

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x042b85840c8ef5c722b1a5002fd02b1a95f1940c</u>
TOTAL RECEIVED	1.50000000000000000000 MATIC
	0.60 USD
TOTAL SEND	1.470630000000272997 MATIC
	0.59 USD

Token	Balance
MATIC	0.029369999999727000 MATIC
	0.01 USD
(PoS) Tether USD	0.800000 USDT
	0.79 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
Lido-event.site	1 DO Giveaway!
LayerZero Airdrop	1 LayerZero BONUS
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
5000 USDT	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction



Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
Uniswap NFT Event	N/A UniDrop.xyz
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-06 01:40:08	<u>0xd6d5d34942a54b90d0ff</u> <u>1420b0b7d3701e464c13b2</u> <u>f108c71a205758903707d3</u>	- 1.4699999999999999 73 MATIC  1.36 USD	✓
2	2022-08-06 01:40:08	<u>0xd6d5d34942a54b90d0ff</u> <u>1420b0b7d3701e464c13b2</u> <u>f108c71a205758903707d3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-08-06 01:40:08	<u>0xd6d5d34942a54b90d0ff</u> <u>1420b0b7d3701e464c13b2</u> <u>f108c71a205758903707d3</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
4	2022-08-06 01:39:22	<u>0x18155b310f73384f035e</u> <u>e9be745fe158384fd7ccb4</u> <u>aa22e14b1187d71c237346</u>	+ 1.5000000000000000 00 MATIC  1.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:06:03	<u>0x0618d50ad0dad86ce089720f878f2161c5facc7d606e8a3a082a323bb4eaa20</u>	+ 1 D0 Giveaway!	✓
2	2023-08-08 13:16:29	<u>0x0298f8e761fd0647327da993ff026c6257e9d677929bae0cabaa62c7203ce5c3</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-26 08:10:00	<u>0xccaf513887a69d6e1376535d97b42657b628f17080e82d746c133c7f27813fbc</u>	+ 499.000000000000 0000 usd-rewards.xyz	✓
4	2023-07-16 04:39:08	<u>0xfdeb92c682a9b44adb0feb78079d5097652b90ef759df55afc282727315bed8c</u>	+ 0.500000 USDT  0.50 USD	✓
5	2023-07-06 04:48:08	<u>0x8150264c5c8a9084befbb9e06c7f7d962145038126b5071b9638c3acff2f2da9</u>	+ 0.300000 USDT  0.30 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:23:58	<u>0xfeefb0e263aa8da03716f96931c31512572955a51af0c7e09477ab7f9088e8f6</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:09:56	<u>0x1ef027fb7195e2c62a74248da96f9d38c38e851ff5662ca7f7e11d23db3d8747</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 08:28:38	<u>0x6038ca8ff7407a2124cd da48196de4fb1116840b45 aa86fae58008174341c7a6</u>	+ 1 ethevents.co	✓
3	2023-10-05 14:58:08	<u>0xf63ec31b173fbe94a3a7 cb3b675fbbb2c1d8391172 8c5ac5e1a8ed045ef5ebc2</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 18:52:35	<u>0x3198ca33b8825b17cb4b 879f6b9ee7d6a48877582e 97fcdf5ef9d48859e92944</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 13:16:33	<u>0x3558dedc11847b2cc059 cfbd5615648829747568a3 9f063ccf56f3d1b6a057a1</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 23:52:49	<u>0x7ce3d421a10fed24e821 f06a645e31f9f1b04cd6b3 e604e6218afdbb2c0cfa7b</u>	+ 1 NFT Voucher	✓
7	2023-09-03 22:11:55	<u>0xf8a71c2bedcd0fcdd60 03cfba1d2fe398af672a25 6e901bcafd8e74f72cc693</u>	+ 1 Base Chain Raffle	✓
8	2023-09-03 20:33:30	<u>0xe047977417e181266027 903eb08a12b3f122d7fd18 853d0d1370de1b6eecb51e</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-27 03:04:29	<u>0x8bd152cfa35ac4d04e9b 9ecc361f2fabe4cc265755 7c8ff1523a9e73c005b995</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 06:36:38	<u>0xc2e165488dabc5267882 28e7e284cca189b690edf4 bb878e8beb41d837aedfb4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-31 17:33:54	<u>0x962803199b40ba241250</u> <u>57eeafd4fb05f7e55db5d0</u> <u>c25ba2e0380c36c39dad0c</u>	+ 1 \$2000 ETH	✓
12	2023-07-24 10:16:00	<u>0x492be1b5214f65d6db51</u> <u>b596933498c081507da15d</u> <u>8e24d68c84e281ca5a263a</u>	+ 1 UniDrop.xyz	✓

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