

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 11:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50ef81bdb65d521299e40971acc4e58c4a993710</u>
TOTAL RECEIVED	0.139837500000000003 MATIC
	0.05 USD
TOTAL SEND	0.038787179384534624 MATIC
	0.01 USD


Token	Balance
MATIC	0.101050320615465372 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
#HEXPool.net	177,500.000000000000000000 wHEX
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
(PoS) Tether USD	0.000000 USDT
! BONKCOIN	368,520 OUR COINS
'	N/A NFT
SHIBANU	N/A SHIBANU

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.net
5000\$ USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDT	N/A NFT Voucher



MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-07-21 02:34:53	<u>0x3d0919534bf430ad2ca6663de11a648652bd1e36ac</u> <u>c9b99de0ad4c8911c58303</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-21 02:34:53	<u>0x3d0919534bf430ad2ca6663de11a648652bd1e36ac</u> <u>c9b99de0ad4c8911c58303</u>	- 0.002690856000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 02:34:53	<u>0x3d0919534bf430ad2ca6663de11a648652bd1e36ac</u> <u>c9b99de0ad4c8911c58303</u>	- 0.0031432429605093 30 MATIC  0.00 USD	✓
4	2023-04-14 12:03:17	<u>0xeb9f3a793838a1f8edfb</u> <u>35834b24e64f060c0c0468</u> <u>a262e922e445f855199b90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-04-14 12:03:17	<u>0xeb9f3a793838a1f8edfb</u> <u>35834b24e64f060c0c0468</u> <u>a262e922e445f855199b90</u>	- 0.0041425020000000 00 MATIC  0.00 USD	✓
6	2023-04-14 12:03:17	<u>0xeb9f3a793838a1f8edfb</u> <u>35834b24e64f060c0c0468</u> <u>a262e922e445f855199b90</u>	- 0.0054998578240252 92 MATIC  0.00 USD	✓
7	2023-04-14 12:01:45	<u>0xb08616317bd5defe9454</u> <u>c8e8819524d7140185a9e3</u> <u>39f654de28537ba1996ea3</u>	+ 0.0765600000000000 03 MATIC  0.08 USD	✓
8	2023-03-03 09:06:57	<u>0x274ea7b6bc35a74e800e</u> <u>7a5174abc58062c5d90794</u> <u>c02e6e016eac553786e574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-03 09:06:57	<u>0x274ea7b6bc35a74e800e</u> <u>7a5174abc58062c5d90794</u> <u>c02e6e016eac553786e574</u>	- 0.0044947653251285 64 MATIC  0.00 USD	✓
10	2023-03-03 09:06:57	<u>0x274ea7b6bc35a74e800e</u> <u>7a5174abc58062c5d90794</u> <u>c02e6e016eac553786e574</u>	- 0.0042145208748714 36 MATIC  0.00 USD	✓
11	2023-02-11 07:11:19	<u>0xe3d47d20a6f68a8c9442</u> <u>d7d2e1e5fbb4bdc36d71a3</u> <u>225df9d2401e397345052a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-11 07:11:19	<u>0xe3d47d20a6f68a8c9442</u> <u>d7d2e1e5fbb4bdc36d71a3</u> <u>225df9d2401e397345052a</u>	- 0.0044908098858296 10 MATIC  0.00 USD	✓
13	2023-02-11 07:11:19	<u>0xe3d47d20a6f68a8c9442</u> <u>d7d2e1e5fbb4bdc36d71a3</u> <u>225df9d2401e397345052a</u>	- 0.0101106245141703 91 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-11 06:51:10	<u>0x55746304f1aafc941544</u> <u>f56c3965c1b8003897015c</u> <u>5f3c38d6a53cb73ea2aac6</u>	+ 0.0632775000000000 00 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:02:55	<u>0x2f3b21049fb18797af04</u> <u>1e6c288886fb6d07429d6e</u> <u>f5c6c0a66049e87fbc1848</u>	+ 368,520 OUR COINS	✓
2	2023-09-03 18:55:59	<u>0xa278cb9c67b8c7f43df1</u> <u>366612ca67b2705c1ceeeb</u> <u>467ae44ef80401436c04f9</u>	+ 177,500.0000000000 00000000 WHEX	✓
3	2023-08-08 14:14:35	<u>0x6a297ed0fd9d44229724</u> <u>1bf0bbc5c7bedea94120ef</u> <u>105ea6234f9ed902a84f3a</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-21 02:34:53	<u>0x3d0919534bf430ad2ca6</u> <u>663de11a648652bd1e36ac</u> <u>c9b99de0ad4c8911c58303</u>	- 131.538804 USDT  131.55 USD	✓
5	2023-07-21 02:17:36	<u>0xcf90a6c7161667dd80d2</u> <u>b0562bb9d99ec9673a8b6b</u> <u>b861428db82c0bb7bcc034</u>	+ 131.538804 USDT  131.54 USD	✓
6	2023-05-12 00:18:48	<u>0x53adae1bf3f7a40785aa</u> <u>2143ec55673f6800a1a321</u> <u>592d9e1e02a39eaf9a7d0</u>	+ 938.00000000000000 0000 ool.info	✓
7	2023-05-11 10:29:50	<u>0xfd70660cf31778ce3f9d</u> <u>da3d6b971ca094a3e83d59</u> <u>126419d09b887f7409e2b2</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-14 12:03:27	<u>0x1f522325dbe25d939276</u> <u>1f6067ec2243acf73fd832</u> <u>633a956daf2c7c582026a3</u>	- 3,295.322751 USDT	✓
9	2023-04-14 12:03:27	<u>0x1f522325dbe25d939276</u> <u>1f6067ec2243acf73fd832</u> <u>633a956daf2c7c582026a3</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-04-14 12:03:17	<u>0xeb9f3a793838a1f8edfb</u> <u>35834b24e64f060c0c0468</u> <u>a262e922e445f855199b90</u>	- 3,295.322751 USDT  3,298.00 USD	✓
11	2023-04-12 14:58:59	<u>0xd4e7b6815e315cd1a280</u> <u>ea0f12a2b6b126e7f040af</u> <u>94720e30beac45a7db4fc2</u>	- 8,907.805936 USDT	✓
12	2023-04-12 14:58:59	<u>0xd4e7b6815e315cd1a280</u> <u>ea0f12a2b6b126e7f040af</u> <u>94720e30beac45a7db4fc2</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-04-12 14:56:45	<u>0xa5f2442bd899944169e2</u> <u>93bc2e885726ae62db775d</u> <u>ecb555ff5d9fc8a96dbb52</u>	+ 3,295.322751 USDT  3,298.52 USD	✓
14	2023-03-03 09:06:57	<u>0x274ea7b6bc35a74e800e</u> <u>7a5174abc58062c5d90794</u> <u>c02e6e016eac553786e574</u>	- 8,907.805936 USDT  8,909.80 USD	✓
15	2023-03-03 09:06:17	<u>0x1bb13a6786ba5319dbdf</u> <u>199a0b2556d4f61aa5763d</u> <u>8b47974a13e28dc61ce727</u>	+ 8,907.805936 USDT  8,909.80 USD	✓
16	2023-02-11 07:11:19	<u>0xe3d47d20a6f68a8c9442</u> <u>d7d2e1e5fbb4bdc36d71a3</u> <u>225df9d2401e397345052a</u>	- 2,033.089323 USDT  2,033.51 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-11 06:48:46	<u>0x79de4a7dfb3498223851</u> <u>10486b7c6965aef6a683ce</u> <u>2a4c9d0dad658e07c486be</u>	+ 2,033.089323 USDT  2,033.51 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:28:34	<u>0xb01b7821c7d03ddceb3c</u> <u>86a29a862bc478af257cea</u> <u>6e34b4bd2bded2ce84fe5a</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-02 16:23:36	<u>0xa8a87cfe64ea38557535</u> <u>82afad7583e8b75b2710f4</u> <u>bcb794e37854f3bc323507</u>	+ 1 SHIBANU	✓
3	2024-05-23 14:27:07	<u>0x17df477907906d492d44</u> <u>4d986005729747b81788fe</u> <u>de7f03f9db2cba0f5a89f0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-02-07 00:15:44	<u>0x85e3007c0618822543e1</u> <u>5a27be8a13c7b7471a117c</u> <u>0748db52fe74f66e44e73d</u>	+ 1 NFT	✓
5	2023-09-16 17:32:49	<u>0x0975ae41d1b2c5d3fede</u> <u>33499cff51fef856eb6c25</u> <u>a56adf4380acc04aab04b0</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 22:55:02	<u>0x3f7de8b2794f57aafb00</u> <u>e42647ffc009ea6df37947</u> <u>f3896382a28a26bc1a9e35</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-14 04:40:14	<u>0x42bdfc9b918f88d35415</u> <u>9afcc9b314ef92d706f590</u> <u>aa17c4ca31caad1d4b0e59</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 08:09:26	<u>0xea69617af7fa4fb0fe7e19ab4f6666aa725be2434938bd6518802b14fffc922</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-11 22:32:55	<u>0x3e702c7ca9cc09b561ab9c37427c8b5a6f1543cdb74e48ad5c2afa90295c1ed4</u>	+ 1 NFT Voucher	✓
10	2023-09-03 20:37:46	<u>0x8edc5154961c82a8ff992c6f5b0c6519a2f27437a384d42d9d89060db6b72ed3</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-03 06:32:00	<u>0xf80fe0ca3e2747d9bf8fcba510091788c564b70d2a51dcd42d0a99da8df268a2</u>	+ 1 usdt-rewards.xyz	✓
12	2023-09-03 06:31:56	<u>0x7882edeaeb9b3641a7e12fa9acadc8e0bd925db99394b1f0356ee8ce89411f64</u>	+ 1 Vouchers	✓
13	2023-08-29 20:58:16	<u>0xd94ec667766f2e4b44e4b88084bb2eeb95c876477f4cc9bb0ca411102a39f286</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 04:18:52	<u>0xdd7b14d64542ef9231e1eea669462c87ea71187332a1904e381ef96d52ab15ba</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 19:30:57	<u>0x815681f65210b04f290196bfb1b1e1e338817f5d4fa38486045b87e0ce7ac27a</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 19:57:06	<u>0x09c09793e966c7c860ab0480c6ea2b0b12d3ddba7779e436122f230e42f28fa5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-09 23:29:05	<u>0x97fab92f6fdc566ef635</u> <u>47aba38fee1e7eff7767a1</u> <u>5256800e6c0f149dcb36fd</u>	+ 1 NFTVoucher	✓
18	2023-08-03 19:12:07	<u>0xc0b6f895aa1d0d05c015</u> <u>0146b1285684f888ee4601</u> <u>d26c485adef79aa3fa3b39</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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