

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x884f1147e164fbd322723c47470069aa6d73538d</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.127696156566489250 MATIC
	0.04 USD
USD Coin (PoS)	0.499569 USDC
	0.49 USD
5000 BUSD	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers
5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop
3 stETH	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 03:36:22	<u>0x68547d7ece3490d89b2c2e63b25c25cc4c2b6ec1cc300a85426276da30a1e989</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 03:36:22	<u>0x68547d7ece3490d89b2c2e63b25c25cc4c2b6ec1cc300a85426276da30a1e989</u>	+ 0.499569 USDC  0.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 23:05:25	<u>0x06a348e6d7363b26fedf1f0c6381e30c3cc20da8ea974a1df87921d9d5939ad7</u>	+ 1 etherevent.co	✓
2	2024-01-26 14:11:36	<u>0xddc98e11e9145cc48d14241269d778c1c825b292205aee64826c6d99300f3f38</u>	+ 1 ethevents.co	✓
3	2024-01-04 13:56:18	<u>0x80bc2c83b64f16be9659b25627c583e909c45a85fab56fea24c77f32cfa0a55ed</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 21:35:37	<u>0x80316e661c1f161f05aad0df4bda2b9454accbb97117a9a9d2d001ebeede665f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-06 01:23:12	<u>0x1474df1b1487d8306fcb ea4b5aa293625671d10ba5 4005db7707a8740f2c4523</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-29 13:45:47	<u>0x757b71596903ca2ae4d2 db3d70ceff95cd4cea6321 8a84dcfc4f3bbb68481ca3</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-10 14:43:56	<u>0x535c6524bdba9c23b4bf 9b375d583ecab53a32ef1e 6836d3506b9d5a10f7519e</u>	+ 1 Voucher	✓
8	2023-10-05 23:07:43	<u>0x6a937d7518f37b59b192 9770ea306314624fe964f6 3474c3cb8f7391fc4d1cfc</u>	+ 1 NFT AIRDROP	✓
9	2023-09-22 15:54:04	<u>0x61ee1e31d83fccbcd3db 44a90d073807e27e8cb525 056768ede7b6a52de40c8a</u>	+ 1 Vouchers	✓
10	2023-09-22 15:53:10	<u>0x0475db9071d3c2ae043e 75f25eb3b37f2f44e6ac6e 6430a6be801774d63dc6e3</u>	+ 1 drop-usdt.me	✓
11	2023-09-20 00:31:42	<u>0x5e21647c613c44544626 380b40fc454b4b775ab7ea 49f72c6235879e59cb2792</u>	+ 1 Voucher	✓
12	2023-09-18 17:40:40	<u>0x8dc9240ccc3829514c1c ae3e1cf4621d41b38ed87b d74a449fcd07e40989ebc6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 17:48:17	<u>0x779c9577ed9359ca556259efafbe3c42b0dd10fa2ebd1589fd5b3f1e32b4d85f</u>	+ 1 Voucher	✓
14	2023-09-16 12:21:37	<u>0x8290c6f70fc42f836f30590ee74b7b8996102212de51f5cd3ebbbf52d586f8b</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-15 15:11:27	<u>0x6b9ca338cf9dd43fd63f24aa98a2df0cd2427272326250b4cc7bd2e2468baa06</u>	+ 1 Voucher	✓
16	2023-09-14 03:33:13	<u>0xf316740812a1553ccefd2b62c0af7ba957a6ed568242447467e09476a8e7792a</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 16:37:17	<u>0xbde1051def887a0f81a98ff84d421508d83a4aa4c198c0201fc5985bd6dd4b8f</u>	+ 1 Voucher	✓
18	2023-09-13 06:35:04	<u>0xe611feeff49f8f770605b51c09819c055896ac668444c92b61c1771393554a0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 19:36:20	<u>0x88df35625edf5cb74b5ca91b16770a231f66309144a18f16b5eeb409bfb899c8</u>	+ 1 Voucher	✓
20	2023-09-12 00:40:27	<u>0xdf87090e95d05e0609052866aa028d0fa62084337f8d84683880fb8211ef3db2</u>	+ 1 NFT Voucher	✓
21	2023-09-11 16:08:47	<u>0x84c6b871823cc01e4d66cab0084da81ccc8b0a79fc05f914e816bd2dcdb15643</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 21:22:39	<u>0xa5cb8e9d20a632c510cd7e9118fa395f957eda9d218bd377a97262d379ce6946</u>	+ 1 GIVEAWAY	✓
23	2023-09-10 13:57:08	<u>0xfa45e053b287a2f0c4e00103dfafbf7934dec4e315033abb9a5ceb90d0b5fa80</u>	+ 1 NFT Voucher	✓
24	2023-09-10 02:45:13	<u>0xfb32b606c1086709266446e8a59833c677f05f8e31712151f1c3fd15da800650</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:19:41	<u>0xf8cbfc30e84245cf7b8babe1b8e1c7a7a8c6afdbce5f088a1e81002929266993</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-09 01:21:17	<u>0x92cd28005c95bf6f2e68ee5c56b9121b11d2fb74893f1bcf2a177d2789fd0b45</u>	+ 1 NFT Voucher	✓
27	2023-09-08 17:32:51	<u>0x205e64d19b5dc0c64641050d8356ae144465f52572f158bafa401a809cbac37a</u>	+ 1 Voucher	✓
28	2023-09-06 22:28:57	<u>0x358ef1740a66e047693bed18869a268b9522da8f967d0ece67b1f7f702faa270</u>	+ 1 NFT Airdrop	✓
29	2023-09-06 03:31:04	<u>0xc0c0c83cd6f75e1c1a0af95eac494b67d755f4a3f64f9cf7e186084ba00fddd5</u>	+ 1 Vouchers	✓
30	2023-09-06 03:30:24	<u>0xc3173b858cef2813858f8c45c2d85bdd935ff2efe30ca4756c8060e1b7d44e66</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 03:27:48	<u>0x96d8f040f17a3f227f55d5d4dcb6c107d7c0e5bdb8c60fa4f9d023109d976ad1</u>	+ 1 Vouchers	✓
32	2023-09-06 03:27:36	<u>0x43c2d975b3a5dfbc1c67af02cf995ef437875a52bc50c05b337c613909564942</u>	+ 1 NFT VOUCHER	✓
33	2023-09-06 03:27:16	<u>0x653ee930b87de42c37c67de51da51228dd968109068f7bfddf97a50aa8550b87</u>	+ 1 NFT AIRDROP	✓
34	2023-09-06 03:27:04	<u>0xc67d292ac51b04b1b29fb606975ac0b130d04fce5c8f3a4397e013a92ca838f1</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-06 03:27:00	<u>0x2316cb4f821962e411e2fc977dc615d1349c564848051a34e2911d89dc4e282a</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-06 03:26:40	<u>0xcf1c41decef5e010373d9d7b9119b6941f47693484a7e5a6c74840bd4cad9a7f</u>	+ 1 2000-usdt.xyz	✓
37	2023-09-05 22:03:38	<u>0x7b88b259cf831cd9649e2833eba733c798a86cd550fbfc77999d804b4399f135</u>	+ 1 NFT Voucher	✓
38	2023-09-05 21:41:34	<u>0xd8632033bea0cc96ece46f60784200761a29044078ec1d70dc93d577fdf50bb9</u>	+ 1 NFT Voucher	✓
39	2023-09-05 21:16:48	<u>0xf84773ae6ac541a1941994fb5da412ff3fce94ab2f2a393ba3b37b1be641e238</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 21:11:10	<u>0x39fc23d807ed9446cef642559c9147c4e7a775ca0d92dfcb82c5768f9ecadcf1</u>	+ 1 NFT Voucher	✓
41	2023-09-04 17:42:08	<u>0x0081f60c06031b7ac051320e688b5a5b30d45811d6da3cfeb94b7d4af53086da</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-30 18:17:00	<u>0x0f9fd062423214ef6e1fdf1cb0d710a57bcdb3ef156c872414439d11b4d0ddf4</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-25 08:57:59	<u>0x1c9c2337bdb24374c2db03e266132d8a1361fdc85295375c1d28634d49c10dad</u>	+ 1 Voucher	✓
44	2023-08-21 08:06:23	<u>0xba96bff738a2f11fe9cea8d27f5cf29c3fd4b13f2df3dab1f1726ef8dc459a5c</u>	+ 1 Voucher	✓
45	2023-08-11 21:00:12	<u>0x874a8463eb7dd709378ea79b3d748316e670dc7f4e8df3a55b1f0db214d59786</u>	+ 1 Lido DAO	✓
46	2023-08-06 18:32:51	<u>0x8b1d6178095f66b1645ee0f12ea3c62102bb3980249ffef9c323ac1ec5ed4e15</u>	+ 1 Voucher	✓
47	2023-07-23 16:43:38	<u>0xa2234259b96e80ad631153de6546137edc929a96de3df4c53268fc91ad6bab89</u>	+ 1 \$COMP	✓
48	2023-07-20 20:53:29	<u>0x02288c1de28648ddb6892b42af7e6188406a5e6b37758a5cb90e7cb68b5dca46</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
49	2022-09-01 16:05:17	<u>0x941d470a9cc6f7701d09</u> <u>55b2f03aef987d4b555c60</u> <u>f61cb94f604c2401e2b336</u>	+ 15,000,000,000,000 ,000 BWLD2	✓

* USD values displayed at the time of transaction

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