

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce889c4c6e94deace59a95fa6a358c52d5d9e6c7</u>
TOTAL RECEIVED	23.000000000000000000 MATIC
	8.56 USD
TOTAL SEND	22.969999999999998863 MATIC
	8.54 USD

Token	Balance
MATIC	0.029999999999999999 MATIC
	0.01 USD
! RETIK	8,750 UR AIRDROP
! USDT.	3,000 !
!ETHENA	5,000 wards
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
! USDT..	3,000 Visit telh.org to claim rewards!
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ethens.com]
!! USDT	3,000 RDS
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
125M SHIB	N/A NFT Airdrop Round

Token	Balance
! ! \$100,000 BONE #03	N/A Shiba Inu
'	N/A Reward at usdt-nft.com
\$100,000 BONE	N/A https://boneshibe.com/
\$100,000 BabyDoge	N/A Voucher
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
1T BABYDOGE	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-22 12:29:50	<u>0x4e28494bbe98d7c65d01</u> <u>d7a42fb997f1d402355db7</u> <u>b95101fe34f5a344813609</u>	- 11.499369999946408 072 MATIC  5.23 USD	✓
2	2022-06-22 12:29:50	<u>0x4e28494bbe98d7c65d01</u> <u>d7a42fb997f1d402355db7</u> <u>b95101fe34f5a344813609</u>	- 0.0006300000485940 00 MATIC  0.00 USD	✓
3	2022-06-22 12:29:50	<u>0x4e28494bbe98d7c65d01</u> <u>d7a42fb997f1d402355db7</u> <u>b95101fe34f5a344813609</u>	- 0.0000000000049980 00 MATIC  0.00 USD	✓
4	2022-06-21 23:55:20	<u>0x5807e4c3b54d6609b6f7</u> <u>6480cbe3968a92b6fd7cb6</u> <u>aa7a93bad7c843a33ab469</u>	+ 11.500000000000000 000 MATIC  4.57 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-18 12:30:51	<u>0x0ae39f1ecf0f73bf6e76 ec3341d86c2a61f273693a 7040b90697186acb729e76</u>	- 11.469369999999727 838 MATIC  3.96 USD	✓
6	2022-06-18 12:30:51	<u>0x0ae39f1ecf0f73bf6e76 ec3341d86c2a61f273693a 7040b90697186acb729e76</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2022-06-18 12:30:51	<u>0x0ae39f1ecf0f73bf6e76 ec3341d86c2a61f273693a 7040b90697186acb729e76</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
8	2022-06-18 06:40:47	<u>0x8884758a7ead5ac44d5e a48c5ec38418492884c3bb 1c31e72e3c091864786ee5</u>	+ 11.500000000000000 000 MATIC  4.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 22:13:25	<u>0x89310cd70a21b9712786 4da527daf0d1d0b989f6de 4fb4a4a33a5815a254eaba</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-14 05:58:19	<u>0x0522137abda18608be04 07d82599944f757147a324 39c5dc7b431bc29e87a4c2</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-12 02:39:50	<u>0xd0b41a694571033bbccf 56e488abf20cf632c27bdc 1729e8517309aeebb4f9cf</u>	+ 8,750 UR AIRDROP	✓
4	2024-04-19 17:09:27	<u>0xcd4bb5a7a6c49c6aee48 05bbbac29b077a343eaf75 a14a29d00526d494c06f59</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 17:43:07	<u>0x9a022217f226bf07061c6476e1d5a44092d39d8e89a8ec4586b7de176e3845b6</u>	+ 1 !	✓
6	2024-02-14 18:53:35	<u>0xd2a7926dfd45856c96651b4470ac15997c5d2bda61bcb1f15025b46e4e84ff5f</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-07 20:02:42	<u>0x436b2c9e1e24082ea3b6a70d19fc46968f4da0199b15ff4d51fe740ddd27bb9d</u>	+ 1 RDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:19:56	<u>0x918f6da974b122059a69080ab3c09126f47a369907fdccb7ee8ec5af63edb17d</u>	+ 1 az]	✓
2	2024-04-16 05:45:22	<u>0xbc29dfe3065b95980a70b21d81dab9d128664e383afd2ef82b351ebd29d98b12</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-14 23:48:13	<u>0x7bfda9e424e6838cf92ebbb601ef6aa2b4fbf5977485ea11fe26ebb743529b51</u>	+ 1 usdwin.co	✓
4	2024-02-24 15:12:03	<u>0x2344d12ee5845032a35b96ad21b02d0b5cae700934df03cd529fe5594b654ca3</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-24 05:06:33	<u>0xea68236f1a85e9781dc7d1e03896ded9086cf201f3085607979e6e58408cd002</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 09:25:25	<u>0x8e0afe8ebc0493104980656644bbb778316df3f36a1282918dc15217e1198965</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-13 09:25:25	<u>0x3697f541291c596fdb6f52f64aeb8930d07ad73d947622a264f723aec0864126</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-02 03:13:54	<u>0xd187e3906eaa8e32bff3adae053c8957d031c97328f66cfc21a531a0fc515183</u>	+ 1 2000usdc.org	✓
9	2024-02-01 08:04:25	<u>0x2c65b02ccb284078619c089191c4d11ae5fca1a722173acd3701fb51cfd90ab4</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-02-01 05:54:21	<u>0x0da4d33ff48ab71285dfc5c3e29b9319c80d71291606ef0d5a7b36cf36f378ab</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-15 04:16:43	<u>0xb1a9b8c8b6da97785ea7ff71b9d93f377590714c9467e50a344540d57b47c73d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 22:28:04	<u>0xf0196ac44b55c491bc1a418a7d9254180733b916d668f1bcfcb05c1ed0d8889d</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 22:27:42	<u>0x19a71d15bf0aaeb27fec146d36fbe4479a6214ad6cca5d5abb6c2b3544061afc</u>	+ 1 1000usdc.top	✓
14	2023-12-31 00:06:40	<u>0x1fb4505e45634c839f810b11f7a9b093f72f04339e5fbc0278cb8cc86bbe7f75</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-26 01:49:01	<u>0x354b47f2fa2eee227172</u> <u>169068f0ae91b4878e6d33</u> <u>feac14cdb20db05e96cd26</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-26 01:47:30	<u>0x6c672f4f28cea899c29a</u> <u>bdbf8a1c704a196891dea8</u> <u>c4988dd997345ba04c2619</u>	+ 1 3000usdt.net	✓
17	2023-12-26 01:46:10	<u>0x56ce0a98fb838b25d51f</u> <u>3899fc88a374786273b683</u> <u>8b6d7e637ccfc4f3a3ef0e</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-26 01:46:02	<u>0x33cb759d64558426072b</u> <u>ee9864713e01178d72dcd7</u> <u>40c6e6e48796ff033f934e</u>	+ 1 2000usdc.cc	✓
19	2023-12-15 16:42:16	<u>0x4c033a3feb7c6ecbfea2</u> <u>ea2931eecb35ac6460402b</u> <u>0b708bfa92cc1853fbd870</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-22 03:09:37	<u>0xb6bbb30e83b642498f8e</u> <u>acfb7d72aefae401245172</u> <u>0544af24b460fddfbb670b</u>	+ 1 Official Authorize credential	✓
21	2023-10-29 05:54:15	<u>0xe4fb24013c7381e6c4f4</u> <u>216ad2884a9836a0d1bffb</u> <u>1edc869b97310aa7590bfb</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 08:09:24	<u>0x7cec42d968b0be60dd38</u> <u>6e873eccb4ad837dd72f53</u> <u>3ea9d794e762500550f0e3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 23:36:43	<u>0x898f0945a003e243638c</u> <u>e6c4ec45347f8282e514fe</u> <u>2976b582a5c11bb02a71dd</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 09:59:32	<u>0x9323a7ee0870a0dbd45a20ba8dee5761371ed0d746d6a8e8adfcabac8461f30d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 20:57:03	<u>0x4255106ad60324156fbb2222159f40730045ad4d3220947744c227a77977683d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 15:30:06	<u>0x44a44534930c774300754b56f874665f639f518a931ebabe91eb5ef0177b33de</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
27	2023-10-17 13:26:58	<u>0xb13f32ae8c1801e05be754478dd43f57a0404dd7625ad84879c393c1716c7d4b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-11 13:07:08	<u>0xffd41fecef9f8d2edc3b3e519d60ae5749f0d2478aeaf41e37fed8bb49e19a4f</u>	+ 1 NFT	✓
29	2023-10-09 17:09:24	<u>0x7727049972db4f342f2c1cd8d7f97ab8afcae9e027b32696d9d3d6939c496d03</u>	+ 1 NFT	✓
30	2023-10-05 11:59:44	<u>0xe2b78745f884f3d7295686638607e2513740110e52beea467421b7f8070d39ce</u>	+ 1 Shiba Inu	✓
31	2023-10-04 05:37:58	<u>0x0903b76dd0d939f863b373919e603995ec2a11bc6803154b08d232c9dd965def</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-03 16:36:46	<u>0xe29433baa012f2fe8af6ff0898e0b3ccdc725aa0173343f64fdbdf91d152ce41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-01 08:40:08	<u>0x59eca22d02e9bd4bd0588c999c5496118da0fbda483c8a53e9978f2cab6abd11</u>	+ 1 Shiba Inu	✓
34	2023-09-26 14:31:46	<u>0x10b136a234e5813b3db055d01470e8d10fa849aca19521ebaacab768ca453359</u>	+ 1 Shiba Inu	✓
35	2023-09-26 11:03:20	<u>0x09fec19c953cef314e8c0589f8bb6b10e9bda70cafdb9375994bdedf2cf45fee</u>	+ 1 Shiba Inu	✓
36	2023-09-20 13:04:08	<u>0x9e0b0b9d6cc3a44b7f93a45fa0928cac46e9296999e17dee97cfa1c386d71647</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-19 20:39:49	<u>0x28d4c306db45b2d4d0f117b00f8cd76e2571846da2bb25f306e5d21f6679d5cf</u>	+ 1 Voucher	✓
38	2023-09-18 12:45:51	<u>0x91b8cab31c6e5003ac874a937083fe083274e2646093de2ff69a5b112563b4b9</u>	+ 1 usd-reward.com	✓
39	2023-09-13 23:58:29	<u>0x9635130e021633ce737e4ae3ed8bc445a21e1e4929b610d0c0c4f8165ffbbe99</u>	+ 1 Voucher	✓
40	2023-09-09 19:20:12	<u>0x301670171c1f6f26213ff3fba7854db35e07f0b27557f27d095a16504c5d403a</u>	+ 1 NFT Voucher	✓
41	2023-09-03 12:28:58	<u>0x4f715705394baba9fe097b1c1f7f930b9c5e58ce9ff8e2a47476e6a0c5eccc53</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-31 19:11:37	<u>0xf06e24a364c9d8fb8df4</u> <u>ad25287068036748d761c4</u> <u>352f94cd3edc0ff58aabc3</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-27 17:17:47	<u>0x3f19052b1c03ceadf60f</u> <u>0c8013241b31dc36be544f</u> <u>bee77508ef483aa9419eb0</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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