

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee6e1f94fa4cf4c2402ed31a05e2a45dcd9db0ea</u>
TOTAL RECEIVED	6.243101539999999616 MATIC
	2.34 USD
TOTAL SEND	5.510349099331867784 MATIC
	2.06 USD

Token	Balance
MATIC	0.732752440668132277 MATIC
	0.27 USD
Wrapped Ether	0.001865468489342330 WETH
	4.57 USD
! USDT.....	3,000 !
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
Galxe - Squid Wif Top Hat	1 SWTH
Galxe - Squid Wif Pirate Hat	1 SWPH


Token	Balance
Galxe - Squid Wif Neon Hat	1 SWNH
Galxe - Squid Wif Hat - Solana	1 SquidWifHatSolana
f France	1 SWH
Galxe - Squid wif Hat	1 SWH
Galxe - Squid Wif Bear Hat	1 SWBH
	1
Galxe - Squid wif Wizardhat	1 SWWH
! \$100,000 BONE	N/A Voucher
! ! \$100,000 BONE	N/A Voucher
\$GRAPE (grapecoin.io)	N/A +1 \$GRAPE Ticket
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
'	N/A Visit usdtevent.co to claim nft
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$GRAPE (grapecoin.io)	N/A +1 \$GRAPE Ticket
	N/A Airdrop NFT Voucher
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 14:18:13	<u>0x3dcd518fc9f392c48c4c528464d3a5bf5907f073ff8770f395704b8d385b85a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-07 14:18:13	<u>0x3dcd518fc9f392c48c4c528464d3a5bf5907f073ff8770f395704b8d385b85a4</u>	- 0.0015701438581480 00 MATIC  0.00 USD	✓
3	2024-04-07 14:18:13	<u>0x3dcd518fc9f392c48c4c528464d3a5bf5907f073ff8770f395704b8d385b85a4</u>	- 0.0050318560832821 12 MATIC  0.00 USD	✓
4	2024-02-09 21:49:11	<u>0xf5f48b6a27c2bc88637f11dcefe324a95158a5843d0d21600494edd6e39ae880</u>	- 5.500000000000000000 00 MATIC  4.71 USD	✓
5	2024-02-09 21:49:11	<u>0xf5f48b6a27c2bc88637f11dcefe324a95158a5843d0d21600494edd6e39ae880</u>	- 0.003744600000000000 00 MATIC  0.00 USD	✓
6	2024-02-09 21:49:11	<u>0xf5f48b6a27c2bc88637f11dcefe324a95158a5843d0d21600494edd6e39ae880</u>	- 0.0000024993904375 60 MATIC  0.00 USD	✓
7	2024-02-09 21:39:36	<u>0x3ce9f112e19a11cca4811ae583f31ee3c595557a65743af1387039379cf8fe9d</u>	+ 6.2431015399999996 16 MATIC  5.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:20:40	<u>0xab44384b9ae5f5c1ea191594f8e24d69e90a7d0acd815c488be450586bb3c49e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-14 19:32:17	<u>0xea52aff1341a26bc4405e2247c17250246612248f118385cd76cd19f8eb647a2</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:35:16	<u>0xeeee7ea88aafd3e81301829e76c78886d5be0c94125d2f22d254c180a08b3a704</u>	+ 1 !	✓
4	2024-02-10 01:46:52	<u>0x4788b21e8366d100856ea52e18c259ce8efa857dbbfed276e7cfc37ebfe11d74</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
5	2024-02-09 21:49:11	<u>0xf5f48b6a27c2bc88637f11dcefe324a95158a5843d0d21600494edd6e39ae880</u>	+ 0.0018654684893423 30 WETH  4.65 USD	✓
6	2024-02-08 20:18:36	<u>0x1d2b32e701256656c4a7fe474eabbc15e92f587073885ea662fb97ebf962a014</u>	+ 1 rds	✓
7	2024-02-08 20:18:32	<u>0x211be2a6ab25471848abc95394f79075b4c69729cecf820b81003b9bb080b0c</u>	+ 1 rds	✓
8	2024-02-08 19:45:44	<u>0x827606ff2c0fe97a8403fd03c7d099343995e01882f5d014efe31c897c0244b4</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:27:31	<u>0xfe7a1164b3c6d101692d7ca88a26d8f9dde1306bebe3d2e1852a14fe0793a912</u>	+ 1 SWTH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 23:26:59	<u>0x89d9da32c113d134c352</u> <u>dabdbfaa62bf62682d59b5</u> <u>e1b6d32080453fad351724</u>	+ 1 SWNH	✓
3	2024-04-28 18:16:52	<u>0xf8df09bdb4755dee0644</u> <u>72a442c7df12b9f49c0064</u> <u>4c994c358f1bd0877819ac</u>	+ 1 SWPH	✓
4	2024-04-28 18:15:18	<u>0x28618098579616f531ee</u> <u>729b4e1610e7ba6fbaef82</u> <u>af989791b4a3dc3d4a9659</u>	+ 1 SWWH	✓
5	2024-04-18 07:53:08	<u>0x75a3357621513e2d1220</u> <u>1ce7eb2f7f33f9ec0c106b</u> <u>7ee040b883c8559ebf937f</u>	+ 1 SWBH	✓
6	2024-04-15 18:03:31	<u>0x32683dec9cf36157b011</u> <u>4ad4de7ca89e039e74eac2</u> <u>0ce6bf22cc0b93fb0ec270</u>	+ 1	✓
7	2024-03-30 19:37:05	<u>0x7e05f0f640e72684755f</u> <u>0852b82061a3860ed8ac82</u> <u>61a8c03f3a5130d7b530e1</u>	+ 1 SquidWifHatSolana	✓
8	2024-03-20 21:40:58	<u>0x55081782020a0b952b88</u> <u>233c94dc9290a335cb0240</u> <u>f5c1548cd1afb1a8203c84</u>	+ 1 SWH	✓
9	2024-03-20 21:40:46	<u>0xb25fe41635109ed7b77e</u> <u>c36dc842b37319db80b30d</u> <u>2ce13443a4b97b59a236f6</u>	+ 1 SWH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:29:11	<u>0x0a352bff01e21b169f40623610277959fce58cdd55d87ca7896341f2e54ed337</u>	+ 1 -airdrop.org	✓
2	2024-05-10 23:29:11	<u>0x0a352bff01e21b169f40623610277959fce58cdd55d87ca7896341f2e54ed337</u>	+ 1 -airdrop.org	✓
3	2024-05-10 23:27:37	<u>0x8bb63de5551acbb91c7ff1c8343b6d18ddcb6865b50a58e896646a35a430996d</u>	+ 1 -airdrop.org	✓
4	2024-04-28 18:18:36	<u>0xd8184fc8f96954041a71682bde3a96735d6e0d111573597f5db523250862748d</u>	+ 1 com	✓
5	2024-04-28 18:16:58	<u>0x1863d0f5426c66a723bfa9feb48ec12e5353b3e9a997456653a14b545b0e555f</u>	+ 1 com	✓
6	2024-04-07 18:17:16	<u>0x29fcf9f86794bdb81ca9f79d2c8711303660babaa7aa1f4e6061b93adc4b494e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-20 21:39:42	<u>0x56bc32b91537df893a30ff1542cbe9ab04650c838bed00ef04397c0bb17e1aa0</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
8	2024-03-19 21:01:01	<u>0xbafc0d7ce162987efdba2810d7aff97b5694207de4293cea076c1fb28d4edb32</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
9	2024-02-27 17:15:12	<u>0xd92653b5c350efa4c852867998e3720926437e392b71060a259d876f96b6c991</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 16:20:18	<u>0x27624d9a3563ab0b3c719103dcfa5eb2a09b23d33889cb577f0a77ec69659afa</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-18 23:03:42	<u>0x2ac54681ad3a7465eda8ead878e5cdbeecbf0fbed320a5ef63e0261eb8bb50d2</u>	+ 1 etherevent.co	✓
12	2024-02-15 11:23:28	<u>0x0e3fac2472b33e9d9d320394ac9f344926d57ad81ed6e2f5369a57e5c3e6b481</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-15 08:49:02	<u>0x226ca214fb2d0fe518e83ee805d4f6c3a00b4594488262bcd127a7a4461c1b1a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-10 15:14:51	<u>0xc729f9796fa3a2580d3a38134a78f790431ff1a1321b692fea1f737190d71c7b</u>	+ 1	✓
15	2024-02-08 19:46:08	<u>0xc2f12e2240ce9f4087f9ed99ec3af5cecfafb611a8e2e4d088527a30e05a2ec7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-08 19:46:08	<u>0x686e72eac3847df3149835de3798c8d250b96bf1728b2251f3296ac212174cba</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-01 06:08:55	<u>0x0a76e4c3f8348fa600555d2ffa0a7bfff34d9adbb664e5a44c8070f99c77be0d</u>	+ 1 Reward at ether.casa	✓
18	2024-01-29 17:55:06	<u>0xef0c8dbd6627fa9bacbecfcfd8bde48d51b6d412afc67734e548742edc5c3c9a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 03:26:16	<u>0x13b07aa2c3dce047ba73</u> <u>27693299640d2e97906f14</u> <u>49f1caa94bed8a640cfb2b</u>	+ 1 5000usdt.com	✓
20	2023-12-26 00:10:35	<u>0x15153190c00949b554b2</u> <u>5035cde4e6b58ba7583ae9</u> <u>27f5f2b6693dd1f024fcf7</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-20 00:19:54	<u>0x349018e505b0c89de2c0</u> <u>f52f3a0b0ed71cea9b0929</u> <u>1211cbb3b925c77f5b7e50</u>	+ 1 1000usdc.org	✓
22	2023-12-20 00:18:44	<u>0x652be6bc9df8abbaecb7</u> <u>0bc014930d9e878bdc6a71</u> <u>1d9e8e95d78e856a2263a9</u>	+ 1 2000usdt.icu	✓
23	2023-12-20 00:12:48	<u>0x967ad3943d220f2a51fa</u> <u>331e6169bd5d3db9028b6c</u> <u>fdff6b4930365cfd15100e</u>	+ 1 +1 \$GRAPE Ticket	✓
24	2023-12-20 00:06:30	<u>0xee9e6c56fc3b64718143</u> <u>bf6b5864762dfc3c8e9c66</u> <u>475f68778cb9950d2967c2</u>	+ 1 +1 \$GRAPE Ticket	✓
25	2023-12-20 00:03:12	<u>0xda52b1ffd3954f689fe6</u> <u>d6587a256ce5710bb3dbf8</u> <u>229e4f3c3431273096ece8</u>	+ 1 +1 \$GRAPE Ticket	✓
26	2023-12-19 23:57:24	<u>0xeba2ad3c7355b2dbca43</u> <u>3bf41d75ad4a03a4009ab7</u> <u>f656a11ca252c754d54fd9</u>	+ 1 +1 \$GRAPE Ticket	✓
27	2023-12-19 20:30:45	<u>0x3c274a6e83872912c92c</u> <u>315cb8fdc4a4c24532d5ed</u> <u>fc00cc999aa2268d36fc34</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 14:27:12	<u>0xc9460009639f2bfadb5c</u> <u>fc5813a8ccf174d937737a</u> <u>a987e88d60ce8c6934a584</u>	+ 1 r NFT.	✓
29	2023-11-22 14:27:12	<u>0xc9460009639f2bfadb5c</u> <u>fc5813a8ccf174d937737a</u> <u>a987e88d60ce8c6934a584</u>	+ 1 r NFT.	✓
30	2023-11-22 14:26:26	<u>0x6a7b528310c31def1693</u> <u>f8b65cd91e4c139ae7ce0e</u> <u>caebad96d4954ce68df51e</u>	+ 1 Official Authorize credential	✓
31	2023-10-28 12:53:38	<u>0x6d26b8c0462433fb423f</u> <u>673b67b7ae186ed38ce216</u> <u>67f5e04c3796da6ef4bd91</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-24 23:25:08	<u>0xf586b50c25f7e67dbf8e</u> <u>4807cb85d01085f3ffc1f2</u> <u>cb3e7c8fad0a17dc576277</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-07 11:16:43	<u>0xbdcec991f729820ad012</u> <u>05e9e85d2fb545849d2de9</u> <u>6c6a32bc0b7b0ecfd268a1</u>	+ 1 circleusdnft.com	✓
34	2023-09-22 13:42:36	<u>0x36950b8a53d19bae589a</u> <u>2d0875f141502d0e14e112</u> <u>865ea6d89ed86ee315a2f2</u>	+ 1 NFT	✓
35	2023-09-21 20:12:15	<u>0xc962551191a7c5045e32</u> <u>771bd8dbad1965fde6f3e2</u> <u>99c63e0786c1a6c2aef5e9</u>	+ 1 Voucher	✓
36	2023-09-17 17:24:46	<u>0x801d98a763049d9e29ee</u> <u>2abd03f3cf269407270b93</u> <u>fc258f7a9b4f916e56568b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 19:08:36	<u>0x5049356d20812f925080</u> <u>66c26e336cb2e8b0557047</u> <u>fde4bae75b60938c3244a3</u>	+ 1 Voucher	✓
38	2023-08-28 23:21:41	<u>0xca4c9dc6daf4bebd1f39</u> <u>7c96931ca9c877f96e2831</u> <u>c5d5a02953e531c18238bc</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 08:36:35	<u>0x9c930392587b16761c15</u> <u>af42fda285fef2f2bbab7f</u> <u>96d0686ef0c53d9111ddd4</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-27 21:39:04	<u>0x291162dfcf0727212ecc</u> <u>349348a4488b7e3ab16cba</u> <u>dd64fe024f851315e4c2bf</u>	+ 1 Voucher	✓
41	2023-07-21 22:40:21	<u>0x216a8df1c4249151ea9f</u> <u>b009f49bba99a48d55af69</u> <u>453431a408563010ec5921</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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