


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 05:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x823902dcc430432c46e6a62619aa8e44342143f</u>
TOTAL RECEIVED	2.075582343522158091 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	2.075582343522158091 MATIC
(PoS) Tether USD	0.550000 USDT  0.54 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
5000 BUSD	N/A NFT Voucher
1,000 USDT Reward	N/A ther.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top


Token	Balance
\$3000 USDT AirdropšŸž•	N/A 3000usdt.xyz
\$3000 USDT AirdropšŸž•	N/A 3000usdt.cc
SHIBANU	N/A SHIBANU
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 02:09:45	<u>0x32221b67b1414e9edd15</u> <u>ca4f24f99ea34117ceba13</u> <u>237fb582e65b602e6d9d7f</u>	+ 2.0755823435221580 91 MATIC  1.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 13:35:55	<u>0x246cebd470b6924e1a50</u> <u>5afb0449c62a44083e0a83</u> <u>cc6d1e5aeb6eb501143cca</u>	+ 1 rewards	✓
2	2024-01-20 06:15:47	<u>0xa14ead645d53b8fc9b05</u> <u>dbb72da5097a08ad8a1881</u> <u>e726336eef55b9ce2685b5</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-10 23:30:20	<u>0xb3be98ff763704da959389b8045d0434e751b3dfae</u> <u>b2eb0fe7a4a818b3ecdc65</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-08 16:14:37	<u>0xbc86ec3f36d78bd19a771f83ba1bdacdb9b1114622</u> <u>669ecaf8f5243eadb0309f</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-04 17:51:17	<u>0xa27ddbe3c016860a22a75a53ba5278ba7f28422eae</u> <u>78abef7d66a2c2b9654c18</u>	+ 0.550000 USDT  0.55 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:21:22	<u>0x114b34eef290f614f87408da98e07fdb141394e596</u> <u>c613f098d4b87165fd0e8b</u>	+ 1]	✓
2	2024-07-25 06:21:12	<u>0xc41bdbd7eaa3e8d166e426aa670a8fad4f585f2a85</u> <u>8ec48ffa14bcdd21b51f5a</u>	+ 1 mysbox	✓
3	2024-07-25 06:21:10	<u>0x5fd26629bfad50b2ff9f38bd6118836272bcbb128b</u> <u>d40add9fc1256d780722e3</u>	+ 1 šŸž•	✓
4	2024-07-25 06:20:56	<u>0x852742a314e87487b62fbb0883228ccbcbc2d35bd9</u> <u>07edc5629ba6d83a13cb2c</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
5	2024-07-25 06:20:36	<u>0x052596e5235e008701960105c9fac00787a7e06210</u> <u>0801b398fe822a512c3307</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 06:20:36	<u>0x46f5be8c2b4f94c7f41131fcc5cb5f0cd337f5d5e4742e37345252f2d97cd9b5</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-02 06:31:40	<u>0xe5aad3d822c9710556b1ac705539d06dcd0f5a6f7cbd551a9f10d1bafaab0ac0</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-07-02 06:31:40	<u>0x5c52cf9fd10848c0a98ebdbd7d9caa73c1ab9146c065e38215e95b44edacb4c5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-11 16:21:09	<u>0x0915b3ba25dedf05c3d9e1dea14e5493ec0aed0db74efce8eb1f06529a7c37ce</u>	+ 1 az]	✓
10	2024-04-03 22:13:20	<u>0x209aca9ccc57e3d3d93cc1e64a203331ceed2d361d790dbfd8cfec9415547415</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-30 12:30:23	<u>0xb395b0243b4f6ed23ecfe57346a3a89fa247b52fa9112c1c58900969a570766b</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 12:15:16	<u>0x6031b774f8e3815195755d8977037f310d37a2b14259f7c0caaff5b93c477080</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-02-05 18:50:00	<u>0xc45564cca44a10994177d19a14840a75c008a332ada48f8639e2e89ed08c3435</u>	+ 1 Reward at 2000usdcâ€,net	✓
14	2024-02-05 18:37:12	<u>0x5c9295e80e61dfe2e137de57e0817c9061782d5a70934f2be0c1a43d93ce3b16</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-19 06:59:31	<u>0x9dbbaea9f5ae3791da60b765a037b0ddaf916d975bfa8a5e55a95483bd501cfd</u>	+ 1 1000usdc.top	✓
16	2024-01-19 06:51:45	<u>0xb7dd86a3cef2e1030203761c26248ac6f2dac345b3580483a8b6f9e3d95def0b</u>	+ 1 3000usdt.cc	✓
17	2023-12-03 16:46:35	<u>0x75f5e1fc6ea7d3d6d300047373cb18b39e78587805ebc7c7cb8362210224531d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-17 16:06:54	<u>0x3de6420336e0582bbb6a0c54269c28cfc190ee43a4463c3b576dfffb685ad9db3</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-06 12:17:08	<u>0x84d2d1675232c1a2fcbc a27e4c06d756436dab831377df2b91f3dc64ae2a622a</u>	+ 1 Voucher	✓
20	2023-10-06 05:00:18	<u>0x11ecec55dc2c6c0df30ab75925403cf4aaa79d0621c8a3325ea899c8b246374d</u>	+ 1 usd-drop.org	✓
21	2023-10-06 04:49:17	<u>0xfb779e3d3848a0af7c7ad5e1e7f4d09c6a1c62c076248454823ef14bf0cf07eb</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 04:47:11	<u>0xfa7b3c04d6c54bebe863b7ec68481b6449304ff9f6ba12ae5beda35a98b7c4e9</u>	+ 1 Vouchers	✓
23	2023-10-06 04:45:11	<u>0x8a5a60639b6352d8bd127b9382118a9cf8e4a1d19a0c45ecf007e2169b187979</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 15:29:57	<u>0x191881c65e717893d2c4ce43b72be69d8a9a6c575ada803b0f6aed5987dd7858</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 04:04:41	<u>0x548760bde65e47c7b563a4d0a53fb04535e9f9fe2e066792821ba7f556632e4b</u>	+ 1 NFT Voucher	✓
26	2023-09-10 14:43:28	<u>0x75c7a0327ad667b3ac041441699da534aa264fd8c129693cba1f3ceac7031bf9</u>	+ 1 NFT Voucher	✓
27	2023-09-07 04:23:12	<u>0x9f73548fbd56360d8d9d08e42228ceb26119c5fb889087303f62c13dfc9ec73e</u>	+ 1 NFT Voucher	✓
28	2023-09-04 22:52:04	<u>0xac5920a7fc9f7d0d8eae2a7b2a0523e59d32362fd748d82e6f8ee90de3502477</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-03 11:45:58	<u>0x90ef8fe84e3a3b99dd6d2dad1b1190a652722b65b47808ed6031085171a2d89f</u>	+ 1 NFT Airdrop	✓
30	2023-08-27 02:03:48	<u>0xba0008da2b8cf3d9f1216e779e98ce9b9284475db07a35162eb29ca39faf9dd2</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 05:22:01	<u>0xebf56252ca31274692ca6ed44dd15191d3f850e44d4fab03a281046f45bd1963</u>	+ 1 NFTVoucher	✓

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