

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f88e026aeec7be1438619db8bdb18123cee373e</u>
TOTAL RECEIVED	0.146740220709960012 MATIC
	0.05 USD
TOTAL SEND	0.012264052433497074 MATIC
	0.00 USD

Token	Balance
MATIC	0.134476168276462915 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT 0jL0•I0æâ-.lootusdt.com
(PoS) Dai Stablecoin	1.272072786420227253 DAI
\$ abict.pro	752.000000000000000000 ro
Lido-event.site	1 D0 Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
SHIBANU	N/A SHIBANU
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
5 ETH by Base	N/A NFTVoucher
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
1 ETH	N/A Base Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2000\$ Rewards	N/A drops-usdt.xyz
5,000 BUSD	N/A NFT Giveaway by Binance


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 10:01:25	<u>0xd8523384f5e74a18abbd</u> <u>f3f5fd7bbfe443be02f247</u> <u>03ec314e3af44f364786e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-28 10:01:25	<u>0xd8523384f5e74a18abbd</u> <u>f3f5fd7bbfe443be02f247</u> <u>03ec314e3af44f364786e8</u>	- 0.0012539075072001 66 MATIC  0.00 USD	✓
3	2024-02-28 10:01:25	<u>0xd8523384f5e74a18abbd</u> <u>f3f5fd7bbfe443be02f247</u> <u>03ec314e3af44f364786e8</u>	- 0.0110101449262969 08 MATIC  0.01 USD	✓
4	2023-07-15 17:46:14	<u>0xc4d2f41f21a5fd9653df</u> <u>70a836a1a9ae53fc5549b9</u> <u>65f6b6a798e082cdf75a36</u>	+ 0.1467402207099600 12 MATIC  0.11 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
1	2024-02-28 10:01:25	<u>0xd8523384f5e74a18abbd f3f5fd7bbfe443be02f247 03ec314e3af44f364786e8</u>	- 162.439683 USDT  162.47 USD	✓
2	2024-02-28 09:54:29	<u>0x03142807e7485f4ec070 8a0522ca3ba78b5c629b16 98277a22566dff36f5bfcd</u>	+ 65.959683 USDT  65.98 USD	✓
3	2024-02-26 06:52:22	<u>0x853630a35f8d42e1ce0e 60d9bac87540b17fa337cd 13ef97daf73657a8de2edf</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
4	2024-02-26 06:48:25	<u>0xac765d1610387d0993f2 97f3d12912d21e7427a9a5 6cd64754cc5a323d4f5802</u>	+ 0.100000 USDT  0.10 USD	✓
5	2024-01-16 20:23:47	<u>0x551ed5a9af83782afb0a a3007256258490af7c1566 f7e6e6a9df9106f23b72b0</u>	+ 1 D0 Giveaway!	✓
6	2023-08-28 23:05:28	<u>0xa8c9d851900840b035de 58b1924267a98cff0a1be4 f4ff586cf0b7c24c4f07db</u>	+ 0.100000 USDT  0.09 USD	✓
7	2023-08-28 22:14:48	<u>0x4131b4177f69ed608b17 1ab672f72d6abd18be03c5 16e5c5690e9d87ae8358bb</u>	+ 0.600000 USDT  0.59 USD	✓
8	2023-08-25 15:21:24	<u>0xf1ac72af7a150d901bc7 1e57bece985cf967129f5b bf5af9bef3366ac05e5f9f</u>	+ 0.300000 USDT  0.29 USD	✓
9	2023-08-23 18:27:05	<u>0x39a88077829b01c79394 6bcd11a946b14bfd0bb65 0094a07b81d5353e9e0ed2</u>	+ 1,369.000000000000 000000 r0	✓

#	Date & time	Transaction Id	Amount		
10	2023-08-23 18:10:45	<u>0x9ab022885d7bddf7516357b782da8f3ebc08e2a3c0cd8df77f4080e7b1bc5e44</u>	+ 0.100000 0.09	USDT 	
11	2023-08-18 08:12:09	<u>0xbf43fc887102e11e5449b4de88440f790642d7191f349b49066e39c76b83395e</u>	+ 1.220000 1.21	USDT 	
12	2023-08-17 08:07:27	<u>0xdf982389acb7759d27f780af138c08b2140e808fcfee72a9c4f3896438ed2afc</u>	+ 1.250000 1.24	USDT 	
13	2023-08-16 08:15:29	<u>0x90f1fd280cdda9a6bd95d3f7b705ed68aa3f181ef78be3172ac84c8ee76c2341</u>	+ 1.200000 1.19	USDT 	
14	2023-08-15 08:19:48	<u>0xd65a630735b644f83d5643ee0324d6523a52e9d1c7e5257e26f4e127ef55d11a</u>	+ 1.000000 0.99	USDT 	
15	2023-08-14 10:02:28	<u>0x9ad50906dc3ee97d03c82d7c931e064bab206eecf90359e44c1a1d67fce44010</u>	+ 1.230000 1.22	USDT 	
16	2023-08-13 09:58:47	<u>0x9db6f138815282135af1c94b2c1599fa6122b2ef29248d395f83eed402ee60d5</u>	+ 0.200000 0.19	USDT 	
17	2023-08-13 08:35:49	<u>0x87cb7eff0e50dba4584b543e4bcb99493f4f557297624feec2fbd1595f8776fd</u>	+ 1.000000 0.99	USDT 	
18	2023-08-12 08:48:49	<u>0x38e0aa40d2845af507a00dec953930f3437dd2123dfd8be92fac2b5aeec44e1</u>	+ 1.000000 0.99	USDT 	

#	Date & time	Transaction Id	Amount	
19	2023-08-11 08:07:50	<u>0x6e4a42ea45c6cd38a6d531dcf0bd50b897e703241bbab56d8a1a899fbe640f31</u>	+ 1.000000 USDT 0.99 USD	✔
20	2023-08-10 08:13:29	<u>0x7a94a8013ef3cabda78f673b45a91d0a41470f66541fcdd17336a1c0b6df1a95</u>	+ 2.860000 USDT 2.85 USD	✔
21	2023-08-09 08:01:47	<u>0xdfee56c69fa20e3698ed11a9e6ac2382f73e54175d3a20bac01c94d5a272198b</u>	+ 32.880000 USDT 32.86 USD	✔
22	2023-08-08 13:49:03	<u>0x8ba54c004a59c3014129f97672b345cc8b5290023c6a876abdc714c75540b74a</u>	+ 1,049.000000000000 000000 aim rewards	✔
23	2023-08-08 12:02:27	<u>0x143d5583e4ec7a2e7f8227246a856ffffc352e7e1cddce003e58e843441b0e63</u>	+ 0.500000 USDT 0.49 USD	✔
24	2023-08-08 08:42:28	<u>0x79465aebb8109613a417d88f430bd245d13e11b89c2ccc6f51e659ba09060a0e</u>	+ 1.670000 USDT 1.66 USD	✔
25	2023-08-07 18:20:59	<u>0x6182989bb00a4cbfd64f47f560758fd6f9159b1847df751919404698b1a526e0</u>	+ 1.2720727864202272 53 DAI	✔
26	2023-08-07 16:25:07	<u>0x8ffcb5c675865ebeaaa8c63fa0464a3790e2f1ada1f60237283f0098deebea47</u>	+ 2.500000 USDT 2.49 USD	✔
27	2023-08-06 16:07:08	<u>0xd2d06a50ef56e402a7e1c7d3e85679b5992df4fa35506112509357f6ff537e2f</u>	+ 3.330000 USDT 3.32 USD	✔

#	Date & time	Transaction Id	Amount		
28	2023-08-05 16:37:07	<u>0xaed4f28ccb02c38be01872d47a25ea44802ce73c7d5aa451a0cd06bfb70933ed</u>	+ 2.170000 2.16	USDT 	
29	2023-08-04 16:33:51	<u>0x5ca0093492b3a5bbaa0ae0b408c0ae7dec2e0f8fce b83c3acb9fdf9258c60269</u>	+ 1.930000 1.92	USDT 	
30	2023-08-03 16:10:49	<u>0x63429b931812ef7a548e66ccaebbc bcd2645b4e506fb8e82755f7094f678541f</u>	+ 3.940000 3.93	USDT 	
31	2023-08-02 16:47:37	<u>0x6f62e8c0e1967fea5fe2b3ccda0f53736137206c17f08d40e8e7a40b527f395c</u>	+ 3.930000 3.92	USDT 	
32	2023-08-01 16:54:22	<u>0x939a1398c52024969fc4cf20f0a141fb16461500d16e0348a3ef4f8904bfd06c</u>	+ 4.110000 4.10	USDT 	
33	2023-07-31 16:30:08	<u>0x7f5669aa73075528a8377fd191392ba4a12758acdc6e92a87acd01b14becf412</u>	+ 3.230000 3.22	USDT 	
34	2023-07-30 16:13:08	<u>0x97b99580cf72f03b6ece071c9278321053dcb0ad7d7cd6c662a4211b6d03e71b</u>	+ 3.230000 3.23	USDT 	
35	2023-07-29 16:12:07	<u>0xc85005308e93baaac392bf89ef50cb78ec3b3237e5a5a63b6d992754c0577228</u>	+ 3.230000 3.23	USDT 	
36	2023-07-28 16:35:19	<u>0x57b8d0db238a38c9d9e0d18dcfa5ad6f56c292c853e03988f9535b30f999d192</u>	+ 999.0000000000000000 0000	USD 	
				usd-rewards.xyz	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
37	2023-07-28 16:35:09	<u>0xc917b66351c49bd8285a</u> <u>ac0e235404c12a2cfc21f0</u> <u>f463a92c2257cd2109b863</u>	+ 2.000000 USDT 	2.00 USD	✓
38	2023-07-27 16:49:07	<u>0x7c3f6bcf52ca20cbf799</u> <u>a81b73a392fb4613329079</u> <u>afd149622af83c0101cf6c</u>	+ 2.970000 USDT 	2.96 USD	✓
39	2023-07-26 16:16:08	<u>0x0e32f16d7eae2306f808</u> <u>46e205e0a1ac6369d7c159</u> <u>4bd1f5f3748f25a34a093f</u>	+ 2.500000 USDT 	2.49 USD	✓
40	2023-07-24 18:18:08	<u>0x737141f74b921ad497e5</u> <u>7571f7795c791eb2801911</u> <u>4879e123b1785adff854d3</u>	+ 1.200000 USDT 	1.19 USD	✓
41	2023-07-24 16:14:09	<u>0x1a52369f5c8624de6053</u> <u>59307dbf13873c0f86674d</u> <u>72193679bad8d8834e041c</u>	+ 2.000000 USDT 	2.00 USD	✓
42	2023-07-23 16:07:07	<u>0x118b715b9497af7d55d1</u> <u>5c20c7ac8cd8eb9057e484</u> <u>fb1d98e1efb55034aeb75</u>	+ 2.000000 USDT 	2.00 USD	✓
43	2023-07-22 16:15:07	<u>0x08e119d189aa19396e09</u> <u>6e817da8a15891ece80b66</u> <u>67988e3b5d261e1178d60d</u>	+ 2.000000 USDT 	2.00 USD	✓
44	2023-07-22 04:58:10	<u>0xfda92e6277abc7e86727</u> <u>9a28de8a102c37421122bb</u> <u>70c0d6c216043e036c89ee</u>	+ 2.000000 USDT 	2.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:40:35	<u>0xac3f44f74a8ad71add3d22b1de452a6e232be4922d1f3a9594f6cc2b28c615ba</u>	+ 1 mystnft	✓
2	2024-07-27 21:39:03	<u>0xce9f997b9a12595c15ab0e4c2696c451b55de42268d17af037cf0c3eef13f6bc</u>	+ 1 mystnft	✓
3	2024-07-27 17:30:47	<u>0x732e197df7e53bf9e1d599d900202e05b46eabfb5d49633204c0bc4600349583</u>	+ 1 SHIBANU	✓
4	2024-07-27 17:07:11	<u>0x4da49e57ab0a5e8be06d125edf7c8132cb7a5f0cd840b22c341609cc59dcbc9a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 17:06:57	<u>0x89225db07650e65bc182e68906ea6d7b1a5b8a4d1fe692337125dd91e2027c26</u>	+ 1 ðŸŽ•	✓
6	2024-04-14 11:58:14	<u>0xff4877ab3c8d4c86386f277cad339e082a596efef64fa669d7ce055e3d0d7048</u>	+ 1 Reward at [3eth.us]	✓
7	2024-02-27 03:13:22	<u>0xddc94988ddaea2c92dbf38c75a2cde5262b25466e1882a1381c6099355d10e78</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-26 14:25:07	<u>0x579da2cbb906664784837e441fde3d8a7d1b95fc0f9fbb77cc9b5109a98e142d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-25 22:48:59	<u>0x6cfe1e4e2209dda0e37cee74e3d5edfdf78d24e6f46accbb205e9ab68198563a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 21:23:20	<u>0x0f73cfd1bd702ab49dfc</u> <u>5206f758773142b44f0702</u> <u>90f3c4ef3dce25a60c5030</u>	+ 1 1000usdc.net	✓
11	2023-12-05 21:23:20	<u>0xdd3f2b19291f46114564</u> <u>a1dc92ac662af0b6c61515</u> <u>039f18e327b44f0313e2d1</u>	+ 1 2000usdt.link	✓
12	2023-12-02 14:37:50	<u>0x75b25f80d3db4a348a8b</u> <u>55d806e8da9ad5e6a9a56e</u> <u>816e8bb2aee2097135a903</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 05:26:00	<u>0x3a61cfaf110cca86f382</u> <u>2b4d9d5e2f738985e80a08</u> <u>3a07b8194da8f48d0c5d1e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-11 12:55:08	<u>0xa0b7b58db4a8c1895470</u> <u>fd5e4f048606ae9518aa9f</u> <u>6baddb2b550b6139d12f08</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-10 11:31:50	<u>0xbee5ee7e2d8ee46bb4c1</u> <u>5edd66b28c7404b9ad3f8b</u> <u>1210028d751464008f0dc0</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 07:51:49	<u>0xac86ef2614c8d6dd7b83</u> <u>0854e7db0adde2a4c09b65</u> <u>1239750e992cda76306faa</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 14:27:43	<u>0xd8453bd1d53da1aa516a</u> <u>5ff2c30790c14896b0dfe9</u> <u>cc5cbe9066b00e0a4287d1</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 21:03:21	<u>0xe391affce05b443468bd</u> <u>3238975a7674c1044589d2</u> <u>1e1e62b56bccad708971de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 14:31:15	<u>0x5f5c995e1435651b8f072f58ec08f1f325f76953b8a77156b695ca662a5d8a53</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-16 14:02:09	<u>0x0d00076b424655cf9d3ee6bfb4beeb5c47d9700ebc23c1a133948b768ac33e54</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 02:27:06	<u>0x5d460fba2c0b7c5eafe0cb976d6518f8924a2452e13804c43339447e1aa1296a</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 05:03:07	<u>0x6d84d2106d2fded457d2d8a014e65d6d15557687c3de283af93b1c98d5dfa06d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 01:13:00	<u>0x0bc149b83a143104839eb60c5943d0d0c9acf969eede781f996022de11910e47</u>	+ 1 NFT Voucher	✓
24	2023-09-06 23:54:42	<u>0x5da79c4bfccbd661a64a680e577465177416ed38dc9b9387d3baf939e1f0837</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 20:23:50	<u>0x1164fae3e318290d79a1636385155fb53f71570b6bc52db6404fa4aa0598c0c3</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-04 00:49:03	<u>0xbd524caffdd633aecb609fcddf100eca8a759bc66e573c8759378d7fc762c1fb</u>	+ 1 Base Chain Raffle	✓
27	2023-09-01 06:17:19	<u>0x826427d338cda94b78a6c169125c41fcd3cadcd768c1bbabc6056f9634d1d286</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 06:16:25	<u>0x22927bb0831bbcabda65</u> <u>06d64da3c929b34be23273</u> <u>9f99f1dc5295fca5a98bb7</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-30 18:39:07	<u>0xbc49c45828e77c6e84b8</u> <u>b50934d61b5499ad673d13</u> <u>48572165e9d18b1e8c372c</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-29 00:20:34	<u>0x0bb49afe93a68b6d52ca</u> <u>cf557fd3f2a515caa8a132</u> <u>975e8ea0098b74ee2bf461</u>	+ 1 AAVE-V3-POS	✓
31	2023-08-26 23:11:54	<u>0x40f42e906609209660d1</u> <u>15880ad8081ead1c2840be</u> <u>f1b155a6d044e0a57b5b22</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 01:57:39	<u>0xefb598716d7ea931e170</u> <u>524dc2046aa5759807d748</u> <u>cde26ebc672f17ed838c70</u>	+ 1 NFTVoucher	✓
33	2023-08-19 08:29:54	<u>0xebf2034dae548206605a</u> <u>34b900543424ebd981a7e6</u> <u>b3909487441e267ea23831</u>	+ 1 NFTVoucher	✓
34	2023-08-15 16:57:11	<u>0x0e9a38f61e4f142f2924</u> <u>3cc89b0be46d1a92535e6e</u> <u>fc00085cb86a855ee3a82f</u>	+ 1 NFTVoucher	✓
35	2023-08-14 08:07:55	<u>0x68eb857e7a164046b1d8</u> <u>d6923dd39d97febe4dba94</u> <u>551baeb5602a70e919a55e</u>	+ 1 Base Voucher	✓
36	2023-08-12 19:51:44	<u>0xe11be654bac4a579f3c7</u> <u>f29d86d79bfbd9e11d8dd</u> <u>029fdc192ce5a5863441e4</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-30 18:45:44	<u>0x06450966d2eeb4005ea7</u> <u>7247fe47fc7a5aa3bb3553</u> <u>73bd53e53a473ae6bdbe3a</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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