

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 09:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57ef26f130c1212526eedf6ff6c8d5d563c45c94</u>
TOTAL RECEIVED	314.280337204370596282 MATIC
	113.26 USD
TOTAL SEND	314.271819199999981720 MATIC
	113.26 USD

Token	Balance
MATIC	0.008518004370584000 MATIC
	0.00 USD
Airdrop at ethliq.xyz	0 5 ETH
BitCase FreeSpin Vouchers	N/A BitCase.Org
dYdX Event	N/A dYdXEvent.com
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
BitCase FREESPIN	N/A FREESPIN
5,000 BUSD	N/A NFT Giveaway by Binance
APE NFT TICKETS	N/A APE COIN
BitCase FREESPIN	N/A FREESPIN

Token	Balance
UNISWAP EVENT	N/A UniEvent.Info
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 17:46:15	<u>0x2cc7ad9d1e6815262f54</u> <u>65dd8d9eef284535cc6d59</u> <u>6de9aa6fd94f39a95cfd17</u>	- 314.26883720000000 7215 MATIC  182.65 USD	✓
2	2023-08-19 17:46:15	<u>0x2cc7ad9d1e6815262f54</u> <u>65dd8d9eef284535cc6d59</u> <u>6de9aa6fd94f39a95cfd17</u>	- 0.0017548677334020 00 MATIC  0.00 USD	✓
3	2023-08-19 17:46:15	<u>0x2cc7ad9d1e6815262f54</u> <u>65dd8d9eef284535cc6d59</u> <u>6de9aa6fd94f39a95cfd17</u>	- 0.0012271322665980 00 MATIC  0.00 USD	✓
4	2023-05-16 08:29:04	<u>0xc8ef22303f8c9f5f76e6</u> <u>843c7f10062ff5572aef1c</u> <u>8df353bd85b0bbf4de1883</u>	+ 314.28033720437059 6282 MATIC  271.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 14:24:48	<u>0xc3b68f452d4e8e9ad0be</u> <u>4560f61d8222c45588b9fe</u> <u>86b9b0b76f715389fc462d</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 23:53:12	<u>0xf40055832a664a5aa7cf7e0011942e4f726d5ceb836b02bab9d7ea6e08c6ddfb</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2023-12-19 23:55:00	<u>0x9a9695e6f678de2c0873cce09f17be552ad518f6ebf5d99d5cbd6c6cf8f3a8b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
5	2023-08-19 20:14:23	<u>0x05d0cce105110f69394c91b7d742ce97de1fc4794b51bc22d56a9d42759e09f4</u>	+ 1 Voucher	✓
6	2023-08-10 19:08:20	<u>0xe10e72585bb36272ccb5f1be79e4f9246cb57e517d77f553f4d76c78f79dce3d</u>	+ 1 ARBITDROP.INFO	✓
7	2023-08-06 15:09:44	<u>0x9f7808e747b7bfea71a8f083689e4a59be7adc45fcf227b203490d6f8f352df7</u>	+ 1 STAX	✓
8	2023-08-05 22:05:02	<u>0xb54b18aff42555a242c4abd8a6aa212e7050037d144054e1de1e2c31dde2be44</u>	+ 1 ARBITDROP.COM	✓
9	2023-08-04 00:05:08	<u>0xb35d01838f2a0a65cb2543b12ba9067aeb2275fcde5a15593ad1f1ea11c22378</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-02 10:34:42	<u>0xafdf1caaf0807b33ee592677a8a6e0e42dc977b261eef46f4789658f1b40e1f0</u>	+ 1 FREESPIN	✓
11	2023-08-02 01:36:48	<u>0x2a237165c4e84e0195ef01c98702750665e8aa66c9e764681c9fa12c873079d8</u>	+ 1 FREESPIN	✓
12	2023-07-28 21:08:56	<u>0x700f35075335d8cf1636aaf4972fe8e301e59d0e4a9b85b3e5097f190bb6f457</u>	+ 1 REVOLUTION	✓
13	2023-07-28 13:54:17	<u>0x274897c8d647ebc9cef60549c2ba4a6d383ad20dda83760f8c6bd7393041b9c2</u>	+ 1 REVOLUTION	✓
14	2023-07-23 16:21:35	<u>0xb0f0f41e28c2581b79d4e3264c604f8d8da44524f0ce5ae3aeb0b3cf8d5d48ab</u>	+ 1 dYdXEvent.com	✓
15	2023-07-23 10:42:34	<u>0x47452bc32779fc9ff9062a96de198b78ed833d5663105d7065bc640f64d56cb3</u>	+ 1 APE COIN	✓
16	2023-07-19 14:10:56	<u>0xfa5baabcfe0b50bb1a586107224284bd9a2f719931e9e6b6bae3cff8f9c5bff7</u>	+ 1 UniEvent.Plus	✓
17	2023-07-19 06:02:33	<u>0xf7247f3f06e852da948845844873dd81cc2cb04b3c1f9e7b005c7121ca217327</u>	+ 1 UniEvent.Plus	✓
18	2023-07-16 15:17:09	<u>0x3f37a591571f6a2155c1aeee5a6271ab440f26fea3ae73c4db8b77c366d59727</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-16 09:19:47	<u>0x807907e240661f5475747572b5399e924a022ae9db0d7807d5b8a02b929d7691</u>	+ 1 PolyEvent.Plus	✓
20	2023-07-10 05:04:39	<u>0x2599a2c1f8814695292ede488b5bc664d80b834a8e3482a8745019878b26bc9a</u>	+ 1 UniEvent.Plus	✓
21	2023-07-08 06:13:32	<u>0xbf12a0834fd61a622fa3c47a96c1d77f1bd1b14abd194128b44f2017e92ac11c</u>	+ 1 UniEvent.Plus	✓
22	2023-07-05 04:27:01	<u>0xba4e4ce0a2a5a196f4eaf1328b335206099121db79a6eb55bfb363ef2b7ab740</u>	+ 1 UNI	✓
23	2023-07-04 15:05:54	<u>0x5494bf0ff4663aa322cbd862eb285fde503425aeaa5f7e7ba8a05e401800006a</u>	+ 1 APE COIN	✓
24	2023-07-03 23:22:14	<u>0x4cfd360e4e38aca1fbf922650c092995196cc6f73654a6600e9fa3acc16695e4</u>	+ 1 BitCase.Org	✓
25	2023-07-01 21:06:23	<u>0x0d168f295c6c627b7d394400bb968cdc4f9340a99ade6b2aeb87f24598820d</u>	+ 1 APE COIN	✓
26	2023-06-29 00:59:17	<u>0xa354efd248b9d1cd20a75dabad20fb05d4f3589c554ff3f637d1015fd4bd1c4c</u>	+ 1 OPTIMISM	✓
27	2023-06-20 03:55:20	<u>0x10642bd8fca7361c9c7252b08edb37ef8f9e0af490a619301f1b116f18671cac</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-06 03:01:15	<u>0x9f7608e7ec4c422a1035</u> <u>497d0593721e307468a89f</u> <u>dc18056326761c0e12b109</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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