

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6a28b2a629ab192ab393c2c3e78c2929275be4a</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.013249808702735850 MATIC
	0.00 USD

Token	Balance
MATIC	0.022490191297264150 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
#LINK	116.750000000000000000 Claim at LINKBonus.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
999 USDT	1 https://usdt.coinwin.info
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways



* USD values displayed at the time of transaction

Token	Balance
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-02 05:44:59	<u>0x75717efe342b9af0093b</u> <u>b1d4d9018a812cd387d09b</u> <u>d5ff175dfda70abc95f718</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-02 05:44:59	<u>0x75717efe342b9af0093b</u> <u>b1d4d9018a812cd387d09b</u> <u>d5ff175dfda70abc95f718</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
3	2023-08-02 05:44:59	<u>0x75717efe342b9af0093b</u> <u>b1d4d9018a812cd387d09b</u> <u>d5ff175dfda70abc95f718</u>	- 0.0016165930489052 40 MATIC  0.00 USD	✓
4	2023-02-24 05:47:36	<u>0x893d6d27b82c3b94259e</u> <u>161d28813708a6d547079e</u> <u>4b528ccd9b6179b253d7d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-24 05:47:36	<u>0x893d6d27b82c3b94259e</u> <u>161d28813708a6d547079e</u> <u>4b528ccd9b6179b253d7d9</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
6	2023-02-24 05:47:36	<u>0x893d6d27b82c3b94259e</u> <u>161d28813708a6d547079e</u> <u>4b528ccd9b6179b253d7d9</u>	- 0.0037008130973937 48 MATIC  0.00 USD	✓
7	2023-02-22 06:18:08	<u>0x666313db99789e94ad22</u> <u>993d25ec120e554e0d7c8b</u> <u>b694e64563d79c70854853</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-22 06:18:08	<u>0x666313db99789e94ad22</u> <u>993d25ec120e554e0d7c8b</u> <u>b694e64563d79c70854853</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-02-22 06:18:08	<u>0x666313db99789e94ad22993d25ec120e554e0d7c8bb694e64563d79c70854853</u>	- 0.0036836825564368 62 MATIC  0.00 USD	✓
10	2023-02-21 06:05:16	<u>0x211575080207efef78598280def3a8537cebd7b01ad7b1f2a92d14da17e0c30c</u>	+ 0.0357400000000000 01 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 18:44:20	<u>0xfbfe905d1c292dba8608254a70dea3d5843c5c4415f871e30ef4036562044e38</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-08-03 09:19:17	<u>0xfd7719ebe777873ae4ccd9feb93ef2cc0b20beaf68a4c8f0c8a0e5f307617f9a</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
3	2023-08-02 05:44:59	<u>0x75717efe342b9af0093bb1d4d9018a812cd387d09bd5ff175dfda70abc95f718</u>	- 21.200000 USDT  21.18 USD	✓
4	2023-08-01 17:33:07	<u>0x2fdc30cc408ce4e79c7d833285df459c4e981662eb55985ce5af4a09779cd5a4</u>	+ 21.200000 USDT  21.18 USD	✓
5	2023-05-12 00:19:08	<u>0x63902f01b73889510536edd6b5128c5fae1960469d59594dc0c2e3b5d2e001f2</u>	+ 938.00000000000000 0000 ool.info	✓
6	2023-02-24 05:48:02	<u>0x0b6f69ba38e7fef95bfd76dddeac4b02b0aa7ede77201a4ba47e1d7f3873a4df</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-24 05:47:36	<u>0x893d6d27b82c3b94259e161d28813708a6d547079e4b528ccd9b6179b253d7d9</u>	- 2,535.813400 USDT  2,536.18 USD	✓
8	2023-02-23 16:49:47	<u>0x6961669ca50398138486cc5f2935655319539eb6b751dc7fbd2410e1b2101bbe</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-02-23 16:47:07	<u>0xca465e736c96ef0d8419d9934dff228532d3d590a1d005c2f69c6b051ed4653c</u>	+ 2,535.813400 USDT  2,536.17 USD	✓
10	2023-02-22 06:18:08	<u>0x666313db99789e94ad22993d25ec120e554e0d7c8bb694e64563d79c70854853</u>	- 132.100200 USDT  132.12 USD	✓
11	2023-02-21 06:35:38	<u>0x1918fb38d926ea621a3b9b0026c7847ec539ab85f78afee544ee5425b82942e2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2023-02-20 21:31:24	<u>0xd3d18ff3dc1b263bb4cc7c02d0aacce7e6513cbecfa549eb5db7f91e12375cb7</u>	+ 132.100200 USDT  132.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 21:13:21	<u>0x986c47ca81188df8635cf9cb2ea282910905ad8419d161fbd274820480d2980d</u>	+ 1 https://usdt.coinwin.info	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:26:10	<u>0x691366cf91671dd6dd9c9b3c1a3de75860efbca38f58e19234cced7ed0055bf2</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-08-27 00:29:36	<u>0x5e433766145ed1ff78667c03d60f5e33b8f63f2532bfadee6e9a22f251ef917e</u>	+ 1 claim.circleweekly.com	✓
3	2023-08-26 03:27:14	<u>0x20dfc9c8683330fdcd66852fa47fea56ef19e0f23ec0fa4a22202017c58bef0c</u>	+ 1 NFTVoucher	✓
4	2023-08-12 21:09:32	<u>0x083951bbea2757338fb45f482b6a028ee1d51c99e6b7878c5475e2cf923e7f78</u>	+ 1 Base Airdrop	✓

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