

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8d2bd66957183f99795c4216eb06f98f510eac4</u>
TOTAL RECEIVED	8.000000000000000000 MATIC
	2.97 USD
TOTAL SEND	7.961622810400182715 MATIC
	2.95 USD

Token	Balance
MATIC	0.038377189599817001 MATIC
	0.01 USD
(PoS) Tether USD	10.000000 USDT
	9.99 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
REVOLUTION	N/A REVOLUTION
dYdX Exchange Event	N/A dYdX Event
5000 USDT	N/A NFT Giveaway Round
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}] šŸŽ•
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN


* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 11:00:14	<u>0x0a466c92503ffada04dd 9db701ed651c1bce37fd1b b4aeb1ccdfedf3e5867fea</u>	- 7.959999999999999 64 MATIC  9.48 USD	✓
2	2023-03-19 11:00:14	<u>0x0a466c92503ffada04dd 9db701ed651c1bce37fd1b b4aeb1ccdfedf3e5867fea</u>	- 0.0006312559509480 00 MATIC  0.00 USD	✓
3	2023-03-19 11:00:14	<u>0x0a466c92503ffada04dd 9db701ed651c1bce37fd1b b4aeb1ccdfedf3e5867fea</u>	- 0.0009915544492350 00 MATIC  0.00 USD	✓
4	2023-03-19 10:58:54	<u>0x0240c65162f67445ae07 e48d6976dc90b011fdeb0 101b457c5fde950b5d343c</u>	+ 8.000000000000000 00 MATIC  9.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:57:36	<u>0xac28786b8466cb29cbbc 11b20b2159f510110d10c9 e0f06b5e3c32b7df10f7c5</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
2	2023-03-19 10:40:38	<u>0xa0735a61c2f0b40b0ef7 eb70e69a09f65bd63af81e 1c220c3106e229a6c57eb7</u>	+ 10.000000 USDT  10.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:52:33	<u>0xfde5ec6c6c098514d97d60242db1418fd4c5948bc6d4e8f0e147bc7094b6661a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-09-18 16:02:45	<u>0xfc6ecf921427ea2ee08dff8bb4a4147466deacee2c52c910ab1104edb021b5f9</u>	+ 1 usd-rewards.me	✓
3	2023-09-17 17:27:32	<u>0xf7459c80557a5f8a07969a119562c18f975fcf1f615634c0c47a8a705538899b</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-16 20:25:19	<u>0x0eb3048b8db8f25995eb0b58a444281ba33ebd759da908223330a246698985d7</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 16:34:36	<u>0xd7e7143f3e67ad29fd38db9bf97b1d67451a2c748654dc77c73cd6c85595ff1d</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-15 01:56:51	<u>0x3ca380b56f3dd8fbfd943bcda06491995a7d3936b470162c1becef322b907197</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 04:19:13	<u>0xa30b1b4b4d9b82cee1647ce0a8632b05ccffadc60f0e57828a1e25ad821f373a</u>	+ 1 NFT Voucher	✓
8	2023-09-06 23:04:19	<u>0x20c774abb2165bed0c8b2487bfbfd8b08553e66e0b9a6d18402a9a3bbcc65b013</u>	+ 1 NFT Voucher	✓
9	2023-08-28 20:24:56	<u>0x18459e0abdf8f695465a62f8f89f8a46fe16ad1373e206f5d99789aa24ce8bbc</u>	+ 1 BASECOINBASE.IO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-28 18:46:38	<u>0x4e2a45662d2df9abe153</u> <u>2f9041081dac59f9af21ad</u> <u>4ea0e81e86f3dfbcff5b2b</u>	+ 1 1WIN CRYPTO CASINO	✓
11	2023-08-27 22:06:28	<u>0x28b63448c9c4fa7e4b58</u> <u>2abf0505fa56c60469301f</u> <u>a29e3905617c78e9fd56e3</u>	+ 1 claim.circleweekly .org	✓
12	2023-08-21 23:31:41	<u>0x96f11f8bf97e7e4afa65</u> <u>459998fab5841d664dd85d</u> <u>8ba5405d0098c677e61a62</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-11 21:05:03	<u>0xec5fe22d7bfd316c5b75</u> <u>18f54dfc1da133c72414c2</u> <u>9d329ecf963d5842c842ff</u>	+ 1 Lido DAO	✓
14	2023-08-10 23:49:32	<u>0xd33d3d2a44510a196277</u> <u>d4f64c20a73a0dee923097</u> <u>6fb137e322beddf4b31da0</u>	+ 1 STAX	✓
15	2023-08-10 22:32:39	<u>0xb30fefcf58744915460b</u> <u>0bb2d7cf237def5b9e28cb</u> <u>419b09f9ba98ab39bbf525</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-09 17:05:46	<u>0xa68609cf026da2b89e56</u> <u>03fba3903141b31d1ad0f7</u> <u>b739571301174161cc2ffb</u>	+ 1 dYdX Event	✓
17	2023-08-06 18:34:09	<u>0x4cce77706aae8634dbd4</u> <u>f2d719ae10f61e399e72b0</u> <u>6bd7c99a012fc6c442e122</u>	+ 1 STAX	✓
18	2023-08-03 13:28:34	<u>0x6b2b7706a2e78a989abc</u> <u>74c6bc10bca06ae436e5de</u> <u>a462cc34c968665e2b5317</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 23:23:31	<u>0xc02025734fed680162d25d02d99cbef61d268870946d4d31a4adb50ede720748</u>	+ 1 FREESPIN	✓
20	2023-07-31 15:40:47	<u>0x1f53d1c4f2fed0b9e1665dfac9c36a21279edbf2d9c2dbc8b4a5cd657da9b0c6</u>	+ 1 STAX	✓
21	2023-07-29 12:52:54	<u>0x6f50337bf625ce76812fbd813e06aaa01993e431a06474b8cf673db561838959</u>	+ 1 STAX	✓
22	2023-07-28 12:23:54	<u>0x6f5f166f07b59dfb9eb9d2dad72ad0531a0060ad0f82653097b7a35689b7c7c0</u>	+ 1 REVOLUTION	✓
23	2023-07-26 16:19:02	<u>0x9b6a2e2956dd29df6b4e7764426d4d26914e54ccb0df4711ffa5bf8a3fafa91c</u>	+ 1 dYdX Event	✓
24	2023-07-23 13:57:43	<u>0x733ebb087305a1392799b79a30e7e7ae4912cda5527a487402ecf2fcd591b602</u>	+ 1 dYdXEvent.com	✓
25	2023-07-19 03:37:33	<u>0x3cc139667d3ba24e5de7dae99548e33e96fb5d4d911c6de8e6103f778b93fd14</u>	+ 1 UniEvent.Plus	✓
26	2023-07-18 05:52:00	<u>0x7501cbf55ba42312a7d24c526138417cf64cc73c909144a04ed896d24994b57a</u>	+ 1 UniEvent.Plus	✓

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