

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fc39ec7974d2f2dd22af43a8f5ca988571885e5</u>
TOTAL RECEIVED	16.302969999658792233 MATIC
	6.12 USD
TOTAL SEND	16.263599999659380302 MATIC
	6.11 USD

Token	Balance
MATIC	0.039369999999412000 MATIC 0.01 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com
wETH	5.000000000000000000 eth at [etheri.vip]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
5000 BUSD	N/A NFT Giveaway Round
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A
	N/A
5000\$	N/A 5000\$

* USD values displayed at the time of transaction

Token	Balance
SHIBANI	N/A SHIBANI
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:35:31	<u>0x3f8b1aba436fecbcd857</u> <u>3fc7e361d372622403f088</u> <u>f77629702b19fdd9b4e475</u>	- 16.262969999658793 085 MATIC  7.02 USD	✓
2	2024-09-27 10:35:31	<u>0x3f8b1aba436fecbcd857</u> <u>3fc7e361d372622403f088</u> <u>f77629702b19fdd9b4e475</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-27 10:35:31	<u>0x3f8b1aba436fecbcd857</u> <u>3fc7e361d372622403f088</u> <u>f77629702b19fdd9b4e475</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-07-17 08:51:04	<u>0x361e894da4a909b63cf1</u> <u>4a8383275f33ccd74601d0</u> <u>d4f0fb4e46817f12b0923c</u>	+ 16.302969999658792 233 MATIC  9.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:22:39	<u>0xfc8a25435ee6e9308ee6</u> <u>200294bef228024daeb5c9</u> <u>d544b1b703f863f73de948</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 18:00:43	<u>0x00e2bc613566cf2b792e0f2f32cdfcae1a4a0fb0d46f8adda51103dda0693145</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:36:09	<u>0x33dc0a70d70fe3c2090ad087c68df61ff86a36dc050c9e34d5df341a0306a7d5</u>	+ 1 ðŸŽ•	✓
2	2024-08-01 22:37:46	<u>0x4fd00537891546b26b4f58a65a79e6da3825d0892cf11148b4186fbb53863305</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-07-26 21:04:52	<u>0xbe53b6923c4baba764148267e8abddef76322a7b54bd86ffad49c188eacc367</u>	+ 1 SHIBANI	✓
4	2024-07-26 20:54:38	<u>0x856b9f3d42038e8e193597025f899b2e5aaa019cea6906ff31e903ac5efd5034</u>	+ 1 co]	✓
5	2024-07-26 20:54:22	<u>0x0619b344cef437209ea27b3af8b4d54d3766a001034e85d470cfb2da888616b4</u>	+ 1 ðŸŽ•	✓
6	2024-07-26 20:54:12	<u>0xfbc686db17c708019718e0bb74cf64c8be78ba9e9a6569880991d1fafd99943d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-17 08:52:02	<u>0x6ffeab36a78015106efc26cbd6650a07be5440efbe357cf5d4e799ee9409d8ca</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 08:51:54	<u>0xd5f82950cf8e3d4b8fd240af8b942e1c42a82d737476c15a70c310adc4e68d7c</u>	+ 1 5000\$	✓
9	2024-07-17 08:51:16	<u>0x58de19ed93d29017f868830825b76926e298b6ad39eda097162afb687c5a113e</u>	+ 1 0.5\$	✓
10	2024-06-07 19:03:04	<u>0x9c2885144fea21e2b08aa5aeede45259e5419065f53365964a7be0271c7ee19a</u>	+ 1 0.5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-03-05 00:20:01	<u>0xab66b5835364f0f3e9418b1f7ea5cbc20043899aa538ac20469ba909f477ed64</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
12	2024-02-19 04:07:22	<u>0x72a5bdcb1e61bc2b699314621bd1a2fcb9ea5543dc e739af9b42165ac5293d4c</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-02-19 00:18:19	<u>0x1fea0f9b6b1b1ab1ae9bfdda23254390ea0b1ec139eab429079d9573a51a93e4</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
14	2024-02-02 12:55:32	<u>0xefadb84f21eefa3200524448dd9c53cc132d96043ee65f3accb879e1cf39b60a</u>	+ 1 Reward at ether.casa	✓
15	2024-02-02 12:53:20	<u>0x6374dadf4a9faad7706d3caeb17d21b8cdc67782d126737adc14054e26649fe7</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-02-02 12:53:20	<u>0x149ad7930b6a0e2a651604f662ca5f9070274cb2c0ed3f6fdcc721c6c74ef45a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 14:01:22	<u>0x7be064b9cfd05bbdc7a75a65729b3f79928d4d81df21ffb5870d33fe67dd2c6b</u>	+ 1 3000usdt.cc	✓
18	2024-01-12 14:01:22	<u>0x3cad3a6b7406dcc13f6db6af0d7fc3f71b93c51640f85b381bc4eb1128568f3d</u>	+ 1 1000usdc.top	✓
19	2023-12-22 05:34:24	<u>0xe99bf0d136c0c508ba9b3c3e98d55fef24f1588762fd681877a67e3858e133a9</u>	+ 1 1000usdc.net	✓
20	2023-12-22 05:28:08	<u>0x4d0079d3fdee979072c62411b7cc8be45b95a54d899d7f8fe81e798dc5033ad2</u>	+ 1 2000usdt.icu	✓
21	2023-12-04 15:03:42	<u>0x6107c3d2d01e4e585b837d8f72a443eaf4459819d466570c0c78c72abbef4506</u>	+ 1 2000usdt.net	✓
22	2023-12-04 15:03:38	<u>0x0c21d58f4c4de46be96a5f823fab55adce6af8ed364d81b62e2f3f4b3635c2ab</u>	+ 1 1000usdc.org	✓
23	2023-12-04 12:39:26	<u>0xc28138b2b3b988426cd8a72631fa704a9f58e36db9d1fff12703df0a17b34716</u>	+ 1 Reward at BoneWin.com	✓
24	2023-09-10 01:07:08	<u>0x693f82ae0ad670a78bc5548517e93723eab92644a7c42febc729df0638be4a</u>	+ 1 NFT Voucher	✓
25	2023-09-10 00:43:52	<u>0xfa413230a2272aec4a66b554e742d361ab9bd7a021ca5f01f29f03db9a9a7f9d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 23:39:20	<u>0x8574a67887203f15fe22</u> <u>ecd8c89c2e2fc6e7876779</u> <u>6cef4b5bb8961bc728127e</u>	+ 1 NFT Voucher	✓
27	2023-09-04 20:43:06	<u>0x9bef86645d703de218b5</u> <u>4697ef4a65e310f35f1fc1</u> <u>7684a3d33946ae4fd9d422</u>	+ 1 NFT Giveaway Round	✓

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