

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0333a25f730854bb8af3727fb97f32bc1510f7a</u>
TOTAL RECEIVED	303.785099999999999999 MATIC
	113.06 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	303.785099999999999999 MATIC 113.06 USD
HopUSDC.com	880.00 hUSDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
!! USDT	3,000 RDS
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
!! USDT	3,000 rds
GALA Airdrop	1 NFT
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

Token	Balance
1000 \$BLUR	N/A 1000 \$BLUR
\$1000 USDC	N/A \$1000 USDC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC	N/A NFT Voucher
\$1250 LINK	N/A \$1250 LINK
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 01:18:52	<u>0xb3dfd5a143c9393f2582</u> <u>627874a946e9290ab309b9</u> <u>e2bec8169328bbdc3e396c</u>	+ 256.23289999999997 2351 MATIC  215.67 USD	✓
2	2023-03-05 02:11:24	<u>0xe8e6b0367b52040aa2e1</u> <u>4dea60d23b526cf5be7fe3</u> <u>24728a799e7abb509ac611</u>	+ 37.6522000000000000 557 MATIC  43.07 USD	✓
3	2023-03-05 00:17:32	<u>0x7966b5c30d27dd837639</u> <u>af913ee2906a5b74a736bd</u> <u>a324a1477e6b3a21f417eb</u>	+ 9.90000000000000003 55 MATIC  11.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 12:36:27	<u>0xc0072b04b13897f459fe89463a00d762ff054055dc7ccf6768dba1bb17bc9f53</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
2	2024-02-07 21:18:03	<u>0xba495deebba1a33eb8ec74eb33e927ef29604242849ee5a326484aa6a900133a</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
3	2024-02-07 20:23:58	<u>0x06f0c9bd5da0b87282fd2ac4de976c7422bb363b7cb0fba97bd0dfffb7916154b</u>	+ 1 RDS	✓
4	2024-02-06 16:51:30	<u>0x6be5ebfebb3b6dfaf8985f0b073b412fb37dc484b93b5887bf5914dfb7669c0e</u>	+ 1 rds	✓
5	2024-02-04 21:38:12	<u>0x60fcfe9a5df4ded4563db3e5a86e18e9ff4e55d2b20f376d2f071f12a75e7a53</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
6	2024-02-04 05:45:39	<u>0xc7e53f1be731955cdc621f1c5b74f296421e8c592f51afd39815b95afea9a9d6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2023-03-12 13:38:38	<u>0x66636bb6da29fb9d34bb668adcd387692505ffec90baa014533b652c9583600d</u>	+ 880.00 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 17:38:18	<u>0xa7656b1eeafa1c49d41482d514260bd86658d4d2ea5f4c4fe78c96d43f4cea2e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:17:46	<u>0x945ad0ce42120b01284e28494a8b12f72ff9c0498eb322a52fd6bd46638bbd99</u>	+ 1 https://lidostak.com	✓
2	2024-03-14 23:52:50	<u>0x399ff446d0d35e3ac5311b2b75e4381672d56cb2209a4df604ff82b283410370</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:21:29	<u>0xc783df770ba37a49695412674d42825556f613ac750a9fd1cf60a4d80734252c</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-06 02:42:01	<u>0x847b631c18875173690018eb73e40fe0f7e065a0eddeb2830e56f6d0beb5c1d1</u>	+ 1 Reward at usdcmint.com	✓
5	2024-02-01 21:56:02	<u>0x558cc4208023de704d5b2be45f819973ece1534f484a5b296e174ae6210eb210</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-19 20:44:23	<u>0x9b8c3a717d49ec22c303b7560cb9beffdd1b3312675fdea6616305d4f33de075</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 01:29:33	<u>0x46e88797f2f80910881b87e0e49b218af5b419480755277e4d900705f66957cc</u>	+ 1 1000usdc.top	✓
8	2024-01-17 01:28:55	<u>0x874658c62ebcab9323f24045b212d3bfa7a7a290f9b0935e981478eb3755514a</u>	+ 1 3000usdt.cc	✓
9	2024-01-17 01:20:26	<u>0x38ba2886e8f1ac093020451127feceea4e9e75141b57fe09bde88b5ce28d179e</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 19:37:45	<u>0x130ed7595eb9802837a090e550d4461ff3c095823e1cbf329e9b7b79fa1e887a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 00:22:52	<u>0x374f48f08bbb4ddcae671a3b8a4c7cf0dba8befe9563ce8526ef53315db9a040</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 00:28:09	<u>0x299cf995155af1d640d696a908ce5ce763a1d246f107f56614708bf50a1977fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 15:31:01	<u>0x4da524917983ce3164f4d7020c8c91f567ef83cabf988aa54f3e08782a2a9bb9</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 12:09:58	<u>0xf72b36e30cd871178461ea129cf410dddb7955de47ee971a07f9e19da558f6fb</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-12 03:30:55	<u>0xdbee053c915f085e857217c4d1da7d432d49dcea586a0c8acec921fb12e08a3a</u>	+ 1 Reward at tether.ec	✓
16	2023-12-10 10:27:50	<u>0x80f02217c60142b3c821f0e77825a466f950047137cff3eaa71775e820b3869f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 00:30:15	<u>0x6dea3fae914072292a98603f9a46a6fc4c2cfa5f62a37ca9237d2d53fe9a33bc</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 02:09:59	<u>0xb28786635d84ae54cda11e39b23959619511e35a0fb0f0d456ac332bc85ab84c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 23:32:25	<u>0xde79e9b85f994bbbed87a4309cd29577db40fbe2471af71ef3f0aafc1b29cd555</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-03 19:45:09	<u>0x7fe03182d587146a3ee5927906ef7ba79cabf5ae36e11b7cd8fcb3264815c4fa</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 07:26:55	<u>0x7ed18f12f6a5d2b2d18c7954c52d204355fce2b683e1a6c80bfad297e3440b0a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 08:36:03	<u>0x1e6e3a4e3215639e17b16df04fa98e4285b6fbd71650f4cd603c1f9572725d4e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-10-27 08:13:02	<u>0x936f4b221538f10c223f7ec856e6198513c462367b872c8ccf1769fc3955b75e</u>	+ 1 \$1,000 TON	✓
24	2023-10-02 05:34:39	<u>0xd44388daaa7a1bd7917dbaa719363cd6392352cf02873f00d6d75fce22ccf7cc</u>	+ 1 Shiba Inu	✓
25	2023-09-22 18:29:44	<u>0x6e6d566322aa85fe34faf145f3070cf5fec6c4ef2735efbc934929706671f2b</u>	+ 1 DOT	✓
26	2023-09-18 15:55:39	<u>0x889d2d802843b0f8973c6b35da2f1a117217a5ce17247abacaaf3fa98cf68a04</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 05:13:35	<u>0x60cfa51480fadaef1e6fea4af2dac0ffd587546dc647060f5340d13deed4fd5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 15:11:43	<u>0x8d7b94aa07dddc561ba0c1a7f76ca62023114e549d823424a5118f1bdb6de392</u>	+ 1 Voucher	✓
29	2023-09-13 15:11:39	<u>0x0db31798db73c8f6297e5b2bd21c25f739aa28117914711e9712236ef73caeff</u>	+ 1 Voucher	✓
30	2023-09-12 11:11:02	<u>0x1e6d6818b749122bca91626f4ad7b21f7f6477e86a811390678618489dbe5932</u>	+ 1 NFT Voucher	✓
31	2023-09-11 06:08:11	<u>0x7d63d69edf3e3fc0614250ca0a0f4ab92ba929ab8e648e5c94c9e74f0092deee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-07 23:55:27	<u>0xc70aef879bf62f38ea9f1184239b94f495585c5b3126164e0ef90203b3261176</u>	+ 1 Voucher	✓
33	2023-09-07 17:08:39	<u>0x373e12efe5f95f8606884db87a025bb4416b95710f134a73d7aa8134e946b0bc</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 18:52:56	<u>0xb186bea2f8c552b2b98af3541c797cab02f7e5aeb223cbc066dcbfadba96403f</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 05:38:18	<u>0x7c97a66f17fc23a93a1f4b757dd6e72db0c6169f2398b875a557146cc4a19d49</u>	+ 1 Voucher	✓
36	2023-08-26 23:38:14	<u>0x17403431c5642c6258ac72d2e023f50f89bbb4e87cef2eb151a0c9114230500</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 02:33:27	<u>0x11ba12867b79081e6c42c76a40ee3c083046cd7ae8d8e06724bf6f3dfc89de64</u>	+ 1 NFTVoucher	✓
38	2023-08-26 01:06:13	<u>0x7c81ab8d9736dc5c97f05c5cbe27c1e0ae8c4947c9a8d5237dba1c87b8bc1691</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-20 23:11:09	<u>0xbca7a1e0f1b1f6761373b7826c29897255f4c748cacadd69ed3a6d44d8edfe25</u>	+ 1 \$2000 USDC	✓
40	2023-08-15 04:28:12	<u>0xec96c003378de10ffc4fcc91ab60f305b43ee5a3fdbfd5e3f28791b94e3cedac</u>	+ 1 \$1250 LINK	✓
41	2023-08-03 21:09:06	<u>0x35c766cc3124d207dc284f5b880c9a4f6847bfef6960498964e46a916fae9357</u>	+ 1 \$GALA 50000	✓
42	2023-07-27 21:08:41	<u>0xc7048269b1b18507f7a6a3558e59406d08f7f488dabd670bf1c4f6f498367ef1</u>	+ 1 \$1250 USDC	✓
43	2023-07-22 00:55:40	<u>0xc0cc9204004d8591e39d50663e6b3761bbf8eecaef9e2d293eff780ad44ce9a4</u>	+ 1 \$2000 USDT	✓
44	2023-07-20 21:32:35	<u>0x75616b0df2dc3988de0cfbe932183af5a53f2cb3d93efcec7827bb3b7c3f87b6</u>	+ 1 1ETH	✓
45	2023-07-17 01:39:02	<u>0x7e0a3d41e6779f4064318d0b2af53937cae0acb32c3eee5481bc80029e445920</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-11 02:40:22	<u>0x080c54ffa21d7d684189</u> <u>ff208567446f9215bc8cce</u> <u>3dd297e8149502b162c2ac</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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