

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 08:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f3c20df8270ee24459335775140e76f5436a6f9</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001859332800110058 MATIC
	0.00 USD


Token	Balance
MATIC	0.038140667199889941 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
MATIC	14,500.0000000000000000 vercel.app)
USDT	10,000 \$USDT 0jL0•l0œâ-.airUSDT.net
!	891.000000000000000000 USD0 [www.usual.finance]
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!	1,538.000000000000000000 USD0 [www.usual.finance]

Token	Balance
xyz	1.000000000000000000 //steth-drop.xyz)
5000 USDT Voucher	N/A NFT Voucher
SHIBANU	N/A SHIBANU
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDC Voucher	N/A usdc.vip
55,000,000 FLOKI	N/A NFT Airdrop Round
'	N/A NFT
mysterybox	N/A mysbox
Reward at 500usdc.live ðŸŽ•	N/A Reward at [500usdc i%[Live]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
	N/A NFT Airdrop Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 06:40:12	<u>0x109afaadb365d90a14ba</u> <u>41ac3390add0e396640ac3</u> <u>5d046087487fe00a2416fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-13 06:40:12	<u>0x109afaadb365d90a14ba</u> <u>41ac3390add0e396640ac3</u> <u>5d046087487fe00a2416fc</u>	- 0.0010867555847322 72 MATIC  0.00 USD	✓
3	2024-02-13 06:40:12	<u>0x109afaadb365d90a14ba</u> <u>41ac3390add0e396640ac3</u> <u>5d046087487fe00a2416fc</u>	- 0.0007725772153777 86 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-13 06:20:10	<u>0x00c4416bc656ef383758</u> <u>bbee23b065b791d763dd27</u> <u>8f8bff39da758dea755bac</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:05:12	<u>0xc33293ac5a4d9724c5fe</u> <u>e1794c8a415cbea0516c33</u> <u>de8cfff5f434559f34b05e</u>	+ 1,645.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-05 10:26:22	<u>0xcec4b3174d5e1892a68b</u> <u>8334040e6de4e1d2be34cd</u> <u>1f8d644a55c0b308a512ac</u>	+ 948.000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-05 02:34:16	<u>0x9365c37ac62a9f92445b</u> <u>c4054c36b282555183322d</u> <u>277fd166880b8f7fba1c3f</u>	+ 14,500.0000000000 000000 vercel.app)	✓
4	2024-02-13 06:40:12	<u>0x109afaadb365d90a14ba</u> <u>41ac3390add0e396640ac3</u> <u>5d046087487fe00a2416fc</u>	- 1,601.000000 USDT  1,601.58 USD	✓
5	2024-02-13 06:27:11	<u>0x98bf2414901f130b33c0</u> <u>f184a4496fedbe89336236</u> <u>d60b905475208e86326845</u>	+ 5,000 \$USDT DjLD•LDœâ-•airUSDT .net	✓
6	2024-02-13 06:19:22	<u>0x0e15b868af1af4ffa6e3</u> <u>efddec9bbe09a103a9741a</u> <u>c0e0a9576029200e7d448d</u>	+ 1,601.000000 USDT  1,601.60 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 09:40:55	<u>0x1d1f11ec472b82af6fdd ce1c792a55aadbf723eab5 7f6eb89594beed32943f3b</u>	+ 1 RDS	✓
8	2024-02-02 16:50:34	<u>0x13f30cb2a34143527964 1b8bb32cdc00e858b2ba09 e4d7a9c9b90f3f84ffff41</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-29 22:43:09	<u>0x4216752b00f30213115c 569866d06ed603d5056ecf ad185ab141408a31492fb2</u>	+ 32.0000000000000000 000) to claim	✓
10	2024-01-29 13:44:46	<u>0x810563f8a69fc2752244 9ce6ace2f7fdf18625f42a 8a558eca374ee43a12fe4c</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 04:21:59	<u>0xd283d2afdeb497cd38c 4c1c547f4bf2747742eb9f 4ad6b93cc9d526f6985f05</u>	+ 1 SHIBANU	✓
2	2024-07-25 04:20:51	<u>0x9c88c86c3d00f6a50ded b4f76255ff8518f3b41a50 574eb5c5b16c8258ec91d9</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-25 04:20:39	<u>0x521a9586d0d7b9b35762 04ea2d09946a108e12334d 643a299b5ad22c142e1ea2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 04:20:29	<u>0xc8174ae7dff8b47d08e6 df28514287cbad1466668a 8ad458b054c35008e10cf1</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 04:20:21	<u>0x8202db0ff896f885a16949d763b38abb208bc413412d0aee391146010f1aa35b</u>	+ 1 mysbox	✓
6	2024-07-25 04:20:15	<u>0xb5de20c2976509b467e8f340a6a0514f8eb88e59b4882c461a478b5e6bfa3ec8</u>	+ 1 ðŸŽ•	✓
7	2024-03-04 02:38:10	<u>0x4ab47b3c78c7aa70fc17d839dc7cb706950d79d66efc58d3940f89abc3722e4c</u>	+ 1 Reward at [500usdc i%[live]	✓
8	2024-02-18 10:54:10	<u>0x34bb36a4cefee21fcc4302a2dda8c502ad39234724da1457fc4eb4c628b97b18</u>	+ 1 NFT	✓
9	2024-02-16 23:41:34	<u>0xa0579ea0560990ff573eebf307f68422b095dea281b7b3c1bb33d49274b051</u>	+ 1 NFT	✓
10	2024-02-13 06:21:06	<u>0x81eb7cc66f9838b4aedd4f92f5ea546a2d7c8d08b0982ad1af1cd150d6196fe5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-13 06:21:04	<u>0x49793aad12a1e795a7681c6650612d7e931aed7f1987137b06a993f49fd7290f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-01 21:51:25	<u>0x090a68cafa55888339965cbe508f4ddef1b4b9666b9985761835c14f881747e9</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 09:02:16	<u>0xc4f3d8c3617c867b6358ecc32de28782e308edbb7614c221afefee3189a3ee02</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 17:22:58	<u>0x8c828d2e62ff4099255c07dfac6f7d330e533a9a6a1882583fe8691850e85403</u>	+ 1 5000usdt.com	✓
15	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-20 23:33:32	<u>0x2e01f02d7d5d363d0ecf5738d906f1c1747db16432b7360d3e5369fd449a04a6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 23:31:52	<u>0xe5445260247f4d4f36f608a12f8fbb0c6414919dbe7df034ea9537b10c955d86</u>	+ 1 cc	✓
18	2023-11-20 23:31:44	<u>0x60ac377e93297b13b6b6407949e68ba6bf1ca8c8e64ca0408559f4b744b8415a</u>	+ 1 usdc.vip	✓
19	2023-11-06 23:59:50	<u>0xa777b64e3046a3a5e003630867fdaaa6720c68c332b7f969cf217553fb3be287</u>	+ 1 op.work	✓
20	2023-10-30 05:28:32	<u>0x75249a62a2273ed43040ddceb57b246532c6de14b26d6aa5ca6575e3137f6c3b</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-05 20:55:19	<u>0xa1980b7a45656e32e5b17136592eb605b758c14d86ab0839bbf41c8dc3342e39</u>	+ 1 Shiba Inu	✓
22	2023-09-13 00:54:00	<u>0xc02a7a76cd055fa7b534f9a68e203b68ce09e442ce114b901cd5ba013d8be5d6</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 01:37:32	<u>0xb042179621464105d8af</u> <u>f71953d5b8c05c876e0d80</u> <u>b7c08ac5b9ab9bf07f4725</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-11 07:08:23	<u>0xd8ed88dfec1291a7f97c</u> <u>27764bf20c93b757aec276</u> <u>9187ebf729a6d0913be3b8</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:40:48	<u>0xd904e0c7d1b2c237f261</u> <u>a643c366ea555cc980d10a</u> <u>5e3efd2fdf3503b22e034e</u>	+ 1 NFT Voucher	✓
26	2023-09-06 00:36:54	<u>0x572b1936dd31878fc66b</u> <u>5608118ce62beb3235f824</u> <u>b034a61aeb5e09a2370bb2</u>	+ 1 NFT Voucher	✓
27	2023-09-01 14:44:43	<u>0x5d0f23a93589329997a5</u> <u>8d53d5b17309a0b2379584</u> <u>c197777eeb690bcfc49d9f</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-20 15:49:45	<u>0x89d06eb2676e1c5ff04e</u> <u>3105089f7e370f5952869a</u> <u>deb2ad078908e1e031313b</u>	+ 1 token-rewards.xyz	✓

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