

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 04:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x018e9c0fa8feff3b02a39efd6a9901a0a9ee5297</u>
TOTAL RECEIVED	58.736214470789398945 MATIC
	21.86 USD
TOTAL SEND	57.661481168285455112 MATIC
	21.46 USD


Token	Balance
MATIC	1.074733302503938726 MATIC
	0.40 USD
Wrapped Matic	0.786340123845017613 WMATIC
	0.29 USD
Uniswap V2	0.000000000000000000 UNI-V2
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
USDT	10,000 \$USDT > LOOT-USDT.COM
USD	250.000000000000000000 usd-rewards.xyz
STN	10,000 \$ web3stein.io Claim AirDrop
t.me/maticroll	97,221.000000000000000000 t.me/maticroll
STEPN	2,015,621,584.782660723 GMT







Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
\$1000 USDC	N/A \$1000 USDC
! !\$100,000 BONE #01	N/A Shiba Inu
777 CAKE	N/A NFT Airdrop Round
EigenLayer	N/A EGL
\$1000 of SHIB	N/A \$1000 of SHIB
800 CAKE	N/A NFT AIRDROP ROUND
LIDO NFT TICKETS	N/A LIDO NFT
125M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-11 05:37:07	<u>0x258416ddbfecc566e56e d61377a7d719eb7cda7cda 5763b13370e5759fd9cfda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 05:37:07	<u>0x258416ddbfecc566e56e d61377a7d719eb7cda7cda 5763b13370e5759fd9cfda</u>	- 0.001641900000000000 00 MATIC  0.00 USD	✓
3	2024-03-11 05:37:07	<u>0x258416ddbfecc566e56e d61377a7d719eb7cda7cda 5763b13370e5759fd9cfda</u>	- 0.0041398087291320 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-02-09 16:57:58	<u>0x5237015649358f5fe1ab</u> <u>365b05cb4a3e9c05c9343a</u> <u>d8dcc156deab1890fa2af9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-09 16:57:58	<u>0x5237015649358f5fe1ab</u> <u>365b05cb4a3e9c05c9343a</u> <u>d8dcc156deab1890fa2af9</u>	- 0.0045817761048084 52 MATIC  0.00 USD	✓
6	2022-02-09 16:57:58	<u>0x5237015649358f5fe1ab</u> <u>365b05cb4a3e9c05c9343a</u> <u>d8dcc156deab1890fa2af9</u>	- 0.00000000000570652 50 MATIC  0.00 USD	✓
7	2021-11-15 01:50:54	<u>0x56e48c25e127b26a737c</u> <u>6926252058f4b6ed9ea2d0</u> <u>5cc86122bfad02011c595c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-15 01:50:54	<u>0x56e48c25e127b26a737c</u> <u>6926252058f4b6ed9ea2d0</u> <u>5cc86122bfad02011c595c</u>	- 0.004242900000000000 00 MATIC  0.00 USD	✓
9	2021-11-15 01:50:16	<u>0xb997baca4a114ea1528c</u> <u>34bac6fd09b5d4b1294644</u> <u>041b849a0d0568515a9a79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-15 01:50:16	<u>0xb997baca4a114ea1528c</u> <u>34bac6fd09b5d4b1294644</u> <u>041b849a0d0568515a9a79</u>	- 0.001391580000000000 00 MATIC  0.00 USD	✓
11	2021-11-15 01:43:58	<u>0xcf8062af5e6655f5420a</u> <u>312ac77b3cc5c9876906c5</u> <u>45359a8e1106631c6fbd6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-15 01:43:58	<u>0xcf8062af5e6655f5420a</u> <u>312ac77b3cc5c9876906c5</u> <u>45359a8e1106631c6fbd6c</u>	- 0.003788160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-16 06:47:18	<u>0x510e2b3b502f8a544579</u> <u>dd8cb8e46a6591c26c745d</u> <u>ff899c294ad036d31d6c71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-05-16 06:47:18	<u>0x510e2b3b502f8a544579</u> <u>dd8cb8e46a6591c26c745d</u> <u>ff899c294ad036d31d6c71</u>	- 0.000142160000000000 00 MATIC  0.00 USD	✓
15	2021-05-16 06:46:00	<u>0xd366547e83cdb5f2ef59</u> <u>e289b7691dd2424be4cf79</u> <u>9cb1e45cfde2fffe4c1112</u>	- 57.640763697394454 823 MATIC  99.39 USD	✓
16	2021-05-16 06:46:00	<u>0xd366547e83cdb5f2ef59</u> <u>e289b7691dd2424be4cf79</u> <u>9cb1e45cfde2fffe4c1112</u>	- 0.000175455000000000 00 MATIC  0.00 USD	✓
17	2021-05-16 06:45:32	<u>0xe0ebb27475fb86bf356</u> <u>7b6a3baf0b6ccdbacafb40</u> <u>d77228dea60f1bdd9faadc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-05-16 06:45:32	<u>0xe0ebb27475fb86bf356</u> <u>7b6a3baf0b6ccdbacafb40</u> <u>d77228dea60f1bdd9faadc</u>	- 0.000045771000000000 00 MATIC  0.00 USD	✓
19	2021-05-16 06:44:42	<u>0x133dc8ed9821b4a99f98</u> <u>293da21205b8a842b8229c</u> <u>b8422f305d53323503f38e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-05-16 06:44:42	<u>0x133dc8ed9821b4a99f98</u> <u>293da21205b8a842b8229c</u> <u>b8422f305d53323503f38e</u>	- 0.000117586000000000 00 MATIC  0.00 USD	✓
21	2021-05-16 06:44:12	<u>0x634501f07423a5f70f3c</u> <u>ec3dafdc9b1a41230b4ee7</u> <u>530dbdc6354244d3b2c377</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-16 06:44:12	<u>0x634501f07423a5f70f3c ec3dafdc9b1a41230b4ee7 530dbdc6354244d3b2c377</u>	- 0.0002709920000000 00 MATIC  0.00 USD	✓
23	2021-05-16 06:44:00	<u>0xd38ee959d1806160fc61 401e2f4e451fae2b814b83 f179dae802151edd9d956d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-05-16 06:44:00	<u>0xd38ee959d1806160fc61 401e2f4e451fae2b814b83 f179dae802151edd9d956d</u>	- 0.0001326100000000 00 MATIC  0.00 USD	✓
25	2021-05-16 06:43:36	<u>0x7280b1a1265bed7c3995 ec7c98ce11a5d90c40133a d72b94ca5c05ca7ce72a8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-05-16 06:43:36	<u>0x7280b1a1265bed7c3995 ec7c98ce11a5d90c40133a d72b94ca5c05ca7ce72a8b</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
27	2021-05-16 06:35:34	<u>0xb5a5530c6558ce906849 10b69d141da3975f399bef 173747ded4fd3c7062e66c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 06:46:00	<u>0xd366547e83cdb5f2ef59 e289b7691dd2424be4cf79 9cb1e45cfde2fffe4c1112</u>	+ 0.0000092253432012 49 MATIC  0.00 USD	✓
2	2021-05-16 06:44:42	<u>0x133dc8ed9821b4a99f98 293da21205b8a842b8229c b8422f305d53323503f38e</u>	+ 1.1038603430556792 61 MATIC  1.90 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-16 06:44:00	<u>0xd38ee959d1806160fc61401e2f4e451fae2b814b83f179dae802151edd9d956d</u>	+ 57.631344902390516 438 MATIC  99.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:38:18	<u>0x28c41ce4269cadebf2bb14281839bc30aab893e0680d17227eb8b4dbfc25813b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 01:57:28	<u>0x9a4b94cde5398d946d0dd4cb6958b20de21ccdc927eb51f327ee518391c200d4</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
3	2024-03-11 06:55:41	<u>0xda129dbaaa102b7654491c02cbb92c2b67711a584ae75f49c479848016e640e3</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
4	2024-03-11 05:37:07	<u>0x258416ddbfecc566e56ed61377a7d719eb7cda7cda5763b13370e5759fd9cfda</u>	+ 0.0256535649191661 70 QUICK	✓
5	2024-03-11 05:37:07	<u>0x258416ddbfecc566e56ed61377a7d719eb7cda7cda5763b13370e5759fd9cfda</u>	- 0.0149203560368187 83 dQUICK	✓
6	2023-07-25 08:14:45	<u>0xe232be634fb90098f27dda42aa45705149bfa34484d5d5c8fa82e86d84c3fa08</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
7	2022-11-12 20:49:28	<u>0x4bf84f4b4ab9a73a80b3d4a1c8ef2ce8b6fb9ffe8dfab60e638ae6bf9f7f0790</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-17 10:37:34	<u>0xdb100a7ef2564e6e1d933fe2e4a4d8befdff17deaae3249f8b4f19faa10f62d0</u>	+ 1,497.000000000000000000000000	✓
			000000 PolygonClassics.com	
9	2022-08-20 10:31:44	<u>0x77a7d281c72706b957e3ec9726a308da9a967aed7182ee4e31e6078781a2a34f</u>	+ 10.000000000000000000000000	✓
			000 EVE	
10	2022-07-30 23:58:19	<u>0x16b5d2a96771567aefdfaee13f824fed2419586cb5bc13df620aa2c14e2582f1</u>	+ 30.000000000000000000000000	✓
			000 QUICK	
11	2022-04-26 04:12:52	<u>0xe60b8fab54f49bceca736e7a4961125a8fa61a572c7b2d3ee52de0b81f6a5014</u>	+ 10,000.00000000000000000000	✓
			0000000 TRS	
12	2022-04-25 18:33:34	<u>0x800a3297ef027271829dc1f65f4de995a325ade05bc8b0257c0f0fef20e50abf</u>	+ 3,000,000.000000000000000000	✓
			0Bets.io	
13	2022-03-31 21:06:36	<u>0x4dd2cc7877b65ca3459e3e80782390009f4ace8978b849a1e861d6496de79f52</u>	+ 2,015,621,584.782660723	✓
			GMT	
14	2022-02-21 14:54:30	<u>0xa1aa9a0519a00772ee44ca0818aeb7188510bad4bcfac10b952920136fff8cd</u>	+ 97,221.00000000000000000000	✓
			0000000 t.me/maticroll	
15	2022-02-15 14:16:00	<u>0x3ec0ddb652cb680e35721bae134094819eeb5416a31d0b25e035595cbecc9b87</u>	+ 7,936.00000000000000000000	✓
			000000 wPGX.app	
16	2022-02-09 16:57:58	<u>0x5237015649358f5fe1ab365b05cb4a3e9c05c9343ad8dcc156deab1890fa2af9</u>	+ 0.786340123845017613	✓
			WMATIC  1.60 USD	

#	Date & time	Transaction Id	Amount	
17	2022-02-09 16:57:58	<u>0x5237015649358f5fe1ab365b05cb4a3e9c05c9343ad8dcc156deab1890fa2af9</u>	+ 0.0149203560368187 83 dQUICK	✓
18	2022-01-15 01:25:54	<u>0x4d856461974de02d4064018c1a58efb7b3be2741bc47b21f46e9518b99c2f2a1</u>	+ 300,000.00000000 MNEP	✓
19	2021-11-15 01:50:54	<u>0x56e48c25e127b26a737c6926252058f4b6ed9ea2d05cc86122bfad02011c595c</u>	- 2.0061063316401446 24 UNI-V2	✓
20	2021-11-15 01:43:58	<u>0xcf8062af5e6655f5420a312ac77b3cc5c9876906c545359a8e1106631c6fbd6c</u>	+ 0.0397187163670178 82 QUICK	✓
21	2021-11-15 01:43:58	<u>0xcf8062af5e6655f5420a312ac77b3cc5c9876906c545359a8e1106631c6fbd6c</u>	+ 2.0061063316401446 24 UNI-V2	✓
22	2021-11-14 05:54:54	<u>0x11f036e661611ea5392eb30e97af8f57290ad301c66d0e6e5f2b6d92a474d5f9</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
23	2021-11-08 10:46:07	<u>0xbddde93cc78361469073e0810d4a691683c538e25f1b4ceeac7b6fee2489f203</u>	+ 300,000.00000000 MNEP	✓
24	2021-10-28 00:27:09	<u>0x656d4ed6367221c424e81629aff31439e7b8894e16927718b3b6737a21bf850b</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
25	2021-09-23 11:09:50	<u>0x1884bf667ad1e0b307034b27c9f0bae4a973273f6a0c61dbfb34ecac210ed36f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-04 19:01:10	<u>0x1449a4f8a03d8dee5e98</u> <u>f3bcfd3b1e5c7084c05b57</u> <u>7a18fae47c8eed800bf722</u>	+ 10,000.000000000000 0000000 LitCoin	✓
27	2021-05-16 06:47:18	<u>0x510e2b3b502f8a544579</u> <u>dd8cb8e46a6591c26c745d</u> <u>ff899c294ad036d31d6c71</u>	- 2.0061063316401446 24 UNI-V2	✓
28	2021-05-16 06:46:00	<u>0xd366547e83cdb5f2ef59</u> <u>e289b7691dd2424be4cf79</u> <u>9cb1e45cfde2fffe4c1112</u>	+ 2.0061063316401446 24 UNI-V2	✓
29	2021-05-16 06:46:00	<u>0xd366547e83cdb5f2ef59</u> <u>e289b7691dd2424be4cf79</u> <u>9cb1e45cfde2fffe4c1112</u>	- 0.1165424152284665 62 QUICK	✓
30	2021-05-16 06:44:42	<u>0x133dc8ed9821b4a99f98</u> <u>293da21205b8a842b8229c</u> <u>b8422f305d53323503f38e</u>	- 1.8999999999999999 11 DAI	✓
31	2021-05-16 06:44:12	<u>0x634501f07423a5f70f3c</u> <u>ec3dafdc9b1a41230b4ee7</u> <u>530dbdc6354244d3b2c377</u>	+ 0.1165424152284665 62 QUICK	✓
32	2021-05-16 06:44:12	<u>0x634501f07423a5f70f3c</u> <u>ec3dafdc9b1a41230b4ee7</u> <u>530dbdc6354244d3b2c377</u>	- 99.0000000000000000 000 DAI	✓
33	2021-05-16 06:44:00	<u>0xd38ee959d1806160fc61</u> <u>401e2f4e451fae2b814b83</u> <u>f179dae802151edd9d956d</u>	- 99.0000000000000000 000 DAI	✓
34	2021-05-16 06:25:56	<u>0xe735f0468060164e8d1a</u> <u>275de91a33ffc45861c113</u> <u>4680cc92096ab3f599f6bc</u>	+ 199.9000000000000000 5684 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 02:11:03	<u>0xcf783c74529122a04c80186e6bd60a5979d117b32f92a647e6041361210b13b0</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-03-11 05:38:45	<u>0x343935aac62e3df744873b3e46da358d82215fcd2278e774c84121c76ad6413c</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-02-01 20:45:42	<u>0x6e9bc484fcdbd86cc88c47076d9759e538aa7a64d4cbedc6f79180792db3dbd0</u>	+ 1 ethevents.co	✓
4	2024-01-27 04:19:01	<u>0x935b2fca967491892e570154d00fa5eaf07345e90b4646d145a613991277ea4d</u>	+ 1 ethevents.co	✓
5	2023-10-29 01:35:45	<u>0x2a49d99b8c4dbbc7400d6ac4db95ad821d9438d18f0eea24763e946999d9b239</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 11:04:15	<u>0xd3449cc6c573ef018eb2e8e2279451dcf097e0b057d413b8961864b43fa4a96b</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 08:47:54	<u>0x7e918ddd17d19891b22ff157528af1abe88edb8724208f2cd76cea8c769b4d03</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-10 07:59:57	<u>0x62b49085ca2b0d92b91f67f0449881ebcc61c48c3f156b6dd48bcf37402c6d09</u>	+ 1 Voucher	✓
9	2023-10-09 11:44:26	<u>0x6078f0b26fdc114fea860982af9cb10c26d531f72de02777163d186cfe3db38f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 17:41:44	<u>0xf26e173a87aca70bab7c8e97885119de40a53319d584ed57694e9bcb1267caf4</u>	+ 1 NFT AIRDROP	✓
11	2023-10-03 11:04:56	<u>0x2d842a2c67cba954500ecd75a0119aba97a9a75fc5610fb4754af84238a9fa19</u>	+ 1 Shiba Inu	✓
12	2023-09-26 13:51:10	<u>0x330638fb72a935451f1b606bcc61912787b7ac8f69fbc45dc27f82eae7501e91</u>	+ 1 LIDO NFT	✓
13	2023-09-20 22:58:31	<u>0x8603b0fd398ed60ca2ac1ac3ab72002486cc0e65694d8b1c9195aa31daf78fdd</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-14 23:58:28	<u>0x1aad8fa327a6bb8d4dff6dff27d771c640764bd9ff6b23807f042fc190e78998</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 04:03:43	<u>0x0e94a6d368129fc40fc7c21b5a384e0e28d0a638a7d7b29e951623a0619dd380</u>	+ 1 NFT Voucher	✓
16	2023-09-11 15:10:21	<u>0x8746e295ec77d511586219eabeb3bcebf9a24bc9e67e7a95e31290c057ce9738</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 06:08:49	<u>0x17e0632be2bdaeccef7d752219c674bff325fd8834d2d8b3582092cf76edc22c</u>	+ 1 NFT Voucher	✓
18	2023-09-10 21:42:18	<u>0xe2c3af5571882e0b450e7826b06ee235bfbf0b5263ca8d5830ded98012b1b145</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 23:05:51	<u>0x12f711434dcc378352ae66027bfefdbee434e0d4536abf9b9dcbf00e6b194e5c</u>	+ 1 NFT Voucher	✓
20	2023-09-06 19:36:26	<u>0x233daee86d03862dd18902cb851e6708b93762f1bc681b256b576c59e04fa6b0</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 15:55:02	<u>0x0645d7a8e4f7b6d057333391635ca6bf2297278015ca3386550b1593d8bfdabc</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-02 06:49:02	<u>0x2df47945de815065db2067a1a51623722d89e8ca325a1538ad8c4a63e61ae9eb</u>	+ 1 NFT Voucher	✓
23	2023-08-31 15:24:00	<u>0xbe22ac21ea72e359c238113ab49c66750b04e14a652b0431a2e5ce2d6540f4c2</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-28 17:41:37	<u>0x1b91a3833841295984c3287a7f13652b19c0fe98e1edcadb84add788f8e4fc9</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 22:34:42	<u>0xe8028be2fcbfefa18ec98b1699248d0fd6ea871298e98c1b27f8f96a401f0157</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 00:42:05	<u>0xba8051631484ec1e9bf31d201a8647735e8997fd2b949711af0fd1f21ce79a79</u>	+ 1 NFTVoucher	✓
27	2023-08-13 21:59:45	<u>0xcf57e5879e366105455b86ff20f48a67f0b74b2e166dec9e939aa8a092e4bbd</u>	+ 1 \$4000 TWT	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-13 00:35:41	<u>0x09586e0d86f39bd87553e91c501710d59a3a98134f40b6a5d81172db9a92f03b</u>	+ 1 \$1000 of SHIB	✓
29	2023-08-12 19:08:15	<u>0xcfa6608816c2325bf088634d272a6bcb4b9b89f061d2cff0d883d6366a55b6d4</u>	+ 1 EGL	✓
30	2023-08-12 19:00:43	<u>0xccf486c20ba5b2833f708e9f93fa7d9157176724c9ce46d1e296203e64e3eaf3</u>	+ 1 Base Airdrop	✓
31	2023-08-11 23:26:50	<u>0x384cfdaef1670e5e456f12564cf5a6847b3adad83f2eba838a51be87a171f375</u>	+ 1 Lido DAO	✓
32	2023-07-31 23:23:45	<u>0x2fd48aa03b10bec786611cacede092fcf5e94fbc2429068eb7596bc8c4b899f</u>	+ 1 \$2000 ETH	✓
33	2023-07-27 22:25:40	<u>0x234893bbda15759a44329a44cd52ed4f374f4977a6990e7fe7bc2b9f9b9f9a85</u>	+ 1 \$1250 USDC	✓
34	2023-07-19 17:06:03	<u>0x04f160663238bbaf6831a3debe6ebed3183c91d20efc84a59140d3fe57dd6388</u>	+ 1 1ETH	✓
35	2023-07-17 01:46:00	<u>0x9171dd673d24b1adf9cf75a48504298b66a891c383d8fa436b69cada93af1fd0</u>	+ 1 \$1000 USDC	✓

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