

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a4a8568c11879df21b9b971dad367a4e83ead42</u>
TOTAL RECEIVED	25.702803370204375000 MATIC
	9.68 USD
TOTAL SEND	25.702803370203998412 MATIC
	9.68 USD

Token	Balance
MATIC	0.0000000000000376001 MATIC
	0.00 USD
(PoS) Tether USD	44.470000 USDT
	44.45 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
\$5000 AirDrop	N/A token-rewards.xyz
5 ETH by Base	N/A NFTVoucher
3000\$ USDT Reward	N/A NFT
\$5000 USDC	N/A NFTVoucher


Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDC Voucher	N/A usdc.vip
5000 USDC Voucher	N/A Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 13:29:46	<u>0x5a6e5fe45abf817d1edd</u> <u>5824bdf75cfe81ae067d11</u> <u>11b198710d9c45b85c14d3</u>	- 25.701753370203999 083 MATIC  9.75 USD	✓
2	2024-09-10 13:29:46	<u>0x5a6e5fe45abf817d1edd</u> <u>5824bdf75cfe81ae067d11</u> <u>11b198710d9c45b85c14d3</u>	- 0.0010499999990340 00 MATIC  0.00 USD	✓
3	2024-09-10 13:29:46	<u>0x5a6e5fe45abf817d1edd</u> <u>5824bdf75cfe81ae067d11</u> <u>11b198710d9c45b85c14d3</u>	- 0.0000000000009660 00 MATIC  0.00 USD	✓
4	2023-06-01 12:26:02	<u>0xa1d348082d817ae8e726</u> <u>841e445cb6b3f8a89c57d6</u> <u>12b08d96ff297fff2f3598</u>	+ 25.702803370204375 000 MATIC  23.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 03:38:15	<u>0xf89b51d03ff1fae518b1</u> <u>c330ea6cad24a75c9f59bc</u> <u>10235b60b694ffad304e02</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-10 10:56:09	<u>0xa3f966e13d74ee3a497e9c8c3a53ef3459964d06b52ff778c8b8be1691315718</u>	+ 14.740000 USDT  14.73 USD	✓
3	2022-11-16 17:20:11	<u>0x0846aa870bd401cb3bc5570a91d1b1153ccacbc846d83ce3b664981918519125</u>	+ 29.730000 USDT  29.70 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 13:28:02	<u>0xcf2b21dd044756418590e97efa6898b28a01ac17de055fc011a81d8e8ab67283</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-23 07:07:17	<u>0xba2bcfd46b3f659a9e2794f14d2ea5e2a69c9be6d9128c56e6d0813b6c6b6735</u>	+ 1 3000usdt.net	✓
3	2023-12-23 06:37:29	<u>0x2e37a2334b3bc6bddf18411d75a8930c3169edbc777859cc77eb129c94e55a66</u>	+ 1 2000usdc.cc	✓
4	2023-12-06 11:40:36	<u>0x91e2cd4d3228777ad4756d094d1233c491a32881229449f09de48562008f78c8</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:21:09	<u>0x34ab707bf8a61ca28f94db599922ccb0c90c714f103afde8d52041b7292b10d3</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 19:47:32	<u>0x6b4baf6a16889dca7da1b2bf0c904dd383fda24236b1e680709c7ed30981e96f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 18:10:53	<u>0xbe6c899c0ac2ce24aaad</u> <u>153c4dc32e4ff89b3b4067</u> <u>f78dbfee20defc3babe71f</u>	+ 1 2000usdt.net	✓
8	2023-12-01 16:35:17	<u>0x30a794138956c471af8e</u> <u>9dd005580da263772e9b57</u> <u>0c0a7b191295902e344615</u>	+ 1 NFT	✓
9	2023-12-01 16:34:33	<u>0xeb1c5a53b7933a9ba0e2</u> <u>b634637cb9f20e6e87249f</u> <u>1615c314aae476959622ab</u>	+ 1 1000usdc.org	✓
10	2023-12-01 09:55:50	<u>0x7f79aae39b3050e0003c</u> <u>3cc6ca8532b3cb1fae0fc0</u> <u>0643f852abb395d3290c7d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 02:28:57	<u>0x88a728ea3be9007cbbf2</u> <u>461b4bacf4185ef2c485d0</u> <u>034e65224a844bc9f571e4</u>	+ 1 Official Authorize credential	✓
12	2023-11-21 11:11:37	<u>0x9e67c5281a61dcf86f91</u> <u>1bf4d7bd26559c7f451814</u> <u>37ddcaed31682f19da9d9d</u>	+ 1 usdc.vip	✓
13	2023-11-21 10:34:25	<u>0x2aa6920967eafef0a3a1</u> <u>3998b85f622656648bbf14</u> <u>d84e41240c98696cc65423</u>	+ 1 cc	✓
14	2023-10-29 02:39:37	<u>0x7ed4562f5f8f797f6428</u> <u>b332dac9161d8c0efc3663</u> <u>2a216dfca6e81727f3bc63</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 13:12:32	<u>0x29e8d097e8f0664530db</u> <u>26e46fa6878c11c320a3bc</u> <u>9a101d1703b7353895ee5a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 21:37:58	<u>0xe1d398e2d07a3f743bc6cfbeddfa54cb5e5edf6219745584c3530a64ff356205</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-10 11:02:02	<u>0xc74c37538dee91aa9208e899fe1f71891af36467a509d4973604ed5b85df1c76</u>	+ 1 Voucher	✓
18	2023-09-16 14:32:47	<u>0x67153db25d42fae169a59aa11e8676830d9fc3c316ce2c7fe140dd6535175228</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-16 00:45:36	<u>0x24fe3125afcef5d8a300e76e5a0949f7ab409e52025ce1a8939574c973362053</u>	+ 1 Voucher	✓
20	2023-09-12 02:07:36	<u>0x179aa4baa152b99ff69b2d59fe42e47e654821978abef9e0183c026f398a55ce</u>	+ 1 NFT Voucher	✓
21	2023-09-07 06:11:11	<u>0x5a6dff7752bb9919541cc61d44026a52ec0c898e8463e3993f71d2bf7786e8ea</u>	+ 1 Voucher	✓
22	2023-09-04 02:32:15	<u>0xcf068495234b7e65bb772230733fe86eab963c82ec8c0c82d0976a2e55d88717</u>	+ 1 Base Chain Raffle	✓
23	2023-09-02 05:49:34	<u>0x65f17ab84e6e3893873b00af539ac979cfbc4ad615e58ca937e0be7365b1c23c</u>	+ 1 Voucher	✓
24	2023-09-01 04:27:31	<u>0xc1d420dd1ad8aac6d6150bf40bddd2b509c3ca5be759bd9c78bca0b0a5fd037a</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-30 01:43:20	<u>0x432ed471509367413db6d02372563e58a611f7097cd91111ffc971dc159e91c5</u>	+ 1 Weekly Giveaways	✓
26	2023-08-29 22:27:21	<u>0x542b77f2e3b1266b44061903ade56adf5625fc22116cd7c0cac9e2a192a8f9c2</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-27 17:43:52	<u>0x90ecb24e4a420a9a7941250d9de59a286af0a0044e6ffd8eacf27527ce4f695e</u>	+ 1 Voucher	✓
28	2023-08-26 21:55:52	<u>0x7795dedbc460feb556f59c8905fa86cfceabbaafba</u> <u>f96732a1390a4328853d13</u>	+ 1 claim.circlest.net	✓
29	2023-08-26 21:55:36	<u>0x884ee89ce6a4156cd9371eeaa953a3f98727d8323a</u> <u>10aa1f3ee690edf8259ea7</u>	+ 1 drop-circle.xyz	✓
30	2023-08-26 15:06:58	<u>0x181402eb0bb6ced993999762f4c8d09c2de726273a</u> <u>765247249e495df02ba082</u>	+ 1 NFTVoucher	✓
31	2023-08-23 03:15:14	<u>0xf2dcc5725621edd1efffb</u> <u>bb7e1c2765da4fd68f62a2e00978bcdd20e1c4e4304d</u>	+ 1 NFTVoucher	✓
32	2023-08-22 09:56:23	<u>0x7541c2e569a37eb2b007666313a1e0debd313957cd</u> <u>6bbac0f777a21d4d17c667</u>	+ 1 coin-reward.xyz	✓
33	2023-08-21 12:55:25	<u>0x55753318cfb8335e89924689c293839c235b956c04</u> <u>0412418b124319091f2284</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-20 17:54:52	<u>0x4b0edbdd8a1e24c4dd46</u> <u>0f396d7135d4c49ae01c04</u> <u>b3e9538cb4c260d663ab40</u>	+ 1 token-rewards.xyz	✓
35	2023-08-12 20:14:12	<u>0xa836e85635ef16bb6bc7</u> <u>7c144e33ade5899889143e</u> <u>2f13c462e9b7e444b58bb1</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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