

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca7d390d28fd9d0abc0c12235c2f2e8c6e5ee9df</u>
TOTAL RECEIVED	0.461210200000000015 MATIC
	0.19 USD
TOTAL SEND	0.431675197825302837 MATIC
	0.17 USD


Token	Balance
MATIC	0.029535002174697168 MATIC
	0.01 USD
125M SHIB	N/A NFT AIRDROP
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt i%[net]
	N/A
5000 BUSD	N/A NFT VOUCHER
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[org]
700 LDO AIRDROP	N/A NFT NOTIFICATION

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 03:42:40	<u>0xeb68c81af5726abd151a</u> <u>a07b4c18b011d8a58cd61b</u> <u>c2aa83a0c5fb115037b454</u>	- 0.4233000000000000 10 MATIC  0.43 USD	✓
2	2024-02-28 03:42:40	<u>0xeb68c81af5726abd151a</u> <u>a07b4c18b011d8a58cd61b</u> <u>c2aa83a0c5fb115037b454</u>	- 0.0004265379431880 00 MATIC  0.00 USD	✓
3	2024-02-28 03:42:40	<u>0xeb68c81af5726abd151a</u> <u>a07b4c18b011d8a58cd61b</u> <u>c2aa83a0c5fb115037b454</u>	- 0.0009270886464420 00 MATIC  0.00 USD	✓
4	2024-02-13 17:00:46	<u>0xf64b067ae5b421d8673d</u> <u>619aa8ffb2ef61f8a87a06</u> <u>75feaa3f81043efb5263c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-13 17:00:46	<u>0xf64b067ae5b421d8673d</u> <u>619aa8ffb2ef61f8a87a06</u> <u>75feaa3f81043efb5263c3</u>	- 0.0049653661200000 00 MATIC  0.00 USD	✓
6	2024-02-13 17:00:46	<u>0xf64b067ae5b421d8673d</u> <u>619aa8ffb2ef61f8a87a06</u> <u>75feaa3f81043efb5263c3</u>	- 0.0020562051156728 31 MATIC  0.00 USD	✓
7	2024-02-13 16:54:30	<u>0xbb5977377cc57a5f6dc0</u> <u>c6136eba8545974182e4c2</u> <u>81a7d28dc00fae91b4de45</u>	+ 0.0312102000000000 00 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 12:26:10	<u>0x7f11e8c0227b05365077</u> <u>dca7f7e97ba7d9714aea87</u> <u>5311d3b786b5f87f375565</u>	+ 0.4299999999999999 93 MATIC  0.41 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:26:14	<u>0x2ef3401ef1abc66e861b</u> <u>f0968f425397d7a4646ca1</u> <u>608066412ccecc8541f1b4</u>	+ 1 Airdrop at [3000usdt i%[net]	✓
2	2024-02-21 12:26:10	<u>0x7f11e8c0227b05365077</u> <u>dca7f7e97ba7d9714aea87</u> <u>5311d3b786b5f87f375565</u>	- 1	✓
3	2024-02-13 19:29:45	<u>0x0ecec7a467ecde6dec3</u> <u>dcea3f8fc46aed01286dcb</u> <u>13ffce3d9f42fdf9588905</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-13 19:13:25	<u>0x2f66f5de1b4f7c9979bf</u> <u>9f81d925497cdab191ad85</u> <u>4f4f9f44f9bef45857b6aa</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-07 06:01:52	<u>0xa9aab1523f158ed49143</u> <u>d66f01418ce4317b521482</u> <u>f70348d2b5efb404e51d89</u>	+ 1	✓
6	2024-02-01 21:30:56	<u>0xdbaa41f4d08cd6a29723</u> <u>47c6c9590f384f9a8b2066</u> <u>36fa5671ddd80ab4995360</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2023-09-07 15:10:21	<u>0xbc5f931f9afabfe94817</u> <u>ebef2b543e5f92360d098a</u> <u>e60c6aa5b61ddced532afe</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-07 15:09:41	<u>0x45366da474d836e9fa29 f85a8deea3e924a668a5b7 ab79e495f95affcb7f2906</u>	+ 1 NFT AIRDROP	✓
9	2023-09-07 15:08:17	<u>0x386edd6d36cee85576b8 ff417f489d5a169aa27cf6 59f5e16e14455bbc924fd2</u>	+ 1 NFT NOTIFICATION	✓
10	2023-09-07 14:06:57	<u>0xb347f966176049583e5c b7a3241f04dd205bb89984 d0a4de550f77c926f1f3ca</u>	+ 1 NFT VOUCHER	✓
11	2023-09-06 10:01:06	<u>0xc074b238718419129dca e4a34cf9810b9b21a781c3 a14508f88193808f0667df</u>	+ 1 NFT VOUCHER	✓
12	2023-09-06 10:00:34	<u>0xeeee7e08f35c908051aa5 741a1a59dc22dfdf1e1d6 a7cc83b86ee93d4a28209a</u>	+ 1 NFT AIRDROP	✓
13	2023-09-06 09:44:05	<u>0x97b1c7b744e40075540d 9d2362069dd9bba41727d3 f2f239312e9730d8af7459</u>	+ 1 NFT NOTIFICATION	✓
14	2023-09-06 09:42:34	<u>0x573f4759aa664fa95684 b626cfa1f16614b49692b3 58bd1e98891e2ff0d66af2</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-20 03:58:19	<u>0xdb5b11b081d12c466457 45420dd99e617207f9c4a2 1faccdd4a2067489fc92be</u>	+ 1 NFTVoucher	✓

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