





3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-21 21:48 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd76d96978b76e59cf46db148c26c22bb071a5408</u>
TOTAL RECEIVED	1,509.794255400000110967 MATIC  562.09 USD
TOTAL SEND	1,509.759682763153023188 MATIC  562.08 USD

Token	Balance
MATIC	0.034572636846932805 MATIC  0.01 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
! MetaWin	3.000000000000000000 s
! abict.us	177.000000000000000000 s
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
☐	N/A Visit usdtevent.co to claim nft
LIDO WHITELIST	N/A Lido DAO


Token	Balance
Airdrop at usdtredeem.com	N/A USDT
\$3000 LINK	N/A Airdrop Voucher
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 19:40:07	<u>0x0ce7df8fc931aeca79c2 f6742a80108a43bb6b8002 eae25413c9e6ddadee2325</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-22 19:40:07	<u>0x0ce7df8fc931aeca79c2 f6742a80108a43bb6b8002 eae25413c9e6ddadee2325</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
3	2023-11-22 19:40:07	<u>0x0ce7df8fc931aeca79c2 f6742a80108a43bb6b8002 eae25413c9e6ddadee2325</u>	- 0.000000000000009910 32 MATIC  0.00 USD	✓
4	2023-11-22 19:00:15	<u>0x8d452a76ff761aba0bba 1562e14e7b95a9065ed96c 49e3cdc64e99060c8e4599</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-22 19:00:15	<u>0x8d452a76ff761aba0bba 1562e14e7b95a9065ed96c 49e3cdc64e99060c8e4599</u>	- 0.0010621799995043 16 MATIC  0.00 USD	✓
6	2023-11-22 19:00:15	<u>0x8d452a76ff761aba0bba 1562e14e7b95a9065ed96c 49e3cdc64e99060c8e4599</u>	- 0.00000000000085328 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-24 17:40:10	<u>0x9ff9f89707bc89db06c73d8b8daf1128d17207d46e0cfd4c803bccaacd7b9f2f</u>	- 1,509.754255399999 919973 MATIC  1,000.81 USD	✓
8	2023-06-24 17:40:10	<u>0x9ff9f89707bc89db06c73d8b8daf1128d17207d46e0cfd4c803bccaacd7b9f2f</u>	- 0.0005905822220760 00 MATIC  0.00 USD	✓
9	2023-06-24 17:40:10	<u>0x9ff9f89707bc89db06c73d8b8daf1128d17207d46e0cfd4c803bccaacd7b9f2f</u>	- 0.0027127809219630 00 MATIC  0.00 USD	✓
10	2023-06-24 17:27:14	<u>0x1601ff2a8572b7c72b2aace5f2cc38eaa9c76bfcabce876ab7782723a9bef3f3</u>	+ 1,500.394255400000 020018 MATIC  994.76 USD	✓
11	2023-06-24 17:22:32	<u>0xb6c87b0de1ce626de0daa5f9cd9930d96358f45cdea5fb37dfd2da2a1dfffb276</u>	+ 9.4000000000000003 55 MATIC  6.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 05:06:18	<u>0x279bf47a0eb8f8d93e6b904292064dcd27fd6190d510c66c2df497f93fb665b6</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-23 11:05:23	<u>0xf2cb158eb4907b73439599adea8aae43dfb8ba31208fc6a35bb25521c93f9c3b</u>	+ 3.0000000000000000 00 s	✓
3	2023-11-22 19:40:07	<u>0x0ce7df8fc931aeca79c2f6742a80108a43bb6b8002eae25413c9e6ddadee2325</u>	- 2,099.200000 USDT  2,099.81 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 19:23:43	<u>0x8d36b78a61d8bf9f3953618cd4576b9abd6cc87145b6e026bc60bad9e6cd38cc</u>	+ 2,099.200000 USDT  2,099.94 USD	✓
5	2023-11-22 19:00:15	<u>0x8d452a76ff761aba0bba1562e14e7b95a9065ed96c49e3cdc64e99060c8e4599</u>	- 1,101.576170 USDT  1,101.83 USD	✓
6	2023-11-22 18:51:41	<u>0x6fcb4281d9741ff738a83308c17265755b361761b2ef21adada0c084049257a1</u>	+ 1,099.200000 USDT  1,099.35 USD	✓
7	2023-11-22 18:45:38	<u>0x6377f9c57f8c62d3b28a3ae4d63604d37eec9dc48f640150b38bdc48184d80e8</u>	+ 2.376170 USDT  2.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 00:11:29	<u>0xfaa8d2f2f4e099df274648db444ecdd071b86adde2d600e7e7b9266f54781a8b</u>	+ 1 NFT	✓
2	2024-03-31 05:53:29	<u>0x7bc37609e6d377f38c05cf934c7ce042be2784888296063c2d9d7c972b2d202c</u>	+ 1 NFT	✓
3	2024-03-16 23:02:22	<u>0xce17c25b6b6ea0e98db29b4ef883b72791be94d0ebfb2f57a4a24e2b5f669e8d</u>	+ 1 USDT	✓
4	2024-02-17 23:39:52	<u>0xa8e8967fab4ae9b388ee8d23e7fee2eb1362fdd9178fef986b05251cfb597e5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 03:08:23	<u>0x35ecc8bcd41f01c1869f7889fe0a7f83488acb2fe866df2399261fcc4a259fc2</u>	+ 1 NFT	✓
6	2024-01-26 20:59:06	<u>0x0371f456f6adfe953279622cea439f8e3e39b2ca33c8bc787eec0dd5598d7812</u>	+ 1 nft	✓
7	2024-01-26 04:00:43	<u>0x7ae0ebed806df9b3269b6cd3f70437ad8fadb7176f6068a6ff3745ff68e5ef95</u>	+ 1 ethevents.co	✓
8	2024-01-25 05:08:57	<u>0x4b2aaa5d9ca0acd068dc69e16943772cfc99fa2372f5f4c7b7405cf8ccad75f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 11:59:57	<u>0xf8b9b070a9fdf94dab8ed3cba6b5d80229b2747f01dd379cd3b73d23662711b2</u>	+ 1 ethevents.co	✓
10	2024-01-13 03:32:41	<u>0x305dee5f7b43d8cbeec80aa25db0bafc2c0b1095fc2bce53deb59f3ff48c7bb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 10:10:23	<u>0x2f31688be1346c620f224d8353ac8877beaaab2f9a3964304e820cf58b2e39fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 19:35:21	<u>0x66c65d759346cbaeba990fe51d0ba6a7855dd4126655b822ad2c1cf51b1eaa78</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 05:45:03	<u>0x7ae5d3c5ec59c307a33781c7cd835174c1dd28a76b12295c5a2c49d8a05ef9ba</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 18:46:37	<u>0xd8204f287547fd45b444 b0471cc6af9226102d3818 2d2d085b15de51d8ae5dc0</u>	+ 1 cc	✓
15	2023-11-22 18:46:07	<u>0xcfe07ebdb9f9a569e69c bfa6b5e78b558a6672f8b0 a1cee946fb170e46c30c54</u>	+ 1 yz	✓
16	2023-11-17 13:35:19	<u>0x0a7abb70622f404eb022 bf5eb60633b8ed095188c3 8a517ba2e95b52f7842d01</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 09:06:03	<u>0x29e1cfafa9658b027f2b b071daa2a351f376d08a25 04bd24f2677211194f2f7a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:05:53	<u>0x844211ac48d1dd86ce4c 9e746fdac1a32c978702f0 f90f24bd0ed838d3db8d4f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 11:57:14	<u>0xeb5f625034b4314631ea 286ea80aefa80047189175 32efe77dc557ae183439f0</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 09:50:43	<u>0xb5a973e2e91bad4a587a dd4b67baaa4f9bb945f146 a46d1fd933118e24cf0abf</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:39:00	<u>0xfbb560637ad09e2e2923 cd24d48283242d69a3ebb3 ca0cc0435143090c43a733</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:35:42	<u>0xd319c02dadb4dda42ad3 a0f515e53b7d1a7a80920f 178a0c1425ff461b8f9036</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-20 15:55:46	<u>0xc7ddfb5b65d8b32654e8 b6717dab977bc2d58cd760 d0d4e45bf04476ac3ce59c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:05:50	<u>0x26c1725786424531acc9 b84a09b15eab6370dcc615 eef13d0a0cd740931fa6cb</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 12:51:20	<u>0x0377781335527564b8bf 03f854d84efbf4d8737e3c 358fee52c500180356c0a1</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 11:18:12	<u>0x6ad4ae770a45ad655777 e6a7273cd2761d54afc1c4 6802077a4ecd7bef5e43a6</u>	+ 1 Shiba Inu	✓
27	2023-09-17 18:40:13	<u>0xa8e858c3467ce942a8c8 06b8dfaf8fd7901503cdea e5da723401fd176d1d2ec0</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-13 20:14:12	<u>0x85ee1a24286788cf2848 6967a0a8885c09db890d25 9ad7997299ecafbcc917b2</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 23:56:02	<u>0xc811d78ab40677c60313 a4b617639594a3744d52dc e6986ad75c6ebb556336d8</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 00:31:05	<u>0xcefd19591d426b725a06 ecd2e0ec37d85b3ecf7f96 a5115a784e4811ea598fbe</u>	+ 1 Airdrop Voucher	✓
31	2023-09-11 19:27:43	<u>0x71a72cdb8dde88d06bb7 cfc50d4b1ac76bdaa54773 495feb9960f8e1d2b82bea</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 12:45:33	<u>0x0079c78f30327affc87a9a8ed863210bd1c9cb3f1a419c9c12e53cae0d9fdfa6</u>	+ 1 NFT AIRDROP	✓
33	2023-09-10 23:06:07	<u>0xaf72a97a9335975641cce71a56fbed8014ad8a9fe226be0d288530fb1c8e6c88</u>	+ 1 GIVEAWAY	✓
34	2023-09-10 00:23:27	<u>0xb504a48db8498adf54f4d12ed1f1dfc97aac5a39d55f155dbcf2032bde1aa6ce</u>	+ 1 NFT Voucher	✓
35	2023-09-09 22:52:55	<u>0x78d647bc2645a5822592c46f2f50d74de7a9bda308c4c02c9d5f5b4b3b99c221</u>	+ 1 NFT Airdrop	✓
36	2023-09-08 18:44:35	<u>0x303ea0977205daa28496051292c054ae81cab4c58e2c81e947d95870d16016fc</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 22:21:45	<u>0x02b7047cea85e2b072073ff2b6fbb80cb021033c9e0cd09df6cf58bbde2c1249</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 23:39:16	<u>0x54660f66582338890c5c6a5991054ed1cec9f59216abcf43c7658ada10214ea5</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 21:05:59	<u>0x947d1c5cf9e887cd8bf77e4f254172ee9b5006631291997b161d5ae456b5e714</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 13:56:08	<u>0x13b890b8a924ffdc1cc867d892749c08ea026e5541aec8eae5418aee12751443</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-02 08:21:30	<u>0x7a4edeab873e2f9a9f97</u> <u>5bb75007f0a37acf872d54</u> <u>7eb31b8f64ef63a232acfe</u>	+ 1 NFT Voucher	✓
42	2023-08-30 17:49:43	<u>0x198bd5c4c9b07bbb8754</u> <u>d76bf288573b003ec53698</u> <u>3b607d8f611fce787e8304</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-11 17:47:56	<u>0xb1155f771a0b3e7585d2</u> <u>f5af8671f5d2c6b5402fa1</u> <u>3be17cb00a16e3bb011f24</u>	+ 1 Lido DAO	✓
44	2023-06-02 00:47:06	<u>0xad7edcc01d3bbb7e0e7d</u> <u>a98b98c47e20e721495e5c</u> <u>4c5476838928cf35fcd4a6</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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