

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 11:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44126e07e793838695fa3ecf99743cd5e1a0a904</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.55 USD
TOTAL SEND	1.102166625155037050 MATIC
	0.40 USD

Token	Balance
MATIC	0.397833374844962895 MATIC
	0.14 USD
(PoS) Tether USD	0.006095 USDT
	0.00 USD
Crown World	0.000000000000000000 \$CROWN
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
! RETIK	8,750 UR AIRDROP
#LINK	109.750000000000000000 Claim at LINKBonus.io
! abict.us	177.000000000000000000 s
1000 UNI	N/A NFT Airdrop
800 LINK	N/A NFT AIRDROP ROUND
	N/A NFT Airdrop Voucher


Token	Balance
5000 BUSD	N/A NFT Voucher
g/polygon	N/A g/polygon
	N/A Visit website claim SHIB
5.00 ETH by Base	N/A Chain Launch Raffle
2000 USDC Voucher	N/A org
\$1000 Rewards	N/A 1000-rewards.com
5,000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 09:04:50	<u>0x15abc0ce16855968b73a</u> <u>25b9abeeacd6293c4ce4f9</u> <u>d4b40e0c3b800ffc22780b</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
2	2023-11-24 09:04:50	<u>0x15abc0ce16855968b73a</u> <u>25b9abeeacd6293c4ce4f9</u> <u>d4b40e0c3b800ffc22780b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-24 09:04:50	<u>0x15abc0ce16855968b73a</u> <u>25b9abeeacd6293c4ce4f9</u> <u>d4b40e0c3b800ffc22780b</u>	- 0.0192832258098479 99 MATIC  0.01 USD	✓
4	2023-11-24 09:00:36	<u>0x08e086118b3cfcabdbc9</u> <u>7ef638cdcba1050b8c502b</u> <u>134b696cf314b66e3029a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-24 09:00:36	<u>0x08e086118b3cfcabdbc9</u> <u>7ef638cdcba1050b8c502b</u> <u>134b696cf314b66e3029a7</u>	- 0.0017519197364109 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-24 09:00:36	<u>0x08e086118b3cfcabdbc97ef638cdcba1050b8c502b134b696cf314b66e3029a7</u>	- 0.0421864838286081 10 MATIC  0.03 USD	✓
7	2023-08-10 10:39:04	<u>0xbe82a19fb5ebeda561af55d01212528aa1756deaa96faa48a52acb2f04a6e665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-10 10:39:04	<u>0xbe82a19fb5ebeda561af55d01212528aa1756deaa96faa48a52acb2f04a6e665</u>	- 0.0051059556649328 44 MATIC  0.00 USD	✓
9	2023-08-10 10:39:04	<u>0xbe82a19fb5ebeda561af55d01212528aa1756deaa96faa48a52acb2f04a6e665</u>	- 0.0250659276314275 75 MATIC  0.01 USD	✓
10	2023-08-10 10:37:34	<u>0xe3987d9c9749e98edb4dd6a1d048d8038ff2a5c87167152f4dd09837e4ed8c4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-10 10:37:34	<u>0xe3987d9c9749e98edb4dd6a1d048d8038ff2a5c87167152f4dd09837e4ed8c4a</u>	- 0.0013866000000000 00 MATIC  0.00 USD	✓
12	2023-08-10 10:37:34	<u>0xe3987d9c9749e98edb4dd6a1d048d8038ff2a5c87167152f4dd09837e4ed8c4a</u>	- 0.0067565124838095 80 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 09:43:13	<u>0x42aef0939189bba0828eabd21e187fbc856d5f65159784553689dfae599284f8</u>	+ 1.5000000000000000 00 MATIC  1.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:54:08	<u>0xd2664c9225a1e795e8ac bb9c95255c16e5b7079324 aa56a8c1f7be738c8ce964</u>	+ 8,750 UR AIRDROP	✓
2	2024-02-09 19:11:46	<u>0xcdfad4f017493c2558fe 44f864910cd7f69105623a 8da668430f556b6812dbf3</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
3	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf 3fc0066f8e91d4bfb1eed0 8759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
4	2024-01-02 10:48:06	<u>0x30da099e119677fca558 e50bc4a94b960c13a47242 366b135b954e59db63bbe4</u>	+ 0.006095 USDT  0.00 USD	✓
5	2023-11-24 09:00:36	<u>0x08e086118b3cfcabdbc9 7ef638cdcba1050b8c502b 134b696cf314b66e3029a7</u>	- 6,095.934541 USDT  6,097.25 USD	✓
6	2023-11-24 08:58:18	<u>0x02c322d51e720b7aefed 661993f2b7272d34efa77f 64e80fe19bbecee6a5febc</u>	+ 1,800.000000 USDT  1,800.39 USD	✓
7	2023-11-24 08:58:00	<u>0x12c0b39ba91a977b756f aeb85de41145ce9c170d29 d8ad002aa55561c8bb79f3</u>	+ 1,808.677262 USDT  1,809.06 USD	✓
8	2023-11-24 08:57:44	<u>0xbab748d4ec4918074171 458c7a180ea9609dbe0e75 284b2f3a90daa5ea36730d</u>	+ 2,309.655619 USDT  2,310.15 USD	✓
9	2023-08-13 11:39:33	<u>0x72ca86df807fc6aea467 9cbb129ac549847ec2e048 b89ad7d116f5e849121507</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-10 10:39:04	<u>0xbe82a19fb5ebeda561af55d01212528aa1756deaa96faa48a52acb2f04a6e665</u>	- 50,000.000000000000 0000000 \$CROWN	✓
11	2023-08-10 10:39:04	<u>0xbe82a19fb5ebeda561af55d01212528aa1756deaa96faa48a52acb2f04a6e665</u>	+ 177.601660 USDT  177.41 USD	✓
12	2023-08-10 10:30:20	<u>0x7d75e41481c325248ad8b0012459619077e90d93572c9a3a612f304472a2992f</u>	+ 50,000.000000000000 0000000 \$CROWN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:54:22	<u>0x6a6b6ad4c32f0a5bc054490c6650c5d28bf45a7ba819cdf3359d67fd8d3263f6</u>	+ 1]	✓
2	2024-06-12 10:49:20	<u>0x3e203a356c15fec7689903573e4b391a1fb647bcc8e198e3878f20d05c9be14e</u>	+ 1]	✓
3	2024-06-12 10:49:00	<u>0x234cf62beba650e2428994c460de19ac1ace760fd4ebc4574e3aa92afde5fbfa</u>	+ 1]	✓
4	2024-06-12 10:45:33	<u>0x63aa3ddd0657b9c80dcc28d12f0d49af6d5e5bfff15e4b5e4c584842a4530708</u>	+ 1 az]	✓
5	2024-06-11 10:44:21	<u>0x8588beee057782dec01ff769fcf47d570de903cc69a82de0b9c72738d688afb6</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 16:54:32	<u>0xd3cae0eee47fad72658638f35bbd8958c34ed4affe73130ffc9c0bed8fc3fd63</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-06 11:12:50	<u>0xe06d040e29b3fe3c8ed28c98839a1a8e5351bbb6466e1185b5993dbc12d82483</u>	+ 1 g/polygon	✓
8	2024-06-06 11:08:14	<u>0xddc77e71cdc79e29e995f247da13f99910ddd7a06ed880c637a749c824682eea</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-01-23 16:26:31	<u>0x1f4e2078b22ef3a969c9e227dcbe80e84b0813ea2d3cd06416a03ba0807cdfcd</u>	+ 1 1000usdc.top	✓
10	2024-01-23 16:26:31	<u>0x5214424ef62022ebc5a13dbc64b7565b559ada03e0b4ceb6de093515840b1d3</u>	+ 1 3000usdt.cc	✓
11	2024-01-23 12:44:08	<u>0x8c74e2af7b43cf47046134e7bb2f6f6391e83747be8cf9baac82ac644ec08aa2</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-23 12:42:26	<u>0xe79db66421c3a606de3708865c5a16594e7314b6a31e45153e216d76eee3eb6c</u>	+ 1 Reward at bonewin.com	✓
13	2023-12-23 20:28:30	<u>0x831b2045624f0bc43994d88e76127c07cbea7598e45f323b722643d5fc8cbc93</u>	+ 1 3000usdt.net	✓
14	2023-12-23 20:01:28	<u>0x9acb05fc2d2e57c2d5c5ba81b544fef6c66e1d21a5c183601aa41f5c592ebd35</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-25 14:30:45	<u>0x614f5095b82f05d6196c8e424c206432910590ccba2690cad9262b8c3d3c539e</u>	+ 1 org	✓
16	2023-11-25 14:17:46	<u>0x5aae193ea05fd1cc680557898124ce316dbb3f272d1706a6d00af63f4ab9bb7f</u>	+ 1 3000usdt.org	✓
17	2023-11-11 12:51:12	<u>0x3c3d5303a88f92e8db72cad9b5ebb3c0fa5d7481e6166ad42db58f5c91c09931</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-10 21:59:11	<u>0xe9641daf65ec3596a527ef992a49917e24c3506831395589b44e40683df23c8b</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 07:48:17	<u>0x73a1fab258e1c04832da69f8a722487a44a3197be8b59b37d557bf039be8ed56</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-09-29 16:59:49	<u>0xa089ff71c249848f760f2fc2c4b5b4d317b62c2a729b2fcd463dd18f9292d12a</u>	+ 1 NFT Giveaway	✓
21	2023-09-29 16:59:11	<u>0xfaf5381e36a0159717f0a7eda711687e2ae45df7d3ad323330d1b0897b4832bf</u>	+ 1 NFT Airdrop	✓
22	2023-09-29 16:58:43	<u>0x0cf5ff79380b826e17d53349fe3eff719257335f9243c72411be7f68d5daa89a</u>	+ 1 NFT Airdrop	✓
23	2023-09-29 16:58:33	<u>0xa266aec45c0ab03ae6df3765ef6c6a95e31fe5cf2245cfc3c10edaf7e9432248</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 17:37:27	<u>0xfe969fa882e9ae3ce623442b10a256db25ce63ff7a0c569a4e600a36d201b113</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 02:03:48	<u>0x478a8306af2a1aa612b19915b25bb124a552ed914b7c126cd7a0e76668c5089f</u>	+ 1 1000-rewards.com	✓
26	2023-09-16 14:27:17	<u>0x5c9b5bcf7ea7d330d593b1f2693a78e706d4324ede2a0abb718d8a0d56a6a77</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 01:11:49	<u>0x4e7b4c047950f3278d8a05dedac851f2c12886ed79f0b286de3578d7e41bee1c</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 03:09:48	<u>0xd16f46ee37433154c801108d60b7c14e5386e52a31db4ffd8b205eec4fdcf11f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 01:57:14	<u>0xb03baa4445404ae1b3485bade67e8ba7099e5cd73421e8c5b3391cdd10ff8ad5</u>	+ 1 NFT Voucher	✓
30	2023-09-10 00:49:46	<u>0x636fe9e06f554a07c8dcf8816cea00335487ede6cb2fdc29a1ccd17c651f1520</u>	+ 1 NFT Voucher	✓
31	2023-09-05 23:55:54	<u>0x29b52a88e4959ad651d3385600b4d3cffd25d0050f2919ec9d511d72b7d6381e</u>	+ 1 NFT Voucher	✓
32	2023-09-04 20:56:14	<u>0x12ccac41bb4522378ece418bed943ac8e5cf9a7af16a6e54713c2ac23005d85b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-04 02:09:15	<u>0x88cb2ac204c499346ca75dfdaabca05e82121cacab6485495c35dce08b636b97</u>	+ 1 Base Chain Raffle	✓
34	2023-08-30 04:45:03	<u>0x3f0dd1b6a23115072f4454e2c2ddad59d6d1d79bc1ef816feebe805e9e2910be</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 16:04:48	<u>0x54699790dff48c306ac8409b8f71815678b26a4c178eb4f70c3532268b224056</u>	+ 1 claim.circlest.org	✓
36	2023-08-26 21:11:51	<u>0xcee76d3781e54f7c38e7c4f897f2a7801e8c1bb001cf123aeefafa1d34ce7872</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 22:00:23	<u>0x5a91e2da504831abc9656dcc1ce5e8828445885eb27cbdb83db432636eddc93e</u>	+ 1 NFTVoucher	✓
38	2023-08-17 05:06:23	<u>0x8d39e775236018514ee29e36917278bfcede7c78626ac744d63e124bfcd7136c</u>	+ 1 Pass	✓
39	2023-08-15 21:15:32	<u>0x7a15931f25e42835c5cdadc2cf7cddff9bde74157e ee27da286eb551f782c957</u>	+ 1 NFTVoucher	✓
40	2023-08-14 09:02:05	<u>0xcd2cfdecf47bcc81c5736b1f9dfbb62c08dfb1f3b671b94210f371c6dc1a712</u>	+ 1 Base Voucher	✓
41	2023-08-12 10:52:00	<u>0xe3d46623476082bc157e1d8919c838ab42fa0c7da4490fd4a5d5ecd682cfbdc0</u>	+ 1 NFTNotify	✓

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