

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2acd0dffdb547a4bc2039be93e4a72f76b52bcbf</u>
TOTAL RECEIVED	238.000000000000000000 MATIC
	88.67 USD
TOTAL SEND	237.9606300000001970075 MATIC
	88.66 USD

Token	Balance
MATIC	0.039369999998025998 MATIC
	0.01 USD
OriginEther	1 tkether.org
! BRETT [BRETTBASE.TOP]	650,000 M AIRDROP
5000 BUSD	N/A NFT Giveaway Round
\$1000 Rewards	N/A usd-rewards.me
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
!!! \$ 100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 22:40:06	<u>0x24f734231dd8d1b48f9c</u> <u>4c8d8455af0b0eaf328b89</u> <u>8b3bbc223cde499e014918</u>	- 237.96000000000000 7958 MATIC  143.91 USD	✓
2	2024-06-13 22:40:06	<u>0x24f734231dd8d1b48f9c</u> <u>4c8d8455af0b0eaf328b89</u> <u>8b3bbc223cde499e014918</u>	- 0.0006300000001050 00 MATIC  0.00 USD	✓
3	2024-06-13 22:40:06	<u>0x24f734231dd8d1b48f9c</u> <u>4c8d8455af0b0eaf328b89</u> <u>8b3bbc223cde499e014918</u>	- 0.0000000000018690 00 MATIC  0.00 USD	✓
4	2024-06-13 22:30:20	<u>0x4d919b4fb2b66cae158b</u> <u>83364b141c8d505f9fdf7f</u> <u>bd65bd3799a5b31c5eab36</u>	+ 238.00000000000000 0000 MATIC  143.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:45:15	<u>0xcfc8e46f6e212bdc9f27</u> <u>5b74255903a93c9ca6119f</u> <u>6bb979a76fd346348e4c63</u>	+ 650,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 22:30:28	<u>0x22dace17821391759659</u> <u>d490a6d92690be0c17b82a</u> <u>2cf94eba570ff2f4b4f75b</u>	+ 1 tkether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:58:00	<u>0xede4fece3c508189c647</u> <u>2ee46e9b5222e4992cf39e</u> <u>543f7453cdb04fee146a54</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 12:45:49	<u>0xf3965ad34ff79eef83b7</u> <u>96851cedb67dc18a6f2109</u> <u>f551c2e7e61bd3d68ae9df</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-06-13 22:30:36	<u>0x1bc6903ae5b47d50146e</u> <u>26313bb37ecb58bfb9b735</u> <u>de57783166ed2baca9a072</u>	+ 1 az]	✓
4	2024-01-24 05:42:35	<u>0xfa021717317b6b363390</u> <u>09484a5e82bb60681a58ae</u> <u>9ae191b60b5d6f3710d37a</u>	+ 1 1000usdc.top	✓
5	2024-01-24 05:42:23	<u>0xccee9e7e238c6a15fb7d</u> <u>cebc8604f5e2a80e4c08de</u> <u>1ca23aba2096a4e50215cf</u>	+ 1 3000usdt.cc	✓
6	2023-12-04 05:36:19	<u>0x95fb24aaf9906ca1cdd6</u> <u>ddd4d2f55a78282a47c523</u> <u>00dfef34e79cf11c970bb2</u>	+ 1 2000usdt.net	✓
7	2023-12-04 05:36:03	<u>0xae25464c3bdafe6bc975</u> <u>6437786ec5b7c1882968d0</u> <u>573aa5506ad123104709ce</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 07:31:21	<u>0x20ee587457e625c16d1b17bb91cf95d805515a47220cf64aad7259b77c618f7c</u>	+ 1 Voucher	✓
9	2023-09-20 05:00:37	<u>0x83c19b11e9b44bfa447541128e9b5294a633ff787b2e67f08bb2b053cfe97d3a</u>	+ 1 usd-rewards.me	✓
10	2023-09-11 09:07:23	<u>0x9ee3febd46894c5476f5d255c19dbaeb9cccaa62d278db9a7786693915106808</u>	+ 1 NFT Voucher	✓
11	2023-09-10 00:06:35	<u>0x2324ec7cabd95f66499b2de1f9b4ec2ddeb27a9bf1db67d23798e093a4a5c2dc</u>	+ 1 NFT Voucher	✓
12	2023-09-04 19:46:33	<u>0x86a81e4e5cd5f53cab71076f56ff730623bc55c21cf544c38edce9f5c383b105</u>	+ 1 NFT Giveaway Round	✓
13	2023-08-02 14:44:05	<u>0x6e19769c6fd47cd6273115445e51ffd8658e14cce24a6fa4c295ed7d5f766b26</u>	+ 1 AVALANCE NETWORK	✓
14	2023-08-02 12:36:37	<u>0x1a29698eeb9c966a0db4a977173f8288b7be134d786d4428528a556f1f266bd0</u>	+ 1 Voucher	✓
15	2023-08-01 01:01:22	<u>0xab10c557efd0faefc0beb6903de5e9ebac49f17300052727d91ae4898bf19484</u>	+ 1 APE COIN	✓
16	2023-07-20 03:54:06	<u>0x060b901b944f996c99a92d38db8324a7c4628b73214e142417b99e8ded51114f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-04 15:16:12	<u>0xb51c2b23cd3e80217e7c</u> <u>0b0ee0da9e6043bc3ed000</u> <u>52714ab1be35eaf355a794</u>	+ 1 APE COIN	✓
18	2023-07-01 18:09:01	<u>0x14923fd428cc058aafe9</u> <u>1d7525c6047eaab1337a21</u> <u>f8aa4b3fa2a0ddfe85b7dc</u>	+ 1 APE COIN	✓
19	2023-06-29 22:08:52	<u>0xc45291ede7a1341338ff</u> <u>a3bdcd36d1f825c1ee53f7</u> <u>2b8f1ff3a663de6a1bb85e</u>	+ 1 OPTIMISM	✓

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