

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06363cfea0c4def1cbd56f1501f2869cf7f8ac1e</u>
TOTAL RECEIVED	824.190821688245023324 MATIC
	329.01 USD
TOTAL SEND	824.172253382506255548 MATIC
	329.00 USD

Token	Balance
MATIC	0.018568305738836999 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ vbonus.tech	925.000000000000000000 im reward
AliquidEth.com	N/A Claim Reward
! RETIK	N/A RDROP
(PoS) Dai Stablecoin	N/A DAI
(PoS) Dai Stablecoin	N/A DAI
USDT	N/A \$USDT Ɔ;LƆ•IƆœâ-•lootusdt.com
Ledger Stax: Giveaway	N/A STAX







* USD values displayed at the time of transaction



Token	Balance
! \$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
dYdX Event	N/A dYdXEvent.com
	N/A NFT Airdrop Voucher
5000 USDT Voucher	N/A NFT Voucher
'	N/A NFT
Polygon Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
REVOLUTION	N/A REVOLUTION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 05:27:51	<u>0x261a748ae446d3b280dd</u> <u>f20a09329ff3df6e601e68</u> <u>e41049e9553cb2cba636ff</u>	- 824.13317217591486 4965 MATIC  539.14 USD	✓
2	2023-06-27 05:27:51	<u>0x261a748ae446d3b280dd</u> <u>f20a09329ff3df6e601e68</u> <u>e41049e9553cb2cba636ff</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2023-06-27 05:27:51	<u>0x261a748ae446d3b280dd</u> <u>f20a09329ff3df6e601e68</u> <u>e41049e9553cb2cba636ff</u>	- 0.0027316942611630 00 MATIC  0.00 USD	✓
4	2023-06-26 15:49:07	<u>0x68d641c99069972c0ba3</u> <u>6582ea808d00d551aa6d5e</u> <u>779c7e2f7e8ba8670635c5</u>	+ 824.12212038999996 3663 MATIC  530.56 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-05 10:58:41	<u>0x30cb843b92add0a8c14b</u> <u>f53966fee8d2dfadea0738</u> <u>e8d158972b028eeda352ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-05 10:58:41	<u>0x30cb843b92add0a8c14b</u> <u>f53966fee8d2dfadea0738</u> <u>e8d158972b028eeda352ba</u>	- 0.001416880000000000 00 MATIC  0.00 USD	✓
7	2023-06-05 10:58:41	<u>0x30cb843b92add0a8c14b</u> <u>f53966fee8d2dfadea0738</u> <u>e8d158972b028eeda352ba</u>	- 0.0043369531691074 72 MATIC  0.00 USD	✓
8	2023-06-03 16:26:27	<u>0xb5f64635c5b33646ee6e</u> <u>0641fe930dff8098736854</u> <u>63b2d00bc6f6ae13f9f22d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-03 16:26:27	<u>0xb5f64635c5b33646ee6e</u> <u>0641fe930dff8098736854</u> <u>63b2d00bc6f6ae13f9f22d</u>	- 0.001416400000000000 00 MATIC  0.00 USD	✓
10	2023-06-03 16:26:27	<u>0xb5f64635c5b33646ee6e</u> <u>0641fe930dff8098736854</u> <u>63b2d00bc6f6ae13f9f22d</u>	- 0.0041036540391864 40 MATIC  0.00 USD	✓
11	2023-06-03 05:25:04	<u>0xb2cf05444668d96ce035</u> <u>2d3b061949ac883e6d356c</u> <u>300d41891146803beb3243</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-03 05:25:04	<u>0xb2cf05444668d96ce035</u> <u>2d3b061949ac883e6d356c</u> <u>300d41891146803beb3243</u>	- 0.0013426699519411 66 MATIC  0.00 USD	✓
13	2023-06-03 05:25:04	<u>0xb2cf05444668d96ce035</u> <u>2d3b061949ac883e6d356c</u> <u>300d41891146803beb3243</u>	- 0.0044983707658094 52 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-05-29 05:27:14	<u>0x13aca227a297cca7fcf0</u> <u>5cb25a33c6045251c19e5f</u> <u>d2fdd731d54c9b0035dab1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-29 05:27:14	<u>0x13aca227a297cca7fcf0</u> <u>5cb25a33c6045251c19e5f</u> <u>d2fdd731d54c9b0035dab1</u>	- 0.0024927097570106 76 MATIC  0.00 USD	✓
16	2023-05-29 05:27:14	<u>0x13aca227a297cca7fcf0</u> <u>5cb25a33c6045251c19e5f</u> <u>d2fdd731d54c9b0035dab1</u>	- 0.0046216395157464 00 MATIC  0.00 USD	✓
17	2023-05-28 05:24:19	<u>0xa94abe04dee7f9a993bb</u> <u>7e92f793d78e0d0b85349b</u> <u>71d4880fb0d7ddab8bd218</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-28 05:24:19	<u>0xa94abe04dee7f9a993bb</u> <u>7e92f793d78e0d0b85349b</u> <u>71d4880fb0d7ddab8bd218</u>	- 0.0013338156130043 50 MATIC  0.00 USD	✓
19	2023-05-28 05:24:19	<u>0xa94abe04dee7f9a993bb</u> <u>7e92f793d78e0d0b85349b</u> <u>71d4880fb0d7ddab8bd218</u>	- 0.0038562763547915 70 MATIC  0.00 USD	✓
20	2023-05-28 05:24:15	<u>0x3f65f1a06ea6c352338f</u> <u>1e21db8b70d4bc1de7854a</u> <u>7debe57e0dbaa71ccf1325</u>	+ 0.0265012982450575 95 MATIC  0.02 USD	✓
21	2023-05-27 20:25:42	<u>0x7520c843f4045c50d146</u> <u>f6f97e46472c2935cd2fa9</u> <u>253207d71eca3e3d836bb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-27 20:25:42	<u>0x7520c843f4045c50d146</u> <u>f6f97e46472c2935cd2fa9</u> <u>253207d71eca3e3d836bb9</u>	- 0.001666080000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-05-27 20:25:42	<u>0x7520c843f4045c50d146 f6f97e46472c2935cd2fa9 253207d71eca3e3d836bb9</u>	- 0.0044240631636225 96 MATIC  0.00 USD	✓
24	2023-05-27 19:49:25	<u>0x2a802fa92516469bdb3b 4a7c3683549d302e3eeb09 20cf65b4cbcfa76d4f637a</u>	+ 0.0422000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:40:00	<u>0xbcc1bd2077f319bb5be4 186fd65e46c76ed91f572a 9ff40b7447aa380e2fe81a</u>	+ 36,845 RDR0P	✓
2	2024-02-16 02:28:21	<u>0xd7b0ecb3373144672efc 02619260b4a219602cc788 6b50a75d51dee9d2c6e281</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
3	2023-12-24 20:32:23	<u>0x05cca09b50ab71881255 d7e8cf2250392ac69932e5 9e59a2565cc9458a41c4c1</u>	+ 1 Claim Reward	✓
4	2023-06-05 10:58:41	<u>0x30cb843b92add0a8c14b f53966fee8d2dfadea0738 e8d158972b028eeda352ba</u>	- 3,336.452938684827 131510 DAI	✓
5	2023-06-05 10:43:53	<u>0xdd76f6271344847f67dd 4d51c3b617fec1224f90c5 8106a4918b26a97aa02920</u>	- 0.0000000000000000 00 DAI	✓
6	2023-06-05 10:43:53	<u>0xdd76f6271344847f67dd 4d51c3b617fec1224f90c5 8106a4918b26a97aa02920</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-05 10:42:23	<u>0x98010ccdfafa0055f45d</u> <u>63e1188e0739dfef0b1416</u> <u>11e880bfaa094b0c098c24</u>	- 3,347.425511188112 068339 DAI	✓
8	2023-06-05 10:42:23	<u>0x98010ccdfafa0055f45d</u> <u>63e1188e0739dfef0b1416</u> <u>11e880bfaa094b0c098c24</u>	- 0.0000000000000000 00 DAI	✓
9	2023-06-05 10:40:59	<u>0x2bf774fdb632141dee8c</u> <u>05d7f342d6e78958f7dddf</u> <u>c16ba7c65167305d0a4a2c</u>	+ 3,336.452938684827 131510 DAI	✓
10	2023-06-03 16:26:27	<u>0xb5f64635c5b33646ee6e</u> <u>0641fe930dff8098736854</u> <u>63b2d00bc6f6ae13f9f22d</u>	- 3,347.425511188112 068339 DAI	✓
11	2023-06-03 16:24:32	<u>0xd4b7178e22d75285169e</u> <u>ac59528b000ecd1e7e9e76</u> <u>6fef4dddf10446ee57ab9b</u>	- 0.0000000000000000 00 DAI	✓
12	2023-06-03 16:24:32	<u>0xd4b7178e22d75285169e</u> <u>ac59528b000ecd1e7e9e76</u> <u>6fef4dddf10446ee57ab9b</u>	- 0.0000000000000000 00 DAI	✓
13	2023-06-03 16:20:26	<u>0x31e098334081af120aa1</u> <u>1ef964ba72c03aa8e1d056</u> <u>c455363fc88e06de905b67</u>	- 2,235.055451519458 983967 DAI	✓
14	2023-06-03 16:20:26	<u>0x31e098334081af120aa1</u> <u>1ef964ba72c03aa8e1d056</u> <u>c455363fc88e06de905b67</u>	- 0.0000000000000000 00 DAI	✓
15	2023-06-03 16:18:38	<u>0x58ae8fa5bf1218bfb036</u> <u>04453b30bb7d30e35e1c67</u> <u>e95bde5e12ac02baa19340</u>	+ 3,347.425511188112 068339 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-03 05:25:04	<u>0xb2cf05444668d96ce0352d3b061949ac883e6d356c300d41891146803beb3243</u>	- 2,235.055451519458 983967 DAI	✓
17	2023-06-02 15:44:57	<u>0x17ddc72ff5a30b877e8d952055712916134f5ee51b639ce0b5289747cb69a94b</u>	- 0.0000000000000000 00 DAI	✓
18	2023-06-02 15:15:22	<u>0x11daae5ed2c5ab303318fe709145e6e7caf3a06f249a23ca00b1434b0741ed1d</u>	- 2,237.000000000000 000000 DAI	✓
19	2023-06-02 15:15:22	<u>0x11daae5ed2c5ab303318fe709145e6e7caf3a06f249a23ca00b1434b0741ed1d</u>	- 0.0000000000000000 00 DAI	✓
20	2023-06-02 15:13:34	<u>0x70364100c4b442d2076551a39d2e3f06be61011de75002e31defc65c902e9a6e</u>	+ 2,235.055451519458 983967 DAI	✓
21	2023-05-29 05:27:14	<u>0x13aca227a297cca7fcf05cb25a33c6045251c19e5fd2fdd731d54c9b0035dab1</u>	- 2,237.000000 USDT  2,237.77 USD	✓
22	2023-05-28 05:24:19	<u>0xa94abe04dee7f9a993bb7e92f793d78e0d0b85349b71d4880fb0d7ddab8bd218</u>	- 11,471.5000000000 000000 DAI	✓
23	2023-05-27 20:25:42	<u>0x7520c843f4045c50d146f6f97e46472c2935cd2fa9253207d71eca3e3d836bb9</u>	- 2,369.785417 USDC  2,369.76 USD	✓
24	2023-05-27 19:30:01	<u>0xc31f599b38d33d8368d56d9dec85ca16b2cf6964ca985042cb5d749258de9b3a</u>	+ 1,184.000000 USDC  1,184.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-27 19:21:43	<u>0x4e113c76f51c32c9eccb a1b36863f07fef6070313f a445d341e5e636f4d2a9c0</u>	+ 1,185.785417 USDC  1,185.87 USD	✓
26	2023-05-27 19:20:57	<u>0x64fb2c3b2325bd8bb9f8 9ac16c5ebbbb092566cd2 7ca79d362ca5a098d8200d</u>	+ 2,237.000000 USDT  2,237.87 USD	✓
27	2023-05-27 19:19:29	<u>0xabb7befd7ab4e589210a 5d0cbb5d0c3d13e0502eb0 156b9acdbe5420756ed0f4</u>	+ 11,471.5000000000 0000000 DAI	✓
28	2023-05-12 12:37:04	<u>0x34ee7d681b94712d5d18 1eaa22a8fce277f81ee966 022fd8c338fde091141853</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:25:42	<u>0x9b5e04ce743413b7467f 4fb5604da644733ca136d6 a67418abf375dc0a754d49</u>	+ 1 Airdrop at 10bnb.loL đŸž•	✓
2	2024-07-01 14:25:02	<u>0x22830dfe26b6dc5829b3 bed2237069f35165f4a417 c059b61261fd6a8bc9cf10</u>	+ 1 1ETH Airdrop at webeth.icu đŸž•	✓
3	2024-02-18 10:18:17	<u>0xc22e9709dcbbb915f1af 97abacbd0e92ed46b021a2 97576df8ecfd0ed8a9ba34</u>	+ 1 NFT	✓
4	2024-01-30 23:42:34	<u>0x600a5e99fd0bddef20a8 9238ce4ab9c90cb1a39ef9 7cb95f8b71f4698f9e5b30</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 14:30:05	<u>0xe55e0161ce53057807f6 2a8aa5258d9a268dc3129d d109c79a9b9938cf423708</u>	+ 1 ethevents.co	✓
6	2023-11-02 07:31:41	<u>0x77c2d3636ef3875a60f0 10d0f924d29066a92b1ee5 fa17eff0aea3237e42cc31</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-03 02:07:31	<u>0x15012ecb67f69154d9ee 01b8d57776aaf43187b4fb 0e7f5ffdc6e702a11cb7e0</u>	+ 1 NFT AIRDROP	✓
8	2023-10-01 23:57:55	<u>0xe8e586435fdd1f23763e 948b5e15bdade910507140 402943d71f0d5776e46af0</u>	+ 1 Voucher	✓
9	2023-09-20 23:23:49	<u>0x13fa6170edb99f51cbac 1987676f84254c4779de5f 8866d4d3724c64da3bdb53</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-20 01:00:40	<u>0x1450ff70444aaa666985 feb8a2ea873eaf2ca09db8 a0ce8ba5ba197bb6385b5c</u>	+ 1 Voucher	✓
11	2023-09-17 17:48:36	<u>0xb4698bad75cb37c1cbf7 096db9d861f37a73d637cd 9a5b9a61a11530113ba951</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-12 04:42:05	<u>0x9398ff05251e36c9a502 b89847bc5f524a50c1cdf8 bbfca09fab28661bc68843</u>	+ 1 NFT Voucher	✓
13	2023-09-11 20:29:11	<u>0x7166f74e2202af392405 4fa4c55cc1419837574848 b98fcb15335ba6639a6ee2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 06:29:10	<u>0x67e0bf38ac9e024486b4 463f00e527d5bf12d38cdc 8eb876dc99aa6674667225</u>	+ 1 NFT Voucher	✓
15	2023-09-10 00:07:57	<u>0xa42573d507a88cd0728a 464d7ee2116d75e201b0ae eae4f56ee08a2ce3c0a6f1</u>	+ 1 NFT Voucher	✓
16	2023-09-08 20:13:49	<u>0x1b8708f80a934b38cf67 2d8a538ca69a0f0fb258a8 90f10e0c2ddcb67481b021</u>	+ 1 Voucher	✓
17	2023-09-07 06:53:08	<u>0x911a8b83f9ece9d8bf83 30082e2d6db7ee9f61d7bc 3428a7540ac9fe5b339242</u>	+ 1 Voucher	✓
18	2023-09-05 04:53:55	<u>0x2cf267572968eb0bd1aa 56b312e24f83bcd49c5aa6 46b561161e35c2398ec553</u>	+ 1 claim-busd.xyz	✓
19	2023-09-04 22:54:18	<u>0x5b0ab1d014f3e8646106 9aa293a9461b63f3813039 11c7f6fd1b4fe1540b8aae</u>	+ 1 NFT Voucher	✓
20	2023-08-31 20:59:56	<u>0xe654a8a0d99a56cd5edb 27dea42c189b8cc16cdba3 1c9e7dc53668c69be1e3dc</u>	+ 1 Voucher	✓
21	2023-08-28 21:39:38	<u>0x5f2f0d190b511c78f37d 4f2903269eed821ddb5449 ff123097077d5296d62ab2</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 05:02:52	<u>0xba6b4ff28477b4e6a6a4 0a4ada2980b5bc68ca9612 8ef3180d13f1c594545e4e</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 15:59:48	<u>0x045ba8a7c018211c6a7154f0d19cfbd53e105bd25c1d93bdb829e7c0d3487d5a</u>	+ 1 NFTVoucher	✓
24	2023-08-21 23:32:07	<u>0x0153b430edfaafbdbee46435630d0a570c30ca9c8bbe3a4cd5f204661a362a67</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-21 03:29:12	<u>0x3bf86c1a05457a5402eda263bfda6b9eaeab619683211b1a07ce45c75b1319f</u>	+ 1 Voucher	✓
26	2023-08-10 23:49:50	<u>0xba690f646e951ed1d898ca18aae0b69cfd5070d0fbd475a9146996ecc396112f</u>	+ 1 STAX	✓
27	2023-08-10 22:33:09	<u>0x0139976cf412c3d0883efaf49542cab68bf5ab22a3ab770a8fa7ae6852844a29</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-09 17:06:04	<u>0x9e73af8de8d776557a875266942600075d7a602251dc3077334495425375f791</u>	+ 1 dYdX Event	✓
29	2023-08-06 18:35:03	<u>0x0ae77f163ed157ec40a4b61625c143952bb242ae9760508b4c78c23412bac941</u>	+ 1 STAX	✓
30	2023-08-03 13:28:56	<u>0x18219739f277e13cb612f711277d947cca486700391f1347cb9af145ee75e151</u>	+ 1 STAX	✓
31	2023-08-02 10:13:18	<u>0x08de8815e6c8e206377975d8a4c7122fbffc44c4c1deae229ef9cb270bf282b4</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-31 15:41:07	<u>0x8cc87053cf75bedc6908</u> <u>108ef5b0860f4d5f51b6be</u> <u>c25cf7fba6bec7e713a194</u>	+ 1 STAX	✓
33	2023-07-29 12:53:38	<u>0x6f7106e023510316db1a</u> <u>fe0db8e52290ea45aa8e82</u> <u>461ee8239b4b90d8623766</u>	+ 1 STAX	✓
34	2023-07-28 12:24:12	<u>0x4499fc8f1a53fa81278f</u> <u>388e9378222e21dd561a13</u> <u>79009f4f5d6ecc8ede2c5b</u>	+ 1 REVOLUTION	✓
35	2023-07-26 16:19:45	<u>0xddb1a7db64af43493856</u> <u>7c3f6a9670bfbf4613d36d</u> <u>bc68dd8fc5a366e29eaf35</u>	+ 1 dYdX Event	✓
36	2023-07-23 13:58:35	<u>0x7e4811166df7092bd067</u> <u>9bd6ae3c241a5e43576200</u> <u>e3486490a1c36b33f6fd44</u>	+ 1 dYdXEvent.com	✓
37	2023-07-19 13:03:55	<u>0xfbb204f7c89886539b21</u> <u>a21e829e5928cdf0ac800a</u> <u>3478e1c5198a0125337eb3</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 05:52:28	<u>0x8a1209ffb3a6dc11a06e</u> <u>933d7c6148c252f9e77e0a</u> <u>7000862e5046a6791a4fda</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 14:58:02	<u>0x51d99c851dcf7a6f7a72</u> <u>ccb2009108ba71f3ddf6b2</u> <u>f54a65cef8055411edaa60</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-10 04:17:44	<u>0x5ff30e20bee69cd2a7b8</u> <u>8a114fc109f53051b8371c</u> <u>68f5fd11a64ceb7c5641a6</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-08 05:41:48	<u>0x0e9952bf6db624a5345b</u> <u>7bf79df162c8fd9e5befbc</u> <u>9a1206e72e66dfca172782</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 04:02:25	<u>0x1b668f94cbcd7c52d0e8</u> <u>41294d20b2c811806e9dca</u> <u>fc90a4d78ced43f3aaf1b3</u>	+ 1 UNI	✓
43	2023-07-03 22:39:48	<u>0x07b5c965f6c46a210124</u> <u>440f1bb37f7e895ff4d51d</u> <u>ff85b3270d16fe2b24ce4c</u>	+ 1 BitCase.Org	✓
44	2023-07-01 05:53:39	<u>0x38374b000335a7bbcba5</u> <u>7548a130570ed22abc8d2d</u> <u>7c10a53807392ae7de028b</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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