

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 07:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb3bcdbc59758778395214b695fb56d5ca076325</u>
TOTAL RECEIVED	9.205741099426584029 MATIC
	3.87 USD
TOTAL SEND	9.205741099426584029 MATIC
	3.87 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.052333 USDT
	0.05 USD
#LINK	128.750000000000000000 LINKBonus.io
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.net
! !\$100,000 BONE #10	N/A Shiba Inu
\$2000 USDC Voucher	N/A 2000usdc.cc
1 stETH	N/A LIDO Drop
Â-	N/A etherevent.co

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
1.2827 cbETH	N/A Base Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 05:27:33	<u>0x2d662294e34605422af581d5026b5f9866c6e9de660b5bbdc1d895d5badfecc8</u>	- 8.1640997972472977 30 MATIC  5.46 USD	✓
2	2023-08-08 05:27:33	<u>0x2d662294e34605422af581d5026b5f9866c6e9de660b5bbdc1d895d5badfecc8</u>	- 0.0007613501899710 00 MATIC  0.00 USD	✓
3	2023-08-08 05:27:33	<u>0x2d662294e34605422af581d5026b5f9866c6e9de660b5bbdc1d895d5badfecc8</u>	- 0.0006703583982900 00 MATIC  0.00 USD	✓
4	2023-08-08 05:16:07	<u>0xc76df785b90964f20f306cdd3ad6bee5efcade43e0f8527a2af6eceb2b1272a6</u>	+ 7.9168013817843236 88 MATIC  5.30 USD	✓
5	2022-11-04 18:45:29	<u>0xfbfff41d640b75f1ab4c3d986e0af07a761ec295a481b8635168fc4fcea4bca4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-04 18:45:29	<u>0xfbfff41d640b75f1ab4c3d986e0af07a761ec295a481b8635168fc4fcea4bca4</u>	- 0.0017861394774916 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-04 18:45:29	<u>0xfbfff41d640b75f1ab4c3d986e0af07a761ec295a481b8635168fc4fcea4bca4</u>	- 0.0086271197987984 59 MATIC  0.01 USD	✓
8	2022-11-04 18:42:39	<u>0x7499212c31090fd6744b8402350bb2b90a9e2b10fbcc9461d2a99eb519ffd557</u>	- 1.0000000000000000 00 MATIC  1.16 USD	✓
9	2022-11-04 18:42:39	<u>0x7499212c31090fd6744b8402350bb2b90a9e2b10fbcc9461d2a99eb519ffd557</u>	- 0.0078133333080391 92 MATIC  0.00 USD	✓
10	2022-11-04 18:42:39	<u>0x7499212c31090fd6744b8402350bb2b90a9e2b10fbcc9461d2a99eb519ffd557</u>	- 0.0198394559984638 90 MATIC  0.02 USD	✓
11	2022-07-22 07:33:26	<u>0xa77def50eb652c47a911165238a0f6651d7b12049c406c25e19ecc451cdb5a64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-07-22 07:33:26	<u>0xa77def50eb652c47a911165238a0f6651d7b12049c406c25e19ecc451cdb5a64</u>	- 0.0021434847908423 82 MATIC  0.00 USD	✓
13	2022-07-22 07:33:26	<u>0xa77def50eb652c47a911165238a0f6651d7b12049c406c25e19ecc451cdb5a64</u>	- 0.0000000602173897 26 MATIC  0.00 USD	✓
14	2022-07-22 07:32:02	<u>0x78fbc3ef951ebd27ca3e79cb528fd3d822caaf00178c8f241e3789879d3501fb</u>	+ 1.2889397176422603 41 MATIC  1.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-09 11:40:23	<u>0xd0b270c59ec902b169974e1e9a8404da11d04271d43cdd19bddd304af184f9a5</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
2	2022-11-04 18:45:29	<u>0xfbfff41d640b75f1ab4c3d986e0af07a761ec295a481b8635168fc4fcea4bca4</u>	- 1.100000 USDT  1.10 USD	✓
3	2022-11-04 18:42:39	<u>0x7499212c31090fd6744b8402350bb2b90a9e2b10fbcc9461d2a99eb519ffd557</u>	+ 1.152333 USDT  1.15 USD	✓
4	2022-07-22 07:33:26	<u>0xa77def50eb652c47a911165238a0f6651d7b12049c406c25e19ecc451cdb5a64</u>	- 10.118976 USDT  10.11 USD	✓
5	2022-03-13 08:39:54	<u>0x2ca33f377c52b565113b9eeee4df541453e524a8f8aecb6266ddf95c992edf18</u>	+ 10.118976 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:55:34	<u>0x4ddff41632562642b3757b6aca29474212c8bd2677e22d8fdc86d4337eab8f39</u>	+ 1 etherevent.co	✓
2	2023-12-25 15:16:18	<u>0x148f8e888a3637cf79888506058b90d97d6c090f7e77625ff3ef8f19ff9a6125</u>	+ 1 2000usdc.cc	✓
3	2023-12-25 15:16:14	<u>0xb23c43b01c932a39efa2c85408fd3ac0fee320e8cdb99d693dfc457b14d92407</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 11:29:40	<u>0xa818ec82038fdf556f35</u> <u>aeb68507865cf2c7e76490</u> <u>e4f74cff9752b74a094fa3</u>	+ 1 com	✓
5	2023-11-19 12:51:13	<u>0x67df5602485f09449a57</u> <u>7fbf269e44885e39469f1a</u> <u>abd9ad949b8c13a4ce9edc</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-19 12:49:59	<u>0xc31f569bd5ca6f1b527b</u> <u>9c421cafdd135c385130e0</u> <u>6c9d6807c2727ff90914be</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
7	2023-11-19 12:38:17	<u>0x5b798fc2adcdab15424a</u> <u>ca908b396f03c8db8cde6e</u> <u>fa752bbf5ed0cf3525bc6a</u>	+ 1 ro	✓
8	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
9	2023-11-13 12:24:58	<u>0xac6835c01a70333bea9a</u> <u>2223046a1dcd5a7365f013</u> <u>6ba018d6054ac10122695e</u>	+ 1 t.xyz	✓
10	2023-11-11 08:37:18	<u>0x9b3834e2df096338cbe6</u> <u>18982d179b088f71f7adbc</u> <u>6f203360b3caead3670ecf</u>	+ 1 dt.org	✓
11	2023-10-17 15:28:24	<u>0xed1e9eb486f282bcd436</u> <u>8befd0aec195d773238bee</u> <u>a6730024e250684ada489d</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
12	2023-10-17 15:04:36	<u>0xbe70c7a7afdc12de5601</u> <u>4620317cdd3823134b6b89</u> <u>29ab88cb8e86586897d963</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 18:25:41	<u>0xb2e8cd491c37b64733e4aa5af80a0a3de7da10e04b1299dc0a7794f4baecef</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-02 19:27:57	<u>0xa726275ad60c0eb08301be6961983e90e855d5eed10ce12ceb2eb9ce6ba17939</u>	+ 1 Shiba Inu	✓
15	2023-09-29 03:42:09	<u>0xf455c7e1c2ef76c8a2dd84bdb6afb030c19ed78a5a123d257865275ec28e5908</u>	+ 1 drop-usd.me	✓
16	2023-09-27 11:14:59	<u>0x04a207749a4b32d1b6bc11fb2395e337acc94dd81aedad885e814dc4d1595f6e</u>	+ 1 1000-rewards.com	✓
17	2023-09-25 21:58:34	<u>0xb39da8770cf0621231c6adf70467159ca321992aefadf000a85a47aedb572c8a</u>	+ 1 Uniswap giveaway	✓
18	2023-09-25 21:56:54	<u>0x7a44926832176c74bc40d8ae4b86ed911b49550519708cb66913421b02c57bd2</u>	+ 1 Base Chain Raffle	✓
19	2023-09-25 17:33:44	<u>0xa0ff777b83ba8e69942d59e0c409665d18bd84f3ab288b5c3ce0428d4610bbb3</u>	+ 1 NFT Airdrop	✓
20	2023-09-25 17:26:42	<u>0x4d5c9ac0805d01c034b1a5a624a0a3e257c11712dae8186bcd1d0f251c49d720</u>	+ 1 NFT Airdrop	✓
21	2023-09-25 17:26:34	<u>0x367f28689b32b02e700868b6e35d483efb46f89634d168faad665c22d11b990b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 05:16:57	<u>0x883b4d0c09e53fa9968f727d48365df5812cce379c5119b3d33a13a8eb65f6c5</u>	+ 1 Vouchers	✓
23	2023-09-21 05:16:39	<u>0x7f92ff22460beda18b9ca6506f3790b786118a2a63da39f7d104055aa2c57a0e</u>	+ 1 Vouchers	✓
24	2023-09-21 05:13:45	<u>0x0fd95dbc75ccd605e267d38937893de9233570be0396260846db709a93564f03</u>	+ 1 usdt-reward.me	✓
25	2023-09-16 16:45:44	<u>0x88af790d9db476ed60c99f87bdad0da62a32478950cb3ab8563d42e00fa0dc41</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 12:05:47	<u>0xd62e424066b302e15bd0989ad817c99b916f050acd88ddc0c094129d7bbfbbfb</u>	+ 1 Uniswap giveaway	✓
27	2023-09-14 12:05:31	<u>0xe861f291fb4d7106d5c91e9b3d6ebde4d2fac14ab91bb2c8d7c6c4b8289a8eaa</u>	+ 1 Base Chain Raffle	✓
28	2023-09-14 12:05:03	<u>0x94641ae308317f5c9a87f03d5e91a926906b2f804e8d34e83a613845da7fe1c7</u>	+ 1 Circle Weekly Givewaways	✓
29	2023-09-14 12:04:27	<u>0x35c9e1d5f79b1ae6378408ba0a755b7dd392f4c55f73c53c78ed0aa2218f5e79</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-14 11:58:52	<u>0xd4b7c993e37c9739684c99be048769dbe0cd0d452a052cf52cc4c8b6438381e5</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 11:58:10	<u>0x4ea27e21354f287b6cb5 aeb1f3104e3dc109460706 4983761430bd3f81d1d2d9</u>	+ 1 NFT VOUCHER	✓
32	2023-09-12 21:24:41	<u>0x12e0f74de6dbd8b05082 e1a53de9a5ef1260a7b697 dcf4c002e76a6d28a06a64</u>	+ 1 NFT Voucher	✓
33	2023-08-27 03:57:57	<u>0xd456c3bddff1c46018e0 f1878197340a9cfa675098 e036a64a3b9d2ff0939ba9</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 07:41:50	<u>0x7e08075e33b1da80f848 40885c983b7d1991cd869e 3285b945f2cd2d48c866e2</u>	+ 1 NFTVoucher	✓
35	2023-08-26 03:39:29	<u>0x675f708273e43fd433b6 a790659c7ce5608e5f5c4a d0e8fcd790b5f5ec7e5797</u>	+ 1 UNI-V3-POS	✓
36	2023-08-22 05:58:07	<u>0x94828d75738ed5bb6907 ce0f4f27809520c377f3b4 b1159f839f75fbf6765720</u>	+ 1 coin-reward.xyz	✓
37	2023-08-12 17:11:18	<u>0xe4d9a28d54b1cbc12a27 7ea1e7cef91a906cf058b1 4bf09bd953fa4bca17a7bc</u>	+ 1 Base Airdrop	✓
38	2023-08-10 03:39:00	<u>0xe990ebdc1cc16b460f43 2e8619056468c6587ab932 79ed20a470927ab2104a5b</u>	+ 1 2000rewards.xyz	✓
39	2023-08-09 11:40:49	<u>0x50abee52e1cb712ccf72 5754ef194ba359157ffce6 bee1f98b34d5d7a5e687f5</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-08 15:53:26	<u>0x6140f18031cba2780e8a</u> <u>7a2e55d9ad0bb751d5ebe4</u> <u>5db238779e0a1aa0ea7073</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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