

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:43 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4dd5bf9442d529b5f46c876143f000bfcf88af7e</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC 0.02 USD
AliquidEth.com	N/A Claim Reward
MANTA	N/A GET pacificdrop.org
! RETIK	N/A RDRDP
! 3eth.net	N/A Reward
!BWB [#895]	N/A xyz]
BASE	N/A Claim on: swap-based.com
BLAST	N/A op Code
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$1000 USDC Airdrop	N/A 1000usdc.net

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Official Authorize credential
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
.ly/ethco]	N/A thco]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:32:17	<u>0x37f36927c5fed46a3bf5a6b072040c913af7966389b325644d63b3461ff4002a</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:08:00	<u>0xf669026a58f21829b4ab16c6aa094ca8d366c0dfb268f4245f1d882a02c81f86</u>	+ 500.0000000000000000 0000 xyz]	✓
2	2024-10-01 07:07:12	<u>0x46fb93f0c34295ccdee146d3d20970f3ad6d6607240b60c363a52ba3e312bd7d</u>	+ 15,000 Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-01 13:53:09	<u>0x2d7e858710147c1062465915f1b8382737223ef23db49c1ba6f14f6acfe53202</u>	+ 36,845 RDR0P	✓
4	2024-04-10 03:23:08	<u>0xe9b7f2ae76e3af3a15199afba5d4461fef77af74bef19c5cbfbaae2b15db988c</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-03-18 00:15:36	<u>0x49efe5211c7f60a1db91495c5dff1392d096a9bfd760e12dd71ea3da27c6599b</u>	+ 500 op Code	✓
6	2024-03-17 23:20:58	<u>0x919054d90cf12a8725c5ea33303d30cdd565a0fc1e4ec5f4db798fc6dedffc82</u>	+ 399 GET pacificdrop.org	✓
7	2023-12-25 19:58:01	<u>0xa15e85018154f0c36c0d74777482b1e3c75e769e736ad8582c9f4b1e20ecd33b</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:08:12	<u>0x5e2a05ae12caccf2acb93a33512bb4164bccd985fcd59a8503fb965f5ec485b8</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-01 13:53:58	<u>0xc6f6b13dfb61b5c28330feb130ecb796f36164ca9df2b8fb7d732d0c905558e0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-07-01 13:53:17	<u>0x270e9103622508900db13c7ba5d599fe622daf30469be53370110ae363b881d3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 05:05:42	<u>0x44db71873eaac4c78ca8c51382329588b5740234196fa1e0193cf75d96d8ef68</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
5	2024-01-24 06:02:07	<u>0x8faa0ecccfa6ddefbdf573b953aaed35ce4032b9f2ebe748c2f48950da9f473f</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-23 21:11:04	<u>0x54701dfd5dcc81e3a2865baa783bea27c477e0f99674478f0a8ab14d226f8698</u>	+ 1 3000usdt.cc	✓
7	2024-01-23 21:10:30	<u>0x93ac31728ffabc6f0fe7fb5c2473750cf6e9d1019fc86538585294a65216a1c5</u>	+ 1 1000usdc.top	✓
8	2024-01-03 15:30:01	<u>0xa3b0d9973b1a74257c715a5677719cfbe66d78a7af11930af4df1f8a9ec3ce1b</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-17 15:33:20	<u>0xc19920181d15e4cea2dfebab9429dadcd5159a05526944abd6b738f4bec1d4a0</u>	+ 1 1000usdc.org	✓
10	2023-12-17 15:32:06	<u>0xc68978d1cf894c509090c263bfbf3cecb057b36a9d6f322c203b9485266144e7</u>	+ 1 2000usdt.icu	✓
11	2023-12-09 10:49:42	<u>0x782923ce46daf3f0435a65da2725b448756d398663c235e06fb1755319f08351</u>	+ 1 1000usdc.net	✓
12	2023-12-09 10:48:48	<u>0x41f89f7d580db3eefcdc585cb4bec6676167bda130993b9e15b1dfcd690784a9</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 13:32:19	<u>0x8495cb4033edcf52fd62</u> <u>be79a16fb0be05ad65bf4c</u> <u>ba55cc34f33319623a7756</u>	+ 1 com	✓
14	2023-11-25 18:03:18	<u>0xbf10f8caf654012314f0</u> <u>1c93371cdfd0b5a78b1d8b</u> <u>72b91090ddde2c76e2acd9</u>	+ 1 org	✓
15	2023-11-25 17:38:21	<u>0x4bd849aa72779ac81c06</u> <u>8f233b4feb71454cd75f50</u> <u>17dbe35aa5d3fb0b909a80</u>	+ 1 3000usdt.org	✓
16	2023-11-22 15:47:39	<u>0xe96551f2c0d9aaa9e3a5</u> <u>4c999b38ad0a0e91482020</u> <u>37546539825f93bfd0d051</u>	+ 1 Official Authorize credential	✓
17	2023-11-15 21:14:09	<u>0xe60667cb35293b464fcc</u> <u>b4daf60f80bc61531e306b</u> <u>3f40bb38a715d9d90cd095</u>	+ 1 ro	✓
18	2023-11-13 21:22:09	<u>0x8d465cbe22a00a9945a5</u> <u>736a3115afca2a46e59f9a</u> <u>f68a879dc224a2421483c9</u>	+ 1 t.xyz	✓
19	2023-11-07 12:32:36	<u>0xfdbb2c21b7b2017b1705</u> <u>c666cbc437bcbaafffaa08</u> <u>1023577f81dc02456c479a</u>	+ 1 vip	✓
20	2023-10-31 05:58:09	<u>0xb4845d7cbfa9cc715233</u> <u>a63cfaaef5136cbb000934</u> <u>5f44f179972dc40bfb0ec1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 20:52:25	<u>0x880e87976449da5488db</u> <u>4c3b3d7158559024c44a0e</u> <u>45a73e4769ca1f7e5d3bd0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 11:51:46	<u>0xb28c398b882a67c0ca023dc09a001d229265b949ec68ee2bc4428ed07bbf7d81</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 11:58:39	<u>0xd8ae5edf014d81205875c42623e77c201569257040adb28bb826ece331cfe93a</u>	+ 1 circleusdnft.com	✓
24	2023-09-21 20:56:59	<u>0x1398a2d20283dfc6de26de724fa0baf37a0809de7fd5cc183f5e60c765395fc9</u>	+ 1 Voucher	✓
25	2023-09-19 06:29:27	<u>0xe312b887c78838aa194c7be077815a2d49b6e393b6f6fb284975f3a991af8619</u>	+ 1 Voucher	✓
26	2023-09-16 10:04:27	<u>0xb96128de8c6c9d74f79fa99a0356787dd5c3e1aebd61c42f88935f58f85148a9</u>	+ 1 Voucher	✓
27	2023-09-13 00:08:50	<u>0x881cc1e664fda2e4e36b253c2d0ed75576e113b329e93646439ae9ff9195af8a</u>	+ 1 NFT Voucher	✓
28	2023-09-11 03:47:12	<u>0xe92c9bc6af3c020c6314ed43791dede6d178ea43a5028e9672e3a41f7adbff5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-08-05 16:39:39	<u>0x1e31e73eedbf69c0556dbd06b413d34bf8748ea8cfe5fec5bf71e4cbd2a6de</u>	+ 1 \$1500 USDC	✓
30	2023-07-18 22:53:29	<u>0x81a30d1db38e671acc67fe9a45eb83acd866b05e7a3fbecbd366eada09aeb403</u>	+ 1 MATIC	✓

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