

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d661b4086d6d81de5205429890b80386669f9f1</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.001064527046815932 MATIC
	0.00 USD


Token	Balance
MATIC	0.058935472953184069 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
AliquidEther.com	N/A Claim Reward
Draf.io	N/A Draf.io
Pikatic	N/A PKT
! \$30,000 SHIB	N/A GOLD
USD Coin (PoS)	N/A USDC
'	N/A NFT

Token	Balance
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
	N/A NFT Airdrop Voucher
\$30,000 BONE #24	N/A Shiba Inu
FTM Reward Pass	N/A PASS
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 05:02:09	<u>0x61939fa8d451bca64902693ffdc87c88f1e2e223dedd07d990e34e00cc3e21e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-15 05:02:09	<u>0x61939fa8d451bca64902693ffdc87c88f1e2e223dedd07d990e34e00cc3e21e8</u>	- 0.0010645270459661 88 MATIC  0.00 USD	✓
3	2022-05-15 05:02:09	<u>0x61939fa8d451bca64902693ffdc87c88f1e2e223dedd07d990e34e00cc3e21e8</u>	- 0.000000000000008497 44 MATIC  0.00 USD	✓
4	2022-05-15 04:41:08	<u>0x3a913f2dafb643ff0354d75a85d739cf936364a28deaf72cd7d43923969e3b2b</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
5	2022-05-11 11:20:41	<u>0x55d5d0933e7eb5de6a31afbceb4084a7592c3a868efbf22ff56117c5184f3b1b</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:19:39	<u>0xfd70aeadb2a74b54bcc20396f85af938d24697d2f00bd7fc4d3f9e45b941977</u>	+ 1,000 lt.com	✓
2	2024-01-13 12:04:18	<u>0x126d018db4dc396acf3a16409f82e61b6d68b3a42e503efb0ed5af9519eba376</u>	+ 1 Claim Reward	✓
3	2024-01-02 22:46:38	<u>0xa0e2d4657995a74de59263045f14ebb852b4b54d1171f5b46340e8d3fb90115b</u>	+ 1 Claim Reward	✓
4	2022-05-15 05:02:09	<u>0x61939fa8d451bca64902693ffdc87c88f1e2e223dedd07d990e34e00cc3e21e8</u>	- 517.032127 USDT  516.40 USD	✓
5	2022-05-10 19:52:30	<u>0xc09f95624c2764a364283f59f3fb0d9136d598f84c bf8de491ede1ad87c2d799</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-05-10 16:20:12	<u>0xda309e510c6566f3d51fd07b2254354af84c59daf9c3f84ea8800e14fd43ff72</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-10 16:19:24	<u>0x5366172e56c05977e3a9e64d3d6b14d24ac025560bb2159b44816565d9396f2a</u>	+ 517.032127 USDT  516.92 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:21:44	<u>0x22e87e684c7b5d351c88805ee9f36a21618a1df24e9c2f1a71cde0c1b815e45a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 17:54:21	<u>0xa7c2a736bc4c993603ef b900aff584941aa8c2d524 3ece3803b790fd0faa5d94</u>	+ 1 usdwin.co	✓
3	2024-02-03 02:30:13	<u>0x82ecfba9532500c7a83f bb76b0fee0014781b9462b 322a7779ac261394b7286b</u>	+ 1 NFT	✓
4	2024-01-14 16:59:56	<u>0x50638e9b6e598403b3bd 8bff235291d683b9427903 4e18498bba44d1dfdbfc4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-10 12:45:47	<u>0x1da7b6d2fbfb59761955 8135bb53d9fd7d3cbe20b6 a303517e4d17b36b1fe7aa</u>	+ 1 3000usdc.com	✓
6	2024-01-10 12:43:11	<u>0x1296904bdbb1f87725a4 70b9c46a858ae66ab42da3 df4389282063f333fd21f6</u>	+ 1 5000usdt.org	✓
7	2024-01-10 12:27:37	<u>0xec7aec9e905fa7eca679 29733576517f794ec32f80 a0837375f1bae62c34a64e</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-22 23:30:34	<u>0x07308ef1d67d9b7c5c76 98c15d81045235542e4504 91e7fc415010c8432d7bec</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:12:50	<u>0x726c35ab19e04e14fdf3 faafeef601d1d4b4d065fa 2860ad6dca1d16a8567342</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:51:35	<u>0x7858b5ff6db2281badf9 7e1ad0c1675e69727b1280 5863588028296c75c6ef5a</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 15:14:59	<u>0xabbc501144185060e285</u> <u>bf0a61c34aa082aae5031e</u> <u>8e098846ee6093b4f75805</u>	+ 1 Official Authorize credential	✓
12	2023-11-14 21:04:48	<u>0x693d5cc58869b93b2757</u> <u>f4b2a9aeae1164c228055</u> <u>995223763a654ad99c6a45</u>	+ 1 PASS	✓
13	2023-11-08 12:43:48	<u>0xa9892b9cc9768839ab35</u> <u>f38f7f8a2afb9e7f100e06</u> <u>8987cbb83a80da9d2b15e0</u>	+ 1 1,000 USDC Reward	✓
14	2023-10-28 20:12:29	<u>0xfa950aae27a685ca8030</u> <u>a88a3c1bd434d44b92567e</u> <u>dcd78ead311cd35acd436f</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-28 15:36:46	<u>0x579e73df0025ba7845d1</u> <u>62d7c99d63afa2b134faaa</u> <u>6147db15b7652da871704f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 11:20:46	<u>0xe28cf4c190e2535c0eb2</u> <u>0586071ff1b03f1a2d7bd8</u> <u>0396f2c120e436e483fa54</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 11:44:49	<u>0x311979bf639e6bf735cf</u> <u>ac98b5ba70d1fea7b342da</u> <u>10cf1a7511c67ddf7aab42</u>	+ 1 circleusdnft.com	✓
18	2023-10-02 03:55:58	<u>0x634b9b67e6dba364f132</u> <u>30e575ea0bd629dfd7fea6</u> <u>83c84a072e43653a891f38</u>	+ 1 Shiba Inu	✓
19	2023-09-29 09:34:27	<u>0x6c02712cb5899f1551e5</u> <u>ec1cda546c1b034ffcf077</u> <u>67056ed6ba2ee6e1fca03d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 15:44:11	<u>0x71908074e1c9c5167f4182558224fc768b3a0178cd461bca0c9d9a200fbcc60e</u>	+ 1 Shiba Inu	✓
21	2023-09-22 14:06:04	<u>0x6ebfad441fd9d307a4aaf7ca9e69dd6b0dd776aed4cfc66fdfe64e723523081b</u>	+ 1 NFT	✓
22	2023-09-21 20:36:33	<u>0x2e26f2733d87a40c51ae63fdc3051ca589303a74c82d7c2a4188255981daa159</u>	+ 1 Voucher	✓
23	2023-09-18 15:40:17	<u>0x3192fbec87cc50455f7a0ebc1d000559793724f609fc1291d766e97c3063d90</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-18 15:39:31	<u>0x11886dc565365c91b8205466203e44c42f2143ff1e94b634e8359ddd028144b7</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 20:49:51	<u>0x07bd69a97fd883101460eb1de9e60b8bea7374530967edb8e9344ee16b4b576a</u>	+ 1 GOLD	✓
26	2023-09-16 15:15:47	<u>0x507409f4bb6ea4603f6ffe96c25e289c9080720c5aafaa80f16e75301a0b9cb8</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-15 11:06:27	<u>0x41c4cb1e47ad7c0ded835a46e36f49ffd74da68a2f1da7f3e7337b6f9c4222e4</u>	+ 1 VEN	✓
28	2023-09-14 22:55:48	<u>0xf75921ee75adb40e24a645d9a0a45d1fbf908636e98abaec8653e3615652c0c2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 20:44:46	<u>0x0ef17c7703c7f565a1f9 b090c5d72506593048ab43 4080f93a254469bc36bb3f</u>	+ 1 Voucher	✓
30	2023-09-11 06:59:33	<u>0xd5b31886ef05036a22c2 7118d7d53c82bbfa0fca09 cb4bd1ce61ba94a676d4d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 05:41:57	<u>0x3658a500ef33845f1e53 08f16c3a8a81fcc226934f 2f43f435af15fb3336310e</u>	+ 1 Voucher	✓
32	2023-09-10 00:39:48	<u>0xcec0e3afb2653902ee34 0f5b94de0515d528d0c1f5 1dbf84bc51e02ffdb51c72</u>	+ 1 NFT Voucher	✓
33	2023-09-08 21:29:44	<u>0xdc1376533aeb4f577f19 0fc8e77f6ea39af6816de7 e2bc267167e9cd68c505cd</u>	+ 1 NFT Voucher	✓
34	2023-09-07 01:43:23	<u>0xdab5b6436d91464ca18b d3c99155ee88656a95d4b8 6cc65be1e4bab7b9091941</u>	+ 1 NFT Voucher	✓
35	2023-09-07 01:42:47	<u>0x78b5d1df2341ea1d77e7 ea34b22994991258e19c65 63bd6e5cb82428fcd8c99c</u>	+ 1 USDC	✓
36	2023-09-06 20:32:59	<u>0x5bb823959e4e9558b974 0ebfcac4ce4e9002f02654 3b8ec61915562dfe88d7a4</u>	+ 1 NFT Voucher	✓
37	2023-09-06 20:23:51	<u>0xe47e90b4b2740010ab67 d8285e5aacf9749ce52cdb 3e31e379342ad01446e1df</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 11:25:01	<u>0x33c9fde4516c110a0073d49e99fcf08b6f8d4910d92fb1f3771276f2ef62af05</u>	+ 1 Voucher	✓
39	2023-09-05 03:33:37	<u>0xefcc58c68b6df870ed0b5a11a9f03c465109ee09b7f037e4a487b9309eeb3b64</u>	+ 1 NFT Voucher	✓
40	2023-09-04 20:37:38	<u>0xd8eaf2185357e6e85475a11ac349bb7cd7d9bd89e66c551b31c37cdecc30f671</u>	+ 1 NFT Giveaway Round	✓
41	2023-08-30 10:51:15	<u>0x818a1ee9d646b19d39b118598152ea31b7a445fb6690a9de8a2e98b0772d7662</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-28 03:02:47	<u>0x2d55f18bd5bf4921dfb8babff7c3a7642337c6936ac76c06022461901d4fdb6d</u>	+ 1 Voucher	✓
43	2023-08-09 20:59:37	<u>0x505e3ae3fe2e8015bf5946f75fdca4b17934bdf9dab38869d5376b2e864e1b8f</u>	+ 1 \$1250 USDC	✓
44	2023-08-05 17:56:06	<u>0x8219c64398574c9bdf06df317f1dbbb4e757332fa26908809f9c3789b587e1a4</u>	+ 1 \$1500 USDC	✓
45	2023-07-21 01:30:50	<u>0x7bd1d761830d920e7f0f906e92d234b7ac0286389cac332832cb7f8923b0dd0a</u>	+ 1 1ETH	✓

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