

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda1ce0c6cf72ae98962c7cab389cfc89cb4f5b03</u>
TOTAL RECEIVED	33.181808498280368269 MATIC
	12.34 USD
TOTAL SEND	33.143962461336272440 MATIC
	12.33 USD

Token	Balance
MATIC	0.037846036944090999 MATIC
	0.01 USD
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDC	N/A NFT Voucher
Reward at 5000usdc.xyz	N/A Reward at [5000usdc
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A er.app
5000 BUSD	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]





Token

Balance

1000 UNI

N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:33:28	<u>0x70c4c25ebcf2601bea44</u> <u>0c1785e6a3315ff7928966</u> <u>508ff4a0d6440ebe8c1e23</u>	- 33.141808498280362 016 MATIC  18.42 USD	✓
2	2023-09-05 06:33:28	<u>0x70c4c25ebcf2601bea44</u> <u>0c1785e6a3315ff7928966</u> <u>508ff4a0d6440ebe8c1e23</u>	- 0.0006544186849410 00 MATIC  0.00 USD	✓
3	2023-09-05 06:33:28	<u>0x70c4c25ebcf2601bea44</u> <u>0c1785e6a3315ff7928966</u> <u>508ff4a0d6440ebe8c1e23</u>	- 0.0014995443709680 00 MATIC  0.00 USD	✓
4	2023-08-08 05:39:07	<u>0x23ec5a65f84e3ae7d765</u> <u>dac0f012e1b60fc99082f6</u> <u>febd304d384e9b6ba99386</u>	+ 33.181808498280368 269 MATIC  22.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 16:59:14	<u>0xdad5fa3c96bdb81a844d</u> <u>fb371ed9fcbba5c3ebcd28</u> <u>310fade19852f948b5f39</u>	+ 1 adrpbot	✓
2	2024-08-25 16:59:12	<u>0xf49bb3df75086a0f4150</u> <u>932182524f98d8b626d389</u> <u>e7c1b2726de97b5d6d4f01</u>	+ 1 adrpbot	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 02:27:53	<u>0x4be87b254ba3b29aa0c74dd4f775c6ef8bad5026fcb09634b1fb87b51fd1f4b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 02:27:49	<u>0x79797fdc12094eff84e16d3e3b71d5826f9be5dadf37d5bc1db07dacb2fd4a5b</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-21 13:07:15	<u>0xf586f65a8d1876c44dac049851d7c1d98b0c845da7a5b5d99bacc0f1ba1102f7</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-01-04 09:56:13	<u>0xdc177c3abac8db56288fffd98612218a42e8bf6f8c8582fddc18ee70ba38abdb</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 09:11:15	<u>0xa44a30a08f8646f80244d576ac3e4fddf528bbf909b62b17c6b0cd4878dc3ec1</u>	+ 1 3000usdt.net	✓
8	2023-10-29 12:54:47	<u>0x2663013f999494447a35df88c42b64fe39ed0e7ef5fa0d66e2e8d3a5a4cf0d2f</u>	+ 1 2000usdt.xyz	✓
9	2023-10-29 12:54:43	<u>0x3ee16b0a2b35843f880970836e20ff0fe77319a3548c29a47ac1ad0e2126de51</u>	+ 1 d.net	✓
10	2023-10-25 13:50:54	<u>0xf6dc9b661f64221a94a709e55885699d94fd459e666aa2ce47408bbd11abfe9c</u>	+ 1 5000usdt.com	✓
11	2023-10-25 13:50:48	<u>0x8705cbe572faaaf7e631c3710910668f220d86e8ffd9ff23b54f9c55b44b9a8b</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-20 03:29:57	<u>0x561b9f17e348453f85017481f77b16d1f98aa8e90a45bdcc10ac8fcfb85a0e34</u>	+ 1 s.org	✓
13	2023-09-10 16:35:02	<u>0xec4e09a978411ec13589f4c020164d1474baae76ff27826c100fc144cdf3c17e</u>	+ 1 NFT Voucher	✓
14	2023-09-05 20:42:52	<u>0x9941f69b573ffa72e514edf2197ba7f9f807da09da421b2275bd8d442264c291</u>	+ 1 NFT VOUCHER	✓
15	2023-09-05 11:10:30	<u>0x6dbdd2d382dc434ccb41564c8fc512c08bcad98f780983f88af02de27e2f10c8</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-05 09:47:39	<u>0xd4b436c8a2bd98ca50a1d4bebc73a31a2747bb5e9556668fc69f3c09d8fa52f4</u>	+ 1 NFT Airdrop	✓
17	2023-09-05 09:47:15	<u>0xcaf3cf74210082e5e9af3b5a3cdba52e3a2207a81d4a714e4e7a89780d25d6b0</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 09:27:31	<u>0x2814421d38f5bc355ea7c370b713a5ab0296f539797775078f74b927e4df526a</u>	+ 1 NFT Voucher	✓
19	2023-09-05 06:34:52	<u>0x5811bfed32192a02d35deb33becc48938366b19d6fcd0c6a321f891378ed5196</u>	+ 1 Vouchers	✓
20	2023-09-05 06:34:28	<u>0x0dab819786dbefed1ad1774aa2e2b1119f84ad1c4a5fb9ded38f5b91357a9005</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 06:34:26	<u>0xad8dfd5082cdf209968a</u> <u>573987ce7b6331bad7a960</u> <u>83f9e9a7f91186c58b7d12</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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