

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd37b0120d76721f1ccbd49ac605b34c5bae96212</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003011985915698214 MATIC
	0.00 USD

Token	Balance
MATIC	0.032728014084301787 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
AliquidEth.com	N/A Claim Reward
! RETIK	N/A RDROP
Render Token Airdrop	1 NFT
Render Airdrop	1 NFT
!\$30,000 USDC VALUE	N/A Shiba Inu
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT



Token	Balance
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$1000 EURC	N/A \$1000 EURC
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
700M SHIB	N/A NFT AIRDROP ROUND
! !\$100,000 BONE #08	N/A Shiba Inu
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 05:57:29	<u>0xa6005bc9a6220153138c</u> <u>b8af83dcdf7a33ef1e79f8</u> <u>b3507059c749c406a9903e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-25 05:57:29	<u>0xa6005bc9a6220153138c</u> <u>b8af83dcdf7a33ef1e79f8</u> <u>b3507059c749c406a9903e</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
3	2023-03-25 05:57:29	<u>0xa6005bc9a6220153138c</u> <u>b8af83dcdf7a33ef1e79f8</u> <u>b3507059c749c406a9903e</u>	- 0.0015957459156982 14 MATIC  0.00 USD	✓
4	2023-03-24 06:01:39	<u>0x10eb2e6e7e1f428b7349</u> <u>2eac6abc16cb41f61c202d</u> <u>de10675f996701e69e0f94</u>	+ 0.035740000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:47:46	<u>0xa855575a43187ef62268</u> <u>c42d9b0f375c1f7b565ea0</u> <u>8489745ae82c039c146968</u>	+ 36,845 RDR0P	✓
2	2023-12-24 00:42:50	<u>0x406181017d18dc7ea81b</u> <u>69645a5d644b0809296899</u> <u>a81de71565ad5309f86a76</u>	+ 1 Claim Reward	✓
3	2023-03-25 05:57:29	<u>0xa6005bc9a6220153138c</u> <u>b8af83dcdf7a33ef1e79f8</u> <u>b3507059c749c406a9903e</u>	- 178.898174 USDT  179.04 USD	✓
4	2023-03-23 12:16:22	<u>0xff9c36e0812bb99eae22</u> <u>948fa1357c02bb2cfa3537</u> <u>24ac6314115cdaa8f2ef67</u>	+ 178.898174 USDT  179.31 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:57:58	<u>0xf1fed4c306338b1f4339</u> <u>6c77215fd2c5e76cf9b7f2</u> <u>ead2da2a0887aaf8363fdd</u>	+ 1 NFT	✓
2	2023-07-04 01:07:21	<u>0xe3508817f0b3d38c6c86</u> <u>2a44ad46ce868888046098</u> <u>4a3968cd4baf7006b90dde</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:48:47	<u>0x075aebce511d5443ee75</u> <u>008a3f7fd9a9add07efe6a</u> <u>1bb9e99c9eb230150a24f8</u>	+ 1 1ETH Airdrop at etherc.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 08:48:25	<u>0x063ec55592609743e6887fd6da1aea209f0a64aa95fd7f6038e21269458cdc10</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
3	2024-07-01 15:48:36	<u>0xe92eb565ddef8b5913403723bd597d1f5a0dff808420e2f5302c0ef82865e5e0</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
4	2024-07-01 15:47:56	<u>0x254872807deffd30fa30a975c93213fe477636f881e21012f8a08322210f6110</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-04-03 04:07:49	<u>0xac7f0688197ccea5f90f20ef4fc27696a930d9fda06920b7ec2e41e3d3961933</u>	+ 1 NFT	✓
6	2024-03-18 03:47:51	<u>0xdc018c588151f6352ccb7a45ecddd716e1822fb01314f59d9f3aefcc2c7472e</u>	+ 1 ETH-EventAirdrop.c om	✓
7	2024-03-16 14:16:36	<u>0x920e9118ea9f662c2e7a0596528cb482eb3f67524e7b63c85d8ee431c9e7b590</u>	+ 1 USDT	✓
8	2024-01-14 16:11:02	<u>0x5faa333cb9315ee97a3c70f29543189849c9ca3765a5a313b14d2a0869981805</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 14:49:34	<u>0x5fb90915a0f0fbefcf4c1f9960355f40e2660e75c981020c5be19b3b8342428d</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 11:54:49	<u>0x1615497c6ad3adfa3a6bf579ab053f8f1a207a8350d6cafbf1b071d55b6c4f2c</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 19:14:35	<u>0x4e2198185bb7070bc61a962f1bf68419bec0ce48f93ac2ae98ec82f58c6f743e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 21:06:44	<u>0x5811ae78488d1f68dc3f2f5c5d2976e9c76934f457036c97678465ff9dafb8f4</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-06 06:34:32	<u>0xf799e00aff08952f2c57a1f0fa9fb2883f80271124bd0973aa2a2bb37da6b58f</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-05 23:35:37	<u>0x4f81f0d1842d4c4b678d2068ddeb8d8d69d63e1e581b576d4a8943d872d329a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 20:41:03	<u>0x6fbb692035263ee80d602a2ba28eb9b1ed3f8f89e5e0aaf53c9859b603f51a9f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-10 22:35:40	<u>0x52979a6bb1e0c046b741fcf32b6f7c934fd8713310ec7ed6b9998934ef302f19</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-08 11:36:54	<u>0x943900eeefc3099241bd645dad5663725bf12eb612481e5d2f45948dde3d8f17</u>	+ 1 1,000 USDC Reward	✓
18	2023-10-28 23:46:04	<u>0xb0e4950352d45dbff3441d3f7ab1c6f66b23876177e0fce8ac671fc1316f0fe9</u>	+ 1 d.net	✓
19	2023-10-28 23:45:46	<u>0x9cc5ca66f0afb511417224ee9047ab959671f097b963fa1286f8ddff21e68687</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 00:00:58	<u>0x7e473ad9a546753c156b2ab678fe39bd84c53cb2a7fe2214607fd4a510f4c05e</u>	+ 1 VOUCHER	✓
21	2023-10-25 12:28:23	<u>0xcbe41ef29914526be2a0e8327b0c4f71516daed62c0f0f6fc1f2566c19fa621d</u>	+ 1 VWIN	✓
22	2023-10-16 17:40:55	<u>0xa910f9752048dfc4d8382c602618e5ed9eb6cea4de1aaf0b141c6cc0441774f5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-02 12:19:25	<u>0x38d6455a1aa1ab6644ae334f30962187300514df19fde475150d45f80d6ee4a5</u>	+ 1 \$1000 EURC	✓
24	2023-10-02 10:44:46	<u>0x6ce35c66dd85fdabac69d79bb946fe70fbd8b34fca76e06e825263ca60e3fcf7</u>	+ 1 ards.org	✓
25	2023-10-02 04:43:28	<u>0x61a1244a175f9a164dfd e6e436578a4aea87dbfcb3f3dfb96897a6867a9c27d3</u>	+ 1 Shiba Inu	✓
26	2023-09-28 11:18:21	<u>0x2dca2431514ad23e359d4ac8a475fe065981d0307e9f3e81539908ea9fd714b7</u>	+ 1 usdt-rewards.site	✓
27	2023-09-27 17:44:45	<u>0x400f0aa2132e55f5b229fd54ce837d945ae5d67fd5ccea310f2fcf2fb78d0a40</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 13:48:29	<u>0xba94051a19370a4454b54b37af12369dbf652aa921c96d7e13ed1de271c1bc35</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-18 00:37:59	<u>0xb029797327ce3991ec3d745cc912df55837fc3102368234e207669c1afed9570</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 15:12:25	<u>0xbce2fafb456d9555b5d1545d5f79d19ee1a8d242606fbbdc3dc75a644e834725</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 22:54:18	<u>0x215958b4d653834841893138719beeae8ea4ee3b03abc320b5ecb04efdc15777</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 05:20:13	<u>0xa8962f468a7f2db88703561b335c312e0b4962d81fb1e68a6a5e3b8df9150184</u>	+ 1 Voucher	✓
33	2023-09-12 23:11:16	<u>0xe9aa4ce6d9857c1f91497795429af7897617f3de9461f792effdb1f26bba6ded</u>	+ 1 Voucher	✓
34	2023-09-12 12:29:05	<u>0xf52b8a237d0becb87cf269e8a6ad3ce764d48f9a86024c35ab1dd0ec39b6d932</u>	+ 1 NFT Voucher	✓
35	2023-09-12 10:35:06	<u>0x01146784dcbf3ee6b4573a63c32224508d510a4fbc42d10fad6479df9063744b</u>	+ 1 \$1000 TON	✓
36	2023-09-12 10:21:02	<u>0x7ee57ce53b5357a1fe86d5220a2f098725f4029a8a7619d2bc672f78acada336</u>	+ 1 \$1000 TON	✓
37	2023-09-12 07:15:38	<u>0xc77e70ea53e9941b528a3756635250a3d5e5f9b1a79b287719008f54cf0c3a9f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 02:56:14	<u>0x7553676ea83aeb20487230f1747484cb36edecf09f7c1f6c1367dc1b3a202a05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-06 20:12:18	<u>0x068356c6456b225535309a9164a0e4f319061c42a0b95728d1165ff400484302</u>	+ 1 STAX	✓
40	2023-09-03 09:18:44	<u>0xe926ea0465f7fb8a2a9c0da82488ce119d7d2e41831e4362fd362da925627b1e</u>	+ 1 Voucher	✓
41	2023-08-28 22:47:28	<u>0xf46a8f6d5f3ff1507d66cfcbbdb1e82913791ac62f1bb1669a4e0e86fac34f1e</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 08:12:55	<u>0xbc5cfb5ae9d8c2d8a6306347c2290305170ac317f7ab88d7f1380dc87f5fab94</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-26 15:30:42	<u>0x1c31e3aece8e6c970b11f9d8373958eba5e43dbc88ae23e3a5b1e03c22d45072</u>	+ 1 NFTVoucher	✓
44	2023-08-21 23:03:31	<u>0x3d8ca58394a72f0c6d5fb33e92bd87157abe4318756a2113a918260cc649a40c</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-17 18:56:01	<u>0xc73482d756954a2a53766dc752a20ae16d7084d0001c7f3d36bd6fa2d00277e5</u>	+ 1 Voucher	✓
46	2023-08-10 23:30:30	<u>0xa00629348af1b0c8dc017114febf5e148f0ff5403b578720c9831713bb7e86dc</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-10 21:06:16	<u>0x72a778f4a839eb604868 ee0d1b77f294eb20d8801f bee0538ed7aa87868639ca</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-09 16:39:50	<u>0xf4c722f854cdec03ea6b 67c197013e8e4e735ff8a1 119126e1a98986fc739ffe</u>	+ 1 dYdX Event	✓
49	2023-08-06 15:46:44	<u>0x0a6eed8f3c76916c5ca b2b5625b7335abb635e5e9 c95f92637d1e4ed25de532</u>	+ 1 STAX	✓
50	2023-08-03 13:31:13	<u>0xc9e8ba9b068e2866e2f7 50fdb88bda95eabfa89b68 089fd947e7e85cccaa034c</u>	+ 1 STAX	✓
51	2023-08-01 04:49:17	<u>0xf954a0c6e92fd55b5940 109826a0d2a68a5de71840 f01022f614d74c5780305d</u>	+ 1 \$2000 ETH	✓
52	2023-07-27 20:37:40	<u>0xd3e8a61660336c226720 e139c6cdded9ce2a896d8ed 38535340285c6e325c5094</u>	+ 1 \$1250 USDC	✓
53	2023-07-22 01:15:38	<u>0x0e8e38a0f9a7f2592e52 b5f1ea8694b6b4049a353a ab0202929376ed078589df</u>	+ 1 \$2000 USDT	✓
54	2023-07-18 02:01:03	<u>0x3368dd851df00a4d82ea 09e51c99b0ee503851406c 0aa599103c21949bd8c8b1</u>	+ 1 1ETH	✓
55	2023-07-13 07:21:05	<u>0xd0a4ac8cf50cf006923 564a623e66601859491b6d 3e23e8300def6ddbd4ea11</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-11 23:53:39	<u>0x4b65862981a203335b29</u> <u>d28bba65313f7f5637223d</u> <u>1f5bf1ad54b271fd3fb07c</u>	+ 1 USDC	✓
57	2023-07-11 22:09:58	<u>0xd55c6b68ee9eabfb3057</u> <u>db3bc3a259db3e85771a78</u> <u>db28464c516e8dfd9e1283</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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