

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f11ae20b4bc1f0148c099e2051bf3a50939e583</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.020397959210368528 MATIC
	0.00 USD

Token	Balance
MATIC	0.019602040789631469 MATIC
	0.00 USD
(PoS) Tether USD	91.500000 USDT
	91.48 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LINK	124.849999999999994316 LINKBonus.io
800 LINK	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
5 ETH by Base	N/A NFTVoucher
	N/A Visit website claim SHIB






* USD values displayed at the time of transaction


Token	Balance
\$100,000 BONE	N/A Voucher
com	N/A com
com	N/A com
Â-	N/A etherevent.co
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-13 08:21:52	<u>0xc4fafac29e047e94a168</u> <u>b028512d38f20c0999759d</u> <u>eb7513ab68a9cbdbbbb463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-13 08:21:52	<u>0xc4fafac29e047e94a168</u> <u>b028512d38f20c0999759d</u> <u>eb7513ab68a9cbdbbbb463</u>	- 0.0010690866207679 14 MATIC  0.00 USD	✓
3	2023-08-13 08:21:52	<u>0xc4fafac29e047e94a168</u> <u>b028512d38f20c0999759d</u> <u>eb7513ab68a9cbdbbbb463</u>	- 0.0020310330123190 80 MATIC  0.00 USD	✓
4	2023-08-06 16:25:07	<u>0x5f8d1fc1f79c59bb574b</u> <u>927072e96e1f19e91c28dc</u> <u>4b23ab9af15adcda15f9d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-06 16:25:07	<u>0x5f8d1fc1f79c59bb574b</u> <u>927072e96e1f19e91c28dc</u> <u>4b23ab9af15adcda15f9d4</u>	- 0.0011100290257244 16 MATIC  0.00 USD	✓
6	2023-08-06 16:25:07	<u>0x5f8d1fc1f79c59bb574b</u> <u>927072e96e1f19e91c28dc</u> <u>4b23ab9af15adcda15f9d4</u>	- 0.0016259089802768 82 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-07-31 16:20:44	<u>0x7662740c3662a4303073</u> <u>85a8afd9eef70ef3803e46</u> <u>726076a8f580168fca9419</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-31 16:20:44	<u>0x7662740c3662a4303073</u> <u>85a8afd9eef70ef3803e46</u> <u>726076a8f580168fca9419</u>	- 0.0014648356797737 04 MATIC  0.00 USD	✓
9	2023-07-31 16:20:44	<u>0x7662740c3662a4303073</u> <u>85a8afd9eef70ef3803e46</u> <u>726076a8f580168fca9419</u>	- 0.0045444511521939 60 MATIC  0.00 USD	✓
10	2023-07-25 16:41:09	<u>0x32c4f3e27d78ecc30dec</u> <u>2485a9ac05ea495b41685a</u> <u>0452301a048bb30f658f44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-25 16:41:09	<u>0x32c4f3e27d78ecc30dec</u> <u>2485a9ac05ea495b41685a</u> <u>0452301a048bb30f658f44</u>	- 0.0011607296254797 60 MATIC  0.00 USD	✓
12	2023-07-25 16:41:09	<u>0x32c4f3e27d78ecc30dec</u> <u>2485a9ac05ea495b41685a</u> <u>0452301a048bb30f658f44</u>	- 0.0034628029427624 22 MATIC  0.00 USD	✓
13	2023-07-17 16:40:40	<u>0xfa71cc620ea286c4b743</u> <u>50aef7acefbf756702a61f</u> <u>c75870dcfcef7a5e60743a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-17 16:40:40	<u>0xfa71cc620ea286c4b743</u> <u>50aef7acefbf756702a61f</u> <u>c75870dcfcef7a5e60743a</u>	- 0.0011265222070239 48 MATIC  0.00 USD	✓
15	2023-07-17 16:40:40	<u>0xfa71cc620ea286c4b743</u> <u>50aef7acefbf756702a61f</u> <u>c75870dcfcef7a5e60743a</u>	- 0.0028025599640464 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-17 16:21:34	<u>0xffabefe852566439529b</u> <u>21225865bc0835b8de7556</u> <u>24d9804461970b5dce3b43</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓



















ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-18 08:38:19	<u>0xb039facffdcdbcb52ad7</u> <u>97efe7afe73ca695850fe5</u> <u>4bac98fef228880416fd89</u>	+ 18.300000 USDT  18.29 USD	✓
2	2023-08-17 08:11:29	<u>0x888690946bea32e4bdf6</u> <u>24250681f6a253a5b6cacf</u> <u>ff33be205f600cb3db3ce1</u>	+ 18.300000 USDT  18.27 USD	✓
3	2023-08-16 08:26:28	<u>0xea0c270ba61c26e368fa</u> <u>ce05af47afce323edecf5a</u> <u>62735fd521ac4eda2f7ada</u>	+ 18.300000 USDT  18.27 USD	✓
4	2023-08-15 08:06:09	<u>0xa145d7402fffb296b018</u> <u>b32eaa8af1f83cba71af22</u> <u>e3e12e05b483ebbeec0908</u>	+ 18.300000 USDT  18.27 USD	✓
5	2023-08-14 08:05:07	<u>0xb4fe7f01f261c4055d79</u> <u>f1b15e664006a5b5e32580</u> <u>82dccddd9f217dfd3f4807</u>	+ 18.300000 USDT  18.27 USD	✓
6	2023-08-13 08:21:52	<u>0xc4fafac29e047e94a168</u> <u>b028512d38f20c0999759d</u> <u>eb7513ab68a9cbdbbbb463</u>	- 108.740000 USDT  108.66 USD	✓
7	2023-08-13 08:04:28	<u>0x5aebfd2a3d60d3c54603</u> <u>1d067207dabdfb8f405858</u> <u>2a8bdfd7cdc10f2cd634a9</u>	+ 18.300000 USDT  18.29 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-12 08:11:07	<u>0x0a3b685ee65efdb4e52d5f5f06351645d0e2f323f9e379ec4aa8c52b042fec76</u>	+ 18.300000 USDT 18.28 USD	✓
9	2023-08-11 08:17:06	<u>0xd3192cdfb5f99493ed1084f135f886c87a6fb8b06c32365b57f48092a377af7b</u>	+ 18.300000 USDT 18.27 USD	✓
10	2023-08-10 08:04:49	<u>0xfa6fd53f0133a5ad177b77b0b0060fd055e8f3682d52248353ce57a45b9f5278</u>	+ 18.300000 USDT 18.28 USD	✓
11	2023-08-08 16:29:27	<u>0x435372c7dc164a37370022483a71ba70d894838186a262f81c1a55dcb07c903a</u>	+ 17.770000 USDT 17.75 USD	✓
12	2023-08-08 13:24:03	<u>0xace01d906931bfd2a1ac2ff72ef00cae9a24fb1cf82aba09d766b78b923f505d</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-07 16:12:47	<u>0xfd23ba1f679b18fe512a795f1c91b625aaf68a42de2d3471fdfe95d55b5a9b83</u>	+ 17.770000 USDT 17.74 USD	✓
14	2023-08-06 16:25:07	<u>0x5f8d1fc1f79c59bb574b927072e96e1f19e91c28dc4b23ab9af15adcda15f9d4</u>	- 106.580000 USDT 106.46 USD	✓
15	2023-08-06 16:08:10	<u>0x9d6e68d7f8129e8af21089824a45230247aebbf44c878b23c0e7adc48d75e65d</u>	+ 17.760000 USDT 17.73 USD	✓
16	2023-08-05 16:05:28	<u>0xad204a0b1e9f886d1b3fcc11fc25b7867801586397a68351cd370ca3d74d52ae</u>	+ 17.760000 USDT 17.73 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-04 16:09:29	<u>0xd5f83f0659367995463c9d927c2bae85f90c8775e46c738db8b4f68882f3d7d3</u>	+ 17.760000 USDT 17.74 USD	✔
18	2023-08-03 16:07:27	<u>0xff2e988a88439ddfbc3bf923b1635ffe3ec447acaf8f487d303611277ef64d8f</u>	+ 17.770000 USDT 17.75 USD	✔
19	2023-08-02 16:42:31	<u>0xaf4f0bdaf0d53bf7d50da5fd9584b1844d521d9d1c4f505a63d99d948948fd0f</u>	+ 17.760000 USDT 17.74 USD	✔
20	2023-08-02 11:45:37	<u>0x1a8a6fa906a3d788b1d03e5d06e7412e40cfedc5327f2c3c75fb8721abca1c6e</u>	+ 124.84999999999999 4316 LINKBonus.io	✔
21	2023-08-01 16:53:32	<u>0x85c34d2cb7c40300749bd4e8f0f9f434c5b66b674a2dce5d91c806770b32adc0</u>	+ 17.770000 USDT 17.75 USD	✔
22	2023-08-01 12:37:12	<u>0x6a57b4a23871f77833e2c19c20c1f5cd421fb83e5923b0db63e990e126f797f4</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✔
23	2023-07-31 16:20:44	<u>0x7662740c3662a430307385a8afd9eef70ef3803e46726076a8f580168fca9419</u>	- 106.590000 USDT 106.55 USD	✔
24	2023-07-31 16:08:07	<u>0xe06f3f44180b74c2279ca0e60f60fe2abc523d1aebf0e47c6e5f1433969068b5</u>	+ 17.760000 USDT 17.75 USD	✔
25	2023-07-30 16:07:08	<u>0x3476b7bbbd89a1caceec06f428237b3666aa1cfd5c69f56bc132d50642bfa9e</u>	+ 17.770000 USDT 17.77 USD	✔

#	Date & time	Transaction Id	Amount		
26	2023-07-29 16:13:07	<u>0xd5cb1b230da1c7be45e584d134984b2fec3047cdb9ed58aa3470bfb66808fad0</u>	+ 17.770000 17.77	USDT 	
27	2023-07-28 16:02:09	<u>0xba90ea72fa02cef8ae3506dca45e66a5820714645b33468ada60df9e88e07db7</u>	+ 17.760000 17.76	USDT 	
28	2023-07-27 16:13:09	<u>0x2d391a87c51d38d9f0ba155947ee56f841e20100dfede8675bbe4747bb0bf29d</u>	+ 17.770000 17.76	USDT 	
29	2023-07-26 16:05:08	<u>0x718bcc1ff6149379f765034151225086b5a5745b233bd905f24fba0c6f788bc0</u>	+ 17.760000 17.75	USDT 	
30	2023-07-25 16:41:09	<u>0x32c4f3e27d78ecc30dec2485a9ac05ea495b41685a0452301a048bb30f658f44</u>	- 106.559999 106.54	USDT 	
31	2023-07-25 16:21:07	<u>0x9d47165fbc8afee4ab97f88443cc5fba15b2a9c89d6b171d6757ac9044af3b02</u>	+ 17.760000 17.75	USDT 	
32	2023-07-24 16:11:07	<u>0xe88a40a1139eaab009c6e84ad774f2413f3298045d4e8a0c544dca67483dbc99</u>	+ 17.760000 17.75	USDT 	
33	2023-07-23 16:15:09	<u>0x59e32b0410d26dc0c5f321dfa1f3f900c6833d07416f453fa87dc8b9dd21c58a</u>	+ 17.770000 17.77	USDT 	
34	2023-07-22 16:11:07	<u>0xb5b69b6c1b3632e986cf31c9a107a005948c9df5cb7f8e87400d75bb8c169e30</u>	+ 17.809999 17.81	USDT 	

#	Date & time	Transaction Id	Amount		
35	2023-07-19 16:28:09	<u>0x8de86c2c77bbc3a141dc</u> <u>5081c3b7faea280ef4ed3e</u> <u>df675cd70b03a34036009d</u>	+ 17.730000 USDT 		17.73 USD
36	2023-07-18 16:14:12	<u>0xc9d53b80be85a3ee8dff</u> <u>2b3b63b7c5d859e9a51bbb</u> <u>6d3f513fa4a3463fe1cd14</u>	+ 17.730000 USDT 		17.73 USD
37	2023-07-17 16:49:47	<u>0x2731be009eca8c7f7634</u> <u>f66a05ca1e01aae5b12119</u> <u>311f095ca26ef59574de77</u>	- 0.000000 USDT 		0.00 USD
38	2023-07-17 16:49:47	<u>0x2731be009eca8c7f7634</u> <u>f66a05ca1e01aae5b12119</u> <u>311f095ca26ef59574de77</u>	- 0.000000 USDT 		0.00 USD
39	2023-07-17 16:40:40	<u>0xfa71cc620ea286c4b743</u> <u>50aef7acefbf756702a61f</u> <u>c75870dcfce7a5e60743a</u>	- 115.910000 USDT 		115.96 USD
40	2023-07-17 16:03:08	<u>0x4f03128aae1155725989</u> <u>dfc1336fee74929e2a1f8a</u> <u>ac3fbaa240ae8b52183382</u>	+ 17.730000 USDT 		17.73 USD
41	2023-07-16 16:04:07	<u>0xe0db6ae617f0b1bbd1ad</u> <u>204779b361a8e56c9e18a8</u> <u>cadef9d2af68d1ff505f6d</u>	+ 17.730000 USDT 		17.73 USD
42	2023-07-15 16:03:08	<u>0x697efd795d4062c737a1</u> <u>0372e530f155a0e0c47e07</u> <u>f72e9fc22e296619077f4a</u>	+ 17.730000 USDT 		17.73 USD
43	2023-07-14 16:04:08	<u>0xe97550c2ab227228f76c</u> <u>8333e92137a24e6e771da0</u> <u>9f813280d90babba229b48</u>	+ 17.730000 USDT 		17.73 USD

#	Date & time	Transaction Id	Amount	
44	2023-07-13 16:03:08	<u>0x0fd8ceb33d8ec53dbcbc</u> <u>ff5fa202cbf33ae9778cc7</u> <u>1ada94de2cd0500e560717</u>	+ 17.730000 USDT  17.74 USD	✓
45	2023-07-12 16:34:08	<u>0x0fb31ad3980f8d6173bf</u> <u>e97fad1c7ba7ba28c06a1c</u> <u>eebd8d92060dd04dd25630</u>	+ 17.730000 USDT  17.72 USD	✓
46	2023-07-09 18:38:09	<u>0x33ca70f1adeea71a1ac8</u> <u>c1ea32ed65886ef0bd36ff</u> <u>cb2ba71d77b52c15ec2d18</u>	+ 9.330000 USDT  9.33 USD	✓
47	2023-07-08 17:22:07	<u>0x048fc9fc0209ade887f0</u> <u>583663c4b546ec855f93ff</u> <u>3e9eed4d421819ca431875</u>	+ 0.200000 USDT  0.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 20:29:55	<u>0x10996b66d848f07a7502</u> <u>a5702b65009f60561c5a52</u> <u>149cedc9026e951a928b8d</u>	+ 1 com	✓
2	2024-04-28 20:29:06	<u>0x46340155adc60258c6b9</u> <u>066034d38c9736000462b9</u> <u>34d27aceb6071c5a579f4d</u>	+ 1 com	✓
3	2024-04-28 20:28:22	<u>0xa5546cbd3f30d4ba0c39</u> <u>a8d398fd8b2ad8f3342dbb</u> <u>fd5da85d27759f19c3f1a8</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-02-22 21:39:53	<u>0xd48e68a3a7ba7754932f</u> <u>35ce94ca76b7e1af185fa6</u> <u>1d145f8f4d6bb1fb3c81e1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 11:30:03	<u>0x18a86f3d6d6ef0ae66f834415af623435d402c54bf8ca816b9ce33169e4ce65f</u>	+ 1 etherevent.co	✓
6	2024-02-02 10:21:29	<u>0x44a32dc6a48b611423970d48ab61c3af2ccb149d3f91f3c2db320511387358c4</u>	+ 1 ethevents.co	✓
7	2023-11-11 12:55:34	<u>0x1a0baee4e842e10e030748a1b3ac801016071307cc0925aa8586a79a7e82b909</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-02 07:52:19	<u>0x58099ca72d326bb63d6aefa040e66f84b976fcedd277e373b9faf257520d9413</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-02 00:06:15	<u>0x1b1f9f8156a02a9a3f3efbc943fbdb3ac2cb897b9e46f5a9de72961390047070</u>	+ 1 Voucher	✓
10	2023-09-20 23:48:40	<u>0x9bf88092995f61cefeba6b1fb87acea0d1d9a1e8ac72180627b3a06aa99e5b5f</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-16 13:33:05	<u>0x552f16f6d99d17866212399ba958f10bb482ca22e80072f84e9d565c2faddc88</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 01:43:39	<u>0xde18ab34e33bffe9e0d65a07d5c7986e3c82a6810d755b4e4de400c6380e2c70</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 04:05:51	<u>0x9e361a7810082530a90c9099cd2b24f9dfed45ba8667e5f7a6d26bc4c9f220dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 00:07:39	<u>0x0c0c4d837ac3aed8667c95307e7060a3040a579db34e0d643c91a55867cd80a2</u>	+ 1 NFT Voucher	✓
15	2023-09-03 22:51:59	<u>0x0ebea68dd95da9b05ae4fed47b86c660ea339e4f83c30fc9981ca8335ca54691</u>	+ 1 Base Chain Raffle	✓
16	2023-08-30 04:35:55	<u>0xa75e4cd91194dbb3723f9d8243338b9eb00aa329b8540789ec27e80097f9bf5e</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 15:53:36	<u>0x79cd22da92c3868478df8ae721ccc95d6c08e1e2e923e6aa8d46264ab158bb37</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:07:07	<u>0xc49a01aaebd768747c7fecbbb5d68fc26d6707ec2d7f3ce2f3819f9e3550d7cd</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 21:52:17	<u>0x986d4037db69e3c15b7a64d73e4936152dd491d6644298fe27f792ad27d7960a</u>	+ 1 NFTVoucher	✓
20	2023-08-18 23:00:01	<u>0x65f44d36fba939d5c8190af6a1b2622fbaedaf8361bcfb10850cf5693b578070</u>	+ 1 NFTVoucher	✓
21	2023-08-15 12:04:28	<u>0x78f52c0316e6da490b668b317401dd1aad75d9a119f5e2ed0a5b5c08f715dd67</u>	+ 1 NFTVoucher	✓
22	2023-08-14 18:05:36	<u>0x7c313ae15832ccf2213e69ac0ac4d94a7e0b2cb3d11d69bd0bf5705e02df9596</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-12 22:16:47	<u>0x56a80d5beef3ac653262</u> <u>c9cd99f14648c8b6112643</u> <u>e68491403f2c72d19fb57a</u>	+ 1 Base Airdrop	✓
24	2023-08-12 01:33:17	<u>0xcba9f913480aab4ef54f3</u> <u>438dcb88ccd5a0838ca6ff</u> <u>7c8aa4a401882bbaa4073f</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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