

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-01 04:49 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ca71244f30639f827c697773871556f54c578e1</u>
TOTAL RECEIVED	0.075899999999999995 MATIC
	0.03 USD
TOTAL SEND	0.017883160528556957 MATIC
	0.00 USD

Token	Balance
MATIC	0.058016839471443045 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$1000 USDC Airdrop	N/A 1000usdc.org
1T BABYDOGE	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A op1.org
\$100,000 BabyDoge	N/A Voucher
'	N/A NFT
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$MEME Airdrop	N/A \$MEME Airdrop
contract one	N/A crone





Token	Balance
! ! \$30,000 SHIB	N/A GOLD
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 22:01:59	<u>0x219dfa599683e7566a0f2ee41cb7749d1581c2dafb681805af2882db8258a0f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-08 22:01:59	<u>0x219dfa599683e7566a0f2ee41cb7749d1581c2dafb681805af2882db8258a0f8</u>	- 0.004459644000000000 00 MATIC  0.00 USD	✓
3	2023-11-08 22:01:59	<u>0x219dfa599683e7566a0f2ee41cb7749d1581c2dafb681805af2882db8258a0f8</u>	- 0.0059713375849735 56 MATIC  0.00 USD	✓
4	2023-10-19 17:42:59	<u>0x34176962b3c1c9b7203bdb053b5a218f50075e2bfd093a525397660f2b4b0240</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-19 17:42:59	<u>0x34176962b3c1c9b7203bdb053b5a218f50075e2bfd093a525397660f2b4b0240</u>	- 0.006337674000000000 00 MATIC  0.00 USD	✓
6	2023-10-19 17:42:59	<u>0x34176962b3c1c9b7203bdb053b5a218f50075e2bfd093a525397660f2b4b0240</u>	- 0.0011145049435834 02 MATIC  0.00 USD	✓
7	2023-10-19 17:42:43	<u>0xfaaa22fbe5c468eda87e11d340b3d069d949f75c995b84cc8eb86510ea085762</u>	+ 0.040700000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-19 17:42:07	<u>0x04476cf6e615b54d2c6c1a64bf8cb2e15042cd09b539581161c3aa7815da696a</u>	+ 0.0352000000000000 02 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 22:01:59	<u>0x219dfa599683e7566a0f2ee41cb7749d1581c2dafb681805af2882db8258a0f8</u>	- 20.000000 USDT  20.00 USD	✓
2	2023-11-08 21:51:36	<u>0xc615d62ce57878f779fa8e7370c89a5fd4399be43c8fdef9d465ef79d0e64235</u>	+ 20.000000 USDT  20.00 USD	✓
3	2023-10-19 17:42:59	<u>0x34176962b3c1c9b7203bdb053b5a218f50075e2bfd093a525397660f2b4b0240</u>	- 19.635267 USDT  19.64 USD	✓
4	2023-10-19 17:29:37	<u>0x67d100b02bea9cba989c5f2b48bcf067be6596a7acd5056934ecf22297bf76c</u>	+ 19.635267 USDT  19.64 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:50:12	<u>0xc8bd3380bb5b06615aec3482e0d85f678434fef68bc3ef34463a2a3f5f7fd317</u>	+ 1 crone	✓
2	2024-05-04 18:34:46	<u>0xa11e7508a5df16479269fc92ed57b3d6cf1e4b8a0de7f73b5cf4636c60edd78f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 18:34:14	<u>0xf948842fc334e28ef9af1dc00b20326364930d6861c9c33d4239cda069ef47d3</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-04 05:19:38	<u>0xcbe5f4275c1d1361988be94c677f55ade3ec83844340862a8b25922fcf2a7b88</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-07 02:37:06	<u>0x87fea1543b37b2494815a33ab97bc9f690c62c8ca99c7516cfea221387367b1b</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
6	2024-02-07 06:15:48	<u>0xbcdc29018ccb61856d2408ee058e046d82bdefcf5317720bb31a6f515c68a625</u>	+ 1 NFT	✓
7	2024-01-22 06:06:27	<u>0xd355cdd76314501e043801a2a0fd6b91a7b79a166cf8ec30fed66b700efac0d4</u>	+ 1 3000usdt.cc	✓
8	2024-01-22 06:05:57	<u>0xdd73382e784be543db39c24c720dd0f0379a7b11903c420fd01fb116573c9666</u>	+ 1 1000usdc.top	✓
9	2023-12-20 03:01:30	<u>0x74ea1eb29ca33b3c6b593e929c545c6c400def632bd79f5dfd3bcfeafab6bc04</u>	+ 1 s.xyz	✓
10	2023-12-19 23:37:29	<u>0xaf9c2e6771983ec0cfb5999f56e155afded2edc78153dba9317eb3ef71c716ac</u>	+ 1 1000usdc.org	✓
11	2023-12-19 23:35:49	<u>0xc163f3c9e8fb556678a9340f86ebb93af02ab5866fb13adc81a5f74da66d2a2</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-21 09:43:04	<u>0x884153bf101af445a6f86ec034f41d72d50a960940465bc5058cd8ea25d6895b</u>	+ 1 \$MEME Airdrop	✓
13	2023-11-10 08:43:46	<u>0x37fd11f3d591bfb59b8dede3cd5e89d06a7e015ba751dcbc156c16d15a6d1d0</u>	+ 1 \$MEME Airdrop	✓
14	2023-11-08 21:51:48	<u>0x43d48c3ca07afa72789892966b3c6090457c95f96e43633e150dc284254616df</u>	+ 1 op1.org	✓
15	2023-10-26 23:28:53	<u>0x31f3baf6b8068af68ede10132ed8e944518f08e981749003cdfcf891fe7757a</u>	+ 1 Visit babydogevc.com site	✓
16	2023-10-24 08:23:49	<u>0xab38f7dd268b6bc61e6e43d9b82d61b2ef944bb9653be169e6dad56817724509</u>	+ 1 dropusdt.info	✓
17	2023-10-24 08:23:19	<u>0x0e973e120bdd7f159770ee64a912e44f98c1419a303459a15314c7e440b50294</u>	+ 1 er.app	✓
18	2023-10-19 17:30:07	<u>0x123de6e2ccb7f24a8cb2451fc7fbd4a5b48473938e9740926ae27f6eed2841bb</u>	+ 1 s.org	✓
19	2023-10-11 11:54:07	<u>0x7313a9b1eab4f3d29e93f5ade78293a4356819480deb211ee95968947c56d9fd</u>	+ 1 NFT	✓
20	2023-10-09 15:37:17	<u>0xed0ff0499bb1f07bbaff20eef52150362d37632e03d48d522f75087f9ceeda94</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 11:14:48	<u>0xa29d3d6598d6ac169a076d3ab863d071a60b6fa139dac97b8ddc43aa2efc4eeb</u>	+ 1 Shiba Inu	✓
22	2023-10-03 16:30:38	<u>0x7c1f4744077dfd9a7b244037879d77ca3ce9eea3f6133164af4ae71fa681771e</u>	+ 1 Voucher	✓
23	2023-09-30 13:00:41	<u>0xe8652b3820120cb93a54bdc59a81589bd4f34e9e72484f37c6f8d435b904de19</u>	+ 1 Shiba Inu	✓
24	2023-09-22 05:16:54	<u>0x27f1915de5d8ab21594e45c84702162e9ab71438b126d84e401b50922363c889</u>	+ 1 GOLD	✓
25	2023-09-13 23:53:53	<u>0x813af52ff64938bf71b0b56487a1fde3b86af7dceddab2dad2e91fbe18523d1f</u>	+ 1 Voucher	✓
26	2023-09-09 20:47:42	<u>0x327d710c7f2844b3bb1b4728a36bf94959b34cc02af9d98c77129b644f63a999</u>	+ 1 NFT Voucher	✓
27	2023-08-31 18:37:12	<u>0x8e516d6328d4c96204af9c77b5259b374a86be6be8d769e3436f6c7d9291b325</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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