

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bb7679b247c2639159f643e5cd1f2b7374f82a6</u>
TOTAL RECEIVED	58.530148459999999488 MATIC
	23.66 USD
TOTAL SEND	58.530148459999999488 MATIC
	23.66 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 )
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
CLAIM 500M SHIB	N/A NFT AIRDROP
\$ZRO Token at Layerzero.pl	N/A 1
\$1000 Rewards	N/A <a href="https://usdt-1000.xyz">usdt-1000.xyz</a>
5000 USDT	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
\$1000	N/A \$1000
'	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 19:41:33	<u>0x8db50d1b46a8a9bfd6d4</u> <u>95e3162b32ff3b4a0aa221</u> <u>31e11ba43f7a1cda602d0e</u>	- 58.528023238999999 478 MATIC  30.05 USD	✓
2	2023-10-11 19:41:33	<u>0x8db50d1b46a8a9bfd6d4</u> <u>95e3162b32ff3b4a0aa221</u> <u>31e11ba43f7a1cda602d0e</u>	- 0.0009891328377210 00 MATIC  0.00 USD	✓
3	2023-10-11 19:41:33	<u>0x8db50d1b46a8a9bfd6d4</u> <u>95e3162b32ff3b4a0aa221</u> <u>31e11ba43f7a1cda602d0e</u>	- 0.0011360881622790 00 MATIC  0.00 USD	✓
4	2022-11-26 07:23:29	<u>0xdcbbf70d00ce92c77d00</u> <u>dd6ef665faa4a68d17aacf</u> <u>6a3f6decd3f1c0724eff19</u>	+ 58.530148459999999 488 MATIC  50.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 18:34:14	<u>0x7e8685c23f64de72c7e4</u> <u>86364a464a3fdb59e</u> <u>225132d2f592ec4d1e2c67</u>	+ 14,500.000000000000 0000000 )	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 08:08:58	<u>0x1773216fb1d5b7363fd1f1f3c2ec32ac9fe31d03d3e7db90c0ca7096abe6f8b8</u>	+ 1 ɩ	✓
2	2024-07-16 18:29:05	<u>0xe3d3256222e661b244298d47c2333f12a282c48c28df99a19070184b846c3f78</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸ•	✓
3	2024-07-16 18:27:13	<u>0x8f9d3a14058d167672067a284a015a169f530dc92ffdac3e9d7f2158eb1bb4dd</u>	+ 1 ǎŸ•	✓
4	2024-03-16 20:03:09	<u>0x427b0546e71d992f0a73c35b4d3901d6f0597f457b507770df5162a6758887ca</u>	+ 1 USDT	✓
5	2024-02-18 23:44:14	<u>0x038fa6367c7611ca8ecf0256327f5171c7d1f151bd44f3a0565fcf2bed1ddaf8</u>	+ 1 NFT	✓
6	2024-02-03 04:12:58	<u>0x303b23a382a9b1a79f2200ab59ee97f134ca86b898fc814f6ae2252d348ce7a4</u>	+ 1 NFT	✓
7	2024-01-18 09:59:39	<u>0x9bc624519860f3c0a0d0d0491cabf9e120a71b37cf52f38e0a7c3e805bba57b9</u>	+ 1 ethevents.co	✓
8	2024-01-13 11:21:48	<u>0x4de78d0a373225cce7d6e629fce02c9356bbaf710d81c2e08f273f480a06e4d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 01:46:52	<u>0xf1e51a0f917d9027a363c4594d559713df3bc8eefbebd2872ba2e908ecd2ed79</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 10:22:26	<u>0xbe22612bb463ef39ea2b f428a42873cf7e39cd78ad 49caae0011539c0b067d94</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 17:13:01	<u>0xbbf217b6efea6aa19a31 75575b66d4f95197f26cfa fe7a19722cfdfac3c73b66</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-16 12:49:37	<u>0x8220258a9cc0be3c5d85 ba598840252e81e83190c2 6231c012b30e0895479cb8</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-10 02:50:05	<u>0xb8d3112251069513c651 7c04298725d5ef3905bbcb 8e4306edf1dccf50714bc1</u>	+ 1 Vouchers	✓
14	2023-10-10 02:49:39	<u>0x5031f41491ada7c44c85 9c7d4a8d66424b40212a60 b0372ef5453edde0b34a6a</u>	+ 1 usdt-1000.xyz	✓
15	2023-10-10 02:49:01	<u>0x90a4fa1338b4e0fd35b4 f6a2ca59533c22a71a95de 72f07418c85e68fc590bb7</u>	+ 1 tether.pm	✓
16	2023-10-10 02:49:01	<u>0x7494920ac97e912a894a 056a40f92d2642102cd53f 1651e6ca812d081396af9a</u>	+ 1 tether.ac	✓
17	2023-10-03 03:58:37	<u>0x3232c53f56e468256322 6dfd5fc4999d9607fa8241 576c8190dfc1ab69a76a72</u>	+ 1 NFT AIRDROP	✓
18	2023-09-20 02:41:21	<u>0x8a3f1f3ce64b2d6d2967 9738c315a0a5dee7c8d2bb 037d805422378998ebdf39</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 01:56:16	<u>0x7331b5090cef0a333d5665df29644792b73edfef434bdfe8e522feb0e36d4bdf</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 14:23:37	<u>0xbbde3e8963fc18a986111c730645174b1e81208c3b982feed6108539608f727c</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 22:19:38	<u>0xd7712c60812492aae6140d7c28cae8994e3c4bb2dd9ff32d235bc9affdb7d83e</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 21:16:39	<u>0x952e8ede7d7363e1232575c91ecc22cdccac9bc92600e8360c1e2f69e680efdb</u>	+ 1 NFT Voucher	✓
23	2023-09-10 04:14:48	<u>0x8003a7d8b9fa642d87f4c6017fb187e718e08e698fe9fa90cfde309eb8d8218eb</u>	+ 1 NFT Voucher	✓
24	2023-09-05 00:58:06	<u>0xf262881ff8fc6b667ef44e93e1ca551b749ec44d2956e2124e2e2ad598dbf398</u>	+ 1 NFT Voucher	✓
25	2023-09-01 11:07:13	<u>0xa7b5e6b4de544b469bbc59676c7a8744352a0449c856b2a0b7cd3b771af9f55b</u>	+ 1 usdt-reward.xyz	✓
26	2023-08-31 09:34:48	<u>0x68ec0ceb7a8e79ba2d54e386129312a0a4a7592053b55ce6731737ff3d44ac0d</u>	+ 1 \$1000	✓
27	2023-08-28 20:48:30	<u>0x071f6aefa882eabe55720817c4f3d33e699a26b34e5a9c7a184c8eb825d111e2</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 23:41:54	<u>0xac164b9f5845254b0800</u> <u>28fbeccb1028929b710146</u> <u>4419966b8aa6ff816b0afc</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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