

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c1edaecd0c0f4434c64868882c9994d7f7d325f</u>
TOTAL RECEIVED	2.009999999999999787 MATIC
	0.81 USD
TOTAL SEND	0.003144242121771138 MATIC
	0.00 USD

Token	Balance
MATIC	2.006855757878228896 MATIC
	0.81 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! 5000usdc.org	1.00000000000000000000 rdrop
! BRETT	987,921 M AIRDROP
Game Of Tokens	1 Game Of Tokens
500M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Event	N/A Vouchers
	N/A ?
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%[link]

\* USD values displayed at the time of transaction




Token	Balance
1,000,000 HEX	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•top]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•	N/A ethevents.co

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-19 11:29:31	<u>0x6059d4350ffb794b381e d4022bc612ac2890d151dd 80859eb791841a63e0e2b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-19 11:29:31	<u>0x6059d4350ffb794b381e d4022bc612ac2890d151dd 80859eb791841a63e0e2b7</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
3	2023-09-19 11:29:31	<u>0x6059d4350ffb794b381e d4022bc612ac2890d151dd 80859eb791841a63e0e2b7</u>	- 0.0020824221217711 38 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:35:37	<u>0xf824e858f4ee93058499187ef7cdd260a2c19b7c14e939598a1a197108f5d7e7</u>	+ 2.0000000000000000 00 MATIC  1.31 USD	✓
2	2023-09-19 10:57:19	<u>0x4382c5e9780bc92bd9b3534fdc9996d016efcf0d1f15527a0dcb28445ae98756</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
3	2023-09-19 10:43:27	<u>0x237c0d47b3b10b74fb042bf3f2c86f6fb9be0063895a50adc28443df297377d2</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 04:35:42	<u>0x4040c9dc8fae909fa0856584c1a616c0c85747767ceecb1d88853f5552ff35cc</u>	+ 987,921 M AIRDROP	✓
2	2024-06-11 01:32:34	<u>0x2863778e5e80bc2d5f67c0e46c7f669b6eb80b23781ded0fc2959c1ea4fca198</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-05-08 22:55:47	<u>0x92d8568bc1ddf187fe433aaaff3710013a5cc0d872e99ffc628ed1559a65bf71</u>	+ 1.0000000000000000 00 rdrop	✓
4	2023-09-19 11:29:31	<u>0x6059d4350ffb794b381ed4022bc612ac2890d151dd80859eb791841a63e0e2b7</u>	- 0.990000 USDT  0.99 USD	✓
5	2023-09-18 11:28:35	<u>0xf04ec8c5058be20f8f6a262e0fd471676142ddf3aa60311ac3f87a9fc1487544</u>	+ 0.990000 USDT  0.99 USD	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 20:40:10	<u>0x47484376b0ab7ea7b44c59f823ca68d0cec4fcfd4e3f4aea8250233523a35fd4</u>	+ 1 Game Of Tokens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:47:46	<u>0x787803083d929ec76d2bd8279aff4976d3f18df04b6f6c03538b71a31b24a562</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 04:36:18	<u>0xb294c6771e80c9eb4fa54ef5f6df86d6117f148540d01e7ca74e3186e30f4904</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-06-22 04:36:16	<u>0x5575adaa4e4b3c10411dbc83dd20b83dd281e18914f12588f5bbba89bae43745</u>	+ 1 ?	✓
4	2024-05-29 12:19:55	<u>0xb39ec8e0abddcf5de6139ec0d91faf9c1958cbec1d2ded7b59df4c50fbb5c0a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-29 11:00:29	<u>0x91cc7d97eed7f4edac07c62798f16977ba97a5331b174075a589729dcfd9e811</u>	+ 1 đŸŽ•10K\$ Airdrop at pepes, lat	✓
6	2024-05-08 22:55:33	<u>0x5df8b2650c1d8866a31da873fe414abbba87915be5c3ff50e395e5a387da755d</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-20 21:59:06	<u>0x32ba062b2d47cfa919a7b5036ed0d4b8496fd52c0ca3a202dacd94ab4b45aceb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 21:54:12	<u>0x9d18d21fde1345a690ad</u> <u>dfd45b395eff9155fab514</u> <u>720fe2c2b6a3f00563b531</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-15 01:01:27	<u>0xfa18ce73bbae52ec3780</u> <u>07c10a33bbc12bb3b738a0</u> <u>be3c8e59d3e545e2fa63a8</u>	+ 1 usdwin.co	✓
10	2024-03-09 18:10:24	<u>0x0c9052374d535c5c713a</u> <u>18616005acc47cce7b4b29</u> <u>99ee6c846048e9a49709a8</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-03-01 09:44:51	<u>0x864a1b9f09113fccfe72</u> <u>fa3e0445f79acb17bbeaec</u> <u>d83182c2ca57fb6979b1bb</u>	+ 1 USDT	✓
12	2024-02-27 22:34:45	<u>0x6efe84f2e50bd0207635</u> <u>79277b2e54fe9b82ef77f1</u> <u>21be3760e6af36edb2ffe3</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
13	2024-01-26 08:57:15	<u>0x4c1816f7490bbd4abb82</u> <u>3b91168b0a7999d80271a7</u> <u>25ddfc76b03441fcbbf447</u>	+ 1 ethevents.co	✓
14	2023-12-20 03:07:24	<u>0x1867defc4a267b155bee</u> <u>7b9acc32658d9e83bd01fc</u> <u>9a6d6e9ab9ac16bb4afdec</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-09-28 07:11:08	<u>0x92be2589c527bb2899da</u> <u>043e7e2c71c314426e806f</u> <u>04435cd89705e67cc61321</u>	+ 1 Shiba Inu	✓
16	2023-09-19 11:30:35	<u>0x11e6fd5ae3dd7cd69a2e</u> <u>221d947cee0c6da8384d12</u> <u>d4c0056be133bb861ec0ac</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 11:27:59	<u>0x43201095c86f454fa0c5fd90d46a4434cc6fec63e20ac520207d879875beacc3</u>	+ 1 usd-reward.com	✓
18	2023-09-16 14:38:53	<u>0x06f6eb33361d0e01fa2d098f01810cda0c2b62572e5c8d7dc94f76c1d35a501c</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 22:31:04	<u>0x9f458519a4d30ad739b8628a74dd47fa03affb4c2b12dc415a4041f23587f4e8</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 03:50:01	<u>0x793fe0fde2da0d36d040cb61774e7743bb6b4e7751fed0c79a186c63712eca66</u>	+ 1 NFT Voucher	✓
21	2023-09-01 15:32:33	<u>0x444cf6c0b6130a34afa62f5a7c0c79bb9c497a18f4fd3eee04a282d371cc81cb</u>	+ 1 NFT Airdrop Round	✓

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