

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x729e4005741db446b39d23ae1e53362a8397c502</u>
TOTAL RECEIVED	29.802265729999998456 MATIC
	11.06 USD
TOTAL SEND	29.782986632493244628 MATIC
	11.05 USD







Token	Balance
MATIC	0.019279097506755126 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
APECOIN	N/A APE
MATL.C.	N/A m
Ferrari NFT Collection	N/A FNC
! TOSHI	N/A)
!! USDT	N/A ds
APECOIN	N/A APE
#LINK	N/A LINKBonus.io - claim now

Token	Balance
Acces Liquid-ether.com	N/A rewards
5000 BUSD	N/A NFT Giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDC	N/A NFTVoucher
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000 USDC Voucher	N/A claim.circlest.org
1000\$ REWARDS	N/A drop-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 20:19:02	<u>0x81d6a09cde196da54598</u> <u>4b6bb26efddd2059430ad9</u> <u>cc57c01843cafcf17032d2</u>	- 11.892475191584981 786 MATIC  7.61 USD	✓
2	2023-08-15 20:19:02	<u>0x81d6a09cde196da54598</u> <u>4b6bb26efddd2059430ad9</u> <u>cc57c01843cafcf17032d2</u>	- 0.0013969845788974 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-15 20:19:02	<u>0x81d6a09cde196da54598</u> <u>4b6bb26efddd2059430ad9</u> <u>cc57c01843cafcf17032d2</u>	- 0.0021778184979529 20 MATIC  0.00 USD	✓
4	2023-08-15 20:09:28	<u>0x36e1fabbb1410e2adf304</u> <u>f1a723172c31b0329ce4ab</u> <u>740824cc044c493e83ade9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-15 20:09:28	<u>0x36e1fabbb1410e2adf304</u> <u>f1a723172c31b0329ce4ab</u> <u>740824cc044c493e83ade9</u>	- 0.0017828476874142 00 MATIC  0.00 USD	✓
6	2023-08-15 20:09:28	<u>0x36e1fabbb1410e2adf304</u> <u>f1a723172c31b0329ce4ab</u> <u>740824cc044c493e83ade9</u>	- 0.0027029312100938 40 MATIC  0.00 USD	✓
7	2023-08-15 20:07:12	<u>0xf54cada95cc01cb52994</u> <u>476c7d6de6af584f2124f2</u> <u>1b71c7e2432f07adf6425c</u>	+ 11.9125565000000000 881 MATIC  7.62 USD	✓
8	2023-08-15 19:20:02	<u>0x83c8ac19c97f54895a34</u> <u>2b8fb65279fccc1840c69c</u> <u>5961feb233c8ae79752958</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-15 19:20:02	<u>0x83c8ac19c97f54895a34</u> <u>2b8fb65279fccc1840c69c</u> <u>5961feb233c8ae79752958</u>	- 0.0046290764123315 64 MATIC  0.00 USD	✓
10	2023-08-15 19:20:02	<u>0x83c8ac19c97f54895a34</u> <u>2b8fb65279fccc1840c69c</u> <u>5961feb233c8ae79752958</u>	- 0.0069556004347527 54 MATIC  0.00 USD	✓
11	2023-08-15 18:51:42	<u>0x7ca8c714c39173f87d17</u> <u>d486c148a1322ec1656a32</u> <u>f0dc0809fccdcad966de70</u>	- 17.852038266903704 766 MATIC  11.43 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-15 18:51:42	<u>0x7ca8c714c39173f87d17d486c148a1322ec1656a32f0dc0809fccdcad966de70</u>	- 0.0013413930799384 05 MATIC  0.00 USD	✓
13	2023-08-15 18:51:42	<u>0x7ca8c714c39173f87d17d486c148a1322ec1656a32f0dc0809fccdcad966de70</u>	- 0.0019051265696705 10 MATIC  0.00 USD	✓
14	2023-08-14 22:23:57	<u>0xaa89ab2329bc10e96c1ac2abcb2008568dd6faaa0baea5d02e1cf7f16df75679</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2023-08-14 22:23:57	<u>0xaa89ab2329bc10e96c1ac2abcb2008568dd6faaa0baea5d02e1cf7f16df75679</u>	- 0.0008959200000000 00 MATIC  0.00 USD	✓
16	2023-08-14 22:23:57	<u>0xaa89ab2329bc10e96c1ac2abcb2008568dd6faaa0baea5d02e1cf7f16df75679</u>	- 0.0146854755335052 00 MATIC  0.00 USD	✓
17	2023-08-14 22:02:53	<u>0x21aea559e5c6c0ec776091f9f22ee41d8f05c12ce0b96fe651940066e10ba936</u>	+ 17.889709230000001 128 MATIC  12.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:47:14	<u>0x928e5d99de34649b64e7508d7c792bb475332fa291397980fa1ae7e84f420d3c</u>	+ 468,950)	✓
2	2024-07-17 20:47:12	<u>0x455f92cc533d8ba2e4d1a397cffb4a01dbeb52820009bbc3f9b653fe899f2bf1</u>	+ 2,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 05:40:18	<u>0xf8cb3f09d46bdf545900</u> <u>9fac6f698b2fe97651613e</u> <u>9cd3d177a4a239352ce841</u>	+ 1 ds	✓
4	2024-01-25 01:59:44	<u>0xb2294b5495846369241f</u> <u>04a0c1ae252ebbb7a3ebc7</u> <u>c8eee8fb3ee10a434b8f40</u>	+ 1 rewards	✓
5	2023-12-12 19:31:39	<u>0xfb2be6ce93d10048a8e8</u> <u>d4213b015ef226da9b2482</u> <u>9cd52cecea40392e894874</u>	+ 1 FNC	✓
6	2023-12-12 19:24:15	<u>0x3e8d666e98a04062465f</u> <u>e16f50e6060d9519849149</u> <u>45c760cb143938aca80f25</u>	+ 1 APE	✓
7	2023-12-12 18:38:59	<u>0x8b1d0eb41ddd16d2927a</u> <u>ce632ec8540efa7843da04</u> <u>8875fa33e6225ff688a49c</u>	+ 1 APE	✓
8	2023-08-16 10:32:52	<u>0x10f0bdcfffc96858421e</u> <u>8e09ea0594f19f98b6c586</u> <u>f43e412c1365ed339f819f</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
9	2023-08-15 20:09:28	<u>0x36e1fabb1410e2adf304</u> <u>f1a723172c31b0329ce4ab</u> <u>740824cc044c493e83ade9</u>	- 10.000000 USDC  10.00 USD	✓
10	2023-08-14 19:40:45	<u>0x7c8480eba7c2da54859f</u> <u>ffd1f2db624e74608afc53</u> <u>bbfef0de3d8ff46a7961e1</u>	+ 10.000000 USDC  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:47:44	<u>0xeb2f8b51112681f134d192c69dd09522c10fa06534954c9348eb7efa762e0cfc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 20:47:22	<u>0x653f3d5b21e9e4f12143dc47e66ff5e2f88e853b3df6ef9d1326e7407b49a126</u>	+ 1 ðŸŽ•	✓
3	2024-02-07 20:08:32	<u>0x5813cf61f282e50c56403bf58a00b41e5b4513367b9df1f581d67e13bb270f5a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-07 20:08:32	<u>0x9541cc902392c21b48904c669ad7358ac7cd0785e9b588ea18605fe80449184c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-01 17:53:02	<u>0xf4bce2dcc37ab19dda1cd7dd95e30908df58788b1ea339e2d97fa1d9bb29f719</u>	+ 1 2000usdc.org	✓
6	2024-01-31 22:43:28	<u>0x39c7704c9e4000bf8ac14c5be7e8574939d5dd95bfa911ce172057e10032fdda</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-11 20:39:15	<u>0x08a8846b90c48066d237000290dbc6a0d4f0028f8b50bbab0f830881782b37ba</u>	+ 1 3000usdc.com	✓
8	2024-01-11 20:39:13	<u>0xabc322bac82242d7e21ff3f5587254a2744264579cf951824bc18c15f28fd1c0</u>	+ 1 5000usdt.org	✓
9	2023-12-31 21:37:57	<u>0x8f7bb882423b5c125b0f1b0bb036e611be8a892b356aec8f72bcb80c869c8284</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 21:35:43	<u>0x28b2b22d1040a0096463420641032bf5b74a3a5dd9d77b69c1bfa4214ec8ba6a</u>	+ 1 3000usdt.net	✓
11	2023-09-26 19:29:00	<u>0xb16f59e88166bd0398ca202e8f905b99148455a2835e043c4bc59a8e0454a8ef</u>	+ 1 NFT Giveaway	✓
12	2023-09-26 00:03:47	<u>0xfa347b076be064648146826ba8e347f25093ab6a192bce20b2d7317b9346744b</u>	+ 1 Voucher	✓
13	2023-09-25 19:21:21	<u>0x321697acf6a9f0c631e3b6ac79b56514ab2003b300ec33690ae0333228528e9c</u>	+ 1 NFT Airdrop	✓
14	2023-09-25 19:15:17	<u>0x0a020e997d454230aa42f2256ca1a6f8d140d8dc38b452f9f05ec8aa1b4babd7</u>	+ 1 NFT Airdrop	✓
15	2023-09-25 19:14:59	<u>0x7410569c6cb9b6c3ed02022b2985c1891202380f482c3daffc8e126fc7f318cb</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 19:09:39	<u>0x3eb779f16a30509920e06a301cb5e545f4faec9f38b95fbd68a0db511434b038</u>	+ 1 drop-usd.me	✓
17	2023-09-25 11:12:16	<u>0xebb9fa4f72c3590550f6b0b0bb6c5835b836db4947091eb7aceb84cdad5872ee</u>	+ 1 drop-usd.me	✓
18	2023-09-13 18:45:06	<u>0x59dc7dad456b4b72e57a24d54b9f2cfc3b0fc3f7ed5d8c8d5a0a4362ae1d825e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 19:50:13	<u>0x9225d7c5ed1bb3024f734b176a04594f35c0df4d276086c8ec1f958e0fe72ac4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-30 04:12:59	<u>0x30385c9209cceedc7c7eec7993b7332e8dc7ad3332a103110c29585af1a47736</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 15:18:50	<u>0xee6744cf9b08168c37a00105fdce9620bc61b1fb5d37674dfb019aaf296ef74e</u>	+ 1 claim.circlest.org	✓
22	2023-08-26 20:56:39	<u>0xc7f68a6b6ca87875db7967126e921963a31af6dc8b94c1743d90d11604c75f21</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 21:39:00	<u>0x244d9f56c39db93530c0afbe035473bf0f9ce9c5ace4f7e2b70da06f457507e2</u>	+ 1 NFTVoucher	✓
24	2023-08-18 23:06:55	<u>0xcad5a13929eeaad6799e5d00e2d92b7ea0ff0d1e555a2e5e28a553fe35929812</u>	+ 1 NFTVoucher	✓
25	2023-08-18 21:54:53	<u>0xe420998dc2901e16b618680c7cc32e26793da320635d8df220404a57c7da5064</u>	+ 1 token-rewards.xyz	✓
26	2023-08-16 12:20:12	<u>0xbbab3828c22d4fce7edaf664c9b583e24e90e3f7e037157616d6df9e658a5c15</u>	+ 1 Voucher	✓
27	2023-08-15 17:22:43	<u>0x6639d370ca6f754cefeba6eb87cdbb0a608ff408ac4d89c4092564e64ebce161</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
28	2023-08-12 19:33:56	<u>0xeb89e4ce7207e284283c</u> <u>42f6112d36b59b4f4436a0</u> <u>6288b21d33987e678e17ac</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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