




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc265391d7806550f132e625d1b81026eae88c24</u>
TOTAL RECEIVED	534.855115090834374314 MATIC  189.49 USD
TOTAL SEND	534.841886849604520648 MATIC  189.49 USD

Token	Balance
MATIC	0.013228241229855000 MATIC  0.00 USD
AVAX VOUCHER	1 AVAXNFT
Uni NFT Event	N/A UniEvent.Plus
-\$100,000 BabyDoge	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT N/A Reward at tether.ec
5,000 BUSD	N/A NFT Giveaway by Binance
250 COMP	N/A 250 COMP
5000 USDC	N/A NFT Voucher
20000 FTM	N/A NFT Voucher
1500 AVAX	N/A NFT Airdrop

Token Balance

UNI EVENT N/A UNI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 15:00:13	<u>0x95ac8b90349f8a1ca18c</u> <u>f3dabd85ac9607edc75109</u> <u>e9357968891ed09cd7d947</u>	- 534.84011509083438 7956 MATIC  334.06 USD	✓
2	2023-10-24 15:00:13	<u>0x95ac8b90349f8a1ca18c</u> <u>f3dabd85ac9607edc75109</u> <u>e9357968891ed09cd7d947</u>	- 0.0006155945149200 00 MATIC  0.00 USD	✓
3	2023-10-24 15:00:13	<u>0x95ac8b90349f8a1ca18c</u> <u>f3dabd85ac9607edc75109</u> <u>e9357968891ed09cd7d947</u>	- 0.0011561642552250 00 MATIC  0.00 USD	✓
4	2023-10-24 14:51:13	<u>0x4bda2448515893453b4e</u> <u>78b93ae47654cf29203d14</u> <u>60e5b4d266895f2e6d18a2</u>	+ 534.85511509083437 4314 MATIC  334.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:26:17	<u>0x67d9929d84c9b6c054e0</u> <u>9ff33d5080acc6d9605ab4</u> <u>850e58e65bb79b8bc0bfa6</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:37:30	<u>0xe2dd86df7b978d0673c9 2997f7223e526df96aba44 2b4942907dc28e19c9a000</u>	+ 1 usdwin.co	✓
2	2023-12-25 11:02:47	<u>0xde884672c664bf5797d9 2fc19a152243deeb32b9e8 918633f1202e77be7d4469</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 16:51:49	<u>0x62091953a36a4ba74395 746f298dcf59edd82556fc a746e0b94e407cb8eee268</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 14:44:19	<u>0xf0d84f9a82e0016f9b65 87954c565b4e3eefbbfbf4 dc3f49ec94901fce7d2204</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-12 19:09:44	<u>0x33435ff58e1826afa999 80c3bb51641f0f814eb79d 3341a17aaa3db344a70665</u>	+ 1 Reward at tether.ec	✓
6	2023-12-10 08:49:44	<u>0xfb9480bc411804d837fe 386f7950bc3e559274f17d 1ac60c126e3e0158917aa3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 09:11:26	<u>0xe45c665c2c1c3ccaf1e5 6c2b021b73b40477317e9e 7f8ca6914809a59bcc957b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 20:06:37	<u>0x41238605a8603c049662 6ee0380c9d0c6f2c44ed18 435be50b247fb380e51e24</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 21:39:42	<u>0x45bf9e4959f50839e370 8158a3a050814ee790513d 2028deed60c346431b7090</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 14:53:13	<u>0x81a893ae318e2ab7b5fd18866d193f4e1ae4e51b4adb8bea7fe9202200d4ad84</u>	+ 1 Voucher	✓
11	2023-10-24 14:51:47	<u>0x32d5644351b38b4325be20e397baed56d605f49a718715680031eb36125ac31e</u>	+ 1 2000usdt.com	✓
12	2023-10-24 14:51:43	<u>0xec6ad3b57003d0dc2136e8edf3af165150de2cb3a6eec6585e8522f91bf20744</u>	+ 1 Voucher	✓
13	2023-09-30 11:23:21	<u>0xa83bbfd04fc0442f6de21932489239a8b0b39cb75632188441067f011c5f173e</u>	+ 1 \$1000 EURC	✓
14	2023-09-15 23:41:18	<u>0x87d5692d3edd2d67e11ada74095c3a2118cfe17555144e3d38208324ea2c0027</u>	+ 1 Voucher	✓
15	2023-09-15 04:54:16	<u>0x3d8bf02e0617d6aee429ae362fadf77440bbeef4f926dd3fe309e17b68cbd141</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 18:40:48	<u>0x70efe0727d2d6ad83f3277e40ccca3fd5f2cb95f0520dcb4da1012aed6d5b30b</u>	+ 1 Voucher	✓
17	2023-09-11 13:52:51	<u>0x209e8e9c9c22482345f3ea0b59bb9d87cd3273919e7686dfe8cfa26853fdab5c</u>	+ 1 250 COMP	✓
18	2023-09-10 17:15:44	<u>0xfcb360560098a63621cc5ac7c4f3ad727770cbbfd57cca040ab0c681a0bb6c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 10:24:20	<u>0xc7f1ceec69ebd5a95788275ef767b5cbe6ab6f9b6b2e2c0d6291f332a47faf3ba</u>	+ 1 NFT Voucher	✓
20	2023-09-08 21:28:18	<u>0xb80da42b73b2fead55598aa567bd4226b1be61d311fa5b357f479f4e3b1bf132</u>	+ 1 NFT Voucher	✓
21	2023-09-07 04:13:50	<u>0x3760ac61737803319b7979bfd53d4664ac83474b1d83093c43469ae156f4d360</u>	+ 1 Voucher	✓
22	2023-09-06 21:01:53	<u>0x55dec4ef4eb2c86cd12ac8f7c2e2d21f180e7b657b6ad780d9b95abe159e8a0d</u>	+ 1 NFT Voucher	✓
23	2023-09-06 19:40:02	<u>0x0240b73ade5d7423d834d56f596c8383ebbc32b86b7de44cb5aec7ea294609fa</u>	+ 1 Voucher	✓
24	2023-09-05 22:46:26	<u>0x542cd9437df7c46ff74dd9e43098994c0e8cc0da7c4b9c6da8473119d1daa2fd</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 16:52:49	<u>0xfdb050cc994899f066ad9fd9330373b66ab2fc6ba1a60776018bd91a63ac1570</u>	+ 1 NFT Voucher	✓
26	2023-09-05 16:40:39	<u>0xcd9c8cb916d13f9472e0819086cfa6fc60faab27c9311f56ffe8c328f63294e7</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-05 12:02:30	<u>0x05c8c9f81f62d0578bcbdf20fd84aebdd4b1c0a3af87977079e8be030a44fdf5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 05:31:23	<u>0x740913d5269791b55b00c635aabeea688601adc6a9e8b636f176dab1419b8de44</u>	+ 1 Voucher	✓
29	2023-08-25 00:33:11	<u>0xf79cb465bcedc31b36e9ddadd8bdb0848238d7c6903a19032c79f7b41db14b25</u>	+ 1 Voucher	✓
30	2023-08-23 00:08:20	<u>0xd574ffac9d36a82aa4552e7c44ebe1cf3161b44416a10198d07501f98d1ede57</u>	+ 1 Voucher	✓
31	2023-08-10 22:20:55	<u>0x216a9e380024d3d7f24618b1f737509e5ec84989fbde69191deef54f0290b8dd</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-06 18:23:15	<u>0xcc32acadcbc9daf27ad7b41cf562716809054a2ac64f94d0b353d12b850a7f20</u>	+ 1 STAX	✓
33	2023-08-03 08:14:44	<u>0xf1f05c3040dc7867e1840618ddd2ffc2afeaa31a3135969bf76f2801ba58c664</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-02 10:30:30	<u>0x6370a0f8460d2bcd5ef3a2fec46ec4e70876ee67041aba6f8f6f40f8947e97bd</u>	+ 1 FREESPIN	✓
35	2023-08-01 11:55:42	<u>0x9fabd64345ecd02aaf9ae5878dc24731fb546b2cb1f0dd38578357a648f7be5b</u>	+ 1 APE COIN	✓
36	2023-07-30 21:50:10	<u>0x1366e9b9987e9a02696c655156371f3ea1d9caa24c0f9a7583415a9eca19d38a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 21:07:54	<u>0xe7d059d4882601c6b18e</u> <u>6e199290073967f82b1b15</u> <u>2eb90733876610e206d544</u>	+ 1 REVOLUTION	✓
38	2023-07-23 13:48:40	<u>0x8a4e7d613d1468f2018a</u> <u>0c8545e696ea0173eb2af2</u> <u>26e1b4b0a94b0ff2064979</u>	+ 1 dYdXEvent.com	✓
39	2023-07-19 14:06:56	<u>0x33ffc09270c233a0cfa3</u> <u>d32d9ed4249669372a1db6</u> <u>40c538256613dd66d4aa4a</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 15:13:33	<u>0x6bbe39ec5723e672da8b</u> <u>3fcd02fde03c40441fd3d5</u> <u>f75308eaca819b387703e2</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-10 04:55:09	<u>0x0e3894f120553b263bfc</u> <u>a8441b0e730b908e24248d</u> <u>887576c4d441688ede6d36</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 06:08:43	<u>0xe8ce9147241f169d6b8a</u> <u>aa2aedf7b3dcb60e40fbc0</u> <u>1d43a4996ec3d8e8741c59</u>	+ 1 UniEvent.Plus	✓
43	2023-07-05 04:21:31	<u>0x5ccd4e2cb39ca3848a39</u> <u>5630ee1fd75ecb0c1edea3</u> <u>a649daf3a71fa1650ce4a8</u>	+ 1 UNI	✓
44	2023-07-03 23:11:46	<u>0xed6af95ffd808b7af7e1</u> <u>0f4028352134fb74fc1a55</u> <u>9ea30827e69d68fe89e472</u>	+ 1 BitCase.Org	✓
45	2023-06-06 11:40:06	<u>0xfb168bd778510f822c18</u> <u>78b18315e92fd257672b15</u> <u>e54d61455b76b97f9a33eb</u>	+ 1 OPTIMISM	✓

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