

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xceed727cf8444ab3cff8ea34a084b4cc64d97cd93</u>
TOTAL RECEIVED	2.386601840136339803 MATIC
	0.98 USD
TOTAL SEND	2.386147302953442573 MATIC
	0.98 USD




Token	Balance
MATIC	0.000454537182897000 MATIC
	0.00 USD
USD Coin (PoS)	0.009984 USDC
	0.00 USD
(PoS) Tether USD	0.002803 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
! RETIK	8,750 UR AIRDROP
#HEXPoo1.net	195,100.000000000000000000 wHEX
5000 BUSD	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
3 stETH	N/A NFT Voucher

* USD values displayed at the time of transaction


Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 11:25:44	<u>0x312f27fff358baefde4f4682dbeec3cf3d78e55c8f4879d95864f498ccea2a02</u>	- 2.1688598781466210 67 MATIC  1.13 USD	✓
2	2023-09-23 11:25:44	<u>0x312f27fff358baefde4f4682dbeec3cf3d78e55c8f4879d95864f498ccea2a02</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-23 11:25:44	<u>0x312f27fff358baefde4f4682dbeec3cf3d78e55c8f4879d95864f498ccea2a02</u>	- 0.0012995766903840 00 MATIC  0.00 USD	✓
4	2023-08-22 03:06:16	<u>0x39d404bd5cdf356480df200b1993c91fcc22371815cd926b71e324dc0fe0865b</u>	- 0.1752226683718781 65 MATIC  0.09 USD	✓
5	2023-08-22 03:06:16	<u>0x39d404bd5cdf356480df200b1993c91fcc22371815cd926b71e324dc0fe0865b</u>	- 0.0120047663576966 55 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-08-22 03:06:16	<u>0x39d404bd5cdf356480df</u> <u>200b1993c91fcc22371815</u> <u>cd926b71e324dc0fe0865b</u>	- 0.0191997612728367 84 MATIC  0.01 USD	✓
7	2023-08-22 03:05:50	<u>0x0d906a9cd969b60f5054</u> <u>7b48ce6fda1d51df3ace99</u> <u>24a99b0a18fab7053c8d48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-22 03:05:50	<u>0x0d906a9cd969b60f5054</u> <u>7b48ce6fda1d51df3ace99</u> <u>24a99b0a18fab7053c8d48</u>	- 0.0015349484798131 20 MATIC  0.00 USD	✓
9	2023-08-22 03:05:50	<u>0x0d906a9cd969b60f5054</u> <u>7b48ce6fda1d51df3ace99</u> <u>24a99b0a18fab7053c8d48</u>	- 0.0026161904258652 16 MATIC  0.00 USD	✓
10	2023-08-22 03:05:10	<u>0xc8714750cb4fbd276268</u> <u>59f78391eb8707769a6123</u> <u>93f7f653827b6ca85d57dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-22 03:05:10	<u>0xc8714750cb4fbd276268</u> <u>59f78391eb8707769a6123</u> <u>93f7f653827b6ca85d57dc</u>	- 0.0018297592266852 90 MATIC  0.00 USD	✓
12	2023-08-22 03:05:10	<u>0xc8714750cb4fbd276268</u> <u>59f78391eb8707769a6123</u> <u>93f7f653827b6ca85d57dc</u>	- 0.0029497539816622 26 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 03:00:34	<u>0x13646f4ea2ed24e3b043</u> <u>066afabf230d2fcb125027</u> <u>904c04871f80575ce5b0b3</u>	+ 2.1312095270033610 82 MATIC  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-13 09:55:21	<u>0x997e2d74eee266518a2132b9fe59326c30a770ced07626e681e537ce0c8cad77</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓
3	2023-06-13 09:55:17	<u>0x764352047d9a814f51b11e39ae3afd797dc45a46e90c06d3b130e33cf778c297</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:19:29	<u>0x5f421583e7040174313534bda51bc7c331ba6e3e5bb1d331d89de8e22f15e2bf</u>	+ 5,000 m	✓
2	2024-06-12 13:00:01	<u>0xf2503d2a89e9948e22b22a81ab2bd5aec4bd15f0f3a37a867c2048eb18deef4b</u>	+ 8,750 UR AIRDROP	✓
3	2023-08-23 09:40:44	<u>0xba3887eddf8c1756eddfd2d874c49ee6c371ec3aa1682b706809dee8f9f77b4c</u>	+ 195,100.0000000000 00000000 WHEX	✓
4	2023-08-22 03:06:16	<u>0x39d404bd5cdf356480df200b1993c91fcc22371815cd926b71e324dc0fe0865b</u>	- 0.001000 USDT  0.00 USD	✓
5	2023-08-22 03:03:40	<u>0x8d014b41437cd36741e236b5a56ff8be4686620fdeccf126e4ceff7e19670444</u>	+ 0.009984 USDC  0.00 USD	✓
6	2023-06-13 10:02:34	<u>0x5b7bc6171240a2fc80082d4b7e79f89c3bdf40a415075151541b68951d37d4ee</u>	+ 0.001123 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-13 09:55:21	<u>0x997e2d74eee266518a2132b9fe59326c30a770ced07626e681e537ce0c8cad77</u>	+ 0.001341 USDT 	✓
			0.00 USD	
8	2023-06-13 09:55:17	<u>0x764352047d9a814f51b11e39ae3afd797dc45a46e90c06d3b130e33cf778c297</u>	+ 0.001339 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:02:13	<u>0x2dd16857ebd530c466b4e73f1b11e10ef6527609192e19ae85a9d0e7269d53d9</u>	+ 1 az]	✓
2	2024-02-19 09:09:28	<u>0xb94b07c087004b76c5b95d624d571a77f8f23fb7a6661078b2b0311a809359c0</u>	+ 1 etherevent.co	✓
3	2024-01-05 03:41:12	<u>0x7da0984a772fd09fb80d1b05acf02201a6878e513491f011ff51aaf38e15af02</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-29 13:48:05	<u>0xd96b33c6ef51099942fd19fad2a7f88312dbea33345d04cd05ca8502e5e25ea</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-11 05:03:46	<u>0x3f7b7fa169aa3b1f26b23cb22c8481d384b5ac31f88fe8b0e9199e585a507313</u>	+ 1 Voucher	✓
6	2023-10-05 23:11:35	<u>0x315700a7d158b85e0b55c172a51e9a8258c228a4167a62197999a74a87a11529</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-01 23:24:27	<u>0xe5cd2e49e485fe3b128a</u> <u>c88ea69914ec554fc8c360</u> <u>69b44829de4e464a2d70f2</u>	+ 1 Vouchers	✓
8	2023-09-27 07:53:13	<u>0xc8acc56e635b09996d64</u> <u>897699304c0d22958ce450</u> <u>ee80758e45939bab6236ee</u>	+ 1 drop-usd.me	✓
9	2023-09-23 11:26:42	<u>0xdb0dc376e35c2b35d5cf</u> <u>bbc052c055f00a65e221c9</u> <u>69f064016fe2130ffd5db3</u>	+ 1 MintPass	✓
10	2023-09-19 23:59:42	<u>0x827c010ee70eee459f6f</u> <u>e62e660e21efd3d21bb146</u> <u>a4cd9d0e371ac89fdc8de2</u>	+ 1 Voucher	✓
11	2023-09-16 13:16:51	<u>0x1acd008a83c31ad9a347</u> <u>c13ed809afb69adb4b3e23</u> <u>ccdb0e01186c6203a7dc09</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 22:54:04	<u>0x7304139e352950409583</u> <u>d1fa6ad1523a5a63580db5</u> <u>ccf1c30c4c3d34fa1e2239</u>	+ 1 NFT VOUCHER	✓
13	2023-09-14 01:53:21	<u>0x305cc62802cd6db1c264</u> <u>47acd28e1ec538e59d9280</u> <u>3bd6df5a2e65ade0f8fe16</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 04:17:55	<u>0x64e81ddeb081030206b8</u> <u>9ec28c513f227cf16dc2d0</u> <u>b230d01d84c0678dca86f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 02:41:52	<u>0xc9fe743ca5dd15b4db9e</u> <u>746464bd8ce4e5515a0b05</u> <u>dca92e9a234cc35d9a9fac</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 01:29:54	<u>0xd040aec1e7d132e89bc1</u> <u>02b245ca1ee76cd17d1e18</u> <u>89e0cb154888ef08c1da40</u>	+ 1 NFT Voucher	✓
17	2023-09-10 21:24:47	<u>0xd904fb85785d5a0db119</u> <u>a0c0b85e109164055b6afb</u> <u>6c07a4db29dd56008f9a17</u>	+ 1 GIVEAWAY	✓
18	2023-09-10 17:35:56	<u>0x6ca5683d2caae3d3d1f6</u> <u>3af77dc7697eac6b3c5aee</u> <u>6d17ae21b374b5ad48f30c</u>	+ 1 NFT Voucher	✓
19	2023-09-10 13:59:22	<u>0x6e858850dc0a33231ab6</u> <u>80113d0d2cb892f0b74170</u> <u>02fe5f2ae84742f08bb000</u>	+ 1 NFT Voucher	✓
20	2023-09-10 11:51:15	<u>0x520f1a5f972f47edd34b</u> <u>c4a9a977fa579038a3d9e9</u> <u>a462e4c79a9d025f606eca</u>	+ 1 NFT Voucher	✓
21	2023-09-10 02:47:11	<u>0xcfc98d2f97e394b16843</u> <u>2804fdd6fb0263bf352920</u> <u>866fc151952228cfb63a90</u>	+ 1 NFT Voucher	✓
22	2023-09-10 02:41:47	<u>0x6ffa71ffa6a6dab1f8ac</u> <u>4ca200031e1b0d8eaa9dfb</u> <u>60751d3295dab3664bff9b</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-05 22:25:34	<u>0xa1a555d9a5fcc153189c</u> <u>407e9c564099e786fcb41e</u> <u>9798034b36b05f9120a660</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 11:43:25	<u>0x046f47447a34a79f4d1c</u> <u>7d7ac1165f93613eb92e80</u> <u>0b10ceb2e3e00fbdbd46bc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 11:51:45	<u>0xb01b90abfdbde6eb5b9e</u> <u>4786165c19b8ca10518a63</u> <u>f3feb56c802f1e1e34c7f1</u>	+ 1 NFTVoucher	✓
26	2023-08-22 05:13:58	<u>0xd0542a7a452a4e21118d</u> <u>126a0bf49cca8bb896dfe0</u> <u>6dfd7bbd94fafd6e3dccf1</u>	+ 1 Voucher	✓
27	2023-08-22 03:05:30	<u>0xc69dc544cc1d09293664</u> <u>10a87ac22cfc1fb4dc5703</u> <u>86c10935b9f42af4d62be5</u>	+ 1 NFTVoucher	✓
28	2023-08-22 03:04:58	<u>0xdf90c1e0a6e51fade28e</u> <u>91ff96e65b9a4a1bcddf3</u> <u>966031426cd6a9740522d4</u>	+ 1 NFTVoucher	✓
29	2023-08-22 03:00:08	<u>0xe21088b6abb6de666c25</u> <u>de761942c2bcadcf4bd034</u> <u>985d2dbe0c10e362ce89de</u>	+ 1 coin-reward.xyz	✓
30	2023-08-02 16:20:16	<u>0x0bfb78cc0d3d358b3495</u> <u>18a7972ab5acf2d05748b9</u> <u>e08eeaf903c9c1a68e60b6</u>	+ 1 AVALANCE NETWORK	✓

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