

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-22 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x390313832383361010e3c91301da435ee610eba3</u>
TOTAL RECEIVED	142.057400000000001228 MATIC
	52.02 USD
TOTAL SEND	142.057400000000001228 MATIC
	52.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A ds.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.net
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.net
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A 2000usdt.cc

Token	Balance
\$1000 GET AirDrop	N/A drops-usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:28:37	<u>0x439cef931f0e49c50547</u> <u>b335f175334bc477c08c23</u> <u>fb07d31d82fc5f801cbd6b</u>	- 142.05590912120246 1165 MATIC  114.96 USD	✓
2	2023-12-04 12:28:37	<u>0x439cef931f0e49c50547</u> <u>b335f175334bc477c08c23</u> <u>fb07d31d82fc5f801cbd6b</u>	- 0.0006660037348650 00 MATIC  0.00 USD	✓
3	2023-12-04 12:28:37	<u>0x439cef931f0e49c50547</u> <u>b335f175334bc477c08c23</u> <u>fb07d31d82fc5f801cbd6b</u>	- 0.0008248750626690 00 MATIC  0.00 USD	✓
4	2023-11-02 07:39:01	<u>0xfece11624e1abb1e7124</u> <u>546f3a2a2cfc1fa613da25</u> <u>00cfbfdafb261b348089c4</u>	+ 14.785099999999999 909 MATIC  9.93 USD	✓
5	2023-10-20 13:32:27	<u>0xfc6313eb84a50f0ceb82</u> <u>ebca75a3418844a8b0b323</u> <u>07a8971e9c49c90a92737d</u>	+ 36.962899999999997 647 MATIC  19.83 USD	✓
6	2023-10-05 07:02:01	<u>0x11fc65787f36ce26b44e</u> <u>5738812d8743d6ce242ada</u> <u>61b65cd67f48d665544c5a</u>	+ 53.246600000000000 819 MATIC  29.88 USD	✓
7	2023-09-11 12:33:21	<u>0xf1d19e99f858b23e724f</u> <u>c7474825e3b3d5a77aafe3</u> <u>1915dea47253334c1fc100</u>	+ 37.062800000000002 854 MATIC  18.64 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:36:00	<u>0x5c1b8c0be463e25f4adc b90d2b28bf043fd58712ba de5f8457d24fea456e520a</u>	+ 1 claimpp.com	✓
2	2024-01-09 16:08:54	<u>0xb1278f89e4c76aa85daa ef7dfd97a40c0a4e2967bc 82ea75092e3cde22cfa665</u>	+ 1 5000usdt.org	✓
3	2024-01-09 14:42:19	<u>0xe1be386a75f31b4d7f49 d3a49cbb4d3caf89943992 f6d2c465a2d284534280d3</u>	+ 1 3000usdc.com	✓
4	2024-01-05 05:26:20	<u>0xa22600bb92a50e111a73 3192c7f8294f7a66975082 d54bf459064b8b649cefac</u>	+ 1 3000usdt.net	✓
5	2024-01-05 05:17:00	<u>0xea80ee67e6aeae4c6f5e 527c650d21e8c7d4fe2f09 f40168e248b03dba4e3fda</u>	+ 1 2000usdc.cc	✓
6	2023-12-16 02:21:53	<u>0x2c3887b9c2d787e13fbd f0a3052afb3f384988cea5 cf4ed7c5dc77e19f70f12b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-04 17:03:39	<u>0x674695d01f60a637c0ea bcd3fb7c37d180244b3747 508a43297da3a2523d22f6</u>	+ 1 2000usdt.net	✓
8	2023-12-04 17:03:13	<u>0x27ff9c0ad44e87fcef23 24a03e2345ffe79f30db1a cac02dadfcb25b3f33fd6f</u>	+ 1 1000usdc.org	✓
9	2023-12-04 12:39:46	<u>0xde8b19415296f52621c8 3f76a541707ca55e1f9b71 cd7bad5db74829d3b9f017</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 10:03:41	<u>0x1d7bc274a46b19dc0d092883bc64f4ab0c5b6a5815193df1518ba3fc6d4de48a</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 15:27:50	<u>0xb4755d9d8c44444eba9becd036b0fcc333b8ecb2465e7fbe12000f4d6f1414f8</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:41:13	<u>0xc70aafad31372fa27b27d617acce52b8ed0aa8e495a91e23347a47cde534038d</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-11 14:17:08	<u>0x7ea0514dc84c63cb55046c19ffb804632235943ff43d39529645b454122f0163</u>	+ 1 dt.org	✓
14	2023-11-11 14:11:34	<u>0xf722432511b12fde3897ee58b9eabac8bdb6bd3cf43f151bf3ccbc2fba38e01a</u>	+ 1 \$1,000 TON	✓
15	2023-11-09 11:39:10	<u>0x2dbc31238f4c50a7557375877ece90d3d1b447a33b57507be0f5c0a62659deb3</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-06 09:14:23	<u>0xfe01d201271a13d0543cbc471bf19ae16853064b675371fbb8eea35048e30074</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-11-02 07:43:17	<u>0x240b45000e252c8654e5f30cd3d688a88e48c5db5b8dec4089998a8a01de6892</u>	+ 1 op.org	✓
18	2023-11-02 07:39:09	<u>0x097ccca8fc74fa3a713b3dc867ea54a038ec3e6fee48468cb7ab5429f4c4c402</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 07:02:07	<u>0xe2d9d6407e15fb824f34</u> <u>25169040811acc2a4b6c1e</u> <u>549630b6973d5cf7fec0ea</u>	+ 1 op.org	✓
20	2023-11-02 07:01:57	<u>0x76a6fefadff096165275</u> <u>e803369681d16471047f9d</u> <u>c1c110942be1ce5a73f965</u>	+ 1 2000usdt.cc	✓
21	2023-10-29 21:37:55	<u>0xb1a5ecf7af45f0e27faf</u> <u>5b61bd96647f3f1620c545</u> <u>9d7b885335ea402ce564d1</u>	+ 1 VWIN	✓
22	2023-10-27 08:46:05	<u>0xf46e9e8121ced58503dc</u> <u>54f75c8bb23bca84cecafb</u> <u>cf394c09ee45dfa17baed5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 10:21:41	<u>0xe9804b38a565059a0e01</u> <u>95d024b70184a1d1f2b4bd</u> <u>143e1eb78b5bdee128e802</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 21:20:45	<u>0x3fb35825c018eb76fecd</u> <u>e16ea09eb6e3db0f2ea38b</u> <u>93a3ce35951582055e8e80</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 13:40:04	<u>0x8c3ca513cc6a708ffa3a</u> <u>12c2d7c9688bd186fcc4a9</u> <u>1e9ca3ef14073028e599d2</u>	+ 1 Voucher	✓
26	2023-10-20 13:34:54	<u>0xb17cb052a265570e5f95</u> <u>0c08d69d328ace13d4f6e3</u> <u>e1e13b0507e44de3b58be1</u>	+ 1 s.net	✓
27	2023-10-20 13:31:25	<u>0x5da7babb297dd1bdea36</u> <u>6f0310287618293765d86c</u> <u>954db0301a2947f609743d</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 14:49:46	<u>0x6b69d20086813ae037da a44f21f79774016b72036a c454a0e1d722ae9939e542</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-06 09:12:16	<u>0x66e4759ccf0f96e98833 730d452ce70e2d85dfda5e 6b59880aa580d63c062ffa</u>	+ 1 NFT Airdrop	✓
30	2023-10-06 09:11:50	<u>0x0f642d08fae9aa4386f7 f08e993140189a3dbe2135 5eedc0fd389eb7efc2d69d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-05 07:14:12	<u>0xfe5749e98ea7c0c59ea2 70e88474413afca7b76fd9 a030ef4d78799aa814966b</u>	+ 1 .site	✓
32	2023-10-05 07:00:43	<u>0x6ce05776a15281324073 a755c7b9b8c2c8045f97ef ed03a8268fcc9191c8b4fb</u>	+ 1 usd-drop.org	✓
33	2023-10-05 07:00:21	<u>0x87a4888e9e3ebabacae6 8f79d4a2eeb03ea284bd5c 330e74e0b8df2fcb637de3</u>	+ 1 .site	✓
34	2023-10-03 13:48:54	<u>0x170401912981313026dd 89967ef5c081e51d15fde7 5d3111f6469c1f67d18855</u>	+ 1 Shiba Inu	✓
35	2023-10-02 18:47:33	<u>0x173b2a7ecc06da6316a1 64c5946f58f4a9a4d42a8e ed29ce7cc6d3809e422ef0</u>	+ 1 ards.org	✓
36	2023-10-01 15:06:23	<u>0xee2a8ea4b3c11aaa7e38 7c9a3cac27a06d2a5e70f4 42cd3009088696bfcf3494</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 21:01:15	<u>0x74e777f84f0f579f12be99a0d7196835e6294911d1c2854c62c713ec6869457c</u>	+ 1 Voucher	✓
38	2023-09-11 12:32:23	<u>0x8dd20a251edef8a6154f96bb805374bf0a1e62c3a8b511388386e85da95d07e9</u>	+ 1 Uniswap giveaway	✓
39	2023-09-11 12:31:49	<u>0xd4de1a49e4f5eae5a2556e6035893ec977c517568d22c551721df7b79b7ddff3</u>	+ 1 Base Chain Raffle	✓
40	2023-09-11 12:30:33	<u>0xfc707d98119172359e2682504bb8c2290962f21e0b8dc3339292b9fc11d22658</u>	+ 1 Base Chain Raffle	✓
41	2023-09-11 12:29:23	<u>0xa155da5573ede506f7e1559a39cd72aad53ef3e57ca345345fe196d03f50d72d</u>	+ 1 Base Chain Raffle	✓
42	2023-09-11 12:27:03	<u>0x9e2d9bf4423333f7247745af6276c76459e93147be42b55c5c3e4249fb91a292</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-11 12:25:57	<u>0x361a84c3d4b7885e3befc4cad094ccec014bf7464513cf47bfb0640c4b4228b6</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-11 12:25:13	<u>0xd3f42ccf541f157534a2cf8ea7fcd5d9c63b648f9f5074a57d293cfaedf45c9e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 12:24:37	<u>0x61c4b83403b154d50fa938e01e59aca81b9760ba4f20ded7fd8fd5f4c43b4033</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 12:24:03	<u>0x3541b3f33d42abd88f9c</u> <u>2aae9d61ba5bf1ad61a455</u> <u>839bb3e90f150bf436ba52</u>	+ 1 NFT VOUCHER	✓
47	2023-09-11 12:21:49	<u>0xd6f6bf55cd679fc47e27</u> <u>38779584da9b13f6c5cc67</u> <u>514445666db7cfc8e9a52b</u>	+ 1 drops-usdc.com	✓

* USD values displayed at the time of transaction

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