

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cf4471e4827435c4ffc279d877b2c48497f6e67</u>
TOTAL RECEIVED	1.547635203318745933 MATIC
	0.57 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.547635203318745933 MATIC
	0.57 USD
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Reward at 10bnb.loL 	N/A Airdrop at 10bnb.loL
LooksRare Airdrop Voucher	N/A LAV

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2ETH Reward	N/A 2eth.org
2,000 USDT Reward	N/A d.net
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 07:50:09	<u>0x3efcdaec660d21b4aeac ef866f07160f5bab1275d9 a6777b50b538b36ab053a0</u>	+ 1.5476352033187459 33 MATIC 1.19 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:10:40	<u>0xc641a71cda6f2c1d0ed8 e2903054eb76f3f640a925 7600cc6a3b944eb440fa3b</u>	+ 1 Airdrop at 10bnb.loL	
2	2024-06-20 16:38:47	<u>0xc839e794f0218766f2c3 a6f094295c2d4a1ed02835 8883184aab405305c13e8d</u>	+ 1 t]	
3	2024-03-03 23:46:04	<u>0x23561f95b04834aaaf65 990f22b662c970a41028f2 03eccbe238ea320bc711e0</u>	+ 1 https://lidostak.c om	
4	2024-02-29 15:24:30	<u>0x45a8ee12dac5e5c9e74c 318ff30d1ba8bee51b2105 216b5bf6b678e70c5e5572</u>	+ 1 Reward at [2000usdc i%[net]	

#	Date & time	Transaction Id	Amount	
5	2024-02-16 18:11:51	<u>0xb690e9475407c83ff17c87dbe888bcd6cc23379775617ff1cd302f36d8cee57b</u>	+ 1 https://aione-giv.com	✓
6	2024-02-15 21:42:38	<u>0x2cf83589044cf0ce3e37589cd4f00d23711dc7e85070247847edb5a11b968a</u>	+ 1 https://aione-giv.com	✓
7	2024-02-10 12:22:35	<u>0x2a13315b7d315f8a4c043e44c1f1dfa6a95cdb44cb97192bba4e4e7c311e2748</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-10 12:22:33	<u>0x058d78b11e35fbc74892b36eb6611355d36926af21de3fd0efa1207753e4253</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-04 15:53:34	<u>0x98747da142830896dcb25eb26fe3e0055e9dbc8cc69e611e47fd1b6f2ef9983e</u>	+ 1 2000usdc.net	✓
10	2024-02-04 15:37:54	<u>0xfc4e378e5fe5bef6b6f963839f6b6dbb2ad5c81d5ef3c028d37c4e6d66e499ea</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 13:51:06	<u>0x85a953923648d4ad534ae6793bb9f6ca9dd2b2a33e3e333212582835686f4a26</u>	+ 1 2eth.org	✓
12	2024-01-26 19:51:35	<u>0x3e312384055c6fbca98b278fd9ceca7d14ef5877e66c4acb674187606d083e02</u>	+ 1 2000usdc.org	✓
13	2024-01-26 19:46:28	<u>0x5aa99284fab79b7cb8aac3defa0d2ff0be57bbbad057362fab36cc408f9bcb13</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 21:54:13	<u>0xae14c791dcb182598f718bf634f6e6fe8a8f85488f7e05fa7b3d327ad0ace67</u>	+ 1 LAV	✓
15	2024-01-08 19:02:34	<u>0x954d600021466173948b20e3216b052a2d8369a195e3b7a32593875458e16214</u>	+ 1 3000usdt.net	✓
16	2024-01-08 18:34:25	<u>0x2572ba6a82a962b4e5706095c0354b56c677b18359f545d1ccc0117405edcd2b</u>	+ 1 2000usdc.org	✓
17	2023-12-17 14:29:18	<u>0x5e359ec61fb11a1cf295a5059be720b60bdd9826bf9f30943e5a3833b75c5e29</u>	+ 1 1000usdc.org	✓
18	2023-12-17 14:27:48	<u>0x6038456f0fc4d1425c89126b206dc29f5bd377cfc5f3c86328d188ddf90a91ce</u>	+ 1 2000usdt.icu	✓
19	2023-12-01 09:25:52	<u>0x76d7b1dda6d15b39cbe5a6a35b3c93d74aef849054ccd30b1acd9647027f8ff2</u>	+ 1 com	✓
20	2023-12-01 07:19:48	<u>0xaf85951e9b5a94e5797acee34d2ad49ff27e4ce8ec6ae9ff09a582350bc5065</u>	+ 1 2000usdt.top	✓
21	2023-11-30 05:53:28	<u>0xfce26ce141267eee71d0baf1d767ab304d05264c8e558efdf915eabd66880729</u>	+ 1 NFT	✓
22	2023-11-30 05:52:34	<u>0x99cae75129866662f3fdab25faea494499967dbc1e2e1e2b3f94ee4afdbf767b</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 09:33:44	<u>0x4f5c4d176e083832850d</u> <u>c8267e4096f2a008356124</u> <u>38aa3e02f755771f6b2f15</u>	+ 1 2000usdt.xyz	✓
24	2023-10-29 09:33:34	<u>0x6e4f3a1b5165b994df3b</u> <u>47fbe75bca03a79e8dc1ef</u> <u>0361ccd7a101d680c5d4ca</u>	+ 1 d.net	✓
25	2023-09-17 16:53:40	<u>0x11072afd312913a72ffb</u> <u>dbb22987531a29f6ede601</u> <u>5ea34c51aed131c2d0f887</u>	+ 1 NFT Giveaway Round	✓
26	2023-08-28 09:51:45	<u>0xa8767658c4c58f91f5c8</u> <u>eb134ea4be15104a69d182</u> <u>e72f83a1140ad51ce74928</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-16 16:24:14	<u>0x1a1224cdbb39bf4d052c</u> <u>0ee39d90dab59cab5ef89e</u> <u>137aceea099c8c6f106034</u>	+ 1 drop-reward.xyz	✓
28	2023-08-12 10:02:53	<u>0xf6efcc13f3ae202993a5</u> <u>a79c2c1643da00b525c21a</u> <u>fd4b50a0d39fea00cf97d5</u>	+ 1 drop-rewards.xyz	✓
29	2023-08-02 15:28:20	<u>0x6ac42dbf29af635b4c9e</u> <u>08583c30f736d54fb528cb</u> <u>446fe85482618054400e38</u>	+ 1 AVALANCE NETWORK	✓
30	2023-08-01 00:15:06	<u>0xf392b64690ea3ea61ef1</u> <u>48a86dbefca3803e15cc4</u> <u>500dd9ba4e9ca75b7f9a04</u>	+ 1 APE COIN	✓
31	2023-07-31 00:07:42	<u>0xb16012558e55c246ac2b</u> <u>72bf17ffbada7a31e5f59b</u> <u>1db1123f18684b839e8bf5</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-25 07:25:41	<u>0x5e5ffef2232f965df4c7</u> <u>02be66c0eaff87997b040e</u> <u>dc9412e5fb32cf89edd203</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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