

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ca3c57201a3b2e14e6b3256f4fdbfdaa40931c5</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.999999999999706013 MATIC
	0.38 USD





Token	Balance
MATIC	0.000000000000294000 MATIC
	0.00 USD
(PoS) Tether USD	0.050000 USDT
	0.04 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
SHIBANU	N/A SHIBANU
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
δŸŽ•	N/A δŸŽ•
3 stETH	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:52:30	<u>0xc2831223cb82637a751d</u> <u>5161d2f13909e5af556da3</u> <u>91b2920e8766ecbceb537c</u>	- 0.2457226992592623 50 MATIC  0.12 USD	✓
2	2024-07-28 09:52:30	<u>0xc2831223cb82637a751d</u> <u>5161d2f13909e5af556da3</u> <u>91b2920e8766ecbceb537c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-28 09:52:30	<u>0xc2831223cb82637a751d</u> <u>5161d2f13909e5af556da3</u> <u>91b2920e8766ecbceb537c</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2023-07-03 09:12:22	<u>0x54de73b995e572fb5f54</u> <u>1723a6d28c0432b2994ebe</u> <u>07f7456103c6f133321068</u>	- 0.6860290955025039 05 MATIC  0.47 USD	✓
5	2023-07-03 09:12:22	<u>0x54de73b995e572fb5f54</u> <u>1723a6d28c0432b2994ebe</u> <u>07f7456103c6f133321068</u>	- 0.0116226397586673 40 MATIC  0.00 USD	✓
6	2023-07-03 09:12:22	<u>0x54de73b995e572fb5f54</u> <u>1723a6d28c0432b2994ebe</u> <u>07f7456103c6f133321068</u>	- 0.0476088932730405 83 MATIC  0.03 USD	✓
7	2023-07-03 09:12:04	<u>0xaecc9a5e96c30d270ad4</u> <u>c3bffe770d7518d7f2e6b7</u> <u>5ec3732d0448ba4961e3a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-03 09:12:04	<u>0xaecc9a5e96c30d270ad4c3bffe770d7518d7f2e6b75ec3732d0448ba4961e3a2</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2023-07-03 09:12:04	<u>0xaecc9a5e96c30d270ad4c3bffe770d7518d7f2e6b75ec3732d0448ba4961e3a2</u>	- 0.0068349522056018 36 MATIC  0.00 USD	✓
10	2023-07-03 09:11:04	<u>0x9c014122d86013b4562d6456de2a50cef24834204cec6b9911fe904014d9cd0a</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓
11	2023-07-03 06:09:21	<u>0x5069e4baec852076dfeda69d2cc7a394b92a1037595b914120cf60d14892670c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 14:35:39	<u>0xbbf95d70471a6e743190feb51615e9cf4dae3ded573635e65f51533d028fc53</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-03 09:12:22	<u>0x54de73b995e572fb5f541723a6d28c0432b2994ebe07f7456103c6f133321068</u>	- 0.100000 USDT  0.09 USD	✓
3	2023-07-03 06:28:38	<u>0x8dc9b623fac1dcb9c92893946081a6fa978d5f96fe7f6d1da31f6f5c53af2f11</u>	+ 0.150000 USDT  0.14 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:53:34	<u>0x9f99465f73f58607557a2a467ee9a42faf0f17289179a3c5d7d44ab3c076af38</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-28 09:53:34	<u>0x9f99465f73f58607557a2a467ee9a42faf0f17289179a3c5d7d44ab3c076af38</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-28 09:53:34	<u>0xf8e2f93bbab4748363a26662220aff6463f064e6d4e8d42bebc379af694c18d3</u>	+ 1 REWARDS (polygon-airdrop.xyz)	✓
4	2024-07-28 09:53:34	<u>0xf8e2f93bbab4748363a26662220aff6463f064e6d4e8d42bebc379af694c18d3</u>	+ 1 REWARDS (polygon-airdrop.xyz)	✓
5	2024-07-28 09:53:12	<u>0x9c863dc04b474676e3dd404cae6d8c89a052518c9aff6caf551be90055ffb3c8</u>	+ 1 ðŸŽ•	✓
6	2024-07-28 09:53:12	<u>0x9c863dc04b474676e3dd404cae6d8c89a052518c9aff6caf551be90055ffb3c8</u>	+ 1 ðŸŽ•	✓
7	2024-07-28 09:52:58	<u>0x3eebe2ef9cc52d293eaa42fe5e2320082ac20b15fc479652ed258e4fb0c2a9f4</u>	+ 1 SHIBANU	✓
8	2023-12-06 01:08:45	<u>0xca969717b968e399f1d0a616e7e245453037ca9dc8c80abdd0e7acde542ddeed</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-29 13:45:21	<u>0xe74b14fb3f4f0823d25f9424c22e2409a3522cddcf857328255b6f9f76c399fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 23:06:45	<u>0x6a7553a9b44df018e61b6132c55f47e61f74164a2c5958873d63a35e29d9b830</u>	+ 1 NFT AIRDROP	✓
11	2023-10-03 03:30:27	<u>0xe5dbe71f7fda89920b6895174504f949aed41ca3f5d8c9727c5a007bfe3fcd86</u>	+ 1 USDC VOUCHER	✓
12	2023-09-20 21:26:53	<u>0xd2facb2d2f56b900fb794a3e17f3284180e3d6823caecff7b0deec50bbe1e9d4</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-16 15:12:11	<u>0x5214731b648b45c846df6a18f7d9919fb046276efc45a8f7f934da8be0e48166</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-15 02:27:09	<u>0x5c5ac5574a52d6622bb527e4cbaa6885df8d27931bf276b2223d366645d2d567</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 01:47:46	<u>0xc437f904b7737e4d4471ab4db50c2e49ab0088b0a3e1fa391f6eeb0209a812a2</u>	+ 1 NFT Voucher	✓
16	2023-09-11 22:50:19	<u>0x19f3db4c73e380c16610bbc72982b2bf7c080a87aa659837e6ccdec161543eb</u>	+ 1 NFT Voucher	✓
17	2023-09-10 21:22:05	<u>0x8044571b3c1c7bb1b175a75a7ae4daaa12652d3ebc9ab7d9961a6b5c18921c1f</u>	+ 1 GIVEAWAY	✓
18	2023-09-10 17:31:44	<u>0x93735dee93282d677e2c5158d83166d613fb7ed89f010655cecb9e05db900a85</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 13:56:46	<u>0x98f2fe6d304eaeafdeaa6c04533315190ea7b366f114f0c16e5de76417e15849</u>	+ 1 NFT Voucher	✓
20	2023-09-10 11:22:37	<u>0xec9415d624d96b49080f3e13689691cdce578024191d92ae0f81c3475736534e</u>	+ 1 NFT Voucher	✓
21	2023-09-10 02:44:49	<u>0x7fdd49e3b9910adcbaa4c6b65190c834cd770970a12dd59d8d70f337eaa924bd</u>	+ 1 NFT Voucher	✓
22	2023-09-05 00:59:10	<u>0xa4a46299e99da20d9d7fd3344fe0c477444087120c221e67f67a1db4810673f7</u>	+ 1 NFT Voucher	✓
23	2023-09-04 12:22:08	<u>0x3048091589fadb440397013e4a4a15773bb149b267ff13cb4836cc46c21b5034</u>	+ 1 Base Chain Raffle	✓
24	2023-09-03 21:41:28	<u>0xfc03b04128a31368ac7af4ba5ad7de67fe002ed01078e67d5598ae385b57b14a</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-30 02:33:06	<u>0xdfdee713a778e1e9b299cb42f5a8d43c5f56702b91c1c758610bbd14e5e7c38f</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 05:31:10	<u>0x684e02e3f816998f7cf9101f35ea8fa29b10346500cc416197ecd3b47c521d8a</u>	+ 1 claim.circleweekly.net	✓
27	2023-08-26 19:56:17	<u>0x1b8665b3c6b9e32bb2ae9dfac8766855ef869daf954e67cab83a3e0d2c46119c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 20:26:30	<u>0x8c86b2c2d6647f8504e5</u> <u>c86a12d7b4d074066aedf4</u> <u>207a320e220b3b6a372d0e</u>	+ 1 NFTVoucher	✓
29	2023-08-18 09:04:43	<u>0x877866c5cd27a0973adb</u> <u>f0ced8237643921c45c4aa</u> <u>e6deb14f412d44a2d5f603</u>	+ 1 token-rewards.xyz	✓

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