

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07bf925b44b52bb0aa50768315daf8c0d96b3616</u>
TOTAL RECEIVED	0.016700000000000000 MATIC
	0.00 USD
TOTAL SEND	0.006626703503451780 MATIC
	0.00 USD

Token	Balance
MATIC	0.010073296496548220 MATIC
	0.00 USD
(PoS) Tether USD	0.000201 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
(PoS) Tether USD	0.000000 USDT
! USDAC	10,000 Visit USD.AC to claim reward
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Lido-event.site	1 DO Giveaway!
LIDO AIRDROP	1 NFT
LayerZero Airdrop	1 LayerZero BONUS

Token	Balance
\$2000 ETH	N/A \$2000 ETH
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Reward at BoneWin.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A NFT
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
	N/A NFT Airdrop Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A Visit website claim SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 22:53:23	<u>0xbfa2a0720de056229101</u> <u>47dc311581dfa86755e3cc</u> <u>1840c5c7b40fa5be570c9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-02 22:53:23	<u>0xbfa2a0720de056229101</u> <u>47dc311581dfa86755e3cc</u> <u>1840c5c7b40fa5be570c9a</u>	- 0.001805706000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-02 22:53:23	<u>0xbfa2a0720de05622910147dc311581dfa86755e3cc1840c5c7b40fa5be570c9a</u>	- 0.0048209975034517 80 MATIC  0.00 USD	✓
4	2023-07-02 22:49:09	<u>0xe1477da5781f966439ef1a0ec9e5314d780d135b922104821632705bb3bfc99b</u>	+ 0.0167000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:53:32	<u>0x31ee3fbc987b209366e4a4e6afc8fc3277bf4d4052b47ae1f513e31eb67201</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-01-27 15:29:09	<u>0x3638b3f60c9bc64fb2ce54f3387a35839d71c6d04c2f2995ea37c45b2df49e39</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-16 20:55:53	<u>0x14afc135902a5b7f9508607889a54715005adf95bfe3bad03f9f0cd3241ec89c</u>	+ 1 DO 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>	+ 499.000000000000 0000 usd-rewards.xyz	✓
6	2023-07-04 13:43:50	<u>0x05d4b1bfb6341b0d659f43ae421cd6714ddba61098f2512b37f6e4a7f489ca08</u>	- 201.870000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-04 13:43:50	<u>0x05d4b1bfb6341b0d659f43ae421cd6714ddba61098f2512b37f6e4a7f489ca08</u>	- 0.000000 USDT 	✓
8	2023-07-02 23:12:03	<u>0x551d2237b4c1a78c8578422f2885f95df669f248407a6980badf3f441feba81</u>	+ 0.000000 USDT 	✓
9	2023-07-02 23:09:39	<u>0xc8149a72e6817b2518342d468a211e3c6ee3c607dfc1f96c789e8abc1caecd25</u>	- 0.000000 USDT 	✓
10	2023-07-02 23:08:59	<u>0xe0af45bc564a6a8930fd f7f7e90a4adf6238d511eda99e5c6ddcab5bf2f7a84e</u>	+ 0.000000 USDT 	✓
11	2023-07-02 23:08:39	<u>0x14457bb63793ca3c89bf397fcd9cabcf1477a55f15211fee24b3bc570079e30</u>	- 0.000000 USDT 	✓
12	2023-07-02 23:00:37	<u>0x052e0266970017651e10114a86693dff4333fc021e0818bf1cd481ad4bdbab6a</u>	+ 0.000201 USDT 	✓
13	2023-07-02 22:53:23	<u>0xbfa2a0720de05622910147dc311581dfa86755e3cc1840c5c7b40fa5be570c9a</u>	- 201.870000 USDT 	✓
14	2023-06-25 12:26:08	<u>0x37577dd7179c1b380344392d132a764d0024c7ae66f034c40f26e207e1d81702</u>	+ 201.870000 USDT 	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:53:26	<u>0xbd87136a5cfaefc9452cd3a81951412981a06f39f65258a0bc3844b9719fa328</u>	+ 1 LayerZero BONUS	✓
2	2023-07-12 20:18:16	<u>0x466910e04dd79034a167b9650744f25f856a425c7c7b960ab078b95ae1545519</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 23:58:10	<u>0x8900608788a67865770bb396adde179fd1a68b3beb4ec480a7a72f4e6f6fe68e</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-24 02:29:23	<u>0x2ced684c6d734aab900342f3df61bb71e7042359b7160b74e635e1ee7c346979</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-02-23 23:22:04	<u>0xa8bb6bcd222e6c63919728d8099f9a16a6dac6636135cacbd16808bd68df262a</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
4	2024-02-22 20:41:51	<u>0xd2f8187983df7dc359455f1f174482c2635c32dbfe6e8ff79907cbb6f28dc9ae</u>	+ 1 NFT	✓
5	2024-02-02 09:05:09	<u>0xab65700e5f4c04f75d3de8e4c2389b5723fe066e7722607a1d5461f30b76e997</u>	+ 1 ethevents.co	✓
6	2024-01-27 07:47:40	<u>0x67355646e2439c651860ce1dc0c9bc86461a47e452d5f82c2c038255e5862ffe</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 07:14:46	<u>0x79051441640ae9b31afc</u> <u>b05c83d232a73e5db95bb4</u> <u>4b0170b8a1f600151ba6ec</u>	+ 1 5000usdt.com	✓
8	2024-01-27 07:13:54	<u>0xc45d87d450e88b0f229d</u> <u>d6ee35fe091039ab511ab5</u> <u>d496bad76fdde316c69809</u>	+ 1 2000usdc.org	✓
9	2024-01-17 21:53:29	<u>0x023829da8bcdf62689a9</u> <u>4804a4bc1acbb40da4ec0d</u> <u>57d6682840266f3ed058ff</u>	+ 1 1000usdc.top	✓
10	2024-01-17 21:53:15	<u>0x9b6971888a9127682f42</u> <u>22c0e421451680e428a823</u> <u>76f7ae051a95d354118786</u>	+ 1 3000usdt.cc	✓
11	2023-12-17 19:41:54	<u>0x266055c03d5702ec8596</u> <u>422d8d7ca3bf87af2673d0</u> <u>6edc83b771ce9693a6b73c</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 19:40:08	<u>0xa2f76bf92c5a4ba91b06</u> <u>f1cb3acea4e94fda8fd030</u> <u>73ae87fa07544092e7b529</u>	+ 1 1000usdc.org	✓
13	2023-12-02 14:13:48	<u>0xcf79bae62e690e6833f6</u> <u>6e6b53db27ff15ee0fb439</u> <u>b4174d0867c319be5fdd67</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 05:02:34	<u>0x5e85b208612cc69e8bfe</u> <u>855b823a9e048d72ddef07</u> <u>6605bb18cf45f9fb6f9676</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-11 12:50:46	<u>0x8a13cb58adfca93a97df</u> <u>cbfafac962d38bd9ee3776</u> <u>fe468c4cca7f12e88cdd58</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 07:47:55	<u>0x765a6fcaab5e4877003854260249243393fe2118bf493a786a6e162fb39aa8ef</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-05 15:00:16	<u>0x485b64e88f4ab270252642d918e0d5b63c40e894bf5f70c2b64e7b0448430ccb</u>	+ 1 https://boneshibe.com/	✓
18	2023-09-19 19:12:03	<u>0x41ce68b1099af24ee5d512296d34447b6dac273ca7aa07e30fda50236b9e6916</u>	+ 1 !!! 250 COMP	✓
19	2023-09-16 13:19:25	<u>0xe700ae5a62a34353b99c69ce480ff365af116809757aba0a8a95d5968b56cbad</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 23:56:33	<u>0xfbdf7bc7fdebae126c6d198398c2d4b32cdefa19da1511b88047739b0c87e8ee</u>	+ 1 NFT Voucher	✓
21	2023-09-03 22:24:55	<u>0x9eaa31cdb769152230a7db80e7c01864d92443fdbf3b0836611da8e62eea3864</u>	+ 1 Base Chain Raffle	✓
22	2023-08-26 10:41:10	<u>0x163e069df0ea7fb803e0eb805fc7860d8b2e4078e3bc3886455b38b315913b34</u>	+ 1 NFTVoucher	✓
23	2023-08-11 21:32:55	<u>0x2d2c8a424b7d789c62a0fab41f24827c669022555607afaf44fb6c36200ecb0e</u>	+ 1 NFT Notify	✓
24	2023-07-31 17:55:38	<u>0xca9b38deabe73e3e1830c069542598d4b41307edf0cf4044efac2283ecff7d99</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-24 09:10:54	<u>0x1462f639e616fb71d4c5</u> <u>d594d1d20b9701972339f4</u> <u>eb9c375812c59d31ee4809</u>	+ 1 UniDrop.xyz	✓
26	2023-07-21 01:45:02	<u>0x28d74c9410a4c5fd1802</u> <u>1c532801821f6adc4fddf0</u> <u>780de1dde86458987c130f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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