

3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ecab5b720baa8a1952fef438a5186052377aaaa</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.014987945304812979 MATIC
	0.00 USD

Token	Balance
MATIC	0.015012054695187019 MATIC
	0.00 USD
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000\$ AirDrop	N/A <a href="https://rewards-1000.xyz">rewards-1000.xyz</a>
\$1000 Rewards	N/A <a href="https://usdt-reward.me">usdt-reward.me</a>

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 17:59:12	<u>0xc2757d61e8d1fb326ed8 fc88446714e2e27d501b8e 09951b4f9d19faccf956b5</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-25 17:59:12	<u>0xc2757d61e8d1fb326ed8 fc88446714e2e27d501b8e 09951b4f9d19faccf956b5</u>	- 0.0000309950493093 00 MATIC  0.00 USD	✓
3	2023-12-25 17:59:12	<u>0xc2757d61e8d1fb326ed8 fc88446714e2e27d501b8e 09951b4f9d19faccf956b5</u>	- 0.0049569502555036 80 MATIC  0.00 USD	✓
4	2023-12-25 17:53:30	<u>0x8bf8517ec85716f5c231 2dd821cb825c3d3448d28d 2305e1d79e3a451af4af42</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:12:56	<u>0xb759a2f0ace7aa43b90f 3903f59874ee5bba5593a7 f555265982cc75d852b87a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-21 05:03:49	<u>0xa1c8db07a09bf1c058be 183f1d430d6f96462b5c12 3da84b38155cd1617ab1f9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-21 02:43:16	<u>0xc495767877607c263e3c 217b5509565876bc42b836 b68f903a8ee11b3c40b494</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-01-08 18:12:49	<u>0xad1399e0aa8d913b2136 9f9d37ced8abe9c7ca3ae3 4c29ae52b0e3a24be1383f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 17:52:11	<u>0x768f6c893e1bed10063a8a140ec1ce1b83d76deec515cce7a95262642fc1549b</u>	+ 1 2000usdc.org	✓
6	2024-01-07 14:02:31	<u>0x125ac06a38e3a2ff4c233fb031790026347c6623189e6b2b5123d9111182ec08</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 00:06:27	<u>0xf868c40cd21d666f98c09dc10bbcabfc490a8646f09439ba1475d335e277c1ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-25 19:41:16	<u>0x7fffe4af6be456cab7bbeef8f05c7b22987462bd8b1750bc3a35c0dfe4315abb</u>	+ 1 3000usdt.net	✓
9	2023-12-25 17:54:58	<u>0xf551c402a322bd45731264416b33028366af10feea3b21e47d1bbbc929f6f1b</u>	+ 1 2000usdc.cc	✓
10	2023-09-23 13:29:25	<u>0x0bcb571f769c0c38726bee4640de46fa7595d9feafbe360e1598436e2dd64b93</u>	+ 1 drops-usdt.me	✓
11	2023-09-21 10:21:11	<u>0xf14adcb6995bddaade07ed05994d7c7688a6bbb601d4b6938993b6a6c281b550</u>	+ 1 Vouchers	✓
12	2023-09-21 10:19:53	<u>0x23e7916f3d29818404330a355a7be9f38f61ec3013b27a943cc367dac7c44b11</u>	+ 1 usdt-reward.me	✓
13	2023-09-21 07:39:23	<u>0x2f9c0c0427ed7d7c1a6ece10b64cdef9828b616a3d1e486e502560ce2e5278cd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-21 07:39:09	<u>0xfc21a47224cbabe9b0fbc93ca35d91954d17599305</u> <u>e9651bf7f01221df425a98</u>	+ 1 NFT Airdrop	✓
15	2023-09-21 07:38:51	<u>0x3157017900c10bf7e476c457c8d7695309cb2ea5bc</u> <u>46048245b9296e0eaf5de4</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 15:40:53	<u>0xe4de99a53f68a15fbd65569e75eb02e3193b6969a1</u> <u>8fc560f6585a9c91f64113</u>	+ 1 usd-rewards.me	✓
17	2023-09-16 14:06:17	<u>0x9ec5a6529f5b2668058e31d626c80cde714325988d</u> <u>6bee55c8b9590fe73d1913</u>	+ 1 usdt-reward.com	✓
18	2023-09-12 12:39:53	<u>0xe8ddc875c48dea5f7695ab16bc1fa4274ee703ae1a</u> <u>5b58b2ef7be39f95435f6c</u>	+ 1 NFT Voucher	✓
19	2023-09-12 09:56:18	<u>0x4c0def82ad433abe8821cd1c0a00fdb8b1f4ed0e50</u> <u>471856fd5c2fd58b7d3aad</u>	+ 1 drops-usdt.com	✓
20	2023-09-11 07:14:43	<u>0x41864d7f02083256daa54acdb707fe9995f6497ffb</u> <u>abafc21e55c589a7314125</u>	+ 1 Uniswap giveaway	✓
21	2023-09-11 07:14:27	<u>0x8efcf5a533f215a18b8cfa31879d017756844115360</u> <u>fb8b8e334017ef3475d490</u>	+ 1 Base Chain Raffle	✓
22	2023-09-11 07:14:15	<u>0x1e2e372e26dd685834169274bb54fd9fb4e6983e3b</u> <u>02009533dd8bf48f624248</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 07:13:31	<u>0xfe04be78f4af6a3a728f58c3d12b3d2b1b6d30ddac</u> <u>c67747fb076dd6473e751b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-11 07:12:19	<u>0x0eb03e48e7144372fb31e5cf4100b9558bfda6327d</u> <u>792bdf9d4a8014ec298763</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-11 07:08:31	<u>0x9729b9cb4f24376ef7d8f15f5bb9f2942a012fae9e</u> <u>0213decae033582c12451a</u>	+ 1 LIDO Drop	✓
26	2023-09-11 07:08:01	<u>0x330eeec1031546ad8791dc58481d56a6c9cb5a3514</u> <u>c6af209f486cbe6b1d4e74</u>	+ 1 NFT VOUCHER	✓
27	2023-09-09 21:48:29	<u>0xc2695d8dd2629980d469611d1cae488ff71c012d02</u> <u>e39a17eef5181768811cf2</u>	+ 1 Vouchers	✓
28	2023-09-09 21:45:46	<u>0x4649af5cb645098f7ae53193cc5320a8c83f095574</u> <u>c2b26267b519fe359b6ccd</u>	+ 1 drop-usdc.com	✓
29	2023-09-09 15:30:28	<u>0x93d6071443c797ed69a8293cf0d7ad8aec033b2456</u> <u>31df483316dc6904546725</u>	+ 1 Uniswap giveaway	✓
30	2023-09-09 15:30:02	<u>0xc0a83f3c018b54e9d36720048df3e6a79e4dae7328</u> <u>3722e164440607665b3278</u>	+ 1 Base Chain Raffle	✓
31	2023-09-09 15:29:36	<u>0x4ca4447f053b25b104e4576475a167ba47be48dcba</u> <u>972cd5b748098ff1efbada</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-09 15:29:04	<u>0xa5328ce42a14aa5a0f54964b5d96bfd4b40d998245687067db97fad5de3484dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 15:28:30	<u>0x73e84e826cbf24facfa1e1f6ef614671b20631a6f3d4303014febc9015797d0c</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-09 15:27:58	<u>0x4c5bfad7bb3b6ad58fe6ac969bd8f7ddf56ef5c596fb5e86b58783cf2eaea084</u>	+ 1 NFT VOUCHER	✓
35	2023-09-08 23:43:33	<u>0x2d09aa88d2bd3d4d925eff954d44a510989d6b60832468f251e3d312557f35f9</u>	+ 1 NFT Voucher	✓
36	2023-09-07 21:27:58	<u>0x2228bc491763d78e48d2565cdef9dc84695a6fd17049981df471bc68f85aafe9</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-07 21:27:30	<u>0xc4ed29ffd86e9e942aaaleb52273ef3062473f3f3d68d38e4f92a6bc0c3f54305</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-07 21:27:28	<u>0xaca962f109167cbc4af062027c7daf971c7db94eb4801e7cd3a0466919704c0c</u>	+ 1 NFT AIRDROP	✓
39	2023-09-07 21:26:34	<u>0x949a8389353236724477a3fbd978dfc444b1a4b032611422f357608cfb32f70c</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-07 21:26:16	<u>0xb643c3c8481071719c0b9f3b4b4b0738107c82d98167db0d159d9a61acf5c237</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-01 15:51:59	<u>0xabda3906b185defd28f9471d62a88d4eadd0130a89bde81068d9f946e820de82</u>	+ 1 UNI-V3-PoS	✓
42	2023-09-01 15:51:55	<u>0xbf5b961b6fcd1a74cea2db324141a8c9afd59aa49495001717528f915d9122ca</u>	+ 1 usdt-reward.xyz	✓
43	2023-08-29 11:26:23	<u>0xca593f60a47ccdbe299146bc697b37c7c7c6e31f0165aeb39ff4db5fa2e7e3d3</u>	+ 1 Weekly Giveaways	✓
44	2023-08-28 17:38:11	<u>0xd4b18bec29f57a2fb2588c6026bd2e0404276a6a179de0149125592ae2948c6c</u>	+ 1 claim.circlest.net	✓
45	2023-08-24 18:43:07	<u>0x2d49882afc0034ae9ea1f0cbcf01196e31222d449f4a67b7d319ce82c2471ff2</u>	+ 1 NFTVoucher	✓
46	2023-08-23 14:59:31	<u>0x39a0a74865b70168b120ffbadd01c6ecffe2f71e019349451fc862df664afbda</u>	+ 1 usd-drops.xyz	✓
47	2023-08-23 10:58:35	<u>0xc94ae173625cdfa8716e01b8471230efa1b2d7bfa875cf78b4c53d36d16037a6</u>	+ 1 NFTVoucher	✓
48	2023-08-22 13:23:40	<u>0xbe1e7a84d3696ddbc126e5e83a67a22861c8de82b671591de98bfeb45c32e416</u>	+ 1 usd-drop.xyz	✓
49	2023-08-19 17:01:10	<u>0x02d73c183002c1aec8eb7a5d7233fe895ac649c7ea994a1469d18b9e8b5cb275</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-18 04:43:54	<u>0xe740746c5cd05d130dba</u> <u>856eef157cec8e0e964bfc</u> <u>3ed7a0ff8d3ebb7d360d33</u>	+ 1 token-rewards.xyz	✓
51	2023-08-14 17:19:51	<u>0xb21b035a606bde2343da</u> <u>1242d186572cfaa7e15e9b</u> <u>e8acba31b63ef57a49d5be</u>	+ 1 drops-reward.xyz	✓
52	2023-08-13 09:45:56	<u>0xe00233889ad070b07bf8</u> <u>eebbefc64157dd6f16c7b3</u> <u>c49a91629104dd9e1527d2</u>	+ 1 drop-rewards.xyz	✓
53	2023-08-11 04:32:54	<u>0x196b53d8e9f65f24dcd5</u> <u>fa1c4ff4456690499ba6e9</u> <u>feb2a75013bd4d1fc51e6f</u>	+ 1 rewards-1000.xyz	✓
54	2023-08-03 00:45:20	<u>0xab5c512ad9cd551ca8ab</u> <u>7acc75e70af5a0b75c877d</u> <u>69c61aa69fddc0f7025d24</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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