




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c1684c71b788284ac067070bcc9403b49920d95</u>
TOTAL RECEIVED	5,346.418242280000413302 MATIC  2,261.53 USD
TOTAL SEND	5,346.417687538665632019 MATIC  2,261.53 USD

Token	Balance
MATIC	0.000554741334105000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 BLASTCODE.IO AirDrop Invite
VENOM	100,000 ?claim
# getSHIBA.us	525,235,396.000000 ds
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
STN	10,000 web3stein.io Get 50\$ in ETH
! AIRDROP !	271.000000000000000000 TONCrypto.io
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
STN	10,000 web3stein.io Get 50\$ in ETH

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
! -\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}]
! \$100,000 BONE	N/A Voucher
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
'	N/A Reward at BoneWin.com
BitCase FREESPIN	N/A FREESPIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 23:46:11	<u>0x8f7f08a58096b3ad2d0f</u> <u>bb5d6bf4ad3f3a74a7ca50</u> <u>172eebf2386e3ec23067d1</u>	- 3,183.412574537625 914672 MATIC  2,230.29 USD	✓
2	2024-04-14 23:46:11	<u>0x8f7f08a58096b3ad2d0f</u> <u>bb5d6bf4ad3f3a74a7ca50</u> <u>172eebf2386e3ec23067d1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-14 23:46:11	<u>0x8f7f08a58096b3ad2d0f</u> <u>bb5d6bf4ad3f3a74a7ca50</u> <u>172eebf2386e3ec23067d1</u>	- 0.0014246948028180 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 18:32:21	<u>0x98195b2f9592d38f9e98eaf16f7b73a1cbac8452f6ef5470f36d9513bdd7dfbb</u>	- 2,163.000000000000 000000 MATIC  1,962.92 USD	✓
5	2024-04-04 18:32:21	<u>0x98195b2f9592d38f9e98eaf16f7b73a1cbac8452f6ef5470f36d9513bdd7dfbb</u>	- 0.0006613303830000 00 MATIC  0.00 USD	✓
6	2024-04-04 18:32:21	<u>0x98195b2f9592d38f9e98eaf16f7b73a1cbac8452f6ef5470f36d9513bdd7dfbb</u>	- 0.0023969758543500 00 MATIC  0.00 USD	✓
7	2024-03-07 19:32:52	<u>0x577d6c0dbfb00d5410e39ddb4965da0fc8ef106f98de99629972d8def50a7a1</u>	+ 2,572.010134879999 895929 MATIC  3,007.70 USD	✓
8	2024-03-07 19:30:35	<u>0xe92c064bc6118ed51678523cb53ea25e533e6b1b395343f37170ae674c339506</u>	+ 24.69999999999999 289 MATIC  28.88 USD	✓
9	2023-12-26 19:39:35	<u>0xbdeb08b9807aa97d344efbbb41b481321d27bba5ccb2ee7d6f293dce92013307</u>	+ 2,740.008107399999 971676 MATIC  2,739.18 USD	✓
10	2023-12-26 19:35:01	<u>0xa67b7e00fa48dd27c870f1b8ed0a4715c7722b3a76ef5c44ad2abc0139e71861</u>	+ 9.699999999999992 89 MATIC  9.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:41:23	<u>0xa9d2e8068673212e20855cc181984b37224b310eca28ff2c439682bac18c6b9</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 21:41:56	<u>0x03680158d4a746fea88199398f66f58c25a69443c96b16ade5777b9f5fa26f6b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-14 23:19:55	<u>0x2e047fded45f46af5542c2a416baeb79fe98150e8ad2f12e9ad1bec3ad8a5e7a</u>	+ 100,000 ?claim	✓
4	2024-03-09 23:38:58	<u>0x0ac2e662180b1d8d9ecd73f35c52bb9ef5f9a87eaccf7e8066db5c53593ea57f</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-03-07 00:20:44	<u>0x211502ae6c6c2cc213822204230b26292252bc3b71af6f555b3c8b0d7181f1b8</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
6	2024-03-07 00:20:40	<u>0xef9c7f0c3daf11f6b878e7ee058eb0cdb614d24835e8f9daf901e275a31510e8</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-04 20:55:15	<u>0x72602eb9c83b0ed716afc4ef6a3e0f47081d802ddd95c5d44af4e9b8ea4aac84</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
8	2023-12-23 09:34:13	<u>0xb1048609b4c8f680c314b463112ab978487229fb40a37f82b04376e61b233544</u>	+ 449.00000000000000 0000 TONCrypto.io	✓
9	2023-08-07 22:27:54	<u>0x5b2095b91805a943ab6704578f236992e806869d4a7fb8c8249785e06498ebce</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 23:58:19	<u>0x27e7d1d7f1fa383b79d4 02c9094c75fdbf398e3448 5a2cea148ce0be4df6eedd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-04 21:00:08	<u>0x616eed36af586ba7fc61 236ac0c8000a9d3d552dc4 fcec3e49e8a4dd85cc50f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-04 18:41:23	<u>0xd13db675329fffeddf91 246520b2c4a249a5eb69a0 bf90efe290a00248cac489</u>	+ 1 Airdrop	✓
4	2024-03-07 23:24:58	<u>0x4938a596f9d6f464c62e bd92707b76869becb75c41 b5a6eac4908fde3b610423</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-03-07 19:48:16	<u>0x8ffc72f1f797b8f9240e 565fd8545e8514da44bbb3 809ee3f95b152fe35aa855</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-29 15:23:54	<u>0x457e29246c72a80d6087 0e8895f4ed3c51cc90e10a fbd6e99814d0dedc9997b9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-17 20:00:03	<u>0x7393bc5c54a884934170 5116ddfd8fd6fe4a43abd0 5188c92176d3bf903b070d</u>	+ 1 1000usdc.top	✓
8	2024-01-17 19:59:57	<u>0xbf9c62d19070f9681de5 b0a9353ce5d02237e29871 d486ff51c02c6134a44645</u>	+ 1 3000usdt.cc	✓
9	2024-01-02 09:02:38	<u>0x0a93b43e53a56231a7b4 3667640c9249205eb36d3d 69b5c15a0d73060fbd41b2</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 22:37:49	<u>0x3b7f3a96a519a11e556f9b71ee061072c8bf923f0016f0592ba3e2070650b923</u>	+ 1 3000usdt.net	✓
11	2023-12-23 22:11:37	<u>0xa04f2d0e19a7e8b9d0b841ece9d639ca21fb67c17b760c49d84449cdbf841662</u>	+ 1 2000usdc.cc	✓
12	2023-12-10 07:02:34	<u>0x023752d5cf00d83a3a6eece2dd8782cf41f9c2bf25fe055dbf5f9584606674c4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-10 05:02:50	<u>0xe25c91a4703fa1a52cdf380f334c1f5f68bbf3a5af084e7edfd953c2fcbbc2ad</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 17:21:35	<u>0x2f99bd199ae54254d5c003ca9a49557d51dd9c974b233b768925ed2e31937aa7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 10:11:24	<u>0xbb734cf88673e21fffb842c7220d351db580364d35caec4ec6e0dbc6d814373f</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 07:55:32	<u>0x8bd1633a24096422fc6b2d4bab78d507c1ddf568c6e64f3c947d006e30a6834f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 07:07:42	<u>0x675050e1cacf309b4ff70cef3c2f47eb1baff962e02e3b8db03cabe5aad3a952</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 04:03:51	<u>0x30f26e6c2b71d790fa518e45605df99c2e3dc0d505bec019269c373c99da225e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 04:03:51	<u>0xfaf20b27609ddd345da5 eccc79fecc4d311113123f 302ac322c3b97f94c46cc8</u>	+ 1 2000usdt.top	✓
20	2023-11-22 01:39:59	<u>0xbd59e41502125ffa7ab1 682f3c4dc1768148146eac 3b2e41642466b56dc5074c</u>	+ 1 Official Authorize credential	✓
21	2023-11-14 21:27:01	<u>0xe44dc6774f443c3d2f16 f7c5e49418a76bd9ae9485 10dd7dd8e32e7684e41bde</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-11 00:19:20	<u>0x80f3b5fa1da2fc37436f 5fec9b80e4500be827c6cb 830ea2eb7357a2998b394b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 02:02:56	<u>0x004dab4e7acbaa4a5532 2763d3d526c9d05c6dc07c 9d20e6d92f5ab281091b20</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-28 15:34:52	<u>0x22da7d496f6c28bf46cc 2e5cdda702419dd8511b5a e453fe9293a4f1bae41964</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 12:23:29	<u>0x6f1d1f0a83bc997eb238 118f959ec74547c6eed12b 2fc2023ab657b9e157c389</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 20:06:45	<u>0xee9ba9c2cae5e48b4191 6fb0562cc46d87acdf1362 2dbae428a29b62d15445d1</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-16 11:19:04	<u>0x64b74762212a30cba180 3ca9dc9a4ceb8f24d6b4d3 f030930f247c96c01920f9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 17:56:36	<u>0x7ccc87d0db63a14c33e4857c12633c1f771065f1c7fb2d8f53db268d534ffb5a</u>	+ 1 Voucher	✓
29	2023-10-09 17:38:00	<u>0xcb72ecc81cb68b778bb6b9aa4993df9ef63158dc2767ce8eaf176f7f94d9a4c5</u>	+ 1 Voucher	✓
30	2023-09-27 18:09:40	<u>0x3d2114ae247a0f3b67b73fbf97a2aa0e1ae1dd04d6df0a2abd99d4a74f613cea</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 07:02:05	<u>0xf1caaff5e4dc74d35f0eae4e434e9082cd02ffbfc8c2e0e78a49d9bb1d53acb7</u>	+ 1 Voucher	✓
32	2023-09-19 23:35:27	<u>0xcf8354fe6d86f2b63751f12621dc3999b646c15cc04da6462eeac7b3857fe588</u>	+ 1 Voucher	✓
33	2023-09-17 22:55:01	<u>0x585dfc89bb59f36e22390b999dfd7b947cd6bd8599a7fd27cd1eae0ed8d635f1</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 23:48:12	<u>0x354f74993a32fb3e1af6e83eef0dc54dd7d3d6002f2a475bb7b705f10fc81290</u>	+ 1 Voucher	✓
35	2023-09-13 00:42:50	<u>0x4987db58ff17ab64c4816202b93d8da15f98534492b8ea27cde62a27be9d2cba</u>	+ 1 NFT #515/1000	✓
36	2023-09-08 23:05:35	<u>0x64f55ab039a5af87cbff44f61f098ddf9eac697e7e028a55a9a69c26b8c04a5f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 21:18:34	<u>0x10a637934a587b6027fb</u> <u>5c5ddff6129573244ef9ed</u> <u>3049119c4f276ca0caa15e</u>	+ 1 taskson.xyz	✓
38	2023-09-08 21:18:34	<u>0x10a637934a587b6027fb</u> <u>5c5ddff6129573244ef9ed</u> <u>3049119c4f276ca0caa15e</u>	+ 1 taskson.xyz	✓
39	2023-09-08 21:18:34	<u>0x10a637934a587b6027fb</u> <u>5c5ddff6129573244ef9ed</u> <u>3049119c4f276ca0caa15e</u>	+ 1 taskson.xyz	✓
40	2023-09-08 21:05:20	<u>0xff7aa68079a9d286f24a</u> <u>b6846be16e23d4f5ffe0ee</u> <u>a21dc32f01a16974452ec4</u>	+ 1 taskson.xyz	✓
41	2023-09-08 21:05:20	<u>0xff7aa68079a9d286f24a</u> <u>b6846be16e23d4f5ffe0ee</u> <u>a21dc32f01a16974452ec4</u>	+ 1 taskson.xyz	✓
42	2023-09-08 21:05:20	<u>0xff7aa68079a9d286f24a</u> <u>b6846be16e23d4f5ffe0ee</u> <u>a21dc32f01a16974452ec4</u>	+ 1 taskson.xyz	✓
43	2023-09-08 20:42:15	<u>0x9ef29b88b5c3cd2aac7e</u> <u>05705adebcb52090b37229</u> <u>8d169a4bb383483d8dc6f6</u>	+ 1 NFT Voucher	✓
44	2023-09-07 17:40:18	<u>0xef96b760de1e58a3cf4a</u> <u>a02bf592d397d69a24f227</u> <u>eb005cc6ade9e26d012668</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 05:09:53	<u>0x90183b6b7622f8a4d047</u> <u>99c7957af592f4f4a2e1d6</u> <u>cc8794b6733c45b8d614a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 20:55:26	<u>0xb7d886a21e2038c94c74042e932ed3547752bc9ce79829fe8036178d213f8430</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-01 16:07:59	<u>0x07aab1537eaeef8c465d8a7476a0f41c8c81664095614ce90a0b11041282c4dfa</u>	+ 1 Voucher	✓
48	2023-09-01 12:40:24	<u>0x47cf1c6aeb61aee291eb17b44a756ac003e28d3c6a48296156376620fcf9791e</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 22:08:09	<u>0x1a25b6a11f097891629f0629ca2c6bab98fef1c8c85caeceddaa3b76cfee7836</u>	+ 1 Voucher	✓
50	2023-08-28 21:03:52	<u>0x85fde80296549a9076e0519ec08a087689f03b7e9365361672f7e45144019b5b</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 03:10:19	<u>0x7e0f9f0742753a4304399a81a1d9080704eb0475843a4b531d5dcd1229f309c9</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-27 01:47:24	<u>0x096633be9376807a69b38fe104eec96bc81b798f6b2efc610a4ff8c116a0e364</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 19:46:27	<u>0x15c9745a041f380f176316bff5b62a07b942deb8ba12c69a660c060bafae3725</u>	+ 1 Voucher	✓
54	2023-08-26 04:58:04	<u>0x2c60e533cd6e1bdad6bf56a4a085b9ba94c68ab82e52207da7e07cc361b4c968</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 09:11:59	<u>0x13e35571ae1ba3d182af76611a9bbf6f41b95e00b98cada35019f890300dc017</u>	+ 1 Voucher	✓
56	2023-08-21 20:34:16	<u>0xd327f1de8d34ca855be24f04b6f35d5a0cbb9fab5a05d4be173c11a8248699d</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-19 01:50:34	<u>0xbb869ab7d549f977e30b381b5c9349d8c7b31a17593b7dee9725f93d68309990</u>	+ 1 \$1099 USDC	✓
58	2023-08-14 19:17:04	<u>0xc195cecf3b5cf616093c34fb69baa33d7da824a0c7db9bcac7925fd91203db20</u>	+ 1 Voucher	✓
59	2023-08-10 19:26:22	<u>0x27b285b69d4577ac9a9b1a36ec0093e57c4748e0176eabf77936f90233c2a2b3</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-06 16:23:25	<u>0xc4c1b22b7f3b37cbb7d814bdaa91ba71710e7ddd87d032f227859a05608216a4</u>	+ 1 STAX	✓
61	2023-08-05 21:28:57	<u>0x4bf30b6940472239fa1a4ff138061bd959a467bfcbb8be10631536c16f8f7c1d9</u>	+ 1 ARBITDROP.COM	✓
62	2023-08-02 06:48:24	<u>0x842ebe9f554a78ee9d9b7f2e0109f2da2a7c761e5d340896d56cd5ecefabb9c3</u>	+ 1 FREESPIN	✓
63	2023-07-29 16:23:41	<u>0xbd7b1276e69f997327686e4acff39d4c48c0a00f77ae6c89337d10124b4c1d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-28 16:43:58	<u>0x3863af4b6b8c5b2c6dff</u> <u>dac631cbb1c17d01690b22</u> <u>9a0ef94333c49b0cbba447</u>	+ 1 REVOLUTION	✓
65	2023-07-27 13:35:39	<u>0xc0c25631469637932530</u> <u>81cfd5acb5c74d25801865</u> <u>88bc6758d14f15d0729f77</u>	+ 1 DAI	✓
66	2023-07-23 15:51:51	<u>0x88f7113ca7777fa8b44a</u> <u>ef400cdebd82a690373df1</u> <u>54530db426283cfd907963</u>	+ 1 dYdXEvent.com	✓
67	2023-07-19 10:39:42	<u>0x5c0234da21cdfb269542</u> <u>6beee1555a05f0ac4850dd</u> <u>67c5ab6b1e81ed561ca039</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 13:30:50	<u>0x7dc6da5f8d833ed3e2f5</u> <u>b3bc7a60212f3694c4243b</u> <u>9d2b4314899c44d85b3177</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-05 03:39:05	<u>0x54ea2cf66230e5103b18</u> <u>97d5c0c284f020fea4112b</u> <u>57ae7d95e3363971d13e30</u>	+ 1 UNI	✓
70	2023-07-03 12:48:11	<u>0x7b8c98c33bddfb31eaa8</u> <u>34fa445c37f27329383ef8</u> <u>7def4609330a3987fc6bc2</u>	+ 1 BitCase.Org	✓
71	2023-07-01 05:32:49	<u>0x09ff6cbb14d34882fe14</u> <u>64f5bc12fe4489f770e11d</u> <u>b114414da5e9c3ef951797</u>	+ 1 UniEvent.Plus	✓
72	2023-06-24 05:17:33	<u>0xf2b8ed9ee74b9f7f3643</u> <u>54cd1fd623d68b6cebf020</u> <u>642e30f13f49b28c13358a</u>	+ 1 PolyEvent.io	✓

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