

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 09:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57ff666ef1127c6080a7ff0a60c5c2c33ca7881b</u>
TOTAL RECEIVED	48.011935970000003238 MATIC
	17.26 USD
TOTAL SEND	47.912528711313640883 MATIC
	17.22 USD

Token	Balance
MATIC	0.099407258686357997 MATIC
	0.03 USD
! ELIGIBLE	265.000000000000000000 TONCrypto.io
Meowximus	N/A Meowximus
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDC VoucherðŸŽ•	N/A <a href="https://2000usdc.org">2000usdc.org</a>
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
\$5ETH RewardðŸŽ•	N/A Reward at <a href="https://ether.casa">ether.casa</a>
5000 BUSD	N/A NFT Airdrop Round

Token	Balance
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 10:28:52	<u>0x911671bf880862a02d65227968b78a3cada78f00ae4dfe6e65274036110feb71</u>	- 24.0000000000000000 000 MATIC  19.78 USD	✓
2	2024-01-06 10:28:52	<u>0x911671bf880862a02d65227968b78a3cada78f00ae4dfe6e65274036110feb71</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-01-06 10:28:52	<u>0x911671bf880862a02d65227968b78a3cada78f00ae4dfe6e65274036110feb71</u>	- 0.0004840008424860 00 MATIC  0.00 USD	✓
4	2023-12-06 17:14:20	<u>0xbcebea0c9fbb824c20d1763f2fe5dd626fc3dbfcd3c33b53bc53608027aaf5db</u>	- 23.908001999999999 754 MATIC  19.96 USD	✓
5	2023-12-06 17:14:20	<u>0xbcebea0c9fbb824c20d1763f2fe5dd626fc3dbfcd3c33b53bc53608027aaf5db</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2023-12-06 17:14:20	<u>0xbcebea0c9fbb824c20d1763f2fe5dd626fc3dbfcd3c33b53bc53608027aaf5db</u>	- 0.0027827104711560 00 MATIC  0.00 USD	✓
7	2023-11-09 10:15:27	<u>0x7142c202b4c39b4baa0409022b72d751336f3e19284706b1a13c79c41f316c74</u>	+ 43.212749760000001 231 MATIC  35.20 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 10:01:29	<u>0x04b3da1ed0bd47f75712c2265c0133ba3c2f0569fa98a077d6d934507cb76e1e</u>	+ 4.7991862100000002 30 MATIC  3.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 08:32:15	<u>0xe87e1dd6a95907e163017651a71b927e17c359d12e5d5ca8899011ced2e728bd</u>	+ 302.00000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 00:28:47	<u>0xa05dd44be080ad1cbe8e6c87fcbb78f89ee4623664c54a479174195eb9bfdfd8</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-08 00:28:41	<u>0xd584d31397816c08e198899e7a3a0b55b1f67d4fa21a981c0d469c33eab40169</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-07 01:35:29	<u>0x8a925d3898e4ab06a7154794d8a00393e8a69da69a68427512834158265c1c77</u>	+ 1 NFT	✓
4	2024-02-03 05:49:52	<u>0xa9d6b41ae790c1df0a49a4f12702fd1817e538e2749e576e2a19185f3476fdc8</u>	+ 1 Reward at ether.casa	✓
5	2024-02-03 05:01:12	<u>0x59ba4f4d0e86565213dfb10f0d757e9b07ff548c9a3a3763b84f308c2c62aa0c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 04:14:14	<u>0x23b23d32f3eb88f4d38a7ca7a2ba5d59a7dbf842691a12d03a4befd1dabee6d5</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-13 18:19:48	<u>0x31e6d3aece7a6f3282f7ae99c3db54813ebf4f5c9a363c7cf3b5f627a36dc79</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-10 13:16:25	<u>0x5b7ed2bd497f2fdfd4d24daeef72e913af6ee886b8e41085b99e0ece7b5f1916</u>	+ 1 5000usdt.org	✓
9	2024-01-10 13:16:25	<u>0x61711ca4534f695342863208ce72126a9f91fc3792443db372e1422ab1e1a5fb</u>	+ 1 3000usdc.com	✓
10	2024-01-09 16:24:50	<u>0xc6c4c5e2a674f086c5bed5a068c6530b6b4471f661e73ed02e58f5baff88b9e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-06 10:30:55	<u>0x251b37c06cf0cdc459d14a19a12a13b9bfb42d2d11a30149df703ac9bd60700b</u>	+ 1 3000usdt.net	✓
12	2024-01-06 10:29:04	<u>0x6b3140093eb949d20fea1a5d3613c1d7ffa031da804382820320b23f175941c</u>	+ 1 2000usdc.cc	✓
13	2023-12-21 05:47:09	<u>0x116169954f2a79f543af7970365d1f4f5da5a903ac80ed7406b428c40ed00827</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
14	2023-12-19 21:26:37	<u>0xfaf48ec457c711ff448bdd9f06472ee5beb5c0ea09531721c4f6d65f0c345c16</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-11 23:04:05	<u>0xa8cba324cb300c152fbf5a2c1ed75c4a0ffebf4a7a081becbfe8678374d83204</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-07 00:05:26	<u>0x53624646d4250ad5484f5dd23c5c48ba8e9a73108d952ed943cf165a36f6385c</u>	+ 1 1000usdc.net	✓
17	2023-12-07 00:04:32	<u>0x1a74ec5a81c51e6202c26e4698be92dc1065de3840f020140edfc5ef2be04249</u>	+ 1 2000usdt.link	✓
18	2023-12-01 14:46:44	<u>0xa9a410888fb4ca8c5a0c84b6deb1d6ae32d4cfbc544e178685b6ab9aef64254a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-12 14:33:44	<u>0x50f53fd0536c0ae6ac3e388065954c83d175bce28f79bb24bf86f5b0054753c6</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-10 21:11:57	<u>0x4ca5dd859111709e6817bc070e89a748997cfad65cc3e1527386bef72de5e2ec</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 10:01:55	<u>0x32bd9efc5d88c905e929ad039e07755377c71178921c6eb46c158f37eac92a2c</u>	+ 1 p1.org	✓
22	2023-10-06 23:39:56	<u>0xf66c9bb84362b7e7be2e1dd9d7abfddc5bc1a8b93bac52e80f1da29f34860c6c</u>	+ 1 Shiba Inu	✓
23	2023-09-27 17:22:45	<u>0xfe6e8eb452db4c8a25f5da50f8a920f15f4a4b2d9ef6679649cbfa2d98f99d2c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 17:40:29	<u>0x01769356297a21cb5b4444540ce8becf481700111b2b819ac739eb28e3543511</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-14 23:05:38	<u>0x8f3e33e9d49a0ab691a034386f9865d111ca6c256c400a081990a41452a5bd63</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 22:42:53	<u>0xd12dca38ef6173af7b5a1e575539fab4da8bf3f38dd93b57650dc8a376bf5f78</u>	+ 1 NFT Voucher	✓
28	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
29	2023-07-18 23:10:38	<u>0xd7ea4ad16ed9f981d7c2826c368a47ed6edfb2462b69717e6bf62a2bbe386a25</u>	+ 1 1ETH	✓
30	2021-05-20 23:36:38	<u>0xd26aa9268f0dbba6b617922b7ee98f457f8aebf519b9e0f06a81d75ee2bd3eb1</u>	+ 1 Meowximus	✓

\* USD values displayed at the time of transaction

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