

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf2cbd25ad6857661325f96f63af2480bcfdb305</u>
TOTAL RECEIVED	1.659916327184491891 MATIC
	0.70 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.659916327184491891 MATIC
	0.70 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
!SNXPool.com	378.000000000000000000 wSNX
USDT	10,000 \$USDT > LOOT-USDT.COM
! BONK	8 UR COINS
BLAST	10,000 op Code
eth-voucher.site )	1.000000000000000000 teth-voucher.site
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 ETH by Base	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$2000 USDC	N/A Voucher
700 LDO	N/A Staking Bounty Reward
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 Rewards	N/A drop-usd.me
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Visit usdtevent.co to claim nft

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 17:42:46	<u>0x04a9ca4a2cfadd4f3331</u> <u>54f12bc7e24c2c2e146597</u> <u>f99a1293f8f5ab94d88fee</u>	+ 1.6599163271844918 91 MATIC  1.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:29:10	<u>0xc7727b480200ae15f607</u> <u>8d9ea4907c7db3ca861994</u> <u>308c75ddae214bea6944e0</u>	+ 89,375 UR COINS	✓
2	2024-03-23 16:02:11	<u>0xd16180f83c3def250168</u> <u>83a814d612230b57abc878</u> <u>cc144976ed744446991269</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 09:56:21	<u>0xb5b3d55c7cd132e9fbc5f7e490ba4ecb012f9f4b2f7553086f0ecbe1a4de90a3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-02-02 18:22:11	<u>0x5b2fa6c2b424d930e80abf3b423ca799912f19dcd641d8f806aefb672879a3b0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 18:53:52	<u>0xf919188378c2c90bfb12f52e779195a86e2e422a54d26b67177911c1065764cb</u>	+ 1.0000000000000000 00 adar.site )	✓
6	2023-09-27 08:31:33	<u>0x75344103bba179be33c0585d9fee8a99b315c6d734c87489a674b95c8696a1a7</u>	+ 378.00000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:59:09	<u>0x4eb1c49e8af831c32377d2d9c6768e216a5f9cf2ed211fb55f79c3582735812d</u>	+ 1 op.org	✓
2	2024-06-05 15:58:51	<u>0x2f08fc9d374dde80630248afc7601903f225c93044b83518f0ba79ad3cd70750</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-20 13:30:36	<u>0x2f62a76a6237ece5df2ea2b7db0f23e912813c88af3117162a193a9418d8ab3c</u>	+ 1 -airdrop.net	✓
4	2024-05-20 13:29:56	<u>0x92166a3e84623d06f8ef18576c74f90949c886c301eb1ca51ef156a80aad2a6b</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 13:29:18	<u>0x17d85c9470f050d425c06b5efc43ae279a91f967bd4bf89e096f2df5a5d48855</u>	+ 1 -airdrop.net	✓
6	2024-01-18 16:47:25	<u>0xf12284f3676d7f4786d7003edf73b78f7b71dd2b2f23fd8e431d153f63b68565</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-10 11:03:35	<u>0xc4efbe5db2d3926815a0ebd57cabdbe36adb0599a1c3fa32a3ec27fb1074478b</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-10 10:58:30	<u>0x70872a8933efce77df43af81dd7c73ecf575722638120334170524e58c0da579</u>	+ 1 5000usdt.org	✓
9	2024-01-10 10:58:28	<u>0x14b3f2caf70b089e6a15205bf31f57aec8c429c78f70c3c585acf017b9f0a6cf</u>	+ 1 3000usdc.com	✓
10	2024-01-07 13:55:07	<u>0x6602ec932b47080ca681bebc42271a3f02a75d882521892cf513d8b0d7466918</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 13:21:16	<u>0x7729630951f136479a3194f15d30bd33a22152ccfc142d1cbc571e9601b15498</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-02 02:31:08	<u>0x88dafd61a919f8f5b768a27ac74fba6001cbe38edb0e4a957484429d48e990cd</u>	+ 1 2000usdc.cc	✓
13	2024-01-02 02:25:04	<u>0xd4cf5a564bfd36f07bdbb2dcf5b0ffdb11c7c0d6389b518d09e62d0e5d4a4c83</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-31 03:19:28	<u>0x362e9bc620d3dc8160b7ee518c07b6fd84ce6299b489e30b7fa09f87541180de</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-25 21:09:58	<u>0xa5207cc1f332d9d818cfd3826b5c85918bbeebcb11aea139dcad52a40cb54e8</u>	+ 1 org	✓
16	2023-11-25 20:37:17	<u>0x3c14992767b9e440a871976c9cdfd9b2866a5f7a7d47a154dfa2edbf66cbe576</u>	+ 1 3000usdt.org	✓
17	2023-10-16 07:34:18	<u>0x7e581473099949270e968518082866f149b3bf7b3be03b9ee6d30a8fcaacd008</u>	+ 1 Voucher	✓
18	2023-10-16 03:18:01	<u>0x25b767c8daa270c13dfd4f02491cb79498fe3db0402ae83fc572e4c14125b241</u>	+ 1 usdt1000.xyz	✓
19	2023-10-04 12:05:06	<u>0x2780c5533f5c801c8a14d4a5a1f90bf20ae05aaf30e09d197c0e7c21ff9261ba</u>	+ 1 NFT Airdrop	✓
20	2023-09-26 19:41:19	<u>0xb6921dfe8115578bb52c718a61b46eaf40d57bb4afb24653083bbbf9a1605087</u>	+ 1 NFT Giveaway	✓
21	2023-09-26 19:25:58	<u>0x3c945dee4dac8fa7eac6c5aef2b5722abeaf8d8f5362a70caeb98e7d7ca2adb8</u>	+ 1 NFT Airdrop	✓
22	2023-09-26 19:25:02	<u>0xa41089e01832664e840d8469510c5de493381b339a3a447ced61d0ed363c4a85</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 02:13:58	<u>0x027112ef18c068350cfb1d1033e385260f4a87868817943353cf7162b23dd0ef</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 02:13:26	<u>0xe60c8eb49d822a100a6ffff2a8aa94dc5228f40629464cb52f63102246b8df0da</u>	+ 1 drop-usd.me	✓
25	2023-09-08 12:21:58	<u>0xbf51f91c7703427bb97e9778d2c65d35ab127c0a23c62554cf6de273d4a367fa</u>	+ 1 Staking Bounty Reward	✓
26	2023-09-08 12:21:26	<u>0x177aa920dbee995e75f39cdaf6d0744e71c875d797bf65b7ebf71f4d411f2a82</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 12:11:38	<u>0x1c59e23c800ddf8dd0f90ea74b4feb21a4983af07596d3d09ebbc717b2a788d3</u>	+ 1 NFT VOUCHER	✓
28	2023-08-30 04:07:29	<u>0x51ce75cb18a62cb75e683209bd33f2d26dff9d6c4952037f25e2da890d310acd</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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