

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x529ec2eb6fffd16ae9d21ccadeee5b6c4d9948cb</u>
TOTAL RECEIVED	100.000000000000000000 MATIC
	36.48 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	100.000000000000000000 MATIC
	36.48 USD
USD Coin (PoS)	10.000000 USDC
	9.99 USD
\$\$ KdUSD.xyz	0.000000000000000000 d
REVOLUTION	N/A REVOLUTION
5000 USDT	N/A NFT Airdrop Round
'	N/A NFT
BLUR EVENT	N/A BlurEvent.io
5000 \$BUSD	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
UNISDRP.io 1000 UNI	N/A UNISDRP.io
VOUCHER	


* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
Polygon NFT Event	N/A PolyEvent.Plus
MATIC BONUS	N/A PolyEvent.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 19:05:54	<u>0x5d5b6f6109e600b036409b3aa8717136de987c8a55fe51a79dede0b104c2047a</u>	+ 100.00000000000000 0000 MATIC  83.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 21:36:34	<u>0x3faad7ca874d5f3bad03c21cf4e92e4d7019409f3f9a2c707653bc7b7973998b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 15:14:42	<u>0x70eac42d3f703dd99247607a0f4f73cfeeba4d0186470e72d57908be9199dc65</u>	+ 227.30000000000001 1369 d	✓
2	2023-05-09 01:03:16	<u>0x9adee349c676b24da7de05e99c2f7cff3950273db175ec077b7a0a9c2474e1de</u>	+ 10.000000 USDC  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:43:00	<u>0x3405b503e50e56e5cd2338e93e3d9283d17882a51f4672585264ff7a438c0569</u>	+ 1 NFT	✓
2	2024-02-17 08:18:42	<u>0x6a809170464a38c8535b39170c6d205f33ec92d1ca85693acec4468369c9e4b8</u>	+ 1 NFT	✓
3	2024-02-02 12:12:13	<u>0xaeb0cdb57fd50653a07b88cdf0ecf18fd1829274f4e98fe2b119f0719e5a6647</u>	+ 1 btcevent.co	✓
4	2024-01-21 21:58:39	<u>0x1a3ce7bfb66116cd553dc0d0f4571a2809c6916a2ce29a328aaa6cebc62b7868</u>	+ 1 ethevents.co	✓
5	2024-01-05 04:07:08	<u>0x2e9b0ecab5ed0d0a923c203994f3c60d560967cae68b5ebc85816f7e0f4ad092</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-31 06:07:41	<u>0x85353c722f39f3546626ecb7ce8f32d7070f3779c79fb4b07d66d0b0ae49610e</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 11:59:37	<u>0x1ecfd06b3e7ba6457bce474982fabfb8f58d866218d3d52452a1359962e679f7</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-03 02:54:03	<u>0xbe460f47e64efc9f2c4da079ecb87b9e28953619f7320491c54d64f5447c4a71</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 02:19:33	<u>0x0fb2ce3ba07a937fcf630295401e0cc53eb3d7c5785057390563898a8b765f4e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 11:54:13	<u>0x1abbcfc41d50f437490b86d9b72eb493c52f2a27c83849d1af4cf6dfa453ad9b</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-11 21:04:25	<u>0x917a50b94ebf6612a55e1e6b605386b4f7247184ef375f23ec7842af83458607</u>	+ 1 NFT Voucher	✓
12	2023-09-10 00:55:54	<u>0xc8d47b4cedfe9a1df3a0df0fd1b989fae71b73686993e44154e8a393fec9c6c7</u>	+ 1 NFT Voucher	✓
13	2023-08-02 02:19:30	<u>0x9799e09409421c1477a2f6530c96848f91cc4a85a4f99f672de7ca5dc853bcee</u>	+ 1 FREESPIN	✓
14	2023-07-28 14:16:53	<u>0xd6650b13426a0c3d5aee5dee4670dfb9ddd6f0faaf20a59be1838a45c0b0d1e</u>	+ 1 REVOLUTION	✓
15	2023-07-19 07:03:11	<u>0xc938c3ed1ba940c349f1836ac890e3621bb5c1e45055a0f31ac51a4e27902605</u>	+ 1 UniEvent.Plus	✓
16	2023-07-16 10:12:00	<u>0x1d6d6fe64f903d0d2965d68ca2fd615a4df3516deb271be46ab706aaad37ee0</u>	+ 1 PolyEvent.Plus	✓
17	2023-07-13 15:24:22	<u>0x3bf52f51b29c00abd8b148034cd99601a71324b1e058d58abd0d4b931af80dbf</u>	+ 1 BlurEvent.io	✓
18	2023-07-12 22:43:00	<u>0x5b4e41a375f5508bde9ecb71c72dd74fd7853a8abc238bde4457ed6165b0c78b</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-25 02:41:24	<u>0x0180bd912dcc435ef127</u> <u>f8bc6ee9cf40e76fb03066</u> <u>7d47a594a7bad5e143d586</u>	+ 1 PolyEvent.io	✓
20	2023-06-16 02:43:30	<u>0xf658ba4a6369a6dc5775</u> <u>de8d0fff5a892c0cad842b</u> <u>7216a3f59286c9feee33fd</u>	+ 1 UNISDR0P.io	✓
21	2023-06-10 17:58:10	<u>0x8854e5e17a332832a1d0</u> <u>9dcb2a57b5f8bfe20974d2</u> <u>4e33110543c05751c43239</u>	+ 1 ARB.PROMO	✓

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