

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x007d8b0e656f5c2c6929d149dd44be4b78652e53</u>
TOTAL RECEIVED	0.178976600000000013 MATIC
	0.07 USD
TOTAL SEND	0.090471280765945947 MATIC
	0.03 USD

Token	Balance
MATIC	0.088505319234054053 MATIC 0.03 USD
LayerZero (ZRO)	2,500 m
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
DOGS	17,500.000000000000000000 ?
Building	1 BLDG
\$100,000 BONE	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
\$500M SHIB	N/A Voucher
	N/A Official Authorize credential
5 ETH by Base	N/A NFTVoucher
\$100,000 BONE!!!	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 13:19:26	<u>0x5cd4bd3da22e60741029</u> <u>686878e8f52a4752c5d8dc</u> <u>86c124e34e0355e7ecb415</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-14 13:19:26	<u>0x5cd4bd3da22e60741029</u> <u>686878e8f52a4752c5d8dc</u> <u>86c124e34e0355e7ecb415</u>	- 0.007999859999999999 99 MATIC  0.00 USD	✓
3	2023-06-14 13:19:26	<u>0x5cd4bd3da22e60741029</u> <u>686878e8f52a4752c5d8dc</u> <u>86c124e34e0355e7ecb415</u>	- 0.0824714207659459 49 MATIC  0.05 USD	✓
4	2023-06-14 12:20:09	<u>0x2675bb1d135c155f71f4</u> <u>6a660eb65935f7f0aecf51</u> <u>a4f85f0c65e49f26ae6f2a</u>	+ 0.178976600000000000 13 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:30:20	<u>0x7c71762170e266b7fc37527e6597a5abd9e76cbdacba478c937a7a16fbd9448</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-09-13 15:05:12	<u>0x1b1cebe2bc0521090e3c3547a4294c3ccd9de2e6b4489ab262ae985ccff4eced</u>	+ 17,500.000000000000 0000000 ?	✓
3	2024-06-21 02:18:53	<u>0x5f58785c3cb05e00f6d245eb3f9c21398855506584bbd5723608a2c23234d3af</u>	+ 5,000 m	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 13:19:26	<u>0x5cd4bd3da22e60741029686878e8f52a4752c5d8dc86c124e34e0355e7ecb415</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:41:27	<u>0xe590b9ed427e663c0778d860ad5e9dc66b27d400002d83003fb06e26658e3f31</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-30 12:57:55	<u>0xc667a75048e4f6fabb8b24a48c4052b7918050d186f35fbd24f8cc1b55bfcba4</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 12:29:41	<u>0x3796b3329f18c53c877cd6db634b82b20a0817b94970eea5dd01e0da565d4892</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 02:14:59	<u>0xbae04ae1b4b9e5a64e247cc5af16f41f9dfb201f18d7d595d93b66d2a248ee1a</u>	+ 1 Official Authorize credential	✓
5	2023-10-29 02:32:36	<u>0x829c8148b05d737d3420ecb508cc15eaadcab85c4567a99cb8cf156a0fb0aa49</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-26 13:06:11	<u>0x416ec7cee065eaea31a3ee48783cef901f9d439784b1b37a81ed6ec9ca7035ef</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-25 21:30:10	<u>0x9acce5ae7bc12b172af5cdf77699b4e4234c29161704b8c017da829988668571</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-25 11:28:05	<u>0xb0d74e1cdff3d52aa23ee2b40030988f06a0b5e79e4f97d13c3a40b75e8bdd03</u>	+ 1 5000usdt.com	✓
9	2023-10-25 11:19:25	<u>0x75204bd51b804d0a2ecd7af0358c953779e371fb5bdeffdb5c5a804d70e53d3b</u>	+ 1 er.app	✓
10	2023-10-18 08:00:08	<u>0xd02f281360570f600b83d783a11d626998bb35a232ca000a39475a57e0b48033</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-10-18 07:47:30	<u>0x906bc96e7c8bad53dbd4bf1d4fa10c6fb50dc29194709416436042bca8578d44</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-18 07:29:58	<u>0xf3b9cf35bfc6e06d2b69459cd5109a5aeacd376b4fd160a7fec3e7c8334b0869</u>	+ 1 drop-usdt.info	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-18 07:29:38	<u>0xb876864e43dbd42f81189a3c0d1388f1c2fb8547b2a98fa961a8081976ea24b1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-10 10:09:39	<u>0x2a29483ed486da9bcefc7534fd6995e3853d1e12f68fcb7625fa2db374903cb8</u>	+ 1 Voucher	✓
15	2023-09-28 00:14:09	<u>0x43c27dd7d4960a4496c05beb67a3aa7f9b2af0642711a7966b0a65c1d59c4664</u>	+ 1 Shiba Inu	✓
16	2023-09-27 07:14:43	<u>0x6c9201f3a10a1fc4f6d78eddc8786d981fb9f7f84a5a36babb40157512ca0032</u>	+ 1 Voucher	✓
17	2023-09-25 15:28:16	<u>0x977f7a1a7823d6a56e3ae074aadb677b3ffc3b2020f3e89327483d85401fc2b8</u>	+ 1 Shiba Inu	✓
18	2023-09-19 23:59:44	<u>0xfbad82bf129c1a1fb6192a934fcabc172165f8facb9173b0650d1b0ca4c2c319</u>	+ 1 Voucher	✓
19	2023-09-16 00:29:54	<u>0xd8631db6f7324611e26183eedc92de8228c314ae9c346b58e007aecf42882d78</u>	+ 1 Voucher	✓
20	2023-09-07 05:58:03	<u>0x1147526fdb08e6f56e14ebbc8b133b51ac82fa66e02dde08233f04c50baf0773</u>	+ 1 Voucher	✓
21	2023-08-31 10:43:00	<u>0x7bc3e44b5fc557de2f0995dd514f89bf72e6b45fc5f129ca01bb2118ff0144d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-27 00:03:52	<u>0xdce0f37ae50d7c41bf4c</u> <u>105c433e9cb5b595ce9da2</u> <u>4849b30cd332c315075b9f</u>	+ 1 Voucher	✓
23	2023-08-26 23:58:46	<u>0xd3c344f87ab0dc3d05d8</u> <u>cd17f3a54dc5fe4510ce33</u> <u>52cbdf473f91d4fa130763</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 02:55:25	<u>0xb8cd8818c3c1566bc5d8</u> <u>e361800a5a075b434019a7</u> <u>a851a5b2a2692d8ae87aff</u>	+ 1 NFTVoucher	✓
25	2023-08-19 02:24:10	<u>0xab4c429ea2026f03c474</u> <u>feefeb7430f07627699ceb</u> <u>48aba31b30ff50433d3a75</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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