

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2df16e80f15a12679a1ae70165bf2dd2d34d58f</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.013713707833432703 MATIC
	0.00 USD

Token	Balance
MATIC	0.086286292166567302 MATIC
	0.03 USD
USDT	10,000 \$USDT 0jL0•l0œâ-.airUSDT.net
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT.	3,000 s!
! USDT...	3,000 !
YGG SEA Badge NFT	1 YSB
	N/A Official Authorize credential
5 ETH by Base	N/A NFT Airdrop
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu

Token	Balance
	N/A Reward at tether.ec
LIDO WHITELIST	N/A Lido DAO
50,000 WST	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
! !\$100,000 BONE #07	N/A Shiba Inu
\$1000 VOUCHER	N/A tether.ac

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 05:36:52	<u>0xed7d624dc5c0c2d81044</u> <u>1be30c2d626683dfd08314</u> <u>4c1702618543faf9da9abb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-18 05:36:52	<u>0xed7d624dc5c0c2d81044</u> <u>1be30c2d626683dfd08314</u> <u>4c1702618543faf9da9abb</u>	- 0.0051656758126438 41 MATIC  0.01 USD	✓
3	2022-01-18 05:36:52	<u>0xed7d624dc5c0c2d81044</u> <u>1be30c2d626683dfd08314</u> <u>4c1702618543faf9da9abb</u>	- 0.0085480320207888 62 MATIC  0.01 USD	✓
4	2022-01-18 05:35:30	<u>0x2eb7db5cd19b77c3d488</u> <u>9fb3c1a79ce784611ff4f0</u> <u>d31d3b7c766c85bed1605d</u>	+ 0.100000000000000000 06 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 00:16:28	<u>0xed00a75586fba08c87a8e553bf77ae5df44eea08f6780f139abba613d0b3059c</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-20 20:55:44	<u>0xa38b929530a7fbf54115077f203e1b6ac0a43925f57fccc2f58b562c146ee9e2</u>	+ 1 s!	✓
3	2024-02-18 18:28:31	<u>0x25139b335f9f72d50c81718728029a4cd0d172d535233f858b65fb2eeaf94636</u>	+ 1 !	✓
4	2024-02-14 18:44:59	<u>0xda46f6d96c027fb3d4ecbd9bbb20e205a3fc93d6270685c464f970840f48bb64</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 05:36:52	<u>0xed7d624dc5c0c2d810441be30c2d626683dfd083144c1702618543faf9da9abb</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 09:29:28	<u>0xb1a5c839dd0fecf0b3cdc5430132b03b2134a6cd8c727356f70dbf1621511d87</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-15 06:42:18	<u>0x3caa9933f93e86cf764a887cf36132e10e886aebbc7a9ae56bb78a1be1a84c26</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-26 17:11:51	<u>0xe6940376c4817398a431</u> <u>dd81183935d30ec1dc4771</u> <u>186761c4eb235d3974145b</u>	+ 1 1,000 USDC Reward	✓
4	2023-11-25 19:49:26	<u>0xa95a7ca983826ea8f0ce</u> <u>c80b54bc24b7e8c66b3a3a</u> <u>013c974a3d2620ae3810bc</u>	+ 1 org	✓
5	2023-11-25 19:24:37	<u>0xd7cb694c70c71ba5e1aa</u> <u>704f32dd55bbac9efd8ab3</u> <u>28b952e1cf848ad20d229a</u>	+ 1 3000usdt.org	✓
6	2023-11-25 08:40:32	<u>0xd968655b91c41f929dea</u> <u>f374b9ca36251f1d33303e</u> <u>75f289023433a3b4f33d21</u>	+ 1 Reward at tether.ec	✓
7	2023-11-22 15:34:47	<u>0x0b493f38e22a382ca240</u> <u>3572ac91e662a11cc9c2ff</u> <u>5c4147d9727ccd86c5713b</u>	+ 1 Official Authorize credential	✓
8	2023-11-19 21:37:14	<u>0xe9cf3241fbe95ea74aad</u> <u>4f70e73b12f4075681417c</u> <u>92ff7fef0a9a29439ddf26</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 13:33:57	<u>0xe7ab40c3b7c2a931d59c</u> <u>b5a8b85b36690eabbc9bf2</u> <u>d0eee3d13d80d635e6aa5c</u>	+ 1 NFT Voucher	✓
10	2023-11-07 15:20:28	<u>0xd8e0811cd3e54db4ef89</u> <u>010517e03866c59b92ef21</u> <u>f4d49dcc2733460c4e8e50</u>	+ 1 \$1,000 TON	✓
11	2023-11-06 02:43:33	<u>0x91ddd869ac575c6c59ff</u> <u>978987ffce283f6da179ea</u> <u>d68d5cfa83ee718acfc884</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 20:31:15	<u>0xe62e8c4f4d0675b7a8b84e9f4bff0bc33077b675cc96a655ca08ce58d3602ae2</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-18 11:40:11	<u>0xeb1509d9bd5db51b5a9fd82f4d00211bf445f728309f6f4cef4c97f75f254478</u>	+ 1 usdt-reward.info	✓
14	2023-10-18 11:40:03	<u>0x41a43323ad87eeb948de6d399a1c8567cd3ccf2dde8f5e7c301462f2c9b96b21</u>	+ 1 tether.ac	✓
15	2023-10-18 11:39:51	<u>0xad6958b43d75a090c4916afb58867ee0b8fd659beaf29dd14ba3fab127cae22</u>	+ 1 Voucher	✓
16	2023-10-18 11:39:49	<u>0xf2d121dc4741d8c7ee1655ea023ec0173a66597bf4670b88fd2ebe4ca4dc6952</u>	+ 1 et	✓
17	2023-10-18 11:39:41	<u>0x4ac8b0f2c9bed3e83592034206924cdd398290c875a732056fa5356df6366a2d</u>	+ 1 Voucher	✓
18	2023-10-16 18:08:41	<u>0x8fad8e39ca9e98a01b12bed3e7d63a493dd39615e3748a53ecbe3dcb54835c03</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 22:37:12	<u>0xba5ace9b71b17e892651f2b0f1032bea1bdef88f4a01e5bda30242d6dd89e203</u>	+ 1 claimusdt.org	✓
20	2023-10-12 17:59:02	<u>0x67da4ef6de27b83e45963a6c338938af60e75fcbeb5f2b97c73fa5b30ff9286a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-08 16:56:55	<u>0x4ee0de4d9948b1010bb0</u> <u>569cb39caf232559583151</u> <u>a3ba6eaae411379b5e6de1</u>	+ 1 Voucher	✓
22	2023-10-08 01:20:23	<u>0xe0020e836553489a9d98</u> <u>273e48cacb723543248bae</u> <u>93dccf59f77cf51a95bede</u>	+ 1 NFT AIRDROP	✓
23	2023-10-07 11:18:35	<u>0x4ebb0272e42c6a85fd3e</u> <u>8899e8852636b16d7f7240</u> <u>c9e0bd847ebf9f3475bf97</u>	+ 1 circleusdnft.com	✓
24	2023-10-05 22:56:25	<u>0x12d7e49957117f4e57d9</u> <u>8301b99b862d18eff55451</u> <u>3ed6b40bd4fdd75968b449</u>	+ 1 NFT AIRDROP	✓
25	2023-10-03 07:45:23	<u>0xa3d719f5ba275cc7f3b6</u> <u>7d55d2f9a4fc1fc1b6b4d5</u> <u>20013274ab02c6a0b40227</u>	+ 1 Shiba Inu	✓
26	2023-10-03 07:44:57	<u>0xb32c6e43701b31941e03</u> <u>3c99a7aa59be293edb2e3e</u> <u>84c1619291d9029846acca</u>	+ 1 Shiba Inu	✓
27	2023-10-03 07:44:53	<u>0xa7727010e4df22829272</u> <u>1dffcc108f98eb089e8c50</u> <u>290ab0c94f28c87554cb91</u>	+ 1 Shiba Inu	✓
28	2023-10-01 21:24:59	<u>0xa63fabbc56edba0b80d9</u> <u>afafb7e312af134288a41c</u> <u>7fcd97cecb9bf0ce70d259</u>	+ 1 Voucher	✓
29	2023-09-27 16:58:04	<u>0x800632df398f2f614f3b</u> <u>c491e74356c16d76820f78</u> <u>919bd3701c3f8bba435e44</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 16:57:30	<u>0x28165cba0cd5109fd6cc7f61f6260ef5c810017789f56eb3932cde7e8675f313</u>	+ 1 NFT Airdrop	✓
31	2023-09-27 16:53:59	<u>0x1d41b15662ce83759f3955e2deb3186d012b1e344ec405d0fbbf5817b8dd0cdb</u>	+ 1 NFT Airdrop	✓
32	2023-09-27 16:53:35	<u>0xb97b8614411837d31d16dd4212f5ba50dcb1d92b71b07eb889f0e63efa24f342</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 16:52:49	<u>0x929fe44f2e56eed0717481b29a744cde5ad7d7e9fabf4cd07df52c3d6f06c0a5</u>	+ 1 1,000 USDT Reward	✓
34	2023-09-27 16:52:23	<u>0xd223067e4bc0f485e8f312148338c533d95d6c3aebb8a664687142c6a64d5155</u>	+ 1 1000-rewards.com	✓
35	2023-09-26 15:23:01	<u>0x229dd9a0b6b18820822bebe0bd2467685493537143e51506c1a32425c1a293bf</u>	+ 1 LIDO NFT	✓
36	2023-09-14 05:40:32	<u>0x56c6081a32fc895bc37922f79d2203e84b59682531d377a1f3a2f25c045f4373</u>	+ 1 NFT Airdrop	✓
37	2023-08-11 22:16:08	<u>0xe67b2bfc541b171dce823fec962767aa2b005679891832a4119c033e219779c5</u>	+ 1 Lido DAO	✓
38	2021-12-02 21:21:53	<u>0xe9b2528cb057c12570008dafd3173d0c32836baa0362842392a2b1e24ba9d986</u>	+ 1 PG0GC	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-04 16:56:01	<u>0x78880b83c9a257e4ecc557636a2a49aa35f0daa7a0a1f626a6e1854494f8efe1</u>	+ 1 OPENSTORE	✓
40	2021-10-28 22:06:50	<u>0x2bbdf848b1eee632e66aa57892372066efc4e105f82a7d9be91d8ff5ce083357</u>	+ 1 OPENSTORE	✓
41	2021-10-28 22:05:22	<u>0x10fef9f6a4256fac69e10a252511e5dd286802540842798a8664060c1187caa7</u>	+ 1 OPENSTORE	✓
42	2021-10-28 22:05:08	<u>0xa092ff562b2bf9d6069b0fc8ded734ad01e0eb839ee778d5a29bde22d64c3a92</u>	+ 1 OPENSTORE	✓
43	2021-10-26 09:49:54	<u>0x448b355968cb83c62b6adacbfa47418b5bc5765dd1c077476a7d906095e84f7</u>	+ 1 OPENSTORE	✓
44	2021-10-26 09:49:36	<u>0xcae59af0976ab3127e2fa5fcf73891317e1fb2ed0f60af8d03c20d1201131981</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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