

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60de1a06628270bbbbac5c888acedd0fb7c244dd</u>
TOTAL RECEIVED	0.845424507533056646 MATIC
	0.31 USD
TOTAL SEND	0.845424507380545864 MATIC
	0.31 USD

Token	Balance
MATIC	0.000000000152510805 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
#LINK	132.150000000000005684 claim at LINKBonus.io
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
wETH	5.000000000000000000 eth at [etheri.org]
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
Voucher USDC Coin	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
5000MATIC ⚙️	N/A 5000MATIC at mainnet.lat ⚙️
\$5000 USDC Voucher	N/A claim.circleweekly.com
Blast Box https://blastupbox.com	N/A Blast Box https://blastupbox.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 06:31:56	<u>0x5062e429d4cc67665701</u> <u>9723462142d50efae5c9fc</u> <u>405d1c4fc139f34a104c42</u>	- 0.8412880719999999 98 MATIC  0.40 USD	✓
2	2024-08-01 06:31:56	<u>0x5062e429d4cc67665701</u> <u>9723462142d50efae5c9fc</u> <u>405d1c4fc139f34a104c42</u>	- 0.0009807840000000 00 MATIC  0.00 USD	✓
3	2024-08-01 06:31:56	<u>0x5062e429d4cc67665701</u> <u>9723462142d50efae5c9fc</u> <u>405d1c4fc139f34a104c42</u>	- 0.00000000000016590 00 MATIC  0.00 USD	✓
4	2024-08-01 05:57:00	<u>0x78c689b70e5823cb5aa8</u> <u>5d721dca5da21af9f4e76e</u> <u>a42d20b49db11845b84a79</u>	+ 0.8271095075330566 76 MATIC  0.40 USD	✓
5	2023-08-06 13:08:01	<u>0x3d3db4fc063e90e7a5d5</u> <u>7027e76fdb1d4bbca59cf8</u> <u>d50bca83e8534f2e2c8e59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-08-06 13:08:01	<u>0x3d3db4fc063e90e7a5d57027e76fdb1d4bbca59cf8d50bca83e8534f2e2c8e59</u>	- 0.0017348940000000 00 MATIC 0.00 USD	✓
7	2023-08-06 13:08:01	<u>0x3d3db4fc063e90e7a5d57027e76fdb1d4bbca59cf8d50bca83e8534f2e2c8e59</u>	- 0.0014207573788868 88 MATIC 0.00 USD	✓
8	2023-08-06 13:07:27	<u>0x49b4a004c7d8d0c4d558ff5b4043e080f829ae3c7a07df023d3dcb73e2732b55</u>	+ 0.0183150000000000 01 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 02:35:24	<u>0x8deded7123fd67541b78befc37f9d69c0d6695ff0314918a6865726404a78351</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 06:02:05	<u>0x15e1a1478227c987b1180a1a7f3aa046ec3cc103c89c1d32c59c7684c3663426</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-08-01 08:39:38	<u>0x788fa651306a73c267997bf2747fca7302818fac35610a1acd7e13b2fbc35146</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
4	2024-07-31 17:16:45	<u>0xef64ba2d9113f37affe7849598de5d87f816b5b0ba4056a9502c1386c3ba46be</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2023-08-08 14:26:45	<u>0xa86330304d729886ac46627ef8272b67baeaf77e83a2e5f64ba8cd2b44ca8113</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-07 09:52:04	<u>0xf0f42b2a09686cea67938da0f7b00e8ec80a52268fb283dfdd6554515e6a3423</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
7	2023-08-06 13:08:01	<u>0x3d3db4fc063e90e7a5d57027e76fdb1d4bbca59cf8d50bca83e8534f2e2c8e59</u>	- 1,030.616800 USDT  1,029.18 USD	✓
8	2023-08-06 13:06:53	<u>0x4cda901159d61284d7d7445c36505b556e84dea47a5c6dde8059defbb6217b45</u>	+ 1,030.616800 USDT  1,029.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 13:39:08	<u>0x93ffc1730fbcd9e0d729e95285d7d655d1d7a4d7a4a7a3e6700f5f57294e34fe</u>	+ 1 5000MATIC at mainnet.lat 	✓
2	2024-08-02 04:00:57	<u>0xcda66da5402dc693a7e72bfd2b6b145512af68321b3aa5b6e468752722bf6820</u>	+ 1 SHIBANU	✓
3	2024-08-02 02:02:25	<u>0x84fdbfa2069b1df5a26f6af94d0e5c152cf892e2a9be7681df8e2366fb97dfad</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2023-08-27 02:19:34	<u>0x80f708e6f01a02e68485d61aa4cd95bfe2e8d8d3784ed8f3fab0785b25b392e9</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 05:44:53	<u>0xf22a81520e28bb7b408beaff9d7c82da1eafe5cf7b4d04eaa45db7c15b028d3f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-12 15:59:53	<u>0xb1d987fee59c5363ba1b</u> <u>3c252747f13d50e87b50e1</u> <u>3419162db65cac503d925b</u>	+ 1 Base Airdrop	✓
7	2023-08-06 14:08:55	<u>0xb27c96da8cd17da9804a</u> <u>e6dad6b2909a043e9ffd2e</u> <u>4a4ae3b279519c11f38b60</u>	+ 1 Voucher	✓

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