





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01aa8b347f0b3dc0382176486c879220881c343d</u>
TOTAL RECEIVED	134.604421015174267495 MATIC  50.00 USD
TOTAL SEND	134.604421015174267495 MATIC  50.00 USD







Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	0.006424 USDT  0.00 USD
USD	499.000000000000000000 usd-rewards.xyz
(PoS) Tether USD	0.000000 USDT
Lido-event.site	1 DO Giveaway!
'	N/A NFT
!!! 250 COMP	N/A !!! 250 COMP
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A https://boneshibe.com/

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A ethevents.co
\$2000 ETH	N/A \$2000 ETH
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 09:26:38	<u>0x04dfdd00e6469a3e49fc</u> <u>926428b4460b781b5c1c37</u> <u>e6422d9569ae32046b4fd7</u>	- 67.291312834818640 454 MATIC  48.60 USD	✓
2	2023-07-25 09:26:38	<u>0x04dfdd00e6469a3e49fc</u> <u>926428b4460b781b5c1c37</u> <u>e6422d9569ae32046b4fd7</u>	- 0.0011628266011530 00 MATIC  0.00 USD	✓
3	2023-07-25 09:26:38	<u>0x04dfdd00e6469a3e49fc</u> <u>926428b4460b781b5c1c37</u> <u>e6422d9569ae32046b4fd7</u>	- 0.0010465559594700 00 MATIC  0.00 USD	✓
4	2023-07-25 09:26:28	<u>0x6a6b178371654b9fdc97</u> <u>1cfb0f84a7b690d3f5ef14</u> <u>19151de435f23f91825386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-25 09:26:28	<u>0x6a6b178371654b9fdc97</u> <u>1cfb0f84a7b690d3f5ef14</u> <u>19151de435f23f91825386</u>	- 0.0030346496016581 04 MATIC  0.00 USD	✓
6	2023-07-25 09:26:28	<u>0x6a6b178371654b9fdc97</u> <u>1cfb0f84a7b690d3f5ef14</u> <u>19151de435f23f91825386</u>	- 0.0026197719938369 22 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
7	2023-07-25 09:26:16	<u>0x3a28bc1c6598cf7e9601965ca4b2fd356a5000f73c5ccfacde8ba6b55c5c5b5c</u>	- 67.296994460107754 321 MATIC  48.60 USD	✓
8	2023-07-25 09:26:16	<u>0x3a28bc1c6598cf7e9601965ca4b2fd356a5000f73c5ccfacde8ba6b55c5c5b5c</u>	- 0.0011019880840080 00 MATIC  0.00 USD	✓
9	2023-07-25 09:26:16	<u>0x3a28bc1c6598cf7e9601965ca4b2fd356a5000f73c5ccfacde8ba6b55c5c5b5c</u>	- 0.0010801907829930 00 MATIC  0.00 USD	✓
10	2023-07-25 09:26:10	<u>0x5bb748a3443861a7d27d1ee68b6dbd1090c5990bca875875cd0f46b39fab9a14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-25 09:26:10	<u>0x5bb748a3443861a7d27d1ee68b6dbd1090c5990bca875875cd0f46b39fab9a14</u>	- 0.0031097698905032 76 MATIC  0.00 USD	✓
12	2023-07-25 09:26:10	<u>0x5bb748a3443861a7d27d1ee68b6dbd1090c5990bca875875cd0f46b39fab9a14</u>	- 0.0029579673342352 86 MATIC  0.00 USD	✓
13	2023-07-25 09:22:16	<u>0xbb9413131fe4e5b74afebaf7336de8e20b8aacb650c97ce1d11b44f11a6a1d9a</u>	+ 134.60442101517426 7495 MATIC  97.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:21:31	<u>0x07f3ba43cc0b8ad203ce7d55fe8065a573ce1ab3191d054d4e11a50a2fddb451</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-31 05:44:13	<u>0x1f3af706db1e499e9b42</u> <u>65c1f460595491e5a9c681</u> <u>b8f77088ef1726de3f0882</u>	- 16,069.258699 USDT	✓
3	2023-08-31 05:44:13	<u>0x1f3af706db1e499e9b42</u> <u>65c1f460595491e5a9c681</u> <u>b8f77088ef1726de3f0882</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-08-31 05:44:13	<u>0x1f3af706db1e499e9b42</u> <u>65c1f460595491e5a9c681</u> <u>b8f77088ef1726de3f0882</u>	- 16,069.258699 USDT	✓
5	2023-08-31 05:44:13	<u>0x1f3af706db1e499e9b42</u> <u>65c1f460595491e5a9c681</u> <u>b8f77088ef1726de3f0882</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-26 21:14:48	<u>0xccb43ceb959c5c97f7fb</u> <u>a52fdc04337fb7d93e7d2</u> <u>231606f0da0ac774624478</u>	+ 0.001606 USDT  0.00 USD	✓
7	2023-07-26 21:14:08	<u>0xd040f02f495bf8be1c13</u> <u>88b69456522f577ef4f58c</u> <u>0d10518990fc4596aecabc</u>	+ 0.001606 USDT  0.00 USD	✓
8	2023-07-26 08:08:20	<u>0x4ddc5918d602841f9c72</u> <u>2a2276dc160c6bc9725552</u> <u>c34a58253d18fb1411503b</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
9	2023-07-25 18:44:25	<u>0x6909c9a48191530f9d3d</u> <u>ae4e89119df0dbf1edd00b</u> <u>6ee73bfaec74bda0ad81a0</u>	+ 0.000000 USDT  0.00 USD	✓
10	2023-07-25 18:44:25	<u>0x6909c9a48191530f9d3d</u> <u>ae4e89119df0dbf1edd00b</u> <u>6ee73bfaec74bda0ad81a0</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
11	2023-07-25 15:44:34	<u>0x44a8ce92f6cb4dfcc001</u> <u>748ee4555c3a9deb29297b</u> <u>5f276cb713d4815cef0185</u>	+ 0.000000 0.00	USDT	✓
12	2023-07-25 15:44:34	<u>0x44a8ce92f6cb4dfcc001</u> <u>748ee4555c3a9deb29297b</u> <u>5f276cb713d4815cef0185</u>	+ 0.000000 0.00	USDT	✓
13	2023-07-25 15:29:34	<u>0xd75aec5724201275dadf</u> <u>e6321a270195197a45d69d</u> <u>f3117c76d6bb79fbb544aa</u>	- 0.000000 0.00	USDT	✓
14	2023-07-25 15:29:34	<u>0xd75aec5724201275dadf</u> <u>e6321a270195197a45d69d</u> <u>f3117c76d6bb79fbb544aa</u>	- 0.000000 0.00	USDT	✓
15	2023-07-25 12:44:25	<u>0x08f58fd364858cbde9d6</u> <u>339d8550379a3e3d1623c9</u> <u>9856e5116a14a7a4e7511f</u>	+ 0.000000 0.00	USDT	✓
16	2023-07-25 12:44:25	<u>0x08f58fd364858cbde9d6</u> <u>339d8550379a3e3d1623c9</u> <u>9856e5116a14a7a4e7511f</u>	+ 0.000000 0.00	USDT	✓
17	2023-07-25 12:29:31	<u>0xb707ad3d25d3596d8466</u> <u>c1a310081a3af1b2c287f7</u> <u>b1e79e1b2d25170fad3bee</u>	- 0.000000 0.00	USDT	✓
18	2023-07-25 12:29:31	<u>0xb707ad3d25d3596d8466</u> <u>c1a310081a3af1b2c287f7</u> <u>b1e79e1b2d25170fad3bee</u>	- 0.000000 0.00	USDT	✓
19	2023-07-25 09:29:36	<u>0x355dd622c2c550cbaa40</u> <u>0454349250833dd0df9ae1</u> <u>140318c49daddff6c8263b</u>	- 0.000000 0.00	USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-25 09:29:36	<u>0x355dd622c2c550cbaa40</u> <u>0454349250833dd0df9ae1</u> <u>140318c49daddff6c8263b</u>	- 0.000000 USDT 	✓
			0.00 USD	
21	2023-07-25 09:28:18	<u>0x96b39244dd6746bc259a</u> <u>3c0b256b08cd65a05682b1</u> <u>c7ad559b8341c7627995c7</u>	+ 0.001606 USDT 	✓
			0.00 USD	
22	2023-07-25 09:28:16	<u>0xf2259d6bd4da56b2f386</u> <u>e2e8c9f237e9d46f335b7b</u> <u>cbbac659f80eb7b5e73d28</u>	+ 0.001606 USDT 	✓
			0.00 USD	
23	2023-07-25 09:26:28	<u>0x6a6b178371654b9fdc97</u> <u>1cfb0f84a7b690d3f5ef14</u> <u>19151de435f23f91825386</u>	- 16,069.258699 USDT 	✓
			16,066.43 USD	
24	2023-07-25 09:26:10	<u>0x5bb748a3443861a7d27d</u> <u>1ee68b6dbd1090c5990bca</u> <u>875875cd0f46b39fab9a14</u>	- 16,069.258699 USDT 	✓
			16,066.43 USD	
25	2023-07-25 09:22:02	<u>0xdb9be81df1fdde8f829d</u> <u>09ce76ccdee1f6de442565</u> <u>46ef77bf729fa2c91f9e37</u>	+ 32,138.517398 USDT 	✓
			32,132.64 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:45:49	<u>0x06e23b1ce26aed5e2224</u> <u>93ae49f6bd3898b6a58780</u> <u>41db3f9f5264f7bf58fec1</u>	+ 1 NFT	✓
2	2024-02-02 08:01:08	<u>0x2076568331bcd2b7112f</u> <u>e92cbb1111ff818d15fc02</u> <u>f7ea023c66217894d9985c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-05 14:56:24	<u>0x9e8051a56685cdfec5fd8f5b2289c4eeb501f64b8f4add8042bfe41edb17dc23</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 16:01:56	<u>0x4312830d1c7497e2309aeb1c1539dbb1087319c90cdbaf03f804447754e36aa5</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 13:13:45	<u>0x9f5e1336ee2b1b060064c7cfbed2287797ce384707c411e2d675e8141f7ce8b3</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 02:15:02	<u>0xc05f6d72f6eb3012513fdcffacd36719b832140f952ba2d20ea0ddffebfa2bed</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 04:44:47	<u>0x787f8581ab8f8399af02faa3f5acdf9579b5456620670ea14cb30641c82879cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 23:45:33	<u>0x8cf8143f471ee3cf88394a69ff98e0988103022d6efe5c592bb2f3b86373b55a</u>	+ 1 NFT Voucher	✓
9	2023-09-03 21:58:20	<u>0x7d7d8f7b8334dc9950d6cbafb6d0d0ca309a8e2e0a4a2925dc6e1dc01fb64a59</u>	+ 1 Base Chain Raffle	✓
10	2023-09-03 20:19:22	<u>0xc64164e6276e8f76d9902956d82465ff870bb48aa26bf409ce199a1f1870890b</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-27 03:55:55	<u>0xfd2ebccf7da2c234b4a2f891d8c9273fb8c32dd3e42f339227d008271c0e451b</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 07:39:28	<u>0x58ed5a945a569ccdc93e</u> <u>1ec65ef440c4574eb216de</u> <u>24895dbe50f95a20ef1da5</u>	+ 1 NFTVoucher	✓
13	2023-07-31 17:22:04	<u>0x468c136263243b0c8569</u> <u>0407e599b7e0fdd934db04</u> <u>2d2d0e9c7fdc80f5e45264</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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