

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-03 22:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54053d540b6d758445bb76c914680c1047458d08</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	N/A USDT
UD...DT	N/A UD...DT
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:11:32	<u>0x48fa0a20c99b546b399d</u> <u>e952af3cb8fce6a80d1b10</u> <u>af1a4480ec65eaa7261aab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-19 16:06:19	<u>0xe87b50f525d066c6a70e</u> <u>6f4712eda9813ff1d5c7dc</u> <u>6e88929201feff6c5242b8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-08-10 10:46:34	<u>0x62da12ffd13b85953b84</u> <u>41385ccdf185c2b6154bef</u> <u>708a657698b9f9e1d9007c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-08-08 08:30:07	<u>0x832c8aacdf9cda7254f2</u> <u>75ea89140d3a66d745f1fa</u> <u>2144640828b7b46de1bf54</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 08:14:57	<u>0x9791c02b14cd862565b7</u> <u>df66e3ab7a873209a71d26</u> <u>713c09dfd943f7d07fe49b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-07 14:30:03	<u>0x00954c87975e4509fafb</u> <u>b0a9f2745cb70b63d6a837</u> <u>692f4d13a2cdbc4a1b3652</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-22 16:31:55	<u>0xb56f619988dd40ae00ab</u> <u>47dad8229b0ac59c2e2877</u> <u>9ae8f2f6692e1119aed56d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-22 06:21:41	<u>0xa0d01f5a7b95a31d743c</u> <u>38cffd52921b9b07c1f225</u> <u>c7ae41176b29be4173056c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-21 21:14:58	<u>0xe6b2381152f0c2e50b27</u> <u>a407df319d22ed67d5c49d</u> <u>1b337e43fe8a9497e61c1f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-19 17:52:00	<u>0xa61c7410b5ee76b5ffbb</u> <u>c975de1a4bdb21c07f7b73</u> <u>95e05cafa46592099b37f3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-08 05:08:15	<u>0x26bcff7b3fca706981a1</u> <u>9376da2613015484910e5d</u> <u>ee40c7537b4cfe0681d44c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-07 04:30:03	<u>0x3956d222f553d12e34d2</u> <u>69d5720eaac60975c57600</u> <u>a98aa167593930aeb7bac4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-07-03 04:02:02	<u>0x00c8e58da5ffcdf4e0c9</u> <u>c3dc04b0c90c10b9d07337</u> <u>b63e92196af23a0811434f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-21 04:29:33	<u>0xcaceb69f928dd8032bc4</u> <u>440e4e811c6e49024cc22d</u> <u>98c207a1f175b4ebdcc3b3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-20 06:13:04	<u>0x72b4d536f69a72d07a1b</u> <u>1cb6116d026e62a58e99e7</u> <u>287033aa79ceb2bb9924c6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-29 06:37:27	<u>0x363cc53edb7de6902ad2</u> <u>fc7e6f61da7ad92b284919</u> <u>ef66f82168f056d372da88</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 09:50:00	<u>0xe02afc00beda6d559d01</u> <u>4482a5d60b8e7cdb66d86c</u> <u>13ac7514bcb073daf73439</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 16:09:29	<u>0x9b4c4e49830a243b6c45748363435c265fe1d6185c41e1c96ac0dfd54148ec4c</u>	- 0.377250 UDT	✓
2	2024-06-24 07:20:14	<u>0xbe77dba40c52ca54f5e0aec071e04c91441a788da252a5a61a3067bf1f4d80b5</u>	- 0.377250 USDT	✓
3	2024-06-24 07:11:32	<u>0x48fa0a20c99b546b399de952af3cb8fce6a80d1b10af1a4480ec65eaa7261aab</u>	- 0.377250 USDT  0.37 USD	✓
4	2023-08-10 10:47:18	<u>0x478536073b66ff0d039f0bd1fbc6e1225a774c9f6cbc8622c98a859068bcf83f</u>	+ 0.377250 USDT  0.37 USD	✓
5	2023-08-10 10:46:34	<u>0x62da12ffd13b85953b8441385ccdf185c2b6154bef708a657698b9f9e1d9007c</u>	- 1.509000 USDT  1.50 USD	✓
6	2023-05-29 06:37:27	<u>0x363cc53edb7de6902ad2fc7e6f61da7ad92b284919ef66f82168f056d372da88</u>	- 368.000000 USDT  368.11 USD	✓
7	2023-05-24 07:41:31	<u>0xc6e302ddc2c865a2b941b84ac97f331ae15b57f2c6d0e5966edb08c19e34d1af</u>	+ 369.509000 USDT  369.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:55:08	<u>0x8ac608144bda3f61f87daf0cb254786c53dd27d36f7d26dd2316ca77bc88eb26</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 14:42:31	<u>0x19f62c7221c33be80a10</u> <u>c2acc4a0d14552fa5baff5</u> <u>5944dc93bddf0503d9af50</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 02:26:28	<u>0xf091bca9268017fec499</u> <u>45e459a84cab23fec537b</u> <u>0849fa1b596c60fb467889</u>	+ 1 NFT Voucher	✓
4	2023-09-04 11:40:26	<u>0xc587097d612b12d4688e</u> <u>1cd6c93fc5547cd816523b</u> <u>fdd96081fc045da4cb5061</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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