

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07bc2ef52cdc4f87a47266eec43d35c1d7b7ddca</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.999769349931105999 MATIC
	0.37 USD

Token	Balance
MATIC	0.000230650068894000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
USD	250.000000000000000000 usd-rewards.xyz
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Lido-event.site	1 DO Giveaway!
OriginEther	1 kether.org


Token	Balance
LayerZero Airdrop	1 LayerZero BONUS
\$2000 ETH	N/A \$2000 ETH
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>
1,000 USDT Reward	N/A <a href="https://s.net">s.net</a>
\$1099 USDC	N/A \$1099 USDC
EigenLayer	N/A EGL
5.00 ETH by Base	N/A Chain Launch Raffle
1	N/A 5000ZRO Token at <a href="https://layerzero.pl">layerzero.pl</a>
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
1,000 USDT Reward	N/A 1,000 USDT Reward at <a href="https://usdtget.org">usdtget.org</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 04:09:18	<a href="#">0x67c6b819815e00c75f97198b562cdcb0b512b706564a42cd0a4b912f22eb0143</a>	- 0.9833826562497637 31 MATIC  0.50 USD	✓
2	2024-07-11 04:09:18	<a href="#">0x67c6b819815e00c75f97198b562cdcb0b512b706564a42cd0a4b912f22eb0143</a>	- 0.0006934367341860 00 MATIC  0.00 USD	✓
3	2024-07-11 04:09:18	<a href="#">0x67c6b819815e00c75f97198b562cdcb0b512b706564a42cd0a4b912f22eb0143</a>	- 0.0005926792548600 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-07-02 03:50:49	<u>0x9e5bf0907ca122380533</u> <u>f95cf241784f3da4a8e10e</u> <u>59037faf110e2efb9b65d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-02 03:50:49	<u>0x9e5bf0907ca122380533</u> <u>f95cf241784f3da4a8e10e</u> <u>59037faf110e2efb9b65d8</u>	- 0.0017645496000000 00 MATIC  0.00 USD	✓
6	2023-07-02 03:50:49	<u>0x9e5bf0907ca122380533</u> <u>f95cf241784f3da4a8e10e</u> <u>59037faf110e2efb9b65d8</u>	- 0.0064600212147180 60 MATIC  0.00 USD	✓
7	2023-07-02 03:50:33	<u>0x29528528da98bbeec31e</u> <u>3811a19b25b1f0b7072d58</u> <u>278c032f9ae86777eb845e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-02 03:50:33	<u>0x29528528da98bbeec31e</u> <u>3811a19b25b1f0b7072d58</u> <u>278c032f9ae86777eb845e</u>	- 0.0016246893000000 00 MATIC  0.00 USD	✓
9	2023-07-02 03:50:33	<u>0x29528528da98bbeec31e</u> <u>3811a19b25b1f0b7072d58</u> <u>278c032f9ae86777eb845e</u>	- 0.0052513175775782 28 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 04:25:49	<u>0x3d4463d5b5d57793849d</u> <u>ac1ff571c8044b087f702a</u> <u>8c93f6f455ccc5f50b892e</u>	+ 1.000000000000000000 00 MATIC  1.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 03:50:57	<u>0x9b4a17b366b3536d9214768868c04dbc4d942d769acf058be4fa63170ae7894b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-11 04:09:56	<u>0x66569c526ef608e3d552dea72ad05c5ad2be000a1ea8fdd99b1928615819907b</u>	+ 1 kether.org	✓
3	2024-01-16 20:11:33	<u>0x3e4efadd06d27b37dc76c624ec0de7846b970e29c5d1178517d44760fc4b5005</u>	+ 1 D0 Giveaway!	✓
4	2023-08-08 13:18:49	<u>0x5164fa5f2040371e87224be9a536ab1edce9af8e60b83dd2213c58b016484ec7</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-26 08:12:26	<u>0xb4d02c55263f5579df9593c05590acb1b030a9ddd7ace5823ced0f2a3dac5f90</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
6	2023-07-24 14:47:03	<u>0x0c24adf2ee2ad0a69e5a079ecb3e641d96233c6e4bc99a5c58eea784aea7b8f8</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
7	2023-07-02 03:50:49	<u>0x9e5bf0907ca122380533f95cf241784f3da4a8e10e59037faf110e2efb9b65d8</u>	- 0.411589 USDC  0.41 USD	✓
8	2023-07-02 03:50:33	<u>0x29528528da98bbeec31e3811a19b25b1f0b7072d58278c032f9ae86777eb845e</u>	- 0.565540 USDT  0.56 USD	✓
9	2023-05-05 07:01:09	<u>0xc467849d6e50530d235d9e892c1ba74c1d20df814c9155e4032ea75024bbaf1f</u>	+ 0.191809 USDC  0.19 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-04-27 06:35:48	<u>0x453ef5cc5ee921b54e3b dee20f741ad423f151c8dd 8597f8869c7b8cdfedec63</u>	+ 0.219780 USDC 0.21 USD	✓
11	2023-04-14 04:40:25	<u>0xd0362d84c56d5bdc53df 67f67b02d24fcc0aea94e9 4f6352daf4f2cbb3a66521</u>	+ 0.234720 USDT 0.23 USD	✓
12	2023-04-14 04:37:41	<u>0x0a629e42afcc91e211d5 29bdc0690722068b0aba0b e079405435aebd237f50cc</u>	+ 0.125076 USDT 0.12 USD	✓
13	2023-04-14 04:25:49	<u>0x3d4463d5b5d57793849d ac1ff571c8044b087f702a 8c93f6f455ccc5f50b892e</u>	+ 0.205744 USDT 0.20 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:53:26	<u>0xbd87136a5cfaefc9452c d3a81951412981a06f39f6 5258a0bc3844b9719fa328</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 03:51:13	<u>0xf6847ae032b5b13f9990 e252220f9ad6fb4373adaa 867c13bba45baeb3dee852</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 03:50:57	<u>0x77b1050b4d7a09d53828 babe59fe934b77b7466a24 6ddec8d16fbd2be73cb85f</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 04:09:54	<u>0x588fb15c42e0b20c0aea5df3b3fa3e9f5d0292b878b707a7300acb320acb9087</u>	+ 1 Airdrop at 10bnb.art 	✓
4	2024-07-11 04:09:36	<u>0x0464fab4efe599abc2efd23d7fc952d4b0bec7e0af684d3147f90a9cb4ae5b6c</u>	+ 1 1ETH Reward at web3eth.icu 	✓
5	2023-10-24 21:25:50	<u>0xc4721d74df9a148ff7b28ea26388d25bdce74aa32e213d42f4bb044867b5d263</u>	+ 1 VWIN 	✓
6	2023-10-22 02:42:06	<u>0x971c74a1d519840917f461290301105f2b0bc95eba5baeba3b03bd43b43c8520</u>	+ 1 Voucher 	✓
7	2023-10-22 02:42:06	<u>0x207a6fbdd0e9400ca3528aa07afe35a293e05ef5c22c1919742ed127cb4562f2</u>	+ 1 s.net 	✓
8	2023-10-19 03:38:01	<u>0xc32f1ffe0c107ad2eda1b080b7f383e67160a33b41abaf6959615427d0cecd46</u>	+ 1 \$BNFT 	✓
9	2023-10-15 11:05:53	<u>0xd5af3a5c7dc8451601289f978302d89ae468c9411e986d1b23ccb00e02309190</u>	+ 1 1,000 USDT Reward at usdtget.org 	✓
10	2023-10-05 15:15:08	<u>0xaf09b53d468c9922d5ce8ebdf861929cdb7a30e91d84de3ddab036fdddd39872</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a> 	✓
11	2023-10-05 15:00:16	<u>0x485b64e88f4ab270252642d918e0d5b63c40e894bf5f70c2b64e7b0448430ccb</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a> 	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-19 19:12:03	<u>0x41ce68b1099af24ee5d512296d34447b6dac273ca7aa07e30fda50236b9e6916</u>	+ 1 !!! 250 COMP	✓
13	2023-09-11 23:22:33	<u>0x4140c9b5db90100618af1a82797a952faa07cf2bc90f155498562c6dd452dd78</u>	+ 1 NFT Voucher	✓
14	2023-09-11 06:35:30	<u>0x1a21d12484ecf2a3b14e1188aa4c52743103d146fb78d03ad6b15bb26be34021</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:10:46	<u>0x3d153dc0cbea9b22297853a905dcb3c814af1160ab0607226488742a2a3e63a9</u>	+ 1 NFT Voucher	✓
16	2023-09-03 21:41:32	<u>0x86b99b7c5db706e0bdf361a1d3f46b6111c53e9904c0a150d4822a04dcd5ea1b</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-29 11:14:59	<u>0x8da60ab351a81c877e2c239f44f408de36a43e641052b495ebad0d9d4a1c0ec1</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-27 21:05:36	<u>0xc3ca793e6ab8bde558d92e006a87b051c833b12623db056ac1100f502ea044c2</u>	+ 1 claim.circleweekly.net	✓
19	2023-08-26 17:58:47	<u>0x97d26296d51cd0a879f76127f04ef0d53ec5ba529fee57fa3b6cceb80d59e05b</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 15:51:50	<u>0x41b1360b1d64f53bec585989d037b6f961e7b437ada32e9fad2da8c63d7e6145</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-18 21:04:01	<u>0xabcbbd779580612db84067d65ecadbfc42d0a85b25b76fce13dcb549b4241881</u>	+ 1 \$1099 USDC	✓
22	2023-08-12 11:36:18	<u>0x01ddf61f2436e10137c117e2ce1abc524d8d6d085956ccbcb10fab00a37f9ae4</u>	+ 1 NFT Notify	✓
23	2023-08-10 20:13:14	<u>0xde6ecaecff7eb237877d109c8e2fa4cff76a2b8a88d86586cfe118c94adb7c68</u>	+ 1 EGL	✓
24	2023-07-31 17:55:36	<u>0x980f38775c9b7bb8a29d736dc596143b81bbd7e1e96f6dab8d9f0d26a54fb9ac</u>	+ 1 \$2000 ETH	✓
25	2023-07-24 09:10:54	<u>0x1462f639e616fb71d4c5d594d1d20b9701972339f4eb9c375812c59d31ee4809</u>	+ 1 UniDrop.xyz	✓

\* USD values displayed at the time of transaction

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