

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 00:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x166d3d99a07561a6244e23bbac3a82502b54fdd3</u>
TOTAL RECEIVED	1.430361234718587227 MATIC
	0.58 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.430361234718587227 MATIC
	0.58 USD
Coinmap AI	N/A CMAI
APECOIN	N/A APE
HEXPooL.io	N/A WHEX
Acces Liquid-ether.com	N/A rewards
5000 BUSD	N/A NFT Giveaway
Reward at 2000usdc.net	N/A Reward at [2000usdc
\$1000 Rewards	N/A usdt-drops.org
\$5000 USDT Airdrop	N/A 5000usdt.com

Token	Balance
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A er.app
Pudgy Penguin #2857	N/A 2857pp.net
\$1000 Rewards	N/A dropusdt.info
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 10:52:52	<u>0xbdf9dfc03b337d819a6c1d4cb636d59b3fdef11c4f575373bc2803239ddd7851</u>	+ 1.4303612347185872 27 MATIC  1.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:53:48	<u>0xd5608455c34240dc199e17a30663b0c85fa841218d7729c3a53012af6788553a</u>	+ 1 CMAI	✓
2	2024-05-15 15:26:42	<u>0x80248f301cab63571611d15c019b9b89ed67ef46709262ddb98849b24f8cb702</u>	+ 1 APE	✓
3	2024-01-23 06:14:34	<u>0xcc8291cab9ea878d2273896b68508a30746c06498da225cb6fe95186a2e65733</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-06 14:29:28	<u>0x04933750a7266cb364dd</u> <u>2fc1005e3055ccdbb66209</u> <u>39c1348ef3ef2a77c9c97a</u>	+ 16,020.00 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:12:58	<u>0x6c7b936c51394865c698</u> <u>8dda1ca2313b80fa34d637</u> <u>9e53d39cd38abf0e1dc3bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 03:10:48	<u>0x7acd22f8939e2415639e</u> <u>3718633023fbf3545536f7</u> <u>f8dfd05ef8a57889a464f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-26 17:46:01	<u>0x24a19c616d216779e92c</u> <u>2ed504bedaad917f125473</u> <u>3c1dc786dd51cfa17e7fbd</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-26 11:29:17	<u>0x89123065f2b97ad808a5</u> <u>c476a19fa3043f0fc71375</u> <u>342b20d02864811554db95</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-01-25 17:40:37	<u>0xb44fede6544e72b9ca83</u> <u>e8d7c12e5ea5de34344e9b</u> <u>27ad883cc63a574d7ba22c</u>	+ 1 2000usdc.org	✓
6	2024-01-25 17:28:21	<u>0x96c5a09c13f14a08a108</u> <u>cca6e2413692f2d3ca586b</u> <u>9bdadbe856edcc235a255a</u>	+ 1 5000usdt.com	✓
7	2024-01-18 12:28:45	<u>0x1594ebd16422f992fb2d</u> <u>d09b9303e2fb980e9c18b5</u> <u>37fe3206b15d4097436960</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 12:25:59	<u>0x04c11b18acc0f51889a63087312b2c6f7fdedd264f3a9d793ca87442091ec87d</u>	+ 1 3000usdt.cc	✓
9	2023-12-25 23:41:20	<u>0x198bf4aaf89cc978f0db38831dea52cd1d3c35cb9d3197a1c21a0cdf84071b3</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-22 00:14:11	<u>0x67a445a74b6dd6644d2b0b4a6da529118ed5a011d395ca2f7919ef469975c600</u>	+ 1 2000usdt.icu	✓
11	2023-12-22 00:11:55	<u>0x4c914be6660f18211458cff276ba59f2cddc9acb56b7945ebe0a09e1beda09c4</u>	+ 1 1000usdc.org	✓
12	2023-12-20 23:39:23	<u>0x464832cd04e75ce27b8570f94493065830f6bd35346a0307bcda80d7ca55fb55</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-02 00:36:24	<u>0x23db715d6eeca4ebd28793b6e73ef05db3e083fba921ee7b4276fdacae774b72</u>	+ 1 2857pp.net	✓
14	2023-11-29 15:33:17	<u>0xf5ea1784c090da7839ff6eec07fc911deb0bde555b248b8e9164465c295c212a</u>	+ 1 com	✓
15	2023-11-14 10:52:10	<u>0x5e8b0021f7606e0b30f99a40fa1cd0e364915090d6d803fe1300d2ac8201fd23</u>	+ 1 t.xyz	✓
16	2023-10-27 05:51:34	<u>0xf7aa46d93eaa0922308c7a14c4de252dcff4967fb2f403cdf78a5cd3484bfd7a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 12:31:07	<u>0x6cb931356411e58885ba5c00d7ba25095b5b1547b67b7ced962bb90392fd9294</u>	+ 1 er.app	✓
18	2023-10-25 12:07:14	<u>0xd4758de4923658b7db0381ba8f818c091dc8d5d35a4a1628fde018e03637ec4b</u>	+ 1 er.app	✓
19	2023-10-25 12:04:43	<u>0x753d645afb3f5bf3455a64e573a52dd3dbc9858dc9e661e10d35e45d3ea5f408</u>	+ 1 Voucher	✓
20	2023-10-25 12:04:05	<u>0xda6ee4a5956d43d4e76ebfff855375cf4ae15f345fc4a361feb8279146520dd8</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-25 08:30:50	<u>0xa9b975d7751e026f18362721a56c388cce338ff6a3c09ddd6e88ed1b1dd1b0a8</u>	+ 1 Voucher	✓
22	2023-10-25 08:06:29	<u>0x78b2f34f01b46c891eab3d493e2cd1dd0f1989ab0d9fcf605955c9b7685c0f9e</u>	+ 1 er.app	✓
23	2023-10-24 11:57:11	<u>0x3bda7ee3cfce3b2926a04f766e6f3e549ba0fb1378d78eeaa45d260bfe19de70</u>	+ 1 Voucher	✓
24	2023-10-24 10:32:03	<u>0x7e0990fd80021f398cb51bc0399f7b89ecba259449586dbdc37704afa63bbe96</u>	+ 1 Voucher	✓
25	2023-10-24 10:31:57	<u>0xf6d1d4d2f2651c4d169a61d1be18e8e2de308c48cf1ba3da3efc0279a627e9ac</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 09:01:30	<u>0xe190b5260fb1aec5c1db</u> <u>6065b3d9ede95a928a0a91</u> <u>59d2969ed4ce777a34d31c</u>	+ 1 dropusdt.info	✓
27	2023-10-24 08:58:59	<u>0x21747b8117ddffe4dd2c</u> <u>6b7f5d20fd24e915f903fd</u> <u>26d242f21fbf65115dc3c6</u>	+ 1 g	✓
28	2023-10-24 08:57:01	<u>0x5fcf8ad5ab82a19c1e2d</u> <u>9eefd53d3d1e37cd89dcd1</u> <u>c16d55089b700ed621d1be</u>	+ 1 g	✓
29	2023-10-24 08:43:09	<u>0x635a6c53f831c234cae1</u> <u>f2ff4a4cca15256da95609</u> <u>f9c23f6d4632e38081e4e9</u>	+ 1 Voucher	✓
30	2023-10-24 08:43:03	<u>0x01cb936e580cd8133315</u> <u>ba121db74a296e54bb3d26</u> <u>f3003f36553d2a4f37b24d</u>	+ 1 er.app	✓
31	2023-10-06 11:11:29	<u>0x520cfff8e9b3359cfaa8</u> <u>a32b1c09768d3c924d7620</u> <u>7066e1e0efb99e99a2f008</u>	+ 1 Shiba Inu	✓
32	2023-10-03 22:01:41	<u>0xb5531725956e3bcda929</u> <u>ebe1d682a3f14ed3c99186</u> <u>ea999a40b68615525d5abe</u>	+ 1 Voucher	✓
33	2023-10-03 21:01:20	<u>0x2458b3016b43e1bf5278</u> <u>fc026b99d30aab8f10d605</u> <u>94da245f3596a8a54134ed</u>	+ 1 usdt-drops.org	✓
34	2023-10-03 20:22:35	<u>0xfc7604be1e7eaea66934</u> <u>a3fc5232ba03d7aa144675</u> <u>5623fe8b2ac9d1eeb1e332</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-29 05:43:17	<u>0xc51c6d0ad570ac43ba78</u> <u>8c02b6a17ffd8124d90ef5</u> <u>7c655b73b7fb4a432a5aaa</u>	+ 1 NFT Giveaway	✓
36	2023-09-29 05:33:04	<u>0xdc32e69477214a1b0672</u> <u>caf095e467dfb9cf03db23</u> <u>d9339b4ff68444f5cf2a85</u>	+ 1 NFT Airdrop	✓
37	2023-09-29 05:32:52	<u>0x1860624ad4ed5ee62a59</u> <u>a100aa5d6f2432a35d406f</u> <u>998797da2d6805547ddc39</u>	+ 1 NFT Airdrop	✓
38	2023-09-29 05:32:28	<u>0x9bf1396a45db90fef99c</u> <u>d22022da56eb1c8446d972</u> <u>d9d6141c28bc52b71f5644</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-18 01:14:35	<u>0xf7b67817de62c30a2882</u> <u>413d6fced0c8771838a987</u> <u>af4dcdd53bfdb127c8662a</u>	+ 1 NFT Giveaway Round	✓
40	2023-08-28 10:00:34	<u>0x8886f46c923b805177b4</u> <u>67de3595912fcfa5957f19</u> <u>ffcf1d56c274ff35236e95</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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