

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90fcd63c93b20050ebbdbd27722c11d8afb82f</u>
TOTAL RECEIVED	1.327538341771191677 MATIC
	0.48 USD
TOTAL SEND	1.233842894123853062 MATIC
	0.45 USD




Token	Balance
MATIC	0.093695447647338670 MATIC
	0.03 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.003404 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
! 5000USDT.NET	1 REWARDS 5000USDT.NET
# blast2l.com	1 ds
agEUR	0.000000000000000000 agEUR
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
đŸŽ•	
1,000 USDT Reward	N/A s.net

Token	Balance
!!! \$ 100,000 BONE	N/A Voucher
SHIBANU	N/A SHIBANU
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 DAI	N/A NFT Voucher
!!\$ SHIB NFT #98296	N/A ENG550
\$100,000 USDT	N/A Official Authorize credential
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 05:33:15	<u>0x7258e871874489c7a65b58e315b9b9fbe703235f91879e6a2a72137b4e953fd8</u>	- 0.0535150518486613 37 MATIC  0.04 USD	✓
2	2024-04-06 05:33:15	<u>0x7258e871874489c7a65b58e315b9b9fbe703235f91879e6a2a72137b4e953fd8</u>	- 0.0070204500000000 00 MATIC  0.00 USD	✓
3	2024-04-06 05:33:15	<u>0x7258e871874489c7a65b58e315b9b9fbe703235f91879e6a2a72137b4e953fd8</u>	- 0.0135481105778832 90 MATIC  0.01 USD	✓
4	2024-04-01 09:38:37	<u>0xc47c17c2c259644e7ce2b71d436ce44b87749f7ac1ec0d686231a3a94fece80d</u>	- 0.0534032522025930 38 MATIC  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-04-01 09:38:37	<u>0xc47c17c2c259644e7ce2 b71d436ce44b87749f7ac1 ec0d686231a3a94fece80d</u>	- 0.0070204500000000 00 MATIC  0.00 USD	✓
6	2024-04-01 09:38:37	<u>0xc47c17c2c259644e7ce2 b71d436ce44b87749f7ac1 ec0d686231a3a94fece80d</u>	- 0.0212280180445281 91 MATIC  0.02 USD	✓
7	2024-03-28 12:50:20	<u>0xd9bd527e1e60b7a565a1 0245edc7b49e1a452c4f19 188b809d825d3cea101206</u>	- 0.0382584818794286 59 MATIC  0.03 USD	✓
8	2024-03-28 12:50:20	<u>0xd9bd527e1e60b7a565a1 0245edc7b49e1a452c4f19 188b809d825d3cea101206</u>	- 0.0070204500000000 00 MATIC  0.00 USD	✓
9	2024-03-28 12:50:20	<u>0xd9bd527e1e60b7a565a1 0245edc7b49e1a452c4f19 188b809d825d3cea101206</u>	- 0.0491640515406884 73 MATIC  0.04 USD	✓
10	2024-03-20 12:20:20	<u>0x73b44c36a3520c6f84f4 2f141405b50576e3906f69 76cddb3bf847c93cf99dc6</u>	- 0.1053489457246839 65 MATIC  0.10 USD	✓
11	2024-03-20 12:20:20	<u>0x73b44c36a3520c6f84f4 2f141405b50576e3906f69 76cddb3bf847c93cf99dc6</u>	- 0.0070204500000000 00 MATIC  0.00 USD	✓
12	2024-03-20 12:20:20	<u>0x73b44c36a3520c6f84f4 2f141405b50576e3906f69 76cddb3bf847c93cf99dc6</u>	- 0.0078058014108342 45 MATIC  0.00 USD	✓
13	2024-03-09 17:22:43	<u>0xab4a153ac5b394d2895a 79f57434d1053a2860fc35 2a9f10635b5e2c6c5a1732</u>	- 0.0434450955890712 74 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 17:22:43	<u>0xab4a153ac5b394d2895a79f57434d1053a2860fc352a9f10635b5e2c6c5a1732</u>	- 0.0067685400000000 00 MATIC  0.00 USD	✓
15	2024-03-09 17:22:43	<u>0xab4a153ac5b394d2895a79f57434d1053a2860fc352a9f10635b5e2c6c5a1732</u>	- 0.0213351742318252 31 MATIC  0.02 USD	✓
16	2024-03-06 18:49:03	<u>0x7a777fe4201771327dcbd7cbc978ffe94cdae749767f06c084a68177bac311b1</u>	- 0.0292576965461856 97 MATIC  0.03 USD	✓
17	2024-03-06 18:49:03	<u>0x7a777fe4201771327dcbd7cbc978ffe94cdae749767f06c084a68177bac311b1</u>	- 0.0069249300000000 00 MATIC  0.00 USD	✓
18	2024-03-06 18:49:03	<u>0x7a777fe4201771327dcbd7cbc978ffe94cdae749767f06c084a68177bac311b1</u>	- 0.0341179639693311 58 MATIC  0.03 USD	✓
19	2023-06-20 10:27:17	<u>0xcf2ad60a31a55eeb8dc6c1f790f7af6db59133aea33b681f0a2c99a456655209</u>	- 0.0493206393384941 07 MATIC  0.02 USD	✓
20	2023-06-20 10:27:17	<u>0xcf2ad60a31a55eeb8dc6c1f790f7af6db59133aea33b681f0a2c99a456655209</u>	- 0.0088831799999999 99 MATIC  0.00 USD	✓
21	2023-06-20 10:27:17	<u>0xcf2ad60a31a55eeb8dc6c1f790f7af6db59133aea33b681f0a2c99a456655209</u>	- 0.0531288517466167 31 MATIC  0.03 USD	✓
22	2023-06-20 06:23:08	<u>0x04f3ab508a123914c4ef5f0dfa230732da649bba7ef873f30aac2b13ce075c40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-20 06:23:08	<u>0x04f3ab508a123914c4ef5f0dfa230732da649bba7ef873f30aac2b13ce075c40</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
24	2023-06-20 06:23:08	<u>0x04f3ab508a123914c4ef5f0dfa230732da649bba7ef873f30aac2b13ce075c40</u>	- 0.0076138052369795 46 MATIC  0.00 USD	✓
25	2023-06-20 00:22:06	<u>0x190a0efd4dad212ee37687e8ef62431d3c016a30fd46c22df068a66a60df4d6d</u>	- 0.0000160000000000 00 MATIC  0.00 USD	✓
26	2023-06-20 00:22:06	<u>0x190a0efd4dad212ee37687e8ef62431d3c016a30fd46c22df068a66a60df4d6d</u>	- 0.0051178092346440 48 MATIC  0.00 USD	✓
27	2023-06-20 00:22:06	<u>0x190a0efd4dad212ee37687e8ef62431d3c016a30fd46c22df068a66a60df4d6d</u>	- 0.0304356843420908 81 MATIC  0.01 USD	✓
28	2023-06-04 20:11:48	<u>0x0fc6744938e55d8e00327f26171128e2480922aa7b4fc830e4d7f8e0e808e1ff</u>	- 0.5325984724412861 08 MATIC  0.48 USD	✓
29	2023-06-04 20:11:48	<u>0x0fc6744938e55d8e00327f26171128e2480922aa7b4fc830e4d7f8e0e808e1ff</u>	- 0.0058250867661313 99 MATIC  0.00 USD	✓
30	2023-06-04 20:11:48	<u>0x0fc6744938e55d8e00327f26171128e2480922aa7b4fc830e4d7f8e0e808e1ff</u>	- 0.0270893914518956 22 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-20 10:27:17	<u>0xcf2ad60a31a55eeb8dc6 c1f790f7af6db59133aea3 3b681f0a2c99a456655209</u>	+ 0.0004840980990826 04 MATIC  0.00 USD	✓
2	2023-06-14 15:37:20	<u>0xc9f09cbfce2febe96881 323ae055f3b1715aaa2186 1fc1da927b9d2f441ad6dd</u>	+ 0.6071775258876203 06 MATIC  0.39 USD	✓
3	2023-06-03 05:59:43	<u>0xbd427a2723496ae186d3 7e6b83ef26a9ce35a96aa5 88a196c2cc28ada71b9562</u>	+ 0.7198767177844888 07 MATIC  0.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:47:11	<u>0x1a9f0d446007b0c69efc 9d32a5d78dbbe47aafceb6 3cdcc98e3f57a61b791fcb</u>	+ 5,000 m	✓
2	2024-04-06 21:31:04	<u>0xce7d80c8171b795a2a4e c47970121fb9bc86d69614 dd1a3e1c5e1c46816fb963</u>	+ 1 ds	✓
3	2024-01-27 10:10:10	<u>0xce52d228a4c58376e709 36aa9d4ee0568fc96d2b2f 423a43e2adb8f9e572ff1a</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2023-06-20 10:27:17	<u>0xcf2ad60a31a55eeb8dc6 c1f790f7af6db59133aea3 3b681f0a2c99a456655209</u>	- 0.0000081782157036 89 agEUR	✓
5	2023-06-20 00:22:06	<u>0x190a0efd4dad212ee376 87e8ef62431d3c016a30fd 46c22df068a66a60df4d6d</u>	+ 0.0000081782157036 89 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-04 20:11:48	<u>0x0fc6744938e55d8e00327f26171128e2480922aa7b4fc830e4d7f8e0e808e1ff</u>	- 0.00000074 BTC.b 0.02 USD	✓
7	2023-06-01 21:47:26	<u>0xdfb56a76ed507e83ff33e7fac30678e0f1e3ab2cff51788cbfd0bfe688e61649</u>	+ 0.00000074 BTC.b 0.01 USD	✓
8	2023-05-15 02:50:13	<u>0x2e6bbf21130206ce0d9b74785dab47aeddd78b62886f21f7d9a60fff4a1dc93f</u>	+ 0.003404 USDC 0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 08:01:32	<u>0x997742cc669ff3c700f79656b39ef355d2352b9a15e9da0e94d34c247dc0c6a3</u>	+ 1 SHIBANU	✓
2	2024-07-25 15:17:46	<u>0x75956aebcb582b692804a6bfc3009575bf28af073375f7650f4fc31fcb87a726</u>	+ 1 ENG550	✓
3	2024-07-25 15:16:34	<u>0xe017b8ee615bace148476bd16c48ea8fd62117b4ee37c3bf21e3cdb898ae5463</u>	+ 1 co]	✓
4	2024-07-25 15:16:04	<u>0x4c20844be03504560a0ec1d4fb9e097eb2d4347fc3064056a56bc7bd4358b91a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 15:15:44	<u>0x48aea212dbe9f35f7023ff07d03fd700a72c0215a764378b6404f9508ba95dea</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 06:04:23	<u>0xbf6d13bda5b74a0df00b7da86875d653d5c654aaf4b47cf408655aaadae5a430</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-24 18:26:58	<u>0x6408075b14bb31d1d3781f5c8017539e65324a10c508516690da0e336f05fea5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-13 00:37:27	<u>0x43549403b4ccfda5f12482efa143b4a2322c5d7ddd3b63cfcda2d5169bc55789</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-06 18:55:05	<u>0x703bf91592a73a2c8a9d72e3b8637efe4a2190bd22bc25768c3a639da8a25172</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-01 21:28:45	<u>0xb6facaa0cde370b218b7aeeeba05edd84244ba0654e0fcc21579c1d72b7f67ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 16:38:23	<u>0x8c76ec6d281985ff202338006517ba7e8c9f69d440139c81835312b56cd3f8d0</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 15:48:21	<u>0xc78489732527f45591eaa9e0f9d08f99f07efcce4a3e12aa2526dae16ef7861</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 23:08:45	<u>0xd61d9c59a6e79cba0f4dc249768506910ac9f0f3178b782507e14792e37cfaa</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-27 21:53:01	<u>0x96fbc897951e5fc01d834080b523a55386ac5e4b29d0a15ade45b7c2c974aec1</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-06 21:52:19	<u>0x93969bcd2069e3a219aa5f9040e4fc9d6e265fa504514c66e9094dcc1ee18619</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
16	2024-03-06 03:50:32	<u>0xa0f6c86109bede31c601cef8831eb36b2778791f6fd14d7ace5e5536f0e543e7</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
17	2024-01-21 04:40:38	<u>0xa187c9dbb2234504ff861153378ad2bfcc1b59220155ca7efa6b93e47ed10d36</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-21 04:39:00	<u>0xf4f4b836406b22e02598210c45b9fecf165082b356f5430a664d15554084e5ad</u>	+ 1 3000usdt.cc	✓
19	2024-01-21 04:38:52	<u>0x04d67df23c26d50b8e62d5f6b5c9547c289eb25a041cef5e11f5cc6c1184a7e3</u>	+ 1 1000usdc.top	✓
20	2024-01-04 19:52:53	<u>0xa7100a5af614f67d9cf38196c7cd8e13cfbb9f4ffe c15f58ca9d10c6f4e8faa6</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-01 02:54:47	<u>0x5c26d54d783d5049c60bd84ae5030dc85dd227de8de423a0d25eb33aa587db24</u>	+ 1 2000usdc.cc	✓
22	2024-01-01 02:48:22	<u>0x60d8c91674530cf0cf5fddee64e00cc9a618666c795a7ed4f7c1ea9da2c39b1a</u>	+ 1 3000usdt.net	✓
23	2023-12-10 03:58:23	<u>0x14c15253fa60d7628ee961fafefbfad97432cb108d9bdfb898f639de71b2e0f8d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-06 04:09:43	<u>0x3c5329ef29fa2ac7da2a00d099f44e55f7d94e34c27ebcf7970314cfb998387c</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-02 05:19:05	<u>0x76a46bc90215c68abfde1459167b4ab100f6ada1d64e0179fe64139975b1c989</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 21:10:30	<u>0x8c636ad380c34822ac30ae0caadbfa0768ed0ea63960cc649077e3b321c39a0</u>	+ 1 org	✓
27	2023-11-25 20:37:41	<u>0x56733a8236fbb020e9a383efece68d7dff6a23e41891d0d1f0f486ed69497d3</u>	+ 1 3000usdt.org	✓
28	2023-11-12 16:31:22	<u>0xf3bdad8cb1a3e88c91f84dd8b061656f5901f593305acd468c30ffd8052f333e</u>	+ 1 2,500 TWT Reward	✓
29	2023-11-12 16:10:26	<u>0xdf2235b9ac0f64c61f21e50eba89ceed5a5fc3528def0e118c4853d7ac9e9367</u>	+ 1 2,500 TWT Reward	✓
30	2023-10-29 15:22:33	<u>0xece3ed0b3978212a6ca23fb4668bf467602ce111f3eedca54ac2aa4de0a0888</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-21 19:50:59	<u>0xd45ab00aeb7f864df7ea8ddd7ce7dad63b32bafc88fc5fce75b0515b02fc67e</u>	+ 1 Official Authorize credential	✓
32	2023-10-21 19:50:07	<u>0x7e95a14a57dee50b6a981a0dc13c504e6f67e29d325a5ff09b84fdc007208494</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-21 19:49:55	<u>0x52f769deb41bb7724749 a858dd9a77d3a48edc197f 43116f9cb3339ed3c7abc1</u>	+ 1 Official Authorize credential	✓
34	2023-10-11 05:19:54	<u>0x02318c5e4bfea02606bd 8641259c43869579a64219 a1f85ae5516640adcd0c2c</u>	+ 1 Voucher	✓
35	2023-09-22 16:07:14	<u>0x96a1d0d44e3fdc153c78 45d2064c8fdea5d12d736b 34df69c0ca3da514ffc7c4</u>	+ 1 Voucher	✓
36	2023-09-16 12:27:27	<u>0xeb2853884948c9ec5c3b edad592e1f8973cd10f8a1 748d6df9c063565352d6e1</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-15 02:34:28	<u>0x867979bd9deb66a89cae b76adc9d6bb7eb77364669 e308303baeb66b366770ca</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-11 22:57:49	<u>0x616a800cb4b05dab6305 02e97ff73c40c46c42a99f eed0c03e3e2089b2367a0f</u>	+ 1 NFT Voucher	✓
39	2023-09-10 17:45:02	<u>0x73a8a2338654407ed85a 0264ee56ff45735ddf06a9 e052deaa5cf49dd32e55a4</u>	+ 1 NFT Voucher	✓
40	2023-09-10 15:01:18	<u>0xb9f8c607f5215e50864d e2738e3a9e5c5f2c98dc3f e4183d1ca40a340bed4d05</u>	+ 1 NFT Voucher	✓
41	2023-09-10 11:25:53	<u>0x72f5bf7bcf35620bef9f b48c69f29a23f1957010fe 827665388055498cd79437</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 11:10:35	<u>0x27dd1aa3a90a8169632c7bef66e37d77d6eeada5ae487b1e81e0a302720d094c</u>	+ 1 NFT Voucher	✓
43	2023-09-10 10:44:03	<u>0xc225882bd885fae8a0764dec01dc2c96c641c50d4f0153a6515bfcdcf37103a3f</u>	+ 1 NFT Voucher	✓
44	2023-09-10 02:21:53	<u>0x145b34d3dc396086db231a56172df4e7458d4534a80991b4bfb12ceeb2a29d85</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-09 22:57:43	<u>0x1ee41af5762493dcf540f72c1ea0f9de5d29ab3bdb8223df32db946be76bd8ab</u>	+ 1 Voucher	✓
46	2023-09-06 01:08:00	<u>0xb2b8fd1eeb3f1ebbfcd4c55ce9a1ff84c33b68426af50f312bacfd21d662eddc</u>	+ 1 NFT Voucher	✓
47	2023-09-05 22:06:28	<u>0x50eab09a397a05775f1ce70a795366713b0f7049e941d916c5e41069f6500275</u>	+ 1 NFT Voucher	✓
48	2023-09-05 22:02:28	<u>0x2abea82b9644c48aa0a502a5484ae809c53e90e91c494828e43d1ad894351ca9</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 21:16:36	<u>0xb2fd1023f808981cf0d3738d5cd8dc32d18de0272888ee11a77476769c3a31ef</u>	+ 1 NFT Voucher	✓
50	2023-09-05 21:11:40	<u>0x5de236e18eccb2cdd48a6c403dcac901e02c159873c463461b277655c3accb79</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 18:35:18	<u>0xbfe71b3c9885fe7b17e5ea136e691171d9bcb29f5a38663b95837611332ba26d</u>	+ 1 NFT Voucher	✓
52	2023-09-05 18:34:06	<u>0x81c3db889e048112ce4c0b2adb447bac1dff79524c0da513c5d05fc7f8c6eac3</u>	+ 1 NFT AIRDROP	✓
53	2023-09-05 18:33:52	<u>0x99f3149a79804fa3f71a660946f3cd43fd07835a142e123bd877607b7906c11c</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-05 18:33:32	<u>0xd38e4f6844375d128d43dbe1ed8fca8cde711e835a54d97b328bbfac9bd25bd9</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-05 18:32:14	<u>0xbb7489da4313913cbe3e7b30e7aae2ba556869298a399b055a725d42764b48f3</u>	+ 1 2000-usdt.xyz	✓
56	2023-09-05 09:02:16	<u>0x1367861eabc7eef2f61d8aa460c284265c65f72366422ef95f89cafe447bcb09</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-05 02:25:09	<u>0x39ad766228dd3665d7815e7abd8ae7a34032eed716502a087d6707479f6b442f</u>	+ 1 NFT Voucher	✓
58	2023-08-29 12:29:13	<u>0x9e85511c3bcff8626405f8d2ea36087ce41b0c1e770d26c03c7918353484e5ef</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-27 23:29:12	<u>0x53bb38ca257c3d88aaaa da6ee585528b1b04057dd943d62cef522c8d1cebe83b</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-26 18:43:25	<u>0xc66e881e0b3d68309382</u> <u>1174907903892490aadf12</u> <u>1382c59447aa7c16c2cf6f</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-25 17:57:49	<u>0x76d393e353a6684585fc</u> <u>464368083658c268525b31</u> <u>d6f0e90bd8946331b37649</u>	+ 1 NFTVoucher	✓
62	2023-08-19 01:44:28	<u>0x62bcea217bca47ff61c2</u> <u>d598715fafa85f35a6908c</u> <u>b30acc3ae863424434bd6c</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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