

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 04:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08930bcf6ae3762d6b3b15891f0b0bfff13a80380</u>
TOTAL RECEIVED	56.196688469999998006 MATIC
	20.92 USD
TOTAL SEND	55.998203744250723446 MATIC
	20.84 USD


Token	Balance
MATIC	0.198484725749273894 MATIC
	0.07 USD
(PoS) Tether USD	0.000864 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
(PoS) Tether USD	N/A USDT
(PoS) Tether USD	N/A USDT
(PoS) Tether USD	N/A USDT
@ MetaWin.to	N/A RAFFLE TICKET
Lido-event.site	N/A DO Giveaway!
LayerZero Airdrop	0 LayerZero BONUS

Token	Balance
\$2000 ETH	N/A \$2000 ETH
'	N/A NFT
\$2000 USDC	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
1,000 USDT Reward	N/A .net
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-06 20:32:19	<u>0xd8f8fd29d716ddd848ec</u> <u>19499356adbbde28d8a387</u> <u>63a3a6712fd838e570555b</u>	- 35.419179059999997 605 MATIC  20.10 USD	✓
2	2023-10-06 20:32:19	<u>0xd8f8fd29d716ddd848ec</u> <u>19499356adbbde28d8a387</u> <u>63a3a6712fd838e570555b</u>	- 0.0006465447328620 00 MATIC  0.00 USD	✓
3	2023-10-06 20:32:19	<u>0xd8f8fd29d716ddd848ec</u> <u>19499356adbbde28d8a387</u> <u>63a3a6712fd838e570555b</u>	- 0.0008687328354600 00 MATIC  0.00 USD	✓
4	2023-10-06 20:15:17	<u>0x7abc2bbea5ab1eea6cab</u> <u>2c442da0465b018dbd1f39</u> <u>d0856eb5ae671e243341ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-06 20:15:17	<u>0x7abc2bbea5ab1eea6cab</u> <u>2c442da0465b018dbd1f39</u> <u>d0856eb5ae671e243341ff</u>	- 0.0032949310763127 72 MATIC  0.00 USD	✓
6	2023-10-06 20:15:17	<u>0x7abc2bbea5ab1eea6cab</u> <u>2c442da0465b018dbd1f39</u> <u>d0856eb5ae671e243341ff</u>	- 0.0025907605482453 24 MATIC  0.00 USD	✓
7	2023-10-06 20:11:12	<u>0x152f99aaa6d130913e64</u> <u>73b9f87f9b1a955bf1854e</u> <u>5e1f311d74bab0dd0bf354</u>	+ 35.62478495999999 501 MATIC  20.07 USD	✓
8	2023-07-19 08:46:33	<u>0xaadc555cee1882cb17be</u> <u>4a2c53ed01eebff3179985</u> <u>9c44122437052d2476a062</u>	- 20.562917789896065 557 MATIC  15.28 USD	✓
9	2023-07-19 08:46:33	<u>0xaadc555cee1882cb17be</u> <u>4a2c53ed01eebff3179985</u> <u>9c44122437052d2476a062</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-07-19 08:46:33	<u>0xaadc555cee1882cb17be</u> <u>4a2c53ed01eebff3179985</u> <u>9c44122437052d2476a062</u>	- 0.0015607785073230 00 MATIC  0.00 USD	✓
11	2023-07-16 17:00:49	<u>0x93f93dcb55fb434f6afe</u> <u>e0dbe23a5f944ca357a16c</u> <u>4f406a4741c8ce4fff08f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-16 17:00:49	<u>0x93f93dcb55fb434f6afe</u> <u>e0dbe23a5f944ca357a16c</u> <u>4f406a4741c8ce4fff08f9</u>	- 0.0013583701887223 32 MATIC  0.00 USD	✓
13	2023-07-16 17:00:49	<u>0x93f93dcb55fb434f6afe</u> <u>e0dbe23a5f944ca357a16c</u> <u>4f406a4741c8ce4fff08f9</u>	- 0.0051567764657356 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-16 16:59:37	<u>0x76e997d619310e69541d</u> <u>dc45b9d6cc11e2a1582967</u> <u>c3c26d0a107e3e2324f00a</u>	+ 20.571903509999998 505 MATIC  16.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:08:45	<u>0xc6a79008d9abed07f843</u> <u>3c85943d2bfea7d17345f6</u> <u>9cb2d6d3f7ff4c7269df88</u>	+ 1 D0 Giveaway!	✓
2	2023-11-14 22:59:55	<u>0x9379075bb4ce22c3a959</u> <u>d081c791cafeffb41b1976</u> <u>835262cb47f58a7a627064</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-08 13:19:21	<u>0x98cefbbad98fa18d504d</u> <u>db649e7daef62b5119d314</u> <u>29777d9b65fb455939ea9f</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-08-07 19:35:13	<u>0x66da9eee01be5eeaf381</u> <u>642eac119917455f8c4142</u> <u>bb95d71434130077318bee</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-26 08:12:54	<u>0x244b4c421548f397e29e</u> <u>38ee6c2b552a907d3b6001</u> <u>81c962ac8c8f31d926f5c3</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
6	2023-07-18 12:18:36	<u>0xe473bb541992665334d9</u> <u>1398fbd189fc36ef0a3894</u> <u>23d62df5c43d53b2e7126b</u>	+ 0.000432 USDT  0.00 USD	✓
7	2023-07-17 11:36:38	<u>0x8b6df57395eb0d436b8d</u> <u>60773a4837b82f179c9d80</u> <u>4bb5d5987a31700bc0f3e1</u>	+ 0.000432 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-16 17:09:29	<u>0x54820ea6f5ef884095f2</u> <u>59e71ae4d2aa2a30c6690c</u> <u>92b55c71e23a6a48d4b585</u>	- 432.718958 USDT	✓
9	2023-07-16 17:09:29	<u>0x54820ea6f5ef884095f2</u> <u>59e71ae4d2aa2a30c6690c</u> <u>92b55c71e23a6a48d4b585</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-07-16 17:08:29	<u>0x05bad81d36c4f694164c</u> <u>94ab43216177e19d2d0740</u> <u>8d5fc2cc5eeb8d6fe1c6ab</u>	- 432.718958 USDT	✓
11	2023-07-16 17:08:29	<u>0x05bad81d36c4f694164c</u> <u>94ab43216177e19d2d0740</u> <u>8d5fc2cc5eeb8d6fe1c6ab</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-07-16 17:08:29	<u>0x05bad81d36c4f694164c</u> <u>94ab43216177e19d2d0740</u> <u>8d5fc2cc5eeb8d6fe1c6ab</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-07-16 17:07:01	<u>0x75c81601f3c3d71049d4</u> <u>a7aa02635fa48639adb397</u> <u>a9e779fad1f70bc0919c97</u>	- 432.718958 USDT	✓
14	2023-07-16 17:07:01	<u>0x75c81601f3c3d71049d4</u> <u>a7aa02635fa48639adb397</u> <u>a9e779fad1f70bc0919c97</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-07-16 17:00:49	<u>0x93f93dcb55fb434f6afe</u> <u>e0dbe23a5f944ca357a16c</u> <u>4f406a4741c8ce4fff08f9</u>	- 432.718958 USDT  432.89 USD	✓
16	2023-07-16 16:18:37	<u>0x0ddc2a46543f3626fae8</u> <u>fda1502a152e57c751a295</u> <u>151579bdf1ecd994be50d7</u>	+ 432.718958 USDT  432.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 20:15:17	<u>0x7abc2bbea5ab1eea6cab</u> <u>2c442da0465b018dbd1f39</u> <u>d0856eb5ae671e243341ff</u>	- 1 LayerZero BONUS	✓
2	2023-07-22 09:06:32	<u>0x4d729ad55bb9976c348b</u> <u>d4550a79397a97027c8779</u> <u>9b764a7f094c5ee647d784</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:47:55	<u>0x09d00ab89e1547f981f2</u> <u>88a57f1ff747253184abbf</u> <u>20a7f0fb1efccbc120f691</u>	+ 1 NFT	✓
2	2024-02-02 09:13:59	<u>0xaa2c23f6646d740301ab</u> <u>ee238ba3160401f72c650b</u> <u>ea28153717362f41a7ca96</u>	+ 1 ethevents.co	✓
3	2023-12-17 15:59:58	<u>0x52deffba91ab542b095b</u> <u>cbd6555d87590469b04378</u> <u>8764be1e76f188b53bffcd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-29 14:25:57	<u>0x2b3581740dfbbf108d8e</u> <u>26831ad4bf7f54cf36d891</u> <u>ba2fea9d591ec243c326ff</u>	+ 1 com	✓
5	2023-11-29 03:54:36	<u>0xfa1efd118f58cf4dc9aa</u> <u>ddae9ce37eae4a38989fdc</u> <u>5084f2bbcd8602ad41cf66</u>	+ 1 2000usdt.top	✓
6	2023-11-28 17:11:28	<u>0x3572945c41d8ac125116</u> <u>6c9e47fe9da6cf9d5e0319</u> <u>7271d921bf45aaed46adaf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 07:25:58	<u>0xc9c5cb52bf4a7afb7e2a</u> <u>07f34543f8ea6f6af052bb</u> <u>17dc0ce587ac166d437568</u>	+ 1 org	✓
8	2023-11-28 07:25:44	<u>0x53c4b9a7778083f828e1</u> <u>a38c8cbe3f97d7041976d7</u> <u>b55635e20dee82d4dff65b</u>	+ 1 3000usdt.org	✓
9	2023-11-19 21:35:38	<u>0x55120db654df5f826d36</u> <u>c030d73437791ddb8d1a9</u> <u>a9ad74f7f7341ea46e4ab4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-15 06:22:29	<u>0x246e65adae97002d8f29</u> <u>6932705bce89134222eba8</u> <u>64b07b34bba2d8647d001b</u>	+ 1 k	✓
11	2023-11-15 06:22:21	<u>0x5dd6a5366b21977f522e</u> <u>96488899d93dc5a548f53e</u> <u>430cab7cf2a9cccd0ac729</u>	+ 1 et	✓
12	2023-11-12 16:20:36	<u>0xd67394948ba3e06ac45b</u> <u>10adf2def1053d529d137e</u> <u>c6601c55bedd84107fcbee</u>	+ 1 Voucher	✓
13	2023-11-12 15:12:28	<u>0xc7e0016261e51b9a8ff3</u> <u>1e817cec79c3f397ee77ab</u> <u>225a7289ca9ebca409b702</u>	+ 1 dt.org	✓
14	2023-11-06 02:41:52	<u>0x9787e9c48273f74b3443</u> <u>646b84d2fd551e49b66a62</u> <u>36fff9159b3f527224d7b3</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-30 16:42:03	<u>0xd5d41f73b6d7516c8718</u> <u>419c07af885b59c45567e1</u> <u>fb25369fdc476628d59c12</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 16:42:03	<u>0x0a190b9eee06b17db2dd</u> <u>af46d3e3e1a0fec425fd38</u> <u>df5e9434bbd49a43f7c80b</u>	+ 1 rop.net	✓
17	2023-10-30 13:18:56	<u>0xc668b520928fbef1c2d2</u> <u>0e7fb2600722e8613972a4</u> <u>fd005bd95811c5e943ecbf</u>	+ 1 drop-usdt.cc	✓
18	2023-10-30 13:18:34	<u>0x0f6de97784df66aa638c</u> <u>77a6c3b7200c5bd37474d1</u> <u>c55ebc8f97f0a56bb86186</u>	+ 1 rop.net	✓
19	2023-10-30 13:18:32	<u>0xebff491ee91ad35f5e61</u> <u>25c4a8dcd0bd3eea5baae8</u> <u>665a3ff10f9663b8fe889e</u>	+ 1 2000usdt.xyz	✓
20	2023-10-20 05:09:40	<u>0xa6c8c60af14f032eb942</u> <u>890f371fabcd40beecd6448</u> <u>26c15a06b0f01f68c16a38</u>	+ 1 TICKET	✓
21	2023-10-11 21:18:41	<u>0xd864569ffe5917e143b4</u> <u>297fc6614565a5c8c5869a</u> <u>4515ea703ddd97da2c01da</u>	+ 1 Voucher	✓
22	2023-10-09 22:57:03	<u>0xeeb741876177cb339c4b</u> <u>2afadf2f5d33e5ef300913</u> <u>dcfe85cff949ddd7e07e7</u>	+ 1 com	✓
23	2023-10-09 22:20:15	<u>0xeba25e3962108f9310e0</u> <u>c2d4026a7c56d659e4110f</u> <u>53530399116e9c0ecb6f89</u>	+ 1 Vouchers	✓
24	2023-10-09 22:19:45	<u>0x264704f9c8d06cbf85d3</u> <u>92f2071359cdd305d8fa5f</u> <u>e408b98bd3d646b11aa198</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 22:19:37	<u>0x5fa1db77b854aa48c6524f2e8e9dd97ffedd548310e5f27f4c4e02cd1104c411</u>	+ 1 com	✓
26	2023-10-09 22:19:25	<u>0xe36e527144a80db61017af63a254aed047d45f12a54db11c25c955b0af650e92</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-09 22:19:05	<u>0x654dc2ec0b4aacce22752dd72b318ea67b15682d16c536877eecd5ca1a140196</u>	+ 1 tether.cx	✓
28	2023-10-07 23:34:38	<u>0x0c2e6a79c510613da4567cff5196a2d0fda794831457b3b96b9c740ed8a6c346</u>	+ 1 VRUP	✓
29	2023-10-07 12:32:07	<u>0x14672e8d08b8d15942fbaeaead1b24bc4645e5baf82dfb5518645540580ac65c3</u>	+ 1 Voucher	✓
30	2023-10-07 07:58:47	<u>0xc14f8ac988a286ffb28244a9512c2536c914d15b91f911d5ac27a3ff339c6fea</u>	+ 1 rg	✓
31	2023-10-07 07:52:53	<u>0x3f14bbf2d8c2bd84a43e570abc17ea8d8a65ca5387a965b3235660777363efe3</u>	+ 1 Vouchers	✓
32	2023-10-07 07:50:07	<u>0x672a022e62a0afff941a27aa0a2dddbf019403a6bc23fa843112171f363e7f75</u>	+ 1 rg	✓
33	2023-10-07 07:49:57	<u>0x8a7b81be92fdcb900b1a1d219f741ed02222debb269a4641f4df4cd8b7a27643</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 06:58:52	<u>0x4bc3fe468a7ddd2db1b2c9ea0dc4ed065d03f29302e704096036f095681bd04c</u>	+ 1 rg	✓
35	2023-10-06 23:26:20	<u>0x634f35435fbaceac4c0e8d872b15e81908a1dbfddd5ff7dbb053edbcefd0c79d</u>	+ 1 Voucher	✓
36	2023-10-06 20:15:37	<u>0x71ea06d65bac4dff43e383ef5fa0dfec987d4006f708fe57fa4ea81b2550ba51</u>	+ 1 rg	✓
37	2023-10-06 19:38:10	<u>0x18ffdf03a8f24915ed2ee506b426a6aa7d7ada79b43c07ee4023a0d2c7a5331</u>	+ 1 tether.pm	✓
38	2023-10-06 19:38:10	<u>0xf01ca806579ab4936c54946dc7c6206f47434775f9c88325be834cd9e1f6c0f6</u>	+ 1 tether.ac	✓
39	2023-10-06 19:32:54	<u>0x11675d35a1faa695dc9ca735e8ff533f13dc8925e270d6c586ac7147e3f0746a</u>	+ 1 USDC VOUCHER	✓
40	2023-10-06 19:31:22	<u>0x06f21252f5eb2c4704be65caebd6cab3162c5c987e507f89ebf9b86b3e547b1</u>	+ 1 rg	✓
41	2023-10-06 19:28:44	<u>0xc0add334bf8f6eae274b757ec3c3eac6d80d161c1308b20ba90d781f4533ee6b</u>	+ 1 get-usdt.biz	✓
42	2023-10-06 17:17:44	<u>0xe35ef04d1e5cc80543b3c37f322e92caf0586da78e75227a39c5523ff5a084cd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-05 15:00:42	<u>0x86df714384147bd7749d a95a2bcb33f073f7c8bedb 26eed1530e8b050e61df54</u>	+ 1 https://boneshibe. com/	✓
44	2023-10-04 11:43:56	<u>0xa076b6b4bf196682f4fe b73f256afd8c1916232873 45c3833f60bc2eab5ffd6a</u>	+ 1 Voucher	✓
45	2023-10-04 10:02:15	<u>0x5b5ceb7eb42bf39545b8 1476201f71f2b9f9b72dca c04cb4de5b976ba7d8bb6f</u>	+ 1 .org	✓
46	2023-10-03 07:43:55	<u>0x035e9ab738fa9b389c01 f674d0416fda0b54fe90b0 ee3dd0fc6793cbfeaed3d7</u>	+ 1 Shiba Inu	✓
47	2023-10-03 07:43:29	<u>0x13ba3d30c35df7c18962 7f2a8b25ca719549e5e817 cf5b4a9cc6e87a0709621d</u>	+ 1 Shiba Inu	✓
48	2023-10-03 07:43:23	<u>0x6761f908bce71eb72f0b b9d8c84637c29459ddcb08 3a3bb171fe189515fd4e14</u>	+ 1 Shiba Inu	✓
49	2023-10-03 04:02:53	<u>0x60d28edde2c7b7ad1d2f da47f1c1bb1a3a7be785c8 0c70daba1028fa54405bad</u>	+ 1 USDC VOUCHER	✓
50	2023-10-02 01:06:33	<u>0xe19cf288e95ffc8c2c9d 879aa47a1c29c7952be79c 882e57fbb267a72e87dfa9</u>	+ 1 NFT AIRDROP	✓
51	2023-10-01 21:24:55	<u>0x8f66844fe707adb0e837 b73aad12a1b96ac5e02d24 6ee7ab2ba749f7c8f4d4b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-26 19:51:23	<u>0x4ceb5cc24b6e9e57a3d39c99992ee02f1dfbf4fe9083944461ddf71685ca1726</u>	+ 1 NFT Giveaway	✓
53	2023-09-26 19:47:47	<u>0x599c027d672fb8a9d22cb869a2b8246f894e9b0ab29c79376a97318683078aae</u>	+ 1 NFT Airdrop	✓
54	2023-09-26 19:47:07	<u>0x7c826424eb535d1d5119a35f14fc0200b7f645af509de69830eb4edb9b0e04f3</u>	+ 1 NFT Airdrop	✓
55	2023-09-26 09:32:59	<u>0xaeb7d8e52bcdf899bb26e052fac19040e45aeeee6887c559a755ee6df51a04cf</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-19 19:25:48	<u>0x6f6844754054bdb2ab8b04ecf83890352d7cd3d57b518683b4792e78a82c3178</u>	+ 1 !!! 250 COMP	✓
57	2023-09-16 13:21:23	<u>0x26cfd7a87e61740d73b23abf0067fc6ff01dabdb21605ec245ffeb4422ec4539</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 23:57:03	<u>0x422eef60fe83bba961a4137f143c9b6f8b137b8061518eff92d6262b278e5260</u>	+ 1 NFT Voucher	✓
59	2023-09-03 22:28:03	<u>0x7adbe31bf2bb521040ff2f06257b4947736c6f699c5f4e52b3dc2b1867e8ccbc</u>	+ 1 Base Chain Raffle	✓
60	2023-08-30 03:05:16	<u>0xe37b114aaf5d6ac811d2cc3e1974bc88ce317666b9694f57f89d2e5df0d7f6e8</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-28 07:12:52	<u>0x1d92709a62bfe6f90f62</u> <u>beaebe36831aba4209703d</u> <u>78e845ac884976153c097a</u>	+ 1 claim.circleweekly .net	✓
62	2023-08-26 20:15:01	<u>0x3a5941316c0a650a4eaa</u> <u>bbdfdf93548d9cb4248060</u> <u>13af4cb03002a0db3ea6ba</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 20:49:32	<u>0x0dd1ff4c74dcf6ed8941</u> <u>98b9f881ebd3265928b369</u> <u>19442412378c8a214c390d</u>	+ 1 NFTVoucher	✓
64	2023-07-31 17:56:20	<u>0x699f367cc5a6c67a5591</u> <u>6732c88e606a652214c0b1</u> <u>90483137b60a52cf4074d5</u>	+ 1 \$2000 ETH	✓
65	2023-07-24 09:01:10	<u>0x244b7251378e042da222</u> <u>baf4483ecccfe5b42470</u> <u>5f14ed2d891fe89beca5c6</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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