

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-17 03:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70dae474a6f5e02c0e3a4e4b57365210dba5a1b3</u>
TOTAL RECEIVED	225.000000000000000000 MATIC
	83.54 USD
TOTAL SEND	224.969999999999998863 MATIC
	83.53 USD

Token	Balance
MATIC	0.029999999999999999 MATIC 0.01 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rusc.site	518.000000000000000000 tps://rusd.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
\$ fcusd.xyz	258.000000000000000000 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Ethereum Name Service Airdrop	1 NFT
Reward Club [pFsJGMvF]	1 Reward Club [dMk2s5Es]

Token	Balance
ETHStation 1672541146902	1 ETHStation 1672541146902
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$1,000 TON	N/A \$1,000 TON
\$100,000 USDC	N/A circleusdnft.com
Lido Nft	N/A LN
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
' '	N/A Reward at tether.ec

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-06 00:22:19	<u>0x119cfaa97fb0f5b5fe31</u> <u>5ca4da61b6fc2e8641d652</u> <u>2321ff8f5d3132f4bc2cd2</u>	- 224.96936852999996 8587 MATIC  384.92 USD	✓
2	2022-02-06 00:22:19	<u>0x119cfaa97fb0f5b5fe31</u> <u>5ca4da61b6fc2e8641d652</u> <u>2321ff8f5d3132f4bc2cd2</u>	- 0.0006314699997900 00 MATIC  0.00 USD	✓
3	2022-02-06 00:22:19	<u>0x119cfaa97fb0f5b5fe31</u> <u>5ca4da61b6fc2e8641d652</u> <u>2321ff8f5d3132f4bc2cd2</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-05 12:17:18	<u>0xc18df0c61c854c39cfc4bb49c5c8eeb0b411bc512f9ad9fec21495c6ae9e4192</u>	+ 225.00000000000000 0000 MATIC  384.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 23:29:47	<u>0x599c396c40c2fbfb35e422ccf53163a74a5925fb63936ce016f91230148a4deb</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-01-12 01:48:13	<u>0xe2e0f66542055a4600ce17025780af35dc3d22e0d0e8e7ed59f85284efec15a5</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
3	2023-06-30 01:48:53	<u>0x0d849cbac119b7af4726cc77f1f54fd9a9e1391cf7031f8e93ade203f7f4ec6d</u>	+ 258.00000000000000 0000 rewards	✓
4	2023-05-13 12:01:10	<u>0x47856f723697d59e41fbe651d02362a2f3226489bd0f9320972d63eb06fdc253</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-25 03:33:23	<u>0x61c5772e9df3c8e72fd82a9e3763db140b1638f148914080bf9e2d256a4fab2d</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 02:09:37	<u>0x5064f8e7a229d9165caa691cb5f7b0c1aa181aa303d2cddcdbd60fb9ee4b8f8d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-12 21:48:28	<u>0x841775e96bab245385629391c918f8c1f9c51d733c1e3a61a02a766a0dd9389b</u>	+ 1 Reward Club [dMk2s5Es]	✓
3	2023-01-01 02:45:51	<u>0x5eba719567d38688a78bd827940a724d80f6cbc5edf795fc5ed52d1d1bcb11a4</u>	+ 1 ETHStation 1672541146902	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 23:29:11	<u>0x615b972f6dfdb0197cb80d8715afff37b46c4443197ba6b74922b805cd7ac9d4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 23:29:11	<u>0x2d2bef3a9aa2ed3546ef90dc76a9b8554f4840b29f784ab6ca20219e8afe6398</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-01-16 08:16:15	<u>0xaf76084e280a759a03bc8888d0e66558b22f3e17c47ec0cd43ae9e02821d6512</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
4	2023-12-16 02:57:09	<u>0x781a3bdc2f09fd6d23b3a9173a0cd84acbddc9c3e056f1c99d93b454a56cd4a6</u>	+ 1 Reward at tether.ec	✓
5	2023-12-02 14:40:59	<u>0x19165d1f07574cadc8d027c6ec942af6dfa6990c8b3947fd0bcc5108a38f02ce</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-23 08:21:40	<u>0x38935ec294707e2e46156fd869dc50da910ce257f75d2a8ef6b92d418f33abff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 14:01:56	<u>0xb6e0f5ed4daa66b0923fe707886829dfffa15c22f51270ebe005d09a04e954042</u>	+ 1 Official Authorize credential	✓
8	2023-11-02 11:51:52	<u>0x8569690a2cf6c79b85431b9aea0ac33a7b7bb42bbb67be2755b2c6eefc154665</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 10:32:00	<u>0xce007696936e672ccee7421ed6625c0bf6205fbe5a46c9094b0efda9062b5f49</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 12:25:58	<u>0xa630dea0aba32b7271cb a349f6eee2ef13f772ec11fc693b833b43ff928018c3</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 08:35:04	<u>0xffea368fe1dc61310787011a0eef3da6786a4844efbbc0893c9887465cc29ffc</u>	+ 1 \$1,000 TON	✓
12	2023-10-24 21:37:19	<u>0x2df1be5a9490b5ac7cea54bb479ad8df1890e76f683be4d637a89cde88c12280</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 12:59:27	<u>0x4d9e8cb8526aca76f8a55ebee6227de47bfe635ebd5459a38da2be0aa81b54a6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 11:04:51	<u>0x1f85a69c3f31914e4a97eb03bcc6449e8b40e1ee6f50d1f584950474ddcb5f1d</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 09:13:40	<u>0x35156c427ca607dfa37c38da468468f209cfbd49ec20482ac0fefb16ce2d5984</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-21 19:33:00	<u>0xf9b44a4fa4440b5fe808eae370d977443be9fcdf00c69e7460b432231c5975eb</u>	+ 1 Voucher	✓
17	2023-09-19 06:47:59	<u>0x655b22e109f582759072c7fd04570062a5e260f3cfa6a23ef74cad3448a49570</u>	+ 1 Voucher	✓
18	2023-09-17 03:58:08	<u>0x14990ae41d3fa7ae808920cc4276da3093461f3e297d6ef5bbe483395ff9e5ab</u>	+ 1 claim	✓
19	2023-09-13 17:17:17	<u>0xb94f7a1430d3bda0bd516c6da89094d57362e1365a9343ef3285a1023b1cfcef</u>	+ 1 Voucher	✓
20	2023-09-09 10:47:10	<u>0x66349159390ae63d461ebd501e5c009178808129b131214f5e66d207b9d9c848</u>	+ 1 VEN	✓
21	2023-09-08 19:16:34	<u>0xcb3ee9111ad538050bda2c42603a5c6a4a045a478d0268b0d2f5f548bf008500</u>	+ 1 NFT Voucher	✓
22	2023-09-06 00:04:42	<u>0xd682f265411741aee539d0a128177b9063ac970424cb9bdd6e33e1147d401131</u>	+ 1 ETH GIFT [hpr9RGCh]	✓
23	2023-09-05 03:45:49	<u>0x716382e86f6e8ae7cc3faef35dcd40e60450007de589eb07420f5d3ed9e415f2</u>	+ 1 NFT Voucher	✓
24	2023-08-31 01:22:56	<u>0x5264780d7b4bd40e8d898e77662e0ef1b14c732e4e01aef1127d1ee87377168f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-29 00:03:47	<u>0xe127c3d6fcddfc1047ca 18ac6d890b803aa618cf4f c3dddd9e9e322bfe6756e2</u>	+ 1 \$-\$-\$1099 DAI	✓
26	2023-08-27 21:19:28	<u>0x489c82c9d222100d980f ebc15b0d0b3992946c6964 a859fd0a7972e74c0464b4</u>	+ 1 Voucher	✓
27	2023-08-27 03:51:37	<u>0xe79391183b0db2bdac43 4f5e32ac4646fe24b0c373 7b819035d1ce88cd087cca</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 07:34:24	<u>0xf1a5f805868e1dcb230d 57a4fc5c9a1a9e66976703 fd3c0915cb1f2cc9b14357</u>	+ 1 NFTVoucher	✓
29	2023-08-01 09:14:08	<u>0xde594a96467a1757c477 63759d28c71bf86042ea62 c96df83e7cbee1ed209802</u>	+ 1 LN	✓
30	2023-07-26 09:19:52	<u>0xfc0f8111e150c03bb52a e166026f289304d7a70497 b2e0f6f20d35d74957935d</u>	+ 1 Reward Club [ratED9Xr]	✓
31	2023-07-20 21:42:05	<u>0x4a0bf817abcef6d8ebd5 bb6ddad52d20b6cc6aee17 d87577b7f0f44770c22132</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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