

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:32 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d258a103d579d8f6c01f6232940f6542d922fe4</u>
TOTAL RECEIVED	43.840010904375340317 MATIC
	16.31 USD
TOTAL SEND	43.742179801985543008 MATIC
	16.27 USD





Token	Balance
MATIC	0.097831102389798752 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.867745 USDT
	0.86 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	128.750000000000000000 LINKBonus.io
999 MATIC	1.000000000000000000 https://wincoin.win/
1 WETH	1 blockwin.win
∅	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
3200 ARB	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A op1.org
5 stETH Event	N/A Vouchers
2000\$ Reward	N/A usdt-reward.xyz
Base Airdrop	N/A NFT Notify
CLAIM 4801 USDC	N/A USDC VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 03:15:43	<u>0xe76e180fa4cd72393aed</u> <u>9d6ed9da0f4893dd6acc4f</u> <u>75e0609b8a7d5945cb4798</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-08 03:15:43	<u>0xe76e180fa4cd72393aed</u> <u>9d6ed9da0f4893dd6acc4f</u> <u>75e0609b8a7d5945cb4798</u>	- 0.001593270000000000 00 MATIC  0.00 USD	✓
3	2023-08-08 03:15:43	<u>0xe76e180fa4cd72393aed</u> <u>9d6ed9da0f4893dd6acc4f</u> <u>75e0609b8a7d5945cb4798</u>	- 0.0013556212147957 50 MATIC  0.00 USD	✓
4	2023-08-08 03:15:09	<u>0x2019809a826caf9c6222</u> <u>e7517693f51a3f846ec255</u> <u>89bef5a1dfa6ba58e31834</u>	+ 0.090584999999999999 99 MATIC  0.06 USD	✓
5	2023-08-08 02:53:57	<u>0xcf513bc0d1613b80a3a4</u> <u>844b2e5fa736581085b47e</u> <u>5fdf180be7c873cd38a563</u>	- 8.67748873999999993 68 MATIC  5.78 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-08 02:53:57	<u>0xcf513bc0d1613b80a3a4844b2e5fa736581085b47e5fdf180be7c873cd38a563</u>	- 0.0013020000000000 00 MATIC  0.00 USD	✓
7	2023-08-08 02:53:57	<u>0xcf513bc0d1613b80a3a4844b2e5fa736581085b47e5fdf180be7c873cd38a563</u>	- 0.0008670123707490 00 MATIC  0.00 USD	✓
8	2023-08-08 02:33:35	<u>0x703551127e688dec7b1c11789a716d01593978818cf7a0d90c9282ad662788cd</u>	+ 8.6897619043753433 49 MATIC  5.78 USD	✓
9	2023-01-06 03:11:14	<u>0xf90cfdcd02698d56177d6f34b69d1b930ed545f2b1551a0d9fa3f69141bc572</u>	- 35.032221999999997 308 MATIC  27.35 USD	✓
10	2023-01-06 03:11:14	<u>0xf90cfdcd02698d56177d6f34b69d1b930ed545f2b1551a0d9fa3f69141bc572</u>	- 0.0010708480408500 00 MATIC  0.00 USD	✓
11	2023-01-06 03:11:14	<u>0xf90cfdcd02698d56177d6f34b69d1b930ed545f2b1551a0d9fa3f69141bc572</u>	- 0.0008149519591500 00 MATIC  0.00 USD	✓
12	2022-10-21 01:19:05	<u>0xc8b1a14ca0266bb64d963e7fe30eb53cdd61277efa36ed21578ea3b56d417dc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-10-21 01:19:05	<u>0xc8b1a14ca0266bb64d963e7fe30eb53cdd61277efa36ed21578ea3b56d417dc8</u>	- 0.0062290723522887 90 MATIC  0.00 USD	✓
14	2022-10-21 01:19:05	<u>0xc8b1a14ca0266bb64d963e7fe30eb53cdd61277efa36ed21578ea3b56d417dc8</u>	- 0.0043041820477112 10 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
15	2022-09-18 15:07:52	<u>0xb259718fa6141cbbe0fe</u> <u>1092030bb3d1bf390a4728</u> <u>05afe73a4e0062e85c6df0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-09-18 15:07:52	<u>0xb259718fa6141cbbe0fe</u> <u>1092030bb3d1bf390a4728</u> <u>05afe73a4e0062e85c6df0</u>	- 0.0149321039953363 21 MATIC  0.01 USD	✓
17	2022-09-18 15:07:52	<u>0xb259718fa6141cbbe0fe</u> <u>1092030bb3d1bf390a4728</u> <u>05afe73a4e0062e85c6df0</u>	- 0.00000000000046636 80 MATIC  0.00 USD	✓
18	2022-09-18 15:07:30	<u>0x743ed5a473cc37af9463</u> <u>73a6280ce9d9824b7f3f19</u> <u>872ae678c668b2d35a077b</u>	+ 0.0596640000000000 02 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 02:33:16	<u>0x45b30b1b20cd069571df</u> <u>2af532cb1eb4624a0a8c37</u> <u>3d71b11ad8513eb0702677</u>	+ 35.0000000000000000 000 MATIC  27.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 07:22:01	<u>0xd5698536ce1ffd3b6d93</u> <u>eba17134476f954531196c</u> <u>4a07d524edfbc870319e7d</u>	+ 0.867745 USDT  0.86 USD	✓
2	2023-08-09 11:46:53	<u>0x38db7e981fc73212bfaa</u> <u>29fe4e4e760239cb0b1d19</u> <u>d39691ab32d6a829974275</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 14:54:27	<u>0xaa0308b63f8ffccba1954c35820d8e41436332305a19b5d1148d50143890893e</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-08-08 03:15:43	<u>0xe76e180fa4cd72393aed9d6ed9da0f4893dd6acc4f75e0609b8a7d5945cb4798</u>	- 38.044569 USDT  37.99 USD	✓
5	2023-08-08 02:32:59	<u>0x2f910280d51ec88fc1fd6f359bfe650fefb15be613909c41292f8519417dcf7c</u>	+ 38.044569 USDT  38.00 USD	✓
6	2022-10-21 01:19:05	<u>0xc8b1a14ca0266bb64d963e7fe30eb53cdd61277efa36ed21578ea3b56d417dc8</u>	- 13.138066 USDT  13.13 USD	✓
7	2022-10-21 00:55:25	<u>0x1b665f7d9a63e934c1e4b52b952c36d03cb2b32131a4c8b2ce822661c4b13f94</u>	+ 13.138066 USDT  13.13 USD	✓
8	2022-09-19 14:08:07	<u>0x7f27cd6fac5d024b5a29aa0e0887190c7aa89dc995a0a3e2d31a687b7626b430</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
9	2022-09-18 15:07:52	<u>0xb259718fa6141cbbe0fe1092030bb3d1bf390a472805afe73a4e0062e85c6df0</u>	- 16.687262 USDC  16.68 USD	✓
10	2022-09-18 14:34:18	<u>0x1eac7a6335206fba8262eda29ce76e3204287e779a0de49b01d528544d25a3fe</u>	+ 16.687262 USDC  16.68 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-08 07:06:41	<u>0x2da72a9ad7ee8084742e117d73e4aa90d2814ced4bce6ff8347bd8c5243cb074</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 20:04:45	<u>0x487b20592ac036ecbb88947546ac07a8cec2b755d9b46513a97a013e5e8f61d1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-26 21:14:50	<u>0xcfd16e48bbcbfa18cdc4d00d3fd43c635e95f5b800f480f26697dc1943342b</u>	+ 1 etherevent.co	✓
3	2024-01-13 19:37:44	<u>0xbc1f19f665aad86bfbd0f5867e49bd450d75a512c1290113287efd7a49d52623</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 17:45:22	<u>0x738d09a86a4931bcdb6a9bd0d8e2e120998ba7659731fd2304416565fea7d32a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 23:17:31	<u>0x0824f5f7a3477a5376166d994a965bd3b1b42dbcfa0beafb5caceace2cebfc44</u>	+ 1 1000usdc.org	✓
6	2023-12-20 23:17:31	<u>0x1ada7214c1a70346fc912937226356136e12306ee4dd72c551e3004d2a1bb6c1</u>	+ 1 2000usdt.icu	✓
7	2023-12-01 10:10:47	<u>0x324c7200c19fe0f7e90859f2e4a011a1177a4b06627799fb14c8ffcf5075e0a2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 08:37:54	<u>0xe9500e03517779bc38d3351183b4a84b5f9bdf9bdc037f6db973e49733edba81</u>	+ 1 org	✓
9	2023-11-27 08:37:50	<u>0x8f315146fecf0da57672c0f405e37374ca3812023c45450c558b46a8a195a6f1</u>	+ 1 3000usdt.org	✓
10	2023-11-26 15:36:30	<u>0x06d5995380e7f2a5f2c3db0e9a1485e71599962ea9cefff3be3b7d8677a66fe9</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-20 17:50:05	<u>0xb4f87c8a1d34dbe054bfff74efca962ab5f92464b99c667390b6721e9899a902</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 11:49:44	<u>0x92559c2ee98b8b825437976ed88e3cbcdc445af651b0c47dc2c69db2a3bd93c9</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 00:28:14	<u>0x1f0742d9c94f266a9564c1636ed97f400c7fa09f7cbd9df91ce1689afa77a47d</u>	+ 1 op1.org	✓
14	2023-11-02 08:56:45	<u>0xba5031c77cc720cc69f77f5abe2972293bcd748743047a5cd0e5b6965d65ea26</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 13:23:21	<u>0xf5b2458c4f6a9a43fabe3a0804981b2309cde563b49f71d5ed2d9108a355b4b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 16:31:56	<u>0x7587b7f84c7751f80311a1b8ef5c90c7334b7918b7d84a40a0a4901f5b99be7c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-20 18:10:01	<u>0xe462d756cb85348c9c26e348774d57919500e8ad0e6af62eb7a66de21f9d4a1f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-03 03:48:11	<u>0xbbaeffdf3dcc8a489c41f7a1b64a4e0430b80e64911b18c50d50e773e7e49ff9</u>	+ 1 USDC VOUCHER	✓
19	2023-09-19 19:04:49	<u>0xe655ea3eff9559e3d3d10965e3734d0182df4ba055543d65699e0b8f2244c7fe</u>	+ 1 Voucher	✓
20	2023-09-08 02:48:40	<u>0xd01977133f93bd5fe19c4ecbcfb5a0b6d7753203f3c51fc0e3db7a272e511c84</u>	+ 1 claim-usdc.xyz	✓
21	2023-09-08 02:48:16	<u>0xb166b1f503d2bc0de5d2792f35ab6dc76fcce85ea0b630d8ce382371b7a6ef03</u>	+ 1 Vouchers	✓
22	2023-09-08 02:48:10	<u>0x1bd52cb3e49d30a388b517ace8344681b140a9e67cd9702840a3858cb513c098</u>	+ 1 Vouchers	✓
23	2023-09-03 19:11:20	<u>0x7515bf41a46198373d562c546d0e2d63c773cf0a1f8c8533d2a8a7deba51c2a8</u>	+ 1 NFT Airdrop	✓
24	2023-09-02 00:10:06	<u>0x73a10249de8d8f6159311c9543b50b692c57dcc0d5c481b726a9d7b9eb2fbce8</u>	+ 1 Vouchers	✓
25	2023-09-02 00:04:54	<u>0xba4bf5ec443e96c941f1b2f0e00b9514e6ab37d0af8a14c6d5464ae060695527</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 03:38:17	<u>0x66cfb7b1d450ff625365bd32f48a07d7f48ad7ff91c3eead5e4136446e4170a2</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 07:48:06	<u>0x7eea460e4dec4518d5dd17838cdf759f7996206d7a44bc6ecd24435f7f2c964</u>	+ 1 claim.circleweekly.net	✓
28	2023-08-26 20:36:09	<u>0x7aaf8b5a5a7b85946e95cc71dc66608143b4fe730684a1e4aec573c2762285e2</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 21:12:48	<u>0x1faaf87954749e655f138920c98013763ccbee8d95799201297f7194832510c4</u>	+ 1 NFTVoucher	✓
30	2023-08-12 06:09:43	<u>0x28ff5e1f891820beadfe926675ef61b3b62f80753ae5046431aaa9a63618249f</u>	+ 1 NFT Notify	✓
31	2023-08-09 11:47:25	<u>0xb099fb32bf508094a4004867a34b7abc492e5bf25ce60c619ef2ac2d246e1bed</u>	+ 1 1000-rewards.xyz	✓
32	2023-08-08 12:01:07	<u>0xf0cfa755d28dc4945953d64e8be284e683a56681669dc51ebefddac51023b300</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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