

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1de5766f45647f290264c7daabf527ae58a49acf</u>
TOTAL RECEIVED	0.051109141483290953 MATIC
	0.01 USD
TOTAL SEND	0.026486662299264090 MATIC
	0.00 USD





Token	Balance
MATIC	0.024622479184026862 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
#LINK	96.150000000000005684 LINKBonus.io
5,000 USDT	N/A NFT Airdrop Round
Voucher USDC Coin	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
2000\$ USDC	N/A Voucher
1 ETH	N/A Base Voucher



Token	Balance
5000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFTVoucher

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-14 05:25:57	<u>0xf1c70bc0fd3bffffb3f17</u> <u>f919cec30eb7a122a2c242</u> <u>1c207260fda5187a58e841</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-14 05:25:57	<u>0xf1c70bc0fd3bffffb3f17</u> <u>f919cec30eb7a122a2c242</u> <u>1c207260fda5187a58e841</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
3	2023-08-14 05:25:57	<u>0xf1c70bc0fd3bffffb3f17</u> <u>f919cec30eb7a122a2c242</u> <u>1c207260fda5187a58e841</u>	- 0.0013447144109768 04 MATIC  0.00 USD	✓
4	2023-08-13 05:25:14	<u>0x82f7787e44b7b5b8bc43</u> <u>890fb74e8abf5cf05307bc</u> <u>e362c0105895e93cf2951f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 05:25:14	<u>0x82f7787e44b7b5b8bc43</u> <u>890fb74e8abf5cf05307bc</u> <u>e362c0105895e93cf2951f</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
6	2023-08-13 05:25:14	<u>0x82f7787e44b7b5b8bc43</u> <u>890fb74e8abf5cf05307bc</u> <u>e362c0105895e93cf2951f</u>	- 0.0019637797816515 06 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
7	2023-08-12 05:25:26	<u>0x94c8aa001c92138d73a2</u> <u>3929b98ff95bdb67d78c38</u> <u>9dc94b15ea6e590d8e76c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-12 05:25:26	<u>0x94c8aa001c92138d73a2</u> <u>3929b98ff95bdb67d78c38</u> <u>9dc94b15ea6e590d8e76c1</u>	- 0.0016358073536611 80 MATIC  0.00 USD	✓
9	2023-08-12 05:25:26	<u>0x94c8aa001c92138d73a2</u> <u>3929b98ff95bdb67d78c38</u> <u>9dc94b15ea6e590d8e76c1</u>	- 0.0033407392696836 48 MATIC  0.00 USD	✓
10	2023-08-11 05:28:55	<u>0x03f1605157a1e721f165</u> <u>281d1d8285215d01acde62</u> <u>cc10f543c167dd938fca62</u>	+ 0.0153691414832909 52 MATIC  0.01 USD	✓
11	2023-08-09 05:27:49	<u>0x0c393740f1b26a1dfef9</u> <u>2028056519a134d5d66a45</u> <u>eccf968695ead91fbc455d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-09 05:27:49	<u>0x0c393740f1b26a1dfef9</u> <u>2028056519a134d5d66a45</u> <u>eccf968695ead91fbc455d</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
13	2023-08-09 05:27:49	<u>0x0c393740f1b26a1dfef9</u> <u>2028056519a134d5d66a45</u> <u>eccf968695ead91fbc455d</u>	- 0.0015602888544750 36 MATIC  0.00 USD	✓
14	2023-08-08 05:27:35	<u>0xc64f16c5d818bc1027</u> <u>f9ce4dc026bfd9a8d65eab</u> <u>0005ac31419d907c3e2de4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-08 05:27:35	<u>0xc64f16c5d818bc1027</u> <u>f9ce4dc026bfd9a8d65eab</u> <u>0005ac31419d907c3e2de4</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
16	2023-08-08 05:27:35	<u>0xcbc64f16c5d818bc1027</u> <u>f9ce4dc026bfd9a8d65eab</u> <u>0005ac31419d907c3e2de4</u>	- 0.0011798158816396 26 MATIC  0.00 USD	✓
17	2023-08-07 05:27:36	<u>0x3c6fbb2f5e991db8a70b</u> <u>de9c3a1dc5e38e685fa601</u> <u>4ad1bf643b1ed6151ee306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-07 05:27:36	<u>0x3c6fbb2f5e991db8a70b</u> <u>de9c3a1dc5e38e685fa601</u> <u>4ad1bf643b1ed6151ee306</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
19	2023-08-07 05:27:36	<u>0x3c6fbb2f5e991db8a70b</u> <u>de9c3a1dc5e38e685fa601</u> <u>4ad1bf643b1ed6151ee306</u>	- 0.0013187509531422 66 MATIC  0.00 USD	✓
20	2023-08-05 05:27:04	<u>0x7f9c4f11de3cd4f74a68</u> <u>f592514dca15dea38b93dc</u> <u>c3557337ee4fe234bfea51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-05 05:27:04	<u>0x7f9c4f11de3cd4f74a68</u> <u>f592514dca15dea38b93dc</u> <u>c3557337ee4fe234bfea51</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
22	2023-08-05 05:27:04	<u>0x7f9c4f11de3cd4f74a68</u> <u>f592514dca15dea38b93dc</u> <u>c3557337ee4fe234bfea51</u>	- 0.0022534861183081 38 MATIC  0.00 USD	✓
23	2023-08-04 05:26:26	<u>0x6d5716eed31c34a128cf</u> <u>e091c69edda7324eed9063</u> <u>6f07a3a841adb1c86a405e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-04 05:26:26	<u>0x6d5716eed31c34a128cf</u> <u>e091c69edda7324eed9063</u> <u>6f07a3a841adb1c86a405e</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-04 05:26:26	<u>0x6d5716eed31c34a128cf</u> <u>e091c69edda7324eed9063</u> <u>6f07a3a841adb1c86a405e</u>	- 0.0019755996757258 86 MATIC  0.00 USD	✓
26	2023-08-03 05:26:27	<u>0x65c819ecfc7444637bf1</u> <u>c26f4d7bf5ae78a1d12b52</u> <u>3c955ef6d2174daf130580</u>	+ 0.0357400000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 05:25:57	<u>0xf1c70bc0fd3bffffb3f17</u> <u>f919cec30eb7a122a2c242</u> <u>1c207260fda5187a58e841</u>	- 1,010.348500 USDT  1,009.12 USD	✓
2	2023-08-13 18:52:23	<u>0xc0f64859089d4db10067</u> <u>5acbb0e7407a28dc3fc9f3</u> <u>a0469d19adbe47190dd4ce</u>	- 1,013.845000 USDT	✓
3	2023-08-13 18:52:23	<u>0xc0f64859089d4db10067</u> <u>5acbb0e7407a28dc3fc9f3</u> <u>a0469d19adbe47190dd4ce</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-08-13 18:48:01	<u>0x522cb8f4bcfbd6f1f749</u> <u>fa0b2da87078de8e69e864</u> <u>9dcf2ce7efb903253d4292</u>	+ 1,010.348500 USDT  1,009.54 USD	✓
5	2023-08-13 05:25:14	<u>0x82f7787e44b7b5b8bc43</u> <u>890fb74e8abf5cf05307bc</u> <u>e362c0105895e93cf2951f</u>	- 1,013.845000 USDT  1,013.36 USD	✓
6	2023-08-12 11:24:24	<u>0x61f9c7155deebf9821ee</u> <u>a6b8fbbfc5cdb919a95a71</u> <u>4c638799ff405112e185bd</u>	+ 1,013.845000 USDT  1,013.27 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-12 05:30:33	<u>0xdc6a7bc365e4c964b49767b36878706050e60982ed1268d7beec01a4bdbfef89</u>	- 1,425.193100 USDT	✓
8	2023-08-12 05:30:33	<u>0xdc6a7bc365e4c964b49767b36878706050e60982ed1268d7beec01a4bdbfef89</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-08-12 05:25:26	<u>0x94c8aa001c92138d73a23929b98ff95bdb67d78c389dc94b15ea6e590d8e76c1</u>	- 1,425.193100 USDT  1,424.29 USD	✓
10	2023-08-11 12:04:52	<u>0x176695ff4ecdeb4bca63398e6f0e6dd0ba785a274b09308cd9c73c95b3f1c0ab</u>	- 1,015.170000 USDT	✓
11	2023-08-11 12:03:16	<u>0x05a1d769aa7801c38355b7cbb7c912bf83981a16a13b03ed3b070bcfa35c4e1e</u>	+ 1,018.240600 USDT  1,017.10 USD	✓
12	2023-08-11 00:20:14	<u>0xc7a91d48cc3260e975146fe8335aa9f1b0b1765d124f38d01041a6031b22ef33</u>	+ 406.952500 USDT  406.51 USD	✓
13	2023-08-09 05:32:07	<u>0x91744acda6aa7e47bd14c95a2716b1df9ba06424ad40a266a45c181cec040320</u>	- 1,015.170000 USDT	✓
14	2023-08-09 05:32:07	<u>0x91744acda6aa7e47bd14c95a2716b1df9ba06424ad40a266a45c181cec040320</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-08-09 05:27:49	<u>0x0c393740f1b26a1dfef92028056519a134d5d66a45eccf968695ead91fbc455d</u>	- 1,015.170000 USDT  1,014.66 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-08 17:23:32	<u>0x3d9efa9e86e7dcef80c21e92327a0645af8758bb7568592541b66ca34bec24d9</u>	- 1,012.856000 USDT	✓
17	2023-08-08 17:23:32	<u>0x3d9efa9e86e7dcef80c21e92327a0645af8758bb7568592541b66ca34bec24d9</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-08-08 17:22:04	<u>0xef1679026a7240a4b6aa70b6b1d3f79f898690fcd14c4e5c2868259a4cf8ffea</u>	+ 1,015.170000 USDT  1,014.34 USD	✓
19	2023-08-08 13:35:53	<u>0x3147fd579c94422fc2e8656184e265bc6041ff2c4851db717f3b567add5af5f8</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-08-08 05:27:35	<u>0xcbc64f16c5d818bc1027f9ce4dc026bfd9a8d65eab0005ac31419d907c3e2de4</u>	- 1,012.856000 USDT  1,011.51 USD	✓
21	2023-08-07 17:02:17	<u>0x1b05e7fa9c90ca5a178465b3c3e7c32823d4579ea36d5fdbcee5af7efa5d6d23</u>	- 1,016.471013 USDT	✓
22	2023-08-07 17:02:17	<u>0x1b05e7fa9c90ca5a178465b3c3e7c32823d4579ea36d5fdbcee5af7efa5d6d23</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-08-07 17:00:09	<u>0x3113f1031c6e5b6ebcf50ac0b1c7f56da890719d43ddaefe9cd2e5ca564a3f4a</u>	+ 1,012.856000 USDT  1,011.48 USD	✓
24	2023-08-07 05:27:36	<u>0x3c6fbb2f5e991db8a70bde9c3a1dc5e38e685fa6014ad1bf643b1ed6151ee306</u>	- 1,016.471013 USDT  1,014.54 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-06 15:48:06	<u>0x63d62fd60565bf9aa9a163fd0ad03e2f047021f6eb38884250fa6c06b21ccc6e</u>	- 1,013.655200 USDT	✓
26	2023-08-06 15:48:06	<u>0x63d62fd60565bf9aa9a163fd0ad03e2f047021f6eb38884250fa6c06b21ccc6e</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-08-06 15:46:48	<u>0x8b9a253bb1c1a7d5af81c2d836ec7511530d8d1f8e6dee488f6cdabb63bf90dd</u>	+ 1,016.470000 USDT  1,015.23 USD	✓
28	2023-08-06 11:40:04	<u>0x1b57a197e588c8edf97ddfbc55f65825d71bbbf22432a64545463c69bc9de5</u>	+ 96.150000000000005 684 LINKBonus.io	✓
29	2023-08-05 05:34:08	<u>0x03940630fcec3ced620e76d60bff0e2cc6b2ceb384f8d858a870485634a9d093</u>	+ 0.001013 USDT  0.00 USD	✓
30	2023-08-05 05:27:04	<u>0x7f9c4f11de3cd4f74a68f592514dca15dea38b93dc33557337ee4fe234bfea51</u>	- 1,013.655200 USDT  1,012.10 USD	✓
31	2023-08-04 21:45:15	<u>0xb6be18e6b65f04a1212c135e8926fc5da79017ea8b0cf604e0f7c97f24639562</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-08-04 21:45:05	<u>0x8a84c45abddd23bfc7c9ff998a56b594b97c6fab724f31fd9b121a686b1c9c71</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-08-04 11:28:57	<u>0x623f219c37858dfa533bc2eac7d888bae3dc11bcd17258b1378052d96229009d</u>	- 2,066.880200 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-04 11:28:57	<u>0x623f219c37858dfa533bc2eac7d888bae3dc11bcd17258b1378052d96229009d</u>	- 0.000000 USDT 0.00 USD	✓
35	2023-08-04 11:26:45	<u>0x07a64508b4e02e8c9b77174cc11848fa118235eeeef10549ccdf42ee577cc376</u>	+ 1,013.655200 USDT 1,012.68 USD	✓
36	2023-08-04 05:26:26	<u>0x6d5716eed31c34a128cfe091c69edda7324eed90636f07a3a841adb1c86a405e</u>	- 2,066.880200 USDT 2,064.68 USD	✓
37	2023-08-03 11:18:02	<u>0x1b6d694d265df8c389bce587c96e702ab59e1b4707534233b68acff95fb3db8c</u>	+ 1,033.560000 USDT 1,032.55 USD	✓
38	2023-08-02 22:34:38	<u>0x36acc880501569915e922f8b5e515b59e36ccda68a6f1e25d722aa3ca3261a81</u>	+ 1,033.320200 USDT 1,032.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:42:55	<u>0x31213fc76dbde75eb3f12133e4ba464666d8c82057ed73ea65cb717829f8c573</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2023-10-29 01:35:27	<u>0xb9885b5431999f2d7f9b39178d1343bf18d44c176bfbd1298da5715ecf14a844</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-27 12:08:42	<u>0x3fffe2576c985f926adc2a02aeb24b5e3070d04e17ed3249cbd6a86860eb325f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 10:16:48	<u>0x79d721d3dd1bddc28f8a52e6594c1c7781950bf86383deb8fa16a1d9bae4d625</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-08 14:03:57	<u>0x2e25590dbf230ec3fb11ab5b88a3d431f2521ba1cc1cfe330441f38338a9a15a</u>	+ 1 Voucher	✓
6	2023-09-17 23:56:08	<u>0x9109c8e6bae83f85c2c55431c7dad8617772775af15148bc02ff9aeecb624e9</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 02:13:15	<u>0xfb3ccb4ce48980037b14b36d7d725bdd909b7d5cf162b66bb4ab34b9272c5431</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 18:14:46	<u>0xb05b64869eba0132e5817b7ba55d571dd262e747c6fe6fda4d05d01d7fb595b8</u>	+ 1 Voucher	✓
9	2023-09-13 04:43:57	<u>0x52a7a196653fb178534a57e1281529be33076a7f20a17a522b7522bd1475519d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 21:01:37	<u>0xf126db04fd2e3bff0c3982d0218e265e0738738303ee43bdb51b0c3f77a1d704</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-30 18:56:21	<u>0x58b2487079793cc2da1c20de8c7b4402e8907f1bdae95cbfd9f097396161163c</u>	+ 1 Voucher	✓
12	2023-08-29 01:33:51	<u>0x59d1f750fdff66710b3e1bde34b9947b72e5c621c5fa26dd941ed925eb031ac3</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 23:16:04	<u>0x8bd616074f5da4d3cfc</u> <u>63e73effefed7ad3573a26</u> <u>9843e36096dafcb6d77644</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 02:07:15	<u>0xd39f8fb6286729ecad24</u> <u>4f9a920e9cbde4992baab3</u> <u>d9e95574c90f3f34019314</u>	+ 1 NFTVoucher	✓
15	2023-08-19 12:49:56	<u>0xee3fe5979cafec23f970</u> <u>585d1e3706a7302cea79f0</u> <u>fdb7b0ee45874fe4cd25da</u>	+ 1 official-rewards.x yz	✓
16	2023-08-15 23:17:26	<u>0x3b2ac550136a069ec424</u> <u>30e823700c1ac73c5be172</u> <u>369f33aee8c30b169dc2a8</u>	+ 1 NFTVoucher	✓
17	2023-08-14 08:53:31	<u>0x44c1bde457950d328f21</u> <u>9c6d2f762bb1644e67654f</u> <u>55083c2f26d7d1777429fb</u>	+ 1 Base Voucher	✓
18	2023-08-13 07:07:40	<u>0x13ca90bfb7145157cfd7</u> <u>2feabc449c01f951adf938</u> <u>c7ec7aebec64595b5ef0a6</u>	+ 1 Base Airdrop	✓
19	2023-08-12 21:11:54	<u>0x5d66e16948b57130b8d9</u> <u>65d22429e21403637de827</u> <u>18e21e106edde360b64268</u>	+ 1 Base Airdrop	✓
20	2023-08-10 04:24:56	<u>0xe008ede4a140e6b678ff</u> <u>62074d6eae69110811aba0</u> <u>7a16035d2a12737b0fc492</u>	+ 1 NFTVoucher	✓
21	2023-08-09 08:25:01	<u>0x69ab132727ae365dc4f8</u> <u>197aa79460813ab8e29c6a</u> <u>494e96cb5d4d477b265ddc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-07 13:38:41	<u>0x7feffc8b2a6d84cf0d80</u> <u>beeb59133d036b2f8ff4d1</u> <u>82d80976cda6d32430b484</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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