

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca90fb3191599223bd8bad446708f025136d6e0b</u>
TOTAL RECEIVED	10.354305580000000120 MATIC
	4.17 USD
TOTAL SEND	0.008615497269635801 MATIC
	0.00 USD

Token	Balance
MATIC	10.345690082730364168 MATIC 4.16 USD
(PoS) Tether USD	0.000250 USDT 0.00 USD
AAVEPool.com	47.35 pAAVE
PANDORA	5.000000000000000000 Claim: Pandora-claim.io
@ jmusd.site	562.000000000000000000 m rewards
AliquidEth.com	N/A Claim Reward
STRK	N/A Claim on: STRK-CLAIM.IO
! USDT.	N/A s!
AAVEPool.com	N/A pAAVE
\$ iusd.site	N/A reward

Token	Balance
AAVEPool.com	N/A pAAVE
NFT Mining	1 NFTM
\$2000 USDC Voucher	N/A com
\$500M SHIB	N/A circleusdnft.com
\$-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
! ! ! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%com]
VOUCHER #27081	N/A liveusdt.site



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-02-22 16:45:37	<u>0x5824d817fe6ce6c3bd67</u> <u>3a2449b6bc8df3d9e091d1</u> <u>9813f14f4a246e1b544357</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-22 16:45:37	<u>0x5824d817fe6ce6c3bd67</u> <u>3a2449b6bc8df3d9e091d1</u> <u>9813f14f4a246e1b544357</u>	- 0.0020462509399917 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-22 16:45:37	<u>0x5824d817fe6ce6c3bd673a2449b6bc8df3d9e091d19813f14f4a246e1b544357</u>	- 0.0065692463296440 06 MATIC  0.00 USD	✓
4	2023-01-25 16:06:00	<u>0x54a79bbff81fe8e54850668948ad53da70ef4d3844f8c09e706f60e1dfcb10d1</u>	+ 10.354305580000000 120 MATIC  9.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:36:45	<u>0xa02badb826716efecd4b9925894837056535bc4bc7059a920ff2c777b15eee0f</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-27 05:17:21	<u>0xa8a4806bc756ef8905d244396bbcaa61f652e4ca61bb1363847b6132d7075fe4</u>	+ 5.000000000000000 00 Claim: Pandora-claim.io	✓
3	2024-02-22 18:06:00	<u>0x2d105fa94252ae996b729a5dd7d5fda065320ec354eefc547e76d4407124de9b</u>	+ 100.0000000000000 0000 Claim on: STRK-CLAIM.IO	✓
4	2024-02-20 20:53:36	<u>0x730d7a8f713d0a4b3b868e7f97f99cc29ec9c1e2ff0fcbd02d97b0c6c67db746</u>	+ 1 s!	✓
5	2024-02-18 18:27:07	<u>0x05f0e196d1c80a3d8133b3b8dd234fc5cb238a90e1778208d2a1b182149f9fbc</u>	+ 1 !	✓
6	2024-02-14 18:51:37	<u>0xbeb020a7b046c34b209f939f87e26693958a84a10957e8ef651102a858a90e22</u>	+ 39,370.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 11:23:52	<u>0x54d457e7b0d94952b763a0ea2d9fc7dc3f24a84bd10631ab8a9ccf857b9c7745</u>	+ 1 Claim Reward	✓
8	2024-01-02 19:04:05	<u>0xc86e377ebc27f3c04f8db72fcede883ea29367c277ee68bbd24531ae3815962b</u>	+ 1 Claim Reward	✓
9	2023-06-08 14:02:42	<u>0xbdac2a3b4f83b31b6df946a7e4ad4280eb22309c318d5de9a4bf80713c40fa6d</u>	+ 562.0000000000000000000000 m rewards	✓
10	2023-05-14 02:14:34	<u>0x1af0ac55be68d3f9f5a5301cd44e6436806d45eef103e92200db2c83a08a331e</u>	+ 959.0000000000000000000000 ool.cloud	✓
11	2023-03-06 01:04:51	<u>0x2aac139b02c0665f28fa7f79b320a3244812bc9d5397587ab84a00859ac6ae13</u>	+ 48.11 pAAVE	✓
12	2023-02-22 16:46:13	<u>0xcb52c80af4fed34e644a6480328d05381da40b8b3e8c39a1a74b0957bc70342f</u>	+ 0.000250 USDT  0.00 USD	✓
13	2023-02-22 16:45:37	<u>0x5824d817fe6ce6c3bd673a2449b6bc8df3d9e091d19813f14f4a246e1b544357</u>	- 2,502.067567 USDT  2,502.47 USD	✓
14	2023-01-30 07:01:34	<u>0x5e7948cff60da9901e578202ae2b9092b2e6010edc7326f003507836070cc55d</u>	+ 812.0000000000000000000000 reward	✓
15	2023-01-29 17:43:53	<u>0xfe208370f11b86c48c928856604f3caca4d49688ffe13b18233def92ccef3251</u>	+ 47.35 pAAVE	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-21 14:09:44	<u>0xcd14867815796606c3f0987f0d88c9b52042df52b9e14829f64f1794704dc163</u>	+ 58.07 pAAVE	✓
17	2023-01-21 11:19:14	<u>0x155e9091d9227eed4e2c247d32f1b9049158be22e9b86c5340dbb80b5f7c28e1</u>	+ 735.0000000000000000000000 tps://musdt.site	✓
18	2023-01-13 03:07:58	<u>0xd64f3bd458e3b34e3704f1eaa3216d8a3c446e9acea168e9e04fe9358b292bb</u>	+ 9.000000 USDT  9.00 USD	✓
19	2022-12-19 09:48:55	<u>0x42b2a500620618ae20f1b75d99c43707f26be8392d177590f838f0c72f3be4b5</u>	+ 2,483.867567 USDT  2,484.23 USD	✓
20	2022-12-19 09:37:35	<u>0x77969b43834d5726bec0a6834935fa20feaf6a48e9b3e909b9e6967e38507c64</u>	+ 9.200000 USDT  9.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:18:50	<u>0x7e4e18cb7acac88d008818fbd33366c45ca03c8b22cdddc509b933b25c1de5ac</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 11:21:02	<u>0x74ab90c552abdbc76c3334149f1c583d4658167db671e4842c8b1c3c16cc3c81</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 10:42:22	<u>0x38f2249b9a84489286b87ca634147761583462c5f75aa6411833041715b8fa2f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-24 11:12:49	<u>0xdb1caeb3f01f641ce398ccc0ca996bfa4887fd6bf64e84500e73bbdc7adfaabd</u>	+ 1 etherevent.co	✓
4	2024-02-15 07:40:32	<u>0xd4f226d5ccb5a2f5ae774f5407fd53dfd91c94c6c63cb48707eaf8e10b0ef507</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-15 05:15:11	<u>0xa659020ecab9992021805292991e50fbc30f8f2c3d21134464932e4a48f61943</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2023-12-19 00:21:05	<u>0x798afef405db89d5e8c43bba843502515905a4bac4371a030f5a8970c8db1060</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 08:01:34	<u>0x382e0456bfdc86b81ab6b9ce61f4c7b9ae9014a1dad8b94c66c0df99dfa2af3d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:19:23	<u>0x2bb9fcb64a4881503823d288875e1dbbfd0f163893a7e9b985ef78ea427095d1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 06:10:00	<u>0xc3440f1003f4e352612666590f3a7374c75ad91fd8612ebf11c3beb71d11b59b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 19:56:25	<u>0x5b5e1e66322a167d6ddc9ae694672dac99476a0388062ff83583fbe875188803</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 07:16:40	<u>0xb1819475acaec4190a3a92c968655b6ec8eb790c831811b6ef09f4dc8d112349</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 05:53:18	<u>0x9e55df75a31cfc05fa9032fc3c0432055445df2004e954b9a649e02532d79320</u>	+ 1 com	✓
13	2023-11-22 01:22:02	<u>0x6930bb820104e82102e60488c38234e494c001dc44dcb075c39b5865c1f1d50e</u>	+ 1 Official Authorize credential	✓
14	2023-11-14 08:48:14	<u>0x96b8efcc49719e6f9b56566d1a5d791c7ed21c0309687a7d17e2c3dc1bb64d81</u>	+ 1 Reward at tether.ma	✓
15	2023-11-12 04:15:26	<u>0x026c292be7ff4bc10e075a527730af4ecb2407e5e00a0ea62c451be469ea0f9f</u>	+ 1 liveusdt.site	✓
16	2023-11-11 21:36:07	<u>0x2b1808059e2170461bd30db085156c34a194923ea7f44554d0aac846bd4a7126</u>	+ 1 Voucher	✓
17	2023-11-11 21:36:07	<u>0x525deb1a5576753f9977b3df0752e0670471a96d29197a6ad9262a655a675e50</u>	+ 1 Voucher	✓
18	2023-11-11 21:25:12	<u>0x63b17a9a5c85e355f177766f56c79b1a49331cfa9344c60102e84acc147e5481</u>	+ 1 dt.org	✓
19	2023-11-10 23:28:17	<u>0x311823187c2e744451ed603baec656b532026d7ee5b209a2264a68f5cf6b33b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-10 08:30:59	<u>0x8ff7731b30ea58e3fd8946970bba1f4ead4ef656881283a8d797aed217f04d5e</u>	+ 1 2,500 TWT Reward	✓
21	2023-10-29 01:46:18	<u>0xac19738d750361c18d6494155c85a75ebdd13f12588399f046c4a74e8def506f</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 12:07:57	<u>0xf66a61aa07819577b4afc6afe15e90572ce71a9165d6b32be154f85b5751e7bd</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 19:53:31	<u>0xa5a4a7059c75a2a8153ad7ffce3267e00dfa94e2f983410568b203934c46695a</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-16 17:15:05	<u>0x26dab0940745318260ea41a74a9f78590c055c19446afba31bcfef2de167eb33</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-09 17:05:46	<u>0x7b62361af2fb9d875f497ab2b85f9ea0737482645cd8d1e334af67f4b68dbc33</u>	+ 1 circleusdnft.com	✓
26	2023-10-06 19:27:30	<u>0xe70d6260621654eae33d303ab7ff5835868c9e048bed90325d768500eb9b88aa</u>	+ 1 Shiba Inu	✓
27	2023-09-29 11:02:39	<u>0x113fec45edbebc2ca411fad620fa64e22c459e2f7fa268545035c86106381bc</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 20:56:07	<u>0xd6e7f28301e902e5c2553ca616a8c00766b288a54fe4e7579a470f3ecccb063a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 17:52:39	<u>0xd470faa2de82b142614f5b0069ff03c97a27a3dfe5da02e592ded393a2bf903b</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 07:00:43	<u>0xc0d59b4f63d4494c60f99c70e4b6154bb678e6c0670e9c3625a74d116514cbbf</u>	+ 1 Voucher	✓
31	2023-09-26 12:54:00	<u>0xaaafda05b6405dda58fc683e1d4a0377c093e76d071fb6bb215279ceeffdd1a86</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 01:12:10	<u>0x344da9acf00bfbb45f34e3adc1468e27ea8f2d3df7115af734d5b095b6438432</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 18:01:22	<u>0x367bce868ab7745de04f50df80a52020da9fe59bd586086db5d4807697814d49</u>	+ 1 Voucher	✓
34	2023-09-19 23:34:49	<u>0x9b88b23d27d0d27bb373d022c61dddb8f748cd83336bc821aa3ea931e60b8423</u>	+ 1 Voucher	✓
35	2023-09-17 22:53:37	<u>0x8e2c6734babledf8f1d2e0a0c98cfc6256837db04d896dce5b4af6686007db722</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 05:18:01	<u>0x0b9dcfeeec1ad97360fc6fdb2b7a80f829e0ebd2f00d6a86dfb0babca473aebd</u>	+ 1 Voucher	✓
37	2023-09-16 16:24:03	<u>0xf212d07c087db7bcb758a56d579f28adefcf0315fe1ec03a230e8aa87eaf7db4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 23:31:00	<u>0xba2b202e55ee188fb73e fbf3cbe7c2451fd19b82af a7f4ec8435038c10f76f84</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 18:46:52	<u>0x7b9fe4b280d371829192 34873da2ca014e6d5d4d35 6439be7b3c33e62cf8eeee</u>	+ 1 Voucher	✓
40	2023-09-13 02:48:06	<u>0x55426f2936cc90a24507 09c59948958d9dd9d50f4b a899c8c8a5e6a7dbe01410</u>	+ 1 Voucher	✓
41	2023-09-12 07:42:22	<u>0x323794978460ee12a410 51e17799559270f8eb39cc c751dc0ca8d17d88b3bddb</u>	+ 1 NFT Voucher	✓
42	2023-09-11 03:09:48	<u>0xe1612d6d6dc56b6ad7f5 3ec0d82405cc211bf24aea 57d29546012946d210eb95</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 01:11:57	<u>0xa60c01e59be482773e8a e96c0f05a2fcc27f6b1fbd 07de594ca1cc31d7ed3852</u>	+ 1 Voucher	✓
44	2023-09-07 23:47:05	<u>0x30b042fb0f5240d45930 54a8770bd9ca670294712a 25febdcd23d1f41beaa402</u>	+ 1 NFT Voucher	✓
45	2023-09-07 17:17:05	<u>0x1993965634e4c0008926 6d7cd40168002fe0d4d239 0bb66c6270cc75f187b6f0</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 06:58:22	<u>0x04bfb8e7d31a1f6a914b dc61843cceb3cb3467f1be d0675f8627b94f30369b42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-01 02:22:24	<u>0x126867adf9c660ef6483db998fd0c32c2105d8bde612a78098c703c22f52dba8</u>	+ 1 Voucher	✓
48	2023-08-31 20:27:53	<u>0xfa98920b0ff427aa830ea9341876e3984ea10125e3c2c87ef411020ee8eca5ce</u>	+ 1 Voucher	✓
49	2023-08-31 03:31:48	<u>0xd8f107c32d6e41f6fb52744891bcd15f1288b8416f6d9420409acc1c580f3f47</u>	+ 1 Voucher	✓
50	2023-08-31 03:19:04	<u>0xbb6c741b1b5e635c96b9d2a5391c46f19e842658fa5d544fab8c3534de5f0dc0</u>	+ 1 Voucher	✓
51	2023-08-30 05:31:31	<u>0x99f9a29e0a70f9c3c217b3ef00369b02f999ac8861f755c37ca09a02be6f8c46</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 16:56:27	<u>0x7106a463392decccf9b774b9cf4d0eece32d2153cf5f264ad38765e624ed394</u>	+ 1 claim.circlest.org	✓
53	2023-08-26 21:45:49	<u>0x4a99b99a4eca6ed95168f6acf1c62709fb4dcbaf423f3d8394fc5a8e8c8de116</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 23:12:13	<u>0xdc13f1a49738b6384f61bf90bca5f1aee3a8a569aab10fb566186e3d8d0b8e96</u>	+ 1 NFTVoucher	✓
55	2023-08-25 11:55:55	<u>0xbc0d9282e558ab561d923ea69c227dfa733f5d4f3d2c14581f2e8b6325c5ce3d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-25 08:52:05	<u>0xe307caeeaae507493d8bb 6858380b8b8d29b4ce02d4 36af7af447959278ca96b8</u>	+ 1 Voucher	✓
57	2023-08-18 19:17:34	<u>0x3de5a71176cc15d75511 ba34a5f01f6934a17e47c0 be859bacd391c38517d369</u>	+ 1 \$1099 USDC	✓
58	2023-08-05 02:53:46	<u>0x6be6be43fc74dfb95b26 1711cf4eca39395735778a c1393b49855551ac90d663</u>	+ 1 \$1500 USDC	✓
59	2023-07-20 21:38:57	<u>0x5d1486827b265370e1e9 7a355c10d657ae81219376 05946ecf152ec6eb08ea1f</u>	+ 1 1ETH	✓
60	2023-06-22 18:15:13	<u>0xda00142f64e8159b7738 5ca173a09ceb4a9f0d4d31 f6b3d19f7b08dc2fce18df</u>	+ 1 LBIN1	✓
61	2023-06-12 22:34:40	<u>0x195e4c2aa3ff04000c62 fc1b27c3a2ef0fc200a9cd 9a19a56fa8bad9c725bb96</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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