

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 12:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaba0b63bc7fbf5cd1b970993e6940a54e65ebea5</u>
TOTAL RECEIVED	2.146280934114201511 MATIC
	0.86 USD
TOTAL SEND	2.145792928508505337 MATIC
	0.86 USD

Token	Balance
MATIC	0.000488005605696000 MATIC
	0.00 USD
USD Coin (PoS)	0.021300 USDC
	0.02 USD
(PoS) Tether USD	0.001159 USDT
	0.00 USD
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
! RETIK	8,750 UR AIRDROP
WMATIC	800 Swap on: wmatic-swap.com
#HEXPooL.net	195,100.000000000000000000000000 wHEX
šŸ• 5K\$ gift at [bit.ly/shibaz]	N/A az]




Token	Balance
5 ETH by Base	N/A NFTVoucher
5000 BUSD	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
CLAIM 500M SHIB	N/A NFT AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT Voucher	N/A claim-tether.net
1500 AVAX	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-23 11:26:38	<u>0xc1cbe93bda24ab5848c1</u> <u>258d9db34c49e494db2a69</u> <u>f7beb826b90a1321a0831a</u>	- 1.9347050477556386 74 MATIC  1.00 USD	✓
2	2023-09-23 11:26:38	<u>0xc1cbe93bda24ab5848c1</u> <u>258d9db34c49e494db2a69</u> <u>f7beb826b90a1321a0831a</u>	- 0.0006917425191180 00 MATIC  0.00 USD	✓
3	2023-09-23 11:26:38	<u>0xc1cbe93bda24ab5848c1</u> <u>258d9db34c49e494db2a69</u> <u>f7beb826b90a1321a0831a</u>	- 0.0015020622381030 00 MATIC  0.00 USD	✓
4	2023-08-22 03:13:26	<u>0xf9764c51b05e7848d9c3</u> <u>c51f63b5c8ac0da99eddc1</u> <u>d60936dd3aabb5b9eb55d6</u>	- 0.1752260167180709 76 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-22 03:13:26	<u>0xf9764c51b05e7848d9c3c51f63b5c8ac0da99eddc1d60936dd3aabb5b9eb55d6</u>	- 0.0112084800000000 00 MATIC  0.00 USD	✓
6	2023-08-22 03:13:26	<u>0xf9764c51b05e7848d9c3c51f63b5c8ac0da99eddc1d60936dd3aabb5b9eb55d6</u>	- 0.0183633740059675 82 MATIC  0.01 USD	✓
7	2023-08-22 03:13:06	<u>0x65102b9bf88cc0d300e51b7aa10c73382c354ea8a76361eaeac7c040970895c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-22 03:13:06	<u>0x65102b9bf88cc0d300e51b7aa10c73382c354ea8a76361eaeac7c040970895c7</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
9	2023-08-22 03:13:06	<u>0x65102b9bf88cc0d300e51b7aa10c73382c354ea8a76361eaeac7c040970895c7</u>	- 0.0025448452716072 96 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 03:09:40	<u>0x7f2187ed2430a867def9b5ec18fe04ffac8d064534614fcfc0ed0d41d2efb017</u>	+ 1.8908886209812230 12 MATIC  1.04 USD	✓
2	2023-06-13 10:20:08	<u>0xc22f0e1dc27ae23f73af5f88642552d86a2942fc93c1e74ecbc4b74a97e0b79f</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓
3	2023-06-13 10:19:18	<u>0x1db04d58b9868b2ccd2afe5d2e64ee773109a507374cb31c7dd08cbc2a2e7e7c</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:56:23	<u>0x54fe96fbd022b76f87b58b79e7e4500c487bb5378e9b888f8c3b784ea9a00491</u>	+ 5,000 m	✓
2	2024-06-12 13:02:27	<u>0xb6caeead307e87efc2bf85dee14f99af4ff047308be87fb403fe4b1cdce361fa</u>	+ 8,750 UR AIRDROP	✓
3	2024-03-14 21:36:46	<u>0x0d2156f2528d739e57051b19e6d618ed2fc4a2f60394d321e0d0982f0f01772b</u>	+ 100,000 ?claim	✓
4	2024-03-10 03:17:48	<u>0x23955f1b63be2919239a4cbcc7eef76a4dce44170e6dc0c6a5c30e980132818f</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2023-08-23 09:40:44	<u>0xba3887eddf8c1756eddfd2d874c49ee6c371ec3aa1682b706809dee8f9f77b4c</u>	+ 195,100.0000000000 00000000 WHEX	✓
6	2023-08-22 03:13:26	<u>0xf9764c51b05e7848d9c3c51f63b5c8ac0da99eddc1d60936dd3aabb5b9eb55d6</u>	- 0.001100 USDT  0.00 USD	✓
7	2023-08-22 03:11:28	<u>0xca4d578504c4c33c0cc5fc2d9d1f357f940938a2b9c75aa3e671816b1bd453cc</u>	+ 0.019968 USDC  0.01 USD	✓
8	2023-06-13 10:24:16	<u>0x2f859dec12165639f4477175972f5f7216f94a979ee5e5481881add912d383e7</u>	+ 0.001332 USDC  0.00 USD	✓
9	2023-06-13 10:20:08	<u>0xc22f0e1dc27ae23f73af5f88642552d86a2942fc93c1e74ecbc4b74a97e0b79f</u>	+ 0.001158 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-13 10:19:18	<u>0x1db04d58b9868b2ccd2a</u> <u>fe5d2e64ee773109a50737</u> <u>4cb31c7dd08cbc2a2e7e7c</u>	+ 0.001101 USDT 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:11:25	<u>0xb364aa6e8fe44817902b</u> <u>9095b58b6924d1a00800fe</u> <u>07136b82cec73e085e5918</u>	+ 1 az]	✓
2	2024-03-10 03:18:24	<u>0x2d054b3950e71e0603cb</u> <u>912e5cf97fb70ea0d9b0ac</u> <u>6b633512c30ece0045a4bc</u>	+ 1 org	✓
3	2024-01-04 22:10:46	<u>0x8bd13718c0c465fab451</u> <u>c210eab3a5abb25fcc3496</u> <u>afb54f55c727b80f119af6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-04 12:26:06	<u>0x4053bf7cad4a88fc39fe</u> <u>c15850a07ddfdbee247c26</u> <u>63ab19d50c8293f4723974</u>	+ 1 AIRDROP	✓
5	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f</u> <u>1c1e88279048433d5b5e2c</u> <u>838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-11 04:50:36	<u>0x4d38eca74d78153bcac9</u> <u>95457f8b8eee8e9fac0713</u> <u>bae91ce259b5aa9c6eac43</u>	+ 1 Voucher	✓
7	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7</u> <u>166341a129832449c87240</u> <u>56dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-27 07:54:31	<u>0x6c13cb3b5a2ccd9ed5d8395c50f99bb1b3df1fc33c3ecc972b6d2d8ca073a2fd</u>	+ 1 drop-usd.me	✓
9	2023-09-23 11:27:16	<u>0xe9ad71627d972aa4a4c5025a0ca763831f1ac604197b710e734d5a04a85aedd3</u>	+ 1 claim-tether.net	✓
10	2023-09-19 23:45:26	<u>0x3cf4798c905d65c905039fc22702b392bb0eabea3390c5c87bddcaac96dfeade</u>	+ 1 Voucher	✓
11	2023-09-16 16:04:13	<u>0xa7465b0d9fbe0c3e6d686879f183e9d2c5b14e9cef94dee172da06765ddebd10</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 12:40:45	<u>0x7e281625855312a7e616cb36632df28da4f51b5fbc3d3bcb396e2bd95711011c</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-16 11:45:19	<u>0x6f469a466449f80405c4e566325a19fdcea5169017cccc78e526653f89274899</u>	+ 1 usdt-reward.com	✓
14	2023-09-13 20:59:56	<u>0x79eb99a4d1d2b7f895702270542f70f389a6bb66e484f2327766786915d77025</u>	+ 1 NFT VOUCHER	✓
15	2023-09-13 18:05:30	<u>0x76d6159704df744665d9d764ad409058cc14d591119654e3a1f94dca29fbe7c1</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 02:12:16	<u>0x24d5194804cf0377085f094c56b69fa555322433469cd74b153f2275daf9ae70</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 00:59:58	<u>0x2c37e2450ae6784a03df68749073d487de5c07520fe19377ea400cf83ccc5ced</u>	+ 1 NFT Voucher	✓
18	2023-09-11 18:19:29	<u>0x4cf0998d1659b351bf8a727fca15182f34ca28d7dd4e2c4499284369116dccb6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
20	2023-09-10 17:10:32	<u>0xccf9a8ae922f4ba65919608d09f76539a7fd26eff5d566fc61b6652331cd80a0</u>	+ 1 NFT Voucher	✓
21	2023-09-10 16:22:45	<u>0xe92e524d904a044a8ca9117a0fbcc8ca059c02bd3382ef867d066229049a0adf</u>	+ 1 NFT Voucher	✓
22	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
23	2023-09-10 11:21:55	<u>0x21b1a414e21b1efe2602b10392f4a83d980c905c7943229df2292f9735321497</u>	+ 1 NFT Voucher	✓
24	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:24:53	<u>0x61e19455266380497201880a911456e37e1d4bbe4bd6d7b924ce68c426017b5d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 22:11:08	<u>0xc137efb10d9643afee03939436acc4d08949af5f98aa806ca9407c8b392325eb</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 09:52:19	<u>0x88da35eb22d926da3419cf6454b9e311118bb04be4eb10bb9650a0e4c4b67ecf</u>	+ 1 NFT Giveaway Round	✓
28	2023-08-30 03:13:48	<u>0x18f6928fbf1879b5c223e98ab10c9a07f65680ab9b948c37695f44a00a4ff36b</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 07:26:36	<u>0x7e5d5246089ed7d991462f26c72630e43f5d2426f2596f76315a4aad06c6f6b9</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-26 20:23:29	<u>0x3c8eb067cc36776f3954cf5c8a67d07367572224b2deb87fea1912e3cd80e443</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 20:57:08	<u>0xaf2b867c055ea9422865824c472c5e92276c3f263d886e743ef87433a94cdd56</u>	+ 1 NFTVoucher	✓
32	2023-08-22 05:14:20	<u>0x3ae55e1878f3c1e0624a87c0166fd0f463116252895a6589fc9c647459a8b19c</u>	+ 1 Voucher	✓
33	2023-08-22 03:15:56	<u>0x3cf59af7a17474c65f5423afc611047c25c8cf8ec97a3fc3a28b7919d0a3f109</u>	+ 1 NFTVoucher	✓
34	2023-08-22 03:14:22	<u>0x70faebbefe20ea8fbbeb6c25b4a5443de1e2b454c461ebf99d19f49de76290a4</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-22 03:13:34	<u>0x50765f97d30188f397b7</u> <u>0386c0333fe1dfc75d689e</u> <u>4d70d6fb74c67f4a3905d6</u>	+ 1 NFTVoucher	✓
36	2023-08-22 03:09:28	<u>0x55ed0548bb8da559801c</u> <u>b9f0eee906931deed24247</u> <u>77a9317b33b8c5af328701</u>	+ 1 coin-reward.xyz	✓

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