

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 22:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb11eb3604020d71319a2cee66bfd2a59ff47c98e</u>
TOTAL RECEIVED	747.057007170000019869 MATIC
	274.24 USD
TOTAL SEND	747.019710133315356870 MATIC
	274.23 USD

Token	Balance
MATIC	0.037297036684675003 MATIC
	0.01 USD
Acces Liquid-ether.com	1 rewards
NFT Mining	1 NFTM
1,000 UNI by Uniswap	N/A Uniswap giveaway
0.05 WBTC	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH by Base	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 ETH by Base	N/A Voucher
1,000 USDT Reward	N/A .net

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 Rewards	N/A usdt-1000.xyz
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:40:26	<u>0x0656fab4f6394c3f42b2e020fe17294486f2c0c98872b8be7e32cea6c36c5315</u>	- 213.46497947793349 6810 MATIC  241.81 USD	✓
2	2024-03-09 09:40:26	<u>0x0656fab4f6394c3f42b2e020fe17294486f2c0c98872b8be7e32cea6c36c5315</u>	- 0.0006513704907570 00 MATIC  0.00 USD	✓
3	2024-03-09 09:40:26	<u>0x0656fab4f6394c3f42b2e020fe17294486f2c0c98872b8be7e32cea6c36c5315</u>	- 0.0020515928245680 00 MATIC  0.00 USD	✓
4	2024-03-09 09:30:09	<u>0x253b5c9c069b16bb4c6b2e564a96e66eb4dc2059d7f26134a53a1d43c49e5c75</u>	+ 213.47895877999999 9251 MATIC  241.82 USD	✓
5	2022-11-06 13:20:03	<u>0x9c96adc5733b6a8a3adc126eaa76ce048b53125e7e355445853420ad1c44972</u>	- 533.54804799999999 4317 MATIC  623.87 USD	✓
6	2022-11-06 13:20:03	<u>0x9c96adc5733b6a8a3adc126eaa76ce048b53125e7e355445853420ad1c44972</u>	- 0.0006759074592270 00 MATIC  0.00 USD	✓
7	2022-11-06 13:20:03	<u>0x9c96adc5733b6a8a3adc126eaa76ce048b53125e7e355445853420ad1c44972</u>	- 0.0033037846072770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-06 13:02:13	<u>0x3eeb7dd33651b780ed42</u> <u>fc83535b690eb5b8eb0efd</u> <u>1924730fe73808a89f24c6</u>	+ 533.57804839000004 9039 MATIC  623.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:50:42	<u>0xe315d0b03ff0d1d27200</u> <u>2af4918f5bdfbdfb88f4dd</u> <u>b35b3a98711e7ac78768f0</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-03 18:12:47	<u>0x41217224e2be97f6be34</u> <u>d1d4b3ac67bd2228045e6e</u> <u>839232f50fda1667c2b61f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 20:15:24	<u>0xaec428231239edfd5ec4</u> <u>ebcd0a0322f26a640b0557</u> <u>53e2a4abff06936ea1d73b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2023-12-19 00:22:13	<u>0xd4bc6bef3cb80bb05cd9</u> <u>c848a18a4934d2707cbf17</u> <u>11b0e977540d5f0dd363ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-10 20:32:49	<u>0xe418d7b7595b9ea5f531</u> <u>eba442f966d33abea63063</u> <u>787052c4109f50e8a26bd3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 16:50:54	<u>0x27fe1b03178720127937</u> <u>afc89e4394acf5c3b92fa9</u> <u>aa639d0dcc466312b51aaf</u>	+ 1 3000usdt.com	✓
5	2023-10-26 16:50:38	<u>0xa08c436cfe0dcf1e5094</u> <u>0b4e16c6fd382f0e9930ae</u> <u>12248f22ff196f2c714c1b</u>	+ 1 .net	✓
6	2023-10-26 16:50:38	<u>0x3c73d6848ee8dd7b6328</u> <u>acb56de92eb1bc7483e95b</u> <u>cde7657893e077486a110f</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-09 21:13:44	<u>0x07b1bdace61666fd291b</u> <u>99a99a76f041dceb4f1d5b</u> <u>8c50d51b5a7854d6b19a72</u>	+ 1 Voucher	✓
8	2023-10-09 21:02:18	<u>0x5358f4fec680a5b0607a</u> <u>0320febdf347454618b1e6</u> <u>826ca1d8e6cd1b29d85a2b</u>	+ 1 Vouchers	✓
9	2023-10-09 21:01:46	<u>0x9898361623ab2a937a82</u> <u>1cf7d5c0ad9fc13146aec9</u> <u>5bcd7ac40fd8838cfef0</u>	+ 1 Vouchers	✓
10	2023-10-09 21:00:58	<u>0x4dcf074efb6521069080</u> <u>54d05b2007fdd9e660f912</u> <u>fb73502f81abe93645f4bd</u>	+ 1 usdt-1000.xyz	✓
11	2023-10-09 21:00:16	<u>0x66b5e79a10996f5af3eb</u> <u>0e8d9f41c4101b2a0e6625</u> <u>ec573afd3f63ddaf4d42d2</u>	+ 1 NFT Voucher	✓
12	2023-10-09 20:56:12	<u>0x06a98a4dc631da14c8f7</u> <u>ea6617940bd3acc1be6e67</u> <u>3a43204c380d80407d2f46</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-29 10:27:33	<u>0xc4ecfc2b2c86d0b31bb9 1ba4a611fca7cdc20fd5d3 839bac247f34ae3eb4254a</u>	+ 1 NFT Giveaway	✓
14	2023-09-29 10:27:03	<u>0x0fd0577870ed1e394a8d 9a0a753a4622c21e73da1a 48fc33494cee775313d47f</u>	+ 1 NFT Airdrop	✓
15	2023-09-29 10:26:57	<u>0x71fb4dc2a56ed7cce1bd d8cd6d52937626fca9631a bc4a58a16707097b308cb7</u>	+ 1 NFT Airdrop	✓
16	2023-09-29 10:26:25	<u>0x0fdbcdca393d57b81cc6e eb80817b36dbca24f688f4 a41a90264f7e4dbe2a4704</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 17:12:49	<u>0xb7775d1f8e6db6ee0b0b a4f04e441db39e326e53df e2d13e3777955219a62907</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-23 20:06:34	<u>0xabfddf4bab8e1b82ae97 3d06b51f5cd1cb04128eb3 a9f890bdfc3cf5343d192e</u>	+ 1 Voucher	✓
19	2023-09-18 02:03:09	<u>0xfabb822dceb63b36d4e2 a604200eceb16d1c480929 71d0bded24a09b33c322e2</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 23:17:10	<u>0xd610c6cf6597997d39cd fc5ba250b3f28c3847c984 1ac8d217409291785968a7</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 11:14:50	<u>0x5d7623f49f817284f85c cf30c9eb761df0d2a8128d b832ed3b4542af37ef7643</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 10:53:05	<u>0xc24c12b9b1a7e3232ed9858bcc628c1fc6e2a79a482a4828e15fbf6542acee38</u>	+ 1 Uniswap giveaway	✓
23	2023-09-13 10:52:45	<u>0xef6e353d41d417c17ae7aee31f331f241875e8c0039f721418c4a11857ecd1cf</u>	+ 1 Base Chain Raffle	✓
24	2023-09-13 10:52:25	<u>0x572c42757b5a5ed2f241898370e2d89c0afb69c3a58613463603a278beaddb99</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-13 10:51:37	<u>0xec57dd0dcc17aa852a43b8388b217e013fc423b43c5a52fbcbb869c720431fdb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-13 08:21:16	<u>0xd9aa13325db17195e506d46d035695b68ffd16c4c991816449b48e41bc2baf27</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 04:05:17	<u>0x8f8a66aebf4a7496eff92e725630abfda6dd4e9fe801628031b976bfec22b05c</u>	+ 1 claim-usdt.com	✓
28	2023-09-13 01:02:16	<u>0x8ef989083fe3cc8e32ac6a39090edb5fcc625571c291202b9a8bee2aae46ba26</u>	+ 1 NFT #515/1000	✓
29	2023-09-07 18:27:05	<u>0xb901601817a5e98a4ceaac47656b2d90b8a44353a83b109561c01ea3643095f4</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 23:22:41	<u>0x34344255dd3cc1fbc4973db1e175d033022cf3d55d33e4c04ea3fb20462b6b4f</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 11:00:36	<u>0xcc5757154d89296e20f2</u> <u>4cccd53b5891e74cc076a</u> <u>1acb06098cd1eb348617a4</u>	+ 1 usdt-drops.xyz	✓
32	2023-09-02 11:00:30	<u>0xc75f73d93ad485ea6cb6</u> <u>0bec31a27c6983ee3c4e05</u> <u>5aa7dfceeeeafed1a4f1fa</u>	+ 1 Vouchers	✓
33	2023-09-01 12:52:04	<u>0xe1b966e21163e25672a7</u> <u>6460128ef667c592f91a4d</u> <u>de488db94ccfb72945b613</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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