

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 16:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x363bb120acf901234544f9742c8446639ff5b352</u>
TOTAL RECEIVED	7.0300000000000000249 MATIC
	2.95 USD
TOTAL SEND	7.016144778492463985 MATIC
	2.95 USD

Token	Balance
MATIC	0.013855221507535789 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
0.5 ETH REWARD	N/A Appoether.com
Pikatic	N/A PKT
5000 USDC Voucher	N/A claim.circleweekly.org
OPTIMISM NFT TICKETS	N/A OPTIMISM
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec


Token	Balance
!!! \$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
5500 AGIX	N/A NFT Airdrop
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-14 10:07:30	<u>0x5299ada12d85f75ba247</u> <u>10ea029ec246cddee6a09f</u> <u>1d43a820c162b042cfe7b0</u>	- 7.0068531103209776 84 MATIC  8.27 USD	✓
2	2023-02-14 10:07:30	<u>0x5299ada12d85f75ba247</u> <u>10ea029ec246cddee6a09f</u> <u>1d43a820c162b042cfe7b0</u>	- 0.0006770727355300 20 MATIC  0.00 USD	✓
3	2023-02-14 10:07:30	<u>0x5299ada12d85f75ba247</u> <u>10ea029ec246cddee6a09f</u> <u>1d43a820c162b042cfe7b0</u>	- 0.0054677057569341 92 MATIC  0.00 USD	✓
4	2023-02-14 09:33:11	<u>0x7ae2691f8c455bdb3cd7</u> <u>f2e7f98b7e2832680f2c90</u> <u>c92beddaa80ec6efe87788</u>	+ 7.0000000000000000 00 MATIC  8.26 USD	✓
5	2022-06-16 15:29:41	<u>0x6ae76a509a993bcbd68f</u> <u>4d537ecc8d6c9c6ea92edc</u> <u>08f02722a3b301bc95ae32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-06-16 15:29:41	<u>0x6ae76a509a993bcbd68f</u> <u>4d537ecc8d6c9c6ea92edc</u> <u>08f02722a3b301bc95ae32</u>	- 0.0015024988936999 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-16 15:29:41	<u>0x6ae76a509a993bcbd68f4d537ecc8d6c9c6ea92edc08f02722a3b301bc95ae32</u>	- 0.0007008307853222 52 MATIC  0.00 USD	✓
8	2022-01-17 09:25:41	<u>0x9b6d6cf7b65ad5aed6dc3bc62017ffc829cc29b49d080ac61fc4d3816f7e554f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-17 09:25:41	<u>0x9b6d6cf7b65ad5aed6dc3bc62017ffc829cc29b49d080ac61fc4d3816f7e554f</u>	- 0.000943560000000000 00 MATIC  0.00 USD	✓
10	2022-01-17 08:01:26	<u>0x101c7eae21a9db2492d00434883695cbdb90a4540165c13d976872025ce51ee5</u>	+ 0.029999999999999999 99 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 12:00:47	<u>0x1724b214a73f389823cac5be934baede9c4e9c9d473202955f4a7729f13f52b1</u>	+ 1 Appoether.com	✓
2	2024-06-04 04:31:32	<u>0xae63dd12725445d9873e43d8d01f9761c59da084f29e41d7ad801d2e901151d3</u>	+ 500.0000000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
3	2022-06-16 15:29:41	<u>0x6ae76a509a993bcbd68f4d537ecc8d6c9c6ea92edc08f02722a3b301bc95ae32</u>	- 1,006.749148 USDC  1,007.20 USD	✓
4	2022-06-08 19:18:50	<u>0x3f925e8cf440f5475a5762293aadbe78509dab82579723571fff2946fa46a0d71</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-08 18:43:15	<u>0xab5057e1a594f04dd6312d8499733b600f2806e7aa14ae114594313eae641e64</u>	+ 997.652294 USDC 997.86 USD	✓
6	2022-06-08 14:59:01	<u>0x720f047528d9eb614258387469c17cb5e14997185a8b7e7eae57078334e73f2d</u>	+ 9.096854 USDC 9.09 USD	✓
7	2022-01-17 09:25:41	<u>0x9b6d6cf7b65ad5aed6dc3bc62017ffc829cc29b49d080ac61fc4d3816f7e554f</u>	- 221.828565 USDC	✓
8	2022-01-16 18:18:52	<u>0x671586c52a247a7c884fb8200d5a1a58ab3d613adc10d5968b248d8be5c7df67</u>	+ 151.828565 USDC	✓
9	2022-01-13 13:53:41	<u>0x07f24ffab4a6d11cfdbf2757b776d4c5d79dda264e338fe905bf438f99e34c62</u>	+ 70.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:31:04	<u>0xd7b12d2066229dfc614dc5cd8acf9af492b2f6d305189ee86164b15014cccc5a</u>	+ 1 e]	✓
2	2024-05-11 01:14:38	<u>0x58eaf5ac3904223588229ffe1b652df558a29a1c6bc53b3ee7785c9f220cdaba</u>	+ 1 7	✓
3	2024-03-16 00:28:04	<u>0x3b0b5914b7cab1fa74d85e3b1f59aa1419123e3e32c74054a9a2f8ec871ac1cd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 02:12:03	<u>0xe74b7ff9ed47edc82fea838ad5d74b9fbd9a8105c38e7488c2300f6a8c548e80</u>	+ 1 2000usdc.org	✓
5	2024-01-26 02:05:59	<u>0x7af81205c5144d03059f88ba7b0204152df3d988bd7113bd934fbc0ada98e132</u>	+ 1 5000usdt.com	✓
6	2023-12-24 19:34:23	<u>0x90404f6831482a04ff4d0d84a86406fb4c2a605be06af63865ef40edfa4d7152</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 15:57:22	<u>0xc919e93fd0efa51159a4c49491f070f56eb85904c708975d609e3eba5b4347d0</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 12:19:56	<u>0xdd1d28bfab49ce28257d9f67fc55d1072b48e7e1cc8eaa29b69f4ed7397a3498</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-12 03:06:40	<u>0x30ec91901f60742aa56695a29c132ca9c1d093a93caa0245e882d32b32ab095a</u>	+ 1 Reward at tether.ec	✓
10	2023-12-09 00:19:17	<u>0x0082637d2f28c6518c294303cff8c7f58ae6c8d03e66cec7d433c10dc09c8857</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 08:31:03	<u>0x18ce13994428e0843274f24fd60176f26320b3a22f8d6cea47621d9da3972752</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-08 13:56:35	<u>0xc0ecf9d95645b60089614afb0e15d5e5dc0c9ae86e6284d6326182bf494f2e99</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 15:25:34	<u>0xe0c18c40fe28275de800f52125661f1fa8ffcf17e1f8919ff4f9cba4884e0ec7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 11:05:57	<u>0xffcc75780d5b33ecd521fe81f614ee7a784996a1398481d0aac0a03ec36475ce</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-17 17:30:14	<u>0xb7f0a26f7ee4ed3423782bf678e41dc1c0cd234cd113d97ad4fc8b48a556f9eb</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 04:51:51	<u>0xb1e649a649783011076cac8648d174ea28ef3c566e701e5c95eb9c117428b34f</u>	+ 1 Voucher	✓
17	2023-09-13 15:22:59	<u>0xc5975e87343a73267144afd31fdab86bc3610190b1638b9773593793b1ece5f3</u>	+ 1 Voucher	✓
18	2023-09-11 06:28:16	<u>0x9eba9bb544bcb719f0467545eaeab4dc735df20c9cde24fc8970a4a82f1b3199</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 00:29:52	<u>0xe493d79de2b02829d9df8662e991d7297ec5945edb f84c71c5e0cc4e9ae692f9</u>	+ 1 NFT Voucher	✓
20	2023-09-07 12:26:45	<u>0x22ecf65b5d691efcd987f73447c755379914f24bf24ea50dabf5c215dce04923</u>	+ 1 NFT Airdrop	✓
21	2023-09-06 22:49:47	<u>0x09a6901ef3897fc4b11f322914d096b1c2bc0a6956367174f717900afce4e1ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 22:56:54	<u>0x002860a516314eb2781d</u> <u>e9943604f01f1249fb3c69</u> <u>f55dd0d9b00ecdac9e4448</u>	+ 1 NFT Voucher	✓
23	2023-09-04 20:18:56	<u>0x3a83719ca29da24ee81a</u> <u>cd7bd994f0d357818a136e</u> <u>88c3911bd344660a387cf6</u>	+ 1 NFT Giveaway Round	✓
24	2023-08-28 19:20:52	<u>0x6618afe5713df5d31f42</u> <u>db34b4de03128b8d2db3fb</u> <u>17622ae0068fb6b02120ee</u>	+ 1 1WIN CRYPTO CASINO	✓
25	2023-08-28 09:24:43	<u>0x18e5a51d982bba6d5faf</u> <u>4f9107e415329256819494</u> <u>e06d8e9556706a828ce1eb</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-20 23:05:55	<u>0x2dc390b3ff1cb682fdde</u> <u>04d2c1ab3c3534c2b215ee</u> <u>57ac1e25ec536169fc5355</u>	+ 1 \$2000 USDC	✓
27	2023-08-11 21:38:09	<u>0xdaef1e9343a7ae15025a</u> <u>d8348da9ab18df7174424f</u> <u>d298a17fa61d94ce0c4938</u>	+ 1 Lido DAO	✓
28	2023-08-04 03:58:34	<u>0x845ebca403579c0cb14d</u> <u>77ca71523ff7f19130dbce</u> <u>6dfbd482e7b572b306ff61</u>	+ 1 \$1500 USDC	✓
29	2023-08-02 00:55:26	<u>0x9f6cf7863ffb02ffec42</u> <u>d61492ce1aa4e88b1023fa</u> <u>6e32c04a43003ed04850f4</u>	+ 1 FREESPIN	✓
30	2023-07-28 16:01:01	<u>0x6925bdcb12b58ee31a5e</u> <u>8d04718e7fc977fd8cb628</u> <u>5b1088f8fe932582f08e47</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-20 21:29:23	<u>0xc1cef6ed6c015a90de96da7f71d8db62badcb43d5bbef69ddf57c5505dc07aa2</u>	+ 1 1ETH	✓
32	2023-07-19 04:57:51	<u>0xdfcbeeb45e0f4a0eb926d921859b4b16bb66ca47318c2375d9efcaa9b931c05f2</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 08:42:41	<u>0x149e19f5a5c8b62b2074150bfd6d620c7eed3011cfe7cd8bf0b437e6180405c8</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-04 18:52:52	<u>0x4055fb151810ead216ef31d6edb92dcda0b2b0840be00f538cc8e41981a5da9e</u>	+ 1 APE COIN	✓
35	2023-06-20 04:09:16	<u>0xed17cb2f6484d1126532b328a9761cd917700bed0337075421f727380608ddcc</u>	+ 1 UniEvent.Info	✓
36	2023-06-19 23:14:22	<u>0xf92d58a4cfb8f75c025ed3eda0202a79d68be1c4a6754e97e8975404a6a78aa0</u>	+ 1 OPTIMISM	✓
37	2023-06-18 18:52:52	<u>0xb7cc99a9b139456639bd1b9b1d41480bef91a05449ab39dfa503ce28bae0e15e</u>	+ 1 OPTIMISM	✓
38	2023-06-14 18:42:10	<u>0xf6dc59b08911a1e42a8dce9a927f4227d8a58b054cb083533a0a54ac81a6bfc1</u>	+ 1 TulipArt Airdrop	✓
39	2023-06-02 19:18:07	<u>0x99309a4f08449fd6078c8bc5abefe4386337455371382d2b371ff1a5d6a79fb6</u>	+ 1 OPTIMISM	✓

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