

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:36 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6106d8ab8f46d470d3fda7ca14b3dd80e6caa519</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008921433175777585 MATIC
	0.00 USD

Token	Balance
MATIC	0.031078566824222414 MATIC 0.01 USD
(PoS) Tether USD	94.600000 USDT 94.58 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	102.54999999999997158 LINKBonus.io
Lido-event.site	1 D0 Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
200M SHIB	N/A NFT AIRDROP ROUND
1 ETH	N/A Base Voucher




Token	Balance
swap-rewards.xyz	N/A swap-rewards.xyz
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 17:03:27	<u>0x522fbbb19d261148e0c8 c7318001b5c03e233020e8 05fe5871a925a57368b271</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-04 17:03:27	<u>0x522fbbb19d261148e0c8 c7318001b5c03e233020e8 05fe5871a925a57368b271</u>	- 0.0010035866725250 94 MATIC  0.00 USD	✓
3	2023-08-04 17:03:27	<u>0x522fbbb19d261148e0c8 c7318001b5c03e233020e8 05fe5871a925a57368b271</u>	- 0.0016519445759953 08 MATIC  0.00 USD	✓
4	2023-07-19 19:41:02	<u>0x59af140e36db47246eac a2bac7d8d67b05c1106f95 eca2688696efd87d2e3916</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-19 19:41:02	<u>0x59af140e36db47246eac a2bac7d8d67b05c1106f95 eca2688696efd87d2e3916</u>	- 0.0012158614794518 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-19 19:41:02	<u>0x59af140e36db47246eac a2bac7d8d67b05c1106f95 eca2688696efd87d2e3916</u>	- 0.0050500404478053 18 MATIC  0.00 USD	✓
7	2023-07-19 19:30:58	<u>0xceda804cfc696acd283 1649cac270d2a632edb67a 11fef3b95b44983a22a90e</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:00:49	<u>0xc26486e3149eabc443f8 e29dfff83f1e2ac9b8a915 711f9e7b56065fbac7c11d</u>	+ 1 DO Giveaway!	✓
2	2023-08-18 10:21:09	<u>0xdae468db5ede9a47196f ceabcbcc9ad997c0cea3a6 8fd476bb905f50ae4cd4a6</u>	+ 7.400000 USDT  7.39 USD	✓
3	2023-08-17 10:21:49	<u>0x3659d9ff348a8b698945 102e2404d3eb9117431b46 238b31821ab119b1f3da5d</u>	+ 7.400000 USDT  7.39 USD	✓
4	2023-08-16 11:42:27	<u>0xc4111a702cc29ddb83e9 b0de54f128ea9cf2130c45 40367ab5b7dc8947abcc20</u>	+ 7.400000 USDT  7.39 USD	✓
5	2023-08-15 09:46:27	<u>0xbbb92138d3bf1e8c760b 8132643c2ac181c4f653f7 0976d3f36e960f83cdd1c6</u>	+ 7.400000 USDT  7.39 USD	✓
6	2023-08-14 10:00:08	<u>0xc266d7c2833b8f4ca4da 7b295a8efcc5337a834bc3 c01daaa1634e364431590d</u>	+ 6.500000 USDT  6.49 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-13 08:27:07	<u>0x27237a0127a5c7835623</u> <u>addbff2ecbb400b4361ca9</u> <u>b837304ee0f983fc049660</u>	+ 6.500000 USDT  6.49 USD	✓
8	2023-08-12 09:14:49	<u>0xaae27ff4fbf70ed301e0</u> <u>b94f066bef3192c862f8dc</u> <u>09ea11edc0c73810cff0c3</u>	+ 6.500000 USDT  6.49 USD	✓
9	2023-08-11 08:13:48	<u>0x1a2abb5210f45bcc36ea</u> <u>9bcecddef6b807e8aa28466</u> <u>868def9d2d04874b1993c8</u>	+ 6.500000 USDT  6.49 USD	✓
10	2023-08-10 08:22:09	<u>0xe8e54fda673cab7043d5</u> <u>12fe5e776293dd6c77ecd2</u> <u>6e53a73bc0d319ca484c6d</u>	+ 6.500000 USDT  6.49 USD	✓
11	2023-08-09 08:25:07	<u>0xd89a47b369b24f01ac78</u> <u>c6edf7fe5051cfe1acaba6</u> <u>b76e7a4862cac327cc0335</u>	+ 6.500000 USDT  6.49 USD	✓
12	2023-08-08 18:49:27	<u>0x855a5e12b4f2a377e545</u> <u>01245e34dd3bb8a4b640cf</u> <u>6ae94ce2e139ddafc60952</u>	+ 6.500000 USDT  6.49 USD	✓
13	2023-08-08 14:26:57	<u>0x732add86d791b3a52dd6</u> <u>4abe3d48d431f41f6f5bde</u> <u>26b549b5d1e70c067d49dc</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-08-07 16:36:29	<u>0xe4a1c2478aaafd251836</u> <u>ef402eceebea26d02f4a644</u> <u>116168b3a680df22dcb695</u>	+ 6.500000 USDT  6.49 USD	✓
15	2023-08-06 16:25:09	<u>0xb8dd4692a0274f3f5df5</u> <u>7250edc4a5ebeae4773b61</u> <u>9cf173efe2e7a39072b71c</u>	+ 6.500000 USDT  6.49 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-06 04:24:46	<u>0x300f49e2eb35aba3df053365fa7c483bcf653f5e65e93776af01b062a8388216</u>	+ 6.500000 USDT 6.49 USD	✔
17	2023-08-05 12:16:15	<u>0xcac75584267293c2c5bc b1209fd6d898f684dd6f8b8859bec893bf31b10ba18d</u>	+ 102.54999999999999 7158 LINKBonus.io	✔
18	2023-08-04 17:03:27	<u>0x522fbbb19d261148e0c8c7318001b5c03e233020e805fe5871a925a57368b271</u>	- 100.909999 USDT 100.85 USD	✔
19	2023-08-04 16:42:29	<u>0x9580ce6a58f5890f92072dbab28254b59ce96ac6924b223613fc6cbaf16ad943</u>	+ 8.130000 USDT 8.12 USD	✔
20	2023-08-03 16:27:47	<u>0xe2606d203b373135a57ef4d5fd13ca2c4f544701de85072a9758190eaeda9a44</u>	+ 6.000000 USDT 5.99 USD	✔
21	2023-08-01 16:41:12	<u>0x2e7dd610e9a89763905fd285b0a51401efce7f5b0c20aeffb44d30fa4b5a5690</u>	+ 11.789999 USDT 11.78 USD	✔
22	2023-07-31 16:45:09	<u>0xcb748f8bf775daf9a59b4b162bce3272a989d48e49837bee02e6c43a805662c7</u>	+ 6.500000 USDT 6.49 USD	✔
23	2023-07-30 16:38:08	<u>0x7abd062c7b060148023fb66be767d4f951c4d2fb32e980b9eb0419db3364ae16</u>	+ 6.500000 USDT 6.49 USD	✔
24	2023-07-29 17:37:07	<u>0x5261cef67910be8411f932637509f46156360aa242484978d602172c03b8df90</u>	+ 6.500000 USDT 6.49 USD	✔

#	Date & time	Transaction Id	Amount	
25	2023-07-28 16:36:41	<u>0x38ec7d33c7bf6ecdcfb7d81759bcfaacb5cf60da1f9c02d2f040e48117f3a637</u>	+ 999.00000000000000000000000000000000 0000 usd-rewards.xyz	✓
26	2023-07-28 16:36:11	<u>0x776d99521d33d171dbb8956d57247e18648a8a35bf8030ecef4c524bbba05f5</u>	+ 6.500000 USDT  6.50 USD	✓
27	2023-07-27 16:45:07	<u>0xcf18f5ccb3b7443e173ab3249723ace31ae2bb6402a8ca6314b70946eb7e2eac</u>	+ 6.500000 USDT  6.49 USD	✓
28	2023-07-26 16:12:08	<u>0x0dae9669c66556f82e93dceb7f149b938551d39cdb314b9568c3d0e4ac8fdcae</u>	+ 6.500000 USDT  6.49 USD	✓
29	2023-07-25 16:32:07	<u>0xf423fd3091e2dc8aec20ee71ccc4b258a98c106c9421711e6586513613b65cf</u>	+ 6.500000 USDT  6.50 USD	✓
30	2023-07-24 16:54:09	<u>0x0a91e1fbdd23efc2c3ef65f05c1c8773d51fac81fcb9697c93f97bfd8f5c8775</u>	+ 6.500000 USDT  6.49 USD	✓
31	2023-07-23 17:32:10	<u>0x370e774b3132fdca5b6d78ababee9601aba154d63e9e9908dafd940f7d81b86c</u>	+ 6.500000 USDT  6.49 USD	✓
32	2023-07-22 16:15:07	<u>0x08e119d189aa19396e096e817da8a15891ece80b6667988e3b5d261e1178d60d</u>	+ 5.500000 USDT  5.50 USD	✓
33	2023-07-21 16:39:08	<u>0x3c430f7911674b2e825903c31bdf9d51ba0f1cc85bfd6e3845e1bfb969a2ff30</u>	+ 5.490000 USDT  5.48 USD	✓

#	Date & time	Transaction Id	Amount		
34	2023-07-20 16:16:08	<u>0x2dc208497dfd4c2ee4d312ab002bb966f9e8ef372ec983436e763fb1f665cf85</u>	+ 5.500000 USD 5.49 USD	USDT 	✓
35	2023-07-19 19:41:02	<u>0x59af140e36db47246eaca2bac7d8d67b05c1106f95eca2688696efd87d2e3916</u>	- 103.309999 USD 103.30 USD	USDT 	✓
36	2023-07-19 16:15:07	<u>0x8b942f3686cd0ed66ece40747e6eb7e24f48d3865043bba599bce5ff33f2d89f</u>	+ 5.170000 USD 5.16 USD	USDT 	✓
37	2023-07-18 16:02:09	<u>0x94738c48e9b44563189b3a6273783e7ba36d19073b5be29f6f4e5b1c1b12fd88</u>	+ 5.500000 USD 5.49 USD	USDT 	✓
38	2023-07-17 16:56:07	<u>0x7d7ff1b54ec1c1a18396614bd3ac7868ef709e118e1323d87d433896fd0a3cca</u>	+ 5.500000 USD 5.50 USD	USDT 	✓
39	2023-07-16 17:26:07	<u>0x96e054d35a4ae267f5b1909c3c9ddc7fb7eb18ea4eff44cbe3c83003363ef8c7</u>	+ 5.500000 USD 5.50 USD	USDT 	✓
40	2023-07-15 16:39:09	<u>0x9afb0bcf6e1875d08f4a062663ed4d254fd203008a6acc989b56a182ec97da4a</u>	+ 5.500000 USD 5.50 USD	USDT 	✓
41	2023-07-14 16:11:08	<u>0xb782f59b7fd1ea4bd18847eda82ddbd70382a4c96884b914ffb34e5feed28fbe</u>	+ 5.500000 USD 5.50 USD	USDT 	✓
42	2023-07-13 16:05:08	<u>0xfab0845ecd1e3c9697ca64e9469d310164c57bace964192a82d8c267d185e2be</u>	+ 5.500000 USD 5.50 USD	USDT 	✓

#	Date & time	Transaction Id	Amount		
43	2023-07-12 16:34:08	<u>0x0fb31ad3980f8d6173bfe97fad1c7ba7ba28c06a1ceebd8d92060dd04dd25630</u>	+ 5.500000 USDT 5.49 USD		✓
44	2023-07-11 16:27:09	<u>0x382513ac28a8fc1fca69f1f0c9e25a801541238048b11fe35b142ea40b5310e0</u>	+ 5.500000 USDT 5.50 USD		✓
45	2023-07-10 16:17:07	<u>0xc5493c3b0beca09cf0d1436853b8e25e99a1486d8a2fb12b38d166a889d0f028</u>	+ 5.500000 USDT 5.50 USD		✓
46	2023-07-09 16:11:10	<u>0x185f8522018274e174b7d201109eda1a85d55e9f4e5fc3116a19b2eae7d7203</u>	+ 4.640000 USDT 4.64 USD		✓
47	2023-07-08 16:28:14	<u>0x842ea78c5d641b5900c5c61921034b9738027f6be167accc5d77602652e115bc</u>	+ 5.450000 USDT 5.45 USD		✓
48	2023-07-07 17:30:08	<u>0xb6600d5543fd44b66c87041bb69a1e775e7bc481eb2b09814273cdcedbef4222</u>	+ 10.039999 USDT 10.04 USD		✓
49	2023-07-07 16:23:07	<u>0x899e8d5723f403d1aca4c478344b0a174d28930a49c2e596efdd2140c52da18d</u>	+ 0.330000 USDT 0.33 USD		✓
50	2023-07-05 16:06:06	<u>0xcc6298456c37d0f8538e5378e3360045c7fb86b208aa067ffb63e3b58937ea93</u>	+ 5.450000 USDT 5.44 USD		✓
51	2023-07-04 16:12:56	<u>0x497480fd3f15924d8d883a2be4697a1251deb57d52480b81e6e2a42f28f4399e</u>	+ 5.450000 USDT 5.45 USD		✓

#	Date & time	Transaction Id	Amount	
52	2023-07-03 16:08:56	<u>0x9ba0a129840bc4c7d2fe641dfaf8bf67d88ca3f65d44e4814cfe14ec55f4b95e</u>	+ 5.330000 USDT 5.33 USD	✔
53	2023-06-18 16:16:37	<u>0x1378cbf2c77059b5d40ea5dc1594e76cedfdabc39aa2eb63dc7265fa93cc10af</u>	+ 2.350000 USDT 2.34 USD	✔
54	2023-06-17 16:03:41	<u>0x3ae192492022669adde1cac6e5f6f8f56f4db9f67797a9cfc8593c7ef8de39a7</u>	+ 2.350000 USDT 2.34 USD	✔
55	2023-06-16 16:11:34	<u>0x0fc3448470cb6e15fb4a331c6973dd507c1c2f72525ec32f394f097460164cdc</u>	+ 2.350000 USDT 2.34 USD	✔
56	2023-06-15 17:39:36	<u>0xc47217dcb6cac722e4de5593537fe272f3b9fd6f5c4498b571c349e28dea3d8</u>	+ 2.350000 USDT 2.34 USD	✔
57	2023-06-14 16:08:10	<u>0xcc9969a2cc4412607904dd972003aab922419e4e65702beceb7a9ece186668f9</u>	+ 2.350000 USDT 2.34 USD	✔
58	2023-06-07 08:22:24	<u>0x8e7da647d55262d6d6d860cf202c7f03bee3830af60411a6ca7dbb37e78ecdad</u>	+ 0.200000 USDT 0.20 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:39:26	<u>0xbec3ed24d217a27ef86014c95d890179ec120ec35017255b5cbf4bdbf9970612</u>	+ 1 Reward at BoneWin.com	✔

#	Date & time	Transaction Id	Amount	
2	2023-12-01 05:27:28	<u>0xcef35e152aae4abe18f1fa2f67df9027b490bd4210b53656b4097695b1c2fa67</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 12:55:20	<u>0x21f8702af682ce03125fa3ab748fd33ba0b925e5e3ae27ddd972cfa6790611b5</u>	+ 1 Visit website claim SHIB	✓
4	2023-11-02 07:51:57	<u>0x9924994b233bbfcf1406d05bcf737cf7593f609b8e9660b5e679259c2cfed382</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-09-16 14:56:01	<u>0x108ddda1872c2a6397b59b9b272565a5e8e7ce80cdaee9bb457d34a6c8b227e3</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 18:39:20	<u>0x7fd743a2089e92b2c5d5aa999d1d6bd09ffb37488d5e2520599c1f378d267087</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 02:51:44	<u>0x5e81eff00e446b0620b323224dd3d32bc19e7bd1eb67d261278083dc2039d0df</u>	+ 1 NFT Voucher	✓
8	2023-09-11 19:35:19	<u>0x64764b019723a100b405e5397a2aa3c3bb01aa01603570fe8fb66f0b56077f29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-04 12:12:25	<u>0x64044f489200559c0a3a776c6b6087d4e69f2b731876a78df6044adc54801203</u>	+ 1 Base Chain Raffle	✓
10	2023-08-19 10:19:05	<u>0x0c76f82cd814eda6acf5213ce08dd39278a52e486e0af133fd6170da040eb797</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-15 15:03:01	<u>0xa2bcac24dd4be4f6880b</u> <u>b952a6e5900832ea65e547</u> <u>c08dae258e5a6864b7a21e</u>	+ 1 NFTVoucher	✓
12	2023-08-14 16:34:35	<u>0x6868d261a5d466b97c81</u> <u>4b15c5ef7d362e10bb5a50</u> <u>67b0e43f348af63c938aff</u>	+ 1 Base Voucher	✓
13	2023-07-30 18:45:44	<u>0x06450966d2eeb4005ea7</u> <u>7247fe47fc7a5aa3bb3553</u> <u>73bd53e53a473ae6bdbe3a</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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