

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc1fb694782f8d852fde09000595440978d505a7</u>
TOTAL RECEIVED	0.024750000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004477808197505664 MATIC
	0.00 USD


Token	Balance
MATIC	0.020272191802494337 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	109.750000000000000000 Claim at LINKBonus.io
5000 USDC	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFT Voucher
\$1000 USDT Airdrop	N/A cc
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round


Token	Balance
3200 ARB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 05:54:57	<u>0x065854c98286b29b09d758ae956d6277eac1422e2c1a44b92a7abac4b43444ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-11 05:54:57	<u>0x065854c98286b29b09d758ae956d6277eac1422e2c1a44b92a7abac4b43444ca</u>	- 0.001628676000000000 00 MATIC  0.00 USD	✓
3	2023-08-11 05:54:57	<u>0x065854c98286b29b09d758ae956d6277eac1422e2c1a44b92a7abac4b43444ca</u>	- 0.0028491321975056 64 MATIC  0.00 USD	✓
4	2023-08-11 05:54:27	<u>0x34c6a08ffe3cbab232cc2265cf9da0e23834e22a46f3f289e843954cf7792da4</u>	+ 0.024750000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 11:12:09	<u>0x92359d773d7023bc31a632144613d4d5c491ef4f57389b0f8c49860b1932f0cc</u>	+ 109.7500000000000000 0000 Claim at LINKBonus.io	✓
2	2023-08-11 05:54:57	<u>0x065854c98286b29b09d758ae956d6277eac1422e2c1a44b92a7abac4b43444ca</u>	- 117.652332 USDT  117.48 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-11 05:38:56	<u>0x24b14618b79c56f01f06690ea3e385b5309af429deb335436d3df0f7caaabaa3</u>	+ 117.652332 USDT  117.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:28:58	<u>0x16bbda3f08bf1897203ef515d77c3ca0ae6b8e64d896bcff6b5bbb883289951e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 21:02:47	<u>0x6d3cf6ed549b40d8a678adf2adc76a07636c37fecfdfa6fa22255835ffef3342</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-08 10:39:40	<u>0xec7c79149f32c4ac36697262ec25112669d08bd0388c2a83759620f7955bcf02</u>	+ 1 3000usdt.net	✓
4	2024-01-08 10:28:12	<u>0x86f47dd5f39a75f7e16e132e5cecc4e77a5e06cb6820ad0ea0e8e503aa2f9c63</u>	+ 1 2000usdc.org	✓
5	2023-12-12 19:20:55	<u>0x1ee3809f580f9a41ac2b3b200451dd2ee811360fba04360e9bc86d4b5f33d9d2</u>	+ 1 org	✓
6	2023-12-01 10:22:43	<u>0x1cd229c90e6385c0310f193e09975c7e96ebc647395929772f0703c99df86051</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:46:50	<u>0xd78ad61830a3b4a6b61ffa495684e7281a04103a3b99ac7c89af97129a753c8b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-21 09:32:57	<u>0x842c2225dccd63423845</u> <u>a48660465c74222cad046f</u> <u>98152166e8d2813ee6e633</u>	+ 1 cc	✓
9	2023-11-21 08:31:56	<u>0xb2cd9ba07a5ea3802aa7</u> <u>0a64e0ac8f8db9196da874</u> <u>85fa3578c4bb7d25e637c2</u>	+ 1 d.org	✓
10	2023-11-20 18:02:33	<u>0xf29e84faaed739a422b7</u> <u>58e6f3a5714317151618eb</u> <u>32b7024e5557c754b8fb30</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 12:03:36	<u>0xfcd1fa8b9f0f0eef73e0</u> <u>fed17e9da1cf4a59c400c8</u> <u>7fe8e5199eea690c8dba38</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 09:06:01	<u>0xb911d99fb9de928ef4f7</u> <u>7baa9402223968f3c0199d</u> <u>c5ee613164ab4167376d6f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 13:32:35	<u>0x06865f7beba9c386f65f</u> <u>c85749704fc9d8b72d6f99</u> <u>ac5e20f51f4f3920d8c253</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 16:48:37	<u>0x4c0f71e1f508aa325449</u> <u>cbcfbacd637c02dad2e6b0</u> <u>6ee1c156a0ca9d5a2287d3</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-20 18:22:33	<u>0xcc8fa76d811eda9d18d2</u> <u>ac3eb95723a9f7cef620dc</u> <u>75509e8c89b84bd112eb52</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-03 02:02:31	<u>0x944ca906c2162bd2fbee</u> <u>99b5e3eabb75b0023375d5</u> <u>b8b3386a60f7c5c2e35ee5</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 09:31:01	<u>0xce3cc526fe97cc89ab22</u> <u>f5d32995fa97866014d082</u> <u>fbaa213700e48d55d05069</u>	+ 1 MintPass	✓
18	2023-09-23 09:30:31	<u>0xdb32d9d5fed4233e02b</u> <u>684e8c7255d4a32aa2de70</u> <u>b74280b7f7bb855ecae6fd</u>	+ 1 drops-usdt.me	✓
19	2023-09-19 20:15:44	<u>0x84045f18c5fb2e1611a1</u> <u>dcd6ca66ffcb1609307c05</u> <u>8782dfb0f085db94a288a5</u>	+ 1 Voucher	✓
20	2023-09-13 23:14:55	<u>0x4a7169a5057ec0ba8006</u> <u>b9674ebe955fe19b03db88</u> <u>19c9b6274110d8f59b5533</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 13:34:12	<u>0xc80624ef510d13e41bea</u> <u>64bfc13c2602d59906b50f</u> <u>ccc4d0a4bfa0823cc8c117</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 10:32:32	<u>0x21f2ca1a6a61889d4e19</u> <u>bb9db3fe81bd700dfdba4d</u> <u>260758992464ac05ec77b0</u>	+ 1 NFT Voucher	✓
23	2023-09-11 17:19:43	<u>0x2d672ac778d67545016a</u> <u>9e9b420d6b7eabc5488d60</u> <u>5f7821e96b821d4961bf56</u>	+ 1 NFT Voucher	✓
24	2023-09-11 04:07:05	<u>0x0eb08ad074e73ca42abf</u> <u>b1ad7f44450afa0bbe3169</u> <u>93bf7ad4a7751a731c2ab2</u>	+ 1 Vouchers	✓
25	2023-09-03 19:21:52	<u>0x6eddc8a2d6da2b586a19</u> <u>724d4ca6a9dc2acd14e7ff</u> <u>7855f43694ae70813142aa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 19:16:00	<u>0x5d81cfbb535f41bc3b37e765810e48cc9412885a9bef361a74af096f8e5394ad</u>	+ 1 BASECOINBASE.NET	✓
27	2023-08-27 20:24:21	<u>0x117090d30be6c2864b29e312807fb6ea47d141f1820fad7404244b98e5c78a25</u>	+ 1 claim.circleweekly .net	✓
28	2023-08-26 17:48:29	<u>0x9b906340394d637ae37d780b9da740a503a8e2f9eacf79009b4dec5e6987d870</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 15:11:04	<u>0xca358cd17ea96ba6c90c8c3c1a2fa0f66730b81cdc a81cb850b37c125bc27e5a</u>	+ 1 NFTVoucher	✓
30	2023-08-17 05:18:02	<u>0xd8901d36b816eb586134534aece67162248dbf968e fa8e97395e56594af51736</u>	+ 1 Pass	✓
31	2023-08-15 10:16:43	<u>0x9a6cdab2bd82ab5bfdfb5c3d489f43c8f0ccc6a3f8 9d9ca2335fbf7e49184001</u>	+ 1 NFTVoucher	✓
32	2023-08-14 17:07:13	<u>0x9c049f16d7324431d68248cd0573891095a2e498e2 71b1716810244f503699a0</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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