

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa40950bbc4a0ca9310b2ffe7ce1b172b32f5f472</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.500000000000000000 MATIC
	0.18 USD
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
Club721 welcome you	1 721.com
CLAIM 500M SHIB	N/A NFT AIRDROP
5 ETH by Base	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
5000 \$BUSD	N/A Voucher
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
\$1000 USDT Airdrop	N/A p1.org

Token	Balance
5 ETH by Base	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-14 23:38:58	<u>0x5d6e6b49b00ef40c0521</u> <u>dddddc8e3d3a9853d77011</u> <u>2bf99a8608bd43a16fcaca</u>	+ 0.5000000000000000 00 MATIC  0.87 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-31 06:13:02	<u>0x84fa9db4e727e2de898b</u> <u>18c655d2c92b71313c998d</u> <u>a7a987b043fbd7d40c38e2</u>	+ 1 CMAI
2	2023-11-11 17:53:37	<u>0x2cf84a87dbdd84cbbb7d</u> <u>3f2d5633a42b75c350c838</u> <u>623157f47b91f39cfb3ce7</u>	+ 5.0000000000000000 00 RAFFLE TICKET

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
1	2021-10-02 10:14:39	<u>0x52582e59842b6db18f75</u> <u>311c5b1a08e6dbef0d774f</u> <u>73bec839925d95c6644573</u>	+ 1 721.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:04:43	<u>0xd2d89d145966b30230be</u> <u>191a99733f5edbcd2a6c50</u> <u>300133b7de724bf9347c80</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-25 20:46:56	<u>0x12e9812af71b2cd7bd66</u> <u>858cd6e4d8e2d309f5fadf</u> <u>35d78f35f07f7df442cf23</u>	+ 1 3000usdt.net	✓
3	2023-12-25 20:44:22	<u>0x3191c6d7a4de50eabc8b</u> <u>c776ca0c9368fca14c72d2</u> <u>1576dfd6c4706c38e3db59</u>	+ 1 2000usdc.cc	✓
4	2023-11-10 22:29:48	<u>0xc36dfc59f255d099f7c8</u> <u>164b089c222dd0498ecb3c</u> <u>f9d5d5942cc1eb18fc1ba9</u>	+ 1 p1.org	✓
5	2023-10-05 23:00:39	<u>0x9cde7344e5d64ec374cb</u> <u>de2608b1f3153986de3d0f</u> <u>f153e107a9bbbe22e5ddd8</u>	+ 1 NFT AIRDROP	✓
6	2023-10-03 17:39:58	<u>0x0755720b2f0ebbd7db10</u> <u>03f0734c7c58f206533ab7</u> <u>245a49cc99f07e32d36265</u>	+ 1 NFT AIRDROP	✓
7	2023-09-23 20:38:14	<u>0x910613e66d5c10e63c18</u> <u>9a9fd0ac66871fb57b6cb4</u> <u>03a33b9d1d091f715feb00</u>	+ 1 Voucher	✓
8	2023-09-23 19:59:04	<u>0x43c69674ac3af4c6deef</u> <u>17adcc46d13b5ec4a8b9f1</u> <u>ffb53418267382440bbd19</u>	+ 1 Voucher	✓
9	2023-09-19 21:52:49	<u>0x5d62e013dcb51dcaa25b</u> <u>f30ac80f1664d03174046e</u> <u>5ca87f0102d9ea62d655f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 15:47:33	<u>0xd0ae7bca1d64096d8b95 ed385ba57392e3aaa9f589 a6680327231a12e3691c28</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 23:10:00	<u>0xeb346a504f127c9d5a0d a94bd41fe62ca915a75958 a14e981a20595fd60b04ce</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-10 10:57:01	<u>0x31fd84dfbfe4b2415b57 f562b36d175608d78cab72 ded903ceffac9fa6dbd993</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:56:49	<u>0xfce34bdde6f34420882 02fb51389d60a67e7a3afb f357ce47112b5aa5b38017</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 18:52:15	<u>0xe7a122a217ed3c8a22e3 0d4911f55f15a877f9439f a80bc4c9bc15f07538faa7</u>	+ 1 NFT Airdrop	✓
15	2023-09-07 01:03:57	<u>0x47f02c02d4400b81ccd7 c32510e07189a8f6fb8ef4 93877c94139043066897c5</u>	+ 1 Voucher	✓
16	2023-08-11 16:45:41	<u>0x15cbc491d004926d8aea 816a97ec1b4c6907017aa8 d8195a61c992a5c687e78e</u>	+ 1 Lido DAO	✓
17	2023-08-10 20:56:24	<u>0x9e0001db257b10f1b777 c8896510375dac9469590b 8e3dc30946236f7ee7d1ed</u>	+ 1 EGL	✓
18	2023-07-28 00:51:16	<u>0xad4e27f81f4ff48697a 4e0e4d25dce6cce73be251 50aa41ac8d8194d05ea8d0</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-03 05:41:13	<u>0xfaa5d3b499808f81a0e7</u> <u>7bd3f044905fe61b24151f</u> <u>36d2f643130fb55b14f851</u>	+ 1 PG0GC	✓
20	2021-10-22 23:19:21	<u>0x061bf5feec49f6d702ee</u> <u>a81432b3b39426e251f671</u> <u>63ee8b7f4b7ed8957796c3</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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