

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc32bc1ef22650f153c21abac630804a49d737ef</u>
TOTAL RECEIVED	2.655718562604490796 MATIC
	1.01 USD
TOTAL SEND	1.877753995173920831 MATIC
	0.71 USD









Token	Balance
MATIC	0.777964567430570075 MATIC 0.29 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
#LINK	142.750000000000000000 Claim at LINKBonus.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle










Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 09:03:10	<u>0x046c66d37e109cde45fc e5beed96a5b0c16f9d0cad 7246bd16e28ede3d7652ee</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2023-07-31 09:03:10	<u>0x046c66d37e109cde45fc e5beed96a5b0c16f9d0cad 7246bd16e28ede3d7652ee</u>	- 0.0115390217457899 99 MATIC 0.00 USD	✓
3	2023-07-31 09:03:10	<u>0x046c66d37e109cde45fc e5beed96a5b0c16f9d0cad 7246bd16e28ede3d7652ee</u>	- 0.0242255833292350 34 MATIC 0.01 USD	✓
4	2023-07-31 08:52:20	<u>0x66bbcf1817959e8e856b 436ebcfb89e7376e8ce120 5f98c7d7d2fb99033384ea</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-07-31 08:52:20	<u>0x66bbcf1817959e8e856b436ebcfb89e7376e8ce1205f98c7d7d2fb99033384ea</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2023-07-31 08:52:20	<u>0x66bbcf1817959e8e856b436ebcfb89e7376e8ce1205f98c7d7d2fb99033384ea</u>	- 0.0026571337505372 56 MATIC  0.00 USD	✓
7	2023-07-31 08:19:32	<u>0xe06eb3a00ce322aca73d268dbd84f8ac4a21ea7473128acc44e12aefce13a6cc</u>	- 0.8439925028457438 97 MATIC  0.59 USD	✓
8	2023-07-31 08:19:32	<u>0xe06eb3a00ce322aca73d268dbd84f8ac4a21ea7473128acc44e12aefce13a6cc</u>	- 0.0099721513351512 46 MATIC  0.00 USD	✓
9	2023-07-31 08:19:32	<u>0xe06eb3a00ce322aca73d268dbd84f8ac4a21ea7473128acc44e12aefce13a6cc</u>	- 0.0248441618304665 12 MATIC  0.01 USD	✓
10	2023-07-31 08:12:58	<u>0x87a81defc54a873811817c22f3681b6f5a86f1d2f9f47bd2af1dced1b64b876c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-31 08:12:58	<u>0x87a81defc54a873811817c22f3681b6f5a86f1d2f9f47bd2af1dced1b64b876c</u>	- 0.0065485115504412 66 MATIC  0.00 USD	✓
12	2023-07-31 08:12:58	<u>0x87a81defc54a873811817c22f3681b6f5a86f1d2f9f47bd2af1dced1b64b876c</u>	- 0.0171218939470361 99 MATIC  0.01 USD	✓
13	2023-07-31 08:12:18	<u>0x320ebc28d06b6fd419bd2fbb71884fca3f9f935633fe99438ca0e3c6ba638f08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-31 08:12:18	<u>0x320ebc28d06b6fd419bd</u> <u>2fbb71884fca3f9f935633</u> <u>fe99438ca0e3c6ba638f08</u>	- 0.0005486759291020 80 MATIC  0.00 USD	✓
15	2023-07-31 08:12:18	<u>0x320ebc28d06b6fd419bd</u> <u>2fbb71884fca3f9f935633</u> <u>fe99438ca0e3c6ba638f08</u>	- 0.0054262573419810 60 MATIC  0.00 USD	✓
16	2023-07-31 07:31:29	<u>0x55bc645725a590f2f6dc</u> <u>a03962728f7904fe98a191</u> <u>8826884ece2fe739f933aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-31 07:31:29	<u>0x55bc645725a590f2f6dc</u> <u>a03962728f7904fe98a191</u> <u>8826884ece2fe739f933aa</u>	- 0.0066809481440077 04 MATIC  0.00 USD	✓
18	2023-07-31 07:31:29	<u>0x55bc645725a590f2f6dc</u> <u>a03962728f7904fe98a191</u> <u>8826884ece2fe739f933aa</u>	- 0.0160065472661540 05 MATIC  0.01 USD	✓
19	2023-07-31 07:31:01	<u>0x5d06f276c54b625a1338</u> <u>5c179789de6e32e7cac4b7</u> <u>3f87e806e452819aaf5c79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-31 07:31:01	<u>0x5d06f276c54b625a1338</u> <u>5c179789de6e32e7cac4b7</u> <u>3f87e806e452819aaf5c79</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
21	2023-07-31 07:31:01	<u>0x5d06f276c54b625a1338</u> <u>5c179789de6e32e7cac4b7</u> <u>3f87e806e452819aaf5c79</u>	- 0.0034846710521186 48 MATIC  0.00 USD	✓
22	2023-07-31 06:47:30	<u>0xb37374f5ab670d5ee2aa</u> <u>4f048c6bb4da77b70a2f15</u> <u>998542b30a1638ff8d1cb0</u>	- 0.8437023035760026 21 MATIC  0.58 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-07-31 06:47:30	<u>0xb37374f5ab670d5ee2aa 4f048c6bb4da77b70a2f15 998542b30a1638ff8d1cb0</u>	- 0.0109093500000000 00 MATIC  0.00 USD	✓
24	2023-07-31 06:47:30	<u>0xb37374f5ab670d5ee2aa 4f048c6bb4da77b70a2f15 998542b30a1638ff8d1cb0</u>	- 0.0178542760424398 66 MATIC  0.01 USD	✓
25	2023-07-31 06:46:52	<u>0x743c062c2c0eb162ca0c e93e2f6df15a2d0f831a94 fa1bfb371f038b872d9ec4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-31 06:46:52	<u>0x743c062c2c0eb162ca0c e93e2f6df15a2d0f831a94 fa1bfb371f038b872d9ec4</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
27	2023-07-31 06:46:52	<u>0x743c062c2c0eb162ca0c e93e2f6df15a2d0f831a94 fa1bfb371f038b872d9ec4</u>	- 0.0029022972290762 16 MATIC  0.00 USD	✓
28	2023-07-31 06:43:16	<u>0xf7a21c1471e1e9f680a8 c80e5e101372c0a353bc2c 56571d6b5f5fa4b52ee2ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-31 06:43:16	<u>0xf7a21c1471e1e9f680a8 c80e5e101372c0a353bc2c 56571d6b5f5fa4b52ee2ed</u>	- 0.0077362800000000 00 MATIC  0.00 USD	✓
30	2023-07-31 06:43:16	<u>0xf7a21c1471e1e9f680a8 c80e5e101372c0a353bc2c 56571d6b5f5fa4b52ee2ed</u>	- 0.0122716412396070 04 MATIC  0.00 USD	✓
31	2023-07-31 06:42:56	<u>0xc648ae803e625a44706f dc57d346dc298a787a20e9 5da5745850dd1f5d22f8ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-07-31 06:42:56	<u>0xc648ae803e625a44706f</u> <u>dc57d346dc298a787a20e9</u> <u>5da5745850dd1f5d22f8ed</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-07-31 06:42:56	<u>0xc648ae803e625a44706f</u> <u>dc57d346dc298a787a20e9</u> <u>5da5745850dd1f5d22f8ed</u>	- 0.0029201670190301 70 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 07:11:35	<u>0xf60e2376f378d204947e</u> <u>f0c2f74f1c3fdf1078fddf</u> <u>211708663c221cf37397b7</u>	+ 2.6557185626044907 96 MATIC  1.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 18:36:24	<u>0x4185dc7cb3a1f0b12dd8</u> <u>cd7136d59781785d391388</u> <u>963d22970c303a8a0d6121</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-08-01 13:08:08	<u>0xb26bb15d146f5b418110</u> <u>2615e3a086bc0f80d2068c</u> <u>5e474ab2a971ffd76f3600</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
3	2023-07-31 09:03:10	<u>0x046c66d37e109cde45fc</u> <u>e5beed96a5b0c16f9d0cad</u> <u>7246bd16e28ede3d7652ee</u>	- 1,166.220568 USDT  1,165.94 USD	✓
4	2023-07-31 08:43:44	<u>0x4072de472d303d66c87a</u> <u>e87c0c4c4a3d92b6dc8024</u> <u>9db6e177f869e21216d30d</u>	+ 1,166.220568 USDT  1,166.12 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-31 08:19:32	<u>0xe06eb3a00ce322aca73d</u> <u>268dbd84f8ac4a21ea7473</u> <u>128acc44e12aefce13a6cc</u>	- 1,167.798751 USDT  1,167.79 USD	✓
6	2023-07-31 08:12:58	<u>0x87a81defc54a87381181</u> <u>7c22f3681b6f5a86f1d2f9</u> <u>f47bd2af1dced1b64b876c</u>	+ 1,167.798751 USDT  1,167.59 USD	✓
7	2023-07-31 08:12:58	<u>0x87a81defc54a87381181</u> <u>7c22f3681b6f5a86f1d2f9</u> <u>f47bd2af1dced1b64b876c</u>	- 1,167.803567 USDC  1,167.75 USD	✓
8	2023-07-31 08:11:10	<u>0x720b3ce040b481a0eced</u> <u>b7a432137df7d5e7e0275e</u> <u>eef19e9dcbd00b8d4da242</u>	+ 1,167.803567 USDC  1,167.71 USD	✓
9	2023-07-31 07:31:29	<u>0x55bc645725a590f2f6dc</u> <u>a03962728f7904fe98a191</u> <u>8826884ece2fe739f933aa</u>	- 1,168.602930 USDT  1,168.52 USD	✓
10	2023-07-31 07:26:59	<u>0x44f4ba98ac3e301cc3e2</u> <u>433c025c5941196fe53cfb</u> <u>b45d90f6e83e4d4f78f19f</u>	+ 1,168.602930 USDT  1,168.64 USD	✓
11	2023-07-31 06:47:30	<u>0xb37374f5ab670d5ee2aa</u> <u>4f048c6bb4da77b70a2f15</u> <u>998542b30a1638ff8d1cb0</u>	- 1,170.097481 USDT  1,170.19 USD	✓
12	2023-07-31 06:43:16	<u>0xf7a21c1471e1e9f680a8</u> <u>c80e5e101372c0a353bc2c</u> <u>56571d6b5f5fa4b52ee2ed</u>	+ 1,170.097481 USDT  1,170.12 USD	✓
13	2023-07-31 06:43:16	<u>0xf7a21c1471e1e9f680a8</u> <u>c80e5e101372c0a353bc2c</u> <u>56571d6b5f5fa4b52ee2ed</u>	- 1,170.081648 USDC  1,170.24 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-31 06:33:52	<u>0xde64073913bd44c173f302727c46674da0331dbac5f01b3c1cb00af035f5249d</u>	+ 1,170.081648 USDC  1,170.12 USD	✓
15	2023-07-17 09:19:25	<u>0xd7ca2386a62c42311a1bcfa3fb3128342eb0593151253b45ed82aecc918f43f0</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 13:25:00	<u>0x22a1b42ae6f9c620cfb355bf59a06a928856dbae66fc10f6f1fb4e033da970f9</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-07 06:48:06	<u>0xcd1b5bb979f2fd21c84a144dc34800772c8b538ac2ad139783614ac721178e5c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-06 04:09:27	<u>0xe1a904fb96b78e4623f89718089b0751d4aa1a55177d2bae3665ef09e1397e2d</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
4	2023-09-14 11:10:16	<u>0x6d0194f122d489665d39456c6dc6694977f4737f315fceb1c97d4a64ecdf690f</u>	+ 1 Uniswap giveaway	✓
5	2023-09-14 11:10:00	<u>0xbc5c404e00493c43bf1147934a0232b3e017bcc11efa0e731e267db0e5d46ca5</u>	+ 1 Base Chain Raffle	✓
6	2023-09-14 11:09:28	<u>0xd601665c6b0a85998559defba3135e2c76654633670f0c509199bc99e76ef214</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 11:09:12	<u>0x355241bfe56f54cc709e8df310abc36655f3331a1004e60c5bab42d31c8328c4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-14 11:03:56	<u>0x76337e0e641e4a61a8f821599e230a40dad8e7cfb729de3e63c220d6668dbb6b</u>	+ 1 LIDO Drop	✓
9	2023-09-14 11:03:38	<u>0xfd83d1cb16c64fbfd0bd485fbcc41b9bc2d0dfdfb99c4d10cb1365147a701476</u>	+ 1 NFT VOUCHER	✓
10	2023-09-13 02:47:10	<u>0x8f15ffe40565142fdeb62e3d8047a18ee66a6e0fbc058e970c0225c314b7041f</u>	+ 1 claim-usdt.com	✓
11	2023-08-30 05:33:45	<u>0x4595c601b2049ab8a11ba6b7a7fd0b90aa40e84673fcddefce518cc2cdd23693</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 16:57:39	<u>0xcd6f731c56713775ae03eefb6f3246fc55989099bbcec99434735332e563b0fa</u>	+ 1 claim.circlest.org	✓
13	2023-08-26 21:47:49	<u>0x3e91d98746b92a0ede80f4c4c446cc83079096ebc4c08f885c190d4827cba3e1</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 23:14:35	<u>0xf86230bd39ba9874399221d197336d5ac27e5c63b83b0a86cedc12977f724e79</u>	+ 1 NFTVoucher	✓
15	2023-08-11 23:01:10	<u>0x878007ca6ee61f4831dcab020b8e88f3c6bb35d6732afec6471f81cd5a67960f</u>	+ 1 NFTNotify	✓

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