

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xccbc235ec626eb2aac240c87474fe41a9c791e7f</u>
TOTAL RECEIVED	1.010000000000000009 MATIC
	0.37 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	1.010000000000000009 MATIC 0.37 USD
USD Coin (PoS)	1.602000 USDC 1.60 USD
(PoS) Dai Stablecoin	0.100000000000000006 DAI
monfaredi	1,000.0000000000000000 mst
Soulflake	1 FLAKE
Superfluid Stream	1 SFS
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round

Token	Balance
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 DAI	N/A NFT Airdrop Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 06:17:32	<u>0x089f2353a536ff890ef8685ffd0c37dfe59ec09f80e2d7ef2e992cc77758d417</u>	+ 1.0100000000000000 09 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 10:10:30	<u>0xb84264b8847d83738767b40c9691a5fcee63acc7f74d5552fa0f9e908c80c23</u>	+ 1,000.000000000000 000000 mst	✓
2	2022-12-24 06:52:44	<u>0xa9c291bf1ba0faa42195f9088ae899a182bba35809aea091376304ec669fb445</u>	+ 1.002000 USDC  1.00 USD	✓
3	2022-11-24 17:27:08	<u>0x1f8bd02a40a1f950401cc8ed52626a4778601fa8473e6d564f19e8162887b4ca</u>	+ 0.600000 USDC  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-19 16:54:30	<u>0x45372d79e1f890f6bb0d397b1e4d161fb6ab082738a66b4ea509bd597e34581f</u>	+ 0.100000000000000000 06 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 06:17:32	<u>0x089f2353a536ff890ef8685ffd0c37dfe59ec09f80e2d7ef2e992cc77758d417</u>	+ 1 FLAKE	✓
2	2022-11-22 07:04:40	<u>0x946e6e1ee92afa1ce4fe012cd16ff4dc567506e0f318cb15556ed298fe2b8bbe</u>	- 1 SFS	✓
3	2022-11-21 06:37:15	<u>0x534c86c513eb05a53492444cb7d8383d2717be34aca965a5f1b6056b883f114c</u>	+ 1 SFS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 21:33:24	<u>0x1044075b0c6f00055062a6aec346b5a50d07b04899e41fe53ffca3a6bd724d0b</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:28:05	<u>0x6d4738e4ed684943399a9d2ac7750d2ec2e8c72f197ecb75b91ed6af59339f4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-29 15:09:39	<u>0x448ebd44ed2392959d675a37a3fd06941d52233526f8a7b3ba892e955845adaf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 12:57:47	<u>0x5496e0102d4cf29f57a380e84cf46f012d1e6f2f91c05fc4eb2153764441da48</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 04:17:30	<u>0xa2d5468743d57be6fbc4fe58369b6ff1437f8d28037a13d4c08919ca13ce04af</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 07:25:46	<u>0xbe1632e65a94b17ffd9fa304e00f59fb8ab0103faf4d664c01fe2b63ac74fb45</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 01:13:22	<u>0x850fcc8d32c7edb9060a2eac57149d3b5bcb52a8f669542c811d8d5f2c8754fa</u>	+ 1 NFT Voucher	✓
8	2023-09-07 05:33:41	<u>0x1a67f195e411cd791f5c0659b77effcda6fc1e6b86375ba957b5c57f3d69cc89</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 21:41:59	<u>0x7861c2de1727562124061cf096dc1eb2fc3a9671fd4d7e0ca6bc38f8812e1ae4</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 19:16:15	<u>0xf8c860295dc7b31e27518c24c060c4a8344fd63b533d23077fc3984261440613</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-26 14:42:18	<u>0x2585c58194f33f249cf3642fe62d1a11fb57dd3e50964247a5fa6517f59ded1e</u>	+ 1 NFTVoucher	✓

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