

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfed479f6dbdbc4c81becd45afe0410ff3547ce0f</u>
TOTAL RECEIVED	157.52039999999995089 MATIC
	58.25 USD
TOTAL SEND	157.52039999999995089 MATIC
	58.25 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
!\$30,000 USDC VALUE	N/A Shiba Inu
1,000 USDC Reward	N/A 1,000 USDC Reward
! !\$100,000 BONE #06	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
!!! \$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDT Reward	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 02:38:35	<u>0xe71e6ae4be3c9f1a6c54 d0e27693ef204a32f0a697 fe7b32c890d1e7b9c5b25b</u>	- 157.51091172084252 8894 MATIC  57.74 USD	✓
2	2024-08-05 02:38:35	<u>0xe71e6ae4be3c9f1a6c54 d0e27693ef204a32f0a697 fe7b32c890d1e7b9c5b25b</u>	- 0.0016261701878100 00 MATIC  0.00 USD	✓
3	2024-08-05 02:38:35	<u>0xe71e6ae4be3c9f1a6c54 d0e27693ef204a32f0a697 fe7b32c890d1e7b9c5b25b</u>	- 0.0078621089696729 99 MATIC  0.00 USD	✓
4	2023-10-26 00:25:10	<u>0x8b076790b0e253721613 13bd8a5b433ce0bacda1e6 ed4362ad8af5442f5bf5b0</u>	+ 32.6000000000000001 421 MATIC  20.69 USD	✓
5	2023-08-25 15:22:02	<u>0x63a89499a80c1a0174e1 cfc9abc37b2eb8a3c9282c 88c4daed9483163970ef1b</u>	+ 124.92040000000000 0773 MATIC  67.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:20:04	<u>0x37224ca9caf69128306d00706f4fba1a8c7e67c88696f3e62f65d43197e1d090</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-06 20:39:09	<u>0xba7b337fe47569aa6f197fde13b8c0580aa802041882af28c3049c73caf3bd37</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2023-08-25 20:06:20	<u>0x1a9d9ce8c5005198beb2cbf4cf63fcc5dd8cd4dba64075a1bab62da1c270a2ed</u>	+ 3,572 SEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:42:46	<u>0x13f532508cbaa5b91923e22b540e805659211d4d045b70dfe49245685a10c39e</u>	+ 1] ðŸŽ•	✓
2	2024-08-06 21:00:42	<u>0xbd2c2865ad618f8530772f379a65854c2103667592b560c722e114dce89df246</u>	+ 1] ðŸŽ•	✓
3	2024-03-17 23:17:48	<u>0x5c73dea7bacec9483084be32ed7716a451394fcf0c9216f0bd6633aeafaf0d10</u>	+ 1 https://lidostak.c om	✓
4	2024-01-20 08:08:17	<u>0x3105e09223feb161bfc76e9889ea9480b02a2583fab5aeae92693c4f05a9977b</u>	+ 1 ethevents.co	✓
5	2023-12-24 19:36:31	<u>0xf9d52f3cbb622dcf237b644167766adca8cd2fb2e9f665b3ae4fd35fed524b1a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 16:03:44	<u>0x7dabc60e60e434e39649 ed8604f70f52a0e3619a9a 05d37daa617f1d1559becd</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:22:18	<u>0xdc55b14b3b13110ef220 4974aea8bd4e3b0d1b97d9 5fc778711b45363f3eae68</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-09 00:28:53	<u>0x6643dde1f30427fbf570 9dae902e95e57130701b06 e8454e230a96bdab124263</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 02:41:50	<u>0x8b437264a2bca164f4fb 9f071e028d8ccd176a3820 62f5371025439aac5f68bb</u>	+ 1 Official Authorize credential	✓
10	2023-11-20 08:35:37	<u>0x0dfdce7a64b746ce3467 2837808446e5aba22fec73 f1ed6b579602b4800ce3f7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-08 14:00:27	<u>0x1c45e22773647e4d81e0 c18fce5e1dc78085e40bc6 788db541f5a7d87f920a8f</u>	+ 1 1,000 USDC Reward	✓
12	2023-10-29 02:53:29	<u>0xc73c5e7a81120664d533 8278e20b7ce9cec53d638c aa540c1c96c14af0884077</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 13:26:30	<u>0x2d4c264bbaa10ace66d7 3fe389573b39555323c0c6 69843b49b07d7c5b634dee</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-26 00:25:54	<u>0x902dc1c9a7de70b10b00 1e05c20b6a6243716993d2 ad2e7af11f35fd81fb4ed6</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 00:25:24	<u>0xe00df3e01046149e9b6970d1e48d423e54472d8a873dbb907c53e967588377cb</u>	+ 1 5000usdt.com	✓
16	2023-10-26 00:25:22	<u>0x1d4ff9574918a2f9b3475fd9f9d5256da8e36bbec3e56186251ad5f53f4a2baa</u>	+ 1 er.app	✓
17	2023-10-25 21:58:22	<u>0x78164f830f0162573bca41caa4052af8b75cfb201c2f1fbce401e29e3b096e7d</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 18:58:09	<u>0xe36cbca1c4128f9d430a25b2c3b633e897f61f9260497271f2975bce06ee45c5</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 10:09:27	<u>0x66d6f440c968707009467f1896305694989686df94ad273b5e30057b47b239bd</u>	+ 1 rg	✓
20	2023-10-05 10:33:00	<u>0x3844e8e38ccd34b42f16e41606fa37208c197f478711fd3adf2c727a7d39ab47</u>	+ 1 Shiba Inu	✓
21	2023-10-03 18:55:23	<u>0x5f7c0e84efcdf077c1544f2f75139e90400768e8c07ad10afc2a95cc5544171c</u>	+ 1 https://raca.one/	✓
22	2023-10-02 03:35:14	<u>0xf33da5e4f6d170d7c7b9c57d4a7edb91901fe86d2b191f1519aa14fe1ae4073e</u>	+ 1 Shiba Inu	✓
23	2023-09-27 16:12:41	<u>0x3edc87d4c349cef736a23cfefc78b43ecae6361ebb658bf4a2f05c635511c8e8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-24 13:03:25	<u>0x177ba1b7e0e9ed2938b78517d00914f90d99b6fd16548b82488886a33beaad51</u>	+ 1 GOLD	✓
25	2023-09-23 09:09:36	<u>0x05421bb83ffd5ae75036e4b9cc32e08cce73b5e9d107a0824bd8a902c7e9ec7e</u>	+ 1 GOLD	✓
26	2023-09-20 02:18:23	<u>0x8349626d8e85f5c9f0def77452e863f332fa1131cd3d61e3826c4135af283648</u>	+ 1 Voucher	✓
27	2023-09-18 01:55:00	<u>0xda45fddd42dc0ff910341d8eb7ccba0b88412c08d63c167d59f6c04d8d0bbfba</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 05:10:37	<u>0xbd0b2d5d9876747abf84993b4bfd2cc186c2c7aff8e672e4951764a405fb916</u>	+ 1 Voucher	✓
29	2023-09-15 15:05:43	<u>0x54f83d19bc2823fc0eefa6061e465bbe92fa3568d09881862db1f4471794a115</u>	+ 1 Voucher	✓
30	2023-09-13 19:19:22	<u>0x88538f922893ba29567e9adeaa27a04c22ed426440f24f1c3f111f47e0131d87</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 17:11:11	<u>0x4c8f2aea064005f082e97cddd7c33e0ac92d4724c1f03b877e791a53e305720c</u>	+ 1 Voucher	✓
32	2023-09-11 21:31:35	<u>0x25499a1e7fcad3414c567b93e0a5a7b171dd9580f6bcc4d72cd707232e479019</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 06:30:50	<u>0xd39dbec6728ca4058b78ce0cca421d9ddb8fd83f45ade59b683670629b92f725</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 02:26:41	<u>0xd252ba6ca9cfe577a2cf6792d82e2ff64402c70ec7f6c2bca92be6e8764600a4</u>	+ 1 Voucher	✓
35	2023-09-08 05:19:15	<u>0xeb8d81e5ab9fdd506287a3a61ca872d0111de8ad9ecdafa1493dc2c00b150765d</u>	+ 1 Voucher	✓
36	2023-09-07 23:50:55	<u>0x6bfb9bef198cf25b872ad5a1d30734a6659fcc3681cea23f02cc915680513571</u>	+ 1 Voucher	✓
37	2023-09-07 02:11:29	<u>0x2c255ffa8fd9576613510f3821aced1b90391107e4a3aa67189529f246edd214</u>	+ 1 Voucher	✓
38	2023-08-31 23:30:38	<u>0x64b6b22c357ae76a902caa96ddad751eb8aeb683326ecbc63cf1b30681b27a5f</u>	+ 1 Voucher	✓
39	2023-08-28 10:00:08	<u>0xa87c12b4190327a9f48c432b375025e013d40d473f9a840af94a259e86fc2e7e</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-27 15:33:30	<u>0xf6c294e84c5fb63c1eeb546f047ecc9f4891f0dad b389e3d96d0761a3cdeb5f</u>	+ 1 Voucher	✓
41	2023-08-25 17:49:33	<u>0x770ec9edc504e87af30aefc904aadb47486961464c261d8bd1b85ca929cc19f6</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-25 15:35:06	<u>0xee1884e4aeb9a0e2fc2b551cfd1bd16fdea142fbee2c17730348cf4a9d267a85</u>	+ 1 drop-coins.xyz	✓
43	2023-08-13 20:53:10	<u>0x5c929d1777a083de87fd273429b3774690f6d2e4e1cd416148fca0adcf2fe9ee</u>	+ 1 AVAX	✓
44	2023-08-04 04:55:23	<u>0x2a7fc6ffe4b5bae026f2480d21b643a28a5644321a7b956791b55638ae7054df</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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