

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 15:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3aa7f97e7e64abff6efe9a5ff3206c4b23febc4e</u>
TOTAL RECEIVED	554.454889999999977590 MATIC
	225.94 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	554.454889999999977590 MATIC
	225.94 USD
! USDT.	3,000 rds!
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
Simba Empire	N/A SIM
\$ fusdt.site	N/A tps://fusdt.site
Airdrop https://zlrduit.xyz/	N/A z/
\$ USDCpool.cloud	N/A ool.cloud
NFT Mining	1 NFTM

Token	Balance
\$500M SHIB	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
1500 TWT	N/A NFT Airdrop Round
SHIBANU	N/A SHIBANU
\$1000 REWARDS	N/A usdt-drop.info
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$100,000 USDC VALUE	N/A Shiba Inu
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 13:26:35	<u>0x1f26a29f962300866460</u> <u>ecf045d7ad76716a1f14bc</u> <u>f05bda42629b5a7e53a474</u>	+ 554.45488999999997 7590 MATIC  496.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:05:43	<u>0x7eea0973695ea8d6b5e0</u> <u>48332c6e523a1d2a0662df</u> <u>109f950bc29c979f0b5482</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-04-10 20:08:20	<u>0x09cde5546742a90fa489</u> <u>a928c5bd0433d20f6ccd18</u> <u>9e04427bd471395920907d</u>	+ 1.0000000000000000 00 z/	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 12:45:05	<u>0xa5582b3d5fdefb5610b06c6d958e6a19c75b54f19a050526dc4d7dd443e3bab2</u>	+ 9.2300000000000004 26 SIM	✓
4	2024-02-25 10:28:30	<u>0xdb4e8badf6a143f86469ca99dd030dfa1d6ea1e272ab5213d816e10bb60e5492</u>	+ 3,000 rds!	✓
5	2023-12-25 19:35:00	<u>0x2679858bdfdb1b4e27e4e3835311961d76deec4a92fbd8a5f28ed91e452a32de1</u>	+ 1 Claim Reward	✓
6	2023-12-23 23:59:28	<u>0xc590915a8b8eb95660674eb30bdf06a158e581c981c83bef7f8e8a3c7783c538</u>	+ 1 Claim Reward	✓
7	2023-12-19 19:31:35	<u>0x93557dffdbf85e93a65bfa6650c1e8126a752ef0d4f9ad2c7c0b0161cb2ff867</u>	+ 1 \$MATIC	✓
8	2023-05-14 02:14:08	<u>0x6b75fe90b9b8145cfdc813d3e0682347cbd8f7567949734234265e1cad14a332</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-01-30 05:46:04	<u>0x714aeaefe3a4d6361d2fd714a22c14334e29667826fc0a42c5bf6347d22eb9cd</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 07:59:12	<u>0xd2a781414b0f38779ea5766c4f9ccd080e6a0772f30dd05b1fd13e3804da6004</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 09:38:29	<u>0x0ad3d8adb7bc1cb9df727ef48b8d406381b400df2bb9aceabed3fcfc13e17e0d</u>	+ 1]	✓
2	2024-07-25 09:38:15	<u>0xdee7e2683f583701c180049ecb4046538249111332d0a18acf088147d7305b3d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 09:38:09	<u>0x03713bdca576861c8cd5a713d5bc7050d232947eae13d2180dfa36fb58bcc4a0</u>	+ 1 SHIBANU	✓
4	2024-07-25 09:38:07	<u>0x5e2abef72d8e7d14fbee9382f0c818ff95b68bcaaa0fcc0bab3329fd652710f4</u>	+ 1 ðŸŽ•	✓
5	2024-07-25 09:37:59	<u>0xe05f6b12053d66e1c57671fba0fb0b0ede46868f0163d334f9257c7faaceabc7</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-06-06 11:03:06	<u>0x7bc7052dc1b77e1d3f1a3cf5cc4cb53918c1e180c4dbe7276ba319c9e675c09c</u>	+ 1 g/polygon	✓
7	2024-06-06 11:02:06	<u>0x72ecf42eacad8b963b61c6a2c387b7e7bdd39a10e1480139a1817348cd678dbc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-15 02:35:42	<u>0xcfb7eaefe6e4c1e1ff6add443116955d3cf096b58ccafd164ae7022a46ea80e08</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-03 23:30:11	<u>0x52bb7497a888dc17c951222a6178e94e739698389adc87bd7ae04ca04bd301bb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 18:27:29	<u>0x2949fafe4d20fc46e7c70fbacd0f995a11d8ad497a43c0995c8c47e8373a59dd</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-02-23 17:39:22	<u>0xb87057034a983556a958e2611f95970d310f62fc22bf0b0e8b52be76bd2a5d04</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-23 10:39:16	<u>0x628fa57dbe300e037bdb6282bc374c58c69b53792bff763e9e3d6ace8c442ccd</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
13	2023-12-31 17:23:14	<u>0xf3f455841ab661752f259dff1ced7faae6437bb398c409d5dac3ae1e86c6266d</u>	+ 1 2000usdc.cc	✓
14	2023-12-31 17:19:06	<u>0x36ded93380a90b34f22aa8da45a9e77b6803b67463d6850018396f267a47aba5</u>	+ 1 3000usdt.net	✓
15	2023-12-05 23:00:45	<u>0x957900c41554e43df738bc909e24c7ccdad394a09f1babfcfff748aa2b6b08f3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-23 08:41:50	<u>0xb405530c35496eab55ecff5369ffef8715ec9e3e6b4bee90b6597123b74506c5</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-22 01:55:43	<u>0x566980dd17d22e2c397d00c386d68594d73d4f3cd9e2608269869e377c195e01</u>	+ 1 Official Authorize credential	✓
18	2023-11-17 05:50:53	<u>0x1dc8a4df3d12a64bdeb9240813a0335293ae6bc1ba1d13aa266350e1f6b3cf4d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 13:52:27	<u>0xfb9b3db1db77389b66e953c64cd773eeacedeb5fe93dbc2a0cc97e560926dfa5</u>	+ 1 \$1,000 TON	✓
20	2023-11-10 22:24:21	<u>0xb6876e0ebb2251042c9984d8f9fd633c84e8e9dfcb0854644812068b8d63cdc9</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 17:40:25	<u>0x3d8376d6ea67587085152ca01501f569381177c5bc638ecccb19b3352d1f5ff6</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-04 12:31:16	<u>0xaf19aab4bd27a2dea1aa1745a261dc221eb306c001bfd3fbd380e984b240415e</u>	+ 1 AIRDROP	✓
23	2023-11-02 07:29:03	<u>0x12447fdddc8bf98030b6493f16cd1fe35c305e0d750d357b2cfa6a7a57d4d2ff</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 21:25:33	<u>0xae05ea91447285ba8bc5c6658e54fc1c03589ce33d1454d80c93e57b5bd585a2</u>	+ 1 VWIN	✓
25	2023-10-29 02:18:52	<u>0x3d0f728679c49b3a2add1b622d6d24d470005efb34f3a3d1ca812ded27b9990</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-28 15:32:30	<u>0x20c5b864b0d5abe18f1138a65f17e9dba49a1b04012e7b2bc11a82ab052b78c2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-26 12:38:36	<u>0xee1977e0066bb9620627afcab42b5a985545a075eab3abaf0b728c2866f9e971</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 20:22:28	<u>0xf76bfb39d971c7dd8b8a a501960ef3ad16ef9397fa ab2550e4cc7bb5fb3f7e3c</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-20 21:40:51	<u>0x69c9d096377df1448d9f 8f9bb2655699b3b4a0f096 83246bd0571e2e693882b9</u>	+ 1 tether.yt	✓
30	2023-10-18 19:02:29	<u>0xea01b8f9e6c1eb0a03e6 117f0f03d70e6eda24ec99 d61cf080758de5c4356012</u>	+ 1 et	✓
31	2023-10-18 16:48:49	<u>0xd85f91033d458160b0a7 97d216fccfbc10bcc234a0 9bf1dc869919f61a37bb31</u>	+ 1 et	✓
32	2023-10-18 16:48:45	<u>0x319c1011cdf6e34b851c 3fddd61b6b0072e467b742 d42e11bc1ed8457c990cbb</u>	+ 1 usdt-drop.info	✓
33	2023-10-16 11:15:36	<u>0xa1b564dd71d4b2f7a897 936ef5853f7dace12dc87c a3c158da91f1c651989850</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-10 09:49:21	<u>0x0a43c04c4b965e334b38 b9555ad98feb970c38bc8 44bfe1859c0c8c43a234f6</u>	+ 1 Voucher	✓
35	2023-10-08 12:31:53	<u>0xe833fd9b7aae6fe960c8 d52bfca107ce2b5922d67d 0cfb39fd57fcdd8689df80</u>	+ 1 Voucher	✓
36	2023-10-05 23:16:33	<u>0xd87ddb3618b298de5dd5 60084f9b9a2449a62fd113 f48531a8bef5f7b90068f6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 17:01:26	<u>0xec08aca4a0467e88d691c69d124a4e2e0e88ee9c34a47e5ab096453d9add4a89</u>	+ 1 Shiba Inu	✓
38	2023-10-01 17:37:02	<u>0x7aedb7747f71fddfe9419a7a375db4f679c189f0753f0102199349040620acb9</u>	+ 1 Shiba Inu	✓
39	2023-09-30 13:18:51	<u>0x2a7c71db598063248f74a014dccadcd0e9b0e9b3e310c6c67c659051abb867e1</u>	+ 1 Shiba Inu	✓
40	2023-09-28 06:40:04	<u>0x68bb9bdd3e8af3d427a790a305d7e74f6025d867f3ffe831569eb1b1ef0e12f8</u>	+ 1 NFT Giveaway	✓
41	2023-09-28 06:39:35	<u>0x8813ebda37f848a1d2e244d194e63c63854be0a8675ccef794b2fd5e1b6cb4bb</u>	+ 1 NFT Airdrop	✓
42	2023-09-28 06:31:28	<u>0xcbd1e3649a02c7faf247743b6320dd5ef818bbeceb9699c09cfb80dffbbf2fee3</u>	+ 1 NFT Airdrop	✓
43	2023-09-28 06:30:58	<u>0x3904ba91436ce27fe989a211ab4458ccd7a1d249f33494bd36220fa13ddcb964</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-28 06:29:12	<u>0x2351897c4b42f7d362fc76360b5b20dabb6c672364416132e91ba68097733224</u>	+ 1 1000-rewards.com	✓
45	2023-09-27 20:31:45	<u>0x44eded1397da1dfe8bf666c9f21a7273f7d1c0bf8dc04e63b52e626600b3dfb0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 17:41:21	<u>0x364b61da780a812f4824214488f97e74836700bceacf7c3daf87929b6c555453</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-27 11:30:14	<u>0x019b7630bf14ee412dbbdd5b817c9639bea205706dfffc5ee09841f547be9b03a</u>	+ 1 Shiba Inu	✓
48	2023-09-26 12:37:42	<u>0x465687eef6654c866b4c5a43392999f3180cba7671b2353ea7b008d42b6fc5a</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 09:56:26	<u>0x11862815ca17d1dd573f5090c3a8c9b7d4fa888219b0efff39b3bbe1abe7afde</u>	+ 1 AIRDROP	✓
50	2023-09-26 00:42:59	<u>0x458efe93dcac6a80daec24541a4340e1d482c0fa8767db3a24d62e6e7d63180f</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-23 05:26:35	<u>0x8c17e934d60506da6ce7827fe5733af578a8c8765c650991f8eae8620aece29a</u>	+ 1 1Inch	✓
52	2023-09-22 05:29:23	<u>0x33540a4c3a98e08173cb153af77a7ab9f94b7d8af80ead720bfd21c765a721bf</u>	+ 1 GOLD	✓
53	2023-09-21 01:49:46	<u>0x0b8e13f95d82c4b5dae956a7916ec9e2f50a1e292d73b6eb3d32ba910154e28c</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-16 00:08:40	<u>0xc63fb6a8848829b64d6cbe7b560becc0fc7818c2e7fbd208637aac65f4f40b11</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 20:22:58	<u>0x1507b026ccde7659f5843deef025b20bbd0c25b1e286c8b40c33f5f29844d06</u>	+ 1 Voucher	✓
56	2023-09-14 12:10:59	<u>0x9927bbc83fc22ad2b16ed4f5dd5fa5fe73cd7e13ce86cb14ef0c7f4908205cce</u>	+ 1 NFT Airdrop	✓
57	2023-09-13 03:19:47	<u>0x6dfdb6be40cdf43a38985e7f7ccd41b02f7ac35430bc2a33104a111f49436ce0</u>	+ 1 NFT #515/1000	✓
58	2023-09-12 23:16:24	<u>0x40f751d6eeeb442e942cf02e9a254c825f93d5d87f721016547cd8e3049f9b6</u>	+ 1 NFT Voucher	✓
59	2023-09-12 03:51:47	<u>0x6f792204ed65482e03139e1d9c50c6cfab33fd001ad70c85c48a2f092c0718fe</u>	+ 1 NFT Voucher	✓
60	2023-09-10 21:17:30	<u>0x448ec74d5a1180744a20b5ded5ec63c52fa097cf4866d538e4b6e929597e7001</u>	+ 1 GIVEAWAY	✓
61	2023-09-10 00:44:28	<u>0xb8a9046d82d5c6d732655f392851de266658e967ee634ecab3d3b9bb8ca5503b</u>	+ 1 NFT Voucher	✓
62	2023-09-08 20:03:07	<u>0xac8ca732b8451f7d31707991299ba375cdaec4f5042e82e4e66188e641c2ddee</u>	+ 1 Voucher	✓
63	2023-09-07 06:51:02	<u>0xccbab3a008cdee397853ff95c337733247598d014b910e0a244df6c0478a74cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 05:27:33	<u>0x7f12ae5ca1e20d0c854e</u> <u>c9be4613a188b59d28759d</u> <u>b6857de3e41d6085ebf7a5</u>	+ 1 Voucher	✓
65	2023-09-06 17:31:45	<u>0x4bf5d7985e82689a9c2e</u> <u>5be872c2f077b14f508c51</u> <u>8c6242d26e68521b974f6d</u>	+ 1 NFT Voucher	✓
66	2023-09-06 17:29:21	<u>0x6aadd6b85d7e33d7687f</u> <u>df512594ebb8b866ca44ef</u> <u>8189d81a39bd25977baba2</u>	+ 1 NFT Voucher	✓
67	2023-09-02 10:45:22	<u>0x982a5de6fe02061c4cd6</u> <u>0843db7143e56256c97b58</u> <u>22e7d3433656c179d71267</u>	+ 1 Voucher	✓
68	2023-09-01 18:27:55	<u>0x8a72502a9ded1c10ad88</u> <u>51e73e6d0625ed06de7b73</u> <u>622a855f0f4c128324119d</u>	+ 1 Voucher	✓
69	2023-09-01 17:26:19	<u>0xc330873b441dfe5166e9</u> <u>85abd8cb55115d65cde5ba</u> <u>c41762ed7b381936a63fd1</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-31 20:47:28	<u>0x1aea118df7bcbe78ed48</u> <u>b4a31c2c4de26e7639c2a9</u> <u>3a71856a4a711a46c0c2b0</u>	+ 1 Voucher	✓
71	2023-08-31 08:13:28	<u>0xfb71e5478b4541eda9ca</u> <u>c8b9a64c45c49ee9c87061</u> <u>9ca7f538d4d423214e2cae</u>	+ 1 Voucher	✓
72	2023-08-28 21:07:16	<u>0x26e177942b49e5974f98</u> <u>bd9b20fae25facfa0b697f</u> <u>e86b866c2af2601e6fb67c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 18:21:59	<u>0x75e915fa747c1d85ba23 fbfa51e611ae7dc88bd78b 301b629362a649600c6f29</u>	+ 1 \$1000	✓
74	2023-08-26 05:06:41	<u>0x9ca657e6fcdf9471111e f42d57ca648b1fdcd846f4 37c8d12a24b6e0f6f1e520</u>	+ 1 Voucher	✓
75	2023-08-26 01:57:47	<u>0xdd0d189a5e589fb33ec2 7622c48aa98680eb3022ab 5ba9537ef60300258bafef7</u>	+ 1 \$-\$-\$1099 DAI	✓
76	2023-08-19 12:05:45	<u>0x023051623dc4a3abd07e 9368e72f539aa6f8dab00e da5a8f399b4de5e10e2b75</u>	+ 1 Voucher	✓
77	2023-08-17 07:03:33	<u>0x30c991f232800d2a48cc 975b707e8399da6dbbc122 541aedd731a256fb630c96</u>	+ 1 Voucher	✓
78	2023-08-09 22:31:52	<u>0xf7d7c9c5c69861e1e701 ec5197c42847875d05b864 d71d7f192d5072fd7bb04c</u>	+ 1 \$1250 USDC	✓
79	2023-08-08 00:28:53	<u>0x05fe908c0708423879db 5fd433530a1ae24b000252 de437154a3ffd378ba75d3</u>	+ 1 TWT	✓
80	2023-08-03 16:15:17	<u>0x9015b5181820a9bf563e afdfecc77ccde07ee232de fb978996f1d825df34c11d</u>	+ 1 DAI	✓
81	2023-08-01 19:48:40	<u>0x6dbe36373603c0c145d1 4682e75ba8ad861619ac4c f738d415f6cb20be329615</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-27 22:13:30	<u>0xf812df5eec01ba2e0388</u> <u>d0a297296a1471f1dde493</u> <u>15ebd0b1574a0cc7488777</u>	+ 1 \$1250 USDC	✓
83	2023-07-25 13:31:55	<u>0x6366c1fd1f4035303b3b</u> <u>0818d85e834ad51fe8129b</u> <u>f6f94639d7bf2d5bc4a575</u>	+ 1 \$TWT 5000	✓
84	2023-06-15 16:59:57	<u>0x70cf13e02e73823b4dde</u> <u>e32dc19c5d58e86df04ef5</u> <u>a1fc4c976e1e1fe3bc4563</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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