

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1cad42483cb8b2c856d97fb753dce3dc94ea34d</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.010000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Multi Universe Central	1.000000000000000000 MUC
@SNXPooL.com	892.750000000000000000 \$ sUSD
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usd-rewards.me
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC	N/A NFT Giveaway Round
Ai Shiba	N/A AIS
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 Rewards	N/A usdt-1000.xyz

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 09:53:30	<u>0x84808de8ed7b7507c610</u> <u>ba85d8d6cd114619ae4e83</u> <u>47cc10e44942d55674e646</u>	- 0.0070990931366140 00 MATIC  0.00 USD	✓
2	2023-09-12 09:53:30	<u>0x84808de8ed7b7507c610</u> <u>ba85d8d6cd114619ae4e83</u> <u>47cc10e44942d55674e646</u>	- 0.0006970165178340 00 MATIC  0.00 USD	✓
3	2023-09-12 09:53:30	<u>0x84808de8ed7b7507c610</u> <u>ba85d8d6cd114619ae4e83</u> <u>47cc10e44942d55674e646</u>	- 0.0022038903455520 00 MATIC  0.00 USD	✓
4	2023-09-09 21:23:16	<u>0xfa15945bd60917318116</u> <u>ee0573db3de102591fefa6</u> <u>dfb916e2ce03c3580c0970</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 18:50:36	<u>0x17a3f46e200b93bb8343</u> <u>b27d6f881bca417500d08b</u> <u>3c722615fafbd0cc029ba8</u>	+ 892.75000000000000 0000 \$ sUSD	✓
2	2023-09-09 21:25:06	<u>0x17db1259ffdf594ff3b0</u> <u>a98ca738473b4d14ef3c40</u> <u>af14a88c6c0822fd07ec5c</u>	+ 1.0000000000000000 00 MUC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:54:56	<u>0x01e3461c6fe8fe24944d79c8af783dcd30a6205bcc484bdaaee1a4841ace97f2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-22 14:11:43	<u>0x9cafa04025f6feb683dfdbade90e728a75c2f1ebbf68d047b89679849b5c9763</u>	+ 1 ?	✓
3	2024-06-22 14:11:01	<u>0x61c0047e3dbf947b5151879873708637b3029c31c4cc7e81d6f9516191e3eb99</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-02 07:03:13	<u>0x664f50012dcd2acdcb8ef77141d7c4468d32bd41648b6d0463422103050a9fdd</u>	+ 1 e]	✓
5	2024-04-19 19:38:21	<u>0x84158d2e3805118556c0feb3d9f23912f3715a390eba651de32f7d4b3cabbf4</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-29 19:11:51	<u>0x8ef6d124d595dbae194c65a9f5a946a6b6b2e9552aa76697fc2a7759a92490e9</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 19:09:41	<u>0x80437005fe0e594b4bf1505f4df0b1df46ce0e57a49d1cc902264df0d8811702</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-21 16:45:00	<u>0xd5f238979dff9a957b16b75c7b7ff9679973d0076f686e7c2bdc1de75cadc73e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2023-10-11 21:16:33	<u>0x37886e972d3a36a41e8ccf2bf09ae5b361cad6eda1e14b66cd1e193349377d0</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-10 06:57:56	<u>0x160ffb5149485d24c156387e6d74257e33aa2bf8c538eef8474c97b04f20e831</u>	+ 1 Vouchers	✓
11	2023-10-10 06:57:28	<u>0xaafa0bd566a8b3489368dae9d9b199f8477d45109b119196f51892b2b55dc8870</u>	+ 1 usdt-1000.xyz	✓
12	2023-10-10 06:57:02	<u>0x9c75ab316512d5322d0064b8d925f1047d47ad57ac1ddcc4bd838558603adac0</u>	+ 1 com	✓
13	2023-09-20 03:42:05	<u>0x054598fb563dfabe5510b23e4d43c291fd1474cefc a537c8e02704d5f5d7ab7a</u>	+ 1 Vouchers	✓
14	2023-09-20 03:38:57	<u>0x90d6906c11aa9ab94ffa298f735a6954e653fccbbb cacbd7d62e3db27a150e9f</u>	+ 1 usd-rewards.me	✓
15	2023-09-18 16:51:25	<u>0x5796818e55d94d40954927e1f6c2906411844de3c6832840c7c50acc43db7703</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-13 22:03:56	<u>0xfb8027135a0b81d499ff04892ddc314adcc4233e2229a66f2f8f5a8fd49bebeb</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 09:53:14	<u>0xd1ae1800c46365cf3e1471f7acce2db7e774f46e4cbe84df94c3675c694d6d68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-09 21:27:10	<u>0x37ff77df5678c277811fcd224977c749ef0ff101d3c4d535d4fff3e191ac0ec2</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 21:26:40	<u>0x50eb7089b6ffc6ebdd1a26c50c4bc927f725fae1e00309fc5b096769efa936d2</u>	+ 1 Base Chain Raffle	✓
20	2023-09-09 21:26:06	<u>0xe50a4f3014d2d65ad2688aa53047b9a9866892badb4916c8971f0281e7156699</u>	+ 1 LIDO Drop	✓
21	2023-09-09 21:25:52	<u>0x0dd92f8dd2745e1c17bdaffd905087a04249b110f045032f0b4ca659b113fc48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-09 21:24:30	<u>0xb189f4e4dc9dcda6f893c65926e17a3851ecd14ee6434322d762b2e3f238d7ae</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-09 21:24:10	<u>0x65c88a1c7bbf117dc3ff105805591c7f33e23aac79eb7c0369013b2f762e67f9</u>	+ 1 NFT VOUCHER	✓
24	2023-08-28 20:50:20	<u>0xff326589c0861b585ace3fa63fd12219c0dfc812e11d6f5b3cc53616bad5445d</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-27 23:51:00	<u>0x3856d7db5cb69805734316f21fcbbdb4f538ecd40000d1ad09adc9c3c702f7ff</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-07 02:24:46	<u>0xeb26f055806d050813b830bf813101a495578c136ff13081a8575149a57a4cdf</u>	+ 1 \$2000 USDT	✓
27	2023-05-01 09:48:28	<u>0x7d5fe793e3d4aa2b4987af4801a74383dfd3df891d613b0ad9b0b4d7c5891ce6</u>	+ 1 AIS	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-20 08:34:08	<u>0xf16b5890601dec771fa5</u> <u>8b0223c6c870442cebdbba</u> <u>f3b4b9c63a5fb79a1d58f5</u>	+ 1	✓
29	2023-02-07 06:31:37	<u>0x59831163998d6f261cd7</u> <u>0d22d093e6172aaadc908e</u> <u>33bfd6b590178c0d2b1fa7</u>	+ 1	✓

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