

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d2f00a239ba596e7e7ec9f9746d5ae25e4c4cc4</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003093079243352616 MATIC
	0.00 USD


Token	Balance
MATIC	0.036906920756647386 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt in Enet]
SHIBANU	N/A SHIBANU
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
Bonus at 5eth.us	N/A Reward at [5eth.us]
1 ETH	N/A Base Voucher

Token	Balance
Base Staking	N/A NFTNotify
5000 USDT	N/A NFT Voucher
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-28 07:40:37	0xca8ab050b76c668eafe32b2fa447205ab79f78cc2885d10e1e894dcd83c29bbb	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-28 07:40:37	0xca8ab050b76c668eafe32b2fa447205ab79f78cc2885d10e1e894dcd83c29bbb	- 0.0011401646184690 30 MATIC  0.00 USD	✓
3	2024-02-28 07:40:37	0xca8ab050b76c668eafe32b2fa447205ab79f78cc2885d10e1e894dcd83c29bbb	- 0.0019529146248835 86 MATIC  0.00 USD	✓
4	2024-02-28 07:40:05	0x5486cb77830436ab87d3e9073d370f4574b9297f03aa7ceb9e3fd136b94338f5	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 19:29:33	0xd3b5f438ac992863770e7757031893947ad30f0ee63ff168e92dc72ce4ba2fba	+ 1 ard	✓
2	2024-02-28 07:40:37	0xca8ab050b76c668eafe32b2fa447205ab79f78cc2885d10e1e894dcd83c29bbb	- 117.740550 USDT  117.79 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-28 06:53:28	<u>0x691b755adfbf5ad02781325a567001f66cf45b4c7f92bb182f581964802a5327</u>	+ 17.870550 USDT 17.87 USD	✓
4	2023-08-17 08:36:29	<u>0x7f87afa6c6950f81eb7ea33c3d52c0f26b221188a8319104483e2c58df678caa</u>	+ 6.660000 USDT 6.65 USD	✓
5	2023-08-16 08:03:27	<u>0x9b519da188311b5fbff8e8c1f330b874b8b976e8c2e20e68600da50b0f165e98</u>	+ 6.290000 USDT 6.28 USD	✓
6	2023-08-15 08:19:48	<u>0xd65a630735b644f83d5643ee0324d6523a52e9d1c7e5257e26f4e127ef55d11a</u>	+ 6.480000 USDT 6.47 USD	✓
7	2023-08-14 10:25:28	<u>0x74ab74d14cff20df926438c975454230690034452cbab8fa56ffea588ea2c005</u>	+ 6.500000 USDT 6.49 USD	✓
8	2023-08-13 08:49:07	<u>0xadaf318c58f9179bd718f37389f2c4a40ca25346a582023cc6bd106599478cf4</u>	+ 5.450000 USDT 5.44 USD	✓
9	2023-08-12 08:12:47	<u>0x3bced3abf3ed694c6d53e57e81f88214ce1bd161c13dbe923364e6d416e2fc2a</u>	+ 6.480000 USDT 6.47 USD	✓
10	2023-08-11 08:18:08	<u>0x01d4bbe4d6964d03f947a6f5c9b44707faf8b06c6ae35da68aa8b045dc7a1222</u>	+ 1.020000 USDT 1.01 USD	✓
11	2023-08-10 08:07:27	<u>0x9ad4a377bc50c739a382a9c69ec33ea41a47e482206a9b81d2f3ae72e45c27cd</u>	+ 6.480000 USDT 6.47 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-09 08:16:47	<u>0x89cdc1856889d8a19361</u> <u>14e90b5fe6b53603e4287c</u> <u>4cb265a8f6003eb890ff04</u>	+ 6.840000 USDT 	✓
			6.83 USD	
13	2023-08-08 08:10:47	<u>0xca9a3e7bae0eab90a9c6</u> <u>f6cf19f4fa30bf0453ef5f</u> <u>457d494e9cfab920397ada</u>	+ 6.490000 USDT 	✓
			6.48 USD	
14	2023-08-07 16:21:09	<u>0x7647f5a010f49b2bbed7</u> <u>843b8c39c619876b856c78</u> <u>bd4cbcec733c9232cb9b1f</u>	+ 1.500000 USDT 	✓
			1.49 USD	
15	2023-08-06 16:08:10	<u>0x9d6e68d7f8129e8af210</u> <u>89824a45230247aebbf44c</u> <u>878b23c0e7adc48d75e65d</u>	+ 6.490000 USDT 	✓
			6.48 USD	
16	2023-08-05 16:05:28	<u>0xad204a0b1e9f886d1b3f</u> <u>cc11fc25b7867801586397</u> <u>a68351cd370ca3d74d52ae</u>	+ 11.330000 USDT 	✓
			11.31 USD	
17	2023-08-04 16:33:51	<u>0x5ca0093492b3a5bbaa0a</u> <u>e0b408c0ae7dec2e0f8fce</u> <u>b83c3acb9fdf9258c60269</u>	+ 1.920000 USDT 	✓
			1.91 USD	
18	2023-08-03 16:08:09	<u>0x0155cee05bfa5d6c6510</u> <u>e63255608d79110c469213</u> <u>cc3255cb9e2d39be607cff</u>	+ 1.930000 USDT 	✓
			1.92 USD	
19	2023-07-27 16:16:09	<u>0x016dc7aed14fbe74c71f</u> <u>50913e35094954793fc97b</u> <u>0d449057c06fb0c549d054</u>	+ 17.710000 USDT 	✓
			17.70 USD	
20	2023-06-04 12:32:09	<u>0x72f5ff280832e09ef60d</u> <u>5ae7e62bf56453ea053936</u> <u>3349bcf9cad0bb9550bcbf</u>	+ 0.300000 USDT 	✓
			0.30 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:11:40	<u>0xbad861ccc450ae8ec3a3cf113e4637df522624aaf30cda97478780304f3139b1</u>	+ 1 mybox	✓
2	2024-07-24 06:32:52	<u>0xaa0687fea8e82e9a6715f1fbc75fe633dbe0e2794247a72698ca61a0bd48e997</u>	+ 1 SHIBANU	✓
3	2024-07-24 06:23:52	<u>0xaeb664b5192ed10f493d64b6fa43b1a1f7fa55acdbf33a9586a7963e314c010b</u>	+ 1 https://bit.ly/3zUHK5T	✓
4	2024-07-24 06:23:50	<u>0x017213f16e1ca7794fa72121790351fb1c7f8b9694228e0753f391071769f205</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 06:23:48	<u>0x97c237ab5f910f159dd59ddca033dc22f1ea6b8ba51ec1d2616e38d0f06b95dd</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 06:23:42	<u>0x4e6ff22d4afa85b237b1ef2ca80f55dc199a049848e8c99888f92d5679db1b54</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-24 06:23:32	<u>0xb906fa8c48015e3a81466779883a7a10824ceee429ab97cdff113ca631e75744</u>	+ 1]	✓
8	2024-07-11 14:15:25	<u>0xcfbad4a92a9092b33aea49a51aaa1327abfefe377347023bebbb660417d19b68</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
9	2024-07-11 14:15:21	<u>0xc69faac191bfa17100942dcb3051c343e1622def10857f46c501206f311a3ca4</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-03 14:38:14	<u>0x48b7c8ba510e33b74afe adfca18cfa962fcd0d7d7f 81422a223c127abfc8d3cf</u>	+ 1 Reward at [5eth.us]	✓
11	2024-03-31 10:35:09	<u>0x0c7ae2884f3b7d5d86c5 94edf6fd48bb62fe81abd5 fe217e6724f74b85c9d7c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-28 07:11:51	<u>0xd5ba5dcfda8319a165e2 3882b18c034b22ec6ab68c 47d1956389b2dbc4b12118</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
13	2024-02-26 18:55:21	<u>0x8cd12761ec9895ac8d3d 680e003fc3ac3e57d3fac6 33308977c00f87f1e69f</u>	+ 1 etherevent.co	✓
14	2023-12-02 14:33:38	<u>0xe82afc1581addf5126b3 3d60703ef13e2e657a6938 f68ed64bd377f5dfdc7fbb</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 05:20:30	<u>0x71dea7f41ad26acd1371 cb1c94cf4aac5b6500c2db f18e02a26907ab55f0b4f3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-11 12:54:14	<u>0x602d446773f98f0d69ad 39f7ef8b402f291ed7e5c6 f1cdf09c6fd76e4ceb7144</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-02 07:51:07	<u>0x08503996df0e60807af3 07bf64bf9e7fa7138e7089 a03cba9ee023b8d64d71cc</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-09-16 15:53:05	<u>0x275f96109ec8a6f49a38 9e311fb1ef4d02206cb744 11a68304a31dfed6fc3489</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 23:56:37	<u>0x0032e886adf51628457f</u> <u>cf147e4d79af314dbb3</u> <u>27544ec16ae6e67dd63d1d</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 02:07:57	<u>0x917147e6b7ec9848a207</u> <u>e0f2a40127a8f71e5d28df</u> <u>769dd18efaf0000f68e1b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 04:55:05	<u>0xea207a51fe3c68643a7c</u> <u>775fda5f196d5849ec5c9d</u> <u>0b4813ded09cd458c5cad7</u>	+ 1 NFT Voucher	✓
22	2023-08-26 23:59:48	<u>0x4a01ccb2e7ee488d8164</u> <u>22b3e8690039c7d1926998</u> <u>922eb54a401b72a2022da9</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 02:56:37	<u>0xb4d3120be7e0d830b7b7</u> <u>bb3b03a513bd003fd030a5</u> <u>80c2761ef9008aace272ef</u>	+ 1 NFTVoucher	✓
24	2023-08-22 12:13:09	<u>0xa8a36ad3d16eb3fec158</u> <u>878a8721e7b3ce81f18185</u> <u>ecde2f259edd50146e0e03</u>	+ 1 usd-drop.xyz	✓
25	2023-08-18 23:23:57	<u>0x2953497d31a55d600a38</u> <u>17118f10c852a0f344e97c</u> <u>9a7c775d1a20d0e6216704</u>	+ 1 NFTVoucher	✓
26	2023-08-17 04:36:40	<u>0xfe11d30c061b334eed0a</u> <u>ae6f21188e24f3c6d4be37</u> <u>340cad2cbc775eef7c5b4c</u>	+ 1 Pass	✓
27	2023-08-15 15:53:17	<u>0x14c7d025200678cb3898</u> <u>30d2cd1d37250f5a596298</u> <u>67286cc5e29eaf51b1cc01</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-14 18:51:36	<u>0x6e3f5f0734b1837e4c50</u> <u>14b060adea4849100a4ddd</u> <u>884d25d627fc3068260412</u>	+ 1 Base Voucher	✓
29	2023-08-13 03:45:39	<u>0xdd1d2974717522f4450c</u> <u>271f6e208c385bebee9da5</u> <u>78c91dcd66c2b4411e7013</u>	+ 1 Base Airdrop	✓
30	2023-08-11 14:57:57	<u>0x3a0fd7015d4acd193892</u> <u>7ab5fb2b55f880dd61ed43</u> <u>b7206c3526a7646cf88144</u>	+ 1 NFTNotify	✓

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