

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2388084fb27887a055e99bff35269e5994ceb79</u>
TOTAL RECEIVED	90.540297377298671222 MATIC
	33.80 USD
TOTAL SEND	60.740995522650891303 MATIC
	22.68 USD

Token	Balance
MATIC	29.799301854647776366 MATIC
	11.12 USD
LiquidEther	1 tkether.com
# blast2l.com	1 ds
Worldcoin \$WLD	0.000000000000000001 o 1 eth
BLAST	10,000 rds
USDC	10,000 USDDR0PGET.COM GET NOW
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Meowximus	N/A Meowximus
5ETH at geteth.us ǻŸŽ•	N/A 5ETH Reward at [geteth.us]
SHIBANU	N/A SHIBANU

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDC	N/A NFT Voucher
3500 MANA	N/A NFT Airdrop
Airdrop at usdtredeem.com	N/A USDT
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
800 UNISWAP	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:42:41	<u>0x64e94fdb0e8ed33df8d45a5007e322effe3f81014eb0248481793b15fea4e823</u>	+ 1.2846547588946979 35 MATIC  0.64 USD	✓
2	2024-06-03 22:12:11	<u>0x5fe6c872b0407cdc5027c0783035fef71dd972f592e51da5b107385587d7c5a1</u>	+ 2.6986897620830285 76 MATIC  1.90 USD	✓
3	2024-04-17 18:21:51	<u>0x1356edfeede36f9e71fd52cac198cbb396b3b5bb34ad470fccca077cf3aa1231a</u>	+ 25.806610220725918 481 MATIC  17.65 USD	✓
4	2024-03-24 07:16:29	<u>0x74f39c5505859dbf8838ed4d5b041116412b5b712f9ec91d61cb1da932c8f8be</u>	- 60.740342635595020 226 MATIC  59.98 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 07:16:29	<u>0x74f39c5505859dbf8838</u> <u>ed4d5b041116412b5b712f</u> <u>9ec91d61cb1da932c8f8be</u>	- 0.0006305337024294 56 MATIC  0.00 USD	✓
6	2024-03-24 07:16:29	<u>0x74f39c5505859dbf8838</u> <u>ed4d5b041116412b5b712f</u> <u>9ec91d61cb1da932c8f8be</u>	- 0.0000223533534397 56 MATIC  0.00 USD	✓
7	2024-03-23 07:23:13	<u>0x632a6ab708b324db9c6c</u> <u>c9b07c0a3b214f2c54226a</u> <u>d7c778064a4faeadab4f4c</u>	+ 60.750342635595018 237 MATIC  59.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:14:19	<u>0x30e57ab48d33f5b80d38</u> <u>0c74ff1b0f16d97e8caccd</u> <u>6dd52227034c6233a86116</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-06-03 22:12:21	<u>0xb055526e771cb42a74ab</u> <u>c251c628cb0700c486e1b9</u> <u>164f6a7e524d9e89887dc9</u>	+ 1 tkether.com	✓
3	2024-03-25 07:17:34	<u>0x0b0dc785c126fd89b4f1</u> <u>0d7c73abeba9581d0bc992</u> <u>95890eea5d253f50cae943</u>	+ 100 USDDROPGET.COM GET NOW	✓
4	2024-03-24 21:59:20	<u>0x097f52bbaee920c45adf</u> <u>86294e8412b5bfb94edccc</u> <u>91620b3de0d42e6a8aa148</u>	+ 7,350 rds	✓
5	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4</u> <u>246626329149140f3f27f4</u> <u>cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 07:23:23	<u>0x562f2f81185586b5c95853b3d755d71193d0412c44003765b8c66da0428c3478</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 15:57:27	<u>0xfcdf561599e06903e0170bd72329992a8dbc4192d9743c90faa46c83ba306a79</u>	+ 1 SHIBANU	✓
2	2024-07-24 15:56:51	<u>0x2fcf8d65d1d04ab044e3c4194b8ce9d45d9ca3a944840333f01fc4d6167c3686</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 15:56:39	<u>0xf2117699496f9489e6e6aa8b072aa9041e2e6bd54ef7fb55b0a1f6be8d63b6f7</u>	+ 1]	✓
4	2024-07-24 15:56:37	<u>0xba8f0888fd20de155bce1400ca36fcef384d3b7b8fd2639dedda9605f0e546b2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 15:56:21	<u>0x82430f27804cbfad64c327ca84271e23fac355d094814e29a0972db4e62a495</u>	+ 1 ðŸŽ•	✓
6	2024-07-06 14:14:27	<u>0x1f39f180b81b2f493a20acbfa02309366526e8e22729e99cc377ed2c0cb97d10</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-06 14:14:23	<u>0x16ea9414c8718983356ae4d4fdce896c71cacb0fc9a4c430e7febde2bdaff5ea</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 22:12:43	<u>0xd3ec13f626d1ceffa2d7 b301bcce255a91da3a1668 b3b40ace453a3e96be40c7</u>	+ 1 e]	✓
9	2024-05-29 10:11:41	<u>0xfeef6894cefadb94e1c0 9d44e0adc10244cc730097 8123625f45eba469ec649e</u>	+ 1 crone	✓
10	2024-04-17 20:41:29	<u>0x0630da337e5371cfb5cf 18a363e6b7a5581233f75c f077bf0b7812db9b854313</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-24 07:17:45	<u>0x429398190bbdab7a93d3 544efa9a1fcba4ef625c06 742c20aea8b7450fec03a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 07:17:03	<u>0xcea2d8394f1d1bf8d912 9386b23a3fc03db0c29191 5a1fd85b2c06d93c29f1d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-23 07:23:45	<u>0xada8e418ea2c8fab29e1 18b7570d482d3aebdf242c 6d426854b241b1602ad86c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-23 07:23:23	<u>0xce1b217d1830ab56cf06 41513defe7afaad98f0c07 589d40f269f787fd953ba9</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
15	2024-03-16 12:46:14	<u>0x96b8f86b2295f15083e7 c0d1d0835a84ed203cc7a0 eccbcc5ff490b802e33f5b</u>	+ 1 USDT	✓
16	2024-02-18 11:46:34	<u>0x036bb58b8127bd913d97 e7e3c22557e55ae6981ac0 e3111cab2a7e4010866364</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 03:14:41	<u>0xb1e5af2bd3ed850fdf88</u> <u>d1de8a71bdf57291b23932</u> <u>8b12578672267b20de3f0c</u>	+ 1 NFT	✓
18	2024-02-03 17:51:02	<u>0xbc8fe6a832ff05b242aa</u> <u>d3a1a7a75a5359bc7f42dd</u> <u>507bd061c71a36fbad5152</u>	+ 1 NFT	✓
19	2024-01-19 00:44:01	<u>0xca70f12eaff4b74d03ce</u> <u>cd8ca56e28b33e125c16e8</u> <u>5b140dc6190e8f69189bfb</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 18:08:28	<u>0x89656c701129805753d4</u> <u>17f9de6163612a1cc0c822</u> <u>368b5b3b150c0ed8cbef4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-13 01:32:33	<u>0x0111ef2e219ef969a311</u> <u>4d03ac1b703799415bcde4</u> <u>82136b19de482281df8bdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-17 12:14:10	<u>0x9881da6aef7a70464699</u> <u>c69035fd671ecef0fc5dd</u> <u>884c26eb0bfd53bd73b0a7</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 10:11:52	<u>0x42a127f1c3ca4930f3bb</u> <u>39432bc758e6abc924082e</u> <u>a0f01355d58b308f502487</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 09:51:01	<u>0x26cc92557b0538deb5a6</u> <u>2410c8290d052004b516f6</u> <u>0629e731b2d1578d6a9ee0</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 09:26:57	<u>0xd2b7d4941e2d39ae1449</u> <u>3f606dd49de1b77200e7bc</u> <u>f298fb146d9dc6056352d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 15:48:19	<u>0xbdf781378fc563b4ad6753855af0d05a3f69890543ca967ed2f884001002e3c8</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:43:43	<u>0xcbd70128a658648d39d4e6a63d5cfd54b4098a3d59da45f0c800934ba293f105</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 12:27:23	<u>0x78d23697f62d3316bdcee5ab05b0229d6834f408e118800412ad5a8c2f903cc1</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 18:31:11	<u>0x91fa22f574db19550267b614c33de03e006ee72778916405dcd472126fc9d11f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 08:27:20	<u>0x811d9676047f24266b971d3e89c098f0418e22de7cf7e79947423d138a09f8bd</u>	+ 1 Shiba Inu	✓
31	2023-09-16 12:50:29	<u>0x46c25532ee2d586e14bfa1e43dcf2ef85c54e95f35784885663e2b17cdc94161</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 20:11:08	<u>0xa27c58d16e3414902a138694898af28928a95bbea0296bd833af8568c3b5c344</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 01:20:54	<u>0xda83c662ab08f60a879b12a544a03d0af1cec975423f67488dc993b7317145e6</u>	+ 1 NFT Airdrop	✓
34	2023-09-12 14:47:36	<u>0x3aed554c1ad09bbdd865ab0abbd90f94a39bdf95f23f73507323dd75a77de08</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 12:12:17	<u>0x24a289e742d74360d0ac971eb81314317e545b26cbf87da3478583efd529731e</u>	+ 1 Voucher	✓
36	2023-09-12 04:55:23	<u>0xe07feea9aa0946fc90b79033b3592ea49636c7d872bdc410dd69a2c4c6207b94</u>	+ 1 NFT Voucher	✓
37	2023-09-12 04:34:23	<u>0x728a88c0489b716863857b18c0f876796073022eec6fe0a6b0b042f713b48093</u>	+ 1 NFT Airdrop	✓
38	2023-09-11 14:21:45	<u>0x98ecba3217517c1e3c34416d6674d765829d29286d96fef58d5ea1d166d62876</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 19:20:01	<u>0x87899c7fd9d05d8fead0014cbfa4f408aa92913bdc d02a027821f6296551198d</u>	+ 1 NFT VOUCHER	✓
40	2023-09-04 18:49:58	<u>0x3e9ca204f84829d9737e0be39c4cce6e1c2333d0e7d9de172f5c0d7defd31789</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 14:51:14	<u>0x20e0365d112c4d3b55c335c7ed19324d87fce2daea459d53c2a3c251ac8cd0e9</u>	+ 1 NFT Airdrop	✓
42	2023-09-02 18:42:04	<u>0xf904123dfacec49367edaa49b79b2895a39843fdd461918cd466f768974cf22f</u>	+ 1 NFT Voucher	✓
43	2023-08-30 16:54:52	<u>0xe4e898a4223defd4bc26ba7bf9d5fff4993ffb75a5e1f7ea87e98684d2fcf17f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-23 08:29:19	<u>0x4ed10f7dd3dbda7bd260</u> <u>1091c4cd46b3ef1a328e9c</u> <u>b3187d4b940de1499e805f</u>	+ 1 APE COIN	✓
45	2021-05-21 03:27:25	<u>0x933c6b40fc6a259ab621</u> <u>2410195e9ef600dc8270a5</u> <u>bd44853fe3903f8e6355cb</u>	+ 1 Meowximus	✓
46	2021-05-11 23:16:14	<u>0xa6a555b8ed8d3c568b6e</u> <u>67930c00db419a42e40628</u> <u>7132e83cfbecc2f2296a26</u>	+ 1 agreed_black_c1cad a_V10le7	✓

* USD values displayed at the time of transaction

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