

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 15:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ae42c2b72db0d2ab7b9363a44c171f9442274ce</u>
TOTAL RECEIVED	2,476.765744429999813292 MATIC
	1,042.47 USD
TOTAL SEND	2,476.7657420000000045664 MATIC
	1,042.47 USD

Token	Balance
MATIC	0.000002430000000000 MATIC
	0.00 USD
\$\$ KdUSD.xyz	227.3000000000000011369 d
BLAST	10,000 op Code
GSF	10,000 a refund
The Sandbox Airdrop	1 NFT
Sandbox Airdrop	1 NFT
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 DAI	N/A DAI
LIDO NFT TICKETS	N/A LIDO NFT
\$1250 USDC	N/A \$1250 USDC
	N/A Reward at BoneWin.com

Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward
700M SHIB	N/A NFT Airdrop Round
\$50,000 SAND	N/A NFT Airdrop Voucher
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 07:22:13	<u>0x4cacb37e2d59f6c16134e7e09a7229da698763eb2b3b7e7cfd7b2d899588a692</u>	+ 0.0000024300000000 00 MATIC  0.00 USD	✓
2	2024-09-02 06:14:02	<u>0xc1faea82b828c3503519940167a8b44c55fb4f74ddeec32d4c1773b63549ac9c</u>	- 2,439.763559028997 860878 MATIC  993.22 USD	✓
3	2024-09-02 06:14:02	<u>0xc1faea82b828c3503519940167a8b44c55fb4f74ddeec32d4c1773b63549ac9c</u>	- 0.0007536900000840 00 MATIC  0.00 USD	✓
4	2024-09-02 06:14:02	<u>0xc1faea82b828c3503519940167a8b44c55fb4f74ddeec32d4c1773b63549ac9c</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
5	2024-09-02 06:04:10	<u>0xae1485f5bf665eaccf563f55d73000cee589a19a896430b972f5f6b1ebb32668</u>	- 30.0000000000000000 000 MATIC  12.21 USD	✓
6	2024-09-02 06:04:10	<u>0xae1485f5bf665eaccf563f55d73000cee589a19a896430b972f5f6b1ebb32668</u>	- 0.0007265159998740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-02 06:04:10	<u>0xae1485f5bf665eaccf563f55d73000cee589a19a896430b972f5f6b1ebb32668</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
8	2024-09-02 05:50:07	<u>0x413faa8a4668b64b44607a1e97ea8fe9cab0289e4f78475f70d48249093a6e67</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-09-02 05:49:35	<u>0x6ee57731d502782a7d64634f9d0379c58be2af1df486a0aa92ef0a60e1b22451</u>	- 7.0000000000000000 00 MATIC  2.84 USD	✓
10	2024-09-02 05:49:35	<u>0x6ee57731d502782a7d64634f9d0379c58be2af1df486a0aa92ef0a60e1b22451</u>	- 0.0007027650001260 00 MATIC  0.00 USD	✓
11	2024-09-02 05:49:35	<u>0x6ee57731d502782a7d64634f9d0379c58be2af1df486a0aa92ef0a60e1b22451</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
12	2024-03-11 23:26:53	<u>0xd25652c9c058289a3e5b6be8f26c90df122f6ab0488dafe9ed9cd3397c00b63d</u>	+ 860.60182199999997 0103 MATIC  1,067.40 USD	✓
13	2024-03-11 23:25:09	<u>0x749c9c13210582a7b5d404b592c8d2426a930f9bdd784316d457c398bf37b07f</u>	+ 0.0002900000000000 00 MATIC  0.00 USD	✓
14	2024-03-11 23:22:50	<u>0x6a46aa7ced7ba13c4f4fba4504ae17d9069cbda1d844c556ff42d95d2f54ebc7</u>	+ 29.0000000000000000 000 MATIC  35.96 USD	✓
15	2024-03-11 22:45:36	<u>0xa1fb57e77d4446e0eda2436fbc3cec7c61540dc2d3d9f47518685961deb7f120</u>	+ 1,553.663630000000 011933 MATIC  1,927.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 22:40:14	<u>0x2accdbb93d61bde303ad74fd1187722da7afe4260fdbbc7410d1f2bb3df1c65ea</u>	+ 1.5000000000000000 00 MATIC  1.86 USD	✓
17	2023-05-15 09:39:26	<u>0x86bf992c690122f4f597289043c3504ba670ae5e38d0b044592a34e856137950</u>	+ 32.0000000000000000 000 MATIC  27.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 01:09:47	<u>0xbe35bac46adc52e6270eff1de9012a9eb195e086497acc1f9063f371d3b55034</u>	+ 500 op Code	✓
2	2024-03-12 00:45:54	<u>0x2169a5f565db9efcc85c412b2796391915986b420d51e814733ccff9477d7eec</u>	+ 5,000 a refund	✓
3	2023-05-18 15:14:50	<u>0x2b8fa7cccf15f0109a5282728ae108dae543f9e9f157a24151ab15ce5c57710d</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 20:19:57	<u>0xce4b6e8bce691b895f29c0c8a4533ceef732a04feb a28f0cba94fdfedebafa15</u>	+ 1 NFT	✓
2	2023-06-23 23:58:11	<u>0xbca39f0ff242ddfe2f82ecb95ce6e827fa54aad2705450a93c59e258e37d64b1</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 05:53:54	<u>0x6af2293d6fa91ecdc4a04595a2cf6988b1e72149ead445dd24c2165dc005d214</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-03-16 19:53:13	<u>0x2931bd5c399e7b0115b19af4f65ddfe452506ac39abe830e7ecc916634193aee</u>	+ 1 USDT	✓
3	2024-03-11 22:40:44	<u>0x2b1c1bcb6430609c6d12216a383751a81047e7da70efec0e3c9fd165e7ef7939</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-02-26 07:14:52	<u>0x409c75c66303fb5985a6f87287721f0dc45db7d570023c3dbdd9367e63cef705</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-03 04:07:02	<u>0xf6922db4a970e122fa8ce842d3137c0cd9c1c86bf7154fc5df323668e71f98f5</u>	+ 1 NFT	✓
6	2024-02-02 00:19:24	<u>0x601a95d6f77153ba7513301cc46513a261482d2e94754a7d697b70b676321b0c</u>	+ 1 aione-lab.pro	✓
7	2024-01-18 09:50:53	<u>0x6dad6f33ceb7fdb6c761031f4512c2c0edccd7632a7880df03fcc0462e081fd3</u>	+ 1 ethevents.co	✓
8	2024-01-13 11:17:02	<u>0x13e30ce1df1e9f2ea3fa06ecc8dce2d016cae1ce2d524f43fd56106c0c3fecfc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-10 11:28:24	<u>0x2632fcf29df29ebd1c0a376e20b1c449dd8bf9dfef</u> <u>a332c53068d7e086a6f054</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 20:57:47	<u>0xdcffda13749cfbb5cda424dace2794a7811ebe2612</u> <u>d12ce43b950b179b1ca64f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 02:45:09	<u>0xbaa285802cc54789b41aeb794378e905ce6200de99</u> <u>8f5bce7f4c203242bb6d45</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 16:09:12	<u>0x123c903caad17ab86b6754d82ae183f08160230069</u> <u>f11b858dac2f7a10d79729</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 05:37:06	<u>0xc212392adf0613ba5dbbafa673eb0c4126de7def78</u> <u>142a97177cb255116b3f3e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 20:34:52	<u>0x1cec615c835e06d39dc3f94e3910aff6a096885ca8</u> <u>353a10615956ae25d37dc2</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-23 08:17:32	<u>0xf8b48dbbb2a07e1977b45230df4f3b1c7157c87d42</u> <u>f26e3663ac764a3be4e1be</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 04:51:14	<u>0x0e53b48a10711ee86377b7b2e64dc1702f6e88e3ed</u> <u>9912708ae82d41adca2b1a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 13:41:38	<u>0xa2496af1e92f00cdcb1a852c9ea747f5f9452bb06b</u> <u>85f519a0a4c928dd17714b</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 22:04:03	<u>0x67a008ad786bc3577788d1043c15b570fff67fcb25e9f22ec3d50acf361ce0a0</u>	+ 1 PASS	✓
20	2023-11-08 12:02:18	<u>0xdbd8f04fed9887873d24553359e6bc3eafdaa827c6e7e75bfb64c11c6208a8</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-02 11:45:48	<u>0x7279dd359d1edd236a7252bde7562a947eac92e293da82c91d0422d864b1c800</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 06:23:17	<u>0xb699b0d601e694970e5f15c9536f2de7d9e9a601ca2bf36690816614fe0254cb</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 12:13:59	<u>0xc49d4dce470d3b91427030a55de16d10b352c2e5b2363f27dcc8a86c3b9110f9</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-30 22:57:13	<u>0x0ada5ee2da86a2c3b129066152b81c3549d24341ad405e2a81d85c139815bc65</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-09-27 20:00:41	<u>0xd6a2f3ef9732367f799847e449d5287cbcd055fd87a7c011ef4fef58ed59b5cb</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 12:23:40	<u>0x7c2d27d393742aa351bd5fdb3edc94fba5404a4f4324d7af0305395229c152d6</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:13:07	<u>0x8a89175f389aa908af8d7afbbab074e5932832c5e897d057d4d7fdb3bf7129e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 23:45:27	<u>0xe9ed9dce01c2f3c1a5de c4fa4c5e62af7a36a1d1e5 9830e39ad8f8de1504ebc7</u>	+ 1 LIDO NFT	✓
29	2023-09-18 19:39:15	<u>0x79df490a1861edb1d6c5 b6478ce4192af6bafa5097 f3bc56e26615be9de22d41</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 14:19:17	<u>0x7298ee1bb9d15fc50f23 69e65e96e57e7a82ae4fe7 7b207bccc80d57369c86c1</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 22:18:32	<u>0x81b976732ef32e4b0f37 3f1e198ddd8a907c830cc7 1c0a686402c8514f0c4393</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 23:03:52	<u>0x3b8cdaaed3aabd1df5e2 627dbbbec31f22922aa91f 539965581e96db38489e93</u>	+ 1 Voucher	✓
33	2023-09-08 00:52:35	<u>0x4de09eaed75c42652285 c1616f9b447ad8804c6915 7a36a4f930024d9b08d47e</u>	+ 1 NFT Voucher	✓
34	2023-08-30 03:49:05	<u>0xe6ecf1b75bdc34b5b5c3 898d6802a67a34c84a1364 7e88953f54a90f8758b8bf</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 14:55:58	<u>0x505f46d2223fef72080b 6b74b9a65b390374205d56 0401938348646b53e816df</u>	+ 1 claim.circlest.org	✓
36	2023-08-27 11:34:42	<u>0x9fe9bac0c074a5e5eec2 e2b617d46fb0d0727acc4b a442ed553a367ec4e481dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 20:42:05	<u>0x355156c7f269bdfd4d7f723a45a94e85c3f50d8576b84e9fcae4463c1ee58984</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 21:21:21	<u>0xd5178ef076fdcacadab1698d6b52d668fabe1201563c3fb654d0c530ba9f1f5e9</u>	+ 1 NFTVoucher	✓
39	2023-08-11 12:03:36	<u>0x7cb84b9c3e21fe2431e01be2e4dd60fe329865ce588c623529702a8cb6ecd1bd</u>	+ 1 DAI	✓
40	2023-08-05 04:45:15	<u>0x51ac507e9525b579a00a6bb3583cb9f909d02408cb0c89a8f5629e354455e99a</u>	+ 1 \$1500 USDC	✓
41	2023-07-27 23:07:59	<u>0x5b642bb21db4793a5d48a595e59c4c611c576d7c7c59fe84cfcef494c0d80fdb</u>	+ 1 \$1250 USDC	✓
42	2023-07-04 01:16:53	<u>0x9a17ae2a3676e047c33e95e8a5a48fe7471caafe864e6ba2108def1d8b7d29</u>	+ 1 APE COIN	✓
43	2023-06-20 18:51:49	<u>0xf7f7adf3d64ab61de6b1ade254d26d25fd66b1c14acf8e7a9e20f796349d934a</u>	+ 1 OPTIMISM	✓
44	2023-06-09 13:19:20	<u>0x597e9014e1c019e9101c2fa7dd31d5b154c01cb57c2a4776df8e5840fc802dd7</u>	+ 1 OPTIMISM	✓

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