

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 21:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba672fda59a7f456685ce23ebd4f693f2faf3033</u>
TOTAL RECEIVED	0.362896445999999984 MATIC
	0.14 USD
TOTAL SEND	0.148664051574156963 MATIC
	0.05 USD





Token	Balance
MATIC	0.214232394425843020 MATIC
	0.08 USD
Wrapped Ether	0.000000038000000000 WETH
	0.00 USD
Building	1 BLDG
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP
\$5000 USDC Voucher	N/A NFTVoucher
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round







Token	Balance
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 15:24:33	<u>0x812af2ae8dc6a33e2b22</u> <u>46f0c04fa16dac06e3ac61</u> <u>26cf4c5ba418dada7863bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-15 15:24:33	<u>0x812af2ae8dc6a33e2b22</u> <u>46f0c04fa16dac06e3ac61</u> <u>26cf4c5ba418dada7863bf</u>	- 0.0120215828839511 89 MATIC  0.00 USD	✓
3	2023-06-15 15:24:33	<u>0x812af2ae8dc6a33e2b22</u> <u>46f0c04fa16dac06e3ac61</u> <u>26cf4c5ba418dada7863bf</u>	- 0.0921087686902057 89 MATIC  0.05 USD	✓
4	2022-06-27 11:44:30	<u>0x1e4482c1bc7845d877ce</u> <u>8ecbf50c3bae794b8d15c7</u> <u>65f9330a56f0d8b85ce882</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-27 11:44:30	<u>0x1e4482c1bc7845d877ce</u> <u>8ecbf50c3bae794b8d15c7</u> <u>65f9330a56f0d8b85ce882</u>	- 0.0101642283806347 54 MATIC  0.00 USD	✓
6	2022-06-27 11:44:30	<u>0x1e4482c1bc7845d877ce</u> <u>8ecbf50c3bae794b8d15c7</u> <u>65f9330a56f0d8b85ce882</u>	- 0.0012424716193652 46 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2022-06-27 11:44:16	<u>0xa1924f8fdca94ec02dae</u> <u>dfbc1c950b6ff10e08b83e</u> <u>18f170a39a3bd126e80662</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-27 11:44:16	<u>0xa1924f8fdca94ec02dae</u> <u>dfbc1c950b6ff10e08b83e</u> <u>18f170a39a3bd126e80662</u>	- 0.0013002344179465 96 MATIC  0.00 USD	✓
9	2022-06-27 11:44:16	<u>0xa1924f8fdca94ec02dae</u> <u>dfbc1c950b6ff10e08b83e</u> <u>18f170a39a3bd126e80662</u>	- 0.0001803655820534 04 MATIC  0.00 USD	✓
10	2022-06-27 11:44:06	<u>0x2b147eb9d74aa4051113</u> <u>a052d52502a4cd1fd04b4f</u> <u>22554269b02d829788d501</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-27 11:44:06	<u>0x2b147eb9d74aa4051113</u> <u>a052d52502a4cd1fd04b4f</u> <u>22554269b02d829788d501</u>	- 0.0011672038007778 56 MATIC  0.00 USD	✓
12	2022-06-27 11:44:06	<u>0x2b147eb9d74aa4051113</u> <u>a052d52502a4cd1fd04b4f</u> <u>22554269b02d829788d501</u>	- 0.0001733961992221 44 MATIC  0.00 USD	✓
13	2022-06-27 10:58:10	<u>0x27d522ba8fefac265dbc</u> <u>422097e8ce892a2c907deb</u> <u>6fc2d41b71f1ef16ad1c7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-27 10:58:10	<u>0x27d522ba8fefac265dbc</u> <u>422097e8ce892a2c907deb</u> <u>6fc2d41b71f1ef16ad1c7d</u>	- 0.0113178055441881 64 MATIC  0.00 USD	✓
15	2022-06-27 10:58:10	<u>0x27d522ba8fefac265dbc</u> <u>422097e8ce892a2c907deb</u> <u>6fc2d41b71f1ef16ad1c7d</u>	- 0.0000888944558118 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-27 10:57:56	<u>0x045f0677999a9e368006</u> <u>1c856f2d44b651e32e58ed</u> <u>e9278a5406dd8126b6158a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-27 10:57:56	<u>0x045f0677999a9e368006</u> <u>1c856f2d44b651e32e58ed</u> <u>e9278a5406dd8126b6158a</u>	- 0.0014691212901355 76 MATIC  0.00 USD	✓
18	2022-06-27 10:57:56	<u>0x045f0677999a9e368006</u> <u>1c856f2d44b651e32e58ed</u> <u>e9278a5406dd8126b6158a</u>	- 0.0000114787098644 24 MATIC  0.00 USD	✓
19	2022-06-27 10:57:46	<u>0xccc2513355ea6a6bfcfe</u> <u>f90694edec5007eb3e78b0</u> <u>9268cec45029313af6e271</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-27 10:57:46	<u>0xccc2513355ea6a6bfcfe</u> <u>f90694edec5007eb3e78b0</u> <u>9268cec45029313af6e271</u>	- 0.0013291108806118 08 MATIC  0.00 USD	✓
21	2022-06-27 10:57:46	<u>0xccc2513355ea6a6bfcfe</u> <u>f90694edec5007eb3e78b0</u> <u>9268cec45029313af6e271</u>	- 0.0000114891193881 92 MATIC  0.00 USD	✓
22	2022-06-27 00:39:13	<u>0xad78fb50622202e57f50</u> <u>4e6422f18db614ab142316</u> <u>58253c4f45559946ca3afc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-27 00:39:13	<u>0xad78fb50622202e57f50</u> <u>4e6422f18db614ab142316</u> <u>58253c4f45559946ca3afc</u>	- 0.0114066999958935 87 MATIC  0.00 USD	✓
24	2022-06-27 00:39:13	<u>0xad78fb50622202e57f50</u> <u>4e6422f18db614ab142316</u> <u>58253c4f45559946ca3afc</u>	- 0.00000000000041064 12 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
25	2022-06-27 00:38:59	<u>0xcb112ca253cfd8d4c191</u> <u>5b3dd1d68880505e6aa296</u> <u>3b37c0ee00f3045dea1085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-27 00:38:59	<u>0xcb112ca253cfd8d4c191</u> <u>5b3dd1d68880505e6aa296</u> <u>3b37c0ee00f3045dea1085</u>	- 0.0023355999992526 08 MATIC  0.00 USD	✓
27	2022-06-27 00:38:59	<u>0xcb112ca253cfd8d4c191</u> <u>5b3dd1d68880505e6aa296</u> <u>3b37c0ee00f3045dea1085</u>	- 0.00000000000007473 92 MATIC  0.00 USD	✓
28	2022-06-27 00:38:49	<u>0x60574707b4b3ffa535bb</u> <u>d1e560f002b7af13ff4106</u> <u>c8e79fc5647921cbb40ea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-27 00:38:49	<u>0x60574707b4b3ffa535bb</u> <u>d1e560f002b7af13ff4106</u> <u>c8e79fc5647921cbb40ea7</u>	- 0.0023355999992526 08 MATIC  0.00 USD	✓
30	2022-06-27 00:38:49	<u>0x60574707b4b3ffa535bb</u> <u>d1e560f002b7af13ff4106</u> <u>c8e79fc5647921cbb40ea7</u>	- 0.00000000000007473 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 08:40:29	<u>0x82f0faaa5c87a8d62032</u> <u>996d730e56ef922fbfe423</u> <u>2dbe15ed6fabdc1ddadb3a</u>	+ 0.3028904800000000 17 MATIC  0.18 USD	✓
2	2022-06-27 00:26:51	<u>0x7e6f1d252715647a9640</u> <u>3a92479d9ae2755dc7ab30</u> <u>e0cbcef780f8459d4a3c11</u>	+ 0.0300029830000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-26 21:07:50	<u>0xa8f0176750a53677774d</u> <u>1bd582f6263f813014d219</u> <u>db5c29489f703d1da74012</u>	+ 0.0300029830000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 11:44:30	<u>0x1e4482c1bc7845d877ce</u> <u>8ecbf50c3bae794b8d15c7</u> <u>65f9330a56f0d8b85ce882</u>	- 0.0000020000000000 00 WETH  0.00 USD	✓
2	2022-06-27 10:58:10	<u>0x27d522ba8fefac265dbc</u> <u>422097e8ce892a2c907deb</u> <u>6fc2d41b71f1ef16ad1c7d</u>	- 0.0000020000000000 00 WETH  0.00 USD	✓
3	2022-06-27 00:39:13	<u>0xad78fb50622202e57f50</u> <u>4e6422f18db614ab142316</u> <u>58253c4f45559946ca3afc</u>	- 0.0000020000000000 00 WETH  0.00 USD	✓
4	2022-06-27 00:16:07	<u>0x59e05435cb90e7ccb1d8</u> <u>12e7b8c9478cc3e6cf0134</u> <u>325effccffa5722fbb42a0</u>	+ 0.0000030190000000 00 WETH  0.00 USD	✓
5	2022-06-27 00:13:49	<u>0xb14a2eb2edc3881a4fec</u> <u>7a5eee548af7f02ab174eb</u> <u>8674c4936df74e2c959a8d</u>	+ 0.0000030190000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 15:24:33	<u>0x812af2ae8dc6a33e2b22</u> <u>46f0c04fa16dac06e3ac61</u> <u>26cf4c5ba418dada7863bf</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-22 22:57:53	<u>0x0a1a0eed585f79a3785b</u> <u>cdd55390a490038b0a3e65</u> <u>7ea900e82a4cc1337bfb54</u>	+ 1 DCL-RNBWKTXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:03:39	<u>0x11594a2a294d89fe2b02</u> <u>02690dde4a9e57113fe089</u> <u>d5162a31b5200996eb56ea</u>	+ 1 NFT	✓
2	2024-02-20 01:46:13	<u>0x32b66638cb0a9384906b</u> <u>307eb8eefafd4536396d1f</u> <u>c76d45dc96a627fcb78175</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-19 23:34:32	<u>0xdb1198e9a6df78f429b6</u> <u>813aed6745ecd6a19fd35d</u> <u>396e869ad07babefdb49fc</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2024-01-20 08:53:59	<u>0x383f5901107f6e36e095</u> <u>6d8ccabe2af4611bcbe9f7</u> <u>c866506c253335e18f8b80</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 11:19:43	<u>0x39d1a2ce85d0b294d012</u> <u>edd95e8f6657244946f06c</u> <u>e4940bb235f85e49bad46f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 22:48:19	<u>0xea3ec1cb48abca09a804</u> <u>e8798141af55dec0558d4f</u> <u>0dbb84c9f4c590deca1e85</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 23:52:37	<u>0x6e56cf0d484f7a5bac54</u> <u>af5481fe97e9f48c052818</u> <u>4797611dd274b4b930dfef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 10:25:59	<u>0x1cb93802a5cbef10b820</u> <u>0102d1bb518dee77759953</u> <u>3068fc7248088f7856e98f</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 10:19:53	<u>0x249aaa57f001d82425cb</u> <u>0f897d3cd3715a1ad9fcb4</u> <u>0424ae24bf06a332659d3e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 12:18:04	<u>0x7d26b6bcb6dd7e128d31</u> <u>1ac7424ba63c9ad1b7674d</u> <u>912844c722d0953e18a63a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 10:08:38	<u>0x3f6da23b391e8efd08b5</u> <u>82486b924cfc3beefcbc3d</u> <u>d86dcdb99d70eb03719299</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 12:00:41	<u>0x0f6f76ac2b9f760499aa</u> <u>174ef6c198626d6e172b39</u> <u>a2458c13bf7a2ad305433a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 19:56:31	<u>0xca4a51497b17a33640c3</u> <u>e3f6d191282bce18f230b2</u> <u>b36332bddb576b7cc7549e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-20 16:34:18	<u>0xfd49bad34caf1469d91b</u> <u>582b4ee44f765e7254f461</u> <u>107a7dcf3751bba88f5c9b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 11:39:27	<u>0xbcb69190a124acd83f51</u> <u>af1b753f32a7f16ccab1d7</u> <u>23612c12235fd1d9b3074d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-15 14:47:08	<u>0x47518f27dfccd65fff84</u> <u>f9781cf180047509bac12e</u> <u>cdfbad6917b9faacba1f98</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 13:11:26	<u>0x32c2afb4cd3e122beed46141007a0aeb1b0487d038d28f7c57c8e72a84c7ad1c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 00:09:34	<u>0xf08df993ae35d35721b0cc7b669241fe2288fd1d771c173e6e9e64c5e21b63a2</u>	+ 1 get-usdt.biz	✓
19	2023-10-07 00:09:08	<u>0xeca1af8eed1e6852b6474f6e76f3e2fb7dd3f673efe1d3a8f2f1cec8a418e9f1</u>	+ 1 rg	✓
20	2023-10-03 01:42:39	<u>0xe3e251e6af3ae05e35c035830db069fd3fdee26cc52e359d738658866160f446</u>	+ 1 USDC VOUCHER	✓
21	2023-09-30 15:15:36	<u>0xdfe5155a2644d9320a0a152fc5b64630484e41f434045d937fac8248070f634c</u>	+ 1 dropusdt.xyz	✓
22	2023-09-17 18:35:39	<u>0x86b800b7b4a66b67af463b94acc053505eee6bf90b5f34fff9f94c0d9c711fe4</u>	+ 1 250 COMP	✓
23	2023-09-15 13:10:54	<u>0xdb41fb744df72ae133c8d4d78747a0f7f290381e908b6c5d75ed8a04cb38e435</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 20:40:26	<u>0x97a6bb56114aaab893ea7dde7e8f1f5f59a20c1aa6e3efff9dcc01a767d57398</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 01:56:43	<u>0x6114763d350311f48f9d753dd76b83f1506267478b8327723f44291d28475e83</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 02:18:34	<u>0xd0aa445d448ef0887904c7016ac23117010513334d4b64372d4714cc254d0f5a</u>	+ 1 NFT Voucher	✓
27	2023-09-11 20:32:45	<u>0xb81d35d966233d1d84d7632d2b474f758e08b0bce9efcb8a35f66b1a1a9074ce</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 13:40:15	<u>0x5920cd4c6fa1a3c28b68f0121fbea8fd31001165df5efecee7e4acde6ee1ea82</u>	+ 1 NFT AIRDROP	✓
29	2023-09-09 23:34:21	<u>0xccbd5442bae4718cdcb908ae14a0a5d32e0cdb038f6c90564e146d5e88138981</u>	+ 1 NFT Airdrop	✓
30	2023-09-08 19:15:30	<u>0xa50c2ac5eda82720f3392964fefdc16f4ce58c68dc4414afa059420a374a7190</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 22:54:22	<u>0x7776fe77d0d2886c76d5468fec248365bb1254e124506789695e13292f3154f8</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 21:49:17	<u>0x5402ffb0b2969d5376310bcdc78fe09171c3c13837bbd374b379f39c9ce7af74</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-04 20:02:11	<u>0x69d275c2567520c5353baac36cbac8146c52edbf3f7f610c8e9acd5af3eee1a6</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-03 19:23:54	<u>0x323e2bc41fd8a1f77f19f277c03d3ce66c5cab40999cd89ad4c4edee58345df9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 14:31:27	<u>0x210390041fc8e56df62606369f293da206a5f24b35e5ffcf9a842b012c4c74b0</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 12:58:21	<u>0x0e5ecc82e2fb07b8ed794050e53e7a882102865a7b73e812b6a73cc1d902b295</u>	+ 1 NFT Airdrop	✓
37	2023-08-28 17:32:12	<u>0x6ebe64ede6e5821e13c0efe98411159a553d2c69fa63be5cd98aa091c200bca8</u>	+ 1 claim.circlest.org	✓
38	2023-08-26 22:24:08	<u>0xdac56273dd6c202381c16036bab502abc840644ee572760d85262bb095a29cd3</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 00:13:53	<u>0xf037b496d68098af63f8d7b30db2fad0bbfa6e168a13f8e480f87733d6b6b6d7</u>	+ 1 NFTVoucher	✓
40	2023-08-25 05:33:54	<u>0x861f57c22a263b1e8373be72702a061fb82610769ea5d4e48410c638da03db4f</u>	+ 1 NFTVoucher	✓
41	2023-08-25 05:33:24	<u>0x143c2cc10a5093b5d4b50aff1c531f739c67fed9a54b358fe82da5a49701239f</u>	+ 1 drop-coins.xyz	✓
42	2023-08-18 12:45:04	<u>0x67e45b6970c69c4de7e26b03ab83f36491f105593621bdb5b68a9e8353753d21</u>	+ 1 NFTVoucher	✓
43	2023-08-18 11:37:18	<u>0x5647445c4e4bcbc750d440f48f2c0ed8467c876b94cb5b16d4ca4071c83e06f2</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-11 17:53:58	<u>0x9201739f080fd91c3e29</u> <u>7a884db59e549a0912f1b0</u> <u>d394ccba6a3926a274ef7c</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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