

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb7b633a90d271352dfc530a74e3f9c54e5001e9</u>
TOTAL RECEIVED	10.789099999999999469 MATIC
	3.93 USD
TOTAL SEND	10.788881939266424581 MATIC
	3.93 USD


Token	Balance
MATIC	0.000218060733576000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Wild Goat Coin	300.000000 WGC
USDCdrop.xyz	15,000 USDCdrop.xyz
usdc20.com	620.000000000000000000 usdc20.com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
!	15,000 WPOL [WWW.POL-MAT.COM]
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5000 USDC Voucher	N/A claim.circleweekly.net
5000 BUSD Voucher	N/A NFT Giveaway Round
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A Visit website claim SHIB
\$5000\$ AirDrop	N/A coin-rewards.xyz
\$1000 Rewards	N/A tether.vg
1,000 UNI	N/A NFT Airdrop Round
\$5000 AirDrop	N/A coin-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-23 16:54:16	<u>0xd796a412bb9705bb17e3</u> <u>fcdca9fbe50cf4b3af83c8</u> <u>6cec78048f1550edbd7c</u>	- 8.7710922356387381 88 MATIC  6.68 USD	✓
2	2023-07-23 16:54:16	<u>0xd796a412bb9705bb17e3</u> <u>fcdca9fbe50cf4b3af83c8</u> <u>6cec78048f1550edbd7c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-23 16:54:16	<u>0xd796a412bb9705bb17e3</u> <u>fcdca9fbe50cf4b3af83c8</u> <u>6cec78048f1550edbd7c</u>	- 0.0013108677164100 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-07-23 16:38:54	<u>0x22a25161db89296d9def</u> <u>699b6a9148c1239939983c</u> <u>7e7a8dbab87771398bf43f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-23 16:38:54	<u>0x22a25161db89296d9def</u> <u>699b6a9148c1239939983c</u> <u>7e7a8dbab87771398bf43f</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
6	2023-07-23 16:38:54	<u>0x22a25161db89296d9def</u> <u>699b6a9148c1239939983c</u> <u>7e7a8dbab87771398bf43f</u>	- 0.0048054324549504 06 MATIC  0.00 USD	✓
7	2023-07-23 16:37:40	<u>0xaa64380cbda0e051b194</u> <u>52a980cb5d8c44e4a68204</u> <u>8eba566c83da63bba5e43f</u>	- 2.000000000000000000 00 MATIC  1.52 USD	✓
8	2023-07-23 16:37:40	<u>0xaa64380cbda0e051b194</u> <u>52a980cb5d8c44e4a68204</u> <u>8eba566c83da63bba5e43f</u>	- 0.0008224294199310 00 MATIC  0.00 USD	✓
9	2023-07-23 16:37:40	<u>0xaa64380cbda0e051b194</u> <u>52a980cb5d8c44e4a68204</u> <u>8eba566c83da63bba5e43f</u>	- 0.0018945325751520 00 MATIC  0.00 USD	✓
10	2023-07-23 16:26:12	<u>0x47b46a61ec43a223da47</u> <u>1a02b6fd5243afeeb2f791</u> <u>e3e3e49e010a9008c2c4d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-23 16:26:12	<u>0x47b46a61ec43a223da47</u> <u>1a02b6fd5243afeeb2f791</u> <u>e3e3e49e010a9008c2c4d6</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
12	2023-07-23 16:26:12	<u>0x47b46a61ec43a223da47</u> <u>1a02b6fd5243afeeb2f791</u> <u>e3e3e49e010a9008c2c4d6</u>	- 0.0051764414612417 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-23 16:25:36	<u>0xf7bda67d18d288af1542719e9b9e2f1032c0b09aed8243fe5e261e7af4b95d7e</u>	+ 10.7890999999999999 469 MATIC  8.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:18:31	<u>0xd6b2920d007ac894fa42f121bbc4cc5897394d4e1cc36091ed4defc8ee50ebc7</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-14 14:44:58	<u>0xba186619872f273d1f2405d32072a2e0ace43fb5685ad3c5013f3b6c3bc4125b</u>	+ 300.000000 WGC	✓
3	2024-03-28 22:39:45	<u>0xc5529479b2bd5d72040cedc7d70d4c3d1704716149684727730827f170a8abf3</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-25 22:46:00	<u>0x3eaf863ab835acbf58c58d4ddb9c5576fd369af0c8c0ce95dd3ceb4488dae58a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-23 17:41:29	<u>0xb0f96eb39011c443465a7009766b4b3f039a5c3356657bdcfd1bc0461e1377b</u>	+ 500.000000 WGC	✓
6	2024-01-23 06:55:16	<u>0x3cf78b33733657f8d298681d61f35a69cc81467b82c2f87a1a84e550ed5d4b77</u>	+ 13.1899999999999999 503 PIG	✓
7	2024-01-17 03:03:51	<u>0xb400412e8eef71cbd71d9f312e4fab653d3def83b984c7e0d3499712e9bcd490</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-22 15:56:00	<u>0x5f2ace28432ee9b0fa27</u> <u>ba983001a4205cfb442823</u> <u>27eed2eca9ba07e8d91420</u>	+ 2,196 USDCdrop.xyz	✓
9	2023-08-22 15:56:00	<u>0x8107c62e47e216c6d6af</u> <u>923800bdb7fa0353a8f73a</u> <u>5fb28a8d79494b73bc0c64</u>	+ 3,363 USDCdrop.xyz	✓
10	2023-08-19 12:39:56	<u>0x99bf95de1f17f51da2e5</u> <u>fbac70b40173049d25980b</u> <u>8798a435efbf2e09b6fba2</u>	+ 0.2374495324625387 48 UNI	✓
11	2023-08-18 10:19:33	<u>0x622893b1d59292e06979</u> <u>3e22ccf3a3b7f6bd8cc7eb</u> <u>511c09c38405db21bb2bfa</u>	+ 193,500.0499999999 88358468 wHEX	✓
12	2023-08-18 07:36:04	<u>0x4b88bcc97bb3762b7cef</u> <u>1f2c7000f360cc41304dbb</u> <u>92099c111baf9ac82a2311</u>	+ 620.00000000000000 0000 usdc20.com	✓
13	2023-08-08 17:46:39	<u>0x0550ae6935ac10ff3ec6</u> <u>8db14af76ab364d14cf1d5</u> <u>a3b28cc23c539596ce2aa6</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-07-23 16:38:54	<u>0x22a25161db89296d9def</u> <u>699b6a9148c1239939983c</u> <u>7e7a8dbab87771398bf43f</u>	- 21.276252 USDT  21.27 USD	✓
15	2023-07-23 16:37:58	<u>0xaf05663163c63d103965</u> <u>1b6d579120c42b281576ff</u> <u>2fab7570b87967f7c50b21</u>	+ 21.276252 USDT  21.27 USD	✓
16	2023-07-23 16:26:12	<u>0x47b46a61ec43a223da47</u> <u>1a02b6fd5243afeeb2f791</u> <u>e3e3e49e010a9008c2c4d6</u>	- 21.276252 USDT  21.27 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-23 15:40:31	<u>0x25d7d6e536e7197cc5d70e671cff55ef57f6e3ac21055d601be6b9ecd4f4ccbd</u>	+ 21.276252 USDT  21.27 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 13:06:29	<u>0x538e36c943fdd4d9bf1b34c1d0c3d28b3408d0e56b1c15094b308c7788a3df2d</u>	+ 1 Visit website claim SHIB	✓
2	2023-10-17 18:10:35	<u>0x1e04ea0aff4c68731df355520bd28e68c1d01d3c5ebab5b53f8bca4e98c59d8a</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-10-13 13:58:18	<u>0x571669cdb62335bae21e410d5d655cf13188b4ccb6cd35b160476bad6792cce1</u>	+ 1 Voucher	✓
4	2023-10-13 07:39:09	<u>0x585f71db58032f31282e26e8b2b64488f074959d47e8aee29226c9d0ffccc6ca</u>	+ 1 rg	✓
5	2023-10-12 20:51:09	<u>0x109a6f772e28cce3a6fd5cc265383befb321854c11e57b47a7418a1962c06e7a</u>	+ 1 tether.vg	✓
6	2023-10-12 20:50:55	<u>0x0e7fc2e6c46098d825bbc44e41c6998e89705553e2dcf15f2166745322acfa7d</u>	+ 1 tether.ac	✓
7	2023-10-12 20:47:23	<u>0xc5ca1cfa22c6d229b23b95da949b2185ca7f9d3855886512a8f155e4439ab9a4</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 20:46:57	<u>0x1a16a282ff9bf8d27652ae13faebc6d4d9b20ae501f06ff0d7f14b22b5e60f56</u>	+ 1 rg	✓
9	2023-10-09 17:38:02	<u>0x88ab392aff64f98811766b435a0eff487f4b43200d5c5c1cacb8b20455b075cd</u>	+ 1 Voucher	✓
10	2023-10-05 17:24:45	<u>0x7e74c5d07866aea900ea34f33c2d752804f21128d32ccee616a656ccedd2e26e</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-17 23:53:56	<u>0x81e35f9f943e6a082106ffe617be0fa591fc9541ccf53725d42772fbfa7adf8a</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 04:41:44	<u>0x2583a8eb43f5ae35ecec a969ca2e5d5524574f3e5bef5054b7e663b312a9cebe</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 08:11:32	<u>0xb7a8cadac9cef0f29ab6b3f96a083ca36bc6d5f9c51b58b2030f1b85c8e3f1c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 13:03:37	<u>0x30a124fc8b53f02c459380452531c9eaf7222bb41911e5c0788d8f486b74f7d8</u>	+ 1 Voucher	✓
15	2023-09-03 20:21:22	<u>0x36c8d869df793f603267d9b532c2fbee098d134d334016f625318d3b09979f63</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-03 14:19:45	<u>0x2db01fa0aa64a1fece0ae3f5e1ab0a0f3e8daf1f4f45c6e227609c364f1d9a4b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-30 17:09:34	<u>0xb50c9f9d2e3f7aea43f46853ed4926f5c3595e0f38094b625e5271df62ae0dee</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 15:27:51	<u>0x02b7e2f35d753dee847c01ff1f8d5bde520c07d92a4fec7bc31fbedc8625ca3</u>	+ 1 drop-usdt.xyz	✓
19	2023-08-29 18:13:03	<u>0xdd5b45b33cc10d7087fb35db7efd623741d334d85200db6dd0d2702048ee37e2</u>	+ 1 UNI-V3-PoS	✓
20	2023-08-29 12:57:15	<u>0x5a10d4232d321353aa2cfc3d655506be3ebc4580066ff63a9f6474d65d643eb1</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 22:11:40	<u>0xff5d06501255f209f77e5c20f2fc452ab3672976348a36a9e8c84f7b38fd9c6f</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 07:29:50	<u>0x312a9d65261a8d173ec0f3e66d340d7d81aed89075447e9b0a78c0ff20255581</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-28 01:11:19	<u>0xce04ca73913301479e0cd89dcb2ac45765b186b5076ff79b3f35f2d9b17acb57</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-26 18:56:13	<u>0x2ef3434c8686196af15b75feef2bd85f9fbed1e11c3a0a3e6257e94fcd27d831</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 18:31:45	<u>0x7d1d1d089552c76bdd279892609dc39304ba1b5d7c9bdf1b2b970550d6eb6340</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-21 13:35:15	<u>0x4939ea5a2303ab5ae30f09105689918b845bece26069b6c24471426d052b4c8f</u>	+ 1 coin-rewards.xyz	✓
27	2023-08-21 08:17:29	<u>0xe6ffe1fe25dd8dae70322d11f7d9eafa4cd10366226fa7f594a5840d9c71791f</u>	+ 1 coin-rewards.xyz	✓
28	2023-08-19 13:28:08	<u>0x7366268f2fec77e8f08b547c9774aa73aa4afe8fab1b754ae67b4509b6cba04b</u>	+ 1 official-rewards.xyz	✓
29	2023-08-18 08:38:33	<u>0x6a407458c043a5034728c568ed9dddbc486c0cc3f4733eb6f45022a956b51557</u>	+ 1 token-rewards.xyz	✓
30	2023-08-11 20:35:30	<u>0xe987916bd71818cafecf9048a61cf7246ee854766c49ca80b8e10a1aecb430bf</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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