

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d44477a8500ddaa3b58446f776f0630355d306a</u>
TOTAL RECEIVED	2.48221999999999871 MATIC
	0.92 USD
TOTAL SEND	2.482219999803352728 MATIC
	0.92 USD

Token	Balance
MATIC	0.000000000196647064 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ USDCpool.org	938.000000000000000000 ool.org
SHIBANU	N/A SHIBANU
5000 USDT	N/A NFT Giveaway Round
1,000 USDT Reward	N/A s.org
AAVE NFT	N/A ETH airdrop at ethnft.co
\$2000 USDT Voucher	N/A 2000usdt.link
5000 BUSD	N/A NFT Giveaway



Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 15:37:59	<u>0x4cdfd603a26ba90ef279 a46f34ee17ef649a6ac28a b4c41da7035f9b4b0b848b</u>	- 2.4703411156000001 37 MATIC  1.32 USD	✓
2	2024-07-24 15:37:59	<u>0x4cdfd603a26ba90ef279 a46f34ee17ef649a6ac28a b4c41da7035f9b4b0b848b</u>	- 0.0009026640000000 00 MATIC  0.00 USD	✓
3	2024-07-24 15:37:59	<u>0x4cdfd603a26ba90ef279 a46f34ee17ef649a6ac28a b4c41da7035f9b4b0b848b</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
4	2024-07-24 15:25:11	<u>0x2b48d4c766695366668f 66733aeaa45762a315858d bbe480f08e21f1ca2a4d1d</u>	+ 2.3984000000000000 87 MATIC  1.28 USD	✓
5	2023-05-06 15:23:33	<u>0xfd97a5f7329946ccd689 26d8faee6942b4c6ccfc83 07513ae39605029ebb79ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-06 15:23:33	<u>0xfd97a5f7329946ccd689</u> <u>26d8faee6942b4c6ccfc83</u> <u>07513ae39605029ebb79ab</u>	- 0.0029989440000000 00 MATIC  0.00 USD	✓
7	2023-05-06 15:23:33	<u>0xfd97a5f7329946ccd689</u> <u>26d8faee6942b4c6ccfc83</u> <u>07513ae39605029ebb79ab</u>	- 0.0079772762024289 37 MATIC  0.00 USD	✓
8	2023-05-06 15:22:53	<u>0xcda8e802e957fc10ed24</u> <u>6e667469f2836f9c19f42b</u> <u>cfee9572b1a2251abe48a4</u>	+ 0.0838200000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 12:24:27	<u>0x9d15f79a5f1c17de1e78</u> <u>8ef8f6a9860725e45e7950</u> <u>bdb31dee23c4c0e48a1a5a</u>	+ 938.0000000000000000 0000 ool.org	✓
2	2023-05-06 15:23:33	<u>0xfd97a5f7329946ccd689</u> <u>26d8faee6942b4c6ccfc83</u> <u>07513ae39605029ebb79ab</u>	- 1,519.593196 USDC  1,519.76 USD	✓
3	2023-05-06 14:12:19	<u>0x9fa845e2298eb1e7acff</u> <u>82c00ab11ca6da01b2cb52</u> <u>ea5e3d88d9243fb7c31ab2</u>	+ 1,519.593196 USDC  1,519.84 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 15:27:15	<u>0x3377c222fd34435493a1</u> <u>e97f6ef40ee6047b89fcdc</u> <u>9717b868b696505d8f084f</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 15:23:33	<u>0xfb02a6fda284cc6ac9667e6ae4a410d776b51ce890168da1bac5a4d0cfc4e80e</u>	+ 1 ]	✓
3	2024-07-24 15:23:31	<u>0x1c6a7f994253dcaaa15ec455d3d4ebd145af25041f70a8a13d332792d7673721</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 15:22:47	<u>0x0ca24ad49db4ba8d1b08c0069cebc3a2081281d7899bed22ffe3207e4a209f81</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 15:22:33	<u>0x65f7a1ce10b5edb7e7d795aaaae059fa160bbb0e3f14763389ddfd4538610bd52</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-06 10:14:49	<u>0xbd6b705aed2fbe30fd669f2202a03a2284b7b590231429cf7ed766258238b498</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-06 10:14:31	<u>0xfd5584dcb8ee6cffab6d14c58af3c61ca679e1b33eca0b2f2b7241180ced1e7a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-03-23 01:06:02	<u>0xf58eefba909050fbc3dbe3e0c546ca3534123ce87bd84bd9f09a383163de37fa</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
9	2024-03-23 01:05:44	<u>0xe1e517a5a3d6e56bc3fde84d5346b216c2cdfa6165cc87ce5a6e619ed4c5900e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-19 11:42:32	<u>0xcc063e584d26f1ec22de52e5aca7b25e7c06915bba903e14fce50b0f0c9a9649</u>	+ 1 Reward at [5000usdc i%[top]	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 12:27:48	<u>0x83e6bc5483505c516fdb 6924daf36c5c928894a10b b35c22984b13729fe6645c</u>	+ 1 1000usdc.org	✓
12	2023-12-17 12:27:10	<u>0x0a088b8a4db708547475 3d568a7dfcd22cde67e0e5 3ec002174f5164e0dd4d4b</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 06:05:26	<u>0x8251071093114576919a c1958a5c983792e03a4756 4d7647182830eeba2d0572</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 22:02:46	<u>0x52db569ff4b3ca146ae3 ae2880df1fe77ba06f516f f186291810efa7ce00feb3</u>	+ 1 1000usdc.net	✓
15	2023-12-10 22:02:12	<u>0xe3b1b30cd5714fce2079 92168966017c4088714700 c1ab11cdaf93d87135938b</u>	+ 1 2000usdt.link	✓
16	2023-10-20 06:04:38	<u>0x3f76b699f82eda60d3b2 ac3ee6eab79d3940fc6b11 56c04a09d6deea2650f874</u>	+ 1 s.org	✓
17	2023-10-10 09:22:19	<u>0x1bc326998949b686fac3 dfeb225f09be04a7aa377d e2b85e440ef1b50bc656e8</u>	+ 1 Vouchers	✓
18	2023-10-10 09:12:13	<u>0x726836203058ed3d404c e054d490f7c656dcdbc393 47916082ec19334c5124ca</u>	+ 1 usdt-1000.xyz	✓
19	2023-10-03 19:19:57	<u>0x180c22b0419e43a461a7 79422e5aa9140735432095 c8ff37efc32f12493f905e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-02 11:19:18	<u>0xc635bf6bf72bf3fa2273791d55a3c06dc18e45375c9e25e1373ea2f087bafdc3</u>	+ 1 NFT Airdrop	✓
21	2023-10-02 11:19:08	<u>0xf425fcaccc0f4aed53b9b75d6598fe5565400c7818b8491bf06f70e878661eda</u>	+ 1 NFT Airdrop	✓
22	2023-10-02 10:12:11	<u>0x1079e93321a6b2243d76efbe404a59ae33f3e05a50e764c9b25170efd339d875</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 18:49:05	<u>0xdb3c152bffd2ab6b8a717b685dade2544a418d78ba478fab0c85e9d8fccb717</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-04 05:50:52	<u>0x59b5f013387043cd94d5bc68efd48a9a9150a079a599eff2347b0835039f3acc</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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