

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c48216548c8d0a5c053f06197f370e79039283e</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
0Gambling.co	3,000,000.00000000 GAMBLING
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!\$30,000 USDC VALUE	N/A Shiba Inu
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
5,000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
800 CAKE	N/A NFT AIRDROP ROUND
! !\$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #03	N/A Shiba Inu
777 CAKE	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 15:58:27	<u>0x5a80a74acb820aa1e6a3 dba2c88eef0bb9a125365c 41fb736875540153e8541a</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
2	2022-02-04 15:23:17	<u>0x5653dce30954b0ed50e1 70fa94e764ba0f73d3f3d8 77f86caa2c2d7fd2f4f332</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:54:12	<u>0x75a417935409eb25143a 4335ee561ec7c0b8281598 18bbccdbaf58447f2024a3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-08-24 15:29:03	<u>0x0c5f7e08c10304859015 719abf16470b4cda1d7467 f9753e5579e9e752a5b8c8</u>	+ 820.0000000000000000 0000 wRDNT	✓
3	2022-05-16 20:18:03	<u>0xf43e95ec04d8aeb7b5d7 5edbc63a1ab80df80aef8f 3cd1136f8c57fa370212db</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:55:50	<u>0x5f78deef1c5c633bf455ec365e9a84d183442dbe05e75cb50ab3e9e3e4818b79</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-02-15 22:08:17	<u>0x20b0f06c85831da41ff41a52c17416175d48064b99eb71a93b88a6e22baaddb1</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-02-15 07:51:26	<u>0x35b8b635e31baa38815f716c6a08aef640090012c452977a68f5e78643ceb78f</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
4	2024-01-05 18:39:45	<u>0xe39e53da3576e8d390bbabc51c012293bd21748ed5a20588cb183e65874234ad</u>	+ 1 2000usdc.cc	✓
5	2024-01-05 18:39:29	<u>0xffee2d5560fbec3225df1d2279b2c3e911adb76a0870cff60620b7336dee18c</u>	+ 1 3000usdt.net	✓
6	2023-12-06 04:06:41	<u>0xd93189683ffd4c6e99b2b0d6e9c462d8e5f98c95a4fcaef1e1164433f5118d1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-15 16:04:40	<u>0x7691000bece1e0ebdcc58f6bafb160df3dddf76bc24778cde309a8bc8a2795fe</u>	+ 1 ro	✓
8	2023-10-30 05:33:22	<u>0x567a7b2f140bbe49adf5cf95fc65d43ce8b24dd65275c9ac189281f0f60c9b40</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 19:47:35	<u>0xbc77110e783665165af317978f36c567300c2d124c8573f0a492dd680c43acfa</u>	+ 1 NFT Airdrop Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-12 03:37:31	<u>0x7fa19085e61e174395da</u> <u>7ace77bbacc9dbda2eba22</u> <u>8f5cc785af2ab9da52a091</u>	+ 1 NFT	✓
11	2023-10-09 20:49:42	<u>0x14c31291a53767f24682</u> <u>873f2d92e3ea21221e26d9</u> <u>930884fea243cae1b14d86</u>	+ 1 NFT	✓
12	2023-10-07 06:43:40	<u>0x4310bdcde492b10c345b</u> <u>656a65792f7fd605727c1a</u> <u>37e8c848fafa8966bc74b2</u>	+ 1 Shiba Inu	✓
13	2023-10-06 19:00:13	<u>0xe7ddb512b30c601f96a4</u> <u>5c96014f0a1d2342ad51dd</u> <u>00cd4e1d458a664816c715</u>	+ 1 Shiba Inu	✓
14	2023-10-03 17:38:02	<u>0x13cb5a203706f3909e81</u> <u>8a39872ece738384d2c8c9</u> <u>4aede957c660031e285743</u>	+ 1 Voucher	✓
15	2023-10-01 08:29:06	<u>0xc2c0e0c8cd1f6b9f7325</u> <u>f4f845fcc9e1c20cbab565</u> <u>311506a0849f8609f57c5a</u>	+ 1 Shiba Inu	✓
16	2023-09-27 13:19:40	<u>0xda5c49f282a38f4ccdc9</u> <u>218583474bd9b02c028ff9</u> <u>ae39c51d0f2512156633f7</u>	+ 1 Shiba Inu	✓
17	2023-09-22 17:55:59	<u>0x22cd867d3e6aa3289f66</u> <u>5623baf09b12050b3835a6</u> <u>dd547c869d881f8b766de0</u>	+ 1 GOLD	✓
18	2023-09-15 03:43:13	<u>0x49514559b0db65d51eb9</u> <u>52627cfee1a14c341e9588</u> <u>5dd399964fc67d3d91d126</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 18:30:14	<u>0xeea20d539444c19808779472f32b90e155a59073e8ff85305e46ca9e122d20af</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 22:39:28	<u>0x06b352ed4724a21301158994bfd012f1a91ba5e6d7a498f3d9fe0a30c95d81d6</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 02:55:58	<u>0x0b58c6f3743f7588e474a0ac49fa5d8789b582069ca6a529b837e72a4efb0574</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-11 19:07:55	<u>0xb153bd0707884042f5d4c8b5e14211615cb85181b276f1f2451a5df094edf605</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 15:56:21	<u>0xc882e6f2f3c5bc548066ad1fec97b93de8e4559360ec24acd828b6325624e6a4</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-10 22:13:54	<u>0x5ad69b8de00a979466338975553d344460c259c7421b2484b825a7f234cdb46c</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-09 17:55:28	<u>0xb20ce8fbab3ac557b9531c8e3fdf21f52f1bf3f40397714c2fb4864d8882f856</u>	+ 1 NFT Voucher	✓
26	2023-09-07 11:18:47	<u>0xa187f0f6ca6522522d81465f61355f33bec9557760bdcc75e5d636edf82bb70b</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 01:56:31	<u>0x6095bbb95b00a7adde0a27f186c3ab8a84cb49e185a12b82841bc0e5e2dcea12</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 18:28:46	<u>0x5f2c70692341d3bac82f74029ccdf49e155ff4caf35cccc32a66a1291be0d10b</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-03 20:41:18	<u>0x7b8ee9ba01ee702ef12e005332bce69e907c01de72efa6cc13d076a9b407f2c1</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-02 07:38:16	<u>0xaab13ef7c13a8181ad576ba0c5603265e5331971c60bda5f873565bf29f20f84</u>	+ 1 NFT Voucher	✓
31	2023-09-01 14:54:45	<u>0x2423fed58b203f7a6277c10753ee0f042d6943dd06ff2a4ab9169f98a41e58ae</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 18:26:12	<u>0x7887b34218a90b83a993bcfc1d91df91c8d99dc03b00438f9873e087e8d0e868</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-31 18:13:22	<u>0xfc4e2965f934ed1513199bac30a6f396bcf0f6ef1a9df712afe84a4e8251c0f4</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 13:44:37	<u>0x8a3072da388523cdeb1ea7c6cd3ecaf0a3475f21008b8d019af192a29ce6c19f</u>	+ 1 NFT Airdrop Round	✓
35	2023-07-11 01:17:06	<u>0xb8babb7fbdfaeaa703ce5d8bb58ba733a6ca2f9544daee8a047738f254a1d950</u>	+ 1 1000 \$BLUR	✓

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