

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 02:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0360ff3b534e4d0dd47ca09c5efc832a9a0602d</u>
TOTAL RECEIVED	6.904169999999999696 MATIC
	2.84 USD
TOTAL SEND	6.903741653436095582 MATIC
	2.84 USD

Token	Balance
MATIC	0.000428346563904000 MATIC
	0.00 USD
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
1000 Rewards	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
Tether AIRDROP	N/A Tether
\$5000 Voucher	N/A \$5000 Voucher
\$2000 USDC	N/A Voucher

Token	Balance
1,000 USDT Reward	N/A ards.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 01:23:33	<u>0x36e5fb8eee610ad3d368</u> <u>816b7026f05c58a12ec507</u> <u>bcbf7b2bdb93186bf02402</u>	- 6.9022446366124858 84 MATIC  4.99 USD	✓
2	2023-07-25 01:23:33	<u>0x36e5fb8eee610ad3d368</u> <u>816b7026f05c58a12ec507</u> <u>bcbf7b2bdb93186bf02402</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-25 01:23:33	<u>0x36e5fb8eee610ad3d368</u> <u>816b7026f05c58a12ec507</u> <u>bcbf7b2bdb93186bf02402</u>	- 0.0008670168236100 00 MATIC  0.00 USD	✓
4	2023-07-25 00:52:42	<u>0xd8fc27b41a71bdf13b0a</u> <u>bac95c7e1caf4fe4c2a470</u> <u>5205e9456619f792849708</u>	+ 6.9041699999999996 96 MATIC  4.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 07:00:02	<u>0x37b2fbec0fac68b3e71a</u> <u>f403329ab5219187d9a49f</u> <u>a13b441ad3b70f3bdfc819</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-25 17:54:48	<u>0x191b35e00488c18ee40d</u> <u>7eec2545211c6b03b8295b</u> <u>ceaf1f79c365e37111efbe</u>	+ 1 adrpbot	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-23 20:45:21	<u>0xdbd311594a133b9a1519</u> <u>3df798d1434a729d5c6302</u> <u>174e443da41b7d2a6575c7</u>	+ 1 etherevent.co	✓
4	2023-11-26 12:54:27	<u>0x22258aa78bc78cd44d7e</u> <u>3f58e627d58970a6b08eb2</u> <u>2466f77fееea559fc556ac</u>	+ 1 voucher	✓
5	2023-11-26 01:15:06	<u>0xe66a89a77870443be232</u> <u>0306adf968c80dd2d754eb</u> <u>2162515039fa785572a99d</u>	+ 1 voucher	✓
6	2023-11-23 11:26:01	<u>0x22e0e715c0b9f03610a7</u> <u>2c98facb7f9650c5dfd166</u> <u>9db26f6cd5b7a7e198881c</u>	+ 1 voucher	✓
7	2023-11-12 22:33:33	<u>0xa0fff77176ecca129c73</u> <u>a50b2871bc10d8462204eb</u> <u>8ee85d035e6707f0fc3657</u>	+ 1 voucher	✓
8	2023-11-12 15:58:19	<u>0x5e83850a367762877711</u> <u>7426872371bc04319ce8aa</u> <u>397d585920bec6473472f4</u>	+ 1 VOUCHER	✓
9	2023-11-10 00:09:10	<u>0x5a024a24cdcddbda87ea</u> <u>bfc057e853e105c1860a6f</u> <u>ff8b67d934419ec911c7b8</u>	+ 1	✓
10	2023-10-29 01:32:41	<u>0x4e8a8cb76ed4970cd9b0</u> <u>cb57d2498f18d3478d2f94</u> <u>fdc1b351ed82ae758b9536</u>	+ 1 aim Halloween rewards	✓
11	2023-10-29 01:31:42	<u>0x96fedde66849efe1afbb</u> <u>bfa678e6f3adcce8634e63</u> <u>c017717f6a44c5265b692a</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 00:25:23	<u>0x8f50fec7765dde596e8d</u> <u>cf95a73a813dd1a2dc3de9</u> <u>91b6809599e9c3d38bfb53</u>	+ 1 Tether	✓
13	2023-10-28 01:26:10	<u>0x93663a6e0e2a937738b1</u> <u>82f5a3f5e2b76a313fba9c</u> <u>852d77f85791c929399352</u>	+ 1 \$5000 Voucher	✓
14	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f</u> <u>060ea83b2ac57daeb73ed7</u> <u>bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
15	2023-10-26 23:51:53	<u>0x7a5c7cca1fa59c75ab9a</u> <u>b86d8132f61c797206564e</u> <u>4971dbf6381610a0143112</u>	+ 1 .net	✓
16	2023-10-26 23:51:47	<u>0x1072ce6feb6b51846d63</u> <u>a3548d515eab7f8a544da1</u> <u>94f79d63a074d378118bbf</u>	+ 1 2000usdt.org	✓
17	2023-10-26 23:51:43	<u>0xfe6f2936c1c169c54ca</u> <u>b6cddc7c5f3d92be104de4</u> <u>d413e26b75e0c157908605</u>	+ 1 Voucher	✓
18	2023-10-26 23:51:41	<u>0x21e2793202193ade04fc</u> <u>8696b2e6423bda8c800aaa</u> <u>a7dd366a738ffb38ea1bd5</u>	+ 1 NFT Voucher	✓
19	2023-10-02 15:11:26	<u>0x8a1a982c42733a32da82</u> <u>d67d83d8b39c4755cb2e31</u> <u>cc7205523701f33235cca4</u>	+ 1 drops-usd.xyz	✓
20	2023-10-02 15:10:54	<u>0x0107e4b9c2b0505b4897</u> <u>817caa9926424a747e4d4d</u> <u>9129dc39fb83f3bfff339c0</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-20 06:26:11	<u>0xe690d17af7599df10d9007d0c9ee1859bcd37123b0dd8e828423571824dd6c0e</u>	+ 1 Voucher	✓
22	2023-09-17 23:27:46	<u>0xe9d19a807ac759e8306e63948b1d37c1b7a3d420006a7875e0900305203b803e</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 03:41:52	<u>0xdb37a9f2a3903368bc218a07df6bd6432e7f68b0d6aad874323719045c80bbde</u>	+ 1 claim	✓
24	2023-09-11 22:10:57	<u>0xf36e8c0939d06d219d0085f73771281b6430e19b26b7fa3d15345581b38bb358</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:28:04	<u>0x69870a22b4a3059bc9646cef8b8b7492ffbad075e69cc63cab1fa7128fb5954a</u>	+ 1 NFT Voucher	✓
26	2023-08-28 22:40:42	<u>0x894d4c5b8aa278c1e3899a135f75277c4897da48daee2516c51fe70e3c2d2b06</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 08:04:14	<u>0x1bf2f08dff857edf501a537dae371ec3259229ec31828120651a788ce44056df</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-22 22:42:25	<u>0x67ea62f4c8010975c5bf a2f5f42d12f3a7a130e6e1bbf2eff41630e52c67fe29</u>	+ 1 usd-drop.xyz	✓
29	2021-11-05 19:44:48	<u>0x6875450707bbd3c770be1a95b2143c7cbe18839c948e0c858f5db059c25f4584</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-05 19:43:22	<u>0xa9a37d333e4716c8ce21</u> <u>6fa70fbaebb18c978cf45f</u> <u>95e819b8aa44da9c445a78</u>	+ 1 OPENSTORE	✓

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