

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 15:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x035d93aeac11de1a942c496d5c0654c461cd2fd1</u>
TOTAL RECEIVED	306.709718280428774051 MATIC
	113.51 USD
TOTAL SEND	306.709718280428774051 MATIC
	113.51 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.012852 USDT
	0.01 USD
USD	499.000000000000000000 usd-rewards.xyz
(PoS) Tether USD	0.000000 USDT
Lido-event.site	1 DO Giveaway!
'	N/A NFT
\$5000 USDC	N/A NFTVoucher
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A https://boneshibe.com/

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
!!! 250 COMP	N/A !!! 250 COMP
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 02:36:46	<u>0xf8764476e87322ec7127</u> <u>1f43f29ec44a5a8d263382</u> <u>c1b7364f8668d2fba01a33</u>	- 0.1949452937254181 62 MATIC  0.13 USD	✓
2	2023-07-26 02:36:46	<u>0xf8764476e87322ec7127</u> <u>1f43f29ec44a5a8d263382</u> <u>c1b7364f8668d2fba01a33</u>	- 0.0009784865265840 00 MATIC  0.00 USD	✓
3	2023-07-26 02:36:46	<u>0xf8764476e87322ec7127</u> <u>1f43f29ec44a5a8d263382</u> <u>c1b7364f8668d2fba01a33</u>	- 0.0008613653604360 00 MATIC  0.00 USD	✓
4	2023-07-26 02:36:40	<u>0x8d24600b72ad6bb01b62</u> <u>1be4a2b256c3ec9464e297</u> <u>b70cc83da7cf85611506b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-26 02:36:40	<u>0x8d24600b72ad6bb01b62</u> <u>1be4a2b256c3ec9464e297</u> <u>b70cc83da7cf85611506b3</u>	- 0.0017125061178968 10 MATIC  0.00 USD	✓
6	2023-07-26 02:36:40	<u>0x8d24600b72ad6bb01b62</u> <u>1be4a2b256c3ec9464e297</u> <u>b70cc83da7cf85611506b3</u>	- 0.0015023482696650 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-26 02:36:34	<u>0x38180410738a43f9f2d81a5abc29863016c7005187361e6d1d324d52888d6980</u>	+ 0.200000000000000000 11 MATIC  0.14 USD	✓
8	2023-07-26 02:36:24	<u>0x3c3e7f1bc8aeadab0852e34344968f5ee2491988075efc20e8d97c4ed2268f90</u>	- 153.24567161017787 9529 MATIC  107.91 USD	✓
9	2023-07-26 02:36:24	<u>0x3c3e7f1bc8aeadab0852e34344968f5ee2491988075efc20e8d97c4ed2268f90</u>	- 0.0010158285101370 00 MATIC  0.00 USD	✓
10	2023-07-26 02:36:24	<u>0x3c3e7f1bc8aeadab0852e34344968f5ee2491988075efc20e8d97c4ed2268f90</u>	- 0.0007809998737800 00 MATIC  0.00 USD	✓
11	2023-07-26 02:36:10	<u>0xf43b01a45e2a2b5fb81a995025d7f668e9e17779e1938f723bbf36345ab7b5f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-26 02:36:10	<u>0xf43b01a45e2a2b5fb81a995025d7f668e9e17779e1938f723bbf36345ab7b5f6</u>	- 0.0028810091764634 28 MATIC  0.00 USD	✓
13	2023-07-26 02:36:10	<u>0xf43b01a45e2a2b5fb81a995025d7f668e9e17779e1938f723bbf36345ab7b5f6</u>	- 0.0018208836051284 76 MATIC  0.00 USD	✓
14	2023-07-26 02:36:02	<u>0xf744b203586f93dc74fab20e398d6ead6f1d7e62e692c491f34cae2fab4c642c</u>	- 153.25049578642125 4252 MATIC  107.91 USD	✓
15	2023-07-26 02:36:02	<u>0xf744b203586f93dc74fab20e398d6ead6f1d7e62e692c491f34cae2fab4c642c</u>	- 0.0010102967059920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-26 02:36:02	<u>0xf744b203586f93dc74fab20e398d6ead6f1d7e62e692c491f34cae2fab4c642c</u>	- 0.0006642482161560 00 MATIC  0.00 USD	✓
17	2023-07-26 02:35:50	<u>0xec06ca6c823136a563a0ad9934678a4583d7501bc600650899501ebf77a3efc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-26 02:35:50	<u>0xec06ca6c823136a563a0ad9934678a4583d7501bc600650899501ebf77a3efc4</u>	- 0.0034236837967734 12 MATIC  0.00 USD	✓
19	2023-07-26 02:35:50	<u>0xec06ca6c823136a563a0ad9934678a4583d7501bc600650899501ebf77a3efc4</u>	- 0.0019539339451923 36 MATIC  0.00 USD	✓
20	2023-07-26 02:35:26	<u>0x85a4d6116e93e9a571d92b240b4829aad06986369635fd275ddb7c2e7b0f7fc3</u>	+ 153.44981795147478 4650 MATIC  108.05 USD	✓
21	2023-07-26 02:35:02	<u>0x7de978dae76ea50c3ddafae5731ce27817a26c77b3115bfe70f890b7ebfd37ee</u>	+ 153.05990032895397 2348 MATIC  107.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:12:35	<u>0x13fe1cc4e7e1f562a6bb63e32fada5696b5b58d172980d2dfef9ac6ba94ae432</u>	+ 1 DO Giveaway!	✓
2	2023-08-31 06:10:13	<u>0xafcb86a57a079b1db973fa6d4e597951c770e9816fd514b9f1fa9a7586363e20</u>	- 32,138.707425 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-31 06:10:13	<u>0xafcb86a57a079b1db973fa6d4e597951c770e9816fd514b9f1fa9a7586363e20</u>	- 0.000000 USDT 0.00 USD	✔
4	2023-08-31 06:10:13	<u>0xafcb86a57a079b1db973fa6d4e597951c770e9816fd514b9f1fa9a7586363e20</u>	- 32,138.707424 USDT	✔
5	2023-08-31 06:10:13	<u>0xafcb86a57a079b1db973fa6d4e597951c770e9816fd514b9f1fa9a7586363e20</u>	- 0.000000 USDT 0.00 USD	✔
6	2023-07-27 01:20:33	<u>0x7bc6e2805d6509e0047446f3b0a7bd1e90563a2a2afec37f0db3c2241f2269ca</u>	+ 0.003213 USDT 0.00 USD	✔
7	2023-07-27 01:20:31	<u>0x1e100d3c1690e95a054c79b2a7112308cd7b9936143340d3588e6e55336155dd</u>	+ 0.003213 USDT 0.00 USD	✔
8	2023-07-26 10:35:27	<u>0x7bdd7d229a1cc1f1ce56adf4b57d67efb7a6dbd81528b225a345f9f1853201f9</u>	- 0.000000 USDT 0.00 USD	✔
9	2023-07-26 10:35:27	<u>0x7bdd7d229a1cc1f1ce56adf4b57d67efb7a6dbd81528b225a345f9f1853201f9</u>	- 0.000000 USDT 0.00 USD	✔
10	2023-07-26 08:48:36	<u>0xa9e99d892a4bc01721124ef3a9fcc0417bdbcd3a6da26e56b5e951718254db47</u>	+ 0.000000 USDT 0.00 USD	✔
11	2023-07-26 08:48:36	<u>0xa9e99d892a4bc01721124ef3a9fcc0417bdbcd3a6da26e56b5e951718254db47</u>	+ 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
12	2023-07-26 08:09:26	<u>0xa2c9eb1c9e6bfea0617468fa61e992435e30a7e805426d118520a359855bcf9a</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
13	2023-07-26 07:35:23	<u>0xd5add8a01615d3c2efef5a24a423b4a5ae398b051d399877df10bb6e80e2312d</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-07-26 07:35:23	<u>0xd5add8a01615d3c2efef5a24a423b4a5ae398b051d399877df10bb6e80e2312d</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-07-26 05:48:38	<u>0x5063eddeceb91eb59290cf136bc3b3f32c7797af0469aa9be48005e928b06c0c</u>	+ 0.000000 USDT  0.00 USD	✓
16	2023-07-26 05:48:38	<u>0x5063eddeceb91eb59290cf136bc3b3f32c7797af0469aa9be48005e928b06c0c</u>	+ 0.000000 USDT  0.00 USD	✓
17	2023-07-26 04:35:29	<u>0xa244b56023aa5611057cca755b88fa2140e3ebc367a6742121562a6f73d50333</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-07-26 04:35:29	<u>0xa244b56023aa5611057cca755b88fa2140e3ebc367a6742121562a6f73d50333</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-07-26 02:48:34	<u>0x04a36d902723c2ba6d1fb112956331a53615410f0b75fe9ffdaab2521e7834eb</u>	+ 0.000000 USDT  0.00 USD	✓
20	2023-07-26 02:48:34	<u>0x04a36d902723c2ba6d1fb112956331a53615410f0b75fe9ffdaab2521e7834eb</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-26 02:43:04	<u>0xb8c02212cc205dc556bc</u> <u>72281663b0ce60d195cd82</u> <u>a007caa45d98d581591a81</u>	+ 0.003213 USDT 0.00 USD	✔
22	2023-07-26 02:37:04	<u>0x9ce51648d8a2a9c46d91</u> <u>fa01dbe9d567535c791b21</u> <u>e418a318fe405b898e0fe2</u>	+ 0.003213 USDT 0.00 USD	✔
23	2023-07-26 02:36:40	<u>0x8d24600b72ad6bb01b62</u> <u>1be4a2b256c3ec9464e297</u> <u>b70cc83da7cf85611506b3</u>	- 0.001000 USDT 0.00 USD	✔
24	2023-07-26 02:36:10	<u>0xf43b01a45e2a2b5fb81a</u> <u>995025d7f668e9e17779e1</u> <u>938f723bbf36345ab7b5f6</u>	- 32,138.707425 USDT 32,134.16 USD	✔
25	2023-07-26 02:36:06	<u>0x82b367f4d110b7011a1a</u> <u>62db23658ac2cee8c6cca8</u> <u>a9d363c0ea57a2dad05fef</u>	+ 0.001000 USDT 0.00 USD	✔
26	2023-07-26 02:35:50	<u>0xec06ca6c823136a563a0</u> <u>ad9934678a4583d7501bc6</u> <u>00650899501ebf77a3efc4</u>	- 32,138.707424 USDT 32,134.16 USD	✔
27	2023-07-26 02:35:14	<u>0x7517459f63f56891eadc</u> <u>66b89df71935c1d9c32b3f</u> <u>6da666d43c48003fabee47</u>	+ 32,138.705925 USDT 32,134.16 USD	✔
28	2023-07-26 02:34:24	<u>0x1fe25ec0fde7dd6e9f8d</u> <u>292cda90e3af945e0aff76</u> <u>4be3a1775cbbcb9cc7a09b</u>	+ 32,138.708924 USDT 32,134.16 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:04:42	<u>0x54228be34b168915ea7b1081d178bab7f58da9587a4ebcd2699d420a17fb0493</u>	+ 1 etherevent.co	✓
2	2024-02-22 20:02:51	<u>0x9be22b63ec2113b777f00e80142cc135a17f4c43927fea143313566a222fa145</u>	+ 1 NFT	✓
3	2024-02-02 08:20:10	<u>0x100af05f93c9017fc6916f17d35ecb6a21f5178645991dc403c6a486a2eb2f3b</u>	+ 1 ethevents.co	✓
4	2023-10-05 14:57:38	<u>0x09fe1df0c45a36ba5008fa5cb5ac29023660c34770257098442e9108b0fed9b0</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 18:45:41	<u>0x56e5f81870746c8041bc62eb627bf044a725c8df78f78412a347cc0ccbac103b</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 13:15:45	<u>0x816273862786875efb02f81d2a6cc43c5a451cf2ec92224fd962d3366b37a60f</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-14 04:49:16	<u>0xbf0ed34d25d09e016062dc35bcebe30cdb19bf18fc61fc012523fd6c52669282</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 08:23:22	<u>0xc3cf04a8e66fea376327dd8438575aab8171363a443a15d8b77b9e2462270ea7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-11 23:51:19	<u>0x3937a39d2663335ed529adf74422473beab82e14d594fc8dadfbc435d4763a30</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 22:31:59	<u>0xb2bbf2685285aa2bccef</u> <u>94b11924e9656077f9fb13</u> <u>d9411b3835d004c5018090</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-03 22:08:21	<u>0x7ce56ec07d1f0ba77fe8</u> <u>87a698c2da8113d6096f8f</u> <u>d8a1fdc3eec9c1ebdbcaa1</u>	+ 1 Base Chain Raffle	✓
12	2023-08-27 04:32:32	<u>0x102a28d5fbac41615d27</u> <u>503fbae0f99f835c8c418c</u> <u>581928a704ee7a3f30c123</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 08:38:13	<u>0x08f5ae0ecdeb04d408d5</u> <u>fdf7cfde19f4aa21363bd3</u> <u>7aed9003ee7ae0c9a4abfc</u>	+ 1 NFTVoucher	✓
14	2023-07-31 17:30:34	<u>0x3a50c44e504339702667</u> <u>947037e7bfbf572996608c</u> <u>be807e18778d037a801c59</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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