

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0caf2498bf5ba03ee3b260be635618ada8b008da</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usdt-1000.info
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdrewards.xyz
\$1000 GET Rewards	N/A drop-usdt.me
\$1000 Rewards	N/A drop-usdt.me
500M SHIB	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A dropsusdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:49:28	<u>0x101940fa68c568c2692a</u> <u>4b6196b965d2cc2a656b71</u> <u>cbc7a112099beb0a994188</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:49:14	<u>0x6cafb402efd6ca6fd50c</u> <u>6c97908db3c268ff386ec7</u> <u>79ae52e9adb35c7e0b589e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:49:28	<u>0x101940fa68c568c2692a</u> <u>4b6196b965d2cc2a656b71</u> <u>cbc7a112099beb0a994188</u>	- 1.000000000000000000 00 DAI	✓
2	2023-07-22 02:38:29	<u>0x906fbc878daedcc59464</u> <u>44896e0c40c1c87385ac13</u> <u>c2d11c5deb29ceb63c92a3</u>	+ 1.000000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-23 04:30:52	<u>0xc6181ba697cf0e130cc2ae48f5e02f29ca5f6be459c827b1a5dca2c5e6818543</u>	+ 1 dropsusdt.xyz	✓
2	2023-10-15 02:10:54	<u>0x22f10ebfa08d20158c8ef9a15ca58185e25489ebbab294a218db1dc38c131fa9</u>	+ 1 usdt-1000.info	✓
3	2023-10-12 17:49:28	<u>0xf1f7612fbb87fa6100c968a109480951df306d6b0616617587275a512fd27020</u>	+ 1 usdrewards.xyz	✓
4	2023-10-10 08:14:20	<u>0x15988a4157c2ec4a097ba780d91def98b1d039f4766af5e4e1baa3b923edf912</u>	+ 1 Voucher!	✓
5	2023-10-03 02:24:35	<u>0x4442525344a3c44a2e5cbe9d2b5fbdf23d46b5045e821bd5aed594739beea766</u>	+ 1 NFT AIRDROP	✓
6	2023-09-23 01:27:52	<u>0xfc987c9ba3a4940ba313bd9e75bee0885f5f69f72fa215e03b6e581f0f25c18d</u>	+ 1 drop-usdt.me	✓
7	2023-09-22 16:16:08	<u>0x4b46f708b158a570cfe856dc056051d8fef748afe76b0ce50c1c43f4c80f57fe</u>	+ 1 drop-usdt.me	✓
8	2023-09-20 21:33:27	<u>0x15b57fd030ea3793cc6f23e4546fb5626df241406594e114c195becf06c47bed</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-14 12:00:08	<u>0xc94823793dd65a635959e4b6554b34123a506f6623b53900a62b120dafd369d9</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 23:18:54	<u>0x8dfb2c0b225f7c4be3bd</u> <u>72259e9f94a3a1392cfc86</u> <u>83025b32f46be80d9722e4</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a16</u> <u>3c2cea411fcdc3e6e15403</u> <u>6afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b</u> <u>5849bb10af39585c17ddb</u> <u>3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
13	2023-09-06 13:14:31	<u>0x8e1e952552c843165454</u> <u>ee783d424cf67ac2211ee0</u> <u>16a94f3c59451306aa363c</u>	+ 1 Voucher	✓
14	2023-08-14 07:35:04	<u>0xf6ba850334e9dc1e98b9</u> <u>57e7a1a9cdecceb97819c3</u> <u>ad0ef44fe0b93b8d6ba606</u>	+ 1 drop-rewards.xyz	✓

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