

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 20:42 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5301dd7a379e640c57d59321f819386a90016d45</u>
TOTAL RECEIVED	16.628320020016481351 MATIC
	6.20 USD
TOTAL SEND	1.002352981857562941 MATIC
	0.37 USD

Token	Balance
MATIC	15.625967038158917077 MATIC
	5.83 USD
USD Coin (PoS)	7.064579 USDC
	7.06 USD
WMATIC	800 Swap on: wmatic-swap.com
Bookers	2 BOOKERS
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
3700 ARB	N/A NFT Airdrop
3200 ARB	N/A NFT Airdrop Round


Token	Balance
-\$100,000 SEI	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
	N/A
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 14:39:28	<u>0xf3584f5c26bb1499bee8 bbdd4d86a96fd344375f2a 62a0533cd31b9924208920</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-20 14:39:28	<u>0xf3584f5c26bb1499bee8 bbdd4d86a96fd344375f2a 62a0533cd31b9924208920</u>	- 0.0006416565638280 00 MATIC  0.00 USD	✓
3	2022-09-20 14:39:28	<u>0xf3584f5c26bb1499bee8 bbdd4d86a96fd344375f2a 62a0533cd31b9924208920</u>	- 0.0000000045484740 00 MATIC  0.00 USD	✓
4	2022-07-15 12:38:26	<u>0x91fe79e543b70f5c7de1 c955317c7d94f2380dafaa 3b8989ca9de4ac48d3acb3</u>	+ 0.9821988300164801 18 MATIC  0.67 USD	✓
5	2022-07-15 12:28:46	<u>0xec4357c9ef7f3f337ad1 fef7804ec55c87dea62b44 b2399fc043ffce8e954917</u>	- 1.000000000000000000 00 MATIC  0.69 USD	✓
6	2022-07-15 12:28:46	<u>0xec4357c9ef7f3f337ad1 fef7804ec55c87dea62b44 b2399fc043ffce8e954917</u>	- 0.0007113147204240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-15 12:28:46	<u>0xec4357c9ef7f3f337ad1</u> <u>fef7804ec55c87dea62b44</u> <u>b2399fc043ffce8e954917</u>	- 0.0000000060248370 00 MATIC  0.00 USD	✓
8	2022-07-15 12:27:10	<u>0x71d4f6cb5233c407af95</u> <u>3fa7f871d04797a849bc88</u> <u>d6f4a858c5a712b6371140</u>	+ 15.646121190000000 567 MATIC  10.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:42:37	<u>0x1dc4f4798e21c486e04b</u> <u>d59d91f6fc88d86ab1a08e</u> <u>efb2179ae129bf3130478c</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-07-15 12:32:36	<u>0xddf3286937451d7e0cb4</u> <u>a39ccc951620e2566691cb</u> <u>9fb009aad166560d61eb55</u>	+ 7.064579 USDC  7.06 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 12:35:12	<u>0xc65dae1e25b501cd7199</u> <u>5712368b6b7267814b2bbc</u> <u>2b186e510d9a9e6203c9fd</u>	+ 1 BOOKERS	✓
2	2022-07-15 12:31:24	<u>0x29515c02f1895ff33ac8</u> <u>41ace0e5e71fb079f4f5ea</u> <u>af2c5528821e3ec7719e1f</u>	+ 1 BOOKERS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:56:01	<u>0x3038573cd1d1f6edc8368c6321983046e13557a02ff2289b38f6d605d42a0c57</u>	+ 1	✓
2	2024-01-13 18:12:26	<u>0x82d405030db92003894f496123cafea9b0f33957218ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78ff8581c3c4e706660a875d019c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-05 04:08:44	<u>0x6201fc59b5e8a7743b9f07c6f3dbb1233cda2ba8267b50b80c516d4fa61480d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549d394fa7f301ba9e3a5960da960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989fcb228c7abe20c0fb7e8dc43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:43:35	<u>0x0c90fa9cf80bbdacac3f564163b15082c4022afe81e12bbbd0c8b7614b0c3961</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 17:26:31	<u>0xc9415500191ae4820e954922807cb4c46bb5fd449110943afba2205425353cb3</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 15:57:52	<u>0xe49932977478c77db8fad46abade3835c8e4b55dbd3ae1ca3ef4f7e47c83687e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc8272ceb881fb0e1418bacd2bfaf07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 09:32:36	<u>0xa15ae44325d5efb92dfe8dc314577bbdaf2ad9bf7887d774529712ce5b1e571d</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39d77005a4175fe9043b25c1f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d504a4ecf745f7d65de785a6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 16:21:02	<u>0xbeec339da101131322412790fccb57ad103edccc063702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 21:27:45	<u>0xddb6487bccd14953ab2c131fb8729cf0251eccc0f74a6af7c5e163d2d1ac8fd2</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbec453593d57e0d60f34</u>	+ 1 Voucher	✓
18	2023-09-16 11:54:17	<u>0x39fe04d08ccc9a8f4480d417aad409a3e6b09b50a6c3704d483eacd4168750b0</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 00:15:59	<u>0x63e6360bfad9870da158</u> <u>9bba670d264292281af404</u> <u>1628f322307095e6ac7c40</u>	+ 1 NFT Voucher	✓
20	2023-09-03 19:07:02	<u>0xc79635dbfa78fa5dbb4b</u> <u>541b6dcb5db147d397741b</u> <u>95dbb40b5e2a5f10213310</u>	+ 1 NFT Airdrop	✓
21	2023-08-18 06:24:56	<u>0x0c5151f96383bf90fc79</u> <u>0d164fdef70aafb9e19cc2</u> <u>831196a35f53041fa78f8c</u>	+ 1 Voucher	✓
22	2023-03-23 21:39:22	<u>0x51b780124f89d72b704d</u> <u>8aca57f4af7e8f48518c01</u> <u>235c2a4ce1d8414be7e433</u>	+ 1 GDCSIA	✓

* USD values displayed at the time of transaction

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