

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0670c26ea75b9ac0d30753c98b18bc957312469b</u>
TOTAL RECEIVED	18.9480288600000000861 MATIC
	7.16 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	18.9480288600000000861 MATIC
	7.16 USD
! USDT	1,000 lt.com
4,651\$ SHIB	N/A NFT #515/1000
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
250 DOT	N/A NFT Voucher
1000\$ AirDrop	N/A usd-drop.xyz
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC	N/A \$1000 USDC

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 14:52:53	<u>0x46b055ccbb571fdb88f4</u> <u>fe06f81890dc4d45b73907</u> <u>40dfac75b5007a06a1efd8</u>	+ 18.948028860000000 861 MATIC  16.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:42:59	<u>0x4056a8704e6ce6432a70</u> <u>65e7cc7640fd5631366dcd</u> <u>18fb39114fcef2cbd72d4a</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 17:02:30	<u>0xd04e3d5cfaacf58221e6</u> <u>a8028f9dbafe48401dee4d</u> <u>ce926dc877eb473cca93e3</u>	+ 1 3000usdc.com	✓
2	2024-01-10 17:02:30	<u>0xc158b8aefe0198d2398f</u> <u>dbfc383cb3f89f41a34cdc</u> <u>5b532e681196a7785c5a27</u>	+ 1 5000usdt.org	✓
3	2023-12-23 05:43:58	<u>0xec040cdc9c3f485c7b8</u> <u>4ab1238cf3e245a1cb48b5</u> <u>ac50c26722495f28f78ec3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-23 05:14:04	<u>0x55cb253fc593c307a12299bdf68a823adc06634a4580164b1ecfb94a118049e9</u>	+ 1 2000usdc.cc	✓
5	2023-12-18 23:21:23	<u>0xe989e613fce569ab9e526c59538db1d71a267e4c9e039e76cf1bb15a1eb22c3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 16:57:16	<u>0x6222728a4b1dfd7535ce6b2f4a5f5c1f4c9dcff93c4a5f2fc74de7fd43ed68cb</u>	+ 1 2000usdt.link	✓
7	2023-12-01 21:01:29	<u>0x5e197846ccc76d636cff71b7612ab84236c9d0f0531440479e1cacd4b158c437</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-18 09:36:54	<u>0x18ec93a67da96e0b747ac2dd0fbafdb3278452583c4f366acc15abc0286f1742</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-15 09:49:14	<u>0x2ac157b549d1d16f74fe1562f906bf352aa6856f2321b6743c1f400e82d2c440</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-12 15:08:10	<u>0x7d67b3c309bc85bbfa71cd9c3555a7b037da653dabc3eac3e7f5d3665cd474f4</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-11 02:44:04	<u>0x1c7f9ecdbc1305ad0a82fe3a07975784aaf639b7f03948878326cdb67568a56e</u>	+ 1 p1.org	✓
12	2023-11-04 13:36:58	<u>0xb901fab5824969ce0b15609359b07b13cadaeee2440a0982fd66ba156f3b981</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 01:49:56	<u>0x44203c3bf81aeae57370</u> <u>beaea7e1ab9edf19da6b47</u> <u>9b2c448ab495bdf15d7294</u>	+ 1 Shiba Inu	✓
14	2023-10-03 02:55:27	<u>0xbb8490f70e6494131146</u> <u>8a9ab301be44d1d832aef2</u> <u>0cbade0ddb44497f347ce</u>	+ 1 USDC VOUCHER	✓
15	2023-10-01 08:08:19	<u>0x88bf68c602e45eb2adbb</u> <u>bbb82388a4ee86e2f8b2cf</u> <u>089dc9cd0faeaa3acd6e07</u>	+ 1 Shiba Inu	✓
16	2023-09-30 06:46:14	<u>0x4f09b7e6877598150be8</u> <u>c45d4e531886a66b0dd10f</u> <u>fc86233060e68447664a90</u>	+ 1 \$1000 EURC	✓
17	2023-09-27 15:21:59	<u>0x666f5653197f21179676</u> <u>57c66d85968b7df6831f06</u> <u>9206a61e64a5adae43bb2c</u>	+ 1 Shiba Inu	✓
18	2023-09-22 07:30:06	<u>0x8c28b5e1319898c09910</u> <u>46d34f552938e6d2b90524</u> <u>12165440d2f5bf8d03bdb9</u>	+ 1 GOLD	✓
19	2023-09-20 23:04:15	<u>0x43ce6a86077c1bee11b8</u> <u>eb246d5166a784ac0023fd</u> <u>21abea730c7965deaa9d0e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-15 04:20:16	<u>0x03b46e78713943e4dcc9</u> <u>45475af57bccddc6a8086c</u> <u>98f3f74681d923bf2f430e</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-14 12:09:15	<u>0xbffc90a13e77995061d5</u> <u>c7b55bc623ee470a1f6a2a</u> <u>27e7474b34b2e23779931f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 03:15:45	<u>0x0c4ebc9999b95a71519b9cfec5b7c7dd5a27eeb51a96addb6d75e47c241ab93b</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 03:48:39	<u>0x58ded5e4dad3ea50c3f531c0ebbbb087f2f3003a0909955f91122599281b290</u>	+ 1 NFT Voucher	✓
24	2023-09-11 15:12:23	<u>0x09b062e595d9ffde1917fe752a0c1ccf2517481186454340ea5df330208d2abb</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 06:30:00	<u>0x87ef49b284c07a196d490cc5b31c2b4a588887caa3ded120eee6924b9a115bdd</u>	+ 1 NFT Voucher	✓
26	2023-09-10 21:44:28	<u>0xdb0214883f9d2649f67890d7f4a04cd8f2f5afadbaa6d19f7deb9df73498d7c7</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-10 21:16:10	<u>0xb155350844a4cd61fff0b9874c664d3e9c62a55e7bdc9b0ad840de36f03d1cb</u>	+ 1 GIVEAWAY	✓
28	2023-09-09 23:12:33	<u>0x940dba533bafedd94bc19b58b91fd85e761cd244ea1e034f8c534a33f747fa90</u>	+ 1 NFT Voucher	✓
29	2023-09-08 23:41:03	<u>0xc35304f827533019443c992d2a0c46c75a2daf3fe53d055f8393d3df7d792091</u>	+ 1 NFT Voucher	✓
30	2023-09-08 21:13:14	<u>0x39066b31c5fb7d945825bccd19463c552b83a3e378a9c7fcbd58f2db704e7598</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 19:56:26	<u>0xf25ca6925b7ffec3748c0bdc0c7992b26fa08ed5b357d85c12470915c975a576</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 19:43:08	<u>0x113f083761418f25603c6d6ec76dbbfafc81e9a3fd2c5421f83f9f5923499336</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 16:05:14	<u>0x2052d7f031b0f5063673d57336c0d1d25e4f90bb9a9a9e81099179bf24c11030</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-04 15:54:50	<u>0x3a5baa68cc0fb90362034a3eea3c76e36072123603ec9d64c8971dfa9eaf43ed</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-04 15:26:26	<u>0xf24fa742db2578cccf9a1161444b5f7b0102a69f081257266b99283cdfce5ff</u>	+ 1 NFT Voucher	✓
36	2023-09-04 03:57:47	<u>0xf2c026515138d56ed08d516f53f96b3326695f20b5cb96beb0fbb99b4fd0be6e</u>	+ 1 NFT Voucher	✓
37	2023-09-02 06:50:48	<u>0x8fe1f02f2797f17f52f708f36133370c7174fd0fab14d63b5caeddfae2755a9e</u>	+ 1 NFT Voucher	✓
38	2023-09-02 05:28:58	<u>0xe188c9daedca80839ce90aa49db9f97cd3a6d35dcb10234adfb74ebb5436384</u>	+ 1 NFT Voucher	✓
39	2023-09-02 05:25:10	<u>0x9c99c474b8e66dd0bcb70b59e9d83bea8fc5ea86d57f63dfce45e20cf737ee09</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-01 17:23:17	<u>0x1ba650e55a3421f4257c1c8fd3bffc2d525a13d3385649c9b84e3a32edcb295d</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 15:51:00	<u>0x3841302f2b8ebdff717fc64941e606e8bb5659d0fdb6675982e62dcba3d3bf8e</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-25 07:51:09	<u>0x1f21bc2df5918603632f6955d7b9b77310df6fe2284662e20bcb458b7c709c8f</u>	+ 1 AIRDROPNFT	✓
43	2023-08-22 15:27:06	<u>0x0921ac8a7e2a9008a1f994b7e3cd67cdbbfff19e6d11b77dc9cf9c11cbcd47431</u>	+ 1 usd-drop.xyz	✓
44	2023-08-09 21:57:36	<u>0x365a317a5fa1c6171000f58ba1c4699a3d7146df1d490cfeb445159dc44c071f</u>	+ 1 \$1250 USDC	✓
45	2023-08-08 00:05:07	<u>0x98c18c596b9b8582047869ffbfbaac10114d3899d1495530ca930b479b8ca56</u>	+ 1 TWT	✓
46	2023-07-27 21:50:18	<u>0xd697e08e897b0fe2ef9851c6b81707d6bd8842ecef19e9adddf1cbe1a26c70e</u>	+ 1 \$1250 USDC	✓
47	2023-07-16 04:52:22	<u>0xecd44908a6e0bf75fe2ba009ba2f088f006490684d44b260a84d4f91392c8499</u>	+ 1 \$1000 USDC	✓

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