

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 16:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa38b65fff78c0334f5ac5ba6a348204bb141d1136</u>
TOTAL RECEIVED	1,158.600073289999954795 MATIC
	423.70 USD
TOTAL SEND	1,150.001122022800473133 MATIC
	420.55 USD

Token	Balance
MATIC	8.598951267199549164 MATIC 3.14 USD
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! USDT	1,000 lt.com
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON: lid-ethen.com .
! RETIK	36,845 RDROP
\$\$ KdUSD.xyz	227.3000000000000011369 d
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A Official Authorize credential
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
	N/A Reward at tether.ec
!!! \$100,000 BONE	N/A Voucher
5500 AGIX	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:34:38	<u>0x6e5ed9a6badf984c0033cb33b90f8ec198b37753a5884f3003cc1678435caff3</u>	- 1,150.000000000000 000000 MATIC	✓
2	2024-09-21 13:34:38	<u>0x6e5ed9a6badf984c0033cb33b90f8ec198b37753a5884f3003cc1678435caff3</u>	- 0.0011220227995347 49 MATIC	✓
3	2024-09-21 13:34:38	<u>0x6e5ed9a6badf984c0033cb33b90f8ec198b37753a5884f3003cc1678435caff3</u>	- 0.00000000000009169 51 MATIC	✓
4	2023-08-17 08:29:13	<u>0x555c23552db0439fac4d0bb6753a56c6afe87128bfd0e74dbcf124d0bc4797b</u>	+ 1,158.600073289999 954795 MATIC  716.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:54:56	<u>0x6400e04e472efeac0c034b94cba4ac589774fa76d722788ea6b7aae6d5cefae3</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-07-02 01:14:55	<u>0x185689ca877bde2e0731a7f427963c7e996b41f1620f7434a8d6bebd1c4b8f56</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-07-02 01:10:25	<u>0x700727ee47dd78819a54abb1997edb6212dd1a3cd9d6250b12db49f7f7bc6805</u>	+ 36,845 RDR0P	✓
4	2024-01-19 12:34:57	<u>0xf9fd2f9079a1bc24653fe5cf0328ed0c579c1ed7a882182edd61348a9834d1ba</u>	+ 1 lt.com	✓
5	2023-05-18 15:14:42	<u>0x70eac42d3f703dd99247607a0f4f73cfeeba4d0186470e72d57908be9199dc65</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:10:29	<u>0xd8c83b31e75f2c49f5098c3c141faeb9da795e4d1e8da8aa40cbf5f3caf1ff27</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-02 01:10:09	<u>0xef7236718e2b5250bdbc1ed5741cf183b5c2fe256fed727e10e9e856481137f3</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 00:44:21	<u>0x4d587f60780c7326693d2b8d9f14fa97e2e5756bbcd77a908359e6352518423</u>	+ 1 -airdrop.org	✓
4	2024-05-11 00:43:16	<u>0x016136d869710c453e99d94988bc1e2483e5a6d0ae817f7f9be3d88dec69aa3d</u>	+ 1 6	✓
5	2024-03-18 00:01:54	<u>0xe9f03b858855608299c81028671a94171900a9fe38092cb86ae92cfe85798b02</u>	+ 1 https://lidostak.com	✓
6	2024-02-01 07:10:11	<u>0x0aee8882884129a84f5dbc4727f9d2287512bfa898160145dd567b29b59c5e64</u>	+ 1 NFT	✓
7	2024-01-27 09:18:03	<u>0x9b1ce4ef56a2b2152f6c7e9e3c152e9e760344e5a4f6866e5d1e7643d89e248e</u>	+ 1 nft	✓
8	2023-12-24 19:27:14	<u>0x27b688728b5a47d5ae56a93fc53bee182b594f3588dfd5a3d072ad86290efedf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 15:57:22	<u>0xc919e93fd0efa51159a4c49491f070f56eb85904c708975d609e3eba5b4347d0</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 12:19:56	<u>0xdd1d28bfab49ce28257d9f67fc55d1072b48e7e1cc8eaa29b69f4ed7397a3498</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-12 03:06:26	<u>0xd15f476181eceaadb676fb72b5a18a24b709a708f59da15c04508652060879ab</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 00:17:51	<u>0x4ab9b1d3b89513fb77aa7ec33cbe180c019d83ea490eed490da3a43b918d034e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 15:30:21	<u>0x2f263150e8e654a8a39d70beb39be467f9c0d3b73b7222776c045f28beb70b99</u>	+ 1 Official Authorize credential	✓
14	2023-11-20 08:31:03	<u>0x18ce13994428e0843274f24fd60176f26320b3a22f8d6cea47621d9da3972752</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-08 13:56:17	<u>0xaf0538ee29964269e2104db6f49acaca824a754aa04dd7f8b57bec10c735273f</u>	+ 1 1,000 USDC Reward	✓
16	2023-10-28 20:43:35	<u>0x31e6f9f1adebda69a266f5e16f5059cae0b54d92cea1c347734a945757fc312f</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-16 15:58:13	<u>0xf46cff9dbbb8b1c1f3c528c7dd536acf0e23d32cbfa9b35b558200f2d93e6592</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 12:09:41	<u>0xe057aea2624766fc036426a1063109bcea46c1c5f315bc9eb7a5e84016e24f5a</u>	+ 1 circleusdnft.com	✓
19	2023-10-05 19:20:02	<u>0x13e55f218c302bee9ff4ca62e268f1e4c27556cf214d0c921302e157048bc158</u>	+ 1 Shiba Inu	✓
20	2023-09-27 14:03:27	<u>0x1690066560905ef73398ab442c6f3be32a97087d4375c177973cee3c9a7905b7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-21 21:02:03	<u>0x9045289a4cd3f5a701a2614eefc3cd2aa2ce2d9447e60e5d2b681d469b86008e</u>	+ 1 Voucher	✓
22	2023-09-19 16:42:41	<u>0xd3167fb1551b83735e60c4f1baf3c211775f34ab581592ed9e8714d97c854e30</u>	+ 1 Voucher	✓
23	2023-09-18 19:43:49	<u>0x5676857c26658dadcd2b439910d62f7dbf9ad52532f4fa085e1c77555840644e</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 04:50:57	<u>0x6609299f993ce0d30341334a7dd5af3a63eda96ccd2622f33318fbc88e866011</u>	+ 1 Voucher	✓
25	2023-09-14 16:36:07	<u>0xa926aad8e1ce6ee7a9e71802189eb6f992a3ffbb32434708b5e0905b074611fd</u>	+ 1 NFT Airdrop	✓
26	2023-09-13 15:22:59	<u>0xc5975e87343a73267144afd31fdab86bc3610190b1638b9773593793b1ece5f3</u>	+ 1 Voucher	✓
27	2023-09-11 06:29:50	<u>0xb6ce7f2e5a4cf7837129c1437cb3978549b20845a38f121c38b0c427b1cef6c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-07 17:07:21	<u>0x7661b2e9816e3eae7597e73d3bf6e545f023b90079c32206c95c630edf0f796f</u>	+ 1 NFT Airdrop	✓
29	2023-09-06 22:45:03	<u>0x6dc9d6c45007f3b641736d5fd245bd835a187456709ce6532910802209d7e262</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-01 23:18:34	<u>0x0242ce93a626fb8efd0e1e6d5df08eb8fc77fbd61e8d3940cbf7118967a0ebf6</u>	+ 1 Voucher	✓
31	2023-09-01 06:39:07	<u>0x8f780fefa1a9bb3d4edd38bc60e29b46c695682af8927bf0d225879c0736cfb7</u>	+ 1 Voucher	✓
32	2023-08-20 23:05:39	<u>0x938aa55422551bc453a2c86a6ee6a1f03205b5367fae5a8fdb6145624d022302</u>	+ 1 \$2000 USDC	✓
33	2023-08-17 15:16:46	<u>0xc94941749c852d4b4bbe4809da903393f6b24f3c6914a195ba616b5a2c01c6</u>	+ 1 Voucher	✓
34	2023-08-04 03:57:34	<u>0x9419b16a1440c288d0753e24b9a3d0c384678aab85d934b505d9fcd19209109a</u>	+ 1 \$1500 USDC	✓
35	2023-08-01 17:27:29	<u>0xcce01dd50d628a62977805f2e9801c8744da3eea9a78d0746bf27fdbb215e553</u>	+ 1 DAI	✓
36	2023-07-23 15:17:09	<u>0xae4ec0cf8d5ad310e4ca4af3c84dc94da5294a8101da4f4fe02f65991404983c</u>	+ 1 \$COMP	✓
37	2023-07-20 21:29:13	<u>0xea8bdd9b7a645eedc41fd23d60f385fbdd9138d9df7edd854dcc09dc1c6f90be</u>	+ 1 1ETH	✓
38	2023-07-09 21:15:05	<u>0x9698105de3d996ae57cb6ef24b9703d42f4f2c76ce7c3be79e2fedff7970c5de</u>	+ 1 ARBITDROP.NET	✓

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