

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9428400d7618844a725affb5711edb12e1fe710d</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	8.035486934529567193 MATIC
	2.99 USD

Token	Balance
MATIC	1.866037642698912480 MATIC
	0.69 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
APECOIN	N/A APE
Droppradar AIRDROP	N/A)
\$WLD	N/A o 1 eth
Dinoverse Pass	N/A DVP
Domains Of Web3 (.shm)	1 DotShm
\$2000 USDC	N/A Voucher
BitCase FREESPIN	N/A FREESPIN

Token	Balance
1,000 USDT Reward	N/A er.app
5 ETH by Base	N/A Voucher
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$500M SHIB	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
REVOLUTION	N/A REVOLUTION
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 17:45:14	<u>0x83bf23e7568f5a4c176d8265d32bd947d531f889b0a0b11390d2e5062c113c19</u>	- 8.0000000000000000 00 MATIC  8.76 USD	✓
2	2023-04-12 17:45:14	<u>0x83bf23e7568f5a4c176d8265d32bd947d531f889b0a0b11390d2e5062c113c19</u>	- 0.0081166799999999 99 MATIC  0.00 USD	✓
3	2023-04-12 17:45:14	<u>0x83bf23e7568f5a4c176d8265d32bd947d531f889b0a0b11390d2e5062c113c19</u>	- 0.0273702545295676 64 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:27:04	<u>0xf89912d77ab2455a71d8b05f31114bfbdd43232baf1d62b8a6c79ca30f88c219</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-05-28 20:14:11	<u>0x6cff3d51ccad29530e89e3a9d5d29e0fc2208ace9278c1cc011d3146e686eb5d</u>	+ 1 CMAI	✓
3	2024-05-21 18:48:58	<u>0xe37234ee7e78e08bc2bc4907f1a12bf667c6bf53b3bb9cb5e1c01652266562a6</u>	+ 1 DVP	✓
4	2024-05-14 13:29:40	<u>0x5e939fb86942e2d295087a7ee32cd502ea096c0e886f03e6af28b5bc225fedee</u>	+ 1 APE	✓
5	2024-02-02 23:48:20	<u>0x24265d29d171eb8a6fe3843af7706313c9ffd6fdaf9e79c0042cbe0f019f6078</u>	+ 2.000000000000000000 00)	✓
6	2024-02-02 20:37:50	<u>0x8ef85c07aa5afea903d8a8f1b4bc4b2e26265e473c3ace10cc45cc3a1e25b65b</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 17:45:14	<u>0x83bf23e7568f5a4c176d8265d32bd947d531f889b0a0b11390d2e5062c113c19</u>	+ 1 DotShm	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 02:14:01	<u>0x94031273766cb5975c14c29333133e741b524d21f4c0a5f9b503fb8ff0c2a077</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 02:12:03	<u>0x4215322daddc3b7063c32edf931ab5edd1fcc071f9aef3ead0565bd98defb535</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-05-21 18:49:52	<u>0x54e35817f9d2d4b2c0b258aa4ac98e59c78a3493a5d95df6bc8c7a82c5970fa6</u>	+ 1 -airdrop.net	✓
4	2024-01-10 05:13:29	<u>0xb1f447718de3cf965975e2db23f559ff987ffc054a8a971e6ab9cb59ad22e5dd</u>	+ 1 5000usdt.org	✓
5	2024-01-10 05:11:57	<u>0x2498e0a0a54b211566147d10f03124b22ac6060ac415f82f3a6fcb8414a8ce48</u>	+ 1 3000usdc.com	✓
6	2023-12-26 01:16:29	<u>0x2a4465fcc0a37e67380c4bd5f7afc3a044201845036fdc1fd3285a687a2d1602</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-23 18:12:27	<u>0x5522bc923e626fb977db8d87b0a5b26dcc96dead9d2fdb8e8e6c9e1923ebaa28</u>	+ 1 3000usdt.net	✓
8	2023-12-23 17:42:51	<u>0xc1b36f16ac2d143940048b9c4cad0f6683c99e11ee3181b70ffdf06ee76ecfc3</u>	+ 1 2000usdc.cc	✓
9	2023-11-21 18:59:38	<u>0x202bda7a2bf217eb19efb7b948e815d57f0d100b2068f9ddd56decda7d823e6d</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 09:39:36	<u>0x858e0223bf7e121efe51322675d2ff52ba8c3ca2dd3640aa883430e3dc7841bf</u>	+ 1 rop.xyz	✓
11	2023-11-06 09:39:24	<u>0xc390bea6e4d3a4e731596c5be8e1a592079c387144e2ecac8d50b9b185b7b219</u>	+ 1 Voucher	✓
12	2023-11-06 09:39:22	<u>0x5a9bc98c7683b001ce9e87794043307a34b4176e3f2ed6f758578ac56bd96639</u>	+ 1 Voucher	✓
13	2023-11-02 16:00:11	<u>0x46c78f0393c4d24a4b530512bae052acfba8c8d8d66505e99727103a331c3933</u>	+ 1 op.org	✓
14	2023-10-25 02:21:43	<u>0x51c05504d3a8d46dc34da9f68cbd342238c9b3b475d9e82b86105cfbfb6b3b1b</u>	+ 1 er.app	✓
15	2023-10-25 02:21:43	<u>0x561c5bddb39d4c6428f325cb73d5a603c4f1463c244d74338ec77acab1fe116f</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-25 02:21:39	<u>0x202babb1ba03bd6cc73d22517cc29c541ec744e0c7224696be4d3b63341c7f1f</u>	+ 1 usdtdrop.info	✓
17	2023-10-25 02:21:27	<u>0x9ee0332b062f15fd021855ffa87c902dc4bd7f0d33d4db1383cbb43a26b2a423</u>	+ 1 tether.yt	✓
18	2023-10-25 02:21:15	<u>0x41a3151c396118355100472beb71bee578648eae7cc8f86e5784b4e6b522149</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 10:45:13	<u>0x9caae2d75c45ba0b039bc078ebd7e3231a06cc8d7e8ad60b328c44097bec44a9</u>	+ 1 er.app	✓
20	2023-10-24 10:43:31	<u>0x93ee88443ad67d1ae29a92f4d0662e132281883e012aa89bb3bdefd2dc728ca0</u>	+ 1 Voucher	✓
21	2023-10-24 03:12:52	<u>0x3a331811c62d7d98ff9103ca5bdbb404f285befc434a8487f99cbd280922da24</u>	+ 1 dropusdt.info	✓
22	2023-10-10 14:22:47	<u>0xdd5068eb7405ca48a4bd069a9ca072735c14d15d22f7f5a45472f21c39dddbb6</u>	+ 1 Voucher	✓
23	2023-09-23 20:05:50	<u>0x94935290c070d79c066702807d8e2495d50f7798f176c24e6979fb4d53e171d9</u>	+ 1 Voucher	✓
24	2023-09-17 23:38:32	<u>0xe4661f04e6272a603eae87c46edb24f6aab6bfddd4d77ec61db8f668cd4ca63</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 15:29:35	<u>0x9ca359bcb5f4890fa7b637cf4964d38e2fc5e14a60ba09450d07b847c8faf794</u>	+ 1 Voucher	✓
26	2023-09-14 23:01:36	<u>0x536d8ffbf93dbaa2b37110f7b0ecd9618392701f22196ced21036db95aad1</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-07 02:50:53	<u>0xddc484bd88ea2050fa0da9cd638f2437eaff00c754b1d929e14fcf28a6a13e8f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 20:09:55	<u>0xbea7291d17e504a5301f6d1ca4a4b00b5968848bfe386799d218ffdd74eb4b03</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-27 21:02:18	<u>0x781fde4e1ab21b36db2c102e0c4155f50086fb70e1a91c3965dd9ce7c57aea19</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-02 11:29:01	<u>0x709ea20a159b29ab4adc9ec78ea590a159e5c4e551305a5ba279e19a09850bf</u>	+ 1 FREESPIN	✓
31	2023-07-28 13:46:19	<u>0xe89e2d33ddd1e365c6eece58d9b9174ee850367c23352dcef67f780b5da33c80</u>	+ 1 REVOLUTION	✓
32	2023-07-19 12:36:28	<u>0x7127d489a1ecec015454f6179816ed069540de51c52bd78caeb15d9f4ace861e</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 14:23:52	<u>0xae7dab5a05b11259fd61edcf518a4e43c4b6e212da7efeb6cf7b335490f3b1db</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-15 08:19:18	<u>0x63e74cf71d68a22f480c4ed93c4b81e0dfb3414980b33bd54d416a9cb70ed6f8</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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