

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90bd1a3621e41d08cedc79460889d2e19d811236</u>
TOTAL RECEIVED	0.038510999999999997 MATIC
	0.01 USD
TOTAL SEND	0.006156042187221108 MATIC
	0.00 USD

Token	Balance
MATIC	0.032354957812778889 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Coinmap AI	N/A CMAI
# tether-airdrop.com	N/A m \$USDT
# tether-event.com	N/A airdrop
#HEXPool.net	N/A wHEX
SuperNowa Token	N/A SNT
Nova Token	N/A NOVA
ETHENA	N/A YOUR ETHENA ON:ethen-eth.com }

Token	Balance
! USDAC	N/A Visit USD.AC to claim reward
!\$30,000 USDC VALUE	N/A Shiba Inu
3500 MANA	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
3500 MANA	N/A NFT Airdrop Round
	N/A Official Authorize credential
	N/A NFT Airdrop Voucher
3500 MANA	N/A NFT Voucher
3500 MANA	N/A NFT Airdrop
	N/A Visit website claim SHIB
\$1000 USDC Voucher	N/A 1000usdc.top




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 01:00:42	0x5fe9fae43a3e06b36f93f12c0bdc83fe1d81b819b7af159a05dc6136bf7b81fa	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-07-02 01:00:42	0x5fe9fae43a3e06b36f93f12c0bdc83fe1d81b819b7af159a05dc6136bf7b81fa	- 0.002867886000000000 00 MATIC 0.00 USD	✓
3	2023-07-02 01:00:42	0x5fe9fae43a3e06b36f93f12c0bdc83fe1d81b819b7af159a05dc6136bf7b81fa	- 0.0032881561872211 08 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-02 01:00:10	<u>0x547da65689e7e73a984e b426ec3f8ee3bb1807c4f6 0432ca303a0198205c8ce6</u>	+ 0.0385109999999999 97 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:21:12	<u>0xb39a2cd8e758b0f60dbd 6bafff974c78cf1d3cae20 db424897edf9151f7d97cb</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-07-24 17:24:02	<u>0x49fa855d554705b0dd7f 8de9a4213768a9213176ae b4739a5e5e9c809813396c</u>	+ 9.0000000000000000 00 NOVA	✓
3	2024-06-27 22:42:50	<u>0x9dab2d3227915d9eea98 6e10a7e4fc586d69bd4c0e f56735d537e78940e2cc6d</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-05-31 07:26:25	<u>0x98d1dad0fb2ac21627bb 1402956120afbeef804ad0 425bdaa1a6e5531a1defcc</u>	+ 1 CMAI	✓
5	2024-02-16 14:04:34	<u>0xf14ef775ba3c23bf5620 22b362d86ba3e52f68ecdf acdf2893c0339ba529c5d1</u>	+ 250.0 m \$USDT	✓
6	2024-02-05 02:43:07	<u>0xd9c247301bee2e395191 4a28a6ab317b56d37a6a93 d250a26d09e03972aff739</u>	+ 250 airdrop	✓
7	2024-01-24 21:40:44	<u>0x82c40250605778b8935c 20d5dc52cdc22fb983f346 ca7144c2a582c12527fd96</u>	+ 12,150,601,097.058 20465 GONE2.0	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 04:51:56	<u>0x6edec9d0283e62e2792342d17f980c95587aef9af09bb66db496f0a3de31612c</u>	+ 0.050000000000000000 03 SNT	✓
9	2023-09-03 19:31:44	<u>0xce47d0ceedac996ad8239afad99eafd81e4dc5af98ca453bb266dc27051b2208</u>	+ 177,500.0000000000 00000000 WHEX	✓
10	2023-08-08 16:24:51	<u>0xf88787fad536d5756a0c19e387e549c4d0c9ef1ff7d3afbafef18f42b96cc6dce</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-07-02 01:00:42	<u>0x5fe9fae43a3e06b36f93f12c0bdc83fe1d81b819b7af159a05dc6136bf7b81fa</u>	- 3,653.970300 USDT  3,654.61 USD	✓
12	2023-07-01 08:10:27	<u>0x4c51fb30e145f565a79476eded3a4fe7aee223efa3d4e7ee1b7e0fa569ef75b8</u>	+ 3,000.100300 USDT  3,000.18 USD	✓
13	2023-07-01 08:01:53	<u>0x64d25ce4d17a0ff192862d652ea55be39373c09aecd6771eb473a9415af8cff3</u>	+ 653.870000 USDT  653.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 06:46:58	<u>0x6859f582a75dd408681372c1fa053acd8e8e804fc946569b520357a706c93364</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-03-24 20:51:45	<u>0xbfdd41e3208455567f096a0f7523d47416d0f810f6bf6fb75242014aa4551973</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 20:51:01	<u>0x8d69742e32c50fbdff0d7679355d535cd2378ec6cf352c030058e00eefe771e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-16 11:45:26	<u>0x53554440aab81408169b91a44025ec723fb4c2b5236e6a7d6182794415dda586</u>	+ 1 USDT	✓
5	2024-03-12 18:03:01	<u>0xc8c518f8d44604473b51d762afd9a03ccc04fc97d5d83cd986087dd4aff151a6</u>	+ 1 usdwin.co	✓
6	2024-02-18 02:15:39	<u>0x31a06e3f6968daaa344b2c54bb87e6e300ae1f8dcc8ad0e9dbdae1a216d867fb</u>	+ 1 NFT	✓
7	2024-02-03 10:21:00	<u>0x231f6e645f186437d061484285faac3578f1bf98c2ac2d28765ec9f8d6a33ebf</u>	+ 1 NFT	✓
8	2024-01-18 23:20:59	<u>0xd28f0344e63f93b3be644be0ac3ffba703623539536b3c9559186ff1f10b64c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-15 14:48:04	<u>0xbd812305a21c558168d8c7b42c97d51b7e336e814da9335ae4a316c71765b2c9</u>	+ 1 1000usdc.top	✓
10	2024-01-15 14:47:02	<u>0x97b34b20a356cdc45ee40beca076d7245cde82549e7925217dbcdd1d80cca17e</u>	+ 1 3000usdt.cc	✓
11	2023-12-02 13:55:02	<u>0xd315bf46bab0a6a59c6494ab939653a7001ef21e01cf08de391fa298d4e6c340</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 04:44:30	<u>0xad91387811272a9d0186bc80cbc31a8baefacdd84ad34d844b0d0089e55fd8f7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-27 14:19:25	<u>0xc2b009926620f3c67a56b4b2a83071b387ed325f5b81b1d66ac4833551ea9bfe</u>	+ 1 org	✓
14	2023-11-27 14:19:17	<u>0xd2347e5e7a5c54815cab65d92112e0ffb1cd072018e72eae5627e1fe311aa38f</u>	+ 1 3000usdt.org	✓
15	2023-11-22 15:35:03	<u>0xdc511bad44cd17c6f4024239924c9216b51a88ad937398b58a562c454b86c7e9</u>	+ 1 Official Authorize credential	✓
16	2023-11-17 12:06:51	<u>0x8c49fd77f1950b5ce053af1cb6a510db463fb006af219143ac8c979db17fb063</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-11 12:47:24	<u>0x962f1e65d3b4ba1d653290b081000c95d08e2faf6a304580baa8cf3318cda27b</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-08 09:51:28	<u>0xfb9cf707c4a8716a482374304f4e081d62afa477f138f0e2c1692bcbddad2aac</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-06 10:39:47	<u>0xac452dd704f9319bd1081aee262b26f1f8cf205453c179909a36da58d406679e</u>	+ 1 \$1,000 USDT	✓
20	2023-11-02 07:44:55	<u>0x1765e9af638d2c7733efaa9226f67e6e17f7972d80668725dc9dc96a81c329a0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 10:08:48	<u>0xd5fbe67267b0b425bbe1 ced07d9cd3e4f9fa605a37 88a0748d26afe3fc66ecd0</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 09:48:29	<u>0x1624c3bdab0736e73f4c 8f75c3871564905bf19090 0eedc60bd4d4779dcf605a</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 09:23:47	<u>0x68c877bf6d48d4a6e624 fe37f0746cf45a5dcf93a3 7fbe18f456314b0654e1c0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 15:45:53	<u>0xa8098ba66769d5e9c9a4 d52cac3bb6a7741cb635f9 f90dc6f8e8a073b20ef283</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 20:55:45	<u>0x6d5f4fe98d3c69ede3fb cb7c8878af0a14f4bf0263 f8f0d5c9289344a996c7b8</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 10:41:07	<u>0xb8f4f1f4875b4afafcba 8df0ac12324240c6d14c74 f56c14ab16b428f9de4768</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 12:23:39	<u>0xbe0f69357a8b35bbc810 18ca0401f567616fedc627 ad64c646c65cfb37318b24</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 18:25:25	<u>0x0837d760070c0d0090c7 637e3924310a2a30c2ebf3 8b50af581c8578284337b3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-11 17:16:26	<u>0xe78e050fb311d824ca75 51852cbd69f91e998c1dbe b9611b92c33dad9d8bb41e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-08 11:16:58	<u>0x9541527dcc122deda7ae a5fe7bf4aa92cc65e1441f f7072dc6c8ff727e335e0c</u>	+ 1 Voucher	✓
31	2023-10-07 12:17:43	<u>0xbf56bdd8d6fdaac7a95e ab9da701feee42c650b1ec f3687970cf33ad6744df93</u>	+ 1 circleusdnft.com	✓
32	2023-09-27 12:41:06	<u>0xaca7484ca29df8db404c 52f8551b51fdcc4d90843f 86296b356c559bd55fc336</u>	+ 1 Shiba Inu	✓
33	2023-09-21 21:16:59	<u>0x9d3c426567785d045fca 738b29dd39aa7b5b89ef8b 3eaed99fedd3011e1dbac6</u>	+ 1 Voucher	✓
34	2023-09-17 23:52:52	<u>0xacf3c580c61d3498f346 471d3228c15ac8aa253d13 4c65fa61f24bcf0f664468</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 18:47:45	<u>0xbbdebfd816edec6a0b7e 7300c30d8d82fa3ffc9720 115a9719953c607e5cc482</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 00:22:56	<u>0x6870edd76ed4d637f370 ee0216fe3b0a9a9a33ca4f 69d62b3260f01711a0a73f</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 23:45:37	<u>0x9f12a1f6dc0f40569759 07557b92f5e1c9549c33b2 dff39ba4d73fc5e7a11894</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 01:59:23	<u>0x926f43d669bd2ec956ee 982e6a7500d9a665845422 c984c542c292923cf31f8b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 00:39:18	<u>0x9b9c8f97ac6ec2a8c8dd</u> <u>358df63c10a5dd25372f50</u> <u>8f48b6bd03392812cd256d</u>	+ 1 NFT Airdrop	✓
40	2023-09-12 04:14:51	<u>0x6b1115be012e8b6f35ed</u> <u>3e7a06eb8a6b82888a45b0</u> <u>dd3770256f80669fa319f2</u>	+ 1 NFT Airdrop	✓
41	2023-09-12 00:01:53	<u>0x5ac3d79eec27e9551791</u> <u>f41aa11557b50490d616b9</u> <u>978472b869d06a9ae11203</u>	+ 1 NFT Voucher	✓
42	2023-09-10 23:09:35	<u>0x08cc0d6301b2013b9b08</u> <u>0bcb2b6482b393213c5f77</u> <u>129eaa657f8838aa94c943</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 10:21:12	<u>0xc81dcc8ea17ae5737cda</u> <u>f9762d0da4ea055660cc6c</u> <u>f1aac2cd713e811bb478e7</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 20:30:16	<u>0xa8801240861de9fe91ef</u> <u>72422c37cd7e90f5fc7da8</u> <u>06c611ddc5380281e29fe2</u>	+ 1 NFT Voucher	✓
45	2023-09-04 18:27:52	<u>0x70fd76a61ec4816a71fa</u> <u>1f2fde402ea51f9ac10c8c</u> <u>a6d1a0568c07291b4f4bee</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 20:00:06	<u>0xaafeebffffbdfad429e08</u> <u>e00abeeef97ca15e610622a</u> <u>68e8f900de47ee2595ebf1</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-03 03:42:55	<u>0x8f82f78645a73621142b</u> <u>8be147302b1d7440c6def5</u> <u>dca327582c691f839eb1e8</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-03 03:42:41	<u>0x2691458acda54dfbfa11</u> <u>d0a94adce95fdd561f3128</u> <u>ecc6ec0370f4ea638cd63c</u>	+ 1 Vouchers	✓
49	2023-09-02 18:38:12	<u>0x36cbf679cd956f225b18</u> <u>f37e39daab7bcb28209e1e</u> <u>e0eca6bbb322adf7f5d536</u>	+ 1 NFT Voucher	✓
50	2023-08-27 01:05:40	<u>0x61d4b5a857af7347fa1f</u> <u>a074f7aeb7e6bf6638c746</u> <u>17d5c07b80e8d0b744a411</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 04:09:15	<u>0x50333f2fc249ca123033</u> <u>8f613570081e29cec19427</u> <u>2b777aa54cc242b6a6caea</u>	+ 1 NFTVoucher	✓
52	2023-07-21 02:56:18	<u>0x316d5005a23c85358178</u> <u>ba3aad885d1b2e1d940c7f</u> <u>6195c48a9cd6fb5feec558</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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