

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-29 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x932012f8db63bdd3d2e54a05fb7556c7cb26377c</u>
TOTAL RECEIVED	0.752315049999999985 MATIC
	0.31 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.752315049999999985 MATIC 0.31 USD
! USDT,,	3,000 rds
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
Draf.io	288,101.000000000000000000 Draf.io
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{ecc}]
1,000 USDT Reward	N/A im.net

Token	Balance
SHIBANU	N/A SHIBANU
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000 USDC Voucher	N/A org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 21:12:52	<u>0x87b7585fbd207e4ab0ff</u> <u>4c58f022aee720df72bc3a</u> <u>5be4af4160bd75284c101e</u>	+ 0.2517341399999999 95 MATIC  0.23 USD	✓
2	2022-08-02 07:13:08	<u>0xb1c043c834bf2873a30a</u> <u>7b6305bd51f3ed241fe823</u> <u>71ba656e5b62d965fdaa89</u>	+ 0.2510277799999999 78 MATIC  0.22 USD	✓
3	2022-05-09 07:10:55	<u>0x2baedebeb769a314abe6</u> <u>b406c27c96025cdc830741</u> <u>1260198935661f6b025b63</u>	+ 0.2495531300000000 12 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 03:17:42	<u>0x85f9c7dfc498c4911450</u> <u>6ed96d8347b662814a0c36</u> <u>99d35735b2bfb536abb067</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 20:10:18	<u>0x351e071f742ca442d5bd39eefb3d7cd798bb91d6e0ac5b591d620e7bf141a4f6</u>	+ 1 rds	✓
3	2022-05-09 07:13:31	<u>0xffff63ccaa0cb126872fe210460f0ffcf54c9cea00b24593c9bd3f148fbfc9916</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 01:03:45	<u>0xa1dc98f62fed996700837f25f5d9c62394131788cccf3a671daa3712f9c7507</u>	+ 1 SHIBANU	✓
2	2024-07-28 00:51:31	<u>0x99d524c343025fe06f567cc76a05ce132f16d386b95e89d788d4ac8159be80b6</u>	+ 1 šŸŽ•	✓
3	2024-07-28 00:51:11	<u>0x33c20e231d56f15d2f7f9c74294cfd72bcc1cde7d0d2c1c5a9c1604280fcb1a</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
4	2024-07-12 06:01:39	<u>0x76fbe4cb183164868c36003534b37a52a8d075397044b67a46725f0210fa83dd</u>	+ 1 1ETH Reward at web3eth.icu šŸŽ•	✓
5	2024-07-12 06:01:37	<u>0xa254cfaa91f1d824ca80e9428be24641c74498c6b6ff83fdbcecb50fda0ec86a</u>	+ 1 Airdrop at 10bnb.art šŸŽ•	✓
6	2024-06-12 05:03:31	<u>0xfe895e85e76d52f808abb6f5a09712d277034c60e8ac8ba6596efe63db2a7656</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 05:32:08	<u>0xec7a4d7a8d8cd0ca61fbee1e88b70d4ff1bd54029759156a667f99d355b9d2bb</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-13 11:47:15	<u>0xe876cf20f2e5f784e96e7ec3e4103455ee40af2e764b9b3ffa1c73b7c831a732</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-05 09:55:37	<u>0x09cd0edce8fcf0a0cf0941c88a8fea5a492791864fd1921c22338941021ab4c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 22:50:37	<u>0x28a33d14292a978fbf4dbdd24117aaba0a23e85d8163b607ccc70f68fdd8b926</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 21:26:30	<u>0x5679e0d7a63898d56192953df4cea0597622f4c67fcb926a65f155575aec63eb</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-21 01:28:53	<u>0xac41beaee30606e76c4759dbc32e1fae05d7f3ee9e3d3014c59cd631fdcef99f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-06 12:07:15	<u>0xd1c7987f6c9bf0f75ec9dbd3324f1b376589d8d267d9188c1abad3e83ea64aa2</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
14	2024-02-25 21:06:44	<u>0x5760b1a251cf7a8e519e3688a1792ad42cfe26a8116a6fcfbf387bc9ae8a92ec3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-25 19:31:14	<u>0x6e73b01bd24777cba6b66811818e0ccf35d0e503b3d12902b13077a77263ad3b</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-16 08:32:42	<u>0x45405d3a6d139cc7f85a83c60ff8eda3600d7c6e6db0699dcb8d7e52ec9b5a25</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
17	2024-02-16 08:01:59	<u>0xe104d322cca5a26a4654f6e1f9a1769635704187f4189ee767f9bc91bf2524be</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
18	2024-02-06 00:36:57	<u>0x4f268b1dda4f75c3e7a84b39a111b8b208365035bb1dd30b0b3f2fad5fceee00</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-05 23:02:25	<u>0xc735ff1b23ceb2c1cf9b7fe634147dc701133adbc0098b6ca520a2b6a33f4e19</u>	+ 1 3000usdt.xyz	✓
20	2024-01-17 06:53:50	<u>0x1a4483d171e63a349589ba78a5bf83778b0ee76bfe94ac47ae6ad5e44c36d1cf</u>	+ 1 1000usdc.top	✓
21	2024-01-17 06:53:02	<u>0x855010b9480331600b5a557b253093c27cf29aad8e281168a3555c6c6f21ecc0</u>	+ 1 3000usdt.cc	✓
22	2023-12-22 10:32:31	<u>0xebcc4a5a08daf7115a9ce76f8a24faf05a77926c560255dc5d44e61693cd6a3e</u>	+ 1 2000usdt.icu	✓
23	2023-12-22 10:32:27	<u>0x16c6ffdedfa00d8f8f4334cefc3b24d62717189a7df36741db8ef4bb1d372e9b</u>	+ 1 1000usdc.net	✓
24	2023-12-03 21:29:59	<u>0xabd27d451c322bfa7832eaf49f5b47da34a05bf06464b7c876ca04525ae351c5</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 21:29:35	<u>0x55a6531c9e4a84e7e9cd</u> <u>b1bac82020c60beed4863c</u> <u>be2f82d4779ac278907e59</u>	+ 1 1000usdc.org	✓
26	2023-11-25 20:19:05	<u>0xc4dc4fc6d6a7ce13eb7</u> <u>3fdd2342dc524dec492048</u> <u>b2f463a85ebfeaab97d6ab</u>	+ 1 org	✓
27	2023-11-25 19:54:28	<u>0xb144d2dc5207f8c35ef3</u> <u>7f77a6d2f4cff707cb5bf8</u> <u>6342e997d29b970ba9f92e</u>	+ 1 3000usdt.org	✓
28	2023-10-23 21:17:13	<u>0x2fa981203594bdbdfef8</u> <u>ba58500f7b93ed936dd0c5</u> <u>8fc3d78e36a0c8954556fb</u>	+ 1 2000usdt.com	✓
29	2023-10-23 21:17:01	<u>0x905821102e82b9196762</u> <u>f22acd687f3000efc72747</u> <u>e5300a9a9ca2d9ff2f08c2</u>	+ 1 im.net	✓
30	2023-10-07 12:40:02	<u>0x9778fab906aefbc94e65</u> <u>4261df2b6beeadfab53d0</u> <u>068e6ff4ec60774ade3336</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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