

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe30010abaaf538ec72248bebab037cf252c4dad3</u>
TOTAL RECEIVED	142.043511620000003859 MATIC
	53.83 USD
TOTAL SEND	141.544998779846650905 MATIC
	53.64 USD

Token	Balance
MATIC	0.498512840153345016 MATIC
	0.18 USD
uher)	1.000000000000000000 yz
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:52:48	<u>0x91955d7c83758408b40f</u> <u>ce4085c75a5a13856f90e2</u> <u>fc658cd8876a37e9cb1866</u>	- 141.54351162000000 3859 MATIC  72.47 USD	✓
2	2023-09-27 09:52:48	<u>0x91955d7c83758408b40f</u> <u>ce4085c75a5a13856f90e2</u> <u>fc658cd8876a37e9cb1866</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2023-09-27 09:52:48	<u>0x91955d7c83758408b40f</u> <u>ce4085c75a5a13856f90e2</u> <u>fc658cd8876a37e9cb1866</u>	- 0.0007941598466550 00 MATIC  0.00 USD	✓
4	2023-09-27 09:13:09	<u>0x73c41dc89005a0537717</u> <u>f251785a9a6953ef750d9f</u> <u>e1c3dcca9eb47545ba1cb2</u>	+ 142.04351162000000 3859 MATIC  72.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:50:21	<u>0xca22ba532b758fd74776</u> <u>f21dfff122aaa533a4b62f</u> <u>0acbd47cc8288762490b77</u>	+ 1.0000000000000000 00 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:15:28	<u>0xf978af7f839431b05079</u> <u>be587f3975b23a8ec88c7d</u> <u>08a6bcedf2569d3d2c4280</u>	+ 1 NFT	✓
2	2024-03-31 04:23:49	<u>0x6dc3cb663dd0f2fef44e</u> <u>1e352ff4df9aee1ab05808</u> <u>2e8760d63e0f51fe6dcb41</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-31 04:23:15	<u>0x74ad4ddfa90aca1f1704</u> <u>998ad28572e3ba2391f37f</u> <u>0cbcfea8b7e607bfd03e26</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-16 23:27:13	<u>0xcf434770e87c67943ae9</u> <u>fee88918e43608b41dcaf8</u> <u>cb491dced58fc4461a5f2f</u>	+ 1 USDT	✓
5	2024-01-31 03:31:03	<u>0x6842c821ddf2ca41a3e1</u> <u>654ef0528572bb034e024f</u> <u>49d18b8ed3e7cce9c80ab8</u>	+ 1 NFT	✓
6	2024-01-26 21:12:08	<u>0xaf2c3ac21655170bdd81</u> <u>6f773c168fb8878dbfa9f0</u> <u>73a99e8e347e57191c555d</u>	+ 1 nft	✓
7	2024-01-26 04:20:38	<u>0xa3e33bf61d418efd4bdb</u> <u>ebec24192ee31a5d2e0435</u> <u>8496a3f62ae2a70e05ad6d</u>	+ 1 ethevents.co	✓
8	2024-01-25 05:38:36	<u>0x032aebded4746f420f91</u> <u>1625a84d296dacc97064e6</u> <u>1f1b67b93f2a3f067aaa8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 12:21:21	<u>0x4ec1934c563b51f322f5</u> <u>5265f59619e0b546cad65</u> <u>59de30cc6c916c10cf50b4</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 03:53:17	<u>0x4b36598cae76ec849f47 fbcf629b0bca78f5bb943e a4c0e43e92c3cc912471d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 10:31:48	<u>0x14c5ad9feab926fe7fe1 aab0e556f2ae7865d030e0 ac0e8dfa2d1bb8002181da</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 18:51:45	<u>0xd2695d17c7321b3b279e 48c2f71025141be885b9bb 3de66eda9894266605f7ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 04:55:08	<u>0xa2be00636d4ceee7a930 3f03d257147e31cd2f7316 522b1fd85bcc177f4d78b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-17 13:36:49	<u>0x3ac0ac7793e5c14a08df 85e2d1658cb3609d2eac07 70d3a95e23b8b5bf4462d4</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 09:07:49	<u>0x1603659cba31a00f7cf4 78fafb6b1acb6b4013bb8e d673ea8887839304fc027a</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 10:06:53	<u>0xfe366e61de823c0c7879 8ded152120dff99847b0ee 9bcab925d410640077d30b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 11:58:14	<u>0x41181cabb4f0ba48a170 98d98d64c8ebc74993bd4a 34c928856dde0e7eff789e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 09:51:37	<u>0x69c14dec3926bec41d56 bf3884db4db03166455afe 71c14b9b900a30eb71b089</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 11:39:42	<u>0x76eb0d85fdaedba18215e6189308ade0c8b091d6c3cc2964e96ef11fd6520321</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 19:37:28	<u>0x0641edfba99886d917c513941a0c8c8f1d196b123515b2b28d2e753af907fb54</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 15:56:50	<u>0xba8c7c8845fa1d94694380ea9b512e63437cfc8e742bfafb4550d22311421f82</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 11:08:06	<u>0x167bb038efc467ae72f1ed89b6984e3bfc540727ac1939aa53bc3f6c6775409b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 18:08:45	<u>0x05312b62fbde107afe8ff398d9e59fb77bba5215b7d91b9db8a9ef13663feef7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 12:52:40	<u>0x261d66a37911d3e39df545d0aac161c3ec3d31319ec794b1c2a6aab0f206f9ea</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 09:18:18	<u>0xd2ca6fc8a8db7810aa3aea717e8aa050bed08f567db70d46822817101b8d3f5c</u>	+ 1 NFT Giveaway	✓
26	2023-09-27 09:17:52	<u>0xd355665ab4d33d3b8ae2a6f65949ad3ef9a4e74343ffdd383ef9cf40bb1be1f3</u>	+ 1 NFT Airdrop	✓
27	2023-09-27 09:16:36	<u>0x63d60443ae49ef36b8fa117dc90bd3391efb0076f9e760df35895a728a36327f</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 09:10:23	<u>0x827375a9570e87ec218d</u> <u>defddd469a1d847453e48b</u> <u>0f5d0e645b5236b88750d3</u>	+ 1 NFT Airdrop	✓
29	2023-09-27 09:09:55	<u>0xedac29dc147860a2502e</u> <u>8f946f99faa5bfb4c9eb14</u> <u>26ba248adf9f6beab94d65</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 09:01:07	<u>0xeb795b873e80ac07569a</u> <u>de17fdb46dc8535fcea079</u> <u>d9151ea2b1b5402b57eabb</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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