

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95d2b999387a05721d6ee1f0db91926480dec3b4</u>
TOTAL RECEIVED	0.141206432963244949 MATIC
	0.05 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.141206432963244949 MATIC
	0.05 USD
(PoS) Tether USD	95.040000 USDT
	95.00 USD
! USDT	1,000 lt.com
OnlyVerse	N/A Pass
	N/A NFT Airdrop Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Visit website claim SHIB
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 5000usdc.top	N/A Reward at [5000usdc top]





Token	Balance
1,000 USDT Reward	N/A ther.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 07:36:08	<u>0xe4e4ea63ae6861197b4c8fa1149e94ed3d711338871b4b87a7ddec6ee4cd13ca</u>	+ 0.1412064329632449 49 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:36:15	<u>0x850b631591668a70461c5c5ff65fd22b4d607dd3e1ee0be25553794313a7fca9</u>	+ 1,000 lt.com	✓
2	2023-08-18 08:36:53	<u>0x0381e7575e4b11c8d691b8c737625e291008651e484cd8db98279cad8f3e877f</u>	+ 7.330000 USDT  7.32 USD	✓
3	2023-08-17 08:40:27	<u>0x4852db418c20e9b62206efeb75e764416086656646fbaaeb560ad9c4479e7a6b</u>	+ 12.670000 USDT  12.65 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-16 08:12:47	<u>0xc8d12dd8504d5eba5df5</u> <u>2396183546a34ce19813a9</u> <u>a222a70034124613b04192</u>	+ 7.750000 USDT  7.74 USD	✓
5	2023-08-15 08:20:28	<u>0x7f7f264b5b82af4314d2</u> <u>2c70079afad6dc37df2c4b</u> <u>8a3cc3c605a8176d5be8f9</u>	+ 46.670000 USDT  46.60 USD	✓
6	2023-08-09 14:47:26	<u>0xe309f28f21a03d4cdfea</u> <u>88eb0949dc6376341e53ac</u> <u>6ac5b6fa91a311436d960c</u>	+ 20.000000 USDT  19.99 USD	✓
7	2023-07-02 16:25:29	<u>0x4976effeee9dec6f72fe</u> <u>90a815dd1afd0c9204ea75</u> <u>f7732e7ea0c1313521a2e9</u>	+ 0.620000 USDT  0.62 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:23:29	<u>0x5957473de7e8686eb85b</u> <u>8393f84c288f22227b27b5</u> <u>342208990a14be735783d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 07:22:03	<u>0x49bd0f99580915998c60</u> <u>2f7581ebea3cad6f86c299</u> <u>5bb482d43b40eaed2d2ce5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-12 02:18:34	<u>0xa00a49e2360c7bd2898e</u> <u>0b65f26a23c4661a96a4c6</u> <u>61acbd54e70eb5345e466c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-01-11 09:55:02	<u>0x465795e905c30d3be4e8</u> <u>f133135a69c2cb2aaf4d25</u> <u>2f1c6356cdc2f03bb8bfd0</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 09:55:02	<u>0x3c2968e58c8351214e9d829bd6f4071a985c765e8e6af7b7d6670b3f6d2f9123</u>	+ 1 3000usdc.com	✓
6	2023-12-25 21:00:27	<u>0xb2731d92eada5628af5d713b233610235220b2cbbc8f0907a4004c9bd7056512</u>	+ 1 3000usdt.net	✓
7	2023-12-25 20:59:19	<u>0x44ea78b36ea353777139e27787e07249e4a1eb22dc6d668a08c010c029cab7bf</u>	+ 1 2000usdc.cc	✓
8	2023-12-15 07:28:05	<u>0xe06f340cd2306b856252ea2a591850acf3ce802a110a7285f0c42e50cb2b94d4</u>	+ 1 2000usdt.link	✓
9	2023-12-15 07:16:23	<u>0x626c0bd84374aa2feeb34b0b694a463f03bc5d13e7927dae06cdeab4c08a30e3</u>	+ 1 1000usdc.net	✓
10	2023-12-02 14:39:26	<u>0xbec3ed24d217a27ef86014c95d890179ec120ec35017255b5cbf4bdbf9970612</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 05:26:00	<u>0x3a61cfaf110cca86f3822b4d9d5e2f738985e80a083a07b8194da8f48d0c5d1e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-11 12:55:08	<u>0xa0b7b58db4a8c1895470fd5e4f048606ae9518aa9f6badb2b550b6139d12f08</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-02 07:51:57	<u>0x9924994b233bbfcf1406d05bcf737cf7593f609b8e9660b5e679259c2cfed382</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-05 22:45:03	<u>0xa2c6b5cca6e75c4277ad</u> <u>271c95f97ff1a0bc7c35b0</u> <u>29f5a045621363fbb59c0a</u>	+ 1 Voucher	✓
15	2023-10-05 22:00:33	<u>0xcc25fec398acaa3931bb</u> <u>657b335944284ac1a2d45b</u> <u>979841da6abd0e37a611d6</u>	+ 1 Vouchers	✓
16	2023-10-05 21:57:05	<u>0x4d532608a30b669b0350</u> <u>1f3675bda9281a4d9fb6d2</u> <u>1d890657ea2180298b6cd3</u>	+ 1 ther.org	✓
17	2023-09-16 15:46:57	<u>0x7e144fbad4a28fd0278f</u> <u>7ecce31ca01fa9b83a35cb</u> <u>e0f1a450c0faa0eabb881b</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 02:38:54	<u>0x4b56c89cb6971f7e9638</u> <u>11212c3a0486afc7c1202c</u> <u>b3b658f60b2b1b8bf4355b</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 05:15:27	<u>0x04c9810192389f60c91c</u> <u>260c6503b6f3eb5941e01f</u> <u>4b20a469b41ce88717c994</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 04:39:41	<u>0x0dde24c2c39a05758297</u> <u>d69c591e7b942710511218</u> <u>3f900cde7232b392aa1c71</u>	+ 1 NFT Voucher	✓
21	2023-08-27 00:38:46	<u>0xe6121456228ba475eeb6</u> <u>a36c1bb8359c605dde9af7</u> <u>2a6868e56c8d496b3481f0</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 03:39:25	<u>0x2a0f3bf37249aa6834f6</u> <u>176ee0f537925abdb8f3fa</u> <u>0ba14e2c377deec48b2ddb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-19 03:28:26	<u>0x576f415765ce2c2164b3</u> <u>f641914cc96d9cb245c416</u> <u>235e8516136865eb91385e</u>	+ 1 NFTVoucher	✓
24	2023-08-17 05:51:49	<u>0x1ce96aba7f38260970fd</u> <u>9c7f3c5719c54f80f53255</u> <u>3e9b7ea525228f78176351</u>	+ 1 Pass	✓
25	2023-08-13 06:50:50	<u>0x6a4b9fa7d1d965b96c60</u> <u>24bfda161458040dcd3041</u> <u>2e813726bef53939feffc1</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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