

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfeff24096129fa4db7f515f0931dc94c400e134b</u>
TOTAL RECEIVED	274.06529999999979264 MATIC
	110.99 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	274.06529999999979264 MATIC 110.99 USD
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
! USDT	1,000 lt.com
STN	10,000 are invited
Arzona	0.001000 ARZ
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
	N/A Airdrop NFT Voucher
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
	N/A Airdrop NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 15:50:32	<u>0x835f8b36166a796e6a94c12dc0976f980a9612b6ffb96a9da19c4ba0a332699e</u>	+ 274.0652999999997 9264 MATIC  243.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:48:59	<u>0xde8a554884110918203f0f21e22c448033e59199f25dc4f5095d0e7266b93b0f</u>	+ 0.001000 ARZ	✓
2	2024-03-03 10:56:51	<u>0x8378fef2d8f984e181c85989dfc363903b1c95b1b6143ab8d8f407723fd83f03</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
3	2024-03-01 21:44:44	<u>0xa66f78b5e86b75c75eed93681cf21a53a6a470920bb4622991d2c6f63e66f37f</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 03:07:40	<u>0x4c22bd29a341a4ed83d2450091e061b0f04a6bb61eace6958b4eb3d0fd1fba6f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
5	2024-01-14 13:03:30	<u>0x12f9033e974650ccbf4ead39567eedccae063892ccc8593752d658db4f734c0d</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:10:20	<u>0x22f96f4a06c4eb78f7d02af6db88a4a5fe1fe991f523f1bd16c45117ec70012d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-12 06:39:46	<u>0xb5f47095840475b3d9d866244f5a4c64645fa31497c0f4f43032325ead63be54</u>	+ 1 1000usdc.top	✓
3	2024-01-12 06:39:36	<u>0x3879300397ad78ebd933871f9ccc2d74e8515d06956f0898bfc38bfcd0d07c43</u>	+ 1 3000usdt.cc	✓
4	2023-12-21 05:25:10	<u>0x9d53e5d28d5f20b345f6671271c51336edd8889111f0c46c4717c89242ba3488</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
5	2023-12-18 15:40:18	<u>0x805fab931c636f4cbf45de8acc8b2b8dbd409eadffe5d59ff9faa03bf95399d1</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 12:13:14	<u>0x3dede95fd0b45a37bafd521e23f013e8bdefaa42cfadcc6bcd1e89e32c75aa57</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 10:52:31	<u>0x10d9345e26a451d45788a32605b39ed03de5144bf27bc4c2566db9e3a358dcb7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 07:00:01	<u>0xc9813f49f32bb5880cd325f99c3564e6f1ae1f6f3bb15e41b1834e2cf70a05fd</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 13:15:33	<u>0x3eb138f15446652ea4f44be8a88abfa3c9b8a2a5d78f3e161cabd2c17f848a49</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 12:48:20	<u>0xeeb4b3969ea4b922287a6b6d72ea7a7e9ee49e1cbeaa957df6edf28ab849c9e1</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 14:37:02	<u>0x2c3b3a3fe350c0948dfb90299a21724050243deb6077b02369f4369a5990dc45</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 01:28:20	<u>0x9fd37d3612dccc1bd679dbedfcd7ce90327437b0cb6c0afbed270b0a93f4ab72</u>	+ 1 Official Authorize credential	✓
13	2023-11-19 17:15:27	<u>0x278d45d665ebc45c675d4ce1af5425c610ca842c1a8ee0f616afff9fef7bd32b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 14:28:06	<u>0x4dd040b841906025b5f5914b08212d73e04038f7ede2540c7d69e8de0aef9366</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-10 19:55:21	<u>0xb939b82e09fc7c2742c48665dc33939904fad87ad677454655db712ae01badb4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 00:47:03	<u>0x0222c585a20367765ef68589043a0ef97d5ec98f4c52c121e9b3a6418a76f10a</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 01:53:06	<u>0x51e394c0a42b5cfff003e7df23263f7ae12e741dbfb219190feac54b9c70726a</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 12:14:31	<u>0x2e5c5107792820fcc9891e1f8c0463dee4af3476ad536ba8de7caf7f8f14128a</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 19:58:37	<u>0x5df8b0f9ca82de6fe64b753c69444eb58386a128842bdfb92822da41bfc62d0c</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-09 17:09:56	<u>0x35066a366110cb371c29bf4f76591b5b2d4ac52bf143a71e561086934dafcccc</u>	+ 1 circleusdnft.com	✓
21	2023-10-06 05:36:41	<u>0x3e0e79d76d5082df3a7557dab88ec157a52616222fb6b45a0d2b119cd3b9d8b</u>	+ 1 Shiba Inu	✓
22	2023-09-27 17:01:36	<u>0x9e1684cce4ba17ab38ffa12c656bfec3daca726121041d60c2be77c973c8f17f</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 07:41:43	<u>0x2fba2fae3546c48d8e6d907e831ca0682292551dd9b892dc800b1e650ea5a560</u>	+ 1 Voucher	✓
24	2023-09-20 19:50:36	<u>0x817f208cf71c54ea6e3a09dccd713efd3d936e61407ce40aab8e9fada8395fa1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 00:43:56	<u>0xde12193c13621b62ced1461f88db8538b45baba22b27b80838c4782872facee9</u>	+ 1 Voucher	✓
26	2023-09-15 15:04:09	<u>0x4fc958c7b8e701220f42f3da371f88af4bcc47c126bfa1dcd4141c64f20209e3</u>	+ 1 Voucher	✓
27	2023-09-15 04:45:03	<u>0xf1f7f0a878083e6840cc070e993c5ad1efae1c03a50500a3dccf9512b6d13356</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-08 05:03:11	<u>0x195066cb2da1013c05a78592fba9b36705deb9fe1e8f9f2dcbe30f27820196c1</u>	+ 1 Voucher	✓
29	2023-09-07 02:07:15	<u>0x63bfba5641ba7374d86a946ee30411bafcc269a65a85c17e52b6df313ecb82a2</u>	+ 1 Voucher	✓
30	2023-09-02 10:32:14	<u>0xc696ec305c6a8e28220da795af11455f6d6ded45e7f2120b1782d4ee46108bcd</u>	+ 1 Voucher	✓
31	2023-09-01 11:16:23	<u>0x4613540621783f3320df5ff59da43981acfd3f46641869c962481c5738a89d3</u>	+ 1 Voucher	✓
32	2023-08-31 23:21:01	<u>0x7ed4539d8bf6609d7b13ad6163ba3f5a4a916c0ddc99cacec4f56fe9e7f3569</u>	+ 1 Voucher	✓
33	2023-08-31 04:28:31	<u>0x7a3f7e091720973eb6bd5ddc984604c9b8ccdbc5352baf08afa1ab1878472634</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-30 06:20:53	<u>0xa007eb91af462ddcd130</u> <u>9e3ba8391e3337d9121fa9</u> <u>38bc07abacde2aa69aad57</u>	+ 1 Voucher	✓
35	2023-08-29 17:49:17	<u>0x83a79caa1c04334f7689</u> <u>8882e7a84a94a21ec259c7</u> <u>48ce4318e7b46e98592e35</u>	+ 1 Voucher	✓
36	2023-08-29 12:06:39	<u>0x776d32d2adbc17651ff3</u> <u>951f1396a0c2558b09f2ed</u> <u>47b46ab944ee2174a99035</u>	+ 1 Voucher	✓
37	2023-08-26 23:54:00	<u>0x5c8f096e3c25eb1708fc</u> <u>6a9653b34c564137565e37</u> <u>e61d27b96cf8a26cc3a62e</u>	+ 1 Voucher	✓
38	2023-08-25 08:55:49	<u>0x2f4dbb65d813bd8d9087</u> <u>8a12567c543442b3367679</u> <u>1c481d95021380cd3838d9</u>	+ 1 Voucher	✓
39	2023-08-21 01:43:25	<u>0xe9fc910907b7aae165d0</u> <u>274d3073814627d76902db</u> <u>b812c4801c537ec374d1a1</u>	+ 1 Voucher	✓
40	2023-08-15 01:37:20	<u>0xb93f06fe99c74e3c519b</u> <u>21c2a3e1db831a63715ac7</u> <u>86b043e1b711f0b48d8d59</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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