

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c0da553e871192adb6d6ea69c1451facc89e274</u>
TOTAL RECEIVED	133.035976959999999281 MATIC
	55.66 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	133.035976959999999281 MATIC 55.66 USD
! ETHNA	8,726 TOKENS
wENA	5.00000000000000000000 5ETH at [web3eth.vip]
! ROCKETPOOL.WIN	900,000,000 rETH.
! Rocketpool.win	9,000,000,000 ward.
Take Back Control Wallet	1 TCBK
4,651\$ SHIB	N/A NFT #515/1000
800 CAKE	N/A NFT AIRDROP ROUND
šŸž•	N/A šŸž•
\$500M SHIB	N/A Voucher

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE	N/A Shiba Inu
777 CAKE	N/A NFT Airdrop
1	N/A 5000ZRO Token at layerzero.pl
777 CAKE	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 18:26:30	<u>0xbac7c028c02a35152e24</u> <u>ac99f944a97254c755fc5d</u> <u>fcbb58bb77a8f764575a74</u>	+ 123.13597695999999 3596 MATIC  200.83 USD	✓
2	2022-03-31 18:22:58	<u>0xa4f96266b934d81c558b</u> <u>cf7e06e00b6c987a3004a5</u> <u>14542daa0a2c57fa656bf1</u>	+ 9.9000000000000003 55 MATIC  16.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:33:23	<u>0xa4a2a3a03310f5000255</u> <u>7f7c7d7b076c6a1318061a</u> <u>3d4a34887cbac5134aa03d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-10 20:44:58	<u>0x1770fd8f7122f033d2ba</u> <u>d540a8d62c58e092e04db0</u> <u>58ea44aa60aa3ff8f4def5</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 17:01:40	<u>0xe3192b90e74c95ec598d c73c2d14b3cc961f29d107 646b9abf03ae22da6d588e</u>	+ 10 ward.	✓
4	2024-05-10 17:00:58	<u>0x8183774c6327744151fe e27c1572751d4732cce6b6 d0b996a4780d4d60c54d34</u>	+ 9,550 TOKENS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 23:28:59	<u>0x310b033b2ba99cd3c7ca 2dd2852c4dbcddc092535c 38ac0b09f5db680d1933e4</u>	+ 1 TCBK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:33:39	<u>0xd32465458107aa83f4c7 dafbc1f9c7a2aee8ea48cb e9aa9e203e7224c36c6144</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 16:33:37	<u>0x06b8938f7b664a49c5c3 3b8392937db1991ec79e38 4e0422399cde2411ef79df</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-10 17:01:38	<u>0x9ae9be102725f6c20912 901ca344c16132dfba5cce 6b0555ecce1c503df3e189</u>	+ 1 -airdrop.org	✓
4	2024-01-10 10:24:40	<u>0x74eb0db7cdf67a1372de 4e48570ea69ce0152cbd57 6f00592982c938e397ce17</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 10:24:40	<u>0x963a3263dd7e7ef963d47fb49ef7fd8b8613e826ac297a2d1dde0efa0f84708e</u>	+ 1 5000usdt.org	✓
6	2023-12-10 10:28:54	<u>0x6bc19562eb79f261e2e67a51fccd432d799675395cab7e5059ddf907be96cde2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-30 00:59:09	<u>0xe78a8b3367cc84469334c0318477acc77db76f62e5b8eddd95029016f4fc43fe</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-10 14:07:59	<u>0xa970558a83638731b8aa67eef1dcda40a97e07c52f729069dec578d2d69a5ee7</u>	+ 1 Voucher	✓
9	2023-10-06 18:17:00	<u>0x990ea8fb3c4de294eac087847eceeaa226fa406a8c1249a8725f70fa2abe9175f</u>	+ 1 Shiba Inu	✓
10	2023-09-20 20:04:12	<u>0x938300965ffe8f13903d3ae3a3330d51f70b1be548a5bce8608acc44e618b74e</u>	+ 1 Voucher	✓
11	2023-09-14 04:12:24	<u>0x08acf829d70024fe3ca2a3cba31885548615eabc7d8c1d40de5e20815b682a0a</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 07:21:12	<u>0xc77c5f4c7bbda6373b82332502f04512261e95e9abf54ab8df9540d4cf384c4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-13 03:56:15	<u>0x383567d7a7c4fb050a815c04b10bde201219110a328668a2b4ccc6db55f1a2db</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 15:49:33	<u>0xa5e0247dca08f5488b3892baf26a2dae03986e50e59897e985802bc13871fc54</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 22:06:46	<u>0x49ccc315509a405fdcc8adf0627dc95b80902fa85aceaab392e02711e1830e3</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-07 10:50:17	<u>0xff062bfe8a0dbb09f08b33825317ffbe879b01f816791b47fe8304935e283e95</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 18:12:02	<u>0xcda18fa40c0c5dd3ffcd29df8f50193923600d8b528e8c18232669a32faacdd3</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-02 07:27:56	<u>0xa463782da433e01381b6ecb9b266a085f2411d9bdd1811344c7c3272ac860011</u>	+ 1 NFT Voucher	✓
19	2023-08-31 18:06:28	<u>0x44616a7241d25cef063f1ac66091b0529a8b0bd752946a419f19391fafcfd1f</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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