

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 00:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb0c212df0a16426f377a706f6fc0c752f9e17c8</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.79 USD
TOTAL SEND	1.999816255475939109 MATIC
	0.79 USD

Token	Balance
MATIC	0.000183744524061000 MATIC
	0.00 USD
USD Coin (PoS)	0.000848 USDC
	0.00 USD
VENOM	100,000 ?claim
! ETHNA	9,860 ROP
5.00 ETH by Base	N/A Chain Launch Raffle
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
	N/A ?
	N/A Reward at BoneWin.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu



Token	Balance
	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 09:51:34	<u>0xd99293dbf543cb8595f9</u> <u>ba30332129771ea87778c9</u> <u>95a9c8c628f6e1d1fb9578</u>	- 0.7409888933922978 98 MATIC  0.42 USD	✓
2	2024-06-19 09:51:34	<u>0xd99293dbf543cb8595f9</u> <u>ba30332129771ea87778c9</u> <u>95a9c8c628f6e1d1fb9578</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-19 09:51:34	<u>0xd99293dbf543cb8595f9</u> <u>ba30332129771ea87778c9</u> <u>95a9c8c628f6e1d1fb9578</u>	- 0.0006071848217400 00 MATIC  0.00 USD	✓
4	2023-06-29 04:05:05	<u>0x767c733204da23510b03</u> <u>01b8e62f143c95a150da7c</u> <u>48c1da7429c3875f0be00f</u>	- 1.1943867607522544 73 MATIC  0.74 USD	✓
5	2023-06-29 04:05:05	<u>0x767c733204da23510b03</u> <u>01b8e62f143c95a150da7c</u> <u>48c1da7429c3875f0be00f</u>	- 0.0093654970602887 21 MATIC  0.00 USD	✓
6	2023-06-29 04:05:05	<u>0x767c733204da23510b03</u> <u>01b8e62f143c95a150da7c</u> <u>48c1da7429c3875f0be00f</u>	- 0.0454534985515930 51 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-29 04:04:46	<u>0x75b2d03fb0321740e4a9 deb41a432295c275d34b52 dd77e858817e0b5d78d67e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-29 04:04:46	<u>0x75b2d03fb0321740e4a9 deb41a432295c275d34b52 dd77e858817e0b5d78d67e</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
9	2023-06-29 04:04:46	<u>0x75b2d03fb0321740e4a9 deb41a432295c275d34b52 dd77e858817e0b5d78d67e</u>	- 0.0066310408977647 94 MATIC  0.00 USD	✓
10	2023-06-29 02:09:57	<u>0xab2e0295610315e5a0e5 3af00c9a38cd1b2b7ce973 4b6218e9956d1e143f2bcb</u>	+ 2.000000000000000000 00 MATIC  1.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 08:44:43	<u>0xd61721144afdb18a3c6e c1d4e3906fff27c803f57c9 0bce476f7a83fc5f255ebc</u>	+ 9,860 ROP	✓
2	2024-03-14 22:20:49	<u>0x6816da1ea7c869784a67 f3b618ac6e1e7a9cf3cfa3 74ccced93ff50aac758168</u>	+ 100,000 ?claim	✓
3	2023-06-29 04:05:05	<u>0x767c733204da23510b03 01b8e62f143c95a150da7c 48c1da7429c3875f0be00f</u>	- 2,780.250000 USDC  2,780.41 USD	✓
4	2023-06-29 04:03:56	<u>0xde53e746da1e1ae8565 d5178418f93b98b3fca6c9 81bdf58eab55c0400dd79b</u>	+ 2,780.250848 USDC  2,780.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:35:26	<u>0x8809382e4f0742ce64ae934cd88f414bb73a6dac6ecc96d97ab2f31e1f0310d9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 15:14:03	<u>0x1c4980e704873c7cb3ff191137b2bf193bf25dd6d7d3377224d8b17d66e14656</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-19 08:45:05	<u>0x706ddc812ca73063665b6d6c6cfa46215cababb7cece6a34b5828fb1047a1ccc</u>	+ 1 t]	✓
4	2024-06-19 08:44:37	<u>0xac2c49718811e23f2d71d7e3f227b6d0d46b8b5a577e93d47b782f917ad932f1</u>	+ 1 ?	✓
5	2024-01-20 07:11:03	<u>0xec19565ddd84adc371dd1718a785724d820ac3068439e21d3445766f6b3e97b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-04 23:04:39	<u>0xc21d8af02a1a71a837e1c76555297047e22abdb940341d11d4b1ce91d1826685</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 20:07:43	<u>0x199dbc78108a11ae9e58b904b51391e8151a26077ebfb13218ebffa508277f9f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 04:34:32	<u>0xe9fbdd4a6d739921a3881eebbafc3c50abc777b347efe23f98d41df35de6e758</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-04 12:08:53	<u>0x8ce45d850d805ec2a0439a3e15fb22c1ef71bb427263a7c8fcbb69995c855638</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-16 12:47:47	<u>0x0ed35d2e4a84106b1eef e1a9147a5cedc927611315 8a4b6e213939d9569919c9</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 01:06:22	<u>0x476c31288bba8dd73acd 6831557c6495fb5438223b 55bebd8be6fb52a7fbf822</u>	+ 1 NFT Voucher	✓
12	2023-08-30 05:12:45	<u>0x961c9f2b7036b0a87512 1dc19ccbf5d23ca9c35a0b 5558c731ac35cbab0c3889</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 16:30:20	<u>0x43227aec941fa9f33bd1 99b2d96d3b8230a0649397 ce63bb16a2df20b0bc0b13</u>	+ 1 claim.circlest.org	✓
14	2023-08-28 06:36:20	<u>0x648bf6772c3dfeee3e45 39a2d7bd0419a6a78670c5 e610711453b15fce24895b</u>	+ 1 UNI-V3-POS	✓
15	2023-08-28 06:36:16	<u>0xd95bb43c1a6563690ae0 02474db85b44649eab5474 35f3e0e02a097621b6e5f0</u>	+ 1 drop-circle.xyz	✓
16	2023-08-28 06:33:12	<u>0x74d0343cd7f361de4853 209ec733f288ce2d20c217 e8e48104355cd205924c1d</u>	+ 1 drop-circle.xyz	✓
17	2023-08-26 21:28:53	<u>0xe528675858e8ab61bece 44d492e43987001fda2ec3 46aaefd3722cceb45aaef</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 22:36:45	<u>0xf8df5836d1e675906356 3b5f966b837521c72cb767 ce1f6a0f4cce72ac3efc84</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 10:04:36	<u>0xbb2d4de55f6a67919b333a1331e92bd09b4ebbdd6949e9044000dec4d08fcada</u>	+ 1 2000rewards.xyz	✓
20	2023-07-20 22:58:55	<u>0x8cb02891d63daa6f7e025a604d5f94bc795cc8ec1dbf26e8e05c40f8ebe22442</u>	+ 1 1ETH	✓

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