

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b4a91965a9f480838803b779875113e0f421305</u>
TOTAL RECEIVED	0.016755420000000000 MATIC
	0.00 USD
TOTAL SEND	0.006931355826156300 MATIC
	0.00 USD

Token	Balance
MATIC	0.009824064173843700 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHENA	5,000 RDS
! ROCKETPOOL.WIN	900,000,000 rETH.
! ETHENAUSD.APP	22,400 YOUR COINS
5000\$	N/A 5000\$
5000 USDC	N/A NFT Voucher
6,000 ARB	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher



Token	Balance
'	N/A NFT
1000\$ REWARDS	N/A drop-rewards.xyz
3200 ARB	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 09:50:56	<u>0x0544023d85729d68248a</u> <u>56980d948f0f252fc06f8d</u> <u>e823a3865a8575eb227d76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-20 09:50:56	<u>0x0544023d85729d68248a</u> <u>56980d948f0f252fc06f8d</u> <u>e823a3865a8575eb227d76</u>	- 0.0017359566399593 46 MATIC  0.00 USD	✓
3	2023-02-20 09:50:56	<u>0x0544023d85729d68248a</u> <u>56980d948f0f252fc06f8d</u> <u>e823a3865a8575eb227d76</u>	- 0.0051953991861969 54 MATIC  0.00 USD	✓
4	2023-02-20 09:50:50	<u>0x6f4550eae9e29675461d</u> <u>d08814bda1a0c15a35706e</u> <u>8b98d44e48ac38885a9bfc</u>	+ 0.0167554200000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 03:12:08	<u>0x1c793748041d2a8c5090abe9eb74007d2b116b8c705977c368ea13a975d9cc5c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-23 03:11:40	<u>0xb7d293603c0053328ed64b23158943324bc49974631aec80a5299f68ef75acfe</u>	+ 22,400 YOUR COINS	✓
3	2024-05-13 17:36:37	<u>0x643f2c8d3a647512a1785929e82a2e21ab01cdcf79e5e7ee3505d7b02e9e4e75</u>	+ 5,000 RDS	✓
4	2024-05-12 04:09:28	<u>0x789b6df4843eaa57c36ad4b253be4cdce20bf825ba86fcc77b4956772d08ff36</u>	+ 10 rETH.	✓
5	2023-02-20 09:50:56	<u>0x0544023d85729d68248a56980d948f0f252fc06f8de823a3865a8575eb227d76</u>	- 105.405516 USDT  105.42 USD	✓
6	2023-02-20 09:31:04	<u>0xfe45265966ee3476cb132643c319acbeba50286c93608ded0187cc8e54df013b</u>	+ 105.405516 USDT  105.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 00:00:12	<u>0xe4c6037be8ed483b64fa6dea590f84477ec3daf78aea968afa3efa1b7390c6a4</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-18 23:59:40	<u>0xeb04cbb4abfbee6ba35cf64caa5e6f86f9bfca86642def9b26d598dd0e0c5c9f</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 23:59:26	<u>0x5c0ff2a9e079add0d9ff770f9047a26f0015c1797337433f9f7b43870e75b0b7</u>	+ 1 𞄚•	✓
4	2024-06-29 21:43:18	<u>0xdb7b1f8e082dde00b2911184b0464d43e2c606d963f05e1089de0fabe65edba3</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚•	✓
5	2024-06-20 10:51:45	<u>0xc10842221abd21bf114100dd8b754bb9ba7425dd056e6c46994750e06903fa4e</u>	+ 1 ethx] 𞄚•	✓
6	2024-05-23 03:12:20	<u>0xe2908618118df092a456e1357b97cc67866342e8fbd955e09303dd917da49fa</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-03-12 17:53:41	<u>0xb11b6d861978c900f1ec47a74cbd94caa446075642ac522f4768d2e6da49a586</u>	+ 1 usdwin.co	✓
8	2024-02-03 02:30:13	<u>0x82ecfba9532500c7a83fbb76b0fee0014781b9462b322a7779ac261394b7286b</u>	+ 1 NFT	✓
9	2024-01-14 16:59:36	<u>0x74aa7852b43fd963efce50e3fa75bcd07d9352e3b5ed77a6a5224b6fb3a72c77</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 17:25:39	<u>0xc76f08d4669422ada5c924d79d82f49c9ec55ea5f3c100d7b5a1d8d815fd37c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 15:44:46	<u>0x9187e7ba8d87eb2800e7102d94cc26dd8c3a5c57d956f3f96b185cbc43aab606</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-22 23:23:04	<u>0x7f0046db91335c89e25d29e26caeb23d41bcb30fc32fb05ff6959a7f49d824de</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 07:59:33	<u>0x1c561ddb06b4ab4bc24c2a43e0e70272eb9350feaa0547be92fb59c9faaed6fb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 20:51:29	<u>0xa245fd5d6c0b6add011b4deb26d4e70e8f64552d15d953d8f0cc3cd51e68b432</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-01 10:04:11	<u>0x4388dbb85eb280f540c9a1c6c5c2827ca8a429f7d8660699760e720c075ef8bb</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 15:27:56	<u>0xfc55684cae1813d26a433950c7fb75d19171ceba924d2694ce41cb3305352d5e</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 17:41:19	<u>0xcd0b684736bc3bd9207e432e628638cc69704a51dbf76fedd0de73840e9bd60e</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-14 21:04:48	<u>0x693d5cc58869b93b2757f4b2a9aeae1164c228055995223763a654ad99c6a45</u>	+ 1 PASS	✓
19	2023-11-09 11:39:16	<u>0x02b24b2b064cea7b09641e3191d447d515f93dc47411ae3d3bcd52f60d244b0d</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-08 12:43:48	<u>0xa9892b9cc9768839ab35f38f7f8a2afb9e7f100e068987cbb83a80da9d2b15e0</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 08:48:07	<u>0xf5b50a289b67ca2915e917641fa54705bc800f16d22b1477dfe4a71ab606cda8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 13:15:49	<u>0xa6a94aef3e72035c3e2ab1fe3ae6da905c3a17e3bb8faeb25ec8b482ea096773</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 16:17:24	<u>0x6f781a35bca582bb572cf929b40957c9f938696006e40fc3d0f101c38413bff5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 18:02:47	<u>0x6323f0086455219fadd026839aabb76cf59168c31cfa44558ccb3090ff681c0</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 21:51:57	<u>0x05f68f8108ce6fe04712da37507a857b2a2ab2876627a683b3ed2d3cd71f6474</u>	+ 1 Voucher	✓
26	2023-10-16 15:17:59	<u>0x0a2c381a95d9257c9f412104977760954c96e4629da950be5fcf5c01af74fc4a</u>	+ 1 1000-usdt.info	✓
27	2023-09-23 20:11:30	<u>0xfb916c54e25786f262b5e87b1797342bf823a2bac8428d8fe9fe9312bab419d2</u>	+ 1 Voucher	✓
28	2023-09-21 17:39:06	<u>0xd254b26757f845a914363c5f322f4b60033552bdc36fbef47b677c0989af2978</u>	+ 1 Voucher	✓
29	2023-09-20 22:48:52	<u>0xc85a52a5bd253c6fd86ebdfe1715bc79a823918dd44ab91791158962e43e4a9e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 18:00:12	<u>0xd14b44601c6f8a5da5e2 24e68e3b402966656d1259 5955141d10e3399d0c991c</u>	+ 1 Voucher	✓
31	2023-09-18 00:57:30	<u>0xa5daa226bbcfcd221b60 4772895480f2b9b1832300 87c0761b7343d7af2db071</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 15:15:47	<u>0x507409f4bb6ea4603f6f fe96c25e289c9080720c5a afaa80f16e75301a0b9cb8</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-15 23:49:58	<u>0x2d95912c8998fffa348c eec8f2c6719aa312562703 b8a8bd3c5ae3b25e4bd4f1</u>	+ 1 Voucher	✓
34	2023-09-15 11:06:27	<u>0x41c4cb1e47ad7c0ded83 5a46e36f49ffd74da68a2f 1da7f3e7337b6f9c4222e4</u>	+ 1 VEN	✓
35	2023-09-14 22:55:48	<u>0xf75921ee75adb40e24a6 45d9a0a45d1fbf908636e9 8abaec8653e3615652c0c2</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 22:18:34	<u>0x59e74f9fb2273a918fe0 5da84cd55a57c52a9ca50b 8c71ec82d7083abf0956da</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-12 23:18:02	<u>0xa72e9df7781e5a4abdb5 7bed9797f8e3d9997b5680 2860f781ca36c246e08a06</u>	+ 1 NFT Voucher	✓
38	2023-09-10 05:41:57	<u>0x3658a500ef33845f1e53 08f16c3a8a81fcc226934f 2f43f435af15fb3336310e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 21:29:36	<u>0x4bd2053aa443a1a56720</u> <u>b9bee80b80f6493f61978e</u> <u>bc51112c1e0f6a9f633ddd</u>	+ 1 NFT Voucher	✓
40	2023-09-07 05:11:31	<u>0x35ee2e9f3e008aca57cb</u> <u>c7e9ee829d8e2e32baf78e</u> <u>2db5de5404130292e84c87</u>	+ 1 Voucher	✓
41	2023-09-06 20:23:33	<u>0xcc440aa046761f90c803</u> <u>109f32b4fa6fe7862dc3e4</u> <u>3443fcca0a7ef298e23e19</u>	+ 1 NFT Voucher	✓
42	2023-09-05 03:32:49	<u>0xad3b8ee9a2641e9508e2</u> <u>f4a97a5c1d346d5a19d517</u> <u>92cb4c7f13e2856b6b99e0</u>	+ 1 NFT Voucher	✓
43	2023-09-04 12:02:19	<u>0x394b22647b6d42862dd1</u> <u>02a0738d8f791300b8d65c</u> <u>6cf705d4c2d0bc467e410c</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 19:04:38	<u>0xf3b1069d95c9c95f2ce8</u> <u>005a448647151afd2b6251</u> <u>6fbc00b3a35b166683465d</u>	+ 1 NFT Airdrop	✓
45	2023-08-30 10:51:11	<u>0x9fd598cacbb8b3e3c8af</u> <u>efa51ee4c9e76f89427222</u> <u>dc3165aafe126a83c2d1c</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-28 19:57:09	<u>0xaaa41f7b6343c3e69d6e</u> <u>553b856aa4d084c81b2755</u> <u>64071db93cf9c4de11d2b1</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-27 20:03:52	<u>0xa095bde73e41f6101bc2</u> <u>5525b2326a6fdf17c9ef59</u> <u>a1ce5c010e39d5dabab516</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-12 23:45:13	<u>0x225a37d7b931466edb9527a19cb06b327ffdbd80fe882c34f3f7837e4deb92dd</u>	+ 1 drop-rewards.xyz	✓
49	2023-08-10 19:42:15	<u>0x7e82c7a238ac2c707525a5d1228110a10496bba6c0cf186af72ec029907a59d7</u>	+ 1 NFTVoucher	✓
50	2023-08-10 12:37:37	<u>0xabf46b837766af766bc1f4705b62de48b371484caf a1560aed9df5f20ce62fdb</u>	+ 1 http://2000rewards .xyz	✓
51	2023-08-09 15:37:36	<u>0x707fba47b269b7917822d39ebfd7611780728024fcf6b55fc4561df2aab2196d</u>	+ 1 1000-rewards.xyz	✓
52	2023-07-18 00:14:30	<u>0x901df9f614901f6b1f1fdd3f0e74d8f4cab95152d3072f359393049587b0eb5b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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