

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 06:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c56e539e840dbf975358f02af2a80683a1fa11a</u>
TOTAL RECEIVED	50.9509314700000000445 MATIC
	21.43 USD
TOTAL SEND	49.019051191835153247 MATIC
	20.62 USD

Token	Balance
MATIC	1.931880278164847864 MATIC 0.81 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
wETH	5.000000000000000000 eth at [etheri.org]
MATICswap	14,500.000000000000000000 cel.app
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
BTC Cornucopia	1 BTCP
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.net

Token	Balance
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A rop.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
'	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 08:09:27	<u>0xda1d9e1280e04f01c6ae089085a674077ab0061cfa71971146f967b5199a55a4</u>	- 49.0000000000000000 000 MATIC  44.05 USD	✓
2	2024-04-06 08:09:27	<u>0xda1d9e1280e04f01c6ae089085a674077ab0061cfa71971146f967b5199a55a4</u>	- 0.0059491626738909 04 MATIC  0.00 USD	✓
3	2024-04-06 08:09:27	<u>0xda1d9e1280e04f01c6ae089085a674077ab0061cfa71971146f967b5199a55a4</u>	- 0.0131020291612613 35 MATIC  0.01 USD	✓
4	2024-04-06 08:00:21	<u>0xe8d4b2c0d3ed1c5c7cbdfc64bd202a63d612c8c62e4c26523bb29b898896d42b</u>	+ 50.9509314700000000 445 MATIC  45.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:28:30	<u>0x3c73537dd798c258dcab66dbfc7dc8d17707d3924f26de1b964f6b6194f0fe46</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-03 00:54:04	<u>0x40bbde012176831f1390458b05d9217093f6238dcf1233c2b085f6a0544733e3</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
3	2024-08-02 04:11:17	<u>0x7d55eca302c776a6663c051b7a040c5a030497bd484ca8ad6c4fcf661d9242a8</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-04-07 18:51:32	<u>0x99732e729991b803995a9e6abe2db2ee02a273d095405370e5b461c0dbe7161b</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-04-05 08:47:36	<u>0xe089d5cbce6a105cfef1b17891ae2754d64365a11d77f5c0b02cf556765db2ff</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 08:09:27	<u>0xda1d9e1280e04f01c6ae089085a674077ab0061cfa71971146f967b5199a55a4</u>	+ 1 BTC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 11:02:47	<u>0x5ce6084eb14acba77c36ea57d304dd2595c009a40d1f2b2b14a7a130b327cb1b</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 01:02:15	<u>0xb10be59a02c2ca7abea2b0ec9687bf3348f48e9266819b670e790d704faa2fec</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-28 09:55:36	<u>0xe996b862c86422d564850d93d2a0cd6efb0e512c3f9cc6db3309c7e1914cf23b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-12 21:17:20	<u>0x7a358bedafa7c318d9c5c43dd246b64f5e1ac717cf2b2c35b21fda3c3457f3e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-07 03:33:15	<u>0xcf881386d7b0699e947484254c6324d4c44c847fa6d2ec9e161ca25a5c51c666</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-05 20:33:22	<u>0x48d7ae7c5a7b684742420a66eb0a6fe3d0a25dd8226c11dd1740ae5f4f4ece45</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-02 18:07:13	<u>0x88df407edcc83655963218562ff1bd7803e9b5dca59f4d436ed0b28ccdacf27</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 18:45:28	<u>0x376a521a38ea402783f705185fedc030a5bc6cfd2910321864a1d5d3e807db40</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 18:44:16	<u>0xedad673ba16901e467436f7185a3292776f381a30f9ffe3f7be4ee6f0379dbd2</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-07 23:22:09	<u>0x37aa2e4f79f299812427b1a764215bc9980192bc22f5d966336503456f3d8333</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 12:25:07	<u>0x7080ce8fac6a2fb59a850d881b81356389706155fae6598e5726cf9a9c4ef77f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-02 00:52:11	<u>0x7565c7831b1213f8f95ef3d34213756e6c14ae6740df5c17ae88680265b7d7bb</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 11:45:14	<u>0x55dfc76829bb92aef60cef36c6b04d8b5541b36611ccb57ff6ba04ec04aae8dd</u>	+ 1 2000usdc.org	✓
14	2024-01-29 19:41:19	<u>0x608f6af21bde78c5f4229971b978a0dde1d20098fba025e12b640198776673e3</u>	+ 1 5000usdt.com	✓
15	2023-12-24 12:16:22	<u>0x4434936de2bcc8f7789a047bf5ed4837026aa530de3cb906000c54d97cd884aa</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-24 12:15:22	<u>0x96fa3a710e20854722407c44fbc2344d0225be6086dfd4708aa431ce2ca58b50</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-17 19:01:27	<u>0x2fe8b158678bcfcb019a9da304ee2c65a6ed33242df0642daf6da5729f1a3a2c</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 19:00:11	<u>0x8eaa8bdf52687bafb128e1fa7fb6f17aa88dad2148a7faf2281f0608bb0076aa</u>	+ 1 1000usdc.org	✓
19	2023-12-17 09:40:48	<u>0x9e1afe0ad5f8e8014b44612776b7b9d500457de5cc3d69a8e99034609e73df1d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-31 10:03:40	<u>0x2d22d047f52cea13f9a51e6c46ad18facfae500762e3efc2cfba3bc4f9daf6f5</u>	+ 1 op.net	✓
21	2023-10-31 10:03:36	<u>0x55f445bd7b0f92a6e41d86806792a0d800f21f4ad02e3683c40c8ca3bc67975c</u>	+ 1 drop-bone.xyz	✓
22	2023-10-31 08:49:36	<u>0x0165825a112bf59dbc48ec539d8e560d59cf8cd5b9cead00ee1461d1f34a9d28</u>	+ 1 op.net	✓
23	2023-10-31 06:28:43	<u>0x1497003c2c25aeec7d14ad8b612ec300bb021ccd85144597f665c9a5773ab478</u>	+ 1 Voucher	✓
24	2023-10-31 06:25:19	<u>0x5cd53dbe3d980b4d7b867405715e4caa3707f3c763a604a649725f753679125f</u>	+ 1 Voucher	✓
25	2023-10-31 05:01:17	<u>0x51697e08fb2ad8e802f457689940e2b1c379a25272de90cccca756816903299f</u>	+ 1 rop.net	✓
26	2023-10-30 14:57:41	<u>0xf1b260ead0c22ebd43fb2c4102724a62ae13d2d17b88540ee86d83e79c094f07</u>	+ 1 Voucher	✓
27	2023-10-30 14:41:59	<u>0x69e00ac285d10a19855cd4f1fa8852e04e6942fde18828ecd09a59c57f3346cf</u>	+ 1 2000usdt.xyz	✓
28	2023-09-21 00:25:41	<u>0x0834a530cecc3126896f8764c7276ddadb589592a064d46011cc652a725916d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 00:21:15	<u>0x694f6f3fb0009d6cc715933cac9ce6b5086ba81d7f019a790016b6e2a96e7667</u>	+ 1 usdt-claim.xyz	✓
30	2023-09-12 21:42:32	<u>0x0e4b65759d2c40ec117c89b7550d578028be85c65863e6cf40d96929b94ff739</u>	+ 1 NFT Voucher	✓
31	2023-09-12 14:28:06	<u>0x1bf00fbd87210e00e0cd3d132a123bdca19698b5e6161d86a50f6c5001e07bad</u>	+ 1 NFT Voucher	✓
32	2023-09-12 13:05:01	<u>0xf1feb3e825408e3a4789c85c26bd645a81eac5751b0d860e6f6c4cd7646adfdc</u>	+ 1 claim-usdt.com	✓
33	2023-09-08 09:48:01	<u>0x6694a69d16ed2108620b25a7056c75bc03719fc792dbafd8223376d3b478fdbb</u>	+ 1 Staking Bounty Reward	✓
34	2023-09-08 09:47:55	<u>0x3366f5cbe2197a8d1560119c723b03af7ebbc218ba961d71430876e4491e5f53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 09:47:11	<u>0xbe79008ba6ce5260fa12eb6c2261a0e8f7b67219c6f4fc7e779132591ff9efc2</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-08 09:46:43	<u>0x1f2ceef91888fb6c0fddecf834bf87a9d46c4e029721abbca9c09df5c96a6ee</u>	+ 1 NFT VOUCHER	✓

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