

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe3a08fc2591ab755ded604621746c1b673ddeb2</u>
TOTAL RECEIVED	130.000000000000000000 MATIC
	54.99 USD
TOTAL SEND	129.991292098539474864 MATIC
	54.98 USD

Token	Balance
MATIC	0.008707901460525412 MATIC
	0.00 USD
ACX	4,750.000000000000000000 to claim airdrops.
UnisMeta 1671237529415	1 UnisMeta 1671237529415
ETHStation 1672514925521	1 ETHStation 1672514925521
500M SHIB	N/A NFT AIRDROP ROUND
10 QNT	N/A NFT AIRDROP
5000 USDT	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Airdrop Round
10 QNT	N/A NFT AIRDROP
'	N/A Visit usdtevent.co to claim nft

Token	Balance
10 QNT	N/A NFT Voucher
50 QNT	N/A NFT Airdrop Round
10 QNT	N/A NFT AIRDROP
10 QNT	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 05:33:43	<u>0xffb96997cd65446dd90bdf4d6e6879902c5159bd01da73fbedd12778846f02f6</u>	- 129.99000000000000 9095 MATIC  110.94 USD	✓
2	2022-12-16 05:33:43	<u>0xffb96997cd65446dd90bdf4d6e6879902c5159bd01da73fbedd12778846f02f6</u>	- 0.0008551995457688 36 MATIC  0.00 USD	✓
3	2022-12-16 05:33:43	<u>0xffb96997cd65446dd90bdf4d6e6879902c5159bd01da73fbedd12778846f02f6</u>	- 0.0004368989937057 52 MATIC  0.00 USD	✓
4	2022-11-21 18:03:21	<u>0x53223c6f75c00dd15dc4acb89689724cf9ac74861eb63ad7fe9e9afb049795be</u>	+ 130.00000000000000 0000 MATIC  103.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:25:11	<u>0xb58a232accfae5887a855b0e44800478be86a1fb47defa645a9f16bde982044f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 19:28:50	<u>0xe85fcd84c80953f48df9 dcd10e73c1934a599b76fb 7b8253675a5cef7c07c6b8</u>	+ 1 ETHStation 1672514925521	✓
2	2022-12-17 00:38:53	<u>0x7ed6a03b0d8e10d7a67f f3fa638e59a0b875221e9e 869aceca3fe2bcc4f9e6aa</u>	+ 1 UnisMeta 1671237529415	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 07:19:47	<u>0x6c9dfcaf3b0e3d72d165 5abeff83953e9e20b9ad29 55218f0f41a5b79e63abb9</u>	+ 1 NFT	✓
2	2024-01-27 09:25:44	<u>0x7b3736dc8285ce379d9e 685fc4418e197e065791bf f950ffcc9f5bd9d528bc2a</u>	+ 1 nft	✓
3	2024-01-26 08:19:56	<u>0x257cdf66ceac107f41bf beffd670aadd3118eddee9 20fc0cdfa14be1785cf216</u>	+ 1 ethevents.co	✓
4	2024-01-14 13:40:47	<u>0x6562afa4ab2085653609 b3a4c467b42ed160b22e81 840d281f5a6d262189e3d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 21:16:58	<u>0x20846d22399859d4ddea bc5c8984b59c035c53d2c0 061e33a211a66f498caee1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 03:45:35	<u>0x11a8e68172b0b4b269cb 4188f38d6ce8dff366293a 75a9859dc8964a80db9c53</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 22:51:35	<u>0x8290764863d4554556f194b5746d8000302cb2d661b1957c8bab27f5b3565f98</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-17 11:48:42	<u>0x69b3c0231bfac3c997687d5400b1e1236f6f89e38db6b76c670c6ff3877b12d8</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-10 22:16:05	<u>0x5a05e9c5180d250628b0aeb5c104595c87aa8ece40845518e7c732d56265a787</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-08 08:54:10	<u>0x21bf1923fdabc4ff5c4fcaccaaf90bc535464f8ec4f935d297edba7dbe8bcf27</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 08:33:39	<u>0xa61b81782a882a3f7fc0d2bd70e87f22fce8d2e9f0d4d0b65ae943e03f74214d</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 22:36:48	<u>0x0e4d252ab2fa303af7651ec19aed8129d77c7a63b7795df5c67b00c7af316855</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 22:18:51	<u>0xe47dc3e990a262ececeb94590e6ec4f4ab1a4ded28c9d21c4658840016138720</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 15:59:57	<u>0xa27a8a664d291da1ab777031dc7f182cd32abd5cad4fb3480c835390a7de2cac</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 10:54:21	<u>0xd78b3d32aa7fa5f62eb034ec440522e3e9547f057d5883e2c29abf92b53c9477</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 12:48:05	<u>0x1ab49f07c1f261dce96e</u> <u>f412ce1ab283c18563b636</u> <u>27a4a5accc0ad2b075a631</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 19:47:11	<u>0xa4c1a973431553f28cdc</u> <u>09b5935a12e3fa55014a85</u> <u>c803f59780612e9285b4c7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 11:55:21	<u>0x90d2917b3fe8ccb24825</u> <u>2719115fa613470487360c</u> <u>276b659c69318f648b1823</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-29 11:44:48	<u>0x4bbb3d5b6f789150317f</u> <u>465f0a0b311f53047ed7f5</u> <u>4d8d441034fdc029891836</u>	+ 1 Shiba Inu	✓
20	2023-09-27 17:40:01	<u>0xa259016690589ae3c329</u> <u>32054533628b1f0338b27a</u> <u>b9bc8cebf1f4051164de80</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 18:25:54	<u>0xd4552cdf6c180dc2996f</u> <u>ce95b33e198c947b3fc68f</u> <u>b7450bc5b4321f2d8a5f78</u>	+ 1 Voucher	✓
22	2023-09-22 11:01:26	<u>0xbede13c3c97f8efb1155</u> <u>f106aa22fbb623ce94b183</u> <u>2f95f9ca0f130be6fb7360</u>	+ 1 GOLD	✓
23	2023-09-19 13:04:32	<u>0x2c8d6199389edd2f53c8</u> <u>3a6aa972e45c0fda5f3c84</u> <u>41837ce284a0b0b105e792</u>	+ 1 Voucher	✓
24	2023-09-17 18:18:49	<u>0xff4a7ea90f1bfed7a522</u> <u>4ace565c3d6e0a0b185f94</u> <u>f8d2a87bfe9aac928c66c1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 19:48:35	<u>0x7f906e01494992b1b45396fec4770d225a58fa2e109e1ef116af535c0d4bd328</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 13:07:45	<u>0x16c50e8e1fe70e8f4e6e3a338124a4908485a64de1dda8c1bbafa1ac20f276be</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-15 01:14:58	<u>0x2b6da36a16786bd178cb65df69c6ffcc0a65663e86baea12a0eaa7fa650c19d6</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 23:23:24	<u>0x7f2ec98bfd06c0926e7ee6e14759a29377e3972d74a3802c916da49e4685ea81</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 21:19:48	<u>0xf9d81c588563ea522e0899a2396b3f94b576b02299c48c4abf5fbd79c250a606</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 19:22:06	<u>0xdd2a9cb8febab19aba69b06dc67cd678114c90f440fce17dfeeaf9b7daf7b959</u>	+ 1 NFT AIRDROP	✓
31	2023-09-12 20:38:35	<u>0xec964f731c538d4519b1a1d2975d28b9a6390df20efe5784f5d9231cf6f10dcb</u>	+ 1 NFT AIRDROP	✓
32	2023-09-12 19:10:44	<u>0x8f61cefb56856d3acf4267b56350665e870c5889d603bdf03a786546757c8057</u>	+ 1 Voucher	✓
33	2023-09-12 12:50:59	<u>0xeefa68fec79d74ad5722b09d87c48fcd8d0921de0ca80ba9fb546fd874c68bbd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 02:37:16	<u>0x54a744036bf4b9450a8e8d63b0a2da2767e0726e4abc9262a3b622a202ce40ec</u>	+ 1 NFT Voucher	✓
35	2023-09-12 02:06:16	<u>0x92dab0766d3e52405277d4cf49c33acf795a6c71f42071cf687fdc4d05c5cb04</u>	+ 1 NFT AIRDROP	✓
36	2023-09-11 13:40:43	<u>0xd31bcd611b586a2f6d8d4a666a6f810e4bc6a9c64c53c66cdd6fb4d4ba2983e5</u>	+ 1 Airdrop Voucher	✓
37	2023-09-11 12:41:49	<u>0xd2c01ae7112e2643230e7bfc4502e27494d3769b302b2a3e592bf99e38137af9</u>	+ 1 NFT AIRDROP	✓
38	2023-09-10 22:12:24	<u>0xc7263d2c247f5d3e342aef8a4814a245803c54ccd1f1a85ca2e9e580b83cf7bf</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 21:55:08	<u>0xaad7c0387bf12d81fc339e212648a109fd61d0115b9eacca9d42264451b41914</u>	+ 1 NFT AIRDROP	✓
40	2023-09-09 23:34:19	<u>0x4bd25cf2e5be84337150eba21b92c8432341b5b460b9392af7be802e0a63460d</u>	+ 1 NFT AIRDROP	✓
41	2023-09-09 00:12:26	<u>0x78fdb7f9706a2ba8e4b9eaca35cd78a16b4deda3070bb7cc6474026047c0d70d</u>	+ 1 NFT AIRDROP	✓
42	2023-09-08 16:45:57	<u>0xb0fe480a83a42ed28d2fbc4a6650214c74bbf27ddcb2bf627afd2d5c9cad8777</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 23:41:04	<u>0x608ef9b39e126ad9bb84731e7835e109b0bc2a2f7c95f89d664a2b0977042867</u>	+ 1 NFT Voucher	✓
44	2023-09-04 17:44:54	<u>0x18099a75de652318c7843455f1e725ca34b4b1ae536d2bc74de40fd27bc460e0</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-02 05:11:12	<u>0x02db3269e3b08599d679d9fc18816f25c3e986ace52dd7afe99e105c6bd1e65f</u>	+ 1 NFT Voucher	✓
46	2023-09-01 14:53:23	<u>0xb555795faa6b8fb29827d86b6bff8bd06938bfc0605755e2a37a70b3d57ccbe6</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-14 02:07:31	<u>0x6c7110408f6cef82bc1b0fb7335a7ccbb383d6cabcd28e1b0ceb4050049c634c9</u>	+ 1 \$1250 LINK	✓
48	2023-08-09 01:06:28	<u>0xb028b1cd9894fdef4ddc81e8c608048bb29e4de7e35f27379425e722aa5c6238</u>	+ 1 \$1250 USDC	✓
49	2023-07-18 01:41:35	<u>0x5675acb64515f953913f477157c085b398c10898318286880b739a062d5712e5</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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