

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4c1ea0e263971fd9d967d19e004269653307bbc</u>
TOTAL RECEIVED	0.032011340516899002 MATIC
	0.01 USD
TOTAL SEND	0.001111713798707568 MATIC
	0.00 USD


Token	Balance
MATIC	0.030899626718191433 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Airdrop: LayerZero	499.000000000000000000 o.world/
SWAPQ.org	95,000.00000000 SWAPQ.org
!SNXPool.com	615.850000000000022737 wSNX
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
!BLAST	3,000 awards!
Pikatic	220,000.000000000000000000 PKT
Polyhedra Network ZK Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDC Event	N/A Vouchers
5000 BUSD Voucher	N/A NFT Giveaway Round
VOUCHER #27081	N/A liveusdt.site
\$1000 GET Rewards	N/A usdt-rewards.me
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000\$ AirDrop	N/A coin-rewards.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 03:02:08	<u>0x5bb319f5c9f6f6d51d22</u> <u>9adffebf4265433959852f</u> <u>8395d48f15dd9a0c55b51c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-22 03:02:08	<u>0x5bb319f5c9f6f6d51d22</u> <u>9adffebf4265433959852f</u> <u>8395d48f15dd9a0c55b51c</u>	- 0.0011091535572472 74 MATIC  0.00 USD	✓
3	2022-04-22 03:02:08	<u>0x5bb319f5c9f6f6d51d22</u> <u>9adffebf4265433959852f</u> <u>8395d48f15dd9a0c55b51c</u>	- 0.0000025602414602 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-21 15:26:55	<u>0xe8c5549bd49a6d0297375adfc305051f9f522608015d4714a8fc6fd4de251f6d</u>	+ 0.0320113405168990 02 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:01:23	<u>0x1ce8d9bcf28619c0691b2a678074ffdd0eafdce03cf96b21258173e5015a9956</u>	+ 499.89999999999997 7263 o.world/	✓
2	2024-03-29 16:47:05	<u>0x12672884a4ddb3f5133a05a60db1ccb816eac2009b33551183b0de49ad92baf6</u>	+ 3,000 awards!	✓
3	2023-09-21 11:29:11	<u>0x78a90860978230a2f04ad85c5e5c0c8b658418c58045336ef3e1aad18d2e3180</u>	+ 615.85000000000002 2737 wSNX	✓
4	2022-05-06 12:07:59	<u>0x5f6ee1b9d8528af5f087e490c8235c8a2748cb9134b8e38416d5729945fc27e7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 09:57:56	<u>0xc820650258a21588c24c99b239d5b03bd4bf4f49781cf26feb7954513881cf1c</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-28 07:10:07	<u>0x3e1946d0a2931b7e9b46619e61d588029a557661ff35080382d818f44a605803</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-04-27 16:22:40	<u>0x058a6605dfe997cca63d21cc3a8c96b83122682076ae4ba577697bdc5596ff05</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-22 03:02:08	<u>0x5bb319f5c9f6f6d51d22</u> <u>9adffebf4265433959852f</u> <u>8395d48f15dd9a0c55b51c</u>	- 57.000000 USDT	✓
9	2022-04-21 16:43:01	<u>0x086bf59d09b2e296a39b</u> <u>1c8b0aba0dd666d1fa6e5a</u> <u>5b741f342b233bd259786e</u>	+ 26.000000 USDT	✓
10	2022-04-21 09:14:05	<u>0x49bec388a2649d6a8f2f</u> <u>3b9981b4400067b0f53f0b</u> <u>065dd021339dfa49f649bb</u>	+ 31.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:39:46	<u>0x2ba7628a54034821ef3f</u> <u>d6e5df17be2256b34bafcf</u> <u>6eeb5b335a48b4810670af</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:23:21	<u>0xa40e1cfb18bcffe320cd</u> <u>6c95589200cf8059166963</u> <u>d64b449ae1242c0d9b0e8a</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 05:21:21	<u>0xbfe23f74b9c4a929eaf</u> <u>e72882dd1cfb79eef80ba1</u> <u>e961caeeb842dad8c40f89</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-11-11 20:17:24	<u>0x7355e30a0dacda4246a8</u> <u>5765881dcd879762e09f0f</u> <u>2572c0d0bb71099bd875b0</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 16:34:24	<u>0x0c20e429df16c3c04391</u> <u>138675b3774a43536fa842</u> <u>ab4776e5c9609c801f403e</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-20 08:44:09	<u>0x340465a32abef42f9bdd</u> <u>8de4ac24821f06c9df8ed2</u> <u>5e03e6a76339e207b8b7ae</u>	+ 1 Vouchers	✓
6	2023-09-20 08:26:11	<u>0x2863de75085fbd7bddaa</u> <u>e6abb112074b9a91319331</u> <u>1cebe65f777b3c090046fc</u>	+ 1 usdt-rewards.me	✓
7	2023-09-17 23:46:36	<u>0x7eb86a4f1a46abd093bb</u> <u>b1adb39fc769701519e7a9</u> <u>90e59f096dd95c2007a5e2</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-28 19:13:20	<u>0x1e2a280abb89d2c335e7</u> <u>8d4a001f0fff355043fd85</u> <u>e7e90d9b760c142b8039db</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-27 19:01:45	<u>0xc62891cb507c9b4cdd8b</u> <u>2b689c08e1ef65a5e8f5e3</u> <u>117765651bb83f7f55bcb6</u>	+ 1 claim.circleweekly .org	✓
10	2023-08-21 15:27:39	<u>0x83892680d6b3fef94679</u> <u>714d10951749257a6fe3ac</u> <u>8b3c7aa1a6a0ab822b1c8c</u>	+ 1 coin-rewards.xyz	✓

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