe513208960b8f50 ffd8eca01423896a9645b3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 12:29:37	<u>0x147b64806b79c5f914d0 3f329e7c409dd568a406a1 72b37329666aeaf56606f1</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 15:33:11	<u>0xfd9521e0ce4e57329cc2 fad02d44434e99195eca8d 615a101b73950793411ba2</u>	+ 1 Shiba Inu	✓
23	2023-09-13 19:47:58	<u>0x0b05cd3ae01583d77119 866f0d4dfe35539300a1b8 66411cdd4dba9fa3d57e5a</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 20:25:43	<u>0x688d6891bfe90f24f8d7 ee50c9d5ab76694f646030 42d5b7903f5692c65e1841</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 01:10:56	<u>0x4acf57dab3926ae87174 130d900d919bd0d51c40d1 d069a54f85f0541ad56249</u>	+ 1 Airdrop Voucher	✓
26	2023-09-11 18:36:55	<u>0x902e3b72236ede21a3b6 4ef95eac70a7a880032160 e32d812b256cfd671d25d8</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-10 22:45:22	<u>0xd55ce3090f605e636d28 3416d3315401ad169d820c ca486d498edced365051a8</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 21:42:30	<u>0x1591700c6118434e9946</u> <u>4f6889033ea711bbbd9774</u> <u>bf8ddb4091418bf5f0ca4c</u>	+ 1 NFT Airdrop	✓
29	2023-09-09 23:53:25	<u>0x1c972ce1eb36eb189a16</u> <u>f6f6fadd75056561cb6f55</u> <u>84a237c553b0a87a840720</u>	+ 1 NFT Voucher	✓
30	2023-09-09 22:19:25	<u>0xd8eb75aa9319a8a2c27c</u> <u>2c9ab90d37af74fd90bdaa</u> <u>cb2bd3a7c795fe150c6db8</u>	+ 1 NFT Airdrop	✓
31	2023-09-08 17:19:43	<u>0x537278464b29f02985eb</u> <u>3df2dc34379e0502576241</u> <u>d3f608c0786379226d7a3c</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 21:35:12	<u>0xd0dee1a38b0f57b31bdf</u> <u>7e3bd9fc257e8daa4dfcfe</u> <u>5584a39cf36eee8dcd6ada</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 22:30:03	<u>0x74a6ec08144173d03005</u> <u>d0e5051ea856a478952d5c</u> <u>af496e41501c31712c01a6</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 22:12:53	<u>0xdab2613f825959072b64</u> <u>d429a780e938ed2d76ce0b</u> <u>66b5c882d437c46367340d</u>	+ 1 NFT Voucher	✓
35	2023-09-04 18:38:43	<u>0x9ac769a24f5f9bf4d6c4</u> <u>4414e38ce3f01d0a0d30d4</u> <u>69c8a971575a3892b0984c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 13:27:28	<u>0xac7170ce6a078ef19876</u> <u>b0ea4862034463a2bfbd4</u> <u>ecc898233978b85ef09ded</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 07:43:06	<u>0xa0f61735766518333d87</u> <u>0dd9ddb15218bd80bc2d86</u> <u>e5f77dd23fb2f7882dfd19</u>	+ 1 NFT Voucher	✓
38	2023-08-30 17:30:01	<u>0xf6ff49de2bd409a1b398</u> <u>2d14cd6a0a9f9f0a6c83b8</u> <u>9881aae9bdaecef87c42d4</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 17:20:39	<u>0xf8d0f51d2581191b3bfb</u> <u>a770a061d671185c7caac7</u> <u>c4bb5453d7811de5c3edba</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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