

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 15:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50b2eb9a3f8a14ef8a31a14b6c5faa8e6f2953e8</u>
TOTAL RECEIVED	16.977355610000000041 MATIC
	6.24 USD
TOTAL SEND	16.937985610000694692 MATIC
	6.22 USD

Token	Balance
MATIC	0.03936999999307001 MATIC
	0.01 USD
(PoS) Tether USD	32.930700 USDT
	32.92 USD
! BONK [BONKTOKEN.APP]	724,900 TOKENS
! AERO	1,531.000000000000000000 Claim: https://aerodrome.supply
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5000 USDT	N/A NFT Voucher
10K\$ gift at [bit.ly/tpepe]	N/A e]
SHIBANU	N/A SHIBANU




Token	Balance
-airdrop.org	N/A -airdrop.org
	N/A ?
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ•	N/A ðŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:16:51	<u>0x11c033f5ed62fe7cb20f c4719e609058634b5ff9f7 1f768b438798555807abb3</u>	- 16.936293429961089 885 MATIC  7.35 USD	✓
2	2024-09-27 09:16:51	<u>0x11c033f5ed62fe7cb20f c4719e609058634b5ff9f7 1f768b438798555807abb3</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-09-27 09:16:51	<u>0x11c033f5ed62fe7cb20f c4719e609058634b5ff9f7 1f768b438798555807abb3</u>	- 0.0000000000006720 00 MATIC  0.00 USD	✓
4	2024-06-06 12:40:59	<u>0x5091e2d17c5ad6b97ee6 ea8f2f7819095986bd3f70 27368f39f5522e3dfa6c8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-06 12:40:59	<u>0x5091e2d17c5ad6b97ee6 ea8f2f7819095986bd3f70 27368f39f5522e3dfa6c8b</u>	- 0.0010621800003894 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 12:40:59	<u>0x5091e2d17c5ad6b97ee6 ea8f2f7819095986bd3f70 27368f39f5522e3dfa6c8b</u>	- 0.0000000000385217 28 MATIC  0.00 USD	✓
7	2024-06-05 03:11:49	<u>0x1083b59df95e05d994d7 25d1ed6cec20da190cd777 9948b593e4cb5fa27cccea</u>	+ 12.977355610000000 041 MATIC  9.30 USD	✓
8	2024-05-01 13:26:20	<u>0x457a5981b2026713d783 82b6cc96f2f5edb8562d51 ab3fa5ff01358851ba790c</u>	+ 4.0000000000000000 00 MATIC  2.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 13:07:54	<u>0x7706e62a3586c7dfd765 2a001b0900fb8707a38824 4be9bc096f7d0f5af9ea28</u>	+ 32.930700 USDT  32.89 USD	✓
2	2024-06-08 07:37:48	<u>0xd2a72c326d7f242ba73a 9f404fe99b7b56a1395153 ace4e29d0b47397aba5cb8</u>	+ 1,978.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-06 12:40:59	<u>0x5091e2d17c5ad6b97ee6 ea8f2f7819095986bd3f70 27368f39f5522e3dfa6c8b</u>	- 126.509500 USDT  126.47 USD	✓
4	2024-06-06 12:27:03	<u>0x25b639cf42fb774345fc 4d7df64b5c2885cea8d689 1ea4f47b2fb316a17a981d</u>	+ 98.959500 USDT  98.93 USD	✓
5	2024-06-03 17:59:32	<u>0x483099a1208b826688c7 64d028ec58cee0cdc0cd69 e3bda885bb97f5e2e40bea</u>	+ 724,900 TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-29 07:33:34	<u>0x2e47db670a34312070f64a9318b90ec378720a2f228fc7bcdeade79e5e5c9e7d</u>	+ 2.150000 USDT 	✓
			2.15 USD	
7	2023-07-30 17:12:08	<u>0x4c5325f0d2d75982a90b68ba04a40b0521afea614573bd84ac4e49f711f6d85e</u>	+ 8.000000 USDT 	✓
			7.99 USD	
8	2023-07-03 13:52:42	<u>0xf55e8375fa493923ab37b033e2a196715526e237f3f0723a243feafe3fe5a7d7</u>	+ 17.400000 USDT 	✓
			17.40 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:17:57	<u>0x290e50669e39ad0aa2e311eed73537826bbdf50b9d734e4bb4d432b48f7fed1e</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
2	2024-07-28 13:41:57	<u>0xef7b458357df3b79eb94b9e5c8b375bd1a95dd9e859862ac86d19a8639aee3c8</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
3	2024-07-28 13:41:29	<u>0x75d46aac01a2862f793e3d17413d9d7e82fc31314da8db680c2ff87ace605a08</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}\cdot$	✓
4	2024-07-28 13:40:57	<u>0xe0dcc4b1a5f85fcdd60bae499a682208d26c60ed4a2aa8ff98d911a1ac8af45a</u>	+ 1 SHIBANU	✓
5	2024-06-29 18:39:10	<u>0x09853f53534db123e2080901d077c5e64652a73433df3906652723bfe6deef5e</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}\cdot$	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 15:29:43	<u>0xfc2102607c454a2ab42d d793fc0a2288cf49dba707 8b540435b57dee8be688d8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-20 19:36:29	<u>0x6322902506b7349d116c 524d6cb3cadffff098d343 2424c3823c935aa226fd1c</u>	+ 1 t]	✓
8	2024-06-17 13:08:34	<u>0x4b49ff84c153327a717f 218da64ac599aa8f3f1366 c62c96c7ad7c91470e7b1e</u>	+ 1 ?	✓
9	2024-06-06 12:27:29	<u>0xa4c44fba8e2af596538b 36e1661091d5d763cbd544 9814e2234dbb90c3910c9c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-05 03:12:45	<u>0x49e1779b975077b3cbb4 8083544628c5d52b2e5bdc 1b1808f58c69998f67e716</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-03 18:00:00	<u>0x1f4a71487d91c0213aba 612e3e15ffc558c08bcf07 4688647f439f29b97998c3</u>	+ 1 e]	✓
12	2024-06-01 20:01:28	<u>0xe9c18bfec84fdfd18a0e c226991b73a4622f1afcb3 1376a66c1c2acfe488b985</u>	+ 1 e]	✓
13	2024-05-03 22:19:03	<u>0xc4d49a9e1ade9034ae14 4f72fd5cc9990ac9e80c18 9b594b8007751e2a3e12b7</u>	+ 1 -airdrop.org	✓
14	2024-05-03 22:18:25	<u>0xcc9351f4091c43953b39 54298187f2c28f77e47744 664f829df6ab548c8ecb41</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 22:17:45	<u>0x4cdc9dc2181a6c8d5a65a4ae5ba94f3e109236e801e80a81a24f84a30a444c70</u>	+ 1 -airdrop.org	✓
16	2024-05-03 22:17:05	<u>0x907ebb7dd096d3e5d81a5e98a5db2de26bc3ef55bd74e2812ef3dba5c6ec1a18</u>	+ 1 -airdrop.org	✓
17	2024-05-01 13:27:18	<u>0xee1a69782377ae5345f6c1c53fbda2960339e677a1f7484262259e6195c051aa</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-06 21:24:59	<u>0x50ef2a6f9f9427c9090df7128302bf76e5030de9d2a0588770ef5360548a73f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-06 09:02:15	<u>0xc17a60e90a94de7f5f1a5c0c5c315d1e578595449d6a9974e26f0be2ba350b5f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-06 07:00:23	<u>0xc08b15a483668631b6b777f41f619b3e59ed244664294104d923799f1eac1286</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-02-07 14:21:12	<u>0xed280caf806f80cb5b70959241e0a62d02458e6b0ed8addf47e14321344b3f6a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-07 14:21:12	<u>0x1587fb994d27cdb26a9ce1044e6dfebc6f4b6325ce3ae93615c7e7ddff1ed3ad</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-07 14:18:50	<u>0x21812bebb6fc52f82cea0dad6bf24a81123c4c7e9a7756c686584fef390c61ef</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-01 08:45:56	<u>0xb52a8b0d07f644430ef7d293e4919ac0ba173411f77802adb18a725dad90f638</u>	+ 1 2000usdc.cc	✓
25	2024-01-01 08:38:12	<u>0x4cf8b20457c47d214dab72a153e3c12b2c11724b672edd8bbb7288b718a54353</u>	+ 1 3000usdt.net	✓
26	2023-09-16 14:37:41	<u>0x2a7efdec29ff6d37a30d7cfa96e9fde1a29537e821ef20ad40527298c0cfd088</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 02:19:54	<u>0x9e3a9bb1ecf639228a5d93b31f4a9d0bcc8670c1eeda871319bf4af421806195</u>	+ 1 NFT Voucher	✓
28	2023-09-10 01:07:56	<u>0x00f8a5870dd4ce12ffde302bf9fd11e647846dc6b98dd0fe52d008fa1e5addd6</u>	+ 1 NFT Voucher	✓
29	2023-09-04 21:25:23	<u>0x0445f5d2f3f39c86b11d4578e9afaa66f61c0db3cc319bc6decf5c7c0c9c1a19</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-04 11:36:36	<u>0x0e9e0c376ad6aa0a1a297c15ceb9fd0d36bd4c86fcf484aa57e84ec731261b9f</u>	+ 1 Base Chain Raffle	✓
31	2023-09-03 11:41:28	<u>0xfe79008cc149ba04259c6cb33bd126bd0dd109f07a012e9495ba8d7df1471433</u>	+ 1 NFT Airdrop	✓
32	2023-08-27 01:22:38	<u>0x6ecfa58b8aca0b19c7ffc0315bf45239882072f591c0478dcaf2e662295a76dc</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 04:28:58	<u>0xb1be52af3f70b6f56206</u> <u>21d175b77ae4258ee388e5</u> <u>a3deabd92ce04ad7beeeae</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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