

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 00:51 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x640908dbc1ed59dabfe0b7d641558481ff4cc0ec</u>
TOTAL RECEIVED	316.689133430000026692 MATIC
	113.08 USD
TOTAL SEND	316.635271870121584925 MATIC
	113.07 USD

Token	Balance
MATIC	0.053861559878436896 MATIC
	0.01 USD
(PoS) Tether USD	1.000000 USDT
	0.99 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! 3eth.net	15,000 Reward
(PoS) Tether USD	0.000000 USDT
\$1279 Eligible	N/A EARNDROP
1,000 UNI	N/A NFT Airdrop Round
ðŸŽ•	N/A ðŸŽ•
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher




Token	Balance
🔲	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
15,000\$ SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
! ! \$100,000 BONE #01	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 07:06:52	<u>0x2f9551b2158bd2c87c917cf3c58ad9ee8b54ff9bc72f4de1b8908d9f735f2f64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-08 07:06:52	<u>0x2f9551b2158bd2c87c917cf3c58ad9ee8b54ff9bc72f4de1b8908d9f735f2f64</u>	- 0.0015988077934854 66 MATIC  0.00 USD	✓
3	2023-07-08 07:06:52	<u>0x2f9551b2158bd2c87c917cf3c58ad9ee8b54ff9bc72f4de1b8908d9f735f2f64</u>	- 0.0030722815729389 00 MATIC  0.00 USD	✓
4	2023-07-08 06:43:40	<u>0x561228b8e13e9ba3c2aca9e34dd1a5448393c0bfe4c1ab04f94006f6fe3835cc</u>	- 316.58913343000000 3955 MATIC  215.02 USD	✓
5	2023-07-08 06:43:40	<u>0x561228b8e13e9ba3c2aca9e34dd1a5448393c0bfe4c1ab04f94006f6fe3835cc</u>	- 0.0128245800000000 00 MATIC  0.00 USD	✓
6	2023-07-08 06:43:40	<u>0x561228b8e13e9ba3c2aca9e34dd1a5448393c0bfe4c1ab04f94006f6fe3835cc</u>	- 0.0286427707551387 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-10 06:54:58	<u>0xf6034e88398fd8d27e80808aba45ff6a52753f9d6ca1a322c29c1bad3c2e4020</u>	+ 316.68913343000002 6692 MATIC  455.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 20:12:22	<u>0xc97dc772a034af9e472e0745d122e0bcb1079145d9379a2593b28309063288b6</u>	+ 15,000 Reward	✓
2	2023-08-08 14:29:23	<u>0xa340b6d85be10a6ac8920214dbf4ca38609d375948deef97218bb896a3b71c55</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-08 07:14:40	<u>0x440eb950f93ca261db0dfce1ef85fe9fde7e8723c94c1007677686c49d7cd67c</u>	- 211.372687 USDT	✓
4	2023-07-08 07:14:40	<u>0x440eb950f93ca261db0dfce1ef85fe9fde7e8723c94c1007677686c49d7cd67c</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-07-08 07:06:52	<u>0x2f9551b2158bd2c87c917cf3c58ad9ee8b54ff9bc72f4de1b8908d9f735f2f64</u>	- 211.372687 USDT  211.38 USD	✓
6	2023-07-08 06:43:40	<u>0x561228b8e13e9ba3c2aca9e34dd1a5448393c0bfe4c1ab04f94006f6fe3835cc</u>	+ 212.372687 USDT  212.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 20:10:16	<u>0x86063e31203217998b8b29010a4cd79d342561d89145cc6a53614ea290670f71</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-05 21:44:23	<u>0x78737faf62c8059c019ef95405d71d085ff492d33e340e0e1a92e2a71bec6791</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-22 18:19:07	<u>0x27fb6d7a246dc6340c07b7d807acb339c50a1e34130d9a141c96d676f2f2d0f3</u>	+ 1 ðŸŽ•	✓
4	2024-07-22 18:18:45	<u>0xe47895798355718c74bc8aa19cfb7b66d6cd1821b2a9068c1b342c8b625a0050</u>	+ 1 at]	✓
5	2024-07-22 18:18:37	<u>0x6d60f8e20d01571e9d0be4984b48900939276e5b8e7dd1ce79854257785a8af0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-01-14 23:34:40	<u>0x96643f92131ab607aeb61ada19243a6f1da8270f6401281b77bb1d23fa92396f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-30 23:55:43	<u>0x8ea9ef1b040846319b97708024518a62cd4091d0c8df2fc5f247a0cdcd291209</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 22:56:00	<u>0x7705a1163e0a54b49155b99dc487bf4816bbce05fb89f51abe2c1d0b6a11d4bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-20 17:26:11	<u>0x2834634da3552e7a9b84b3becd263ddae9dbec1475bc6790a5a25dd73bc45e3c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 17:51:18	<u>0xd5b225ca029f0daa41dbc9414c37cff89f831e7656ea0341c9e4a5752946d793</u>	+ 1 EARNDROP	✓
11	2023-11-10 16:20:39	<u>0x4fbc887b122bb609f003e3f8b1627013383137ba1f56f272083a28f18b6b6378</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 15:54:36	<u>0x19dfd90918f4b15da45233049008fe1565e0a96b650ec47d04b4b090508e596e</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 09:32:08	<u>0xe54026d2f14a66b31751c2ab6357f378f4af49c3ed7ef407a63f9b7a714a7086</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 07:36:36	<u>0x2fbfa26e4353016368ca1f897031a50b989bae7a7dc7ad5efc203016b3b7bfd</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-25 20:24:02	<u>0x84a57ff2b57efcaf457fd835a86c06b0ba1f4b3bbcd4345adb496d44810fe470</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-25 20:23:06	<u>0x87cc1182904dc33e671e732de906a62e3a3f356d22c8f911e97bf759ba8a4573</u>	+ 1 er.app	✓
17	2023-10-25 20:22:52	<u>0x2c763041a29dcb123005e1f5779018df3eccc3d1dc49acf2023a1e0d79f02319</u>	+ 1 Voucher	✓
18	2023-10-25 20:22:48	<u>0xc3bc95335322e727898e349a5dff1d30fa5689aa9808a99c0840fce64ef2450a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 20:22:46	<u>0xd1c19ea9b5bc99c9513113e063feeb71a46972e06ad6f987901d9fc1a0fcbe7b</u>	+ 1 5000usdt.com	✓
20	2023-10-24 09:34:38	<u>0x32a5c086ea2070e893cac1775266820b7db5f893e5dc5020c426fb3db108480a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 20:40:13	<u>0x654a3bbafd89079982f0538a28791fe9637a5e749a85c02f0205477f8726be68</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 12:14:09	<u>0x6ac8bc9290480d435fd7c0edc479cd322a25ee10cfe29694e43baa8ef9cf406a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-04 02:59:04	<u>0x1c40123448947e394d57b7bcfc57476f3d60bf12a7bff173912ee0878054af71</u>	+ 1 https://boneshibe.com/	✓
24	2023-10-03 04:02:35	<u>0x8217c9af55fc4e4dd1c473a5ed3975542922c65082341cdeabab7b81ee7af1e8</u>	+ 1 NFT AIRDROP	✓
25	2023-09-30 17:31:17	<u>0xf42409602cbf7f11b9ebc4b196f379de27b90e022c8a337a5c25648e3dafe179</u>	+ 1 Shiba Inu	✓
26	2023-09-27 21:26:17	<u>0x7f8e62a63a53b05aa421cb5a17d53e7464b1093020dcee2e9b85320a0c040f4d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 16:35:11	<u>0xf9a0fec13323eae339771e66d15d029e902938a76dca2fe5b5c2bdd21381004</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 12:29:14	<u>0xfc55be1757d9837e0ee37a5ec8de129f7832e787bc9cda84f146069f5d4a5159</u>	+ 1 Shiba Inu	✓
29	2023-09-23 20:33:28	<u>0xba2d14314bf718adeaf7cc689caecf3c6eeffa3a0eeda3425b16f101492f06ef</u>	+ 1 Voucher	✓
30	2023-09-20 12:27:10	<u>0xeea8e87e9f9d4190426bff3849ab6902fd2294da448fc2ccd7aa3dd6debfc134</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-18 16:32:55	<u>0x8a25f546b2dac2e992f2c64d443391d75a3486ce73bdf0780310a42bb2b7db8c</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 15:01:27	<u>0x998411c9d2562a841a399ddcdcdb0a243aabe774b217ca7053d5ecd5a4a75f38</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-15 15:19:15	<u>0x704687f04dcfd7398760bebda16aab20b6923b17b48ab7270df479e1639ddc97</u>	+ 1 aim rewards	✓
34	2023-09-15 12:59:27	<u>0xbbe1429e89cdb8ab684e0a9e74510eff4dde51a3ff8895970fe5e1e96e034ab9</u>	+ 1 NFT VOUCHER	✓
35	2023-09-15 03:12:53	<u>0xb47bc32a71541970360aaf3dd27631780d552a2c620ccde8ecc2688146dda31f</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-13 23:09:19	<u>0x1c7c47779693182a5d041e5fd0f5366c53314861d8eea207c1ed158453c83033</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 21:28:52	<u>0xda472a240a59f7077a7b75c5e632e0a6d3e132a86eb22ec840be0324dd3a0fb6</u>	+ 1 Voucher	✓
38	2023-09-12 21:29:28	<u>0xff3a7e8c9d584b9d73fff09f6779b9d75eb9108d71ac46c521afa5b7cde60004</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 01:45:50	<u>0x5cb3257feaacc0d9eb9773ccb4c3952aabd1b49b061321e864e3c82a49a0d8a00</u>	+ 1 NFT Voucher	✓
40	2023-09-11 20:36:39	<u>0xfabd0cb93acc96329171709a4d0d547e9e56ad99630d1a003066b8be38145657</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-08 23:10:27	<u>0xed514c7138669b6fd3f06d11b33216a597ab9b5fc0fa8a33fb1da0157899a2bc</u>	+ 1 NFT Voucher	✓
42	2023-09-08 22:32:32	<u>0xfab97f8d89d8440de520965ad71af135247aeceb4b1006169686dfb2c83f32f3</u>	+ 1 NFT Voucher	✓
43	2023-09-08 20:51:56	<u>0x0eb1333873affac3b2fd36fef003e877b85ce0862a4b10a01d4ea51feaf629f</u>	+ 1 NFT Voucher	✓
44	2023-09-08 19:18:34	<u>0x8143205f4c0c84965078ec517abc7208c248e831720115199832f7dd7d05dc26</u>	+ 1 Voucher	✓
45	2023-09-08 18:13:07	<u>0x9a376cf07dca03539e765bd9ec70b5951fc8522bbc19ab78f041164ffe5cf592</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 23:53:49	<u>0x94c08d6331a435dba96f39124a88152d10a74fa3bc</u> <u>b58afd2cc94a0f19519552</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 17:58:13	<u>0x363f3e6d3bdc3db5f6472821429bd9b5f2d611926d</u> <u>fa3ada0f3e1953bba7054f</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 22:07:19	<u>0x2b31f887d27aa8d4a8e9c954207a01949f5f9952e5</u> <u>60482cbf0176476d72c3fd</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 17:50:20	<u>0xfc64d4e555f418a7f5c15b5bdc84edb3affbfa6452</u> <u>5750625c90e3152e9420c8</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-05 15:27:47	<u>0x6da5a1bce36f54b5d3a221bbd855cac0e00653b3d0</u> <u>30b1ba3fbd798a8f260845</u>	+ 1 NFT Voucher	✓
51	2023-09-04 12:15:33	<u>0x891a0f7bca26fe683ed0bfa6d0c1168334a73b58ff</u> <u>907378abd0f77bd293ed09</u>	+ 1 Base Chain Raffle	✓
52	2023-09-03 22:18:37	<u>0xeaefa8ca1c4373717a113a87693f19bcfbe25a1c12</u> <u>4f31e6a72cea19a71b3f22</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-03 16:19:06	<u>0x70be71c8c4b5400146e386b58ff92c216301f38a58</u> <u>912b3b5c0b8c12a395c1cc</u>	+ 1 NFT Airdrop	✓
54	2023-09-01 12:56:18	<u>0xa39115f25098af264ca4a7ddd9fa7daae95d8c8c0a</u> <u>14cc1971a7425c8a4e6bf5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-01 12:43:58	<u>0x49165487b1ce888657a6 beccb218b28a292d5b870f 91d07a2d63522c8a9811cc</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 16:58:50	<u>0xb60e95d0a3c6c7f59032 838e7de592f79e8d4eac8f d9fef3ab18981e4f98bd0e</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 18:32:50	<u>0x94f72825de37b35d21d0 a7d9b0f5e25cfefec092d4 2bbe91ee18ea8406d62663</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-28 23:48:48	<u>0x8a019a9d6d9dbac4aa3b cf95ec3045cbba62a14626 e5bcd8c91c5336bbc71213</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 08:55:37	<u>0x0e62e75f3f6a50963116 95334be4e300e10c6fb1d2 cc357c62cb3311b4443a31</u>	+ 1 claim.circleweekly .org	✓
60	2023-08-27 18:21:02	<u>0x5723d3fa522238d7acfe 287a735173499d9f5ce7fd 1637f086ee0be83825af2f</u>	+ 1 UNI-V3-POS	✓
61	2023-08-26 14:30:44	<u>0xb1d4424c5c967ab8bfae 2943315d3be942b68c1421 0268dde62c9570f30b5aac</u>	+ 1 NFTVoucher	✓
62	2023-08-06 07:42:54	<u>0x277de4452b7e31fbb906 6012a0e1feebe1c1c0ed3f 237822d126894f89c9ea4f</u>	+ 1 Voucher	✓
63	2023-07-21 00:12:47	<u>0xe5b4926bcbce189e0b24 eeeea856f3c94af2bc7b951 cfa50944999754ef03e013</u>	+ 1 1ETH	✓

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