

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3738be23b1c2cfc4a9131c43bd107cb91381469</u>
TOTAL RECEIVED	0.689999999999999947 MATIC
	0.25 USD
TOTAL SEND	0.647723510020376758 MATIC
	0.24 USD

Token	Balance
MATIC	0.042276489979623202 MATIC
	0.01 USD
P2PBIT	23.500000000000000000 P2PBIT
P2PBIT	0.008459972582329877 P2P
\$2000 USDT Airdrop	N/A yz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1 ETH	N/A Base Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFTVoucher
OnlyVerse	N/A Pass










* USD values displayed at the time of transaction





Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 14:33:23	<u>0x2c87e34cb22685c1b4fb</u> <u>39bef2cb7a7ba349037874</u> <u>4a5df669a72f4ead879d56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-23 14:33:23	<u>0x2c87e34cb22685c1b4fb</u> <u>39bef2cb7a7ba349037874</u> <u>4a5df669a72f4ead879d56</u>	- 0.0018265800139501 20 MATIC  0.00 USD	✓
3	2024-02-23 14:33:23	<u>0x2c87e34cb22685c1b4fb</u> <u>39bef2cb7a7ba349037874</u> <u>4a5df669a72f4ead879d56</u>	- 0.0188474314473501 96 MATIC  0.01 USD	✓
4	2023-11-18 12:32:11	<u>0x95c5df0d21f7f11175a8</u> <u>6d1cee3511e9935f8b5c69</u> <u>14b82c8ec41dc588fe9a5f</u>	- 0.5999999999999999 78 MATIC  0.47 USD	✓
5	2023-11-18 12:32:11	<u>0x95c5df0d21f7f11175a8</u> <u>6d1cee3511e9935f8b5c69</u> <u>14b82c8ec41dc588fe9a5f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2023-11-18 12:32:11	<u>0x95c5df0d21f7f11175a8</u> <u>6d1cee3511e9935f8b5c69</u> <u>14b82c8ec41dc588fe9a5f</u>	- 0.0001772467963980 00 MATIC  0.00 USD	✓
7	2023-11-18 12:26:39	<u>0x8f89b494d1e909e83f2e</u> <u>eaeb22833cf42c63ab5065</u> <u>affd146c53b9107697a2bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-18 12:26:39	<u>0x8f89b494d1e909e83f2e</u> <u>eaeb22833cf42c63ab5065</u> <u>affd146c53b9107697a2bf</u>	- 0.0096908051277405 60 MATIC  0.00 USD	✓
9	2023-11-18 12:26:39	<u>0x8f89b494d1e909e83f2e</u> <u>eaeb22833cf42c63ab5065</u> <u>affd146c53b9107697a2bf</u>	- 0.0012926108809685 70 MATIC  0.00 USD	✓
10	2023-11-18 12:25:45	<u>0x6dccf54793fe8331f317</u> <u>943317c1f521bcbe7e5d</u> <u>b7d8be0ec0ec3248af2ea8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-18 12:25:45	<u>0x6dccf54793fe8331f317</u> <u>943317c1f521bcbe7e5d</u> <u>b7d8be0ec0ec3248af2ea8</u>	- 0.0016533242519867 60 MATIC  0.00 USD	✓
12	2023-11-18 12:25:45	<u>0x6dccf54793fe8331f317</u> <u>943317c1f521bcbe7e5d</u> <u>b7d8be0ec0ec3248af2ea8</u>	- 0.0001861998127126 10 MATIC  0.00 USD	✓
13	2023-11-18 12:22:33	<u>0x55e533a0365ed87a112e</u> <u>9055b997d37fb300572cce</u> <u>2a5db630b32c91be0aff8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-18 12:22:33	<u>0x55e533a0365ed87a112e</u> <u>9055b997d37fb300572cce</u> <u>2a5db630b32c91be0aff8a</u>	- 0.0028948162164265 45 MATIC  0.00 USD	✓
15	2023-11-18 12:22:33	<u>0x55e533a0365ed87a112e</u> <u>9055b997d37fb300572cce</u> <u>2a5db630b32c91be0aff8a</u>	- 0.0001737738978586 69 MATIC  0.00 USD	✓
16	2023-11-18 12:21:06	<u>0xbe675d718695f591cc47</u> <u>7cdd07c5f0c537f7b4b277</u> <u>3039f5cf70183afd345d9e</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-13 05:05:03	<u>0xf2df01d67472198fbc1f974d97d4b484753a23b61a56acba4d061b377f0b45b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-13 05:05:03	<u>0xf2df01d67472198fbc1f974d97d4b484753a23b61a56acba4d061b377f0b45b8</u>	- 0.0029948029313788 44 MATIC  0.00 USD	✓
19	2023-07-13 05:05:03	<u>0xf2df01d67472198fbc1f974d97d4b484753a23b61a56acba4d061b377f0b45b8</u>	- 0.0073559186436059 28 MATIC  0.00 USD	✓
20	2023-07-10 16:09:27	<u>0x036d49c6271bf77d0829d902dc107c1d2784589b0c3c3af22b09b978f9853cfe</u>	+ 0.190000000000000000 02 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 18:00:27	<u>0xc6c30f3f17bfcf007d5d5c6cc0cf3853ffd8e164b710f76f637271430c3fd08f</u>	+ 23.500000000000000000 000 P2PBIT	✓
2	2024-02-23 14:33:23	<u>0x2c87e34cb22685c1b4fb39bef2cb7a7ba3490378744a5df669a72f4ead879d56</u>	- 2.350000000000000000 89 P2P	✓
3	2023-12-22 10:19:50	<u>0xe96cc8112f1a0c0a4df51765b43a0e524ad4e0fff5b020b26ba7da54e9ad564f</u>	+ 2.195899999999999999 63 P2P	✓
4	2023-11-18 12:26:39	<u>0x8f89b494d1e909e83f2eeaeb22833cf42c63ab5065affd146c53b9107697a2bf</u>	- 43.000000000000000000 000 P2P	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-18 12:22:33	<u>0x55e533a0365ed87a112e9055b997d37fb300572cce2a5db630b32c91be0aff8a</u>	+ 30.350000000000001 421 P2P	✓
6	2023-11-09 14:42:31	<u>0x6729ed5df8e5cb8406f7df474539a436ae98b19d67d8b3bb9b1d6b8eaf17ef48</u>	+ 2.195899999999999 63 P2P	✓
7	2023-10-09 14:47:07	<u>0xde9679f51d4684dcfbcf52c39c0c4d1dcec0dfce864fdeb1bb0376786ad1d973</u>	+ 0.2613173271299228 38 P2P	✓
8	2023-10-09 14:47:07	<u>0xde9679f51d4684dcfbcf52c39c0c4d1dcec0dfce864fdeb1bb0376786ad1d973</u>	+ 1.5676426454524070 58 P2P	✓
9	2023-10-05 08:08:48	<u>0x1b81c542d6f02fb9d8795476fc46f3c2eb4ace08979781287ffa61986d978f6d</u>	+ 2.2000000000000001 78 P2P	✓
10	2023-09-10 07:27:50	<u>0xc7cd6dc26aade7627cba4890e76e8b9abfca04eed4b25a1373e706979d8fad36</u>	+ 2.195899999999999 63 P2P	✓
11	2023-08-13 09:05:05	<u>0xb3a5752ae098ce8ff102cd4f658bf7ed573bf30b70f23f16ad183ae7f34053b7</u>	+ 2.195899999999999 63 P2P	✓
12	2023-07-11 16:54:15	<u>0x0cc17bc78d1a0b09f636b11ac21fbc677fce55748aa5e73166d257f9eb9e6b2b</u>	+ 2.195899999999999 63 P2P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 15:17:04	<u>0xc1f2639a88cd4176bb25fd681e0afdad8903b1aeb44612581148adc750a8b1a5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 11:14:19	<u>0x625cfb13712be91984bbd61d4e0bad4fd4109582f96ff8502a6d9d5781d8a5dd</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2023-11-18 12:21:34	<u>0x2e7de753c053338d3b5a120c401ad77b80ac02ca8f8d3ec7c6205c25b028ed14</u>	+ 1 yz	✓
4	2023-09-14 01:38:49	<u>0xe989083ce1691544868254c199e2031f5202318dc3cb883b331057b5892f80a7</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 03:55:11	<u>0x2eef3d9389f5571a2d0b192dfde8dfca29ae3aa8da4c8b8b7828a42f910037c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-26 09:51:58	<u>0x56f2e3e88512e85eb351ba6c4592beca7bb7a3e1428eb37b2ba3e38cc8f8eee5</u>	+ 1 NFTVoucher	✓
7	2023-08-17 05:11:27	<u>0xfabb45dd3d7f2d6c73d2ea2ef6c77fe471350c111e95f30ccbd4780f1cf4b502</u>	+ 1 Pass	✓
8	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
9	2023-08-14 12:07:52	<u>0xd11241e064463bee450fa402fa82a1d2612fd2adedb41330dd1aa35cfddd7e45</u>	+ 1 Base Voucher	✓

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