

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63c4c7f4e1c66a8497317b0b3130904fb71ce17e</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.050000000000000003 MATIC
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io
Pyme Panda Access Pass	1 PYME
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 REWARDS	N/A drop-usdt.info
5 ETH by Base	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$100,000 BabyDoge	N/A Voucher

Token	Balance
5000 BUSD	N/A NFT VOUCHER
Glory and Bills	N/A GLB
\$1000 Rewards	N/A usdt-drop.me
\$100,000 BabyDoge	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 13:08:49	<u>0x3c269d3647b0e37ad578ef74ea7e20cf006f219650fb8a9f7de94247d4c5fdea</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 10:34:52	<u>0x8ef426c073c583c6b0599ae4f40b4d3e60b3f32fc0c1571a47a360f172cf284c</u>	+ 300,000.00000000 MNEP	✓
2	2021-09-13 13:12:56	<u>0x2feba7a01d91c86a23f83f7bd0fa7a4177555a9e62a5762ef14f8972497825f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 03:50:46	<u>0x080b488c98294929ba06026cc896667844dda173605dde72f98ae76f34c736ef</u>	+ 1 PYME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 19:59:57	<u>0x3da1d513487ff615211e ec9152513a673068f2e223 ba04c38510f633452fa531</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-19 04:08:51	<u>0xfa201418771eef6c2722 f4003c1c9b84816d920307 147db23d65f6b2411b5844</u>	+ 1 \$BNFT	✓
3	2023-10-18 09:12:31	<u>0x154ac79535169f872b86 483f49b95c2b62bacf4510 7539cdc78531db52208571</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-18 07:35:06	<u>0x72af36b8267642e66b99 7512188bff2692d34c9fac 51f6e8f412daf8c08aefe2</u>	+ 1 drop-usdt.info	✓
5	2023-10-18 07:34:56	<u>0x8c50995307daa98a3c45 d4b05f3758d2ab24df7000 ccd139cde1ff1a14ee03d7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-18 04:39:10	<u>0x965a31a6e4e53433b942 fca4b6ae111fdaff2caad4 08703446a9c5f81a0e6cb1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-17 10:54:34	<u>0x2806ba60627136f2644d 9ad7ebdb2ab4d77c2ac80b 91a41aa661830308d8e7d6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
8	2023-10-17 10:54:24	<u>0xadf3301eb5fc21bd4e4e df33cb902670c2d4cbad9a 06631942f4a45ed6e5a46e</u>	+ 1 1000usdt.info	✓
9	2023-10-13 23:04:23	<u>0x682d2eb03843abe3abe6 fcbd6a2f950b6180701d96 254c568006c8c93fd73a36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-13 15:59:15	<u>0x02a43644e52869db02cc</u> <u>13fb79b95ad9a9e3b75d6d</u> <u>2c183d3bc446fe97821b7d</u>	+ 1 claim-usd.com	✓
11	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3</u> <u>952266ce28728b1ef845fe</u> <u>88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓
12	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c</u> <u>119b29b408833d91e78dcf</u> <u>e0af5875cf464276261019</u>	+ 1 NFT	✓
13	2023-10-09 21:31:18	<u>0x45d6e3f6cefbd7862270</u> <u>495de0792a49cd5ad8dd62</u> <u>1fc2f31f316cbe7333a4cf</u>	+ 1 Voucher	✓
14	2023-10-09 13:08:44	<u>0x0c46352ca896a6427ea7</u> <u>272320084d67f4736e20fc</u> <u>4671860f2ac5b896850789</u>	+ 1 drop-usd.me	✓
15	2023-10-08 05:01:24	<u>0xd99b09a44e5c01045c9b</u> <u>166fb3afb9e237cf2e9f77</u> <u>733fe5dd930d449072034c</u>	+ 1 NFT Voucher	✓
16	2023-10-08 04:57:32	<u>0x47306925ac6bb8361a97</u> <u>9f81a76e97d4be9d640046</u> <u>1af25ba605716e5938ae3b</u>	+ 1 get-usdt.cash	✓
17	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702</u> <u>c4ff41670b8f196eeb11c4</u> <u>db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓
18	2023-10-03 17:46:50	<u>0xcd509534f994ed819949</u> <u>0d02538d0b4ce563aa2614</u> <u>222d674735222a196e774e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 13:49:43	<u>0x0111d842f512a6126ce876889f8be94f8bfafaa3c03991952aaed21cec15a7f5</u>	+ 1 Shiba Inu	✓
20	2023-09-25 15:58:12	<u>0xc60b6c2affbc1c7ca72d0056e995c5935b6fb1e836a1b93a6466e9ee49bf15de</u>	+ 1 drop-usd.me	✓
21	2023-09-24 15:30:57	<u>0xd51b6bc44261870f76f550fb11fec78056f8864eed17402befe5aa966425451</u>	+ 1 NFT Giveaway	✓
22	2023-09-24 15:30:39	<u>0x848fd7ecce17a8a2afa942d650db97f457761fa0dda551cd60eb17a410e94b70</u>	+ 1 NFT Airdrop	✓
23	2023-09-24 15:23:47	<u>0x64119f201a9715893267988b19b1c1c0246dfedd95414d2ecb3e9d7a2900cf86</u>	+ 1 NFT Airdrop	✓
24	2023-09-24 15:23:27	<u>0x443aa089e826e2658461e2c11907884f20374d54d8049df7e0b1dbc2bdde0d1f</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 04:54:29	<u>0x9fcbfec0c70d496292ee0c7693565a8e33268a02675a01d8c5aa83ec1b4d12bc</u>	+ 1 GOLD	✓
26	2023-09-22 16:11:06	<u>0xe494513f6fb4ee400a9607e21ca0789eee4cffe050955301c7647462fa13adac</u>	+ 1 Vouchers	✓
27	2023-09-22 04:45:45	<u>0xead9fa8699bae745051bc7a297bd02c37fc7c6f3a22c1226ba7f7d8ef1d76112</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 05:01:25	<u>0x3e5c7c3253749278c6a3890b764cd92d2e991b15afc7f5e3625ec864a94852f8</u>	+ 1 usdt-reward.me	✓
29	2023-09-16 03:37:36	<u>0x34c41556d2eeb8b86f1b8af9da7e12fe54d27a80e27e12de31f30c9bada51ec1</u>	+ 1 usdt-reward.com	✓
30	2023-09-12 22:26:52	<u>0x57f3dddbbd5580aef152c36893e09a4e3d8632bca989e740c84132f5fa125b0f</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 20:16:25	<u>0xb165f2dc16c51635de80761fd8173734538128ed22081efe9ed126addabc8786</u>	+ 1 Uniswap giveaway	✓
32	2023-09-12 20:15:59	<u>0x1be37caafd5d69825aba52dc41a54c6f7882520842707abff467a7eedb546872</u>	+ 1 Base Chain Raffle	✓
33	2023-09-12 20:15:39	<u>0x6b9219cbf0f2c219233ac54cc54a34f1f671e802c81a5590202261523a6b8cb2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-12 20:15:39	<u>0x0d790675a8d20db76c6adea5dcf1fda00eae78b122bd3829a0634f93aa1892a1</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-12 20:13:31	<u>0x2272e563bed7eb69dacadbd27c134b8e945bddad77460e00374ba4302ccd6f039</u>	+ 1 LIDO Drop	✓
36	2023-09-12 20:10:09	<u>0xfa5f628bad2c6a163d1c07ef2e77a069f7f095fa8b221cc224ef49db2f891a0c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 17:13:49	<u>0xce0290f5c052927551f2</u> <u>f8dfa5e219227c6e204b99</u> <u>7380030d43a1840b75a90b</u>	+ 1 Vouchers	✓
38	2023-09-11 17:12:17	<u>0x01d80f420b51a17156ef</u> <u>165a7e56c3c402918d339a</u> <u>8690d2f16371dc96a45790</u>	+ 1 drop-usdt.com	✓
39	2023-09-09 16:59:32	<u>0xf4b461417065210a3b71</u> <u>d1b9f7a045fe09d6677345</u> <u>7fd12938c72b92c57e7941</u>	+ 1 NFT Voucher	✓
40	2023-08-31 18:34:32	<u>0xeddb4a48e54a59074615</u> <u>397ad0688e7fdaab92160f</u> <u>62e3f0b4733504c1876f52</u>	+ 1 NFT Airdrop Round	✓
41	2022-03-29 12:02:34	<u>0x3c4167964106d856f209</u> <u>069652b50385f419acce10</u> <u>292952129469a5a167e789</u>	+ 1 GLB	✓
42	2022-03-29 06:34:15	<u>0x8b43c5726acdf8c8e89</u> <u>ead667bb8cabb74e0d729e</u> <u>6b59edb3a4acee5100cf3f</u>	+ 1 GLB	✓
43	2022-03-27 07:55:48	<u>0xfec1bb74b6975a844eac</u> <u>01130bef47820dc497aac7</u> <u>297d5831593237a8165feb</u>	+ 1 DFB	✓

* USD values displayed at the time of transaction

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