

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52491d09aee1433a9ada9d7db64a798ba812212a</u>
TOTAL RECEIVED	307.779255481071288614 MATIC
	114.95 USD
TOTAL SEND	307.582426481071308899 MATIC
	114.88 USD

Token	Balance
MATIC	0.196828999999983267 MATIC
	0.07 USD
MATICswap	14,500.000000000000000000000000 eL.app)
10 Collection	1 10 Collection
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A Weekly Giveaways
Uni NFT Event	N/A UniEvent.Plus
UNI EVENT	N/A UNI
LIDO WHITELIST	N/A Lido DAO
UNI EVENT	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.Plus
5,000 USDT	N/A NFT Airdrop Round

Token	Balance
2000\$ Rewards	N/A drops-usdt.xyz

Ledger Stax: Giveaway N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-08 06:52:50	<u>0x15965fd14c5df5b415ef</u> <u>2a629d5d3c930a9e83b925</u> <u>bb14abbbea39e58f5a7a03</u>	- 307.57925548107129 9982 MATIC  189.46 USD	✓
2	2022-06-08 06:52:50	<u>0x15965fd14c5df5b415ef</u> <u>2a629d5d3c930a9e83b925</u> <u>bb14abbbea39e58f5a7a03</u>	- 0.0031709999996010 00 MATIC  0.00 USD	✓
3	2022-06-08 06:52:50	<u>0x15965fd14c5df5b415ef</u> <u>2a629d5d3c930a9e83b925</u> <u>bb14abbbea39e58f5a7a03</u>	- 0.0000000000003990 00 MATIC  0.00 USD	✓
4	2022-05-16 15:32:27	<u>0x4909783e32e37d3a697b</u> <u>573ff10d9ba761b38512a2</u> <u>eda25a413a50015999854c</u>	+ 307.77925548107128 8614 MATIC  208.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:26:54	<u>0xbf74a7fec32ae56c46ce</u> <u>814fa2745302f1ec9ad03f</u> <u>ab2e61b900e7a2b2c4cb97</u>	+ 14,500.0000000000 0000000 eL.app)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:04:04	<u>0x7d7387c3f69544ea9e1b0911754ab80a6258c6da3c7eb61f9fad5f80b4ebfb3c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 06:06:01	<u>0x4f378c5883e22b8640b6c4df7257c71f72b647c3751f893f97e0215e8f406f47</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 11:59:07	<u>0x2b05af5080779081ce20f0062d13e8ac28ea3ae423d5b44989b062c6f20f074d</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-06 21:37:49	<u>0x52e9eca8b76c137ad00a6a6ce5aea015b2d6580ad03f82514235e6e2d6a5532d</u>	+ 1 STAX	✓
4	2023-09-01 04:46:14	<u>0x94beaade38d437d6d26a17853a37ce7e30142bfaeccf91f096346aa1fb559da3</u>	+ 1 drops-usdt.xyz	✓
5	2023-09-01 04:46:06	<u>0x52c4670f736283141a4adf8a001ce5abb483a7ccd32befb2425207413799d0c4</u>	+ 1 Weekly Giveaways	✓
6	2023-08-11 17:48:50	<u>0x30540334e4f8137a78061f90d13e95374ba3e6104ef071534f9db85bf8a0aefd</u>	+ 1 Lido DAO	✓
7	2023-08-10 19:36:57	<u>0xed76e0658c2cc85fc533d1245fd5de6a2df98b2ba131db24abc00d39495a0607</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-06 16:34:13	<u>0xdc6bad722f2e96b87d3f</u> <u>f58d55608178c3cc51bc4e</u> <u>1c1688dbd259ce4acc3ce4</u>	+ 1 STAX	✓
9	2023-08-05 21:39:35	<u>0x856e833a037be2cbf3ac</u> <u>6e8dbf469f559352f79054</u> <u>47aebb95f825368acaee58</u>	+ 1 ARBITDROP.COM	✓
10	2023-08-02 15:53:27	<u>0xdb530db7f43ca6a99f43</u> <u>bdf1c100854b62e7834ef1</u> <u>448ed8d402590351dca8a7</u>	+ 1 AVALANCE NETWORK	✓
11	2023-08-02 09:55:15	<u>0xb695c6bfb9e3f8e0cf7f</u> <u>7a4557d6961a8120f598d6</u> <u>81f2bea1163c82066e7592</u>	+ 1 FREESPIN	✓
12	2023-07-30 21:24:11	<u>0x7ad183fccaa646321532</u> <u>fb896419e7680167826a5f</u> <u>333351c30e53a0de18e163</u>	+ 1 APE COIN	✓
13	2023-07-28 14:25:47	<u>0x285104c47e644be3fe40</u> <u>804eac3fc14a757f8f27e6</u> <u>6561b27c00f58d663b00de</u>	+ 1 REVOLUTION	✓
14	2023-07-23 16:01:15	<u>0xbbee3e9f1f432b136e21</u> <u>5e50819fcee0710196d53</u> <u>42840ca95e999aa276b79b</u>	+ 1 dYdXEvent.com	✓
15	2023-07-19 12:47:26	<u>0x16a1b5ecd1df263e4d30</u> <u>c1b0ceca8da1e6f4b1fd25</u> <u>683d551d24d74e56100caf</u>	+ 1 UniEvent.Plus	✓
16	2023-07-16 14:41:28	<u>0x5faf6a8f7a060cd2a824</u> <u>f714894cc6f5a18e86ece6</u> <u>51b459635cdf370cf87b49</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-10 02:58:37	<u>0xe71cda28a55facc3c42b</u> <u>a9564f7d3dd3d7ab605c6a</u> <u>33ef9ddb2b12670a401910</u>	+ 1 UniEvent.Plus	✓
18	2023-07-08 04:57:07	<u>0x358854164d8895553221</u> <u>4229a2f96019b0da287632</u> <u>af334bcfae93ee8db5f8bf</u>	+ 1 UniEvent.Plus	✓
19	2023-07-05 04:09:31	<u>0x26fb5aaf506315aeadcf</u> <u>16b07169046a7ab7385963</u> <u>93fa13dbed1bb6ff60ed97</u>	+ 1 UNI	✓
20	2023-07-03 12:08:11	<u>0x35387494784e74bff01b</u> <u>9018537a4d28b21a8cb736</u> <u>468b2193db63d62a8f01d1</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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