

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8a5a94d3eb82a6f4dad81fe7950373743d137c9</u>
TOTAL RECEIVED	2.655226218146048645 MATIC
	0.97 USD
TOTAL SEND	0.073246181728283538 MATIC
	0.02 USD







Token	Balance
MATIC	2.581980036417764968 MATIC
	0.94 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
∅	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
! !\$100,000 BONE #02	N/A Shiba Inu
Airdrop at linkredeem.io	N/A NFT
1 stECDO	N/A LIDO Launch Pool Drop

* USD values displayed at the time of transaction


Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Base Staking	N/A NFTNotify
!!!\$10000 stETH	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.net
'	N/A nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 02:21:29	<u>0x57c2f1aeedc76b43ad9c</u> <u>7af4f9e9d24ae774137dbb</u> <u>10550605f311c01044ae17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-14 02:21:29	<u>0x57c2f1aeedc76b43ad9c</u> <u>7af4f9e9d24ae774137dbb</u> <u>10550605f311c01044ae17</u>	- 0.009788220000000000 00 MATIC  0.00 USD	✓
3	2023-07-14 02:21:29	<u>0x57c2f1aeedc76b43ad9c</u> <u>7af4f9e9d24ae774137dbb</u> <u>10550605f311c01044ae17</u>	- 0.0270096374063732 57 MATIC  0.02 USD	✓
4	2023-07-14 02:00:41	<u>0x7aa5349d82d527c3d506</u> <u>a6233b62b1a2625c65c97b</u> <u>fd1cf3f1c5d597d19819d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-14 02:00:41	<u>0x7aa5349d82d527c3d506</u> <u>a6233b62b1a2625c65c97b</u> <u>fd1cf3f1c5d597d19819d8</u>	- 0.0018964644331542 00 MATIC  0.00 USD	✓
6	2023-07-14 02:00:41	<u>0x7aa5349d82d527c3d506</u> <u>a6233b62b1a2625c65c97b</u> <u>fd1cf3f1c5d597d19819d8</u>	- 0.0046340906262760 20 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-07-11 10:38:18	<u>0x87078055b4ef3b798119</u> <u>fd7508f11fd6b71cf97f0f</u> <u>a3f0fb741f5fda0da93db4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-11 10:38:18	<u>0x87078055b4ef3b798119</u> <u>fd7508f11fd6b71cf97f0f</u> <u>a3f0fb741f5fda0da93db4</u>	- 0.006226320000000000 00 MATIC  0.00 USD	✓
9	2023-07-11 10:38:18	<u>0x87078055b4ef3b798119</u> <u>fd7508f11fd6b71cf97f0f</u> <u>a3f0fb741f5fda0da93db4</u>	- 0.0178184301848379 05 MATIC  0.01 USD	✓
10	2023-07-11 10:37:56	<u>0x4535077e4f8bb4d1a459</u> <u>392b87adb488711379521b</u> <u>388d4563dff29cb2bf47c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-11 10:37:56	<u>0x4535077e4f8bb4d1a459</u> <u>392b87adb488711379521b</u> <u>388d4563dff29cb2bf47c7</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
12	2023-07-11 10:37:56	<u>0x4535077e4f8bb4d1a459</u> <u>392b87adb488711379521b</u> <u>388d4563dff29cb2bf47c7</u>	- 0.0043209390776421 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 10:28:15	<u>0x166e19df9fbf60b1b185</u> <u>1128ccabb966ac0367f79b</u> <u>e1c37013febb59c8382588</u>	+ 2.6552262181460486 45 MATIC  1.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-08-08 17:44:53	<u>0xb11a2ffffeb0ace3d3304326f68d175f02c64e25d963c4942b768d5f055b6fff4</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-14 02:21:29	<u>0x57c2f1aeadc76b43ad9c7af4f9e9d24ae774137dbb10550605f311c01044ae17</u>	- 128.809651 USDC  128.79 USD	✓
3	2023-07-11 10:38:18	<u>0x87078055b4ef3b798119fd7508f11fd6b71cf97f0fa3f0fb741f5fda0da93db4</u>	+ 128.809651 USDC  128.81 USD	✓
4	2023-07-11 10:38:18	<u>0x87078055b4ef3b798119fd7508f11fd6b71cf97f0fa3f0fb741f5fda0da93db4</u>	- 129.871530 USDT  129.88 USD	✓
5	2023-07-11 10:17:39	<u>0x9937a31efc03d8f1a738ad7b920c833bbd64feedc0cd75e0e7c5f99cdb28391e</u>	+ 129.871530 USDT  129.89 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:43:21	<u>0x7cc2a7e00911bd1c7c42290ccd53c71e5658f02c53ee695688858cc0acedd89a</u>	+ 1 crone	✓
2	2024-04-21 15:41:16	<u>0x2c1790f4c44507d3944787591db11d44f58043ded2c3c585bf54cb8f72a00df3</u>	+ 1 NFT	✓
3	2024-04-03 00:15:32	<u>0x84dba48dd520b1a051d0fcb2efb390e537b3c5307c9377e1c5b6f33e1a31e847</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 12:36:54	<u>0x06ddb34cae429d5354da</u> <u>1a239d695021c4cff1c678</u> <u>cfc08340037b46a5371099</u>	+ 1 USDT	✓
5	2024-03-08 02:20:52	<u>0xebceacb426916ea270f</u> <u>91e751cb5ef8d24edb2d5b</u> <u>e5b4941f25d6728aa63036</u>	+ 1 USDT	✓
6	2024-02-29 22:25:35	<u>0x3327b08630f1af79b30c</u> <u>c6ef42816f08f486cbb320</u> <u>561e8a1a6f3f05caa46898</u>	+ 1 USDT	✓
7	2024-02-25 14:05:53	<u>0xcf04a0b2a6f75dcadd8a</u> <u>cbd74c2ea724b1e56bd08e</u> <u>1a6ef68a27f49092857191</u>	+ 1 NFT	✓
8	2024-02-17 01:41:25	<u>0x88eb946459c36dadfa0a</u> <u>dea19d77eba410a464af1c</u> <u>d69122f840c0d3ea463853</u>	+ 1 NFT	✓
9	2024-01-31 06:58:43	<u>0xf8e2f25d5dca7f768dbb</u> <u>1ff3d64bd0483148c5d8f2</u> <u>bb29424ce908b1fe848051</u>	+ 1 NFT	✓
10	2024-01-27 00:49:50	<u>0xab9486aa767195341b95</u> <u>6dc977da45bf4e23e6fc8c</u> <u>84c2492758ca5a4338e3ac</u>	+ 1 nft	✓
11	2024-01-23 02:08:04	<u>0xd9cf365f041ea904107c</u> <u>a4b6d611b3b2b4e08c2739</u> <u>e207d6bdff535173e4c6e3</u>	+ 1 ethevents.co	✓
12	2024-01-22 17:44:30	<u>0x955a6cdc1cce5d5fc466</u> <u>4d944ea12db8fe2f5a2cb8</u> <u>d881a0b8215513c3ded222</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 08:13:55	<u>0x65068a2814f369ee3b44ef947796d9b363f07ae8cf10f0c51481af401e78ca9e</u>	+ 1 m rewards	✓
14	2024-01-21 16:45:59	<u>0xc1bac40cc565a7ec9eda31b96e68d5c6b485351cb72efa281eae07267238e6b</u>	+ 1 m rewards	✓
15	2024-01-21 11:58:53	<u>0xbb65014e7eed45eb98d66f1d5146e740a4e7afd5faa471d1d823b1474214dec1</u>	+ 1 m rewards	✓
16	2024-01-19 18:03:18	<u>0xccdbfe3e8f5a9331625d0b7d88fd7fe7b56dcad880969ac0767614d6105798b7</u>	+ 1 m rewards	✓
17	2024-01-13 02:44:40	<u>0x66f05f6482988abb638e189ef9548758dc43d0d1df23ebd6ad71d2dbf2facce</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 02:02:32	<u>0xab55a6403359ff563723c629673036f8b652d55431a31fb1ff2eda752a8ef069</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-10-24 17:29:11	<u>0x0e59581aeab1dfe0bb3c433164e0503604268621007a0e9e01df04c7ab0dcd36</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 02:05:13	<u>0x50437050946bf43798134abe4ce52a4a6911a887f972f12ee7752bcebd2480f2</u>	+ 1 NFT AIRDROP	✓
21	2023-09-30 07:46:30	<u>0x9494ce746aa336bf0d2b9a6855be28b3407500e3c162a528c6af6310394c75f4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-22 15:08:59	<u>0xbaa34fe235e25ada1f79 a9a7ab13e40e3d09e7c7b3 a1d0f5724a72aa1b4c7518</u>	+ 1 GOLD	✓
23	2023-09-22 00:38:34	<u>0xa6accfcccab655054256 b5c8e8aec2abde0b8f0c69 3eb10df21f4400db18c081</u>	+ 1 Voucher	✓
24	2023-09-17 22:49:15	<u>0x868b8c34e804699d0675 a6f3464788acc44a8dd54f 5a776445258d0899cb697a</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 22:35:35	<u>0x657021ea57813c90e0dc 9c8e16975339f933fdacb1 bb01ee2d95752558d8b028</u>	+ 1 Voucher	✓
26	2023-09-15 02:42:36	<u>0xda2765b79a4c7aca4662 9d2aaefe81c691dd9d63b4 a1cfe83af2da56b7705169</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 20:38:36	<u>0x1f868da9ea4263f9fb60 78f2106e49544ee2dc0639 b67d7fdbbf79ad99c81ce4</u>	+ 1 Voucher	✓
28	2023-09-13 21:24:16	<u>0xbf2b725279ed8513f476 1a56ff132ba103b5b5262f 198e525b2378d7bad77717</u>	+ 1 LIDO Launch Pool Drop	✓
29	2023-09-13 00:37:40	<u>0x51a4e63ca653c914892d 2ae8006e1fc91acd485f49 bbb4d2cedc94c04ca03284</u>	+ 1 LIDO Launch Pool Drop	✓
30	2023-09-12 04:07:17	<u>0x6c7f91c4d1e42589ff09 e4739a906d3aedf44e458d 50d53d0d50f6814e58affe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 02:49:52	<u>0x0c4a9b322259dc0c32977be683fdad7e051a5cd453e97b42a0811a7351ccea6a6</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-11 23:06:27	<u>0xeedee3007e4a7ab7626bbcdc968a4c1de47dfe5a1905b2397717d51269d71964</u>	+ 1 NFT Voucher	✓
33	2023-09-10 11:25:25	<u>0x39e0200349e6b9dd6317a083ff0323d44f9057aee1e81653f8754eaf576f25ab</u>	+ 1 NFT Voucher	✓
34	2023-09-09 00:20:36	<u>0x8426dfdd01444200335ac48fed13e3d25c9676c3bb19b4551b23ebf9fb840f19</u>	+ 1 LIDO Launch Pool Drop	✓
35	2023-09-08 19:26:51	<u>0x2a2e96fcc7600334e5f7bf59fe20fe37f7999bb3e27ab3ea6b458a030cf49a07</u>	+ 1 LIDO Launch Pool Drop	✓
36	2023-09-08 18:28:01	<u>0x39f78ee3d78d1a40d268b0ebbb7677c618a2a74888e912afb9128ea860dd769c</u>	+ 1 NFT Voucher	✓
37	2023-09-07 22:23:21	<u>0x1ebf6cf21d7ebb851fccc0b3d0002fed54fcf5cc04ab2be8837ea9db209984b0</u>	+ 1 stETHR	✓
38	2023-09-06 22:10:07	<u>0x7d638f1c5ee643b0137986fee3096428e44edd4f244345a86428315f4e45f94f</u>	+ 1 VOUCHER	✓
39	2023-09-05 17:23:52	<u>0xa3298843ccfcbdb4bfe7e64a0eec5fc3ad2f9629d6a3450f1317c89b7f048b33</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 02:42:29	<u>0x37164d9d4332f361f1c97a267ca7595388738077f95af55a4be626e80f3ca9ef</u>	+ 1 NFT Voucher	✓
41	2023-09-03 20:03:10	<u>0x3f5926dddeeb17aa2a542d579686c56fa643700c8913f6d240ae8678cf0f3cdf</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-03 15:36:55	<u>0x3ab22ee1aa7d8699cbc40cf1673000ab7b8a2e895ef9e3571e138188cbe4dc89</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 07:19:50	<u>0x4ce35e6067ca29c41b68c9bdb4a0ec47ad07d7915f8999c8a05ada60aabeb801</u>	+ 1 NFT Voucher	✓
44	2023-09-01 17:06:53	<u>0x1ed827f3a799016779a5b17913a1e82522e7d35e5a4933c9f23e48f429a5148d</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 22:08:50	<u>0xf2ecff8e5d1b78393e0c9840d75fd22bafedc2fa6e31d0c78f7336977571e185</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 08:36:59	<u>0x625c85d85a76915d7456a8db599f7e936c2e53a0fdc0946738a6a2c266464818</u>	+ 1 drop-circle.xyz	✓
47	2023-08-28 08:36:43	<u>0x0e5c2a89bee9317cbc023d48825fb657e65b8af11a503e52b51aa4c8f650e598</u>	+ 1 claim.circlest.net	✓
48	2023-08-28 07:22:54	<u>0xb5c26994f208ea56e0aabdbbd85ee26346af9097644a2f3bb861a1e160d4ebf6</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-26 22:50:06	<u>0xa547f7e1ded861992703</u> <u>cf4bfed7d52b59972dc462</u> <u>8e5c46f62fb73d14fb06ea</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-26 01:21:37	<u>0x232e4d5d37cb08eab681</u> <u>caa153c9319c030eaf79f4</u> <u>ae3e121ee03b12c2774005</u>	+ 1 NFTVoucher	✓
51	2023-08-11 20:54:09	<u>0x04682edd71802b0b64ec</u> <u>1b3b569778602a3597ed35</u> <u>ce7e46bedaa95c00540653</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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