

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:54 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0343a39e76be3da5926f84f98691286f12174d5d</u>
TOTAL RECEIVED	0.766842750555194685 MATIC
	0.28 USD
TOTAL SEND	0.517592616081967494 MATIC
	0.19 USD








Token	Balance
MATIC	0.249250134473227219 MATIC
	0.09 USD
USD Coin (PoS)	0.010400 USDC
	0.01 USD
StargateToken	0.154099999999999987 STG
agEUR	0.011825238426948633 agEUR
!!! \$ 100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
\$1099 USDC	N/A \$1099 USDC
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
EigenLayer	N/A EGL

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
∅	N/A ethevents.co
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT Voucher	N/A NFT Voucher


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-05 14:08:39	<u>0x7bb37acda4e1da6ed515</u> <u>4cc0426d5c80e423052d48</u> <u>fec3b4e2af573e96228dfd</u>	- 0.0524909675821606 80 MATIC  0.04 USD	✓
2	2024-04-05 14:08:39	<u>0x7bb37acda4e1da6ed515</u> <u>4cc0426d5c80e423052d48</u> <u>fec3b4e2af573e96228dfd</u>	- 0.0127313933979842 92 MATIC  0.01 USD	✓
3	2024-04-05 14:08:39	<u>0x7bb37acda4e1da6ed515</u> <u>4cc0426d5c80e423052d48</u> <u>fec3b4e2af573e96228dfd</u>	- 0.0862028900172441 83 MATIC  0.07 USD	✓
4	2024-03-30 12:54:09	<u>0x6661f343efd8ba8fd669</u> <u>dafe4ddfffb162d029d023f</u> <u>2cfcabc1c6f2e732a71ad5f</u>	- 0.0516436589617584 80 MATIC  0.05 USD	✓
5	2024-03-30 12:54:09	<u>0x6661f343efd8ba8fd669</u> <u>dafe4ddfffb162d029d023f</u> <u>2cfcabc1c6f2e732a71ad5f</u>	- 0.0090211109788713 75 MATIC  0.00 USD	✓
6	2024-03-30 12:54:09	<u>0x6661f343efd8ba8fd669</u> <u>dafe4ddfffb162d029d023f</u> <u>2cfcabc1c6f2e732a71ad5f</u>	- 0.0185783411512762 54 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 17:52:49	<u>0xcb7fa85708f0ac29e549</u> <u>09e44abf4a1b1eb40c0602</u> <u>0cdd36d126718f88f63d30</u>	- 0.0516215283065716 36 MATIC  0.05 USD	✓
8	2024-02-26 17:52:49	<u>0xcb7fa85708f0ac29e549</u> <u>09e44abf4a1b1eb40c0602</u> <u>0cdd36d126718f88f63d30</u>	- 0.0089018748071100 03 MATIC  0.00 USD	✓
9	2024-02-26 17:52:49	<u>0xcb7fa85708f0ac29e549</u> <u>09e44abf4a1b1eb40c0602</u> <u>0cdd36d126718f88f63d30</u>	- 0.0090027200836276 23 MATIC  0.00 USD	✓
10	2024-01-22 23:41:03	<u>0xf6e643281114e8da3cea</u> <u>6080295ef8e0ffa9f6fa85</u> <u>199cf5a35de28b0e18f12a</u>	- 0.0664056642876338 50 MATIC  0.04 USD	✓
11	2024-01-22 23:41:03	<u>0xf6e643281114e8da3cea</u> <u>6080295ef8e0ffa9f6fa85</u> <u>199cf5a35de28b0e18f12a</u>	- 0.0088350540468901 53 MATIC  0.00 USD	✓
12	2024-01-22 23:41:03	<u>0xf6e643281114e8da3cea</u> <u>6080295ef8e0ffa9f6fa85</u> <u>199cf5a35de28b0e18f12a</u>	- 0.0000028671315665 58 MATIC  0.00 USD	✓
13	2023-12-24 00:48:02	<u>0xf6de7b0aaef095962a7</u> <u>7eb6f7c019181e67a6d445</u> <u>676cf0331aacf64bc40ced</u>	- 0.0601371113384668 45 MATIC  0.05 USD	✓
14	2023-12-24 00:48:02	<u>0xf6de7b0aaef095962a7</u> <u>7eb6f7c019181e67a6d445</u> <u>676cf0331aacf64bc40ced</u>	- 0.0093847237234608 31 MATIC  0.00 USD	✓
15	2023-12-24 00:48:02	<u>0xf6de7b0aaef095962a7</u> <u>7eb6f7c019181e67a6d445</u> <u>676cf0331aacf64bc40ced</u>	- 0.0142593543574173 87 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 00:47:52	<u>0x962d769182b42fb47b74d9541aba337e2820f951d5e2bdb19c512dd66b08124d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-24 00:47:52	<u>0x962d769182b42fb47b74d9541aba337e2820f951d5e2bdb19c512dd66b08124d</u>	- 0.0015599119017492 88 MATIC  0.00 USD	✓
18	2023-12-24 00:47:52	<u>0x962d769182b42fb47b74d9541aba337e2820f951d5e2bdb19c512dd66b08124d</u>	- 0.0027648682652449 40 MATIC  0.00 USD	✓
19	2023-12-23 23:46:36	<u>0x30926caf6ce3e853c608da19e955a856e6174e1d012752bc8b56b08471f2845b</u>	- 0.0423894299999999 99 MATIC  0.03 USD	✓
20	2023-12-23 23:46:36	<u>0x30926caf6ce3e853c608da19e955a856e6174e1d012752bc8b56b08471f2845b</u>	- 0.0045152030877624 28 MATIC  0.00 USD	✓
21	2023-12-23 23:46:36	<u>0x30926caf6ce3e853c608da19e955a856e6174e1d012752bc8b56b08471f2845b</u>	- 0.0071439426551707 07 MATIC  0.00 USD	✓
22	2023-12-23 19:50:25	<u>0xf565ca2b90a27d73c16a0cbc378dcdda24c9f6142aaf1ecf558ff745ce40b4d4</u>	+ 0.6099020899999999 52 MATIC  0.51 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 14:08:39	<u>0x7bb37acda4e1da6ed5154cc0426d5c80e423052d48fec3b4e2af573e96228dfd</u>	+ 0.0047719061438327 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 12:54:09	<u>0x6661f343efd8ba8fd669dafe4ddffb162d029d023f2cfc1c6f2e732a71ad5f</u>	+ 0.0088703787849789 98 MATIC  0.00 USD	✓
3	2024-02-26 17:52:49	<u>0xcb7fa85708f0ac29e54909e44abf4a1b1eb40c06020cdd36d126718f88f63d30</u>	+ 0.0046928662096883 30 MATIC  0.00 USD	✓
4	2024-01-22 23:41:03	<u>0xf6e643281114e8da3cea6080295ef8e0ffa9f6fa85199cf5a35de28b0e18f12a</u>	+ 0.0057336698132648 67 MATIC  0.00 USD	✓
5	2023-12-24 00:48:02	<u>0xf6de7b0aaef095962a77eb6f7c019181e67a6d445676cf0331aacf64bc40ced</u>	+ 0.0051756830369404 96 MATIC  0.00 USD	✓
6	2023-05-27 13:19:50	<u>0xfa9ec005ff2a1d2903e5df532240cd1a63566c54556e8dfac78d81ebc907f98a</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 14:08:39	<u>0x7bb37acda4e1da6ed5154cc0426d5c80e423052d48fec3b4e2af573e96228dfd</u>	- 0.0013139153807720 70 agEUR	✓
2	2024-03-30 12:54:09	<u>0x6661f343efd8ba8fd669dafe4ddffb162d029d023f2cfc1c6f2e732a71ad5f</u>	- 0.0014599059786356 32 agEUR	✓
3	2024-02-26 17:52:49	<u>0xcb7fa85708f0ac29e54909e44abf4a1b1eb40c06020cdd36d126718f88f63d30</u>	- 0.0016221177540395 92 agEUR	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-22 23:41:03	<u>0xf6e643281114e8da3cea6080295ef8e0ffa9f6fa85199cf5a35de28b0e18f12a</u>	- 0.0018023530600439 90 agEUR	✓
5	2023-12-24 00:48:02	<u>0xf6de7b0aaef095962a77eb6f7c019181e67a6d445676cf0331aacf64bc40ced</u>	- 0.0020026145111599 90 agEUR	✓
6	2023-12-23 23:46:36	<u>0x30926caf6ce3e853c608da19e955a856e6174e1d012752bc8b56b08471f2845b</u>	+ 0.0200261451115999 09 agEUR	✓
7	2023-08-05 07:22:00	<u>0x38ac32e3b945163ae7aa2bc82345d1d93c0d5fa6b601adc40bd807efa405fcf3</u>	+ 0.010400 USDC  0.01 USD	✓
8	2023-05-27 13:19:50	<u>0xfa9ec005ff2a1d2903e5df532240cd1a63566c54556e8dfac78d81ebc907f98a</u>	+ 0.1540999999999999 87 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 06:38:09	<u>0x31e2dd7d4d5d6249e5c8f891ed33f3646a82b30747ca9cc25849226e1d19caa9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 16:27:58	<u>0x45a93a5ad3e737656b685737a46a8e93fddeb77831eaf2e18383ad475926115c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 13:12:35	<u>0xbaad1a88349d467405cf59ce5532dad9c003a45ee33ccaf90f69d151cb43e1b3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 07:50:31	<u>0x3d65f4dbd42534e122e0ccfaf8229aaf287f9e29d6589c994d9c029e3166c335</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 07:10:27	<u>0x9b599d31f07caa07f9ff11c8b90bff6aab1c3c7bef64558ecd8ef52a5856d762</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-26 21:56:04	<u>0xdac7ab8d2884e7b62a461b246979a9092c8248458af74e0d008b7f642d17fa43</u>	+ 1 ethevents.co	✓
7	2024-01-22 23:43:09	<u>0x9779f058c6f922c7727623b119f3ad87790799eabb0d6245ffaa33a18568e126</u>	+ 1 3000usdt.cc	✓
8	2024-01-22 23:43:05	<u>0x9951cdc77507a48ec7aa8cbd0e70f9f179aa56326960904935b751098b1b2fb3</u>	+ 1 1000usdc.top	✓
9	2024-01-04 21:24:13	<u>0x6ef67df625ad86d586809680e74a0f69153e5dd494ea1a0e9bb2c901b1b8265d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-26 02:02:05	<u>0x9e6f8addf41b14f7c0c8793294da94d5d50845a522c51d4bf46cfecf83877da8</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-24 17:54:42	<u>0x0bd46f5426b46daa42bb5a70ac12613ae309c0887c02e575056bc42367ed71a8</u>	+ 1 3000usdt.net	✓
12	2023-12-24 17:17:36	<u>0xf263f63f2f7ab87ac8faf98228a537e56bd9d74d13c3ce3cc60aa62e81d48f71</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 21:29:52	<u>0x39d318cd8a9958a77592a7463a009d72b5112ff670d08eb2748af550685fdd08</u>	+ 1 VWIN	✓
14	2023-10-05 15:08:26	<u>0x4992acc615c3954c7be5bf71312c130229f1bfd1f9db0c6374c0faca4afa3b04</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-05 15:08:24	<u>0xa58fe046a7e997a8d15ee7ecd35f9a36135280beb7bfbd0ea3af414a0d19791a</u>	+ 1 https://boneshibe.com/	✓
16	2023-10-05 07:08:58	<u>0xfdeed32447a22a520eec621c2eb9a501621681b671cbdb07c9759e866c9da666</u>	+ 1 usd-drop.org	✓
17	2023-10-05 07:08:32	<u>0xee2ecf81480dc80301d3e07e29b143d910a1ec9e3f4e1d0dcfc21f2208e1cd90</u>	+ 1 .site	✓
18	2023-10-03 16:53:24	<u>0xfc1ef179b9f7d9ca9a670b752391a61377e7e29a1c90fe516dcc93fd2f1fd200</u>	+ 1 NFT AIRDROP	✓
19	2023-09-26 07:37:06	<u>0x1639c17e1a69af77f1a2cb594bc7131a4094c9393b24a6e373ebdd12ae85ce2b</u>	+ 1 Shiba Inu	✓
20	2023-09-23 05:04:45	<u>0xe40aa2b152321fbc49cf524bd6d5f56462a05832afa2ac1125284add2bb77fa6</u>	+ 1 Voucher	✓
21	2023-09-20 21:57:38	<u>0x62e870e545bbe47c05e5b588f4dadd426fc58ddc1de231e113efc4588aed4eb3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 20:12:47	<u>0x5efb099a57f0350add4b581dcb933c3bd1b5ac190da369ecc300425473edc8c5</u>	+ 1 !!! 250 COMP	✓
23	2023-09-16 11:16:01	<u>0x174ac07b5aca347b6074254b2a0c943acc24e1451915d703a7ed96e6e6e28d05</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 04:16:39	<u>0x997f4969b73384e017b5132b2275171f59159ead907de3aeb39350a411e8799e</u>	+ 1 NFT Voucher	✓
25	2023-09-11 23:37:59	<u>0x5838f0dad2fd92f11d6c275d16c2a5d1dbed9287d850b4b92d71bfe4710cecc2</u>	+ 1 NFT Voucher	✓
26	2023-09-11 06:16:29	<u>0x1537a7bddd8911fcdbee f84fa6969f8b5b7436bbdc e82958b786147442d30e85</u>	+ 1 NFT Voucher	✓
27	2023-09-10 17:22:14	<u>0x707d14d04fca73c49fce bad320ce257864a0e47229 3b162047a7e045ada6a08f</u>	+ 1 NFT Voucher	✓
28	2023-09-10 15:00:52	<u>0xf8be9271384a9afaca02 4bb96094a607c882cc6522 147edb9d0774e7efc3bfd7</u>	+ 1 drop-usdc.com	✓
29	2023-09-09 23:29:27	<u>0xa21b1c3ddc8473020f04 8a8d3c23d0e2b91c158997 ed3c6a6a895a5f19453844</u>	+ 1 NFT Voucher	✓
30	2023-09-09 20:26:44	<u>0x20efa8f5d5c16c239495 cde010314e4e3173d74b06 fb40ba30960fda4bcbfebb</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 20:26:14	<u>0xeda83df95456eb2a079b</u> <u>ac6549c9a6a7b373b3a7cb</u> <u>a3d89681008ebf6638d66f</u>	+ 1 Base Chain Raffle	✓
32	2023-09-09 20:26:10	<u>0xb553f101d06f53e2ed74</u> <u>ec80642fd734a2ea23002c</u> <u>6156e8892c3d5a7f3ae2fc</u>	+ 1 LIDO Drop	✓
33	2023-09-09 20:25:52	<u>0x997d77df6f5e19839f26</u> <u>76389b299b4a1814379ef2</u> <u>72306f9d39bcd887e22ad8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-09 20:24:34	<u>0xa0f262384247cc08fd43</u> <u>cd67ec5cbe996d419a2ed6</u> <u>a6f06d9b1ee1fe983888c8</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-09 20:24:28	<u>0x983e8062ef51c12f53f1</u> <u>95598cb08c7e8e4bf2cee9</u> <u>7ba91ce3c107ba787c65a6</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 12:19:54	<u>0x6dfbcea20461251f9784</u> <u>d461ab1058524c1b9746bf</u> <u>73b69ea8ae94605b221d15</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 11:12:02	<u>0x3170db78fc307b80fe83</u> <u>28ead0c8998d1b0809e1ef</u> <u>cd066a731b03abfe6fda6e</u>	+ 1 NFT Airdrop	✓
38	2023-08-26 09:36:33	<u>0x0f67ac1aca996389725e</u> <u>69e75c8502cf6062839b2a</u> <u>f41b3875fa3b5fb18ced26</u>	+ 1 NFTVoucher	✓
39	2023-08-18 20:48:55	<u>0x686f0deab6988c4d163d</u> <u>4db2ead4180ed9d489dfef</u> <u>0fa292a2b7510a8660a75e</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-10 20:29:22	<u>0xfe7f2ee758302d9f293f</u> <u>c25bc04227bcc17f2e8503</u> <u>4ae46e2d8aaefd66e4a468</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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