

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 21:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53171c6af846a8b90146344a7fc289a20f7b7973</u>
TOTAL RECEIVED	19.138586220437776575 MATIC
	7.12 USD
TOTAL SEND	19.131511245377733843 MATIC
	7.12 USD



Token	Balance
MATIC	0.007074975060042382 MATIC 0.00 USD
Matr1x(PoS)	0.000000000000000000 MAX
! AAVE	90,000,000 Visit AAVE.PW to claim gift
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
1000 UNI	N/A NFT Airdrop
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher
\$3000 USDT AirdropǿŸŽ•	N/A 3000usdt.net
\$2500 USDC	N/A \$2500 USDC

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
CLAIM 4801 USDC	N/A USDC VOUCHER
ðŸŽ•	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 09:33:54	<u>0x40d61fe981f8defd27a6</u> <u>3ee1b356a489b56ed72633</u> <u>7753aee5250c1d574ceac8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-05 09:33:54	<u>0x40d61fe981f8defd27a6</u> <u>3ee1b356a489b56ed72633</u> <u>7753aee5250c1d574ceac8</u>	- 0.0026615013204703 00 MATIC  0.00 USD	✓
3	2024-08-05 09:33:54	<u>0x40d61fe981f8defd27a6</u> <u>3ee1b356a489b56ed72633</u> <u>7753aee5250c1d574ceac8</u>	- 0.0024413163995297 00 MATIC  0.00 USD	✓
4	2024-08-05 09:32:32	<u>0xea23e2ed7f8a803e182d</u> <u>01570278e495176035f8db</u> <u>f57f32db35130ed6b50188</u>	+ 0.0095911200000000 00 MATIC  0.00 USD	✓
5	2023-09-04 22:34:56	<u>0x31094ec2eca0c6b2047a</u> <u>68481095052e18fe335759</u> <u>54bd446e6b3a22f68d9286</u>	- 19.123693100000000 555 MATIC  10.60 USD	✓
6	2023-09-04 22:34:56	<u>0x31094ec2eca0c6b2047a</u> <u>68481095052e18fe335759</u> <u>54bd446e6b3a22f68d9286</u>	- 0.0013020000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-04 22:34:56	<u>0x31094ec2eca0c6b2047a68481095052e18fe33575954bd446e6b3a22f68d9286</u>	- 0.0014133276577350 00 MATIC  0.00 USD	✓
8	2023-09-04 22:33:40	<u>0xb961de155d57c0f04f097709b3a61ccb7e8be9adbf62bddd3f4dbb5785c86158</u>	+ 19.128995100437776 955 MATIC  10.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:47:26	<u>0x260b5725c31a86271c3b3cac173b673e8be1a8d36dcc213a2da10d4f62278cfc</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-05 09:33:54	<u>0x40d61fe981f8defd27a63ee1b356a489b56ed726337753aee5250c1d574ceac8</u>	- 80.25527999999999 063 MAX	✓
3	2024-08-05 09:09:40	<u>0x11e149eba39196c1e546e26a1610f0dd91aa4f89d42ac215bb7d68be611f9f68</u>	+ 78.25527999999999 063 MAX	✓
4	2024-08-05 08:54:44	<u>0xdbfb2695b541ac6bc6acc8567a543672e221de35c0dcee63bf4df61554531acd</u>	+ 2.0000000000000000 00 MAX	✓
5	2024-07-19 22:26:42	<u>0xf9c519409da62779d84529b801f707188893c710dd1e5c3cf992a692a13afa54</u>	+ 96 Visit AAVE.PW to claim gift	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:09:06	<u>0xed83c37c169a57b0948a4efb013e1a866aca6197f3fb9b2d9a2f3a8e6b882248</u>	+ 1] šŸŽ•	✓
2	2024-06-09 18:34:11	<u>0xa280cf17a3330d767b4b3e596c2af22e474a85f1cf3b084aaf2cf8e4f41ce9cb</u>	+ 1 az]	✓
3	2024-02-28 18:56:57	<u>0x3cf478b595d1157f27741554010f997368ad90f2d38927885c4374ce610f6168</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-01-13 18:12:26	<u>0x82d405030db92003894f496123cafea9b0f33957218ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78ff8581c3c4e706660a875d019c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 05:30:12	<u>0xdd44b72ab0b5608bce4ccd1fcd0c7427eba04652122dcd6cd47cb476e2340f6d</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 05:28:06	<u>0xb2b9fa2696fa5c67edace52c14435e1bc5f75d152b50f33e186c215c27e98354</u>	+ 1 3000usdt.net	✓
8	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549d394fa7f301ba9e3a5960da960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989fcb228c7abe20c0fb7e8dc43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 17:43:35	<u>0x0c90fa9cf80bbdacac3f564163b15082c4022afe81e12bbbd0c8b7614b0c3961</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc8272ceb881fb0e1418bacd2bfafe07e73ea3b4cbcd33ce06</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	2023-10-03 02:02:59	<u>0x09c2ac65622f1b04ea5448e9656294a6a50f5ee6d7066d08986a6252366608f1</u>	+ 1 USDC VOUCHER	✓
17	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbe453593d57e0d60f34</u>	+ 1 Voucher	✓
18	2023-09-05 20:24:52	<u>0xbeeebb117c64f91b40dc d9cea8a88735d49af1ed682eab1b98dabea74743cb98</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 23:57:48	<u>0x71740066db0a168d37b9e5b78ce72968345384b048b950c69874315a15805dde</u>	+ 1 \$2500 USDC	✓
20	2023-09-04 22:43:20	<u>0xb3beb6ebd30a4b18e4281e49f4d765db91c856a8ddab0746a8208bc5caf9583b</u>	+ 1 Vouchers	✓
21	2023-09-04 22:38:38	<u>0x2b417109d70622d911cb535295d62f9a20f743b9a7a14aeac71367367b039ecb</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 22:36:58	<u>0x1ca48cef60fbbc56fc79d9e53e4fdb2b7ea44ef46473d404efd04890618302b9</u>	+ 1 Vouchers	✓
23	2023-09-04 22:36:36	<u>0xe113875efdd30696b0e43624e55e1c332e83a23471494949f2974b62ee66a53d</u>	+ 1 claim-busd.xyz	✓
24	2023-09-04 22:35:52	<u>0x1a6488f1444d4907cb49f11e9cfd315fbfe0b45372961771c42914941d0255ee</u>	+ 1 Base Chain Raffle	✓
25	2023-09-04 22:35:38	<u>0x698c1e1fc85bed7a69640f181f148f21e43bcce193d4efaf16eafadd596883d0</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 22:34:40	<u>0x0089941ad47f7bee30dd117e4be5313a3b32de40e107685d98e59e41d1f330b9</u>	+ 1 NFT Voucher	✓

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