

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 05:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc62a27346dff3fffb5965eccfc3d746593a816b4a</u>
TOTAL RECEIVED	980.228634000000056403 MATIC
	403.75 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	980.228634000000056403 MATIC 403.75 USD
USDT	10,000 \$USDT DjLD•IÐœâ-.lootusdt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
ACX	4,750.000000000000000000 to claim airdrops.
! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A circleusdnft.com
!! \$30,000 SHIB	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR N/A Reward at tether.ec
\$COMP 250	N/A \$COMP
BlurredApeYachtClub	N/A BRAYC

Token	Balance
-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
'	N/A Visit usdtevent.co to claim nft
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 06:45:52	<u>0x9486522f0b24037538816519a710e3170e67079018eab8db67504e2543fd02d5</u>	+ 420.78260000000000 2183 MATIC  407.73 USD	✓
2	2024-03-19 06:33:48	<u>0x322e3279c02a9de3bba29257dabd72518d3aa0a2c9d0d49f49903d38b04da1e4</u>	+ 411.67399999999997 8172 MATIC  395.78 USD	✓
3	2023-12-24 11:34:54	<u>0xf9fdb925a6c882ad5064db3b711243d4d527638c4d6a05cd8ec274df4d6a01a3</u>	+ 147.77203399999999 0783 MATIC  125.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 07:22:14	<u>0xc1c99691f5dbda9ac79beaa779cf096bfaf227c652258d36dab4ae710bbd889e</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-•lootusd t.com	✓
2	2024-03-03 07:21:58	<u>0x586b2e08f05f318ff12e06b9a9dcb550fbd68cd9e988a8cc56f15e9dfc12d490</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
3	2023-12-05 09:23:05	<u>0x4ea1dde1042266e4c3f4e20ecbe67e7f46eb564fef1854e371cb29db76b1ab59</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:15:43	<u>0xcff2f97290f2782c09a329627ed1f645c94ea256226800bfecdb49c27c3ad3f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 21:58:17	<u>0xc1b866403c67f88b80a3232f8665cf0fd5e4f8dea8d4aa4ee91a387a61ec965a</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-20 21:03:11	<u>0xf58ca2c945d94d4bd31d8ce6a6b0c1b6f1af946b40309a779fac71eb84fe7962</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-06 20:36:20	<u>0x47aaf9e56e7240d216cc1eeee3e26739c8bf39093699317224134dea8098419c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-01-18 20:43:56	<u>0x74088ceee4576050b64bedfba98cee960e833be2180b0f2420671fb59e251a6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 23:21:58	<u>0xc74dc4210be18b54bef5c202a3ea92eaba8d21e9610b05e9f79cb5c154313d55</u>	+ 1 3000usdt.net	✓
7	2023-12-24 22:47:37	<u>0x6beab387bacc00afff9083901a07ca9bb2edbc760d41d1a33a13bf4d20664f1c</u>	+ 1 2000usdc.cc	✓
8	2023-12-19 20:36:33	<u>0x80debfd6a915dacb916e5b241a721790eaad4eade308b67ca2fb0e1c7a0e328</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 02:46:06	<u>0x230ae8602eec7c5cf5b896d33d7dc44953910093e2d8cd4e908f959ffdd47bbb</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 22:09:07	<u>0x7c9a61475222f4876efb f6fca78d996faf0067b402 25aac8b1953f24c0d1c0eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 14:30:17	<u>0x50504ebe9af7908d9c13 f156566d63317cf7f6e82e 1a15529d40fdf0f7838bb9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 00:27:31	<u>0xd10ae7ab89e29f665f4f c7fe34d48b9cdc8fa51282 aaab408da6556a02443070</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 11:35:35	<u>0x88bf59bdf79ee94be8ae 4b1c74259fd660a7f3f89e 881bd681eeb3c2988490c4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 19:49:24	<u>0x46071524dc80612a74b6 94e47ccb897ad85b86cf2 d881dbf7f1898fb3035d94</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-22 13:49:51	<u>0xeaa280c315934ca59bad 43bbced6a78605b979ef4d 4cda31c858361e67d83dad</u>	+ 1 Official Authorize credential	✓
16	2023-11-22 01:26:32	<u>0x66fe9c08db3c89611b0c 9f66a4c5e43b1e81e80946 4a438771f0dd5fac1edf01</u>	+ 1 Official Authorize credential	✓
17	2023-11-21 16:57:38	<u>0x2f1c5791f7356e5df8c8 80cc5198db8ff57b769625 a3875013e65611af73a56d</u>	+ 1 eigenlayer	✓
18	2023-11-12 12:40:44	<u>0xb0fc15f435b8c119a280 4363c6d55fca45b3dcb06a 54dd7add0edcb5fdac3ef2</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 12:19:17	<u>0xa07b9afc889590baf6df3ec6eb8d9fd80871af0a898cd98b4c02f6add4f100a7</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 12:11:51	<u>0xbb3ca8c329d00a08e045a9c8d1f6164ac6252a2f4e231cdd290e09c9a0cb09f7</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 19:55:59	<u>0xbc7966edefd0288f3a7f3a7dc8a1f2bdc9690a845f3963c4b596d56c0f045e70</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 21:33:16	<u>0xc120b4888489c775ad8f9852ee927d92f5ce6dad2dee076dc7e33f7f602a7e4d</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-09 17:08:02	<u>0x69d5b5e50c82b1989082ec2ac63e357ada4d83cf66ad6990ecf77cb83963b4f9</u>	+ 1 circleusdnft.com	✓
24	2023-10-09 17:03:20	<u>0xca92a9211f4c4317fece9b7dcde3ad1ba51bfc2659cd90fab1ec5e4e1bcbb7e7</u>	+ 1 Voucher	✓
25	2023-10-08 12:06:29	<u>0x008fbe54cd3082a4f8edcb98ca6f363d665a80aee6695ab42009768c0a983096</u>	+ 1 Voucher	✓
26	2023-10-07 11:08:33	<u>0x918308ffa3e2bd2dad49fc294193b8126156a6fdc4ec415f6d89eadb9701f9eb</u>	+ 1 circleusdnft.com	✓
27	2023-10-03 01:49:51	<u>0xf0926fefb0d7817cbcab92e7f6c2e4797303e807836de80a76142506b529c246</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 05:02:24	<u>0x877ed22d844dda7f8c04892e65664e5285defd5947bcb4d812a0437fc16b22d1</u>	+ 1 Shiba Inu	✓
29	2023-09-23 17:11:58	<u>0x98f35f3c6ae796ef2dab7e33df6fcde76249a3f88ffa75d2b1b934aaf09904b5</u>	+ 1 GOLD	✓
30	2023-09-21 19:34:54	<u>0x322e8e377ffbc6efc4dfc1cc81c64e0bd5c162d070bd6d8d693a4f3850d3fb40</u>	+ 1 Voucher	✓
31	2023-09-20 17:01:01	<u>0x5e9886c0d5e94c3ce2e808aa5f92cbfe6ff5318f3e4bdab5dad8b7153cb12f2f</u>	+ 1 USDLY.COM	✓
32	2023-09-19 21:21:49	<u>0x165c2c3162cfc2ce9f4b39164c381e7752ff85690c6f9bebb15f8ab5e6176d8e</u>	+ 1 Voucher	✓
33	2023-09-18 12:50:19	<u>0x8b6b2c2d5bc835b143719c47cdb255d5fef4d204c6dec364cb4f36d412ae11f1</u>	+ 1 Voucher	✓
34	2023-09-17 23:52:18	<u>0x6ec6f27f7dc54f2f90cc168406bbe3d46300ac7b66ec6932705efa52ce364e5f</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 22:20:20	<u>0x1cbcb26a4a4b2971205fe36d56c1581a4f6fc327ce009230182b21bce7731117</u>	+ 1 Voucher	✓
36	2023-09-15 03:22:55	<u>0x38d55f9162bba1620e71b65c1906643fc61ced96a2ded18bd30290febd219149</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 02:12:10	<u>0x3754748cf255f450dc898b04061d7adb36bd48d0b1e1b78afea8c3e506cb664b</u>	+ 1 Voucher	✓
38	2023-09-13 18:23:16	<u>0x4fd07f34e1d483faf55f82b1c27be34e1931ee040131d65b1165700c5245927d</u>	+ 1 Voucher	✓
39	2023-09-12 07:17:36	<u>0x17251bd5200fcccc4eb8f279b3daaa2dcc0867824d779c189407b264b8e8c1e9</u>	+ 1 NFT Voucher	✓
40	2023-09-09 10:13:00	<u>0x049f07c35b7be4df5ed8c5ef29f479b42af0281be41786b842c1aeda76b9e53c</u>	+ 1 VEN	✓
41	2023-09-07 03:41:38	<u>0xa7967bca988f4b516821832d20c6f6abda1f94d15c05229c7a296024a223a186</u>	+ 1 Voucher	✓
42	2023-09-07 01:53:11	<u>0xeed9a0a7fc890e56b9027059a6b441dd81291b9cbe5140a47799fe2cfcddacab</u>	+ 1 Voucher	✓
43	2023-09-06 01:25:18	<u>0x533436a5c01e16070521c77427201d3fd0fec2fef1d02413efe0d88aef955918</u>	+ 1 2000-usdt.xyz	✓
44	2023-09-01 14:54:09	<u>0x8d3550301707c20f5d363bc22a8dca6a3fa9990cf0ceffbdea0799005233932e</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 03:59:25	<u>0x311c6de76adb2f98649a9de419a0b45268fa54b2115918318a6bf904eeff1228</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 01:32:37	<u>0x8e7827ac842ffd2a04c7 fce7cb0e0916814b4911a5 3a9b3185a5243a02a2d035</u>	+ 1 Voucher	✓
47	2023-08-28 09:06:15	<u>0xdb2d6de8dddf07e9cce8 114d5796a4d9bb796ec491 c0edda1b6b40933d711f01</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-27 21:38:20	<u>0x8a258ee360cad779f625 8231ccd8179ba5f35e954e 89a893a5ce70ec8488a022</u>	+ 1 Voucher	✓
49	2023-08-27 11:17:26	<u>0xa3fef83f81edfcdfe182 83517acc9a69af766f07c3 fca85499ecacdfc437babf</u>	+ 1 Voucher	✓
50	2023-08-25 08:29:26	<u>0xb5231f3f3977fb4aca25 6957bb044f88daa5a60595 704834dece37b73946da3d</u>	+ 1 Voucher	✓
51	2023-08-24 22:51:24	<u>0xede4c596f180b8b087a3 9b5c4ac177ba2ddce99854 34d924f2dc9bbbe43dbc27</u>	+ 1 \$-\$-\$1099 DAI	✓
52	2023-08-21 04:45:23	<u>0xe0cdea849a655a03eef6 c221694184d7aa7e172ff9 2703e1e825f738f3db24e9</u>	+ 1 Voucher	✓
53	2023-08-21 02:19:03	<u>0x5d6a9461c081b2bba502 b6d3d5b175d9913230cb72 3fb33332e8501f2d48fbc7</u>	+ 1 Voucher	✓
54	2023-07-29 20:35:22	<u>0x87a85089a111cff90a89 22c5ed56614730d7222ae0 13f993d6d5009977cfe943</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-21 17:55:33	<u>0x6816e981865918575736</u> <u>a44516407d2ed2a7da1722</u> <u>197c9b3cc3ffa1f384789b</u>	+ 1 \$2000 USDT	✓
56	2023-07-20 22:02:16	<u>0x403a4cbd93f603175c2b</u> <u>960490e040979d820adb4e</u> <u>9e4c3efa1222ed9d77dd24</u>	+ 1 1ETH	✓
57	2023-07-15 02:29:08	<u>0x7261ce356ea770e6bd4d</u> <u>c895fe5e0e0a956ba1d719</u> <u>4e45b1c0e869babcad24db</u>	+ 1 BLUR	✓
58	2023-07-15 00:53:33	<u>0x4c703588ee621ee541a1</u> <u>951c40a81b3dc7726f4409</u> <u>35a08783d8a8191c53547b</u>	+ 1 BLUR	✓
59	2023-07-14 18:28:01	<u>0xd9ea5e5bd0dc93c4577b</u> <u>5310c6cd3055859bf6941c</u> <u>565383b1ad8124d84ce303</u>	+ 1 BRAYC	✓
60	2023-07-14 18:28:01	<u>0xd9ea5e5bd0dc93c4577b</u> <u>5310c6cd3055859bf6941c</u> <u>565383b1ad8124d84ce303</u>	+ 1 BRAYC	✓
61	2023-07-14 17:20:43	<u>0xdc6564992f201f5c1423</u> <u>b56f942e274fad8dd9c973</u> <u>9e4254e85428105f32915e</u>	+ 1 BRAYC	✓
62	2023-07-10 16:13:31	<u>0x3ab355b6ea8fb0684bd7</u> <u>22fc06944301dc6a699077</u> <u>8587e50bfd62a3fa7dde31</u>	+ 1 1000 \$BLUR	✓

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