

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0428c8f4939092d7749c4b274d8f0428cca9290f</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.497627476861167151 MATIC
	0.20 USD

Token	Balance
MATIC	0.002372523138832847 MATIC 0.00 USD
(PoS) Tether USD	0.001306 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
BGT	0.000000000000000000 BGT
(PoS) Tether USD	0.000000 USDT
#LRETH.COM	0.579999999999999960 1rETH
#HEXPool.net	168,500.000000000000000000 wHEX
Lido-event.site	1 DO Giveaway!
LayerZero Airdrop	1 LayerZero BONUS



* USD values displayed at the time of transaction






Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
5000 USDT	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A https://boneshibe.com/
Uniswap NFT Event	N/A UniDrop.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-18 04:29:18	<u>0xc788647f98217c2aac5e22082b6defb04c5ee62e751d9e6b4a19ba3269f295d9</u>	- 0.2612257379627579 98 MATIC  0.14 USD	✓
2	2023-08-18 04:29:18	<u>0xc788647f98217c2aac5e22082b6defb04c5ee62e751d9e6b4a19ba3269f295d9</u>	- 0.0000185085087390 00 MATIC  0.00 USD	✓
3	2023-08-18 04:29:18	<u>0xc788647f98217c2aac5e22082b6defb04c5ee62e751d9e6b4a19ba3269f295d9</u>	- 0.0015384560720550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-26 11:17:18	<u>0x86a19847f294e9961864</u> <u>b87915ef34a6f5bbb10c37</u> <u>1bcc36802042af3af3ab18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-26 11:17:18	<u>0x86a19847f294e9961864</u> <u>b87915ef34a6f5bbb10c37</u> <u>1bcc36802042af3af3ab18</u>	- 0.0016285569657007 14 MATIC  0.00 USD	✓
6	2023-07-26 11:17:18	<u>0x86a19847f294e9961864</u> <u>b87915ef34a6f5bbb10c37</u> <u>1bcc36802042af3af3ab18</u>	- 0.0018195198660622 62 MATIC  0.00 USD	✓
7	2023-07-23 04:08:45	<u>0x98059da86ccbdb244d53</u> <u>dcc388c4fcaae96ca56fb4</u> <u>8ca982ece5f112653e82ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-23 04:08:45	<u>0x98059da86ccbdb244d53</u> <u>dcc388c4fcaae96ca56fb4</u> <u>8ca982ece5f112653e82ec</u>	- 0.0009861832933856 62 MATIC  0.00 USD	✓
9	2023-07-23 04:08:45	<u>0x98059da86ccbdb244d53</u> <u>dcc388c4fcaae96ca56fb4</u> <u>8ca982ece5f112653e82ec</u>	- 0.0017412025790288 18 MATIC  0.00 USD	✓
10	2023-07-23 04:07:01	<u>0x716735e96cbaa44e49c8</u> <u>768a54fa8a50140f8f8e9e</u> <u>91dbc0a432795eaf8bf8f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-23 04:07:01	<u>0x716735e96cbaa44e49c8</u> <u>768a54fa8a50140f8f8e9e</u> <u>91dbc0a432795eaf8bf8f2</u>	- 0.0024623123154376 48 MATIC  0.00 USD	✓
12	2023-07-23 04:07:01	<u>0x716735e96cbaa44e49c8</u> <u>768a54fa8a50140f8f8e9e</u> <u>91dbc0a432795eaf8bf8f2</u>	- 0.0055546261698335 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-06 08:55:55	<u>0x8d99e612b4321a8cd8af</u> <u>1e811e93a3754163f0fa64</u> <u>7d3f56407c12a192cadba2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-06 08:55:55	<u>0x8d99e612b4321a8cd8af</u> <u>1e811e93a3754163f0fa64</u> <u>7d3f56407c12a192cadba2</u>	- 0.0009625373903587 96 MATIC  0.00 USD	✓
15	2023-07-06 08:55:55	<u>0x8d99e612b4321a8cd8af</u> <u>1e811e93a3754163f0fa64</u> <u>7d3f56407c12a192cadba2</u>	- 0.0031051226296276 08 MATIC  0.00 USD	✓
16	2023-07-06 08:50:51	<u>0x248bec270dc34ff1ba66</u> <u>cb12285b797018af2fbe15</u> <u>8c5d5a05ea9e1a6a5b9d6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-06 08:50:51	<u>0x248bec270dc34ff1ba66</u> <u>cb12285b797018af2fbe15</u> <u>8c5d5a05ea9e1a6a5b9d6c</u>	- 0.0000471154642678 50 MATIC  0.00 USD	✓
18	2023-07-06 08:50:51	<u>0x248bec270dc34ff1ba66</u> <u>cb12285b797018af2fbe15</u> <u>8c5d5a05ea9e1a6a5b9d6c</u>	- 0.0141370512479099 52 MATIC  0.00 USD	✓
19	2023-06-13 04:17:11	<u>0x54d030623836443726d9</u> <u>94daaf60fb6800ff5aa357</u> <u>465bafccbdf7cf8659aed7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-13 04:17:11	<u>0x54d030623836443726d9</u> <u>94daaf60fb6800ff5aa357</u> <u>465bafccbdf7cf8659aed7</u>	- 0.0021966201648114 48 MATIC  0.00 USD	✓
21	2023-06-13 04:17:11	<u>0x54d030623836443726d9</u> <u>94daaf60fb6800ff5aa357</u> <u>465bafccbdf7cf8659aed7</u>	- 0.0052656134351885 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-13 04:14:25	<u>0x07702fa3cfd21bb99d3b b158ae9e133ac8111b50d4 62043ce9464dd7f152e3e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-13 04:14:25	<u>0x07702fa3cfd21bb99d3b b158ae9e133ac8111b50d4 62043ce9464dd7f152e3e5</u>	- 0.0109333435709697 56 MATIC  0.00 USD	✓
24	2023-06-13 04:14:25	<u>0x07702fa3cfd21bb99d3b b158ae9e133ac8111b50d4 62043ce9464dd7f152e3e5</u>	- 0.0449806731754559 82 MATIC  0.02 USD	✓
25	2023-06-13 04:13:57	<u>0x3f1e3b2fdb037a8059d 591aa35d700fd058f2a27e b3673bbe6dbe77498e2830</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-13 04:13:57	<u>0x3f1e3b2fdb037a8059d 591aa35d700fd058f2a27e b3673bbe6dbe77498e2830</u>	- 0.0012865220646543 72 MATIC  0.00 USD	✓
27	2023-06-13 04:13:57	<u>0x3f1e3b2fdb037a8059d 591aa35d700fd058f2a27e b3673bbe6dbe77498e2830</u>	- 0.0062141294237893 08 MATIC  0.00 USD	✓
28	2023-06-13 03:19:13	<u>0xff15bc82fa9742c3219d 4a8a85eae55bbb0fb6b80 07411985352c7a42fbab58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-13 03:19:13	<u>0xff15bc82fa9742c3219d 4a8a85eae55bbb0fb6b80 07411985352c7a42fbab58</u>	- 0.0096246067137604 01 MATIC  0.00 USD	✓
30	2023-06-13 03:19:13	<u>0xff15bc82fa9742c3219d 4a8a85eae55bbb0fb6b80 07411985352c7a42fbab58</u>	- 0.0333247002543616 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-13 03:17:27	<u>0x6fdd7baf1ee966227f2f4d8612b3c524b91cf25b125080eecfb49d8f6b64b438</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-13 03:17:27	<u>0x6fdd7baf1ee966227f2f4d8612b3c524b91cf25b125080eecfb49d8f6b64b438</u>	- 0.0023685763174637 49 MATIC  0.00 USD	✓
33	2023-06-13 03:17:27	<u>0x6fdd7baf1ee966227f2f4d8612b3c524b91cf25b125080eecfb49d8f6b64b438</u>	- 0.0058225336669613 79 MATIC  0.00 USD	✓
34	2023-06-13 03:16:05	<u>0x4be9de2ac8ba24b133a8ffd656dced85f674215adc912a7ac2872d6c69517b45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-13 03:16:05	<u>0x4be9de2ac8ba24b133a8ffd656dced85f674215adc912a7ac2872d6c69517b45</u>	- 0.0053567521043210 38 MATIC  0.00 USD	✓
36	2023-06-13 03:16:05	<u>0x4be9de2ac8ba24b133a8ffd656dced85f674215adc912a7ac2872d6c69517b45</u>	- 0.0195207509119326 82 MATIC  0.01 USD	✓
37	2023-06-13 03:15:09	<u>0x9bfc7b16e1fa6e09760e9a9b96736f7499b29dd53dcec0d8747ed93d0d87bcee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-13 03:15:09	<u>0x9bfc7b16e1fa6e09760e9a9b96736f7499b29dd53dcec0d8747ed93d0d87bcee</u>	- 0.0000829695018994 24 MATIC  0.00 USD	✓
39	2023-06-13 03:15:09	<u>0x9bfc7b16e1fa6e09760e9a9b96736f7499b29dd53dcec0d8747ed93d0d87bcee</u>	- 0.0082473996774850 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-12 03:19:15	<u>0x3c21fcf3de808c0c3096</u> <u>e5fc80bcc0b6c59769d369</u> <u>c029cc2a54bbacb9539001</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-12 03:19:15	<u>0x3c21fcf3de808c0c3096</u> <u>e5fc80bcc0b6c59769d369</u> <u>c029cc2a54bbacb9539001</u>	- 0.0059198764548683 04 MATIC  0.00 USD	✓
42	2023-06-12 03:19:15	<u>0x3c21fcf3de808c0c3096</u> <u>e5fc80bcc0b6c59769d369</u> <u>c029cc2a54bbacb9539001</u>	- 0.0308817832190474 57 MATIC  0.01 USD	✓
43	2023-06-12 03:18:55	<u>0x7f378fdda702ebae3382</u> <u>7fc9066b2ff97c92a0996b</u> <u>db163a5eef226072cbc0f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-12 03:18:55	<u>0x7f378fdda702ebae3382</u> <u>7fc9066b2ff97c92a0996b</u> <u>db163a5eef226072cbc0f6</u>	- 0.0027209811614528 32 MATIC  0.00 USD	✓
45	2023-06-12 03:18:55	<u>0x7f378fdda702ebae3382</u> <u>7fc9066b2ff97c92a0996b</u> <u>db163a5eef226072cbc0f6</u>	- 0.0076527145775789 12 MATIC  0.00 USD	✓
46	2023-06-09 10:42:13	<u>0xf427fde73efcd2828b3f</u> <u>0102be580eacbb64b90af7</u> <u>14f54b18f674daf223b376</u>	+ 0.500000000000000000 00 MATIC  0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:23:53	<u>0xcdaa3ff6c5a171a56927</u> <u>0d2245aad0841e60a68f69</u> <u>747823684d8257f623dce6</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-20 13:46:23	<u>0x9fa01284e04aa2dafd1d481b6fe0c2eb5c889a31a02b4b88987a00acd99a5d2b</u>	+ 168,500.0000000000 00000000 wHEX	✓
3	2023-08-08 13:16:29	<u>0x0298f8e761fd0647327da993ff026c6257e9d677929bae0cabaa62c7203ce5c3</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-27 02:59:56	<u>0xdbbdd06b04f82df1203573b1fe29a4d5d0854b09c9ed0c9f5c4d8b2fe7bd664e</u>	+ 0.000653 USDT  0.00 USD	✓
5	2023-07-26 21:47:12	<u>0x870e371c509bcd453b43d2fbd8f6d5216ce96af379224e52a48cd7cdbcca3bde</u>	+ 0.000000 USDT  0.00 USD	✓
6	2023-07-26 19:35:31	<u>0x7be9cfbc8c25dc5316ff1d4d2d99b8bda45baa6a1dc6e82ecaad95f1679379aa</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-07-26 18:57:16	<u>0x0f784040cd59839a82aa0168e7ae3444785d169f3318071afd9b8ed1f3935471</u>	+ 0.5799999999999999 60 lrETH	✓
8	2023-07-26 18:47:17	<u>0xb56c253c476604aef676965cfc8ba020f31fcf7aa8e947a7979c360e50154d2d</u>	+ 0.000000 USDT  0.00 USD	✓
9	2023-07-26 16:48:31	<u>0x7ecee6e218e1d780c2f30f2ac5e14a1712b490618d9c455df7475430163e76bc</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-07-26 15:47:11	<u>0x84346849d8db3918d2aba0107ac53eaf30bef72a29f5c668079e29f3f49d320e</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-26 13:45:28	<u>0x7691f3ae7a954a3aabfd97059b751d7c8dd716a93caf374727452cb54512662c</u>	- 0.000000 USDT 0.00 USD	✔
12	2023-07-26 11:22:56	<u>0xe1e7be8b9ca9736becdeb9e9eb3c8a5424bed0c03bff4dd0eef69557a391d57</u>	+ 0.000653 USDT 0.00 USD	✔
13	2023-07-26 11:17:18	<u>0x86a19847f294e9961864b87915ef34a6f5bbb10c371bcc36802042af3af3ab18</u>	- 653.772463 USDT 653.57 USD	✔
14	2023-07-26 11:06:56	<u>0x2823798cc50c0b28336b8fa0cec37a1fb6723c28c6a90e9eb64f73c1bef58f23</u>	+ 653.772433 USDT 653.72 USD	✔
15	2023-07-26 08:10:00	<u>0xccaf513887a69d6e1376535d97b42657b628f17080e82d746c133c7f27813fbc</u>	+ 499.0000000000000000 0000 usd-rewards.xyz	✔
16	2023-07-23 04:08:45	<u>0x98059da86ccbdb244d53dcc388c4fcaae96ca56fb48ca982ece5f112653e82ec</u>	- 8.000000000000000000 00 BGT	✔
17	2023-07-23 04:07:01	<u>0x716735e96cbaa44e49c8768a54fa8a50140f8f8e9e91dbc0a432795eaf8bf8f2</u>	+ 8.000000000000000000 00 BGT	✔
18	2023-07-06 08:55:55	<u>0x8d99e612b4321a8cd8af1e811e93a3754163f0fa647d3f56407c12a192cadba2</u>	- 22.000000000000000000 000 BGT	✔
19	2023-07-06 08:50:51	<u>0x248bec270dc34ff1ba66cb12285b797018af2fbe158c5d5a05ea9e1a6a5b9d6c</u>	+ 22.000000000000000000 000 BGT	✔

#	Date & time	Transaction Id	Amount	
20	2023-06-13 04:25:29	<u>0xc7c53260c009fe508f2c a3cce4e23752eb3f9a0052 c831abbbf3886f6b30910d</u>	- 692.490300 USDT	✓
21	2023-06-13 04:25:29	<u>0xc7c53260c009fe508f2c a3cce4e23752eb3f9a0052 c831abbbf3886f6b30910d</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-06-13 04:17:11	<u>0x54d030623836443726d9 94daaf60fb6800ff5aa357 465bafccbd7cf8659aed7</u>	- 692.490300 USDT  692.35 USD	✓
23	2023-06-13 04:14:25	<u>0x07702fa3cfd21bb99d3b b158ae9e133ac8111b50d4 62043ce9464dd7f152e3e5</u>	+ 691.680330 USDT  691.54 USD	✓
24	2023-06-13 04:14:25	<u>0x07702fa3cfd21bb99d3b b158ae9e133ac8111b50d4 62043ce9464dd7f152e3e5</u>	- 503.0000000000000000 0000 BGT	✓
25	2023-06-13 03:16:05	<u>0x4be9de2ac8ba24b133a8 ffd656dced85f674215adc 912a7ac2872d6c69517b45</u>	- 9.900000 USDT  9.89 USD	✓
26	2023-06-12 03:21:45	<u>0x0fec917d2246bf61f635 11cde4045731861ed04cf7 1d450f3ccbb8b2ae1f9e6c</u>	+ 503.0000000000000000 0000 BGT	✓
27	2023-06-12 03:19:15	<u>0x3c21fcf3de808c0c3096 e5fc80bcc0b6c59769d369 c029cc2a54bbacb9539001</u>	- 719.290000 USDT  719.48 USD	✓
28	2023-06-12 03:13:26	<u>0x0671f76b8518088ccd7d 5640e7f780f3c34251d8f8 b53d918c314378cbe14cb3</u>	+ 730.000000 USDT  730.09 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:23:48	<u>0xc5dfa280fdb65450be7810a3ef14c06a95f268bef23a18103c7868922f87de5</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:09:56	<u>0x1ef027fb7195e2c62a74248da96f9d38c38e851ff5662ca7f7e11d23db3d8747</u>	+ 1 NFT	✓
2	2024-02-02 08:28:38	<u>0x6038ca8ff7407a2124cd4a48196de4fb1116840b45aa86fae58008174341c7a6</u>	+ 1 ethevents.co	✓
3	2023-10-05 14:58:08	<u>0xf63ec31b173fbe94a3a7cb3b675fbbb2c1d83911728c5ac5e1a8ed045ef5ebc2</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 18:52:35	<u>0x3198ca33b8825b17cb4b879f6b9ee7d6a48877582e97fcd5ef9d48859e92944</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 13:16:33	<u>0x3558dedc11847b2cc059cfbd5615648829747568a39f063ccf56f3d1b6a057a1</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 00:17:30	<u>0x182731226433b7f7fc1271850d62c65054811dd84aff5c07fc4f9cad4ae1e1fd</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 02:13:22	<u>0x00bc0cb68e85cb84ee945a0b0d3474d0b1f96e4062307bc46230b686bb3e4049</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 23:52:49	<u>0x7ce3d421a10fed24e821f06a645e31f9f1b04cd6b3e604e6218afdbb2c0cfa7b</u>	+ 1 NFT Voucher	✓
9	2023-09-03 22:11:55	<u>0x0f8a71c2bedcd0fcdd6003cfba1d2fe398af672a256e901bcafd8e74f72cc693</u>	+ 1 Base Chain Raffle	✓
10	2023-09-03 19:58:40	<u>0x7133ee7fe6be64dd7647f76166933b1c99f41b41c70d9bccbaf212e1b04e6fe1</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-26 11:50:29	<u>0xb6103d90eeb561b1fabe3625a582760764a85962873bbf1660428f9f0626c18b</u>	+ 1 NFTVoucher	✓
12	2023-08-18 09:59:42	<u>0x8177ea9e1f5b8a43c48ad0aa0a2a6be8523971a71c791a61ae657c0cfa5df48c</u>	+ 1 NFTVoucher	✓
13	2023-07-31 17:33:54	<u>0x962803199b40ba24125057eeafd4fb05f7e55db5d0c25ba2e0380c36c39dad0c</u>	+ 1 \$2000 ETH	✓
14	2023-07-24 10:16:00	<u>0x492be1b5214f65d6db51b596933498c081507da15d8e24d68c84e281ca5a263a</u>	+ 1 UniDrop.xyz	✓
15	2023-06-13 03:19:13	<u>0xff15bc82fa9742c3219d4a8a85eae55bbb0fb6b8007411985352c7a42fbab58</u>	- 1 Broker NFT	✓
16	2023-06-13 03:16:05	<u>0x4be9de2ac8ba24b133a8ffd656dced85f674215adc912a7ac2872d6c69517b45</u>	+ 1 Broker NFT	✓

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