

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 14:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c258f12a0b7050dd503204f49481665add947d5</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006367233671030106 MATIC
	0.00 USD

Token	Balance
MATIC	0.033632766328969894 MATIC
	0.01 USD
(PoS) Tether USD	98.499999 USDT
	98.50 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
AliquidEth.com	N/A Claim Reward
#LINK	N/A claim at LINKBonus.io
5000 USDC	N/A NFTVoucher
!!!\$100,000 BONE	N/A Shiba Inu
	N/A Reward at BoneWin.com
1.2827 cbETH	N/A Base Airdrop
1,000 USDT Reward	N/A s.net

Token	Balance
	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A org
	N/A Visit website claim SHIB
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A 2000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 10:01:02	<u>0x414cf201e8829d3c9edd</u> <u>7bd0bbe2b96e3728cf1420</u> <u>9820823e0b2e12757e386b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-14 10:01:02	<u>0x414cf201e8829d3c9edd</u> <u>7bd0bbe2b96e3728cf1420</u> <u>9820823e0b2e12757e386b</u>	- 0.0009682251437357 10 MATIC  0.00 USD	✓
3	2023-08-14 10:01:02	<u>0x414cf201e8829d3c9edd</u> <u>7bd0bbe2b96e3728cf1420</u> <u>9820823e0b2e12757e386b</u>	- 0.0020723944683167 46 MATIC  0.00 USD	✓
4	2023-08-07 16:42:29	<u>0x442d70d6b320454c1395</u> <u>576fd4e98656887d762e8c</u> <u>eddf96d3b24f3b248e6b8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-07 16:42:29	<u>0x442d70d6b320454c1395</u> <u>576fd4e98656887d762e8c</u> <u>eddf96d3b24f3b248e6b8c</u>	- 0.0011353966893417 96 MATIC  0.00 USD	✓
6	2023-08-07 16:42:29	<u>0x442d70d6b320454c1395</u> <u>576fd4e98656887d762e8c</u> <u>eddf96d3b24f3b248e6b8c</u>	- 0.0021912173696358 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-07 16:24:09	<u>0x0cf052d210f4cdbbeb4c359f383db23fda695d47d1737102bb765a3bfb42199f</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 00:50:02	<u>0x2a87f19e851ccc37985352d9c527eb74a4152c06414ed704ca268fb8dc52b0b5</u>	+ 1 Claim Reward	✓
2	2023-08-18 10:57:07	<u>0x7594760caf237c9c12f6f4a19b2ff7df1dfb8f3cd4728a6f497232490ea30848</u>	+ 45.960000 USDT  45.94 USD	✓
3	2023-08-17 08:33:29	<u>0x25784d5a8ea833ae342163e73af7749c110c7fc893457ea2fbbe7217123645ec</u>	+ 34.090000 USDT  34.04 USD	✓
4	2023-08-15 08:19:48	<u>0xd65a630735b644f83d5643ee0324d6523a52e9d1c7e5257e26f4e127ef55d11a</u>	+ 18.449999 USDT  18.42 USD	✓
5	2023-08-14 10:01:02	<u>0x414cf201e8829d3c9edd7bd0bbe2b96e3728cf14209820823e0b2e12757e386b</u>	- 110.699994 USDT  110.55 USD	✓
6	2023-08-14 09:53:08	<u>0x533aaaba32c500f139fd73cb735ff0f54fbfdfbeda a6da8d94668535aa2d5a98</u>	+ 18.449999 USDT  18.42 USD	✓
7	2023-08-13 08:46:07	<u>0xd31a613d7721972e36960dc50f2ef76637c956fa453e46a3df13d884c4cd5b27</u>	+ 18.449999 USDT  18.43 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-12 09:01:27	<u>0x190587ea16dad195082c41a2d8db67c5b8bc3b92117b078bd18f0c02aa11ecd</u>	+ 18.449999 USDT 18.43 USD	✓
9	2023-08-11 08:37:27	<u>0x9f7379b43377cc1294bb538b2248986abd8c39fd4213b71c59aa2908b7242f6b</u>	+ 18.449999 USDT 18.42 USD	✓
10	2023-08-10 08:06:49	<u>0xe3f225e847c190347cb5b52b5ecbd7e9a276123b5ca074c69ac4e31bda062ee4</u>	+ 18.449999 USDT 18.43 USD	✓
11	2023-08-09 10:03:46	<u>0x25ff678a64cd4786d872e2777c7655435618c1080cb4bdd00b556624b6f763f6</u>	+ 18.449999 USDT 18.44 USD	✓
12	2023-08-08 14:11:11	<u>0x10d5a42d0c901464025504c88b8b3cc6a2613b95fb6b4fcb5c14d0aa0be7dad8</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-08 11:26:46	<u>0x18e3ff883536524a9b00c1b16d67449de85cb8a8c81303be5fea4cbec84ed409</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
14	2023-08-07 16:42:29	<u>0x442d70d6b320454c1395576fd4e98656887d762e8ceddf96d3b24f3b248e6b8c</u>	- 110.310000 USDT 110.17 USD	✓
15	2023-08-07 16:16:29	<u>0x1938237f32132919842423332d987cbe1a3cdc132786951f50a1560b7e010a50</u>	+ 17.960000 USDT 17.93 USD	✓
16	2023-08-06 16:15:49	<u>0xddbdf6939c3e235e2609380d78cb0cada3e5090d3e2548180165a5345c5451ab</u>	+ 17.960000 USDT 17.93 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-05 16:04:48	<u>0x764ce7bec3a8554b195f16fbd6f556e54d3cbc95bea204de57e276e3ddf30792</u>	+ 17.960000 USDT 17.93 USD	✓
18	2023-08-04 23:18:08	<u>0x8fe6130f31322e8beae563a048098ec04c8e6edfeb2ef18ff7a40e144f13186</u>	+ 17.960000 USDT 17.93 USD	✓
19	2023-08-03 22:11:28	<u>0x8fb605bc20f7bb3818ce788212cfb48c730bff7fdb22acf20bb76e585a200faa</u>	+ 17.960000 USDT 17.94 USD	✓
20	2023-08-02 16:15:58	<u>0x73224db2b7edb4d501874bf8730e5a0f8e6773c152361f1de10034af1bc09f5e</u>	+ 17.960000 USDT 17.94 USD	✓
21	2023-07-29 17:47:10	<u>0xb758f07b88480bada1ccfc65e01b06ecb48add116f1ed1522a0158186d558f9</u>	+ 2.550000 USDT 2.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 01:38:36	<u>0xa181fb64995185addce4a2d4e35ecf2cdaa4a37a47fac3c3fab9223e12381366</u>	+ 1 1000usdc.org	✓
2	2023-12-21 01:36:44	<u>0x2ad1a0f29d4a61700dee013b77aa3fde984cdbc39d64b7e167f649b34f9168b3</u>	+ 1 2000usdt.icu	✓
3	2023-12-02 14:36:28	<u>0xacddf0fef62460bf910e92450537f6dfd54e54a3dac680223ac859167bdf593d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 05:23:14	<u>0x33dde2df5c12eb48df430391fa19f5a02a3f797db17fed9318b9c3e1a910a66a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 06:23:23	<u>0x27f7318e9d027dd7c42bdf1b4061f8303369fa630adaf5c240a3248793bc3277</u>	+ 1 2000usdt.top	✓
6	2023-11-29 02:27:31	<u>0x821dc5305d28610bdce307ff5c65ef069f5a44e7dd6363533764ddde4d67c430</u>	+ 1 com	✓
7	2023-11-13 00:06:16	<u>0xfe90f9e00a65265989e46cae4916125177cacd307f613d5b0d2ac4d719140dec</u>	+ 1 dt.xyz	✓
8	2023-11-11 12:54:40	<u>0x97d43187c1e52173235887893688d73cf4f58771736b3e3722ebff7b5994ad89</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-02 07:51:41	<u>0x3fd1feaff925bba6d2cc5db4ddb1476d78bf61500dfd3f0fe93e58cd280dae70</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-11-02 07:36:51	<u>0x4cff1eea39fcf45a7cba039a4e5b749548a6d5c233a0eb7645e3cfe517c5c237</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-30 01:29:37	<u>0xe438e2cef6e2910883f148be1a604b90c0af4991f5b9abfc812d50a47808023d</u>	+ 1 2000usdt.xyz	✓
12	2023-10-30 01:29:29	<u>0x8d7e241a7ee8db9b4ea9d879b72eb51c73b7fe7f4f08a16b90df05f6b80cedf4</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-22 06:33:25	<u>0x7923be9757ef5135fb638100e1ba526460254b87dcfae53a991da13a08352aa0</u>	+ 1 s.net	✓
14	2023-10-15 03:52:25	<u>0x64bd88fec7fa7b1e52d2d46faeef05dbe5aff6aa77ad5efb7432ebe9ca47e1de</u>	+ 1 org	✓
15	2023-10-05 09:27:18	<u>0x97856abf6348fe603325a4122607c367ec0732904374d3b1a802f02cd39a17bf</u>	+ 1 Shiba Inu	✓
16	2023-10-02 05:20:47	<u>0x60cd8c765348d16204106238ad20168d0f9fb84eca5d40142e3b3e260cf22e3c</u>	+ 1 ds.org	✓
17	2023-09-16 14:34:01	<u>0xd6dcc268a4147f2e52a3ad8df3de14ffd6efed91626fbc2a1036d297a34bbe69</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 01:30:31	<u>0xaaba15c502d8dc2b8819b4a3b8f691cc993098d94688c9c622276b626f734eb3</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 03:37:46	<u>0x576f9867fe2ebce64bde10df40bdb19b471efc0ff4386cd258d7da7bf94257a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 02:09:56	<u>0xb901b409a07a083791a2bb1ede99519b88527381e23abb83651981574a5af026</u>	+ 1 NFT Voucher	✓
21	2023-09-04 02:42:47	<u>0xcb728c01f8b5fac79ede166c7c8fa85cdb470cbc80a846daa8a2d8a110341faa</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 22:07:11	<u>0x60ea341ed9d5ac522d94d071ef52e46bee55f1e833e7d713d2e2dd80ced29ddd</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-27 01:11:22	<u>0x13dce6f62f07b2067b81e987ab12b10e2515debc7b49b2c659d9b13172e752b0</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 04:16:03	<u>0x0f19020f2098cec7179f4a0b01e30656442b5955af97a5af2f620db9f5600a66</u>	+ 1 NFTVoucher	✓
25	2023-08-19 10:53:30	<u>0x8679d00f85aa9f0c02678d070a3d88f04e327a5b6296cdf2053813b24ff5f396</u>	+ 1 NFTVoucher	✓
26	2023-08-15 12:28:12	<u>0x398505e5c1225d62b00b477272f62b63bb19cc677cd0ff61ef87a7e9e766c0a8</u>	+ 1 NFTVoucher	✓
27	2023-08-14 11:50:45	<u>0x5108d139bd0162fdcabcda77a91ad1f23435b7dde9617999ee064ba8793293cf</u>	+ 1 Base Voucher	✓
28	2023-08-12 23:20:16	<u>0x62ea30f73ec5cfd39308dc2fe55ccacf4afd4bf5c52454e9e08f9213da95ad4a</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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