

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc93d4488cdbdeb0ff6ef56f7ec01a409149aa74e</u>
TOTAL RECEIVED	17.938813414817410319 MATIC
	6.77 USD
TOTAL SEND	17.938813414817410319 MATIC
	6.77 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
! RETIK	8,750 UR AIRDROP
LiquidEther	1 tkether.com
!ETHENA	5,000 ards
5000 BUSD	N/A NFT Giveaway Round
1500 AVAX	N/A NFT Airdrop
1500 AVAX	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
700,000 REEF	N/A NFT Airdrop Round

Token	Balance
250 COMP	N/A 250 COMP
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5,000 USDC	N/A NFT Voucher
15,000 ADA	N/A NFT Airdrop Round
\$ETH	N/A 1ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:57:07	<u>0x3a3b1e599932e16eeb5b9abd82bfaad3dc65866b2b23be526846ac8acf090f17</u>	- 17.938183356279928 660 MATIC  11.51 USD	✓
2	2024-06-12 20:57:07	<u>0x3a3b1e599932e16eeb5b9abd82bfaad3dc65866b2b23be526846ac8acf090f17</u>	- 0.0006300152341140 00 MATIC  0.00 USD	✓
3	2024-06-12 20:57:07	<u>0x3a3b1e599932e16eeb5b9abd82bfaad3dc65866b2b23be526846ac8acf090f17</u>	- 0.0000000433033650 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:51:29	<u>0x99783dd2070b1e9cc5f6bd9d4783c2644d34ae21486d0c9333a803f4cda076a9</u>	+ 17.938813414817410 319 MATIC  11.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:57:13	<u>0x493e2a08c60b63969dd098b1cdc9a89bd7d1d4a0746ffd46a1aee4fc23f186e3</u>	+ 1 tkether.com	✓
2	2024-06-12 20:48:33	<u>0x2075d97195349f4317dafc8033ba75943d6cae2544b0db8efa6d81d03589e24d</u>	+ 8,750 UR AIRDROP	✓
3	2024-06-12 20:46:09	<u>0xed3018a316f74dd85dc50406a4c0a667b636d75141d61708f8219d2f168260a6</u>	+ 410.15748999999999995689 ast-app.xyz/	✓
4	2024-05-08 22:21:39	<u>0xbc403a324e7a92843c51dd6fcdfa54d950dd4a004718bfc286f10eb33c1018e9</u>	+ 1.0000000000000000000000 rdrop	✓
5	2024-04-24 19:14:16	<u>0x6f750cc6498263523735c14d5e3f961f8410f24bcc7524db94184c4199beaa32</u>	+ 5,000 ards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:46:21	<u>0x24c7800488a89610095c3f02ead9decd3303faedc963b2b5be287858c2c57548</u>	+ 1 az]	✓
2	2024-05-08 22:23:49	<u>0x3c7f4ebc19c966353449be989e730835f48055442008822362e02845e714e76f</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-27 18:26:01	<u>0xcbde9026230940ac33af0169c8ee0adf53a138130b45db352e4c1770a06350ef</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 11:26:44	<u>0xab6aecbf40ac6b90e41f9b42342195e34a16671dcd2536b1705f3433ab22e580</u>	+ 1 Reward at [3eth.us]	✓
5	2023-12-19 22:16:25	<u>0x6226c489b664299d10d861d56b7790f2b36b35decfa53dae1ded5b18c886e2cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 02:47:37	<u>0x60f1c025e7138772a63b039fbe817f084cb0e5673b672b48664256174fd832a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 23:13:51	<u>0x04f2d565add8f905db8d10312943d253de23fea3e0952aefe0f2c45563127b15</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 18:07:38	<u>0x3272a587ae0ffd8b19c1647f701bc705a917e7084ccbaee6ceeaca5d14d0b088</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 22:27:39	<u>0x245aba78349a131e31cf5e17534948775ff4ab8ae97e7979b76326ea1829bb26</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 20:25:15	<u>0xbd6050fefe40f9680af00ada7dcd58eb960c6ea9159f98c0ab693b39f0bfc9b6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 02:20:23	<u>0x71c821250bcc8b5ef6546e249d2e991ca39417c1ce6c97f681cb8d35634541d0</u>	+ 1 Official Authorize credential	✓
12	2023-11-18 09:34:46	<u>0xcdc5e99543a659d03d79ac3901d7558965df81b88a1c5ad3f0d5a286ac84d00e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 09:45:42	<u>0xed9bffd20e9e48570028a55c9d15864f8342646cc74f9f533effc009fbf025e</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-12 15:04:58	<u>0xa723a71532db58fc738f8f3cbe9fb84843634dbeb987ab050476e4af8b4d8016</u>	+ 1 2,500 TWT Reward	✓
15	2023-10-29 02:38:33	<u>0x4eddd8d4305cb51407b1d1690f50a5a37b191be347d505edb0a2effefd298dc1</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 13:11:18	<u>0xca4096ad28efd8e265defedfcd9e6d8318af4903e9cb2e6d3677df601efbab06</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 21:47:58	<u>0xbb61a2e2ab40b59df36627f79742a40e6a4e3e5710f43191430a2ca0ed8a38bf</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-10 11:46:56	<u>0x63ee5391793cf9808d05cb9cade0cdb00f3282c544d2d3e5b79429a8354ebeaf</u>	+ 1 Voucher	✓
19	2023-10-07 01:47:12	<u>0x7821eb47e92835e55df2857fb0007c5d2fc83cef74725c1c152cd0b00471f03b</u>	+ 1 Shiba Inu	✓
20	2023-09-30 06:34:28	<u>0x6646e5f0e59b4fa5fd3634bdbfe9291f4b02b218bef2ed63788655b62a555914</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 20:04:57	<u>0xf3846ef511a33186bcd1c70ea615c0b59efdf25f756d20acd7eef7394cbd2b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-23 18:19:38	<u>0x766c1310d0df8d24656b5b792641131593c89456d82a4ffcbba4814ff330a643</u>	+ 1 Voucher	✓
23	2023-09-16 00:47:40	<u>0x1bd8dbc87d53a6c129bf68495c48bbe3e6d953797f91c1bc44e07aa83920df7e</u>	+ 1 Voucher	✓
24	2023-09-14 23:30:24	<u>0x42a9c01bfce9e44ad438a487ee25f878f508a378132ebad5384ee18d670e7eaa</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-11 20:28:05	<u>0xe8d024870385a68831e50a69eba1e438de399405bf88b94918c71210f8c51bf7</u>	+ 1 NFT Voucher	✓
26	2023-09-11 14:55:39	<u>0xce97ddca7fe990975d212ab9a75cb3304f86614d9ec09dbeba1a35e700fcbecf</u>	+ 1 250 COMP	✓
27	2023-09-10 20:53:10	<u>0x0537dcf44f147a9f9c71169f440f253cd6f89bd4a3d94b5e6558aa4e310c2e53</u>	+ 1 GIVEAWAY	✓
28	2023-09-10 16:12:47	<u>0xbe4989e30c7d87fbf1d7b51a196118bcbe30b8ff1424ada5bcaed99d415f9f77</u>	+ 1 NFT Voucher	✓
29	2023-09-09 10:22:54	<u>0x815d565a96edf2a5cbfeccaaf3cff5e3755c0de8f13c75a5cf3ec3cc08328b5d</u>	+ 1 NFT Voucher	✓
30	2023-09-08 23:34:29	<u>0xfe9f3653b7c2e2bd7a635aeb4b4c58e0b9e822e49e23f69ff23c25572a1b7581</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 21:09:12	<u>0x6fe57bff7b52154b5fda fc7c51a21e180bed4616c8 b934397813fbe87d3d6fa4</u>	+ 1 NFT Voucher	✓
32	2023-09-07 16:48:36	<u>0x84e492c62f57fed82f0c e91d58bfe85487f9878fbc ced9ff74deae5c8d2dd1d2</u>	+ 1 NFT Voucher	✓
33	2023-09-07 06:14:17	<u>0x4add6159453af7237fce e18cccb0e634a2209833fd ab099b2bcea703b6401813</u>	+ 1 Voucher	✓
34	2023-09-05 22:42:22	<u>0xf8e21be319ca9b1f5de8 69b89ad8c36fd770fbec1b c54ba40598f36ecbfc1a0a</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 16:35:31	<u>0x61d549a18c48b7771fa4 dd68524b9e0bbfac47c47e fccbf90aa119fd28e296bf</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-05 10:43:12	<u>0x8c6835cbbb93d8342925 309b6f17693e45dd6e1dd5 7178fd2d5feb03fd306107</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-04 15:57:26	<u>0xac3a95a2539275fcc967 c63e72da5bf6f3da14117e 2a0df05894574628a974ea</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-02 05:34:46	<u>0x2fd7f142094beed3a181 990ce5901c0e52b4ae2139 0e5f3629e824c436069a7b</u>	+ 1 NFT Voucher	✓
39	2023-09-01 14:54:17	<u>0xb08c67484f5c7a69174b fcf74a0252f2be2cd8a5ed e839144ebd1f789093ce72</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-27 14:08:16	<u>0xb6ad7a712dcfc4d5839a</u> <u>316af7e3529011e13aa2e7</u> <u>3626fa6503d447ccba4754</u>	+ 1 Voucher	✓
41	2023-07-19 00:10:48	<u>0x0436972b65c5eb1e0e04</u> <u>a0d5c74e662af1dafa6fc2</u> <u>56b6cc19bb8c115a2ec030</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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