

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 10:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f7618e6534f205cde80365dc7bda4dd385bab92</u>
TOTAL RECEIVED	1.029475228424401978 MATIC
	0.38 USD
TOTAL SEND	1.029475228424401978 MATIC
	0.38 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bubble	0.000000000000000000 Bble
#LINK	96.150000000000005684 LINKBonus.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	5.000000000000000000 TR
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 AirDrop	N/A coin-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
1000\$ AirDrop	N/A rewards-1000.xyz
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
5000 USDT Voucher	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 16:45:19	<u>0xae9f7d04bbb0473ba85a</u> <u>0107236e699a01ca2fbb87</u> <u>38b17a572e7f8f8cee56cf</u>	- 0.0209459501414105 96 MATIC  0.01 USD	✓
2	2023-09-27 16:45:19	<u>0xae9f7d04bbb0473ba85a</u> <u>0107236e699a01ca2fbb87</u> <u>38b17a572e7f8f8cee56cf</u>	- 0.0012726456018360 00 MATIC  0.00 USD	✓
3	2023-09-27 16:45:19	<u>0xae9f7d04bbb0473ba85a</u> <u>0107236e699a01ca2fbb87</u> <u>38b17a572e7f8f8cee56cf</u>	- 0.0012864166102620 00 MATIC  0.00 USD	✓
4	2023-09-27 15:58:39	<u>0x06f2ab815c669aec4937</u> <u>ea0adb2d1c7cfd1ffee539</u> <u>aee64eb59aba22d87632c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-27 15:58:39	<u>0x06f2ab815c669aec4937</u> <u>ea0adb2d1c7cfd1ffee539</u> <u>aee64eb59aba22d87632c5</u>	- 0.0012309433085259 77 MATIC  0.00 USD	✓
6	2023-09-27 15:58:39	<u>0x06f2ab815c669aec4937</u> <u>ea0adb2d1c7cfd1ffee539</u> <u>aee64eb59aba22d87632c5</u>	- 0.0015007756041767 13 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-08-13 21:56:11	<u>0xe41a6736465c16f85d32</u> <u>ddc26278863deeea11ae75</u> <u>8c23be00b8202c7c6a90a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-13 21:56:11	<u>0xe41a6736465c16f85d32</u> <u>ddc26278863deeea11ae75</u> <u>8c23be00b8202c7c6a90a7</u>	- 0.0005837384860075 20 MATIC  0.00 USD	✓
9	2023-08-13 21:56:11	<u>0xe41a6736465c16f85d32</u> <u>ddc26278863deeea11ae75</u> <u>8c23be00b8202c7c6a90a7</u>	- 0.0047626780109613 60 MATIC  0.00 USD	✓
10	2023-08-08 00:30:09	<u>0x576e76afaeed2e862024</u> <u>5c39030be29b3180798f4c</u> <u>b9e696c8924114c544849d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 00:30:09	<u>0x576e76afaeed2e862024</u> <u>5c39030be29b3180798f4c</u> <u>b9e696c8924114c544849d</u>	- 0.0018936718968376 56 MATIC  0.00 USD	✓
12	2023-08-08 00:30:09	<u>0x576e76afaeed2e862024</u> <u>5c39030be29b3180798f4c</u> <u>b9e696c8924114c544849d</u>	- 0.0028065273399821 76 MATIC  0.00 USD	✓
13	2023-08-08 00:26:55	<u>0xe00bef958a56f47a86e2</u> <u>64937b2953273f76cba917</u> <u>021e6af63ce27110427a61</u>	+ 0.0362833470000000 01 MATIC  0.02 USD	✓
14	2023-08-05 12:43:53	<u>0x839a3a9e258aab97feb8</u> <u>9da351d2e224c1778de3d3</u> <u>a1e2e062e4adff115198d7</u>	- 0.0232271180458444 17 MATIC  0.01 USD	✓
15	2023-08-05 12:43:53	<u>0x839a3a9e258aab97feb8</u> <u>9da351d2e224c1778de3d3</u> <u>a1e2e062e4adff115198d7</u>	- 0.0009820703029830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-05 12:43:53	<u>0x839a3a9e258aab97feb89da351d2e224c1778de3d3a1e2e062e4adff115198d7</u>	- 0.0016893722336820 00 MATIC  0.00 USD	✓
17	2023-04-05 16:44:31	<u>0x0e27dd68327f822e7ab754e08a963f38064e8ff264e69cdce2572288a4ab93c0</u>	- 0.5000000000000000 00 MATIC  0.56 USD	✓
18	2023-04-05 16:44:31	<u>0x0e27dd68327f822e7ab754e08a963f38064e8ff264e69cdce2572288a4ab93c0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2023-04-05 16:44:31	<u>0x0e27dd68327f822e7ab754e08a963f38064e8ff264e69cdce2572288a4ab93c0</u>	- 0.0016467084025350 00 MATIC  0.00 USD	✓
20	2023-03-26 12:05:20	<u>0x347fd2a13754e66e9d50fb20f0f0142040ef34518941b858c696dbd87174a6bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-26 12:05:20	<u>0x347fd2a13754e66e9d50fb20f0f0142040ef34518941b858c696dbd87174a6bc</u>	- 0.1637356142440718 20 MATIC  0.18 USD	✓
22	2023-03-26 12:05:20	<u>0x347fd2a13754e66e9d50fb20f0f0142040ef34518941b858c696dbd87174a6bc</u>	- 0.0917280137238227 35 MATIC  0.10 USD	✓
23	2023-03-26 12:04:54	<u>0x9fc220741bc0c1bdbf861fbd02f350f2c9ed63e5295200f4c0bb18ca8d4ab8d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-26 12:04:54	<u>0x9fc220741bc0c1bdbf861fbd02f350f2c9ed63e5295200f4c0bb18ca8d4ab8d7</u>	- 0.0210129286431233 60 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-26 12:04:54	<u>0x9fc220741bc0c1bdbf86</u> <u>1fbd02f350f2c9ed63e529</u> <u>5200f4c0bb18ca8d4ab8d7</u>	- 0.0125736541272311 20 MATIC  0.01 USD	✓
26	2023-03-26 12:03:16	<u>0x62fce60d77c0f1575a30</u> <u>9e410afb70d65aaa0b0f83</u> <u>3f3ae8537da97d1de5d8df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-03-26 12:03:16	<u>0x62fce60d77c0f1575a30</u> <u>9e410afb70d65aaa0b0f83</u> <u>3f3ae8537da97d1de5d8df</u>	- 0.0760893517226410 85 MATIC  0.08 USD	✓
28	2023-03-26 12:03:16	<u>0x62fce60d77c0f1575a30</u> <u>9e410afb70d65aaa0b0f83</u> <u>3f3ae8537da97d1de5d8df</u>	- 0.0524533806256142 42 MATIC  0.05 USD	✓
29	2023-03-26 12:00:08	<u>0x937a155eb9d648317b40</u> <u>396ffd1f22e4674d32605f</u> <u>52fe853faf4fb1586e2cf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-26 12:00:08	<u>0x937a155eb9d648317b40</u> <u>396ffd1f22e4674d32605f</u> <u>52fe853faf4fb1586e2cf6</u>	- 0.0099808815775868 10 MATIC  0.01 USD	✓
31	2023-03-26 12:00:08	<u>0x937a155eb9d648317b40</u> <u>396ffd1f22e4674d32605f</u> <u>52fe853faf4fb1586e2cf6</u>	- 0.0316693013886598 17 MATIC  0.03 USD	✓
32	2023-03-26 11:56:12	<u>0x3f81258c1a53b5135aea</u> <u>14699005a367a25e7f2255</u> <u>08d69a145ad7416b5715f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-26 11:56:12	<u>0x3f81258c1a53b5135aea</u> <u>14699005a367a25e7f2255</u> <u>08d69a145ad7416b5715f9</u>	- 0.0019100743841756 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-26 11:56:12	<u>0x3f81258c1a53b5135aea</u> <u>14699005a367a25e7f2255</u> <u>08d69a145ad7416b5715f9</u>	- 0.0038634120024309 92 MATIC  0.00 USD	✓
35	2023-03-26 11:50:52	<u>0xba02e79319b2688f8a30</u> <u>318315360d0b631db32b90</u> <u>23ea6e9678c0e6c43b23ba</u>	+ 0.0899999999999999 97 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 12:00:08	<u>0x937a155eb9d648317b40</u> <u>396ffd1f22e4674d32605f</u> <u>52fe853faf4fb1586e2cf6</u>	+ 0.9031918814244020 99 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 15:58:39	<u>0x06f2ab815c669aec4937</u> <u>ea0adb2d1c7cfd1ffee539</u> <u>aee64eb59aba22d87632c5</u>	- 5,000.000000000000 000000 Bble	✓
2	2023-09-02 23:39:27	<u>0xf026a2201134a131e0a1</u> <u>b9d17e1b338d9b0e9af79a</u> <u>4f22d54bfe5cd8a4f7db74</u>	+ 5,000.000000000000 000000 Bble	✓
3	2023-08-06 11:17:24	<u>0xf5f40b263b7630e4ab12</u> <u>641b0cd9627b1d167c34cc</u> <u>6617f8cffdf84d4a888644</u>	+ 96.15000000000005 684 LINKBonus.io	✓
4	2023-03-26 12:05:20	<u>0x347fd2a13754e66e9d50</u> <u>fb20f0f0142040ef345189</u> <u>41b858c696dbd87174a6bc</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-26 12:05:20	<u>0x347fd2a13754e66e9d50fb20f0f0142040ef34518941b858c696dbd87174a6bc</u>	- 5.0000000000000000 00 DAI	✓
6	2023-03-26 12:00:08	<u>0x937a155eb9d648317b40396ffd1f22e4674d32605f52fe853faf4fb1586e2cf6</u>	- 1.0000000000000000 00 DAI	✓
7	2023-03-26 11:45:40	<u>0x59d128d07e36ad90342a1b8ee900860a8109c3ea9af40a54ce1595f80685ce55</u>	+ 6.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:17:10	<u>0x925505862ac15f465bcf8af908ea53027e30182c0aa948c62f58bc1809cac096</u>	+ 1 3000usdt.net	✓
2	2024-01-04 21:17:08	<u>0xdb52264120a4516445b08716ab7500f3686565c1105182a580172bbcd9054529</u>	+ 1 2000usdc.cc	✓
3	2023-09-27 16:28:31	<u>0xb298a6e74322a71e6f40c0b43de60a2af5bfe356df416b02ebb14c1ace170531</u>	+ 1 1,000 USDT Reward	✓
4	2023-09-27 16:22:23	<u>0xb34d7e4246ffa5ca426a4f753ba42c34871602e967edfd8ead658a1556fbfbf1</u>	+ 1 1000-rewards.com	✓
5	2023-09-14 03:54:46	<u>0xbb276cd4b8fe471590d1670c7b2b5faee4918a68a50789b676d6a6cb6d3661e0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 06:57:23	<u>0xd53a2ad8a1b2a63fa7b9 b3db10359815bc7db2b559 0d39428ebfdbe73cfc762a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-11 07:09:19	<u>0x853bcfab30d5c7272d8a 004a7660992053e2ad3701 5c8eb2d193e772036c89e0</u>	+ 1 NFT Voucher	✓
8	2023-09-09 23:25:59	<u>0x5ed3b59286c5ff103e98 f30e42df16417cb3c2d746 fd8370dbdbb29d326181c6</u>	+ 1 NFT Voucher	✓
9	2023-09-04 17:11:54	<u>0xc1e9d9c926fea28de719 69d98a432fc9d88e9af3fd a6d72dacecda7035e2912d</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-04 07:10:30	<u>0x2211c3f8fd0d59787186 be590c8e80dc7ebc7ddf15 f4e89bf5de3232dc96546c</u>	+ 1 NFT Voucher	✓
11	2023-08-30 04:00:01	<u>0x4cbc043c11f29c2c2a47 9e6b7962d2b2f1392076df e9506a28cbfb9cd28bbabc</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 15:03:44	<u>0x455ad0eaa8d8a657c304 8fa18af1d58e954c2283bf 717bc2caef207fbad724bc</u>	+ 1 claim.circlest.org	✓
13	2023-08-26 20:48:35	<u>0xfa89be9f5fe427ac31f5 9ace931287c528214486ca 592d964c53c9ff1144030c</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 21:29:03	<u>0xb23f1855396966dbc23f 3aa45541bacd8f20a59ae8 e49bdc6154bd0e015652b5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-21 17:56:45	<u>0x2d42792130ccd82805d7 b7ec845de68d58d30f7fdd a5d4dc4528846f3a9c1114</u>	+ 1 AA3	✓
16	2023-08-21 11:14:18	<u>0x708de9ec0df8b7ac5360 f60d986268a8fb9f2385f6 59d244c6d6cec66428ea36</u>	+ 1 coin-rewards.xyz	✓
17	2023-08-19 00:52:00	<u>0x0e447d758eeefa24f95c b004194ab0b89a704434da ca15418af32174a30629ed</u>	+ 1 token-rewards.xyz	✓
18	2023-08-18 11:31:54	<u>0x7ad2ab6c36325dff8d96 ff9879a1afdd4b0a32aaf9 572093edec00c6a3dc2cc2</u>	+ 1 token-rewards.xyz	✓
19	2023-08-18 05:22:41	<u>0xa81dfd96bba8c7568417 4d1cc006232dd22a4bf22b 1d91186050762c7f8e9b67</u>	+ 1 AA3	✓
20	2023-08-16 18:27:05	<u>0xa7d9f8c95e48b3cae243 325c23a5217b5f34d7b0dc 693527fa6c6ee4bcc12c78</u>	+ 1 A	✓
21	2023-08-16 11:12:20	<u>0x0f69ec7ac28b0617918a 5b7dea3b76f0ac0849247e d7d82fd277ee24224adcca</u>	+ 1 drops-reward.xyz	✓
22	2023-08-15 09:45:07	<u>0xe18dc6052724023fba24 7eb16702529cfa3e5bb45c 8f11447afa8a85d18eed89</u>	+ 1 drops-reward.xyz	✓
23	2023-08-13 23:54:11	<u>0xfb18abcbebfd643ad904 cc9d0dcb5c8afcacfbbac2 dc9ebb0c572e52e8ab71f8</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-13 21:56:11	<u>0xe41a6736465c16f85d32</u> <u>ddc26278863deeea11ae75</u> <u>8c23be00b8202c7c6a90a7</u>	- 1 NFTVoucher	✓
25	2023-08-13 19:09:19	<u>0x0a52a11906dbafe38175</u> <u>0743b314a902688aca9266</u> <u>bf3e749845f72553dfa3cf</u>	+ 1 drop-rewards.xyz	✓
26	2023-08-10 17:04:04	<u>0xf366596950752f16089e</u> <u>922970e68172932d3efd1f</u> <u>333e182ac8f0caf9024014</u>	+ 1 rewards-1000.xyz	✓
27	2023-08-10 10:10:46	<u>0x01ecf95f361de8488959</u> <u>e38ab660283c8a237d155c</u> <u>e5a605a775516bea7c6196</u>	+ 1 NFTVoucher	✓
28	2023-08-08 12:27:09	<u>0x10b640e7e2ee09dd66a5</u> <u>3315ef472b0445bfe9cb4e</u> <u>cd699eae75d6be58b16325</u>	+ 1 NFTVoucher	✓
29	2023-08-08 00:30:09	<u>0x576e76afaeed2e862024</u> <u>5c39030be29b3180798f4c</u> <u>b9e696c8924114c544849d</u>	- 1 Voucher	✓
30	2023-08-05 12:47:29	<u>0x9d20ddd17435d2e2d030</u> <u>f05a1d837d3ca6699fb422</u> <u>6b5f431518be3efaa7491a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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