

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 23:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd57f908e6f713927e841e15196fdb4488e8eef9
TOTAL RECEIVED 0.14999999999999994 MATIC
0.05 USD
TOTAL SEND 0.006835020000000000 MATIC
0.00 USD

Token	Balance
MATIC	0.14316497999999997 MATIC 0.05 USD
(PoS) Tether USD	0.000001 USDT 0.00 USD
Pikatic	220,000.00000000000000000000000000 PKT
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
1000 UNI NFT Voucher	N/A NFT Airdrop
\$1000 USDC	N/A \$1000 USDC
'	N/A NFT
800 UNISWAP	N/A NFT VOUCHER

Token	Balance
5000 USDT	N/A NFT Voucher
1,000 UNI	N/A NFT Airdrop Round
\$100,000 A SHIB	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-15 09:03:41	<u>0xa34c3193ae71376ddd4b786c56a0197cdb5b16c6fd63db1bdac88caabe25e7bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-15 09:03:41	<u>0xa34c3193ae71376ddd4b786c56a0197cdb5b16c6fd63db1bdac88caabe25e7bd</u>	- 0.0068350199989144 38 MATIC  0.00 USD	✓
3	2022-04-15 09:03:41	<u>0xa34c3193ae71376ddd4b786c56a0197cdb5b16c6fd63db1bdac88caabe25e7bd</u>	- 0.00000000000010855 62 MATIC  0.00 USD	✓
4	2022-04-15 07:59:42	<u>0x57bdfc7c515b68b42e6871242469e5fb315dbbedd919cb250e14958d8904f028</u>	+ 0.14999999999999999 94 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 06:54:47	<u>0x008fc5d740a5ab670e4833f28d4d6dc72d8624b48b986d3cdd193d262f3fe2c7</u>	+ 220,000.0000000000 00000000 PKT	✓
2	2022-04-15 09:03:41	<u>0xa34c3193ae71376ddd4b786c56a0197cdb5b16c6fd63db1bdac88caabe25e7bd</u>	- 105.606272 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-15 07:19:58	<u>0x451ea22205237ee55e7e85f31c5a29411a06908389903435fddac9d3cd5c87cb</u>	+ 105.606273 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:59:19	<u>0xcf968ad576c7083344413c0b4df4922c0551b825ba18ffe2a0640ab69c6b63b1</u>	+ 1 NFT	✓
2	2024-02-01 02:25:03	<u>0x0e90c629efab685742169ba9c3997516773f9935cb8f0c33ae4c451230231d5c</u>	+ 1 NFT	✓
3	2024-01-13 17:53:56	<u>0xac9fa41a7067101a0da1ce701df4ed33555be46da7f39557b223920b51a00a76</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-07 10:05:26	<u>0x48c6b984dbc8be8a876adb3634bf87655f756153fd869d90cb63fccfd6a51359</u>	+ 1 Shiba Inu	✓
5	2023-09-18 15:44:05	<u>0x4e5e69da15348692a89a29ba54ba3c55e775e001a2e770273760aaa54e5c3414</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 16:32:32	<u>0x7c6dad6f01700968c71a138ee67d19accb2c6c4e387258328017c70097f529c6</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-16 12:49:15	<u>0xcb04a991f845ebbf5283b05b1c51f91e3b2830891b2bab15ebe691ec5a16a021</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 20:09:54	<u>0x310f95bd26a8e05c249e f17432032b9f99224ca357 ca2b2288582455d19931f7</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 12:54:51	<u>0x13ccdaaa50428b77ac3c eaad48055a61c76e4e435f 3e79937a4051aff144e75d</u>	+ 1 Voucher	✓
10	2023-09-12 08:00:12	<u>0x8a12f541ee814a33d6ab 9a06a89f243a61a569d3c4 d69a8cb7bdf059bb7933a7</u>	+ 1 NFT Voucher	✓
11	2023-09-12 04:53:05	<u>0x5740c943a6a400fb428a cca387b4919ad5e6918045 f6e07c97c1630908c2b6a3</u>	+ 1 NFT Voucher	✓
12	2023-09-07 19:19:13	<u>0x6d8ebbdde0c966f50576 eb3cabc238d798aa84a95a c57982705418846536ab17</u>	+ 1 NFT VOUCHER	✓
13	2023-09-03 14:50:28	<u>0x59182667079876d34fa6 607a15bd5f412f29a8ffdc d1cc65cafbf5b47d98fd59</u>	+ 1 NFT Airdrop	✓
14	2023-09-03 14:07:26	<u>0x66d14b9c20091aa13c17 f61b34177b48c1b519872b 86f375c83f1562e8fc473f</u>	+ 1 usdt-rewards.xyz	✓
15	2023-08-30 16:54:08	<u>0xe4bd21919eab2e5d5be8 b102567e9d11d6e4b8c3e7 45ca78b9618f7dcd55b44d</u>	+ 1 NFT Airdrop Round	✓
16	2023-07-23 11:47:06	<u>0x591679dda9f0f1ee7817 6e0f977d1cc450b4adc01 51285882955a9dc4ae4cae</u>	+ 1 \$1000 USDC	✓

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