

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b290c0bbf2dc2ba0d94ced5ae126fd67f950527</u>
TOTAL RECEIVED	13.855217996237680467 MATIC
	5.06 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	13.855217996237680467 MATIC
	5.06 USD
(PoS) Tether USD	1.210000 USDT
	1.20 USD
\$3000 USDT Airdrop đŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.cc
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
\$1000 BLUR	N/A BLUR
5,500 XRP	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org





* USD values displayed at the time of transaction


Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top}]
5.00 ETH by Base	N/A Chain Launch Raffle
500M SHIB	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 13:30:20	<u>0xf20e011f89c7a27795b1f01b5c2424487ee385bec7a58ee8a884d32d73464267</u>	+ 13.855217996237680 467 MATIC  11.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 19:55:06	<u>0x3af8bc85f87cf341dde7b98227b8fbc315973be70c27f4c2c491a9e7b84e49fd</u>	+ 0.300000 USDT  0.29 USD	✓
2	2023-08-06 04:54:28	<u>0x66aa397fa67892246049649d958baded83bfd0a54c295d2aed085269a70d5183</u>	+ 0.240000 USDT  0.23 USD	✓
3	2023-08-03 16:25:31	<u>0xed32715cdf702f63f72d6acd6234bec789c75c86f95430265aad10b3420b8d95</u>	+ 0.200000 USDT  0.19 USD	✓
4	2023-07-28 07:54:07	<u>0x39a9b6a8715b14fd184fe4fce8a2ea8bf60f0ff5e20043cd48d3cc36c7946f4d</u>	+ 0.260000 USDT  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-24 16:40:07	<u>0x638ae3e89b02be76763096083f8b69bfc3bfe94b6f46798af4e0c91abdb39bc7</u>	+ 0.210000 USDT  0.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:28:35	<u>0x8d0f1f48766c40370375a016ea9695912d684e0f06ed8b6d0f85c1f9339e2574</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-01-31 18:42:54	<u>0x04b6de765ca6056be9b85ec7e773e35ca9e41bd1ae53a27204051893edd8af64</u>	+ 1 2000usdc.org	✓
3	2024-01-30 19:45:28	<u>0x808fce63c59c5de245ca3c30ebf11e097c70a83ea484cd04fc03bfbad2c48a20</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-17 16:57:14	<u>0x40d99faf662eddc1b64f1449daf3c8b1e94c0733082675ce2909c05176885573</u>	+ 1 1000usdc.top	✓
5	2024-01-17 16:57:14	<u>0x476ffb6cd2dd7b8e077dc9d241892b005985e20f6228d752c8c4829eb5076f5a</u>	+ 1 3000usdt.cc	✓
6	2023-12-17 11:46:23	<u>0x2ebcb90e38fd1eb22f0b36df65b824280d69f2dfafc9fbae97dc0ad5813d4ae0</u>	+ 1 1000usdc.org	✓
7	2023-12-17 11:45:44	<u>0x5ab2c907da0f02f37a82ac99ba25860b979dde300d8181573ed3e56d9bd78a9c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 07:46:30	<u>0x6b30babf751f295c5b97824d36c63ce0a7b61441a44e08dbde76e90d2b8220b7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 14:45:45	<u>0x9306303a354bf1f38ed34f53cc461dd61333c0aef83611f3d5f239bd6926ff29</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-17 09:45:11	<u>0x7f282e8f04236ce1b2e7e9a1e45c820072f6de5495e2aad8d30aa936cce3bcaf</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-07 11:38:43	<u>0x2311f4691616898954229576fa47c9ff5fc26f4062f825717fb5b0d02b3e8089</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 12:46:35	<u>0x1863b9df6bce800d7a53584cc353d98e8830757f73dbadeffe4aa74e3d046746</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 17:06:03	<u>0xb6c62cc603e8228e7b2d7e0b7d5e2648660a6b978756d814c0b4edc46ea82cfb</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 15:59:22	<u>0x5ae46cd9da020cf3fcb3316d645aecf9ad6555ee9b4e7a27b6ec6c1076536fe6</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 11:06:06	<u>0x910aa33a6d4a7e18181be3a17229efdb79dcb5f30c9cfa3ceba6e06223370157</u>	+ 1 NFT	✓
16	2023-10-03 08:59:19	<u>0xa479a306d63bd9680e6620dd71d59d5b18d7990b8ee3560795aa3a7d13be0109</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 15:28:33	<u>0xad086e06e5232155b1ae9d05c6d8c5a3569ab89e36c1c1aee5f35bbc4bc3e6cb</u>	+ 1 Shiba Inu	✓
18	2023-09-22 09:18:27	<u>0x024536eb3bfa682ad5b5712590224a8327fd3cfbd693c39fe6e2f2c69dfe49c1</u>	+ 1 GOLD	✓
19	2023-09-16 14:33:25	<u>0xcaf8de4be1f8df588291ae12e8fde7df42fb9364548b0619f2ebf8decde5593e</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 14:20:23	<u>0xa03b727f88b67dd5991122b3f625dcb3247b18b870f39505f99388372101e8f1</u>	+ 1 NFT VOUCHER	✓
21	2023-09-15 02:50:27	<u>0xe490041d150e3b8e9b1589c36949f5286369f876bab3cda7668d4baadc433770</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-12 12:58:21	<u>0x100973d22a19c081029fa1af36e8e3b5b9ecf49a6fe41956a4a65843e2a510be</u>	+ 1 NFT Voucher	✓
23	2023-09-12 02:08:06	<u>0xaa902a84de434d3f5766f0ee1f80560d1b90f03293cf7150ace9d143cfe335a2</u>	+ 1 NFT Voucher	✓
24	2023-09-10 16:23:33	<u>0x19cefd6eadeb1e439fcefc9515e91dc1229e106ee73cc86b1b2c92023ecdb33d</u>	+ 1 NFT Voucher	✓
25	2023-09-10 00:46:24	<u>0xb0b6d7dda2eb5ce3d00c675245b66da27d44ad1431a9702d2d9c4d1b60d54498</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-04 15:40:22	<u>0x3a323fbdaa3ec966194f1b8c72980f52762cf6f241744cadaa5a645712984253</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-04 02:35:35	<u>0x9b0a1efae71df8f6b72d7c5d06aa95bd0f1687e89d9326370615d97f4f90c097</u>	+ 1 Base Chain Raffle	✓
28	2023-08-30 03:48:07	<u>0xf5945b2c9795dd06591a247021c44b3b7b23b0ccec1f3aa67a6cc0fb73efc48f</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 14:47:32	<u>0x41837c6490bb09612445efbb5df8ff0559ad9d364264d46553c1a05db3210e44</u>	+ 1 claim.circlest.org	✓
30	2023-08-26 20:40:53	<u>0x04d8f071768bb40bb547804ce0ec7f2fed988c9dfa0fd7d825775af40e8f6edf</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 21:20:01	<u>0x2e7248cbdb8ea1014f1a56cf783db308af98c101fb7ddcf97f47e8e3024acd83</u>	+ 1 NFTVoucher	✓
32	2023-08-13 23:57:33	<u>0xd34cca21712a718f5f29ed9e4c0d0d574a694d2a8cbb1c429dc15b2d6c6d456b</u>	+ 1 \$1250 LINK	✓
33	2023-08-10 00:35:21	<u>0x2c959e5710d772a5503f7a63ea45aa5b2993eadd274ef5699a3ae41157559d39</u>	+ 1 NFTVoucher	✓
34	2023-08-08 23:48:36	<u>0xc1fb6350941f26124858da47837bb3109611faf81e7d5ae76b6573b64433de61</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-01 06:58:24	<u>0x6a7a3d4b643bcb06b2c6e3242c2e10564361eed4641189d4dc4a6cf5e07c9a1c</u>	+ 1 ALGO	✓
36	2023-07-19 20:06:32	<u>0xbb1f38ae3cce85fd529a59e5c7d007548086f8f56ea9a3aeeec7efcd5f3147f6d</u>	+ 1 1ETH	✓
37	2023-07-15 00:42:51	<u>0xe497b04ac6ae0bfff2995995b7117d06c102e6c5b00f72f5279b79bec8624fa</u>	+ 1 BLUR	✓
38	2023-07-11 04:36:16	<u>0xd6f565eb4377cd26cd7b8068a6e8b4ff37031ec10ebca55efb59ecef8d6e416</u>	+ 1 1000 \$BLUR	✓

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