

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x792c9b4d472efef90c41d91052619f5a89080faf</u>
TOTAL RECEIVED	0.016974877243800000 MATIC
	0.00 USD
TOTAL SEND	0.016974877243800000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
.MATLC	3,000.000000000000000000 m
.MATLC	3,000.000000000000000000 m
OriginEther	1 kether.org
200M SHIB	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction


Token	Balance
5000\$	N/A 5000\$
5000\$	N/A 5000\$
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:12:03	<u>0xe4e19c4e025b363ae4ef</u> <u>17890293c58ac3a6350eb5</u> <u>bd0d72c9a91106f4c9c8ae</u>	- 0.0133647914655083 17 MATIC  0.00 USD	✓
2	2024-07-17 15:12:03	<u>0xe4e19c4e025b363ae4ef</u> <u>17890293c58ac3a6350eb5</u> <u>bd0d72c9a91106f4c9c8ae</u>	- 0.0006398375772390 00 MATIC  0.00 USD	✓
3	2024-07-17 15:12:03	<u>0xe4e19c4e025b363ae4ef</u> <u>17890293c58ac3a6350eb5</u> <u>bd0d72c9a91106f4c9c8ae</u>	- 0.0004168107790980 00 MATIC  0.00 USD	✓
4	2024-07-17 15:11:43	<u>0xc9c3dacaf9daeae632f5</u> <u>95abe0588de8baebc61d02</u> <u>14e40f1af766f5b9929e0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-17 15:11:43	<u>0xc9c3dacaf9daeae632f5</u> <u>95abe0588de8baebc61d02</u> <u>14e40f1af766f5b9929e0c</u>	- 0.0018170262049399 44 MATIC  0.00 USD	✓
6	2024-07-17 15:11:43	<u>0xc9c3dacaf9daeae632f5</u> <u>95abe0588de8baebc61d02</u> <u>14e40f1af766f5b9929e0c</u>	- 0.0007364112170147 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 15:11:33	<u>0xdf58ef0351b50eff9292756d665d5e488a863930a9e274b9f642421f219a65c5</u>	+ 0.0169748772438000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:27:57	<u>0x6487f29be56b78460007bdfc65744350e96d590bc89e77c0a1a99432c4e0ced7</u>	+ 3,000.000000000000 000000 m	✓
2	2024-07-17 15:27:55	<u>0x3c8b54baac23b5b1b78a1c129d410ab096b5881c84430fbbf583355da5949123</u>	+ 3,000.000000000000 000000 m	✓
3	2024-07-17 15:27:55	<u>0x3c8b54baac23b5b1b78a1c129d410ab096b5881c84430fbbf583355da5949123</u>	+ 3,000.000000000000 000000 m	✓
4	2024-07-17 15:11:43	<u>0x8ba2afc399cfc1ae12fe a6d559fca2eccc0100cf5e2ac5d1260f93484e24bb2f</u>	+ 1 kether.org	✓
5	2024-07-17 15:11:43	<u>0xc9c3dacaf9daeae632f595abe0588de8baebc61d0214e40f1af766f5b9929e0c</u>	- 0.103279 USDT  0.10 USD	✓
6	2023-08-23 08:24:44	<u>0x0784d395edcc79c096db894212ba9a7213e50ee9a654104bce6c48e9998fc57e</u>	+ 0.103279 USDT  0.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:13:29	<u>0x73bb2be5fdc75611199c f1f4dc1826531c1cabd6e4 8746a4627b732ee1f187b5</u>	+ 1 5000\$	✓
2	2024-07-17 15:13:25	<u>0x37d5c3aa958d87405b81 bd93e77724ccf197fc0a90 b55d116be654d2274a28fd</u>	+ 1 5000\$	✓
3	2024-07-17 15:13:25	<u>0x37d5c3aa958d87405b81 bd93e77724ccf197fc0a90 b55d116be654d2274a28fd</u>	+ 1 5000\$	✓
4	2024-07-17 15:11:53	<u>0x8094d1c37490f3f98c4d 0f09770521fca5735c16cf 6bb135b89875d3efe9108e</u>	+ 1 đYŽ•	✓
5	2024-02-26 17:45:59	<u>0x34bdf1ca1b9f2c295410 42f624247bdc161d33f5bb 2ce8e48252a76b20bae2b5</u>	+ 1 etherevent.co	✓
6	2023-09-16 15:21:57	<u>0xe94308c2f4f2e4e39bad 6704714918de3c0d9fc7da e3def56344fc4e01960dcc</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 20:58:38	<u>0xc5c7da38c7b74d9022ae 3e9a0bdcb9f6e3724b9503 562c5121a661cac96397f5</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 03:35:00	<u>0xa684e8939a7d59b92c01 0f6d815f1ebd91cdaf1562 6994105738b32dff1aaa70</u>	+ 1 NFT Voucher	✓
9	2023-09-11 23:29:55	<u>0x8ec93156a0da09633429 63974a7a6d60f09a5508d1 0b89955a47c066e6d576ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 12:33:38	<u>0x8d4d0acdb6a8c18cbda6</u> <u>df687f846a6f0f373080e9</u> <u>fc401c63ab7c94c53ec798</u>	+ 1 Base Chain Raffle	✓
11	2023-09-03 20:48:06	<u>0x8ca82cc2ec93399b646b</u> <u>d6f3a53d83d3dcffb6a5ae</u> <u>915635f87f68762dd8c63b</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-26 14:26:10	<u>0xdc777f284fb803adf470</u> <u>86db94d1230159eaa07474</u> <u>fb524d21e6ac6c4d648b4c</u>	+ 1 NFTVoucher	✓

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