

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21782f20c644d9bfa17764a22ec61537a597ec1c






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	52.639999 USDT
	52.63 USD
Lido-event.site	1 D0 Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT Voucher	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
2000 XRP	N/A NFT Airdrop Round
5,500 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFTVoucher
2000 XRP	N/A NFT Airdrop Round
'	N/A NFT

* USD values displayed at the time of transaction

Token Balance

! !\$30,000 SHIB N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:21:19	<u>0x1ef5b5bdbcf7f52c4a78</u> <u>2dd8d24c1f3e610d2e46c3</u> <u>3deab2326e43900b3a33e2</u>	+ 1 D0 Giveaway!	✓
2	2023-08-15 08:19:48	<u>0xd65a630735b644f83d56</u> <u>43ee0324d6523a52e9d1c7</u> <u>e5257e26f4e127ef55d11a</u>	+ 3.200000 USDT  3.19 USD	✓
3	2023-08-14 12:32:06	<u>0x0c13c0987496b351443b</u> <u>04d1e8cb7fbb51fac61e40</u> <u>03584b6eec34a6265872e8</u>	+ 1.090000 USDT  1.08 USD	✓
4	2023-08-08 16:09:29	<u>0x3975345d8127d18effc8</u> <u>2970961f956301aef669a3</u> <u>c835061759f12266cf8967</u>	+ 2.330000 USDT  2.32 USD	✓
5	2023-08-03 19:43:27	<u>0x60014c8ed1e7bec2ae78</u> <u>01734aa89411a81c4fe4c4</u> <u>03356a8b42a8472997d70e</u>	+ 2.730000 USDT  2.72 USD	✓
6	2023-08-02 17:35:39	<u>0x7c29e38ef628a8853331</u> <u>8f8a87bd609b7086495df4</u> <u>5a882458cade1ca99637f7</u>	+ 2.070000 USDT  2.06 USD	✓
7	2023-08-01 19:14:09	<u>0xec74bde9f14428f88d8d</u> <u>28264c159c383e75649d27</u> <u>e7c459edd692069835e9fd</u>	+ 4.580000 USDT  4.57 USD	✓
8	2023-07-28 16:58:47	<u>0x85c38224c5b8a7f682d6</u> <u>dcf2e7f08b80f43f80a628</u> <u>18be227064934daf228520</u>	+ 999.00000000000000 0000 usd-rewards.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-28 16:58:09	<u>0xa2c92325aade2afedf103c68e24f4ba93d79609714dbb7283974b1fe1c20d623</u>	+ 20.000000 USDT 19.99 USD	✓
10	2023-07-15 20:03:07	<u>0x3571c839f28c228112447a0ef548fb5e891c5c3ba194232cd423f4e0e1c59347</u>	+ 3.230000 USDT 3.23 USD	✓
11	2023-07-12 17:09:09	<u>0x60a7328be9ee7e1a9e9d2a14ff64976df581e7c9949b14242763f1b2f7c8550f</u>	+ 1.070000 USDT 1.07 USD	✓
12	2023-07-11 16:12:08	<u>0x7b9fd30a290fdfe7ecc0253aa50df7b44281d66408d48987c893468261c60ad5</u>	+ 2.830000 USDT 2.83 USD	✓
13	2023-07-09 17:55:09	<u>0xb5682f3e2629fc4426e4c9bb25f785b57fc744e48456c15dacf9acd58ac478d5</u>	+ 1.070000 USDT 1.07 USD	✓
14	2023-07-08 16:09:07	<u>0x8f437e2f014a5b40d0f3dec325bc56c3b92b680c3dcb0d51847ab12f2195b894</u>	+ 1.470000 USDT 1.47 USD	✓
15	2023-07-06 19:59:08	<u>0xa048414badccbe4a36e050381ea9d2299d980a5b700dd0cebc5f7e6dea370bc2</u>	+ 1.040000 USDT 1.04 USD	✓
16	2023-07-05 19:21:09	<u>0xb6424dd5e7e5b82ad8b94a469d6fa0d2788dec1e900d483ec4162ea8dc260d54</u>	+ 1.050000 USDT 1.05 USD	✓
17	2023-07-04 20:13:41	<u>0x9371980112523a49656bab300c7dbc2eecaaf03117d0b962ec757b8e50233734f</u>	+ 1.000000 USDT 1.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-03 20:03:57	<u>0x947a17db99d58cf4014b1345ba250b91c90a4c41a7b5e969f89d3dee7ee76b75</u>	+ 1.129999 USDT 1.13 USD	✔
19	2023-07-01 17:34:37	<u>0x662e3578c1619309b30b70a6ae6d9e344603ca1d6eb44fc57bfba8c51bd73d81</u>	+ 1.030000 USDT 1.03 USD	✔
20	2023-06-29 20:40:06	<u>0x900cd1a4aeb76fc7686173e590a3b1259acdcf02e7947c131711724f1e6d2115</u>	+ 1.000000 USDT 0.99 USD	✔
21	2023-06-27 13:37:07	<u>0x649ef141124d52e035292765db95a5841514af7247a10c620085c2d2f553ab7e</u>	+ 0.390000 USDT 0.39 USD	✔
22	2023-06-14 20:37:54	<u>0x7329fb42cad67ce234383108e534b5f63bda0faafed9f09558fae7153b514ca4</u>	+ 0.330000 USDT 0.32 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:39:24	<u>0xee472ae7bb0742dda8aaf316165a5bab661cd879226d9293b059f60b708d2c26</u>	+ 1 NFT	✔
2	2023-12-24 22:42:57	<u>0x643ba5f3cbaa5e4860a202f8d5d93c17d34bbaaa3039690a00f5960545ef0ea3</u>	+ 1 3000usdt.net	✔
3	2023-12-24 22:02:46	<u>0x5fe1bcb7a997f6a9f4172a25d543c3c3db84f64d391e0313aee23b4f9de13bdb</u>	+ 1 2000usdc.cc	✔

#	Date & time	Transaction Id	Amount	
4	2023-12-01 07:45:16	<u>0xae2ab9dce37cd15e1ba925f4dadaa786fcd10db0ee41c0e4369658533b9632a7</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 14:32:13	<u>0xe1e82da43bf0eec459f713881588f33b65f368c5b6e91c571a956a4ca6b437f2</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-17 09:43:55	<u>0xa7cc327687aa0c1edbbb5e958035b7f047c42824f57533b9e2a14309916c5dc0</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-07 11:33:05	<u>0x006a98ba340f008241d4b8c9e3301c951b11733d1faa0c6b9faff5d044bcf9d1</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 12:39:00	<u>0x2d4b97b8759fa0a098b4752ebc4da387b783edb3ad1f5b9cb161cb0b5cea4b57</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 17:05:13	<u>0x07abaa43ec6f6c6d795a030dd772ab6d579e51315e213fe9b42c626cc536c010</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 15:55:56	<u>0x72c2c2c87492f92afabc00e2eb66416ed8ddb28256bf598e65d306e8890a87f1</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-12 10:37:40	<u>0xe98de22dc7ec31a50a72675150d668b6d3cd396d8e689357289ea8bd10757d88</u>	+ 1 NFT	✓
12	2023-10-05 07:18:38	<u>0x2c54b4b89490cffe2379c469d74b4f4c4c62c696a97b087f57519a2ba771ac40</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-04 09:56:49	<u>0x8e9c1c1ea7815ef0cafc</u> <u>284df448693ae23b2fdd23</u> <u>2f4b7063f79ce73d30651d</u>	+ 1 .org	✓
14	2023-10-01 11:29:34	<u>0xa594121c994d98d75b2c</u> <u>874e0dde49437ecb9fb685</u> <u>18a26920ae21196000c7f3</u>	+ 1 Shiba Inu	✓
15	2023-09-22 08:47:21	<u>0x245d69fe416fb2b4f7a8</u> <u>5d853a2d5356be36f1a721</u> <u>23a400fc9f24db28da44d2</u>	+ 1 GOLD	✓
16	2023-09-21 00:39:27	<u>0x498d745f46d83d11bcc9</u> <u>b0366c05e27fa59b202470</u> <u>163e21d48927e1003ed0eb</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-16 13:47:37	<u>0x2121c418cff81256c97e</u> <u>867e67e3d8fbcf96e9d153</u> <u>ba3d192e6a8885219190bb</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-15 14:08:10	<u>0xd04599c0ddc10127c21c</u> <u>0a6c84b0b83ba446e35bdc</u> <u>3d721b1fcf1db8b40072e9</u>	+ 1 NFT VOUCHER	✓
19	2023-09-15 02:47:20	<u>0x64dd796a8e57b0735d27</u> <u>7aef638a6b221fe1e9715b</u> <u>db1a814474e6b93fa7b364</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 23:13:27	<u>0x168de641e434b6a8dfa3</u> <u>be7748b3e16378153d333d</u> <u>e1df6a23af31ae17fb4c44</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 13:31:10	<u>0xb5fd1bd0fb58ef30ecf8</u> <u>9ec7cc1bec7425df8126b5</u> <u>0013db12c7ec64aa7fb649</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 12:55:37	<u>0x76ed0719e6530a5098ca68676afa11ab5a1ae76366e1a2d8c1f545509e5b24ea</u>	+ 1 NFT Voucher	✓
23	2023-09-12 00:56:24	<u>0x7223d0517535da08f48da8d82c6293a94734ad73a14c38db0f9303cb939dbdef</u>	+ 1 NFT Voucher	✓
24	2023-09-11 08:26:22	<u>0x8a75412ce215ded89bcd a31266fdc76ee6656e6675f7898e0cec573113fe4875</u>	+ 1 NFT Voucher	✓
25	2023-09-10 16:20:25	<u>0x1cc0587b158010ad82964e9b3f9341443e3ad28c547b0cbdb7531921f3b08f0b</u>	+ 1 NFT Voucher	✓
26	2023-09-10 00:18:45	<u>0xdf6084737a64e92dc8182fb58782284b9aa4400645d42f2f2bf68735a359b48c</u>	+ 1 XRP NFT AIRDROP	✓
27	2023-09-04 15:21:12	<u>0xa5a3e5286e42edec64a732d461b81fd964fbcc192b7aa5070e0020413386aed7</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-03 23:57:41	<u>0x7fbcd1214b42f0c6f330bda13f9cb24c76db8982532bb934533a761c01070d09</u>	+ 1 Base Chain Raffle	✓
29	2023-09-03 20:28:58	<u>0xe63f160b0c8802355ae0f13801090b5e38a3418d76e8b603fd955ffdd0112afa</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-26 11:58:49	<u>0xbd52861f601a1319a2ab0b2daa77327c33e21d456795f3ead3af1ee1c1a3817a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-22 14:02:43	<u>0xfa08d72e549813fee0cc8395551c43bbff325af9a1ba737f0cab82e92deab09c</u>	+ 1 usd-drop.xyz	✓
32	2023-08-17 03:29:58	<u>0x49e5d47fe0307c407eef43741731ed681c4eb33104a3337ca1c39d4a0e421f44</u>	+ 1 Pass	✓
33	2023-08-15 19:21:02	<u>0xbca07844ad83a894318ed44ac4c8e214aba7ce40c39c4bae119b63c5eee7710f</u>	+ 1 NFTVoucher	✓
34	2023-08-15 15:49:01	<u>0x44da78bf629d26a8c68c8e4613e59c9b073e43754163a74519cd58632e31d2d8</u>	+ 1 drops-reward.xyz	✓
35	2023-08-15 11:19:19	<u>0x0d7e9493b8548f7a14a793a4a11df0eebf6e6700ba355e83da239df4ce70f8bf</u>	+ 1 NFTVoucher	✓
36	2023-08-13 23:31:37	<u>0x799f2cca736fe0d9b50c2e478f963d29daefed0f883e53b89d534e5ad8fe3278</u>	+ 1 \$1250 LINK	✓
37	2023-08-08 23:31:19	<u>0x17f178ea016dfb6c6c4c2b92b50a5fff4369f0271f38303454bc89d2cc48bf52</u>	+ 1 \$1250 USDC	✓
38	2023-07-30 18:46:10	<u>0x1f916652dcebbcb0395efd5b464287d439d658eb187fc51433caf1dba491000a</u>	+ 1 swap-rewards.xyz	✓
39	2023-07-21 03:34:14	<u>0xee6ddac8f6ed7660190f76d996a4c057c73db7267dc6421810ae8e44cbb17639</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-19 19:48:22	<u>0x90a33592dfbbb008842c</u> <u>78017151578924b8356ff7</u> <u>77c55ea1714d12c6cc52ef</u>	+ 1 1ETH	✓
41	2023-07-17 02:10:41	<u>0xc9daa158342364880239</u> <u>3005509234277f0e2a41f6</u> <u>0c35e45b34bb2731a7ad15</u>	+ 1 \$1000 USDC	✓
42	2023-07-15 00:19:06	<u>0xc8ec4d2dc1132a9030e8</u> <u>797429580a96210c1e3555</u> <u>c7850cfdfb58750498b2b5</u>	+ 1 BLUR	✓
43	2023-07-15 00:11:44	<u>0xbb538f952b83f77a8424</u> <u>59e9087bef7baa89f3a7c8</u> <u>a7c1f56207222f62289742</u>	+ 1 BLUR	✓

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