

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76a11ab514c9996689af517b1bfe82487757e778</u>
TOTAL RECEIVED	0.71999999999999973 MATIC
	0.27 USD
TOTAL SEND	0.395819574131159757 MATIC
	0.14 USD

Token	Balance
MATIC	0.324180425868840216 MATIC
	0.12 USD
Wrapped Matic	0.001592000000000000 WMATIC
	0.00 USD
nakiakai2984	1.000000000000000000 NAKIAKAI2984
GemFi.vip	3.000000000000000000 CCI
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
bg	1.000000000000000000 BG
WallStreetBets #2	2 DCL-WLLSTRBTBS#2
Galaxy OAT	1 OAT
ox NFT	1 Trust Wallet
∅	N/A Visit usdtevent.co to claim nft








Token	Balance
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
0	N/A ethevents.co
2,000 USDT Reward	N/A rop.net
3200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
6,000 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 02:59:02	<u>0x9f18430ed178bebe4c8b</u> <u>2f1f96e8e8f71b568473ef</u> <u>5f867a4230d140dc590beb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-31 02:59:02	<u>0x9f18430ed178bebe4c8b</u> <u>2f1f96e8e8f71b568473ef</u> <u>5f867a4230d140dc590beb</u>	- 0.0040101564178563 05 MATIC  0.00 USD	✓
3	2023-10-31 02:59:02	<u>0x9f18430ed178bebe4c8b</u> <u>2f1f96e8e8f71b568473ef</u> <u>5f867a4230d140dc590beb</u>	- 0.0043964416943892 30 MATIC  0.00 USD	✓
4	2022-08-04 01:51:29	<u>0xae7f2fb3e891b4d5862a</u> <u>79c89e21216f610399c01b</u> <u>ccc78f89589eaa1cb65c14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-08-04 01:51:29	<u>0xae7f2fb3e891b4d5862a79c89e21216f610399c01bcc78f89589eaa1cb65c14</u>	- 0.0148879359602341 19 MATIC  0.01 USD	✓
6	2022-08-04 01:51:29	<u>0xae7f2fb3e891b4d5862a79c89e21216f610399c01bcc78f89589eaa1cb65c14</u>	- 0.0000000003306618 00 MATIC  0.00 USD	✓
7	2022-07-29 01:28:45	<u>0x99970b8ee9d186d441cb63f3c223336fd84e77ca01085295a91a2b109e22782</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-29 01:28:45	<u>0x99970b8ee9d186d441cb63f3c223336fd84e77ca01085295a91a2b109e22782</u>	- 0.0106926600000000 00 MATIC  0.01 USD	✓
9	2022-07-29 01:28:45	<u>0x99970b8ee9d186d441cb63f3c223336fd84e77ca01085295a91a2b109e22782</u>	- 0.0000000000224545 86 MATIC  0.00 USD	✓
10	2022-07-22 08:21:46	<u>0x3d0a8b70c9558117484c024e1146128c16d05c2669f3f18ce6c93e3bdf12a7c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-22 08:21:46	<u>0x3d0a8b70c9558117484c024e1146128c16d05c2669f3f18ce6c93e3bdf12a7c1</u>	- 0.0041364600000000 00 MATIC  0.00 USD	✓
12	2022-07-22 08:21:46	<u>0x3d0a8b70c9558117484c024e1146128c16d05c2669f3f18ce6c93e3bdf12a7c1</u>	- 0.0000000000519815 14 MATIC  0.00 USD	✓
13	2022-07-22 08:21:24	<u>0x011609b8a93c520579de2c7803e26deed101cf3f73cc5030da03c64d476b084</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-22 08:21:24	<u>0x011609b8a93c520579de</u> <u>2c7803e26deeed101cf3f7</u> <u>3cc5030da03c64d476b084</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
15	2022-07-22 08:21:24	<u>0x011609b8a93c520579de</u> <u>2c7803e26deeed101cf3f7</u> <u>3cc5030da03c64d476b084</u>	- 0.0000000000214818 11 MATIC  0.00 USD	✓
16	2022-07-22 08:21:04	<u>0x6e5570980bbc2f4ca929</u> <u>7f39aeb637fc2be396cbf3</u> <u>813f45ce792879e9f37452</u>	- 0.1019999999999999 93 MATIC  0.08 USD	✓
17	2022-07-22 08:21:04	<u>0x6e5570980bbc2f4ca929</u> <u>7f39aeb637fc2be396cbf3</u> <u>813f45ce792879e9f37452</u>	- 0.0035118300000000 00 MATIC  0.00 USD	✓
18	2022-07-22 08:21:04	<u>0x6e5570980bbc2f4ca929</u> <u>7f39aeb637fc2be396cbf3</u> <u>813f45ce792879e9f37452</u>	- 0.0000000000760896 50 MATIC  0.00 USD	✓
19	2022-07-08 13:55:57	<u>0x0c03eac1d7e4e6a1499d</u> <u>12b668bdef6872395d855f</u> <u>4ce8fc6b9edc1bc9646ac0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-08 13:55:57	<u>0x0c03eac1d7e4e6a1499d</u> <u>12b668bdef6872395d855f</u> <u>4ce8fc6b9edc1bc9646ac0</u>	- 0.0167893486463467 50 MATIC  0.01 USD	✓
21	2022-07-08 13:55:57	<u>0x0c03eac1d7e4e6a1499d</u> <u>12b668bdef6872395d855f</u> <u>4ce8fc6b9edc1bc9646ac0</u>	- 0.0012123025067339 40 MATIC  0.00 USD	✓
22	2022-07-01 02:48:27	<u>0x71d1daf1bbbb46bf90fa</u> <u>54c9c3b9f52cb64e4d1dbb</u> <u>3fa9806ed8363508c1bae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-01 02:48:27	<u>0x71d1daf1bbbb46bf90fa</u> <u>54c9c3b9f52cb64e4d1dbb</u> <u>3fa9806ed8363508c1bae7</u>	- 0.0597149400000000 01 MATIC  0.02 USD	✓
24	2022-07-01 02:48:27	<u>0x71d1daf1bbbb46bf90fa</u> <u>54c9c3b9f52cb64e4d1dbb</u> <u>3fa9806ed8363508c1bae7</u>	- 0.0000000030514334 34 MATIC  0.00 USD	✓
25	2022-07-01 02:42:43	<u>0xbc9d8bbf90bc525eb793</u> <u>427dd9c3ac46f394d70f98</u> <u>957a2345b1d13cb7d3916f</u>	+ 0.5000000000000000 00 MATIC  0.24 USD	✓
26	2022-06-28 00:02:10	<u>0x7711e9e9b58e52310868</u> <u>b079996cee65efa8bf4bd0</u> <u>d78d802ccf0a99ffff703a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-06-28 00:02:10	<u>0x7711e9e9b58e52310868</u> <u>b079996cee65efa8bf4bd0</u> <u>d78d802ccf0a99ffff703a</u>	- 0.1730755726016213 47 MATIC  0.09 USD	✓
28	2022-06-28 00:02:10	<u>0x7711e9e9b58e52310868</u> <u>b079996cee65efa8bf4bd0</u> <u>d78d802ccf0a99ffff703a</u>	- 0.0000000127498752 73 MATIC  0.00 USD	✓
29	2022-06-27 04:12:47	<u>0x77a35d77ff18fa50db6f</u> <u>e25eb1e12afa942eb0f1c5</u> <u>103d1befbfce3fd6a27bfd</u>	+ 0.2200000000000000 01 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 08:37:51	<u>0x8586f5b812ff8dea0e78</u> <u>5dd2de67c2a9803a95344f</u> <u>dc0e870892672be8767bde</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-22 08:21:46	<u>0x3d0a8b70c9558117484c</u> <u>024e1146128c16d05c2669</u> <u>f3f18ce6c93e3bdf12a7c1</u>	+ 1.0000000000000000 00 BG	✓
3	2022-07-22 08:21:46	<u>0x3d0a8b70c9558117484c</u> <u>024e1146128c16d05c2669</u> <u>f3f18ce6c93e3bdf12a7c1</u>	- 0.1000000000000000 06 WMATIC  0.08 USD	✓
4	2022-07-22 08:21:04	<u>0x6e5570980bbc2f4ca929</u> <u>7f39aeb637fc2be396cbf3</u> <u>813f45ce792879e9f37452</u>	+ 0.1015920000000000 02 WMATIC  0.08 USD	✓
5	2022-06-28 00:02:10	<u>0x7711e9e9b58e52310868</u> <u>b079996cee65efa8bf4bd0</u> <u>d78d802ccf0a99ffff703a</u>	+ 1.0000000000000000 00 NAKIAKAI2984	✓
6	2022-06-06 09:26:43	<u>0x9ff725357b4b15c12d18</u> <u>11edd93219fe592beac160</u> <u>075e6b0e487374aa624e97</u>	+ 3.0000000000000000 00 CCI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 02:59:02	<u>0x9f18430ed178bebe4c8b</u> <u>2f1f96e8e8f71b568473ef</u> <u>5f867a4230d140dc590beb</u>	+ 1 Trust Wallet	✓
2	2023-10-16 08:20:39	<u>0x1e09a3f541b1cbbdad5b</u> <u>0c2a6d144bc8b9de3cd39d</u> <u>331f57f55a9783ae417d80</u>	+ 1 OAT	✓
3	2021-09-20 20:41:00	<u>0x5c33f54db9252d9ee857</u> <u>72c89efb3f326fa1e32ab9</u> <u>e354569f31089aee6f0b2a</u>	+ 1 DCL-WLLSTRBTBS#2	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-20 20:41:00	<u>0x5c33f54db9252d9ee85772c89efb3f326fa1e32ab9e354569f31089aee6f0b2a</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 07:25:30	<u>0x5c3bb21fef0a80ccc937eff7d668d06bc0e8ad857b2f739d43773fb0900b49c3</u>	+ 1 ethevents.co	✓
2	2024-01-13 19:20:26	<u>0xfe8e3316ef9861efdf53a29544c23c83f32ddb408eafcb66ad2f68f9fd409994</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 17:34:48	<u>0x9530bca8f22927f071e0f5a2248d17fa41dc3bb50bac4fdd05d15ca93c9c16e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 10:10:05	<u>0x4d483b8e89e4b2ddd4142a2113ce64d64a6ecb4a23f828bce3066fbe9298040e</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 15:35:26	<u>0x88b6d089a7e5461ec1c74d80546a07258569f4a1318d65d1d076365625fe905e</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-20 17:47:17	<u>0x978273ec30975c3731a089ba7ede8a69b6e2c4bb4fae3c9df0c0122744368008</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 11:48:58	<u>0xfaf5e07767c1c83a9a50e6bd113371e1e68efd8acf0f16555844709fb3ac0330</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 08:56:01	<u>0x06e8d7eb335339fe0acd79dad488a5630ca081f0feb4ba44c36a82683c926f27</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 02:59:08	<u>0xa41d10441ec88a148b676cbacb9bd6282b425bbb4c27059a7345c9adbbaa83a2</u>	+ 1 rop.net	✓
10	2023-10-29 13:22:43	<u>0xcc0d946d4b49509bfd846dfcc0290639e5488ab356229d9eb9906bf56d497cb7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 16:30:32	<u>0xa05efea806410ad591196e1016870c15bbf242877b652262838e81f8d8d66536</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-20 18:09:41	<u>0x01b40a9b9ea5a52b7685681c6f10ce49a5f6feb280737c89ce6fb440f7211271</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-09 13:05:28	<u>0xe71443a1a977b5cf3438c30197c60ec1a12d766b537ee75b6cadd3449a61e097</u>	+ 1 Voucher	✓
14	2023-10-03 18:09:09	<u>0x2efaf04b1e7ce4e159473928b1ace8d36a8869384bda9e639c6c337ff708d6c0</u>	+ 1 NFT AIRDROP	✓
15	2023-10-03 03:18:31	<u>0x7b59af57a6c232ea9acc92ad8261b3273300cbfd50df65193170547efb765bba</u>	+ 1 USDC VOUCHER	✓
16	2023-09-19 19:02:17	<u>0x6553bc989e3afab49da60aed483bb778cef5295cb02a7e5905b51e89464cbcaa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 19:10:40	<u>0x739a239a2708755bae59</u> <u>84d8211bf3d179e151cbbc</u> <u>c258b27d671d25117d607a</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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