

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58c85fcb067aae3a151be6d6dfe269b5ecee1035</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.62 USD
TOTAL SEND	5.005531711464600519 MATIC
	1.83 USD

Token	Balance
MATIC	4.894468288535398948 MATIC
	1.79 USD
#LINK	102.54999999999997158 LINKBonus.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 SPEND REWARDS	N/A taskson.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
1000 USDC	N/A Circle Weekly Giveaways
\$1099 USDC	N/A \$1099 USDC

Token	Balance
	N/A Reward at BoneWin.com
5000\$ USDC	N/A NFTVoucher
1 stETH	N/A LIDO Drop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 23:40:05	<u>0x1264ea1085ff421c48f5955d9bda15f381c1c168e829a84dac746ad22354d857</u>	- 5.0000000000000000 00 MATIC  3.32 USD	✓
2	2023-08-04 23:40:05	<u>0x1264ea1085ff421c48f5955d9bda15f381c1c168e829a84dac746ad22354d857</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-08-04 23:40:05	<u>0x1264ea1085ff421c48f5955d9bda15f381c1c168e829a84dac746ad22354d857</u>	- 0.0007567100726430 00 MATIC  0.00 USD	✓
4	2023-08-04 23:02:58	<u>0x60998b41181acff41df1106820521e3226172ce1cbccb253720f87b818ad68bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-04 23:02:58	<u>0x60998b41181acff41df1106820521e3226172ce1cbccb253720f87b818ad68bf</u>	- 0.0014028185125349 80 MATIC  0.00 USD	✓
6	2023-08-04 23:02:58	<u>0x60998b41181acff41df1106820521e3226172ce1cbccb253720f87b818ad68bf</u>	- 0.0027421828794227 80 MATIC  0.00 USD	✓
7	2023-08-04 23:02:22	<u>0x9c334ee3f0d06ab9179b1df42b3335f83bb104a4329a93366dd802dfd2ab4a36</u>	+ 9.9000000000000003 55 MATIC  6.57 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 11:49:03	<u>0x0d97d197cb674c37855198dcc0f7c7c28d09fcc9e32568da1dccf243f39086c1</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
2	2023-08-04 23:02:58	<u>0x60998b41181acff41df1106820521e3226172ce1cbccb253720f87b818ad68bf</u>	- 26.8890980000000000 610 DAI	✓
3	2023-08-04 22:34:31	<u>0x6b7e76b97fa4bcfb0c83960fa18e63e133b3b8d28523ec3a6beea68a28ff362</u>	+ 14.021891999999999 356 DAI	✓
4	2023-08-04 22:15:10	<u>0x8f3ab3865d60769e2f543acb4242e0dd335504d4abd43eb30d1e1dc9d12b89fd</u>	+ 12.867205999999999 477 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 22:58:06	<u>0x9007bdcd5c12736bc563e6e65a4beccc65954bbcd555b5fde5e72666a62e5471</u>	+ 1 3000usdc.com	✓
2	2024-01-11 22:57:58	<u>0x76847b607e4626113c3db9b744fe5dd3c2292f854a51575e5192406e13fa129e</u>	+ 1 5000usdt.org	✓
3	2023-12-10 03:58:23	<u>0x14c15253fa60d7628ee961fafefad97432cb108d9bdfb898f639de71b2e0f8d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 04:09:43	<u>0x3c5329ef29fa2ac7da2a00d099f44e55f7d94e34c27ebcf7970314cfb998387c</u>	+ 1 \$1,000 USDC Reward	✓

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#	Date & time	Transaction Id	Amount	
5	2023-12-02 05:19:05	<u>0x76a46bc90215c68abfde1459167b4ab100f6ada1d64e0179fe64139975b1c989</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 16:31:22	<u>0xf3bdad8cb1a3e88c91f84dd8b061656f5901f593305acd468c30ffd8052f333e</u>	+ 1 2,500 TWT Reward	✓
7	2023-11-12 16:10:26	<u>0xdf2235b9ac0f64c61f21e50eba89ceed5a5fc3528def0e118c4853d7ac9e9367</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-29 15:20:51	<u>0x0629480dc4b78b26ea3779d3d131700a677378cf55c8e62f7769babbe957cca4</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-15 04:15:54	<u>0xf883c8b598e24feab5670f3ddd060a9cbc1308021d4350fdc2b2ce6722930e6c</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-09 22:34:29	<u>0xd48be383297eaf4d817b8657a17fe94984bfe11b01e92b245c6376181d424cdf</u>	+ 1 Voucher	✓
11	2023-09-08 23:31:33	<u>0x5f637aad84fa1d543a4a218ad89de76e40899d578e71829b8f140d026ce3cb03</u>	+ 1 NFT Voucher	✓
12	2023-09-08 22:34:32	<u>0x53f8dbf67428a4ab739db2391ccff2c293abe5fe534557a7f726df430026e507</u>	+ 1 LIDO Drop	✓
13	2023-09-08 22:34:24	<u>0x7883a05edf880654636de8b5272b2c7aa7400686c16df3e808a6f35dfc659d5a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-08 22:32:36	<u>0x8d1563a94d70bb6a01da89d42ff03dca457398bf2d227e46ae70e4206abed1ee</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-08 22:32:18	<u>0xa5e61b0f3dd2d15b3bdf41b6b6057cf2aead5e02ff8aee61871137720175b5a9</u>	+ 1 NFT VOUCHER	✓
16	2023-09-08 22:31:00	<u>0x6a0f1d6ff70439aa550b4b405524009b36a3a488d4ef8b2808e7b813f3564c76</u>	+ 1 taskson.xyz	✓
17	2023-08-30 05:23:13	<u>0xf8f764590c04fc5e02576f7dddae7ca2df7a6338e2c916ab3ae21de73fc189b</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 16:46:52	<u>0xf12bd8612ff01a40563595c8d734d498d7b4f5c3baeae644416170032bc03700</u>	+ 1 claim.circlest.org	✓
19	2023-08-26 21:38:55	<u>0xb79d33be9bf5b25e3ae18443c4c96bec59bb00d852224b5c748d55bc8ae794e1</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 23:00:53	<u>0xa76f5f267053d3930182ac937e90b16441bba7b67d2188ff5fa69d205285726f</u>	+ 1 NFTVoucher	✓
21	2023-08-19 01:37:34	<u>0x5810dbf1c2ca214f18e595a576e54ba8d6aa00d89d08f310f063f8909b1a858a</u>	+ 1 \$1099 USDC	✓
22	2023-08-11 18:47:12	<u>0xffc41da706d1dc7830ff9d639739b618980222a40e10f69a4b5fe446598ea9bd</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-09 00:32:50	<u>0xb3e1372d076139442178</u> <u>df95c971387e1ca8e3324d</u> <u>5ed386a9f2f27a5a594e4c</u>	+ 1 NFTVoucher	✓

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