

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5880de6f5a7b368919824ff215c42c5ab16676f0</u>
TOTAL RECEIVED	96.475608300341662016 MATIC
	36.20 USD
TOTAL SEND	96.475588770341659028 MATIC
	36.20 USD

Token	Balance
MATIC	0.000019530000000000 MATIC
	0.00 USD
Matic Token	0.000019530000000000 MATIC
	0.00 USD
AWC	0.000000000000000000 AWC
ScarpaCoin	5,000.625434894 SC
NFT Fans	2.000000000000000000 nftfan
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.190000000000000002 MDUS
!	15,000 at.com to claim reward
0.5 ETH REWARD	N/A liquidether.org
Matic	N/A matic-rewards.xyz


Token	Balance
LINKToken.io	N/A tLINK
\$2000 ETH	N/A \$2000 ETH
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
2000\$ USDC	N/A VOUCHER
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
Â-	N/A etherevent.co
VWIN	N/A VWIN
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 16:58:58	<u>0x7b41217da499b1f12d9f f9ea05d247889a008aad32 c043a08bc4cf04c9004926</u>	- 96.459102306879003 663 MATIC  86.40 USD	✓
2	2023-06-02 16:58:58	<u>0x7b41217da499b1f12d9f f9ea05d247889a008aad32 c043a08bc4cf04c9004926</u>	- 0.0019662194261916 84 MATIC  0.00 USD	✓
3	2023-06-02 16:58:58	<u>0x7b41217da499b1f12d9f f9ea05d247889a008aad32 c043a08bc4cf04c9004926</u>	- 0.0085196855738083 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-02 16:58:44	<u>0xfa7ce51f71eea87be55f11b9b37670a0900796818efc4098c9b73775e3117a4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-02 16:58:44	<u>0xfa7ce51f71eea87be55f11b9b37670a0900796818efc4098c9b73775e3117a4f</u>	- 0.001179767000000000 00 MATIC  0.00 USD	✓
6	2023-06-02 16:58:44	<u>0xfa7ce51f71eea87be55f11b9b37670a0900796818efc4098c9b73775e3117a4f</u>	- 0.0048207914626549 94 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 16:58:32	<u>0x9d49789df56fe737c2d8d81081e92f0f4bad39e1eb9dad24459bd70227f17256</u>	+ 96.475608300341662 016 MATIC  86.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:56:07	<u>0xc322aef0d09c54d42360440e7010c444d15f7a95b1dde075edcbf9d02ebd46a0</u>	+ 3 at.com to claim reward	✓
2	2024-06-27 23:11:16	<u>0xbc1c54668ab9245fd7e582feee54474dc2d52b051e9cc4d5e831a4f8d3532f27</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-29 04:14:31	<u>0x426cb4aa8af2b2c554303cc94c1bb6f5ae1890616a542d9f35a31f0eebc58d5e</u>	+ 0.190000000000000000 02 MDUS	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-22 00:07:01	<u>0xbe1a49635b5c71c3261c</u> <u>117f56b7aea67c97efb388</u> <u>93d6a2a68e50d586e67091</u>	+ 1 liquidether.org	✓
5	2023-08-08 10:27:51	<u>0x7247b57198cf9b5e8db6</u> <u>91ee47021686e807972ea2</u> <u>69e9009c2383e064beb9b5</u>	+ 1.0000000000000000 00 nftfan	✓
6	2023-08-02 22:45:10	<u>0x196c26df4aa1df2ffa41</u> <u>f5ef80e7fb082eef90744d</u> <u>0d0130cb58a946ce70c8e9</u>	+ 1.0000000000000000 00 nftfan	✓
7	2023-07-25 13:23:41	<u>0x46adbbe95889d41794d2</u> <u>979d30a0b1afda69d2246b</u> <u>4b68f4a5499eea6f9597c8</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2023-07-19 08:14:11	<u>0x0a59d928e7419612ab1d</u> <u>293acb355d4f65a5bd33ac</u> <u>0e09c58b0a210df33e8863</u>	+ 5,000.000000000 SC	✓
9	2023-06-05 11:07:16	<u>0xa683afa16d6a3858710a</u> <u>97c3ff899804c65563ce22</u> <u>50343cf808384219d1e64e</u>	+ 189.15000000000000 5684 tLINK	✓
10	2023-06-02 16:58:58	<u>0x7b41217da499b1f12d9f</u> <u>f9ea05d247889a008aad32</u> <u>c043a08bc4cf04c9004926</u>	- 96.459102306879003 663 MATIC  86.40 USD	✓
11	2023-06-02 16:58:44	<u>0xfa7ce51f71eea87be55f</u> <u>11b9b37670a0900796818e</u> <u>fc4098c9b73775e3117a4f</u>	- 110.00000000000000 0000 AWC	✓
12	2023-06-02 16:58:32	<u>0x9d49789df56fe737c2d8</u> <u>d81081e92f0f4bad39e1eb</u> <u>9dad24459bd70227f17256</u>	+ 96.475608300341662 016 MATIC  86.42 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-31 12:39:41	<u>0x35b28ffe0e51f8d9bf4551c70bfc9bb1cd75bf8af2c321256acc0d869cc2342e</u>	+ 110.00000000000000 0000 AWC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:35	<u>0xcc81628bcea5ee402a15295925bda543bc19b2a1b987d85a1e9662ec1136ed1c</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a6771124f20675b54c8aa4a208833cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓
3	2024-02-25 01:03:58	<u>0x51161770e1fe55f6cbdb47eb02de91481f387184002e4f887d572789e71aa6b7</u>	+ 1 etherevent.co	✓
4	2024-02-01 23:50:58	<u>0xfd47dad1f86c84de06e5d2babd796ee5432e834f58fdc7df4a0328b02e4a797b</u>	+ 1 aione-lab.pro	✓
5	2024-02-01 19:20:19	<u>0x3494cbf87fd810f2f264ead74acc88ea14fa7777e98a1a370cb23c76c494c14d</u>	+ 1 ethevents.co	✓
6	2024-01-14 09:00:28	<u>0x122d3c361ac737f1cc6d7f6a9b2d0bb95a66c85d7b8f5b587a57d8165beeb299</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 22:55:27	<u>0xaaad2571b3325991bd5709c3adfb942bba32a20b869104019150d8bfee78cfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 22:41:28	<u>0xb42e8dc4e3cf87584a21601f445d107a18b9c0cdb4f501121d690cacc37484c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-11 13:50:03	<u>0x9247936204217a65da763a1910639dbf8196127ef1969bb480c7e23d194edc1b</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-26 09:31:32	<u>0x0aa36deaa7a63e6ad56e2ac4b9803660af938bddf77f2889a0aa2675c7733455</u>	+ 1 VWIN	✓
11	2023-10-05 15:27:02	<u>0x7df462322bcb0956b19f8f7ffabbfc90ef5e914819e2a8256822e2d991c40d42</u>	+ 1 https://boneshibe.com/	✓
12	2023-10-03 03:33:35	<u>0xd83dd019d411c4624527a712bedfc4aa0b4a69b1b3e56a590be7381a3402bd3c</u>	+ 1 USDC VOUCHER	✓
13	2023-09-21 15:18:12	<u>0x04721d432acf9bf0b46afd7fd63340612adc302d25b3188294a4b03b9ef3f892</u>	+ 1 Voucher	✓
14	2023-09-19 21:55:53	<u>0x504b6dbd7d0b436fd1ff3d9d3055b6f5274149541ef989f4962c8b34ea2b9f5f</u>	+ 1 !!! 250 COMP	✓
15	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd5730de4df852fb15d60c211fde638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-04 00:06:03	<u>0x1b23d5c32ec7727f6c268a134cc5a820c591fcc3f786dfa0132c3e7553eec7b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 21:05:07	<u>0x513cfb2607fa2ea9e9ed 480d68bc5a820b64e7c9f8 aa9ed9c5742f35007c8154</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-27 03:10:37	<u>0x3d06d675c3e50fe9611b fd2ac3e554ed7c25391ea2 fb38197392700e64ae9638</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 06:44:14	<u>0x043dd4523cb9c4025cd2 d429efe0fa1752739f8fc9 8633e5b8f8043cc7af6e5a</u>	+ 1 NFTVoucher	✓
20	2023-08-10 00:42:19	<u>0xd2a550c18db6920a0325 592acb230350caa14aa11f ead26d495a79ef2ec6ca3f</u>	+ 1 NFTVoucher	✓
21	2023-07-31 19:29:32	<u>0xaaa64763c06988575794 61a5a7450dd6c31e8b1d2d 492cd1b58b908c377e30f7</u>	+ 1 \$2000 ETH	✓
22	2023-07-29 10:51:18	<u>0x6806d9011beb01d85c72 96bf7e0b8fc54572ff5004 1c36e10b3308de3e54f564</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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