

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:45 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb41c8a8b961c56ad1e746a71b46fd57dc0739b0b</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.015451498601331173 MATIC
	0.00 USD

Token	Balance
MATIC	0.024548501398668827 MATIC
	0.00 USD
(PoS) Tether USD	60.000000 USDT
	59.93 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 usd-rewards.xyz
#LINK	138.250000000000000000 LINKBonus.io
AVAX VOUCHER	1 AVAXNFT
-\$100,000 BabyDoge	N/A Voucher
1000 UNI	N/A NFT Airdrop
250 COMP	N/A 250 COMP



* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ USDC	N/A NFTVoucher
	N/A Airdrop NFT Voucher
swap-rewards.xyz	N/A swap-rewards.xyz





MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-10 14:20:53	<u>0xdfe7aa591897c7bc2323</u> <u>f6228ceb6d6f1fd16b3b98</u> <u>08a418a67e105ca3cc74c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-10 14:20:53	<u>0xdfe7aa591897c7bc2323</u> <u>f6228ceb6d6f1fd16b3b98</u> <u>08a418a67e105ca3cc74c4</u>	- 0.0008275808936442 66 MATIC  0.00 USD	✓
3	2023-08-10 14:20:53	<u>0xdfe7aa591897c7bc2323</u> <u>f6228ceb6d6f1fd16b3b98</u> <u>08a418a67e105ca3cc74c4</u>	- 0.0118604150404640 58 MATIC  0.00 USD	✓
4	2023-07-30 17:01:45	<u>0x45780913ff11065f8091</u> <u>cd02e83b22f7b99893be53</u> <u>9a4d8179c64fda8c01ec3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 17:01:45	<u>0x45780913ff11065f8091</u> <u>cd02e83b22f7b99893be53</u> <u>9a4d8179c64fda8c01ec3c</u>	- 0.0010894516080255 36 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-07-30 17:01:45	<u>0x45780913fff11065f8091cd02e83b22f7b99893be539a4d8179c64fda8c01ec3c</u>	- 0.0016740510591973 14 MATIC  0.00 USD	✓
7	2023-07-30 16:45:44	<u>0xe133136c703fb916779d3a68f5901eda4e70972f2c22b5f85a36d7e01714458c</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:22:47	<u>0x94981218ada7d70d09426e119c6e5f573b31809d5f160781e05c4d5f4b56348f</u>	+ 1 DO Giveaway!	✓
2	2023-08-18 08:41:12	<u>0x4c6099a19985e941411857a9af6edc36a5764b4b59bd0b2902e5a6fd2a47947f</u>	+ 20.000000 USDT  19.99 USD	✓
3	2023-08-17 08:40:27	<u>0x4852db418c20e9b62206efeb75e764416086656646fbaaeb560ad9c4479e7a6b</u>	+ 20.000000 USDT  19.97 USD	✓
4	2023-08-15 09:07:27	<u>0xb67c7cb9341b4548c961b62d1113c36b7883c715069aa0fd224fd2947a144a93</u>	+ 20.000000 USDT  19.97 USD	✓
5	2023-08-10 21:49:55	<u>0xb52cb140a0359e417bb30a0f83c4ef5d4fb8322389af9df42fa53177f0f8d7c8</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
6	2023-08-10 14:20:53	<u>0xdfe7aa591897c7bc2323f6228cebbd6f1fd16b3b9808a418a67e105ca3cc74c4</u>	- 108.000000 USDT  107.90 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-10 14:16:27	<u>0x25ea5647fd54fe7c7a439cec929c53ef9d4a314fbb4748050c886df649d920c8</u>	+ 10.000000 USDT 9.98 USD	 
8	2023-08-09 17:43:29	<u>0x5aa12ea295766d3b78b5dcf40a1ef91627ff3227621236f0d2d6ce0310d174a0</u>	+ 10.000000 USDT 9.99 USD	 
9	2023-08-08 17:41:41	<u>0x05285b48b73f6b3cfda525f0151e2770e32c8b0f679c4d68d365586715177156</u>	+ 1,049.000000000000 000000 aim rewards	
10	2023-08-08 16:32:07	<u>0x1b2d7cd62c529a7e28cc034f22ac1d47a89d8360c32f90becee84b430208df7</u>	+ 10.000000 USDT 9.99 USD	 
11	2023-08-07 16:17:29	<u>0x60d12302731153acad7ccf065dc4719b0c7aa17ea09a135a1c6c16dfa562782a</u>	+ 10.000000 USDT 9.98 USD	 
12	2023-08-06 16:32:53	<u>0xe90084f0b22975e0f76ff67991664545434c63cc4cabe5c339cf20722e1141b5</u>	+ 10.000000 USDT 9.98 USD	 
13	2023-08-05 16:57:07	<u>0x57784d1d53f0e66133e62df633a4dab86435bbc084a502238af168de4f0e1a28</u>	+ 10.000000 USDT 9.98 USD	 
14	2023-08-04 16:28:31	<u>0xdd20aa1837b3390392e065f9813c2a033b9d5f507c3d120a18540f2e689d2223</u>	+ 10.000000 USDT 9.99 USD	 
15	2023-08-03 16:41:27	<u>0xd188b18cd6cac27a4cedb348149254a00697740e082ecf017c13badd8fa055e3</u>	+ 10.000000 USDT 9.99 USD	 

#	Date & time	Transaction Id	Amount	
16	2023-08-02 17:26:59	<u>0x971137012eb45dce3ba87e2519a0ca8218c14b7619878a6eed23ec32bd9b6dbd</u>	+ 10.000000 USDT 9.99 USD	✓
17	2023-08-01 16:59:30	<u>0x0dafe24506ea03d9904d94a311200e6edde9fa71729c401a0115e4e76e1e5886</u>	+ 8.000000 USDT 7.99 USD	✓
18	2023-07-31 16:30:08	<u>0x7f5669aa73075528a8377fd191392ba4a12758acdc6e92a87acd01b14becf412</u>	+ 10.000000 USDT 9.99 USD	✓
19	2023-07-30 17:01:45	<u>0x45780913ff11065f8091cd02e83b22f7b99893be539a4d8179c64fda8c01ec3c</u>	- 101.649999 USDT 101.67 USD	✓
20	2023-07-30 16:33:08	<u>0xf4b3896070561939b1567940c887a9e0d1530c33a8f9a7502a2fa04a1e7e5562</u>	+ 15.000000 USDT 14.99 USD	✓
21	2023-07-29 16:28:09	<u>0x779e07fd403e3e14db660dd6cd3ac45921abdc3e11e4f5953b4def7754f1316d</u>	+ 10.000000 USDT 10.00 USD	✓
22	2023-07-28 16:30:23	<u>0x1f4e47cd89a7065abbc896174567fba94f85b0064990a31b1ff838ef2d44c0e2</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✓
23	2023-07-28 16:30:09	<u>0x8eca9ad892020c407c69dc5ce4f4b11d1dc1d97107c286b19b654ca89c7cd5aa</u>	+ 10.000000 USDT 10.00 USD	✓
24	2023-07-27 16:04:09	<u>0x64563f6d625d1566ff589c9c31924a22a3dc11363c1f68cb3adf0017097db302</u>	+ 10.000000 USDT 9.99 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-26 16:20:07	<u>0x2271a3e7c6d8386d347a65383bee0969e4bbffa789ae7f8b0f01bab7054b82db</u>	+ 10.000000 USDT 9.99 USD	✔
26	2023-07-25 16:27:09	<u>0x1363376852e78ed28e515f7528356c4b06999d01625d9acf2d9c18e7fed8d3f7</u>	+ 10.000000 USDT 10.00 USD	✔
27	2023-07-24 16:19:07	<u>0x1db42f0e088a5fccf5ff126f5f2997ddb139f387decc25886506c34583b77cbc</u>	+ 10.000000 USDT 9.99 USD	✔
28	2023-07-23 16:24:09	<u>0xe2f175864deb84aa0a82e61ca1b0a742feb676f95fcc01489f2b4d7c87277f0c</u>	+ 10.000000 USDT 9.99 USD	✔
29	2023-07-21 16:42:08	<u>0x04b42b663eb1aae306a4df7f0db6148cc5057e2ed44a8ec09b9c20b8bef94e32</u>	+ 5.000000 USDT 4.99 USD	✔
30	2023-07-20 16:25:07	<u>0x00cda5e61b4f339e8af0c4b2f064f00abbea20d9f623b95a5146b2ab4a45f2e6</u>	+ 5.000000 USDT 4.99 USD	✔
31	2023-07-18 16:57:09	<u>0xca2411be1c2239a65178ebf2fa6270d265a0df9d45ea4619e6eed4f7dad7590c</u>	+ 5.000000 USDT 5.00 USD	✔
32	2023-07-14 17:26:07	<u>0x2475cdf9cc58c55d4c58e8fbdfd184c7459c668bcc0e2a2801cba7316dd728f4</u>	+ 1.649999 USDT 1.65 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:23:59	<u>0xe131df15ae0ce6d978ca30f943bff0f360cd9449ce9f962843d1a10ed545a8eb</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 20:06:37	<u>0x41238605a8603c0496626ee0380c9d0c6f2c44ed18435be50b247fb380e51e24</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-22 01:29:40	<u>0x12ae3a9820dae6eeea6a28e7aef17568c4b9c127585ac9cd1e7977c7b0dda910</u>	+ 1 Official Authorize credential	✓
3	2023-11-12 21:39:12	<u>0xfeaee7a67203a60b4e50794f2188df9920be47bcf3db1377dc4d318fe2c66cae</u>	+ 1 1000 BLUR Reward	✓
4	2023-10-29 01:57:34	<u>0x26595c933ade8120a3a735835d88b82fe7ccfe6760587e61d30570636058f568</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-26 12:18:47	<u>0xb17009b89acda5694fc9db9cde447893121e8bd5c13a133708de8248a0633661</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-25 20:02:19	<u>0x83daac865f1b2217a556bdaf11f1066eff9ff26cbe febd877f07bb49f73df873</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-09 17:50:22	<u>0x2d08a5c196b187f1d8be562ce5d7469752ad69a739e52747994f460518b8bb19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 17:26:38	<u>0x33bed336669f92cdc033</u> <u>f1d954955f685f4fb3d900</u> <u>9dc0aeb8eba4f85b607213</u>	+ 1 Voucher	✓
9	2023-09-30 11:22:39	<u>0xad1540e7dd21f12817d3</u> <u>3ef10fdc020bbb27512534</u> <u>ef162d9286db332a2dd827</u>	+ 1 \$1000 EURC	✓
10	2023-09-29 17:43:43	<u>0x294451e81e4d47800ba8</u> <u>26cb1b39f019b2c33fa770</u> <u>dfb9bfeaf6337befaa9c32</u>	+ 1 NFT Airdrop	✓
11	2023-09-29 17:43:41	<u>0x8a31055e201cb169bf87</u> <u>8e0a3ed630ba60bef51525</u> <u>5e31299c157a89660e20fa</u>	+ 1 NFT Giveaway	✓
12	2023-09-29 17:40:35	<u>0x20cfd8538e13a211e1a4</u> <u>e1a6150d426413eae8c395</u> <u>61a26d4d7ce7b304f440a9</u>	+ 1 NFT Airdrop	✓
13	2023-09-29 17:40:15	<u>0x3fd4b921dc4c607d4812</u> <u>805151d8697a9785786606</u> <u>2bc83cc5762790437534d0</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-29 17:39:53	<u>0x36a53af74ccfdd08da76</u> <u>990b923f2745f609c2ee43</u> <u>7da83d9c53eb009a1dae27</u>	+ 1 ards.org	✓
15	2023-09-29 17:39:47	<u>0xb1835e1e56c14c8d685c</u> <u>af89fd119475942e1422bb</u> <u>0b382edb190cc97b97c3f4</u>	+ 1 usdtdrop.me	✓
16	2023-09-27 08:15:11	<u>0x920f1c9ac3ea269bd3fd</u> <u>6fc9fd0d105760fcd56d3</u> <u>e5b66d8925bf3ee3c191df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 19:30:28	<u>0x86e6bc7698304d85131c</u> <u>af782779a4bf95d9dbd9ff</u> <u>161cfc1e9d1eea95c1f0</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 16:10:13	<u>0x197ecf1ed8acf17fd5e0</u> <u>92d0764b716ff9d4df6c6f</u> <u>87f39ba581f335c50be4d9</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-15 23:41:12	<u>0x77a2e72cf5ba41bf2573</u> <u>4647ba271627bbdc655306</u> <u>0354dcb33ec486d49ced42</u>	+ 1 Voucher	✓
20	2023-09-15 04:52:57	<u>0x039bf784f2c73c7912c7</u> <u>a9ebe5d6277f7c288a54a5</u> <u>7c61cb2d90cd7507552d61</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-15 01:03:34	<u>0x9d652ffe025e08e7af7f</u> <u>f503164d9713be3d149d6b</u> <u>1880cc2acc3846a80ef514</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 17:55:48	<u>0x0d8a0515014c97f7e56f</u> <u>7aaefbdd977f1c3eadb50b</u> <u>dca65ee210b52864e37fa5</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 02:00:36	<u>0xc611603ef70d33ce9388</u> <u>3ec45502af7f0158c2d5f9</u> <u>a94f88ec682cfe444c9c0e</u>	+ 1 NFT Voucher	✓
24	2023-09-11 17:24:53	<u>0x76978303174d6e76eeaa</u> <u>4d9f8eac54c9e842da23e0</u> <u>96645d7305cbf81f6f3dd7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 13:52:09	<u>0x7e17e0b6e8025f36ed49</u> <u>6bcf4f743e6459066b477e</u> <u>1f047caeb260f838a015c2</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 10:22:22	<u>0x8a1be99a86ea400ebec9 b5d0b8127889be42d4c2f5 5168883d037b238fb34cd1</u>	+ 1 NFT Voucher	✓
27	2023-09-07 16:47:08	<u>0x86d11f2b991767136b85 565cf0a9116233ba3ac854 ecb738e3275e369537da7d</u>	+ 1 NFT Voucher	✓
28	2023-09-07 04:13:48	<u>0xcc4c0c4cc218b54d7b7b 07db0a628c0eaa7aff20d7 fd9ef733559cf76646ce5c</u>	+ 1 Voucher	✓
29	2023-09-05 23:37:46	<u>0xceb3b4a39eb53edabf87 4be4c222d5f5fc0217a598 5fc0a0a5dc3b68c3716544</u>	+ 1 NFT Voucher	✓
30	2023-09-05 22:57:04	<u>0x0584a65222561ceb0179 256101eb441a920c39f9a6 f1d3c5877ecd97779549b1</u>	+ 1 NFT Voucher	✓
31	2023-09-05 22:40:38	<u>0x305f02420be2f310008c da63f1005df9f368176301 ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 16:34:21	<u>0x34814dbfde0c6393678f f349f6fdfe513fd5da63cf 04bc45de84ebc256a0ef72</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-31 05:30:47	<u>0x0e11f02500e9f3b60440 4a7e31ee3382e8392f0647 ca1414122468d5fcd8c1f8</u>	+ 1 Voucher	✓
34	2023-08-27 01:31:13	<u>0xb7b5abcd1932c044061d 2290dbaa301aa7394037db 984912b8c56b4df52d495a</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 04:38:56	<u>0x0a29bc10def5e334bd33</u> <u>a6eb0a9003e3450742e3b1</u> <u>a9c9a95fc30e8823c6b3c8</u>	+ 1 NFTVoucher	✓
36	2023-08-25 08:44:15	<u>0xa89af2c374518521eba1</u> <u>8c2958f413588e8720b909</u> <u>76486057f31f70ab3eebf7</u>	+ 1 Voucher	✓
37	2023-08-23 00:07:18	<u>0x106f0e9c5d60de92f587</u> <u>e28ff41e558db10c1723c3</u> <u>4a75f657930db2113d248b</u>	+ 1 Voucher	✓
38	2023-08-19 10:04:36	<u>0x1454fdd2244bac0e54ce</u> <u>5a7c06848d8137facb30b7</u> <u>06005c850e1ab1b8a317f1</u>	+ 1 NFTVoucher	✓
39	2023-08-10 15:07:54	<u>0xb5c27394b3e206912dd7</u> <u>bb922c9b2789e94f52acb9</u> <u>b269bdf20bebd2aa209e50</u>	+ 1 NFTVoucher	✓
40	2023-08-02 15:29:20	<u>0xa9ffd156772b0464c1b0</u> <u>97ea5228d4fcd78b32f53e</u> <u>c1ac9bea049d4a3ba44e34</u>	+ 1 AVALANCE NETWORK	✓
41	2023-07-30 18:45:34	<u>0xbdb91b6bcf359cd9bdc1</u> <u>d765946d849d4d25aa7cf3</u> <u>ef0df4fe494c8847b6dad1</u>	+ 1 swap-rewards.xyz	✓
42	2023-07-19 01:25:23	<u>0x5a8a81157958a2a3b243</u> <u>7c031400beae4d640a906c</u> <u>2aaef91edf4ad065784f7</u>	+ 1 1ETH	✓

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