

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e088db1f7f4f7723ef2e1792bfb59bd96152f8</u>
TOTAL RECEIVED	0.208101113728200005 MATIC
	0.08 USD
TOTAL SEND	0.208101113728200005 MATIC
	0.08 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdc.cc	N/A Reward at [5000usdc
\$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A op.org
125M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$2000 USDC	N/A 2000usdc.cc
Voucher	
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction



Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A ards.org
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 08:15:07	<u>0x46928090b7bffffe5b549839e07a0ce105f7fe269cc6d35da3f404397a2d7b49e</u>	- 0.2003719183651564 98 MATIC  0.21 USD	✓
2	2023-12-27 08:15:07	<u>0x46928090b7bffffe5b549839e07a0ce105f7fe269cc6d35da3f404397a2d7b49e</u>	- 0.0006478611683670 00 MATIC  0.00 USD	✓
3	2023-12-27 08:15:07	<u>0x46928090b7bffffe5b549839e07a0ce105f7fe269cc6d35da3f404397a2d7b49e</u>	- 0.0028782692296050 00 MATIC  0.00 USD	✓
4	2023-12-06 08:18:14	<u>0xf8fd459aa3302b766ab6f4fce534e69733896dcc9041d260f1f38e2a32a8c233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-06 08:18:14	<u>0xf8fd459aa3302b766ab6f4fce534e69733896dcc9041d260f1f38e2a32a8c233</u>	- 0.0014079778933295 28 MATIC  0.00 USD	✓
6	2023-12-06 08:18:14	<u>0xf8fd459aa3302b766ab6f4fce534e69733896dcc9041d260f1f38e2a32a8c233</u>	- 0.0027950870717419 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 08:14:50	<u>0x4b47f9845a3b27def9247fd615be5eccb6e80bb926a10fd3fccb6ad084ccf428</u>	+ 0.2081011137282000 05 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 08:18:14	<u>0xf8fd459aa3302b766ab6f4fce534e69733896dcc9041d260f1f38e2a32a8c233</u>	- 4.380000 USDT  4.38 USD	✓
2	2023-12-01 16:05:28	<u>0x177877610eabae462d179c3ce46e674b378afc3738622d40c251a0bd1dc280e9</u>	+ 4.380000 USDT  4.38 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:09:37	<u>0xb0b03e0ad6aac58de6d50cea48b8c67053a831288f1d25cae6701ccd376eaf4f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-12-27 20:01:56	<u>0xbccc048e35fb2c9808de1c1dd5dfa3c04c2ff6136c0d6561a801f9dba268625e</u>	+ 1 2000usdc.cc	✓
3	2023-12-27 19:59:52	<u>0x3ebb8a9ce9b7083ed4d2eceb61e0899efe7268ed10d24facf4e721514c20199b</u>	+ 1 3000usdt.net	✓
4	2023-12-01 20:04:05	<u>0x3b9f286f75fb06a521b0b990d91c73d48009ff138cb8249141bcb4ce2f0065c2</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 18:17:51	<u>0x62654716c0901ef177b192ab09a3e456734cdaec8bc94fe7d934fbd7d4b56364</u>	+ 1 1000usdc.org	✓
6	2023-11-02 19:22:48	<u>0xc25cc4e3debd0b070e740988b973c7b8012a55ec2e378fd4bf3c0b9a0715de6</u>	+ 1 rewards	✓
7	2023-11-02 19:22:22	<u>0xa9d7346e1971b0b2a11e04201ad5921412592a0ece43eb4327fcdf937dc4825c</u>	+ 1 100,000 \$MEME	✓
8	2023-11-02 19:22:16	<u>0x28c85fca0750dc0702af63afca10d71a4de99b11491ff429cf2a46505e2429e5</u>	+ 1 trust-rewards.xyz	✓
9	2023-11-02 19:20:07	<u>0xfbea9f6f9ad872b245aed3bedcff19be65f5e4673637db8a18b4f2ab3fc375df</u>	+ 1 Voucher	✓
10	2023-11-02 19:19:55	<u>0x1c88dea202f982da5282072f5efebde9652c8597bb16377ee928fcfb310c41e</u>	+ 1 op.org	✓
11	2023-11-02 13:47:51	<u>0x3735ce4fed72eebb91b65d7dd151e34112a83fbce1f62183a7972cca7eb5f975</u>	+ 1 op.org	✓
12	2023-10-03 22:11:55	<u>0xd4f188bcb45313b8c6d6f345a00bdde8ffd6fab9449841151660cc19712f65ca</u>	+ 1 Voucher	✓
13	2023-09-30 13:30:25	<u>0x6300631048b04b2863c35b46c5a77f23c7c607bfe4b2249a11fc3ccceaad97c3</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-30 05:03:32	<u>0x2e375c05f1af937fe9e2397ee32cc829c0ba72e501785bf77bc76a4590265658</u>	+ 1 ards.org	✓
15	2023-09-29 22:41:24	<u>0xdbd12caccea02c269b6114488dd69c4a3f7744f288b28fe96f127133a5eb223f</u>	+ 1 Voucher	✓
16	2023-09-29 13:25:58	<u>0x40f9d94fe1540ae452deba86a3eed6d71f0372151d45bbf611d513334cb18b4a</u>	+ 1 Shiba Inu	✓
17	2023-09-24 19:02:03	<u>0xe09b9d8b1e26f9ec2526adc0f47fda68f10b9e12d844f3d866a337c952119e8b</u>	+ 1 Uniswap giveaway	✓
18	2023-09-24 18:59:13	<u>0x66bb6b326b2f444462ef32acaabb7b5f37cc74d6b576528986a1270fc5bb0ac5</u>	+ 1 NFT Giveaway	✓
19	2023-09-24 18:51:51	<u>0x8444d5c3df8046bd9ac4154a506acaf66191dbc671d03208a78511844592fa60</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 22:07:56	<u>0xb23a5000be89375447efc68fbde53dfb0174182b4e5108d1d6b5fe4087797b28</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 12:53:03	<u>0xd6bca3e34183498c1ea15bec421720a5a55bea3d348b9d59516e274556cd6123</u>	+ 1 GOLD	✓
22	2023-09-14 10:09:48	<u>0xaa7d33a8d2ac56ed4619f2e487beb4f901f642f1df8ebab6d7590bbf92591ef5</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 02:15:24	<u>0xc08d8e720e78a32c3444d16e71a48a8a2732a189d691feeaa93cacc7b9dd64f7</u>	+ 1 Uniswap giveaway	✓
24	2023-09-14 02:14:46	<u>0x885a8b778a4d710915a089779a9db011ef24727c58106e146f255c99c79afeb3</u>	+ 1 Base Chain Raffle	✓
25	2023-09-14 02:14:22	<u>0x21eee0e6edff5f8e5f9a382cda5aea1072e3ac87a00fdc4cae49e8a20a77fd43</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-14 02:13:53	<u>0xc4d4093144746f1c28eb7e01614431d6c13b518bc897a687dda4096ec73edc74</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-14 02:04:49	<u>0x8333988d069cb982b2fce06b9eacabdbcaaa32b3b9bc5f5539617c2b72ba876d</u>	+ 1 LIDO Drop	✓
28	2023-09-14 02:04:17	<u>0xc711e0d9010d33135ba793592e2c9d5bad35e1853e5b7316fb70bb6ebd8841fa</u>	+ 1 NFT VOUCHER	✓
29	2023-09-13 01:22:10	<u>0x74124744aa916a58a347f8d87374b5f1c2a79880744091a1e59207c2befe579e</u>	+ 1 \$2000 USDC	✓
30	2023-09-12 20:13:01	<u>0x016dae5a3dfbb8f0e546fca617322e87c8f222cbcd0fc692dc2b3fcc3abd5633</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 16:54:27	<u>0xcfb7adb115e7e1fb078ae73dce4a7e57f03e458ec60b1d93598662af0491a56d</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 05:46:47	<u>0x4d720daccfc750fb0634</u> <u>c427c841f2d27c285ae938</u> <u>7e7b3c6a65a834641dedc4</u>	+ 1 NFT Voucher	✓

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