

3xpL








ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb12c798878fd6c84b373fafb30d984636651670a</u>
TOTAL RECEIVED	30.016401340000001596 MATIC
	11.35 USD
TOTAL SEND	29.978526973743178985 MATIC
	11.33 USD

Token	Balance
MATIC	0.037874366256823000 MATIC
	0.01 USD
3,200 ARB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
3700 ARB	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
3200 ARB	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 07:43:16	<u>0x5d8670ebde8ca44402ec</u> <u>27a80a77a0bd7d1b48fb43</u> <u>8e5ec4804a4ac3e6bfb1a0</u>	- 29.976401340000002 449 MATIC  16.72 USD	✓
2	2023-09-05 07:43:16	<u>0x5d8670ebde8ca44402ec</u> <u>27a80a77a0bd7d1b48fb43</u> <u>8e5ec4804a4ac3e6bfb1a0</u>	- 0.0006552216334020 00 MATIC  0.00 USD	✓
3	2023-09-05 07:43:16	<u>0x5d8670ebde8ca44402ec</u> <u>27a80a77a0bd7d1b48fb43</u> <u>8e5ec4804a4ac3e6bfb1a0</u>	- 0.0014704121097750 00 MATIC  0.00 USD	✓
4	2023-05-17 17:22:44	<u>0x4fb9f5a6484e3b7ebae1</u> <u>b8ca3f73ac31e5d1c364d4</u> <u>30859c40b1e30c096e8f3f</u>	+ 10.599999999999999 645 MATIC  9.22 USD	✓
5	2023-05-05 17:24:54	<u>0xbbc795938abceb8f8475</u> <u>d8ac9d21d22cf16e0e283f</u> <u>c6702312b1687f698e9798</u>	+ 19.416401340000003 728 MATIC  19.43 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 21:12:59	<u>0xdedaadfc0b0dace1a93e</u> <u>ee26b6925b69188bcaffd9</u> <u>1887bfde79944c27cd0533</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 19:49:19	<u>0xd232279705a17551da64</u> <u>56fd51f413924b78a36833</u> <u>63eafff43d01021ab02b0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 03:55:53	<u>0x89692de1cfb90e2aeb2a</u> <u>b997998ac324d69078d7b1</u> <u>a385ec16c5ab82bafec6e2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 10:17:51	<u>0x8bd9e5c6533319acb2c6e691577a2782772f1b965dad290c2de8791e73481598</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 15:42:06	<u>0x2837af1f046f05c0b17b8fbf99186b2525cfef7d7bfa98401a1dd32f7587f658</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-20 17:57:39	<u>0xec12737b75f67295fefc9519a43a7811ad162a4c0081920550c24b2d7f72033d</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 11:56:48	<u>0x1d5bad4e88fc04553c63ae4e0a4f9275fac035ae854a45412807d2590f2a5afc</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 09:01:03	<u>0x0278f724b305da47717c5c52e3684b9bad0c802250e6c952a71d8dfbe0dc63e2</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 13:28:55	<u>0xd6f909c3568a74e8e0ecfa9e20a1d37234a1160bde970c6a120cd2005020c41e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 16:43:08	<u>0xfa815c900fde4eca28b984fb30f30dda9ce32f78a7ebc8b4da9cefd5b2f593b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-20 18:17:21	<u>0x7ab68dfada6d61d05e410893995540f33d476de54d3dd676868ad0a69b9c09d2</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 18:28:04	<u>0x1c08eb9a65037d1f0f2de196c1e6678debcf826bcc5305072ecc60ec9783fba1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 20:02:37	<u>0x7b56cdc0364215a688d80aa83f7d5c0defa76b84c2751b228cd2e687a290e972</u>	+ 1 Voucher	✓
14	2023-09-14 23:17:10	<u>0xd610c6cf6597997d39cdfc5ba250b3f28c3847c9841ac8d217409291785968a7</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-10 15:44:07	<u>0x808c0e470baa7614f50e13ed6b1c5ece97cb20bd2b69832cfe8be9cddb09168f</u>	+ 1 NFT Voucher	✓
16	2023-09-05 20:46:06	<u>0x9763c9fbdc6823c023b135461c532e3366733f62ccf86d692fb00d64fe06d771</u>	+ 1 NFT VOUCHER	✓
17	2023-09-05 10:01:23	<u>0xc114671562da01413c99b350cb59306c2516b1b7521007391a7db8fd445ad989</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-05 09:58:35	<u>0xc34afdb660d1b2c420051a09a2046b49913350a0854045e3c11bfe02a8251a85</u>	+ 1 NFT Airdrop	✓
19	2023-09-05 09:57:59	<u>0xb46583546b16978e27f6c54de6eaebd8140fde796207cb15c7708ab0fc151f78</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 09:32:25	<u>0x2e40f0259a0857c288f1313a6cb1278fa47896d5716101acf4d3a4fb42aa2011</u>	+ 1 NFT Voucher	✓
21	2023-09-05 07:48:50	<u>0xb1fe14c6a1957d174dfd7bdfecf12411e1e6b0708b9c727c0a9a501ee464c8e0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 07:44:46	<u>0x69d17a4614b60985ec67</u> <u>bbfde6e3ea0429f6d67865</u> <u>e3bfbbe2f088ed087e115e</u>	+ 1 Vouchers	✓
23	2023-09-05 07:43:32	<u>0x29abab974777285d6955</u> <u>7268793ef18b0c2d38b6e5</u> <u>fc58026cceb377e5bf7349</u>	+ 1 Vouchers	✓
24	2023-09-03 19:16:58	<u>0x9d899e1b20ea4325ac18</u> <u>7fa63299b117c18436f58a</u> <u>788cddd156ca3b7fe8eb63</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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