

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x092b89b3f808441e04022a07790711b15f4e5feb</u>
TOTAL RECEIVED	117.756600000000005934 MATIC
	43.08 USD
TOTAL SEND	117.612030243326174173 MATIC
	43.03 USD










Token	Balance
MATIC	0.144569756673825045 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPool.net	168,100.000000000000000000 WHEX
@SNXPool.com	558.000000000000000000 wSNX
#LINK	126.150000000000005684 Claim at LINKBonus.io
! FYDE	136,451.000000000000000000 Fyde Points (Claim: www.fyde.cc)
MORCHI	0 MORCHI
OnePlanet MP Pass	N/A OPMP

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
\$ZRO Token at Layerzero.pl	N/A 1
\$ZRO Token at Layerzero.pl	N/A 1
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
-airdrop.org	N/A -airdrop.org
2000\$ USDC	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-21 09:28:20	<u>0x2ca1b11ea207ab14e304</u> <u>b0164605c9c986c47ba15f</u> <u>9009702766c431b5ef5a22</u>	- 4.0999999999999996 45 MATIC  1.94 USD	✓
2	2024-08-21 09:28:20	<u>0x2ca1b11ea207ab14e304</u> <u>b0164605c9c986c47ba15f</u> <u>9009702766c431b5ef5a22</u>	- 0.0009414263036220 00 MATIC  0.00 USD	✓
3	2024-08-21 09:28:20	<u>0x2ca1b11ea207ab14e304</u> <u>b0164605c9c986c47ba15f</u> <u>9009702766c431b5ef5a22</u>	- 0.00000000000022680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-21 09:23:38	<u>0x8bb254c9291685a3afed</u> <u>10b27524a32fe4ed056d7b</u> <u>473cb8443e17dc6503a597</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-21 09:23:38	<u>0x8bb254c9291685a3afed</u> <u>10b27524a32fe4ed056d7b</u> <u>473cb8443e17dc6503a597</u>	- 0.0025213011216834 12 MATIC  0.00 USD	✓
6	2024-08-21 09:23:38	<u>0x8bb254c9291685a3afed</u> <u>10b27524a32fe4ed056d7b</u> <u>473cb8443e17dc6503a597</u>	- 0.00000000000050513 94 MATIC  0.00 USD	✓
7	2024-08-21 09:22:48	<u>0x0cd0c16552f2aa5d8607</u> <u>47cdba8f6785d251722243</u> <u>927383316732acd75b015c</u>	+ 0.100000000000000000 06 MATIC  0.04 USD	✓
8	2024-08-21 09:06:44	<u>0x743409c36734f6c41ad4</u> <u>eabca402a3f477a45c33b3</u> <u>71aff8b6e5ac17388bcae2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-08-21 09:06:44	<u>0x743409c36734f6c41ad4</u> <u>eabca402a3f477a45c33b3</u> <u>71aff8b6e5ac17388bcae2</u>	- 0.0022859632054994 37 MATIC  0.00 USD	✓
10	2024-08-21 09:06:44	<u>0x743409c36734f6c41ad4</u> <u>eabca402a3f477a45c33b3</u> <u>71aff8b6e5ac17388bcae2</u>	- 0.00000000000022188 96 MATIC  0.00 USD	✓
11	2024-08-21 08:30:00	<u>0x57f6a49195e3bdfb7d7e</u> <u>5ea9f393cb6bd6c673f397</u> <u>98dc13cfb56be18a65398b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2024-08-21 08:30:00	<u>0x57f6a49195e3bdfb7d7e</u> <u>5ea9f393cb6bd6c673f397</u> <u>98dc13cfb56be18a65398b</u>	- 0.0013083093913950 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-08-21 08:30:00	<u>0x57f6a49195e3bdfb7d7e5ea9f393cb6bd6c673f39798dc13cfb56be18a65398b</u>	- 0.0000000000023268 59 MATIC  0.00 USD	✓
14	2024-08-21 08:29:54	<u>0x6a58478a834e92f527f364d07c6492fd9365292906dbdc9d1fa7d59c9a173491</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-08-21 08:29:54	<u>0x6a58478a834e92f527f364d07c6492fd9365292906dbdc9d1fa7d59c9a173491</u>	- 0.0059789527606753 44 MATIC  0.00 USD	✓
16	2024-08-21 08:29:54	<u>0x6a58478a834e92f527f364d07c6492fd9365292906dbdc9d1fa7d59c9a173491</u>	- 0.0000000000108343 44 MATIC  0.00 USD	✓
17	2024-05-02 10:50:34	<u>0xc2934d35ba639b8a5ad52a181d64035d0ce0ae4ae5486780c5e4b5462d20905c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-02 10:50:34	<u>0xc2934d35ba639b8a5ad52a181d64035d0ce0ae4ae5486780c5e4b5462d20905c</u>	- 0.0047796840000000 00 MATIC  0.00 USD	✓
19	2024-05-02 10:50:34	<u>0xc2934d35ba639b8a5ad52a181d64035d0ce0ae4ae5486780c5e4b5462d20905c</u>	- 0.0012142127538844 16 MATIC  0.00 USD	✓
20	2023-11-24 18:39:04	<u>0xab446497bfbea04130e779c7ee9ed57cdb099a84f4d71d6b2fe35baded6303c1</u>	- 1.0000000000000000 00 MATIC  0.76 USD	✓
21	2023-11-24 18:39:04	<u>0xab446497bfbea04130e779c7ee9ed57cdb099a84f4d71d6b2fe35baded6303c1</u>	- 0.0038108904466290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-24 18:39:04	<u>0xab446497bfbea04130e779c7ee9ed57cdb099a84f4d71d6b2fe35baded6303c1</u>	- 0.0176752947206010 00 MATIC  0.01 USD	✓
23	2023-10-07 05:59:32	<u>0xdceaaa61c54708836c3a7aaa14ecb5f41924472a37199a0ce7129e7c15e23b8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-07 05:59:32	<u>0xdceaaa61c54708836c3a7aaa14ecb5f41924472a37199a0ce7129e7c15e23b8a</u>	- 0.0019475128479604 14 MATIC  0.00 USD	✓
25	2023-10-07 05:59:32	<u>0xdceaaa61c54708836c3a7aaa14ecb5f41924472a37199a0ce7129e7c15e23b8a</u>	- 0.0020662612862721 84 MATIC  0.00 USD	✓
26	2023-10-07 05:51:30	<u>0xcabeb29f0566ea49ef9c810aa10ccb299416975c4fa8fbd215c18df4c9b72af1</u>	- 31.0000000000000000 000 MATIC  17.83 USD	✓
27	2023-10-07 05:51:30	<u>0xcabeb29f0566ea49ef9c810aa10ccb299416975c4fa8fbd215c18df4c9b72af1</u>	- 0.0146726330856634 55 MATIC  0.00 USD	✓
28	2023-10-07 05:51:30	<u>0xcabeb29f0566ea49ef9c810aa10ccb299416975c4fa8fbd215c18df4c9b72af1</u>	- 0.0092011066469270 19 MATIC  0.00 USD	✓
29	2023-10-07 05:13:07	<u>0xd41d0e5059961ef426ef2441098ca7ed493e2d30c9b4e40916742c8a01d453df</u>	+ 31.559999999999998 721 MATIC  18.15 USD	✓
30	2023-09-01 14:14:09	<u>0xf00bb4114a66498303a75bc2a49a877d4b8c9c827eda96e073c460f5a34b1031</u>	- 0.2000000000000000 11 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-01 14:14:09	<u>0xf00bb4114a66498303a7</u> <u>5bc2a49a877d4b8c9c827e</u> <u>da96e073c460f5a34b1031</u>	- 0.0014297016628860 00 MATIC  0.00 USD	✓
32	2023-09-01 14:14:09	<u>0xf00bb4114a66498303a7</u> <u>5bc2a49a877d4b8c9c827e</u> <u>da96e073c460f5a34b1031</u>	- 0.0031225969682460 00 MATIC  0.00 USD	✓
33	2023-08-31 16:35:50	<u>0x644dac5b66ca5e1ff185</u> <u>728b82fab1c6f4984587bd</u> <u>23d10a92189f4588bf8e89</u>	- 0.2000000000000000 11 MATIC  0.11 USD	✓
34	2023-08-31 16:35:50	<u>0x644dac5b66ca5e1ff185</u> <u>728b82fab1c6f4984587bd</u> <u>23d10a92189f4588bf8e89</u>	- 0.0013762336251720 00 MATIC  0.00 USD	✓
35	2023-08-31 16:35:50	<u>0x644dac5b66ca5e1ff185</u> <u>728b82fab1c6f4984587bd</u> <u>23d10a92189f4588bf8e89</u>	- 0.0021677448859710 00 MATIC  0.00 USD	✓
36	2023-08-17 22:40:52	<u>0x816abe55327dac86514f</u> <u>34adeb1cc7619b97921a11</u> <u>0bdf75995b184d5ab68359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-17 22:40:52	<u>0x816abe55327dac86514f</u> <u>34adeb1cc7619b97921a11</u> <u>0bdf75995b184d5ab68359</u>	- 0.0049118537942008 92 MATIC  0.00 USD	✓
38	2023-08-17 22:40:52	<u>0x816abe55327dac86514f</u> <u>34adeb1cc7619b97921a11</u> <u>0bdf75995b184d5ab68359</u>	- 0.0036404026581079 08 MATIC  0.00 USD	✓
39	2023-08-10 12:37:49	<u>0xa54a69adff768b2d8bb2</u> <u>4742b3b9f3394c69c8405b</u> <u>4b214badc3eb79e398a413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-10 12:37:49	<u>0xa54a69adff768b2d8bb2</u> <u>4742b3b9f3394c69c8405b</u> <u>4b214badc3eb79e398a413</u>	- 0.0032070722662895 82 MATIC  0.00 USD	✓
41	2023-08-10 12:37:49	<u>0xa54a69adff768b2d8bb2</u> <u>4742b3b9f3394c69c8405b</u> <u>4b214badc3eb79e398a413</u>	- 0.0076283114644502 52 MATIC  0.00 USD	✓
42	2023-08-05 17:28:46	<u>0xff1d5814d2ccb9f89010</u> <u>7c9443dfec76172ce9c826</u> <u>08bf445b40ce2a43ef8fcc</u>	- 81.0000000000000000 000 MATIC  53.84 USD	✓
43	2023-08-05 17:28:46	<u>0xff1d5814d2ccb9f89010</u> <u>7c9443dfec76172ce9c826</u> <u>08bf445b40ce2a43ef8fcc</u>	- 0.0070646861665598 40 MATIC  0.00 USD	✓
44	2023-08-05 17:28:46	<u>0xff1d5814d2ccb9f89010</u> <u>7c9443dfec76172ce9c826</u> <u>08bf445b40ce2a43ef8fcc</u>	- 0.0090780912407792 89 MATIC  0.00 USD	✓
45	2023-08-05 17:27:06	<u>0x9c9734436dbaf347455f</u> <u>34a33202cfe08cf1cda6dd</u> <u>dd38eb212d52ce7188683b</u>	+ 71.349999999999994 316 MATIC  47.43 USD	✓
46	2023-08-05 17:06:07	<u>0x618af9d173632df6f93c</u> <u>2d2be66ebda8b5d3092bfb</u> <u>822b6ec4172220d528c2f0</u>	+ 10.619999999999999 218 MATIC  7.06 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 09:24:56	<u>0x9e7cc76cadd57fa1aef2</u> <u>164dda8b5249ef5fdd7235</u> <u>7ae430ef569c143058c575</u>	+ 4.1265999999999998 24 MATIC  1.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 08:33:30	<u>0x623eb30df05177ae20220174dbddb096045bc63902159c422682187cab7bb4f9</u>	+ 39,151.000000000000 000000000000000000 000000000000000000 000000000000000000	✓ ✓ ✓ ✓
			000000000000000000 000000000000000000 000000000000000000 000000000000000000	✓ ✓ ✓ ✓
			Fyde Points (Claim: www.fyde.cc)	
2	2023-10-07 20:17:20	<u>0x6bed95a5ab6fea7db9346115e2696cf296c2d45bd1c98caaffd9af5b5af22f7</u>	+ 558.00000000000000 000000000000000000	✓
			0000 wSNX	
3	2023-10-07 05:59:32	<u>0xdceaaa61c54708836c3a7aaa14ecb5f41924472a37199a0ce7129e7c15e23b8a</u>	- 29.298199 29.31	✓
			USDT  USD	
4	2023-10-07 05:51:30	<u>0xcabeb29f0566ea49ef9c810aa10ccb299416975c4fa8fbd215c18df4c9b72af1</u>	+ 17.884357 17.89	✓
			USDT  USD	
5	2023-09-03 07:59:13	<u>0x16374b9b509309fd9b96f82bbae6b0856372c7b573ba3e319483ba7c72eaa808</u>	+ 168,100.0000000000 000000000000000000	✓
			000000000000000000 000000000000000000	✓ ✓
			wHEX	
6	2023-08-17 22:40:52	<u>0x816abe55327dac86514f34adeb1cc7619b97921a110bdf75995b184d5ab68359</u>	- 10.000000 10.00	✓
			USDT  USD	
7	2023-08-10 12:37:49	<u>0xa54a69adff768b2d8bb24742b3b9f3394c69c8405b4b214badc3eb79e398a413</u>	- 79.800000 79.72	✓
			USDT  USD	
8	2023-08-10 12:34:03	<u>0x6b68f6640a7c104d771b4730f24245fa6dcd0dd5ce788a3235b0829c3c59e2a4</u>	+ 47.590900 47.54	✓
			USDT  USD	
9	2023-08-08 13:19:51	<u>0xcbf17ecc6ea802486f28d35aebf8851d5c3c5e257fe2bc8c6754e353834b7de6</u>	+ 1,049.000000000000 000000000000000000	✓
			000000000000000000 000000000000000000	✓ ✓
			aim rewards	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-07 19:54:48	<u>0x548e7baf94121053d21335b0ec4f83976477ecea02c05fed371cb3484dd89482</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-08-05 19:22:07	<u>0x3244cc5353170ee6a43d2ff2aa4135ccd4622aa25187f5293e597fcb779d361d</u>	+ 126.15000000000000 5684 Claim at LINKBonus.io	✓
12	2023-08-05 17:28:46	<u>0xff1d5814d2ccb9f890107c9443dfec76172ce9c82608bf445b40ce2a43ef8fcc</u>	+ 53.622942 USDT  53.57 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 09:24:56	<u>0x9e7cc76cadd57fa1aef2164dda8b5249ef5fdd72357ae430ef569c143058c575</u>	- 1 MORCHI	✓
2	2024-08-21 08:29:54	<u>0x6a58478a834e92f527f364d07c6492fd9365292906dbdc9d1fa7d59c9a173491</u>	+ 1 MORCHI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 08:30:28	<u>0xb45c305565d803840bbb461ad8d5ee87b65a3e2c4c6e4f46ca37438eb6227e58</u>	+ 1 𐌒	✓
2	2024-08-21 08:30:26	<u>0xb98af62a32c386febc3b3c838f5635d9dbf54790df1f828cd66c85bff0c44c59</u>	+ 1 𐌒	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 21:09:14	<u>0x13085c467da60ad83e43e838a4460d9a5d5c7df5aed049d0efa956038aaf27a8</u>	+ 1 -airdrop.org	✓
4	2024-05-03 21:04:34	<u>0x9082e229dcf8b09905029b5b85b1049376bc363beb e128223fddbe073996dc6c</u>	+ 1 -airdrop.org	✓
5	2024-05-02 10:50:34	<u>0xc2934d35ba639b8a5ad52a181d64035d0ce0ae4ae5486780c5e4b5462d20905c</u>	+ 1 OPMP	✓
6	2023-11-25 17:03:54	<u>0x6b0995a4af5c7e0c51cb3bcf4061968b4bc79d9167d96a0877e40a6ef7aaa943</u>	+ 1 org	✓
7	2023-11-25 16:51:16	<u>0x09376cd6d6ff2cbc91eeae1b8d128a46063b1f715d97b5ef9240d00f00f17783</u>	+ 1 3000usdt.org	✓
8	2023-10-17 17:20:31	<u>0x70e43143fbb0a3ef2745dcc3b63642957a8220e27a77abacf5c8a331da2cff37</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-07 12:47:40	<u>0x892d2fc52354b0417f369a9a406f746d61731d45f8fb9a6e09b62071595737dc</u>	+ 1 Voucher	✓
10	2023-10-07 07:13:18	<u>0xf9d3f4fde2dc85c5c4d168bd63fbe980d7f8b5bbecb9b9fdfa421d2a0607b996</u>	+ 1 USDC VOUCHER	✓
11	2023-10-07 05:52:18	<u>0x479ff0b0ca5284f0b0d316ad43609ed5b4b51a969949ace1d9142b3b1f34f75b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 05:13:47	<u>0x5f0f6373dfbffc61951c acc0f0fe331f9790ef201d f7acb239cc7e8fdb615a2</u>	+ 1 Vouchers	✓
13	2023-10-05 15:00:58	<u>0xcae1afae336e3e42a157 767ffc32f770bdbd360ae3 82c55342885919ba184f51</u>	+ 1 https://boneshibe.com/	✓
14	2023-10-03 02:42:01	<u>0x9ba5d3a6937a72c8f38a f3fb2558f97aa73c346b83 90fc280666ef706f1371a6</u>	+ 1 USDC VOUCHER	✓
15	2023-09-19 19:27:52	<u>0xe3222c522b5c6a399391 dd1b25c7d7a9576f7cf74d 2e7e004005e1f0b3ece0b3</u>	+ 1 !!! 250 COMP	✓
16	2023-09-16 13:23:11	<u>0xf0a9658049890a295da3 333af0e68882896a2ceee2 20f568d79587231025e8db</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 18:01:22	<u>0x51b98d41a6c0c27b6b9c 4939db9175f3907fff3a7f 441dacb15597bc190c4211</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 23:58:05	<u>0xbfab4ee484abc863acbd 761ad3b378c21ca3632e60 83bb7f062abe1c74f7ccf1</u>	+ 1 NFT Voucher	✓
19	2023-09-11 17:58:37	<u>0xa3adf1efbdef2e56f432 f5e9bf4bdaa8aa90044041 546c8e745aff9f19f50276</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-03 22:30:27	<u>0x0a5e4d12243d6150a52b 3cd6c6db2919c009b26f29 109a2c6e76c3c9adbae119</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-03 20:36:18	<u>0x778972c3b5efaf8621e4affad6bfa5dbee1c64a959d69c2b7d26bbeab6352b56</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-01 14:15:01	<u>0xfb257166bab36c6fcc222799443561cf911e633b31d2cf949968278af0ddb54a</u>	+ 1 UNI-V3-PoS	✓
23	2023-08-31 21:30:41	<u>0xd1550d7eee89ae34a53a8a7d00263cea15e43ecab659148f25b9fdbfc1e796c5</u>	+ 1 Voucher	✓
24	2023-08-31 16:36:50	<u>0x1f87fba2933c303d30aed050298b0034526fc06cb9e1dc945ee95d3b1ec5f20e</u>	+ 1 Weekly Giveaways	✓
25	2023-08-26 23:42:28	<u>0x5d8eaad12cb45d85b876ee9cea19812d6ff234bc74806a6db742a84b65808f76</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 02:39:18	<u>0x5e6293e58fa4f8d62e99f3a01bf876a15829b71623f44fb712a78d6763418de9</u>	+ 1 NFTVoucher	✓
27	2023-08-19 04:04:45	<u>0xd05ef76380ff0403129d13391ed6fa1093f624f72c31358de478830ebcc338c1</u>	+ 1 NFTVoucher	✓
28	2023-08-13 03:23:37	<u>0xe04ea1ea58c5172ffe4b0dee818a89cda84b985510ecec583229b80a6dab65d3</u>	+ 1 Base Airdrop	✓
29	2023-08-06 08:09:57	<u>0xb6fbff08ce122bffd220f0e5128a19443faf910ba2e8592136e6306c5dd210b</u>	+ 1 Voucher	✓

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