

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83e111c2669d472731144037c41743e51f294388</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.012021438017944967 MATIC
	0.00 USD



Token	Balance
MATIC	0.027978561982055034 MATIC 0.01 USD
(PoS) Tether USD	40.260000 USDT 40.25 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	115.750000000000000000 claim at LINKBonus.io
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFTVoucher
1 ETH	N/A Base Voucher
1 ETH	N/A Base Voucher
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction


Token	Balance
OnlyVerse	N/A Pass
Â-	N/A etherevent.co
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 08:41:55	<u>0x2baecc0e6069045663da</u> <u>f4167c55780a69b2d6ad96</u> <u>ff061288fd9df3d38c4500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-17 08:41:55	<u>0x2baecc0e6069045663da</u> <u>f4167c55780a69b2d6ad96</u> <u>ff061288fd9df3d38c4500</u>	- 0.0010925849734536 24 MATIC  0.00 USD	✓
3	2023-08-17 08:41:55	<u>0x2baecc0e6069045663da</u> <u>f4167c55780a69b2d6ad96</u> <u>ff061288fd9df3d38c4500</u>	- 0.0017338922848089 36 MATIC  0.00 USD	✓
4	2023-08-14 08:22:37	<u>0x0a10d20fa393d3aef891</u> <u>f38500239ba269ff71c133</u> <u>a279457722cfb95b1da820</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-14 08:22:37	<u>0x0a10d20fa393d3aef891</u> <u>f38500239ba269ff71c133</u> <u>a279457722cfb95b1da820</u>	- 0.0012195310667795 22 MATIC  0.00 USD	✓
6	2023-08-14 08:22:37	<u>0x0a10d20fa393d3aef891</u> <u>f38500239ba269ff71c133</u> <u>a279457722cfb95b1da820</u>	- 0.0019718605890462 54 MATIC  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
7	2023-08-11 08:40:58	<u>0x816e7a245bc4bd77e016</u> <u>44ccd6243f12c873a3e5e6</u> <u>4a6027b79fae6d7ecacc80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-11 08:40:58	<u>0x816e7a245bc4bd77e016</u> <u>44ccd6243f12c873a3e5e6</u> <u>4a6027b79fae6d7ecacc80</u>	- 0.0011437862855690 88 MATIC  0.00 USD	✓
9	2023-08-11 08:40:58	<u>0x816e7a245bc4bd77e016</u> <u>44ccd6243f12c873a3e5e6</u> <u>4a6027b79fae6d7ecacc80</u>	- 0.0019429931000469 78 MATIC  0.00 USD	✓
10	2023-08-07 17:00:55	<u>0x2224e6efda3c7e8c5cd7</u> <u>6d0a326fd7d56aad165d</u> <u>7b08ae58002fa47dc898ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-07 17:00:55	<u>0x2224e6efda3c7e8c5cd7</u> <u>6d0a326fd7d56aad165d</u> <u>7b08ae58002fa47dc898ac</u>	- 0.0011199206480696 64 MATIC  0.00 USD	✓
12	2023-08-07 17:00:55	<u>0x2224e6efda3c7e8c5cd7</u> <u>6d0a326fd7d56aad165d</u> <u>7b08ae58002fa47dc898ac</u>	- 0.0017968690701709 02 MATIC  0.00 USD	✓
13	2023-08-07 16:45:33	<u>0x52d2abae069f510a0b63</u> <u>cafc550f85a18166351304</u> <u>c8c23962fe20598c1bf995</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-18 10:39:50	<u>0xcd9287e13229922811c6</u> <u>5b08928f7202276ecf8048</u> <u>779e1bd3bda96a6503c365</u>	+ 40.260000 USDT  40.24 USD	✓

#	Date & time	Transaction Id	Amount		
2	2023-08-17 08:41:55	<u>0x2baecc0e6069045663da</u> <u>f4167c55780a69b2d6ad96</u> <u>ff061288fd9df3d38c4500</u>	- 120.790000 USDT 	✓	120.63 USD
3	2023-08-17 08:39:29	<u>0xe5f1d55e759e0438d53b</u> <u>59977aef91b780273a4f7a</u> <u>dcxcb952678673d08b32ca</u>	+ 40.260000 USDT 	✓	40.20 USD
4	2023-08-16 10:56:27	<u>0x85ad6f528184804bf502</u> <u>9c5fb28ace28d1921c384b</u> <u>dbda6ce4574d61ac13cef5</u>	+ 40.260000 USDT 	✓	40.21 USD
5	2023-08-15 08:19:48	<u>0xd65a630735b644f83d56</u> <u>43ee0324d6523a52e9d1c7</u> <u>e5257e26f4e127ef55d11a</u>	+ 40.270000 USDT 	✓	40.21 USD
6	2023-08-14 08:22:37	<u>0x0a10d20fa393d3aef891</u> <u>f38500239ba269ff71c133</u> <u>a279457722cfb95b1da820</u>	- 120.800000 USDT 	✓	120.64 USD
7	2023-08-14 08:12:31	<u>0x6e0cb772230305e0214d</u> <u>31b814e3a2c68c5c43ca9a</u> <u>bbb0c75108bc3cfbd3dda0</u>	+ 40.260000 USDT 	✓	40.20 USD
8	2023-08-13 14:12:47	<u>0xa8f64c8c867ac9df709e</u> <u>7efa2b09ec54a0cefc6ca1</u> <u>67abe4737c81f0cca64b38</u>	+ 40.270000 USDT 	✓	40.24 USD
9	2023-08-12 18:17:47	<u>0x057af5bf76f46e9fbf37</u> <u>a7dd769df660996daa3dce</u> <u>2cfe6eab5c2d03e00931be</u>	+ 40.270000 USDT 	✓	40.25 USD
10	2023-08-11 08:40:58	<u>0x816e7a245bc4bd77e016</u> <u>44ccd6243f12c873a3e5e6</u> <u>4a6027b79fae6d7ecacc80</u>	- 127.860000 USDT 	✓	127.70 USD

#	Date & time	Transaction Id	Amount	
11	2023-08-11 08:23:28	<u>0x1eb06f63dae4680386714ff6e833b05c7124e27abfd9b8fbda24da4f2fa92064</u>	+ 40.260000 USDT 40.20 USD	✔
12	2023-08-09 08:11:47	<u>0x27030000322c5a5c37efe8de97f1b821af21b4ea8cfd199dd77b0edb1e5a619</u>	+ 39.090000 USDT 39.07 USD	✔
13	2023-08-08 17:27:09	<u>0xbb5d581f39110e0a214730877eefee6806efff2ae9f473e0866ba83bc1d237ec</u>	+ 12.970000 USDT 12.96 USD	✔
14	2023-08-08 16:15:45	<u>0x8174020acf37536c45f5c69852c8f2ff4e66ddcbd15130ebbec6df69e809eb5a</u>	+ 1,049.000000000000 000000 aim rewards	✔
15	2023-08-08 11:25:22	<u>0xcceb89c25068e52e4599cc9aaba9da956ea7df72d10bf367d972bbb26c201dc1</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✔
16	2023-08-08 10:53:07	<u>0x229f5bef30667c1732b287ef6fa071b361b225ccb603fee201d06db51af063d</u>	+ 35.540000 USDT 35.49 USD	✔
17	2023-08-07 17:00:55	<u>0x2224e6efda3c7e8c5cd76d0a326fd7d56aad165d7b08ae58002fa47dc898ac</u>	- 127.340000 USDT 127.19 USD	✔
18	2023-08-07 16:33:29	<u>0x37a2c5efb3f85baa8a08fd87347d1125db115657d86631517dbff2a9a4181ff8</u>	+ 35.540000 USDT 35.50 USD	✔
19	2023-08-06 16:09:08	<u>0x8a105589d266e5744962046e0aec231776b56ef42d1837a8249c0cb658c0a17f</u>	+ 11.050000 USDT 11.03 USD	✔

#	Date & time	Transaction Id	Amount	
20	2023-08-04 16:12:29	<u>0x1eb1e82322d36a4fb905dc3ea8c4da702b848319ce0a37eeb238dc7b98cab15a</u>	+ 11.060000 USDT 11.05 USD	 
21	2023-08-02 16:44:29	<u>0x9738c598e69ba44d5626460b35bb1faddc34351eef0b388f56ba393b9fce1ef</u>	+ 15.490000 USDT 15.48 USD	 
22	2023-07-29 16:34:07	<u>0xb4fb9b641332af1394153c507a88ba40b3052253b5815b7d5fba0aa7896e58a3</u>	+ 14.380000 USDT 14.38 USD	 
23	2023-07-24 16:15:39	<u>0x1f110c5add65f7a0ac52cbd077aac7f06d15aefbe8a747f5dfa487884e6a3914</u>	+ 14.380000 USDT 14.38 USD	 
24	2023-07-14 19:07:07	<u>0x5dcac48afe0aa1ee5025ee3a3eb13efbe6b30d8ba8f9df8ad8760d8b3aa17920</u>	+ 12.720000 USDT 12.72 USD	 
25	2023-07-09 18:05:08	<u>0x446c1a7ed7dea601cec49b2a58a255ead20fdfc680aeda3fb0f7f2051fb5493f</u>	+ 12.720000 USDT 12.72 USD	 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:03:04	<u>0x7d6ed3b97c0085abae179c03d1c0876f076500ba791bd1060d08e374b854fd28</u>	+ 1 etherevent.co	
2	2023-09-16 15:31:35	<u>0xa833c87f9bff09237d374257ab99887cac641fc49142ecbc072479bd2962945f</u>	+ 1 NFT AIRDROP ROUND	

#	Date & time	Transaction Id	Amount	
3	2023-09-13 23:38:13	<u>0x534cf0c3b870af177cc4d4f2c9ecfa0179e2eb740f0e4da47437ea44fa07d64f</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 01:53:35	<u>0x9cdbfdf286013a01e9ae2c561b023f0e70f9bf562fc8e9a3d280b8a9954beca2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 04:09:27	<u>0x4ce5ea72ae2dc87901036b4cee954906a3392d0a6a8cc47ed9b83b22938ae5c3</u>	+ 1 NFT Voucher	✓
6	2023-09-03 20:48:22	<u>0xc422cf1cb3060e442b8c1a32a92092914d3555025b84951e473325ba2b4d55f8</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-26 12:52:52	<u>0x86ca0fcd8faf47bc07e92b123b724be36c4cf1dfb2b3722b5449fbae20836ba8</u>	+ 1 NFTVoucher	✓
8	2023-08-19 08:15:14	<u>0x61bb7316ac7ff4a522e3b24d5aa4db45d3576ae69a940e96fb2000ae847d9a7d</u>	+ 1 NFTVoucher	✓
9	2023-08-17 15:19:32	<u>0x472c14262d7f9995120babc30432ecddd63fdb66762e6eb1ecafdfeebe353163</u>	+ 1 Voucher	✓
10	2023-08-16 21:46:19	<u>0x539f0415cc87e014c02e476e927ed1b8c3799e29856d0944b590a4e8916c7bbe</u>	+ 1 Pass	✓
11	2023-08-15 20:20:42	<u>0xe623a15c70a14eaa634e7f69fcd2e8be692b21fc57570967937e5f3ae7debb68</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-14 10:32:28	<u>0x728c48d348aa6f785702</u> <u>daf0c738086a9e827a6e70</u> <u>c1e07e27c0570df0665158</u>	+ 1 Base Voucher	✓
13	2023-08-14 07:46:18	<u>0xc007899bd3aeb686f34b</u> <u>b85a12c7cdd5096cd4f1ce</u> <u>8a00d22748b8a914fac5c2</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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