

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf948cec79c160723968036dd80d128b39fe298d5</u>
TOTAL RECEIVED	4.7300000000000000426 MATIC
	1.75 USD
TOTAL SEND	2.013709782363001022 MATIC
	0.74 USD

Token	Balance
MATIC	2.716290217636998960 MATIC
	1.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Guild Credential	1 GUILD
6,000 ARB	N/A NFT Airdrop Round
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
Â-	N/A usdwin.co
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
6,000 ARB	N/A NFT Airdrop Round
Layer3	N/A Layer3

Token	Balance
1.2827 cbETH	N/A Base Airdrop
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:42:38	<u>0x3b480f7f9d80d9a6e5d0 4c1b956ac813c8d0d271e4 4f77914a94713f293fd5f8</u>	- 2.0000000000000000 00 MATIC  1.43 USD	✓
2	2024-06-07 13:42:38	<u>0x3b480f7f9d80d9a6e5d0 4c1b956ac813c8d0d271e4 4f77914a94713f293fd5f8</u>	- 0.0115972200000000 00 MATIC  0.00 USD	✓
3	2024-06-07 13:42:38	<u>0x3b480f7f9d80d9a6e5d0 4c1b956ac813c8d0d271e4 4f77914a94713f293fd5f8</u>	- 0.0000019182884287 20 MATIC  0.00 USD	✓
4	2024-04-01 19:21:51	<u>0xbfd97c4bad6822a0d3e7 d5c073fb365ced7c3c061d 66d745a5be23fbd7440219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-01 19:21:51	<u>0xbfd97c4bad6822a0d3e7 d5c073fb365ced7c3c061d 66d745a5be23fbd7440219</u>	- 0.0006808800000000 00 MATIC  0.00 USD	✓
6	2024-04-01 19:21:51	<u>0xbfd97c4bad6822a0d3e7 d5c073fb365ced7c3c061d 66d745a5be23fbd7440219</u>	- 0.0014297640745723 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 16:14:03	<u>0xdf956f7de6404aebf73548770dadb4f9f345f9d3c02cd187ea9d9aab1c118b55</u>	+ 4.7300000000000004 26 MATIC  4.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:53:44	<u>0x20594ee061cd17462de5eb01c3d7911f39242b5f9b773c69ef712e4f07a49192</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:42:38	<u>0x3b480f7f9d80d9a6e5d04c1b956ac813c8d0d271e44f77914a94713f293fd5f8</u>	+ 1 GUILD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:43:20	<u>0xc8c6209f7136fe25e974c514e6af765597abf9c1458b2e880546e8a4c7cb3d03</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-01 21:07:01	<u>0xe6a2dad2b8cef23d2021e31aeb7c5f022de86cd382c40b9c51e58ff262154ab7</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-14 23:19:09	<u>0x62318022ca4808d0dbc49caeb945ffe213bde00427e55338070744980af8c24c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 20:04:24	<u>0xe3118cc244ab1d55dcff4c584f4315e9008a31f315df49e8552a1374ff803390</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-17 11:53:39	<u>0x7c853b7bf7bca154c414b4e2016e7492f9686d381413bbaf3637c59a3006e0a8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 11:28:05	<u>0x8d5563d31eadbbf45f0ddf064f9a656d068c6023176db438a3e234740bad1d51</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-01-14 18:15:30	<u>0x84463c9d6d661a9a98334d2d7236bb82f9630060a231d193d16b70bdae270aba</u>	+ 1 1000usdc.top	✓
8	2024-01-14 18:14:42	<u>0x1b909ffb499399a173f0275ed2ace9c664b23e195903cf7ca40270d4ca0dc751</u>	+ 1 3000usdt.cc	✓
9	2024-01-13 23:09:38	<u>0xf37482b24e6eb0920b56219dc79d49262f324dd79219a738ebde19408751b273</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 21:52:44	<u>0xbfdf02f03273b6a288c5afe76811fdbbe1b776139ce2558d76e481cd7512e6813</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 10:27:49	<u>0x756bd1c353f1f7ebe0018767abd0c2831a64eef48b3ed942b12ec8adb76ca0ac</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 15:50:32	<u>0xd6018fdf934f36bdb8c7306dd773c71ab4bb50ba4f79bc9bba53d023ad0ce639</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 18:05:11	<u>0x98068fa7585eb0acc575820258b053d43e03126806f9a267f31d380a7fee9272</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 12:37:09	<u>0xc6046d8432036659b8da596d743b854fe26db9c39b707a057f0334de94d534f4</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-04 16:36:11	<u>0x24ad3d6c217ba09d8475828b86d5fc958e531c01bb3c96cf4e434b18ae452edb</u>	+ 3 ds	✓
16	2023-11-04 16:35:25	<u>0x56f9b556667bad71db39b34035a5e741eb9b4272cc028af69af9d6949bc7465a</u>	+ 1 Layer3	✓
17	2023-11-02 09:08:35	<u>0x603c19c9731498b936de2e5a8295a6d478a0b720ebc05bc26924591387815a4f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:38:11	<u>0x0d6b3d564c456edc7a4078f37a3913d6ea0804b01e1dbd6ec05b8afd356b2cc5</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 16:53:19	<u>0x3c4b572c73c2a77c747e2c8dab9f912a620dae66f2679c67120f3eef6a0e5814</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 18:27:55	<u>0xb595421d46c6a3a4da6c9d6d8008d4b693355e6e64b94ce362fdeb576c6ef203</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-05 13:36:10	<u>0x8e0069c21a6544089915ef7d04386efc37a0bdf7b919fe90bbbbbcb468bb2fdf4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 12:12:38	<u>0x1f6df6b4be30351cdbe0e7c699c28b5fb662b4bacdbd3e2d6f580aa2e515a62f</u>	+ 1 dt.org	✓
23	2023-09-19 20:26:34	<u>0x19e39b1c7777cfd2bef914e49f6f6b613c274b41e7200cadbbf2a97e5c311b46</u>	+ 1 Voucher	✓
24	2023-09-12 02:46:04	<u>0x56c789953bfd15bf4883c17a5b909bc6788a326866877a28ca06cc735438e24c</u>	+ 1 NFT Voucher	✓
25	2023-09-03 19:25:28	<u>0xac368bb6b85eb65538dc146de0be62bcc241ba34e0077b7692b6d41b53446d4b</u>	+ 1 NFT Airdrop	✓
26	2023-08-18 10:19:25	<u>0xdfd22d983292d758cb6c287cf0d3045207428742657287f95bb4eb14d904d44a</u>	+ 1 token-rewards.xyz	✓
27	2023-08-13 13:56:12	<u>0x2cef2625599137f418e87bbc96cc30b1ee4ca5db93ac70d775d529d3494787e0</u>	+ 1 Base Airdrop	✓
28	2023-08-13 12:19:12	<u>0x3b0602a2b700a87feaccb7a4b318f3acd48f6c569e93ab2f1fed515519990c1</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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