

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 07:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb64896e908826d1c8bdf8f44a58b028285dd222e</u>
TOTAL RECEIVED	53.936475950000001944 MATIC
	22.70 USD
TOTAL SEND	53.239863853475569044 MATIC
	22.40 USD

Token	Balance
MATIC	0.696612096524434454 MATIC
	0.29 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
\$1000 USDC Airdrop	N/A 1000usdc.net
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org




Token	Balance
🔗	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP ROUND
25 COMP	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 07:46:30	<u>0x885461bab4457bfaadbe4e8ae5663de8c3b76af3e3197b7e3595a74913351d3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-11 07:46:30	<u>0x885461bab4457bfaadbe4e8ae5663de8c3b76af3e3197b7e3595a74913351d3d</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2023-12-11 07:46:30	<u>0x885461bab4457bfaadbe4e8ae5663de8c3b76af3e3197b7e3595a74913351d3d</u>	- 0.0022195054755655 74 MATIC  0.00 USD	✓
4	2023-12-11 07:09:32	<u>0xaff5f5603dd350acb3b8fd488de2b5331ba8fd18da1e7b7cea1f4bc05bd9bb61</u>	+ 0.5999999999999999 78 MATIC  0.51 USD	✓
5	2023-03-15 18:40:47	<u>0x0a8acaea82bbb69a3b4b4dde3281c75cd2b0de09ddca9fb86be6e0fd46a145ce</u>	- 53.2154759499999998 306 MATIC  59.38 USD	✓
6	2023-03-15 18:40:47	<u>0x0a8acaea82bbb69a3b4b4dde3281c75cd2b0de09ddca9fb86be6e0fd46a145ce</u>	- 0.0194521502581560 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-15 18:40:47	<u>0x0a8acaea82bbb69a3b4b4dde3281c75cd2b0de09ddca9fb86be6e0fd46a145ce</u>	- 0.0015478497418440 00 MATIC  0.00 USD	✓
8	2023-03-15 18:03:25	<u>0x46a601a80d19190617adb185d557015ca79fea496f43545b6d1ceb07a16db6f1</u>	+ 53.336475950000000 523 MATIC  59.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 07:46:30	<u>0x885461bab4457bfaadbe4e8ae5663de8c3b76af3e3197b7e3595a74913351d3d</u>	- 538.570791 USDT  538.62 USD	✓
2	2023-12-11 06:49:27	<u>0xed7943850a2d78e20a34ff63793fd8c8e4ee827ee820253c057f85f1f3111c5a</u>	+ 801.000000000000000 0000 .com	✓
3	2023-12-11 06:35:59	<u>0xc785d690595b854394d8069889850880470e1c83de9578017ded273177e14bd9</u>	+ 2.00000000000000000 00 RAFFLE TICKET	✓
4	2023-12-11 06:32:39	<u>0x0156c9a391d03646c75c5ac7cddb3d6c7803902ec47d0cf37e4ad8da2894a093</u>	+ 502.560000 USDT  502.50 USD	✓
5	2023-06-16 13:31:02	<u>0x75b61003b8f4fe728ad2f5939d28faa78193739e87eb9f35f11eddfccd87f8d6</u>	+ 36.010791 USDT  35.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:13:14	<u>0x5aece99f79dfcbb21f5fe1cc10cd3efef0948d03211eb786fc4ce50a1786fffd</u>	+ 1 crone	✓
2	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7ad80fa0d6d8ac022aa2e42d9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
3	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓
4	2024-03-16 22:10:52	<u>0xa9fee307f9406808c5c62846a1e31b6c924006ad867fcac7e2fc64fefc1ceccd</u>	+ 1 USDT	✓
5	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓
6	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
7	2024-01-26 20:02:55	<u>0x524a92da70b279d00684df95748cdcc147462203337aee55a6e62f47c598c87a</u>	+ 1 nft	✓
8	2024-01-26 03:03:23	<u>0xafa94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
9	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 02:33:02	<u>0x63eb283c0ecef3a6e023dd3c22303c3505cf9a2051d5e06429879e45a045711e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓
12	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 19:21:24	<u>0x205dfffa6456c5c2f55631595bf66b473ff2cf3c9ae43f4641b209c63ac1cda8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 02:49:50	<u>0xa13bb52290694988239a401517e33881a477358442c55d35d43b4469f70e1486</u>	+ 1 Reward at tether.ec	✓
16	2023-12-11 08:13:34	<u>0x646eb71956bdd059e602f81dac3e3bec5cfd97fc0017c1c115b6cd2e05d167af</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 07:52:04	<u>0xc1ae5b8fde1369453a3cd2afdafa939ecaeb2ab424b6c0cf4d794f9315f32748a</u>	+ 1 Voucher	✓
18	2023-12-11 06:36:51	<u>0x7454affc9063cf73624f27cb4b4dbe14f64f627270f0fda94fc2e7a7c8416515</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 06:36:51	<u>0x53ce14a3749df5d1ee207da29036861581018eb8dfbd453a6d7ea99c3d21d289</u>	+ 1 1000usdc.net	✓
20	2023-12-11 05:28:59	<u>0x85c920b8bd42a25dd317ddb09c9c3e34d682c54072a2472162a531736f881909</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-25 10:51:35	<u>0xd7924dd561ed61e65a8723aec7c8f318b0cc9abec615cc0661688df08472c478</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-17 13:25:34	<u>0xcee7254fc4c1058231bef2710da2e4c131dc8ce89f1c8297ffa56fcc37582926</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-12 14:50:56	<u>0x22eda043351cb5006647e2be2c4c929e9381d30a1e0d9096a6c825e6cb10bb59</u>	+ 1 \$1,000 TON	✓
24	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d307436b1584a33a4e48d5924c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c95437d4dcc2cd3813a3e21d39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be84c45592d40ea62374a394771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f81f1258c4e9bf4f9ac524934404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84d9aa3e0f98adb544465cc7b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:33:16	<u>0x5525980a78d00580267f50b28e3b7438cfb327f64f65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-30 02:02:50	<u>0x27f29cbe60a62c6f0ae3003aaba7a598c49a074d09c278e0f0d78a5d57c8fb1a</u>	+ 1 NFT Airdrop	✓
34	2023-09-30 01:53:46	<u>0x82e61c4ab8ab22bb76c945fe2d7dc11fd293069acf00982f6a746e4aef1083e0</u>	+ 1 NFT Airdrop	✓
35	2023-09-30 01:53:16	<u>0x628fd60353a77f4ff213c6edbfc0c721d197ebe5d1a1a15e1ef7024ecc9ff8a5</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 11:18:01	<u>0x40ba7b35e121276e09f3254ac56d71bf76be54babb8fb34ca1b342e9f2085e5e</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 10:25:32	<u>0x681e45340e844296b7d50cb52623b2bc46d8f06c4016b4af625ba73cfd31f952</u>	+ 1 Shiba Inu	✓
38	2023-09-17 16:15:14	<u>0xa2a4a1596a92352e70151d764021d40978f50fe1f1908ff4e3b0fc73d2f414ae</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 16:11:47	<u>0x2135ff9b0b7e7e2d5f6cc5606c919e952bb0803080d1ecb141cd9ee267580ad6</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 20:08:32	<u>0x9508ee5bf91fe8cf51b8838ef2c854242030d7aac9427373fdb94295fb3a22b0</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 15:03:19	<u>0xaf17cecd487ba9eaf784ad800fa2e5a9649802dcdc d4d8e68af73b95648b3dcf</u>	+ 1 Voucher	✓
42	2023-09-12 21:40:46	<u>0x9746d7a5e6eeb0db08ac131a0b29715847ab2797f4985f573e9f4531746796cd</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 05:42:27	<u>0xb4b815d8c98d1cfc09f121514ed64985f2db732a951dbacbe2ffef84def0d5d4</u>	+ 1 NFT Voucher	✓
44	2023-09-12 00:26:09	<u>0x9df6863140dcd6efcf57901d525b975e6e6e11bcb1f9e538a2dae104e9b5211e</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 19:10:03	<u>0xbe49dcf7ffca7a3218ecd3f0949cb81e4b388de143cbca18b20a596ee4c7cda8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 17:09:31	<u>0xd42ed2f1bcda460c1d6fd175fc1f9cc8551249a7ac3b062f631ef9d3c3e31488</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 12:38:25	<u>0x0c60a6952f40e7e2619679c83f97610e9ca073c88d6461ca4679dca125b61c7e</u>	+ 1 NFT AIRDROP	✓
48	2023-09-11 12:24:51	<u>0xf2f3040e425f0efbb8ec2415746681c90c1f17fbbc639574dcf3e849988c6e82</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 05:03:16	<u>0x68c6ace1f22bf3e6dd3ccc74774ac7c674ed289ac193e9cc2d0855d86795fa6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 23:00:28	<u>0xe6059eb9d36dffeb0f72facf412cd813ad8f6c17fcd52650d874588fe6dacad5</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 00:10:57	<u>0x8d2b428e5aa3f1b0308569aab16176f29254f80e7fde08f931d6ca9081aacc49</u>	+ 1 NFT Voucher	✓
52	2023-09-09 22:42:33	<u>0x726115a41b64519cb1727289839f25ce2907ea8c4d7dcd0113bf6313cc244812</u>	+ 1 NFT Airdrop	✓
53	2023-09-09 01:04:13	<u>0x05797a10e6de721954bed6256973ed3045af8a9cbf8be08bdbbec4c3ef4e082</u>	+ 1 NFT Voucher	✓
54	2023-09-08 18:23:35	<u>0xd85b65b4847629f3e4803dfbb1ab63c767e1135183fb6515577e8b069e428c9a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 22:14:26	<u>0x90651949e6eb57dd34ab</u> <u>b1da6a94cbb09ec3801069</u> <u>0e8489e2119716b95d33d5</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 18:46:03	<u>0xd2049451f168442756b5</u> <u>bb7a910cae627b029ea167</u> <u>fa08ef49b26066f87f931f</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 10:40:43	<u>0x81579f30cce5b4d33d99</u> <u>769c4e1f5da8109f8bf039</u> <u>d07a6fc4415a693e81a995</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 23:07:23	<u>0x30595280eab2856228a4</u> <u>bbe1ad4058a1a990b179cb</u> <u>935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓
59	2023-09-04 20:58:48	<u>0xcfe747004f3982a88877</u> <u>11fabb13b133191e7c0fc8</u> <u>3e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 20:02:07	<u>0xe3150889450ad427c4f2</u> <u>6026b972528deb7a73e9be</u> <u>4bd9745a262294bdbde494</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 13:51:54	<u>0xddde5ac418da758056996</u> <u>9733020ce1142c71106966</u> <u>8259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 17:58:30	<u>0x89ce4c30253e6934e2f0</u> <u>f3ded554861b372b9d5cc2</u> <u>aa480740bc90775eb1b2bf</u>	+ 1 NFT Voucher	✓
63	2023-09-02 08:39:18	<u>0x48fd21946ead429354df</u> <u>f65c614819d9a67c2b2c4c</u> <u>75b0d021f71a03902e4bc2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 08:13:02	<u>0x96982afe503899ca698989bf5faa985f02f2623a4ba07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
65	2023-08-31 18:43:33	<u>0x3022f1924a54435d398b68803a70cc0987387dc072b3f66b4a0a099193c18ae7</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9be95c510b0cdd754e3d685fe83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-30 04:24:22	<u>0xc15187b3a9a7a95c4922b9686ecf92bd1b6bd9669c55a9269101d44812139ce1</u>	+ 1 Chain Launch Raffle	✓
68	2023-08-28 15:41:20	<u>0xb690b2232e6787e032d8ec11e0949dbbcecd37b91be1e645b543275d620e0e24</u>	+ 1 claim.circlest.org	✓
69	2023-08-27 16:17:34	<u>0x06aa19a9f4745996ef1e9af4842b50c7e0876e0e2b64bb85d7a16895be581c2c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
70	2023-08-26 21:01:33	<u>0x722af9fbf78eb0e271f0566aac5efb523f1158f4917347eccdd7bbc1a32cfd0d</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-25 21:45:28	<u>0x867d02c5cadf5683893829ec63c5efd0b8ea4e9ab3580e5fd7e084ef8c48d176</u>	+ 1 NFTVoucher	✓
72	2023-08-15 04:42:00	<u>0x9c77497ce7569cd41dab7ff5af4164329091ba695d3b5ab94e9fda4fae5717b2</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-01 23:09:12	<u>0x9f4d09d93371ecfcfd53</u> <u>80e7b56e1ede410c036bad</u> <u>b14f6827387754125e7736</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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