

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 19:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd70d0e3473b78282f446c62a86be487a09d6ec84</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.84 USD
TOTAL SEND	1.570669070126331057 MATIC
	0.66 USD






Token	Balance
MATIC	0.429330929873669054 MATIC
	0.18 USD
UNI	10.000 app.uniswap.cab
NFTDao.cash	2,100.000000 NDC
! ELIGIBLE	63.000000000000000000 TONCrypto.io
Sunflower Land	1 SL
Promotion NFT	1 PNFT
EDNS	2 EDNS
\$5000 Voucher	N/A \$5000 Voucher
Â-	N/A etherevent.co
\$3000 USDT	N/A 3000usdt.net
AirdropðŸŽ•	

Token	Balance
'	N/A Reward at usdt-nft.com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.cc
Ethereum Name Service	N/A claim
\$3000 USDC Voucher	N/A 3000usdc.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 01:30:02	<u>0xa32ff9aa92cd193a42ab</u> <u>21f24cd4ac8c62ccaf2f14</u> <u>9504592b3fd1cc83591e55</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
2	2022-04-28 01:30:02	<u>0xa32ff9aa92cd193a42ab</u> <u>21f24cd4ac8c62ccaf2f14</u> <u>9504592b3fd1cc83591e55</u>	- 0.0115494665147400 00 MATIC  0.01 USD	✓
3	2022-04-28 01:30:02	<u>0xa32ff9aa92cd193a42ab</u> <u>21f24cd4ac8c62ccaf2f14</u> <u>9504592b3fd1cc83591e55</u>	- 0.0000722628623278 40 MATIC  0.00 USD	✓
4	2022-04-22 22:12:37	<u>0x0cc875514047cf4af719</u> <u>98c3fd695eabbf1bdc3baa</u> <u>10455ab9077d6176eb528e</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
5	2022-04-22 22:12:37	<u>0x0cc875514047cf4af719</u> <u>98c3fd695eabbf1bdc3baa</u> <u>10455ab9077d6176eb528e</u>	- 0.007449510000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-22 22:12:37	<u>0x0cc875514047cf4af71998c3fd695eabbbf1bdc3baa10455ab9077d6176eb528e</u>	- 0.00000000000047180 23 MATIC  0.00 USD	✓
7	2022-04-17 17:22:37	<u>0xde69ec46d16a1a43f705d70ee0db7275e4594578d2e287b0b086e4e287c02639</u>	- 0.10000000000000000 06 MATIC  0.13 USD	✓
8	2022-04-17 17:22:37	<u>0xde69ec46d16a1a43f705d70ee0db7275e4594578d2e287b0b086e4e287c02639</u>	- 0.0108288539237866 84 MATIC  0.01 USD	✓
9	2022-04-17 17:22:37	<u>0xde69ec46d16a1a43f705d70ee0db7275e4594578d2e287b0b086e4e287c02639</u>	- 0.0000000750946677 79 MATIC  0.00 USD	✓
10	2022-04-13 23:53:57	<u>0x469cbc99786412ecca09cb6145c28c1c93da9666e502cbbc4dcc874d375614d</u>	- 0.10000000000000000 06 MATIC  0.13 USD	✓
11	2022-04-13 23:53:57	<u>0x469cbc99786412ecca09cb6145c28c1c93da9666e502cbbc4dcc874d375614d</u>	- 0.0094153799999999 99 MATIC  0.01 USD	✓
12	2022-04-13 23:53:57	<u>0x469cbc99786412ecca09cb6145c28c1c93da9666e502cbbc4dcc874d375614d</u>	- 0.00000000000047076 90 MATIC  0.00 USD	✓
13	2022-04-08 17:19:01	<u>0x9d85fb6ec9ff54ad318dee32c572292677af63c74cccbb1c07616c26f274a407</u>	- 0.10000000000000000 06 MATIC  0.14 USD	✓
14	2022-04-08 17:19:01	<u>0x9d85fb6ec9ff54ad318dee32c572292677af63c74cccbb1c07616c26f274a407</u>	- 0.0073927917000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-08 17:19:01	<u>0x9d85fb6ec9ff54ad318d ee32c572292677af63c74c ccbb1c07616c26f274a407</u>	- 0.0000000000070065 00 MATIC  0.00 USD	✓
16	2022-04-08 12:30:02	<u>0xfc63940dfb166d53a190 bb10a7f7009bf2d085516e 9ba4a4ee84d4b184a0b33e</u>	- 1.0000000000000000 00 MATIC  1.43 USD	✓
17	2022-04-08 12:30:02	<u>0xfc63940dfb166d53a190 bb10a7f7009bf2d085516e 9ba4a4ee84d4b184a0b33e</u>	- 0.0239607300000000 00 MATIC  0.03 USD	✓
18	2022-04-08 12:30:02	<u>0xfc63940dfb166d53a190 bb10a7f7009bf2d085516e 9ba4a4ee84d4b184a0b33e</u>	- 0.000000000143764 38 MATIC  0.00 USD	✓
19	2022-04-08 12:24:58	<u>0x491402be87ba4fe644bf c31f8e6520ab98212244b2 1e066fa962ebbec7ec6a74</u>	+ 2.0000000000000000 00 MATIC  2.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 09:48:56	<u>0x5bccf8be71a06287339d acba26bb89f01ad9197821 26f34bded0c8ad8b5a3efd</u>	+ 130.00000000000000 0000 TONCrypto.io	✓
2	2022-11-14 01:33:33	<u>0x2fbbf8f7a5f95b75a83b afd72858e28293b5c739d3 5ddb55fba5298ba99627f</u>	+ 10.000 app.uniswap.cab	✓
3	2022-05-01 12:28:28	<u>0x25ee885a3b80f913fd2f 7dc6deadc69ebd4a09af35 8b03e33b6c69fe5f319e0e</u>	+ 2,100.000000 NDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 09:25:30	<u>0x840efd193c054841f467af7496bca50e3291f707c77ffb2e565a8a96b756525d</u>	+ 1 EDNS	✓
2	2022-07-02 23:19:13	<u>0xb8282859d6d754660a63e9101132ba21adcb98bd33ee28a88fe21345205a8bb3</u>	+ 1 EDNS	✓
3	2022-04-22 02:17:24	<u>0x3973ee8727e6fee497796101ee950faad0b4e2672239295e342f5e75741b48c5</u>	+ 1 PNFT	✓
4	2022-04-08 12:30:02	<u>0xfc63940dfb166d53a190bb10a7f7009bf2d085516e9ba4a4ee84d4b184a0b33e</u>	+ 1 SL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:24:56	<u>0x45ac3f109618885b26ad569f208178ec902edd4ec74d297c3b58d98f4c96157d</u>	+ 1 etherevent.co	✓
2	2024-01-10 03:49:21	<u>0x10e58d0a42a6e7fee49cb22eb90090d7d43a6c5761abff19ff99e5fca516b691</u>	+ 1 5000usdt.org	✓
3	2024-01-10 02:50:53	<u>0x7601f03b16964e59c0c2e64a24f352860074a4d47b1ce8cfc70613bd8003a112</u>	+ 1 3000usdc.com	✓
4	2024-01-07 07:20:40	<u>0xb93f316fb4cf62e7c2c9481f276978a49e546ef53f2432cf109df1336bf3e0f0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 16:22:04	<u>0x314d8a6caaa09ee2f064</u> <u>cd917c53d47d92b9bfe70b</u> <u>31c058567272abab06feef</u>	+ 1 2000usdc.cc	✓
6	2024-01-06 16:22:04	<u>0xee87f40c25d1416fdad9</u> <u>6381d8fe3dd6704929cd3a</u> <u>3dcd1f3543b81ad5f4fba</u>	+ 1 3000usdt.net	✓
7	2023-10-28 00:09:16	<u>0xa6e8b73f91f79548eed8</u> <u>d8e93a47b421709d71d81f</u> <u>3fba175908332ec46b9de8</u>	+ 1 \$5000 Voucher	✓
8	2023-09-17 03:11:58	<u>0xcf299d04130424b75e1b</u> <u>faa5b0e063bf397e9f48a7</u> <u>38b371fe0b7c2a6494861d</u>	+ 1 claim	✓

\* USD values displayed at the time of transaction

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