

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3e649bef54a167efa8a453833248649a1c91175</u>
TOTAL RECEIVED	11.725142091164773461 MATIC
	4.69 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	11.725142091164773461 MATIC
	4.69 USD
(PoS) Dai Stablecoin	10.099999999999999645 DAI
\$ abict.pro	752.000000000000000000 ro
'	N/A Visit usdtevent.co to claim nft
1,000 UNI by Uniswap	N/A Uniswap giveaway
200M SHIB	N/A NFT AIRDROP ROUND
1000 DAI	N/A NFT Airdrop Round
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
Â-	N/A etherevent.co
5000 USDC Voucher	N/A claim.circleweekly.net

Token	Balance
5000 BUSD	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 08:30:08	<u>0xf73da72383a1f228bc22d1d6fa8342b372dfffd154a5c1b78746406e63442df99</u>	+ 10.438301600251689 294 MATIC  5.78 USD	✓
2	2023-08-21 08:15:55	<u>0x7a90393395fc2a6bed6a3c91e2b895703b10b5227e9fff61ed442fafd7100e40</u>	+ 1.2868404909130841 67 MATIC  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 08:41:46	<u>0x2ba822c3c6a3ea758bd3f8d75eed245282def8ee9c8a8e3a8524c4d60909814d</u>	+ 1,529.000000000000 000000 ro	✓
2	2023-08-23 08:28:42	<u>0x2731859601874f7a358528bb01f3daa4ef00f2edfbacf55ba2c8413ec88707d</u>	+ 10.099999999999999 645 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:44:34	<u>0x3dda6f7237341d407610</u> <u>f5b24a600be317a5795328</u> <u>bb4c65e0ad497b126eef3c</u>	+ 1 etherevent.co	✓
2	2024-01-04 23:07:41	<u>0xf8b5a481167457db0088</u> <u>468dd2ac097da6178e000d</u> <u>1857893dbc901de4b06bdd</u>	+ 1 3000usdt.net	✓
3	2024-01-04 23:06:43	<u>0xfb860e2ca74588bb3903</u> <u>bcb8614c828ef6a9dc905f</u> <u>6f003f9d267a58df5a9d1c</u>	+ 1 2000usdc.cc	✓
4	2023-12-19 21:57:05	<u>0x0e19ec787dbd2c30edcf</u> <u>48c228c383d39070c60d72</u> <u>51b45619896bd72b1cccde</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-29 15:12:51	<u>0x487558194cb149d3c769</u> <u>5f08fa5c7638f552ecb4e8</u> <u>90abdb00375d1918f10b91</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-23 13:18:39	<u>0x06edcf225e27e192129d</u> <u>f77a924a25c30307694649</u> <u>7b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓
7	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006</u> <u>e6ecc948883dc2d92bb406</u> <u>e615ea6254752b53e091ff</u>	+ 1 NFT Giveaway	✓
8	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb</u> <u>0837d83a9b54e3b437a8e5</u> <u>a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓
9	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7e</u> <u>e5c59d201b076b71051441</u> <u>74627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 15:35:29	<u>0x81a52ed6720876fc21d5bd9628aee939eae27dd53308ea627d4975b6932d9e29</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-15 03:24:19	<u>0x2154ca7bfd09094370ca5610c86c7cde978c3da244593782e25009ce7d735e9a</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-13 18:27:26	<u>0x7041b84bc5440c95cb25526e735a8f7cba293b5f63ba049c73f5de9db0bc693f</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 20:34:29	<u>0xf73d977eea2bfc3c1e342e33096369e07b42679f86999742a7d7199d6588328e</u>	+ 1 NFT Voucher	✓
14	2023-09-11 19:05:07	<u>0x3517592fabf92c0fc0bcda9e9fd62347ebb0f7a401875676cf5bb1e9c2117a34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-10 20:58:28	<u>0xd808f25124bc27ccb3847f9ee4f9bf2af4524f6c442d6fde96dd559315d5a593</u>	+ 1 GIVEAWAY	✓
16	2023-09-10 16:26:32	<u>0x3451c141d234161ac76a5176ddc198ef5bbb1cf399e17a69656ab995e98f0cce</u>	+ 1 NFT Voucher	✓
17	2023-09-07 05:37:39	<u>0x0763f9465c692a70067e832d069f3d9a3da304fcd7f2a990c4abc0adc08b8977</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 11:00:26	<u>0x564954b5e2a3748b2f4b1da9165c04da8eb602ff1e931612ab2e69f305351e49</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 21:44:43	<u>0x63198425f92fce7d5a16 a8853f435c6e7113770c61 308fa1bf975e52a7043a1b</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-01 14:55:31	<u>0xd18d165cfc3a1c74b574 8d00c5abad115444da745e 1561cb28f8c80b58c4c0b7</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-30 19:18:05	<u>0x3492c980a15d04909e8f e693d925dd0ebad2937c84 ec05b125c4b56c2f79d493</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 02:37:12	<u>0xc5f9d9d970f55d9dc72e 403eafbabcfe9bc93c0a1 072bb05959bdee3ce8145e</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 05:44:00	<u>0x2ba4b3a713dd55c31f93 de82a82f5d199e6787826f fa3006c68dea413ee51427</u>	+ 1 claim.circleweekly .net	✓
24	2023-08-26 19:58:03	<u>0xd6c1bc2e5277b52d58ef 42dc84bdc2b1a3d7c3ff22 96e85571ff304c17a5d656</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-25 20:29:02	<u>0x7ac981203168e9c50b9d f762c00ff10662593a1892 ec180d238f8f13ab44efed</u>	+ 1 NFTVoucher	✓
26	2023-08-21 13:41:43	<u>0x910e7f7b1ef6d2731009 c862ae1ee4cbe261392154 6d9ebb7ab91ce9a869b943</u>	+ 1 Voucher	✓

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