

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:56 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc96f430670f273ea0e3827fbe878cae9c378f7dd</u>
TOTAL RECEIVED	19.385390325133489142 MATIC
	7.15 USD
TOTAL SEND	19.384918489277087161 MATIC
	7.15 USD

Token	Balance
MATIC	0.000471835856402350 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Lido-event.site	1 DO Giveaway!
750 OP	N/A NFT AIRDROP ROUND
5000\$ USDC	N/A NFTVoucher
CLAIM 4801 USDC	N/A USDC VOUCHER
125M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways










* USD values displayed at the time of transaction






Token	Balance
5000 \$BUSD	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT VOUCHER
\$1099 USDC	N/A \$1099 USDC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-03 08:38:26	<u>0x4e958816bebbd4f8a08b96389b2b14ebd8161bc8b80b866d7f4583dd49baa757</u>	- 9.06600000000000007 25 MATIC  7.11 USD	✓
2	2023-01-03 08:38:26	<u>0x4e958816bebbd4f8a08b96389b2b14ebd8161bc8b80b866d7f4583dd49baa757</u>	- 0.0005144797962990 00 MATIC  0.00 USD	✓
3	2023-01-03 08:38:26	<u>0x4e958816bebbd4f8a08b96389b2b14ebd8161bc8b80b866d7f4583dd49baa757</u>	- 0.0004402659952320 00 MATIC  0.00 USD	✓
4	2023-01-03 07:34:18	<u>0x42a2de9ea020dc8c9cf97211f0c439dbe60e012d34d59dd7f776875014b609f4</u>	- 0.6417353726966774 64 MATIC  0.50 USD	✓
5	2023-01-03 07:34:18	<u>0x42a2de9ea020dc8c9cf97211f0c439dbe60e012d34d59dd7f776875014b609f4</u>	- 0.0149782854295621 26 MATIC  0.01 USD	✓
6	2023-01-03 07:34:18	<u>0x42a2de9ea020dc8c9cf97211f0c439dbe60e012d34d59dd7f776875014b609f4</u>	- 0.0077898623323971 96 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-01-03 07:34:04	<u>0xb5c3b0a0594983f615a8e158919a2b12a50d8335692d9daa5754b3607a7b3f57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-03 07:34:04	<u>0xb5c3b0a0594983f615a8e158919a2b12a50d8335692d9daa5754b3607a7b3f57</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
9	2023-01-03 07:34:04	<u>0xb5c3b0a0594983f615a8e158919a2b12a50d8335692d9daa5754b3607a7b3f57</u>	- 0.0009534780335444 58 MATIC  0.00 USD	✓
10	2023-01-03 07:17:28	<u>0xe7649f377e073dd415f9022a3d4c1606ae63e527df376e66bc0b39fda224b960</u>	+ 9.6704467196429551 02 MATIC  7.59 USD	✓
11	2022-11-18 03:43:37	<u>0x1430f23fafcbc96c4b524b34f1b9d4baca7651c75ccbd7e9678d789f530d5081</u>	- 9.6427785249761974 74 MATIC  8.58 USD	✓
12	2022-11-18 03:43:37	<u>0x1430f23fafcbc96c4b524b34f1b9d4baca7651c75ccbd7e9678d789f530d5081</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
13	2022-11-18 03:43:37	<u>0x1430f23fafcbc96c4b524b34f1b9d4baca7651c75ccbd7e9678d789f530d5081</u>	- 0.000000000000009030 00 MATIC  0.00 USD	✓
14	2022-11-18 03:35:53	<u>0xcd98e97dbada40f4d76eecd988bfc25a39c5b48d87b5139c2416e0a5c058e948</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-11-18 03:35:53	<u>0xcd98e97dbada40f4d76eecd988bfc25a39c5b48d87b5139c2416e0a5c058e948</u>	- 0.005793120000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2022-11-18 03:35:53	<u>0xcd98e97dbada40f4d76e</u> <u>ecd988bfc25a39c5b48d87</u> <u>b5139c2416e0a5c058e948</u>	- 0.0000000000125517 60 MATIC  0.00 USD	✓
17	2022-11-18 03:35:35	<u>0xc2410c5ed13c531be575</u> <u>7f623b3c9888ca067809b0</u> <u>8759fccd65284c088729f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-18 03:35:35	<u>0xc2410c5ed13c531be575</u> <u>7f623b3c9888ca067809b0</u> <u>8759fccd65284c088729f1</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
19	2022-11-18 03:35:35	<u>0xc2410c5ed13c531be575</u> <u>7f623b3c9888ca067809b0</u> <u>8759fccd65284c088729f1</u>	- 0.00000000000037241 28 MATIC  0.00 USD	✓
20	2022-11-18 03:24:27	<u>0x0625421804a08ab4f0ea</u> <u>09532a0cee3f52a8f5f1f9</u> <u>4ccdcccb88714a3e4b96ed</u>	+ 9.6507533649938377 35 MATIC  8.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 07:34:18	<u>0x42a2de9ea020dc8c9cf9</u> <u>7211f0c439dbe60e012d34</u> <u>d59dd7f776875014b609f4</u>	+ 0.0583395793360615 91 MATIC  0.04 USD	✓
2	2023-01-03 07:29:26	<u>0x97ec7f9cf2ee78179f18</u> <u>74074f2318571917f93510</u> <u>7ffdd87edad92f69c0efcb</u>	+ 0.0058506611606352 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:24:57	<u>0x5baa2077ba044cd0af3926861c3c4a8e4dd0f171bd7646477cc39a258111918c</u>	+ 1 DO Giveaway!	✓
2	2023-01-03 07:34:18	<u>0x42a2de9ea020dc8c9cf97211f0c439dbe60e012d34d59dd7f776875014b609f4</u>	- 131.779254 USDC  131.78 USD	✓
3	2023-01-03 07:29:26	<u>0x97ec7f9cf2ee78179f1874074f2318571917f935107ffdd87edad92f69c0efcb</u>	+ 131.779254 USDC  131.78 USD	✓
4	2022-11-18 03:35:53	<u>0xcd98e97dbada40f4d76ee9cd988bfc25a39c5b48d87b5139c2416e0a5c058e948</u>	- 486.550389 USDT  486.25 USD	✓
5	2022-11-18 03:28:51	<u>0xb97b1b506452ddd636b5e53ce515b06bd812652bf353b96113188b82ef914cd</u>	+ 486.550389 USDT  486.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 02:12:37	<u>0x8857e8c0abf0708523eafe926392635e70315293912ca2c539d004e679200dd4</u>	+ 1 USDC VOUCHER	✓
2	2023-09-19 22:07:14	<u>0x3d95d0e230954408d126d403979e1515d9515e513f59c57ef637e565b3c27d3c</u>	+ 1 Voucher	✓
3	2023-09-10 11:15:49	<u>0x6c64232da6160b05a106d207357f682dc761be244d75276d2df985e218b2fc88</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-10 03:28:05	<u>0xc2f9dd76c3040da1a72a a6e277a898010aab71be6f 40daab1443d311f16867c5</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-07 19:04:31	<u>0x21b207f6b6d82e5e3126 392f0be3ed7a3be202a33e 828b8213aa106eb8048cd5</u>	+ 1 NFT Airdrop	✓
6	2023-09-07 06:13:41	<u>0x417bfd44080ba0856170 7665b0d4b782aaae5986df 8b504d5e817d802688d961</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-07 06:13:21	<u>0x00a8eafcb0017b40d234 b77f5a182a54c1b50ac08d 2e91abe850e13de7695c6e</u>	+ 1 NFT AIRDROP	✓
8	2023-09-07 06:12:45	<u>0x8df5933df7f4296742a7 52b197b83c886f5433729a fc04bdcc6a115cfeefc94</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-07 05:50:45	<u>0x2e971a2b37fd1a1ac2a1 5c0f685c7525591e52c50f b0791f5c7aef0f7ca5e763</u>	+ 1 NFT VOUCHER	✓
10	2023-09-06 18:53:42	<u>0xbf4cb2f3785413a7e4f8 c6bbc588dc9d8d7eda0d81 b51fb25dfdeef67999e8bb</u>	+ 1 Voucher	✓
11	2023-08-30 07:08:03	<u>0xc41dbf41ebbcdfd8c470 4226ccfcff34da512cdf11 112b7dadf953697e6f4aa0</u>	+ 1 Weekly Giveaways	✓
12	2023-08-19 16:50:20	<u>0xb3329f00b9fe5fa0125d 58ca0c9c4b21d3edb63996 dc291164536c2d08012e7b</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-08 14:16:37	<u>0x3c4d689dbe5314d8545c</u> <u>537c1c07b2625007eedd87</u> <u>e72343e3a6fc5bedad2b0f</u>	+ 1 NFTVoucher	✓

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