

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc33acb5056eccfc5058aeecda147ff583c5cc89</u>
TOTAL RECEIVED	31.4889313000000000846 MATIC
	11.64 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	31.4889313000000000846 MATIC
	11.64 USD
Acces Liquid-ether.com	1 rewards
750 OP	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
750 OP	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
COINBASE WALLET NFT	N/A COINBASE WALLET NFT
5000 USDT Voucher	N/A NFT Voucher

Token	Balance
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT VOUCHER
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 18:24:45	<u>0x4522503f913e3593403f396d9170ecd91b8e7c7ffa</u> <u>f4bb7b1f390dab18b4ed41</u>	+ 31.488931300000000 846 MATIC  24.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 00:04:06	<u>0xf0f0b2559c3d0889535e6a27129663e9380a8408b0</u> <u>7ae2df3fb804d4641ef874</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 22:27:17	<u>0xfec63a249af8e38f806df0a6fdec59d9830fe109ef</u> <u>4600ece0f588faa7a3ef44</u>	+ 1 2000usdc.org	✓
2	2024-01-26 22:22:13	<u>0x4e47354536c0f56f1d112e7b082987dd76ee2a73b0</u> <u>14e64a18ab8e5b46b93c53</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-18 19:11:17	<u>0x44e7cf27916351d348af8443e446d85b16918f0277f6b375b352176508ff0848</u>	+ 1 1000usdc.top	✓
4	2024-01-18 19:07:47	<u>0x3e7470af47cb1ca15140bd9a39a33ba122649a61a81700006e4f4f05ccc842eb</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
5	2024-01-18 18:51:32	<u>0x1a2c990201da27ea5caf5cec19b0f1e56feb32d6893b6aeb616bb4b0d7c18e3c</u>	+ 1 3000usdt.cc	✓
6	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-09-19 22:04:58	<u>0x473d475fdcc9cc6b08fcf37044bc4ff32db41306850ded8df3c6c82c4bb0c13c</u>	+ 1 Voucher	✓
8	2023-09-17 17:21:00	<u>0xdc95491ff051aa16ccff181c4ab4b4d700a5db51f89542c870f912aa32891e62</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-13 22:54:10	<u>0xcdaf40fa70ceb7b543a5bb29275f9969ff274780d4adf3df38fa2fb0fb13da7c</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:27:54	<u>0x8c0b4a85ba35eae372431985c0e34ea16ab42f0e2eb127e1e46460b370afd27c</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:13:01	<u>0xad6df460ec0bdcc247a8dd0ab72343b35f5d197e3b2e466c561af7700ca3e507</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 03:04:41	<u>0x12920a5be8e3e06bb8e65c00aa0735be842c10a22c6c84256efac9ce46fe5c1b</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 19:03:05	<u>0xe7c51d8a69449c4dacea66c02b139da1f6145c35118ee84414e300b747374f83</u>	+ 1 NFT Airdrop	✓
14	2022-08-09 16:09:41	<u>0xd88f2c01cc8835634ea612ad505e79e85acca6f21b0f17a8e1f8cba0189ed6ee</u>	+ 1 COINBASE WALLET NFT	✓

* USD values displayed at the time of transaction

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