

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4c00c38ab10236cf47b406ddbca8f940648d843

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! RETIK FINANCE	8,750 OKENS
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
oucher)	1.000000000000000000 Claim by link: zircult.xyz
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A Reward at tether.ec
BASEDBOME	N/A BASEDBOME
\$1000 Rewards	N/A usdtdrop.info
\$1000 Rewards	N/A tether.bz
2,000 USDT Reward	N/A d.net
BASEDBOME	N/A BASEDBOME

* USD values displayed at the time of transaction

Token	Balance
\$1000 Reward	N/A tether.yt
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:12:21	<u>0x96a368183a18b4af314d40f7128ec033f9d3f266693ce61c57910bb1ee7385a1</u>	+ 8,750 OKENS	✓
2	2024-03-27 01:35:34	<u>0xec8039ecad94569c279ce7d6544f310b92ceefd842f41d95a54aba18ca3eab69</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2023-10-30 11:03:25	<u>0x9ab3fb33bf3128e2bc57712284386498fa5d4baf0b3465bdf949a23e099acc2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-17 14:11:44	<u>0xa6ce5bd02fe9ab6d13938ef0f68a5445cc3dd6e392d3d3797b8a808200f9cbcb</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:12:15	<u>0x1ec0b6301a412b17ab91f3b49b9ebc43670a4bd5acaea23b7c793c91fb12fb67</u>	+ 1 az]	✓
2	2024-04-01 06:59:21	<u>0xfdafafa56ba77413fb5b04e2e446bc3747adc9098853c3062b40c223ace4efff</u>	- 1 BASEDBOME	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 06:59:05	<u>0x6dd79ded08d92a3bb7196d2aa94f161b2f4033f7331a1f27ffa022b1527bdae0</u>	+ 2 BASEDBOME	✓
4	2024-03-31 17:25:01	<u>0xda472826dec25c4c0266f5922c2466599c16d488698d6baff9dd9405e4d6e9b2</u>	+ 1 BASEDBOME	✓
5	2024-03-31 16:40:00	<u>0xf682591eb709a04a99281b3ff5bb3dc128bcb1e5c0afcbc29f4c87144f67dc53</u>	- 1 BASEDBOME	✓
6	2024-03-31 16:39:48	<u>0x46264a594322cc9976487ebe6f15b48a77d4abaf850c06bab8dfffb67a971388d</u>	+ 2 BASEDBOME	✓
7	2024-03-12 19:01:50	<u>0x01ed73b1d3db7d9f5f7a39bf8763ce353b9f8418fe594529d26513ffd65f1433</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2023-12-12 03:18:42	<u>0x95ccf16e8845867d4e4037ac0e89e27e9c169c47fa704b3bd75217c0418da38b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 06:55:56	<u>0x861ae31251999380bcb3c372ebd969ff8558d814b0d141e344490f1f6c99d7d1</u>	+ 1 com	✓
10	2023-12-01 05:13:24	<u>0xe7b20200ecf21b9cd03302334e1d067b465bcb2fee3ad008f66f2fd4ce0c4043</u>	+ 1 2000usdt.top	✓
11	2023-11-30 00:09:28	<u>0x00d1ac64a634d3969d9f6d97d8a28e0b7127033f6699c8c8713898641b28d95f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-30 00:08:46	<u>0x48360dddc39d39f71390fb72789b6edf9b8a638928ba736ff3b689985bff1dda</u>	+ 1 Reward at tether.ec	✓
13	2023-10-29 15:44:41	<u>0x24ce664802d4c7e4a627acd71bcf75d5bdffe8aba39ebda93500a55c7a2d42b2</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-29 15:44:37	<u>0xa53730bd9be4c88c51e1cceb59eaa823f83136c83451ba6083355860d3399954</u>	+ 1 Voucher	✓
15	2023-10-29 15:42:05	<u>0xc0cf610556ed67c6f112cbc21b2db38c7fe7f246535a8a946e07cf8eb2238bf9</u>	+ 1 rop.net	✓
16	2023-10-29 15:41:28	<u>0x7b11f0dc3605737153354618e8078b69056b85a19d2a8ab0e45af2fc95c6a778</u>	+ 1 Voucher	✓
17	2023-10-29 02:29:50	<u>0x4a43f32f5d7cf3bff1c9c85a94bf2849e4715c95943f6001fd1768d5cf56c2b2</u>	+ 1 AIRDROP	✓
18	2023-10-29 02:06:36	<u>0x3550c7d8d6059a733b4673494920e255bb468a2041b08daff49e0efd6e843974</u>	+ 1 Voucher	✓
19	2023-10-29 00:25:25	<u>0xe1793f7d3c036827977d55b57b6f57df0a4c7b182d9ada570bff0be8cf280fa8</u>	+ 1 d.net	✓
20	2023-10-29 00:25:23	<u>0x1a6cb32f8868d54f7faf a3653f984720df81fad48aef63eaeafe07a7c963a692</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 00:25:01	<u>0x430d2a2b4b65dcbd7c016e20939c3ea0cd8315669a6b5478d2405bcf46335701</u>	+ 1 Voucher	✓
22	2023-10-29 00:25:01	<u>0x301266cbaefeab8de88939d3b0be53c7add5bc419ad79c47b40d0b0fe075cc65</u>	+ 1 2000usdt.xyz	✓
23	2023-10-29 00:24:57	<u>0xd4c60b91a02293ed910eedee06ee9fba60ca3ad9d7704b6c5a987137dbb381db8</u>	+ 1 Voucher	✓
24	2023-10-25 22:26:20	<u>0x5ab9a1034dd8993b458a7aa4aaee499d75da17a9c53401e3fbf8aaaf7edfb232</u>	+ 1 tether.yt	✓
25	2023-10-25 22:20:50	<u>0x5d744fc15dc76ff3b96d124a0b8f31e0fa3d10dab584751e894f7ac169992dc3</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-25 22:20:12	<u>0x30f82d1f0664702e0ae3f632ced9a94d5b898a59d0ce8fbe9d037adfb2117822</u>	+ 1 usdtdrop.info	✓
27	2023-10-25 22:19:48	<u>0x5abe36321afd5a4233e6275588bee8b766c69e364478d7837876114331c18954</u>	+ 1 er.app	✓
28	2023-10-25 22:19:46	<u>0x7823a67412bcd09e0a30174482f4d03d656a62ea3620c9e33c981fea4bbe859</u>	+ 1 Voucher	✓
29	2023-10-25 22:19:44	<u>0xaffd24ef536da53b6f72f97a94b4a9d4749e92bb2618c1b53f661abbbbaee97ea</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 22:19:40	<u>0x5cb749494235bedaabde</u> <u>057ac000c67f69a2094406</u> <u>4aede606362f3412c142f2</u>	+ 1 tether.ac	✓
31	2023-10-21 00:26:49	<u>0x1749ba49076aeb5e2361</u> <u>dac2d60672588089707d71</u> <u>a91a6722de83e13c7cf67e</u>	+ 1 s.net	✓
32	2023-10-21 00:26:33	<u>0x9f83d59abc25406e41d3</u> <u>f4eac7aae819eaca4a7eb7</u> <u>15836a85db597db893b20c</u>	+ 1 tether.bz	✓
33	2023-10-21 00:26:25	<u>0x2ec9fabc344479a52259</u> <u>d62320d683341ecdee5a12</u> <u>79459d996108e336690fa5</u>	+ 1 Voucher	✓
34	2023-10-17 18:27:35	<u>0x7486a494b8e73772bfcf</u> <u>3b9f38ff49ead3700fd196</u> <u>a17fee8d8aec5c542d36a8</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-13 23:19:13	<u>0x83722fa214fd0c9f115c</u> <u>27e13c5677b729006db285</u> <u>203778e80110130c7f0f27</u>	+ 1 Voucher	✓
36	2023-10-13 03:29:47	<u>0x84af7717595d08547619</u> <u>44d4ef4abc3dcc4a821c7b</u> <u>ef526fc9e9ecd496d041e6</u>	+ 1 usdrewards.xyz	✓
37	2023-10-13 03:29:17	<u>0x5b56437bbf4604f94a32</u> <u>ed979939e6c069d90301a9</u> <u>15758a28c3f23381c74c01</u>	+ 1 ripple.yt	✓

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