

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 21:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe00a2c3d859bd87397986c2147d6d2af69b48f0</u>
TOTAL RECEIVED	10.7300000000000000426 MATIC
	4.02 USD
TOTAL SEND	5.692889239358538411 MATIC
	2.13 USD

Token	Balance
MATIC	5.037110760641462015 MATIC
	1.89 USD
Bitcoin	0.00001612 BTC.b
	0.98 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! abict.net	4,891.500000000000000000 et
! USDT	1,000 lt.com
! RETIK	78,530 Claim Airdrop (retikdrop.com)
USDT	10,000 \$USDT > LOOT-USDT.COM
5000usdt.com	1.000000000000000000 5000USDT
Crypto Vibes Collection	1 CVIBE

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
5000 BUSD	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link
! ! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A net
\$1,000 USDC Reward	N/A \$1,000 USDC Reward




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:02:20	<u>0x293e03ca59a89e75064a</u> <u>b87568f6a38143bcde2168</u> <u>e387c0f0108930714b7999</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-18 15:02:20	<u>0x293e03ca59a89e75064a</u> <u>b87568f6a38143bcde2168</u> <u>e387c0f0108930714b7999</u>	- 0.0655898448181924 66 MATIC  0.06 USD	✓
3	2024-02-18 15:02:20	<u>0x293e03ca59a89e75064a</u> <u>b87568f6a38143bcde2168</u> <u>e387c0f0108930714b7999</u>	- 0.0567470268220670 73 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-08 08:49:56	<u>0x53354ff07c3d0f18629620590df24da0eada83874fc103acc65679ac19b7769a</u>	- 5.1419569821882102 90 MATIC  4.41 USD	✓
5	2023-12-08 08:49:56	<u>0x53354ff07c3d0f18629620590df24da0eada83874fc103acc65679ac19b7769a</u>	- 0.0111802199999999 99 MATIC  0.00 USD	✓
6	2023-12-08 08:49:56	<u>0x53354ff07c3d0f18629620590df24da0eada83874fc103acc65679ac19b7769a</u>	- 0.3596372759624204 00 MATIC  0.30 USD	✓
7	2023-12-08 08:47:27	<u>0x23449b331960c417cabe fd7be8480222097a2bf5430875a72a6e39ae1b02e95f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-08 08:47:27	<u>0x23449b331960c417cabe fd7be8480222097a2bf5430875a72a6e39ae1b02e95f</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2023-12-08 08:47:27	<u>0x23449b331960c417cabe fd7be8480222097a2bf5430875a72a6e39ae1b02e95f</u>	- 0.0560245095676476 72 MATIC  0.04 USD	✓
10	2023-12-08 08:29:01	<u>0x22d6d6561e7c9e61ddb36f8e0e639f970fbfe4d4bf6ca37943ba4461088797eb</u>	+ 10.7300000000000000 426 MATIC  9.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:07:16	<u>0xcd5b47846a982f0327b5c771c85e5cf7366ddd6ed9e7b4fbd954362b3699776d</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 19:10:06	<u>0xdbf68ac93cbb92e960890901c153924846d41af1f00b049b1efcde22f574aa79</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-01-14 09:38:31	<u>0xa1ea299f005f982b8eea414dcd123ba853dc064c2d6c5184217233e73dbf5c4c</u>	+ 1,000 lt.com	✓
4	2024-01-07 14:54:55	<u>0x51038fb3152ddaecb9872bbd93672e3ccfcc63f3012c8bb5f3c10798fbb5abbe</u>	+ 0.00001612 BTC.b  0.71 USD	✓
5	2024-01-03 11:56:32	<u>0xd00882ff8b99a0c71f9dfd821b1b0c4411602680118d10febdf4b7c3cb914021</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-14 17:41:44	<u>0x6a75c21699b2b50005557ea72d83250ca30faab58458f51f19062700abb27d2c</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-12-08 08:49:56	<u>0x53354ff07c3d0f18629620590df24da0eada83874fc103acc65679ac19b7769a</u>	- 3,827.000000 USDC  3,827.00 USD	✓
8	2023-12-08 08:39:13	<u>0x0ea23b920b5d32fb7a486e57eb781731d0ade479e7dd373ab6d53ef5b7a52557</u>	+ 3,827.000000 USDC  3,827.06 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:09:42	<u>0xdf6ed63eef99f3e474c82b175103fcfbe5fc478c54c6ef9346f1aa30899315ce</u>	+ 1 CVIBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:23:02	<u>0x431fdeba361685630479bcba4bd6e9dbdbc2def94df3c2057c0ac8a6e6ecd568</u>	+ 1 MLG85	✓
2	2024-04-08 01:32:16	<u>0xdf5d3f788a8b7c86d59cc3403c3eae32b160524d88d5f057df842e76bb8d84ee</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-13 17:30:59	<u>0xc95ecae8c98e0045a145c2c794d81a920303d1b3d77ce292f3ca773b1ef168b3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-25 02:25:20	<u>0xebb84faf1540edd7e386364b840e04f9cbd97123878d67900d12131c0cdc9d95</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-24 22:43:36	<u>0x896e1e1bd34fa67be4e41cf0c64adc2d37450dca7abf36a700d74e377ff5da88</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-18 22:01:19	<u>0xd16e57e15d5c67ec8ca198405da79d26cba4f5003fad2e604987ed048ebdf406</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 19:19:37	<u>0x085da416f638d826acdb6d63a6ce869ebf1714264963acee173061dc29dd9221</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-01-19 03:38:18	<u>0xa6206a5eb9cd97d95360b7fa9ccbe58486d7b07281190ff4d6811d5b07563b7b</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-08 18:52:24	<u>0x3e26b052e52fafdc79cf5164d43b97d57b92edd1aa3bbccb713d5233d284346c</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-08 18:28:55	<u>0xd5aeeee8813016f4f25b1b22231e31ca728e63c0f1d30f33979089e73a1fe8a44</u>	+ 1 2000usdc.org	✓
11	2023-12-24 16:22:05	<u>0x5f882fc3f6c208b9f7760db96555ba0ba9dd4c5c0161ec7390710a0557b26e1f</u>	+ 1 3000usdt.net	✓
12	2023-12-24 15:26:31	<u>0x78eaafa8ed0ab5b2812ad2778f4027028c12a56f8113836c21bc1f03e2898393</u>	+ 1 2000usdc.cc	✓
13	2023-12-19 01:19:01	<u>0xd520eaff6b10bd3f5acdb975f9b95337f92e2f9ace14641c377ce767a7536cb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-14 10:30:19	<u>0x3af7a8e048eae178a936d2973e5030ed9f08516d99fa67222a61e63701fef4ee</u>	+ 1 net	✓
15	2023-12-09 13:56:36	<u>0x1cd0c4ee694aa964d8e4a69afcc6572e4ff7cabe8d13d6bdc86617e0d5034862</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 05:17:20	<u>0xc038bdc5a499c060e7c991ca71fa9affb09bff06955f1b3f79ec92a3caa8c2df</u>	+ 1 2000usdt.link	✓
17	2023-12-09 05:17:20	<u>0xdcfd27b86365251433bdbce2f2c55a9b7a05fcebcb4b5bc1529cd31498f5d64ef</u>	+ 1 1000usdc.net	✓
18	2023-12-05 13:52:14	<u>0x2450126bb12a748c6cad6665e8f5f9c054f70bd4c5387fb7fc5c1a93da67fb7e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 07:11:17	<u>0x4da57012f0221a729503</u> <u>bbd102c8efffeccf225924</u> <u>f5438b7bfb56eeddadee1a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 11:05:02	<u>0xd84d211ab8d4f6250c26</u> <u>417645f51686b78efc7446</u> <u>659fc74ec193dd092d24ee</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-12 11:45:44	<u>0x56d90acb4d3c479c15bb</u> <u>b0e182cd250c88a7bd42e4</u> <u>f02c8c3195f22da92512dd</u>	+ 1 2,500 TWT Reward	✓
22	2023-10-06 19:59:08	<u>0xeeee1a6784bc9c053128e</u> <u>28fb6838db19b85db69a7c</u> <u>00aa700118c35735c73de5</u>	+ 1 Shiba Inu	✓
23	2023-09-23 19:32:12	<u>0x971a79210751b8e24af2</u> <u>35d837ec0bf7ff88bd0c23</u> <u>6a1ca61418a3908c44fff2</u>	+ 1 Uniswap giveaway	✓
24	2023-09-23 19:30:44	<u>0xaf290a6720c6a736640e</u> <u>57cd582cebf2a031b69976</u> <u>7630b9488ce9853d3c8710</u>	+ 1 NFT Giveaway	✓
25	2023-09-23 19:21:40	<u>0x97a388feaf9769663710</u> <u>faf03e620d5c1fa5558069</u> <u>94d84c07dc18f3eb1945b4</u>	+ 1 NFT Airdrop	✓
26	2023-09-23 19:21:16	<u>0xf89642ceb649f8df1746</u> <u>bec313f6a0e1a3ebf39787</u> <u>d48e6cee144084eb4d565f</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 18:07:14	<u>0x9fab366de395fa9cd9ff</u> <u>694b3d4343886c2acd4573</u> <u>e384f1ffa7ae0625e1bd30</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 09:07:58	<u>0x9b09d4b9830fa12add63bd13acc38fc4f69649b87db5968cdeac2d6468adaca1</u>	+ 1 drops-usdt.me	✓
29	2023-09-20 21:40:11	<u>0x83cf827a0ca4fc0ed916b84279a61f8b1ebe9ff9a408980c4ae237f8b84580ff</u>	+ 1 Voucher	✓
30	2023-09-14 23:23:22	<u>0x0b3ac4553d75dfa3050578fd6c386b9eea71bee0da3993bbebcbcf40d7b4580ec</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 18:56:58	<u>0xe55443c84caf56c929341a2c08d6e47fa7973a35c6813c7190f6eb136530b2f6</u>	+ 1 Voucher	✓
32	2023-09-11 23:07:53	<u>0x4e881a0aab876e5b7e2de165153630f1cf06bc2bbaa8a4529767f27453754207</u>	+ 1 NFT Voucher	✓
33	2023-09-10 11:23:11	<u>0x0ac92bc8088257f0bb706c98987e41336a3e01ae379057dae4c80427418e1aa9</u>	+ 1 NFT Voucher	✓
34	2023-09-07 07:08:42	<u>0xc7b7a2c8a7cbcd07a6fc5575d08484e06c4c7b09d4db79a1f17ab70e7fa4a152</u>	+ 1 Voucher	✓
35	2023-09-05 22:09:30	<u>0x94b859ab901c11f79dc3d8a0aa8034b206cd66d651aff2156fac3bd801cc280b</u>	+ 1 NFT VOUCHER	✓
36	2023-09-05 22:09:20	<u>0x01bdcfe8487ec3bb4126ad8af94e1a8d2f80143cc70109dd76e50398d9743faa</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 22:08:46	<u>0x2a8a5bfff8033591b00b738d55e09a45e7ea72e270881514be612e46bf235e4ea</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-05 22:07:52	<u>0x95aeb462dbd50cf57f1c84e18803bb8c0bfa97d8bea0dc99b2c01b3fa481e8e6</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-05 22:05:46	<u>0xd98606386c1fcfdd3a5434dedec625adc1678d0090b9b701321b487450c44fd8</u>	+ 1 Vouchers	✓
40	2023-09-05 02:44:45	<u>0xab079b30b3021cbd57bea1cbe5b3838e2420b00b705f30da6e499fdc4b7ffc26</u>	+ 1 NFT Voucher	✓
41	2023-08-26 15:27:58	<u>0xa14c74291674a1e339a0c5caaae0a45fe8bf3af528dbc1df09d3e3d3771162dd</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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