

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:51 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96f176243e74eb12c2fbdae59ed67b80337170df</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000495 WBTC
	0.33 USD
USD Coin (PoS)	0.207637 USDC
	0.20 USD
BetaWLD	2.500000000 BWLD
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC	N/A NFT Voucher
0.05 WBTC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
0.05 WBTC	N/A NFT Airdrop
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>


\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A etherevent.co


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 15:27:07	<u>0x3fb305f860c184919f6c</u> <u>ebbbf94e278ecc2b33d9b6</u> <u>c3ade1d3d1dfd7fb4d0b6f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-09 15:26:03	<u>0x8c59a52d408d5a41797d</u> <u>4be20470d7a2b26bf03e5b</u> <u>e160dd61c8adc1e00a276c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-09 15:04:05	<u>0xbb14c27db56862c34e4b</u> <u>158c63a1d2a561e288dcf1</u> <u>5a1564dc370b33bbc0f78a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 15:01:37	<u>0xa69384d69d5672c13df1</u> <u>0f5576256443c41bcfccef</u> <u>4c871f85c6b8ad7c453e77</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 15:27:07	<u>0x3fb305f860c184919f6c</u> <u>ebbbf94e278ecc2b33d9b6</u> <u>c3ade1d3d1dfd7fb4d0b6f</u>	- 0.790000 USDC  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-09 15:26:03	<u>0x8c59a52d408d5a41797d4be20470d7a2b26bf03e5be160dd61c8adc1e00a276c</u>	- 0.00004405 WBTC 0.99 USD	✓
3	2023-02-09 15:26:03	<u>0x8c59a52d408d5a41797d4be20470d7a2b26bf03e5be160dd61c8adc1e00a276c</u>	+ 0.997637 USDC 0.99 USD	✓
4	2023-02-09 15:25:27	<u>0x144c1c4ad2299c54418f4dd8ae252a8ca16891ce058257413de246842488f66b</u>	+ 0.00004900 WBTC 1.10 USD	✓
5	2023-02-09 15:05:37	<u>0xa195ccffd6a82698a6b2c3fad25adb10ce10bc6e3167f1b76204a638a49c668c</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:49:39	<u>0x8024a0e149e0891cec2bb89fa96fdbde7b216c10ce86bba54386292c2ce2c483</u>	+ 1 etherevent.co	✓
2	2024-02-18 12:54:59	<u>0x02567ba09ed3e0fc7c1ce97b9b564dd4f14b5125c548ec8c284bb8f089e7f0bf</u>	+ 1 etherevent.co	✓
3	2024-01-04 20:45:31	<u>0xa7762e8a610c5f7917dcbd408bab636d021f5751a577f0407108b80ad9b7e492</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 12:30:39	<u>0x786a297623a897b9c55fa8448697aa1b8c1e8a598bf315e09e1f97abb72fd4e8</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 00:49:16	<u>0xfa2960a1628c2047a426</u> <u>173ac520ed6dfd4caf6d</u> <u>9ad8a679828ad84d59d633</u>	+ 1 NFT Voucher	✓
6	2023-09-07 10:49:07	<u>0xf02c3aaafdb41ae99fcf</u> <u>98befc1659506918018938</u> <u>e2372ba0a187b329657a9d</u>	+ 1 NFT Airdrop	✓
7	2023-09-01 12:25:08	<u>0xb882e0dd0193fdf6a50e</u> <u>c3c42ce630cf6788085cbe</u> <u>49c5f3d219b910d14c67a9</u>	+ 1 NFT Airdrop Round	✓

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