

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a4a684072134389b0d3e3b93e56345ef309f1d6</u>
TOTAL RECEIVED	0.057732607999999998 MATIC
	0.02 USD
TOTAL SEND	0.055850468000000000 MATIC
	0.02 USD






Token	Balance
MATIC	0.001882140000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001000 USDC
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
Acces Liquid-ether.com	N/A rewards
#LINK	N/A Claim at LINKBonus.io
Reward at 5000usdt.com	N/A 5000i%,Reward
1.2827 cbETH	N/A Base Airdrop
\$100% staking lidorium.com	N/A https://lidorium.com

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
EigenLayer	N/A EGL
5000\$ USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:06:20	<u>0x0caafffb35afb3943b4d8d33150b2b1676c9af854ab6ef6d7780a7f91e9453d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-15 21:06:20	<u>0x0caafffb35afb3943b4d8d33150b2b1676c9af854ab6ef6d7780a7f91e9453d5</u>	- 0.0015832958188353 15 MATIC  0.00 USD	✓
3	2024-03-15 21:06:20	<u>0x0caafffb35afb3943b4d8d33150b2b1676c9af854ab6ef6d7780a7f91e9453d5</u>	- 0.0014745641811646 85 MATIC  0.00 USD	✓
4	2024-02-04 02:01:45	<u>0x157ef42e9b70e3985b0632d29fc7793c1597ae329900d2684795ffee2248a60e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 02:01:45	<u>0x157ef42e9b70e3985b0632d29fc7793c1597ae329900d2684795ffee2248a60e</u>	- 0.0022658066550501 22 MATIC  0.00 USD	✓
6	2024-02-04 02:01:45	<u>0x157ef42e9b70e3985b0632d29fc7793c1597ae329900d2684795ffee2248a60e</u>	- 0.0002574613449498 78 MATIC  0.00 USD	✓
7	2024-01-16 11:17:10	<u>0x72f6e9648bab99bc63de83e4888b6d0c1bfa90953f525686a519732ea441ee8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-16 11:17:10	<u>0x72f6e9648bab99bc63de83e4888b6d0c1bfa90953f525686a519732ea441ee8d</u>	- 0.0022938779414147 41 MATIC  0.00 USD	✓
9	2024-01-16 11:17:10	<u>0x72f6e9648bab99bc63de83e4888b6d0c1bfa90953f525686a519732ea441ee8d</u>	- 0.0000000020585852 59 MATIC  0.00 USD	✓
10	2023-08-15 15:22:37	<u>0xb71add5cdf10b6ed0cae a114916dc32736cec8f40c7f3cf9386f4ee22b654a05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-08-15 15:22:37	<u>0xb71add5cdf10b6ed0cae a114916dc32736cec8f40c7f3cf9386f4ee22b654a05</u>	- 0.0060018654087007 84 MATIC  0.00 USD	✓
12	2023-08-15 15:22:37	<u>0xb71add5cdf10b6ed0cae a114916dc32736cec8f40c7f3cf9386f4ee22b654a05</u>	- 0.0044331465912992 16 MATIC  0.00 USD	✓
13	2023-08-09 22:31:20	<u>0x7b340403b3c794147be0bf862824f39a100e26bfa7ddf2dca8f53ac15a7e6011</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
14	2023-08-09 22:31:20	<u>0x7b340403b3c794147be0 bf862824f39a100e26bfa7 ddf2dca8f53ac15a7e6011</u>	- 0.0081921084014901 33 MATIC  0.00 USD	✓
15	2023-08-09 22:31:20	<u>0x7b340403b3c794147be0 bf862824f39a100e26bfa7 ddf2dca8f53ac15a7e6011</u>	- 0.0036842035985098 68 MATIC  0.00 USD	✓
16	2023-07-17 11:41:16	<u>0xb002b670ca0b599db934 b567a570c735ace0aa25a5 74b5214f2c4d77d1fc7cda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-17 11:41:16	<u>0xb002b670ca0b599db934 b567a570c735ace0aa25a5 74b5214f2c4d77d1fc7cda</u>	- 0.0108506607968082 72 MATIC  0.00 USD	✓
18	2023-07-17 11:41:16	<u>0xb002b670ca0b599db934 b567a570c735ace0aa25a5 74b5214f2c4d77d1fc7cda</u>	- 0.0048884432031917 28 MATIC  0.00 USD	✓
19	2023-07-17 07:24:49	<u>0x108b64407555cf563296 3e1de6c086f2d95d397205 86f874c181837015ee2024</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-17 07:24:49	<u>0x108b64407555cf563296 3e1de6c086f2d95d397205 86f874c181837015ee2024</u>	- 0.0058209236858799 12 MATIC  0.00 USD	✓
21	2023-07-17 07:24:49	<u>0x108b64407555cf563296 3e1de6c086f2d95d397205 86f874c181837015ee2024</u>	- 0.0041041083141200 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:06:08	<u>0x52fe6fc4fe541dd76628</u> <u>2266e23c243f41d24b84c3</u> <u>c31ea63237e294f618726d</u>	+ 0.0046032680000000 00 MATIC  0.00 USD	✓
2	2024-02-04 02:01:37	<u>0xad039b34e3a7c3ccd6fd</u> <u>70d06bb5a83b53e26ea536</u> <u>28c842bdeb74cc4ae306dc</u>	+ 0.0025538800000000 00 MATIC  0.00 USD	✓
3	2024-01-16 11:17:00	<u>0xc303d958a383f2076692</u> <u>e95dbb68592bbdb8f97cff</u> <u>558c3e00a645056aca5456</u>	+ 0.0012700120000000 00 MATIC  0.00 USD	✓
4	2023-08-15 15:22:03	<u>0x162ae0ea6b8afeee9d39</u> <u>11b8665ce29d8b26f276e2</u> <u>c9bc04dcc68992b2df3859</u>	+ 0.0102513120000000 00 MATIC  0.00 USD	✓
5	2023-08-09 22:30:42	<u>0xd3b8e525caf9253eacf6</u> <u>55acf3391eeac4737ab11f</u> <u>e5878a24a363bb1b76eb20</u>	+ 0.0076891040000000 00 MATIC  0.00 USD	✓
6	2023-07-17 11:40:40	<u>0x222d8743d548d9f342ab</u> <u>73e188b9519059e0eab0eb</u> <u>d8edb1bb54d88b2903872a</u>	+ 0.0178450320000000 00 MATIC  0.01 USD	✓
7	2023-07-17 07:24:15	<u>0x46e6f45e3987df754d50</u> <u>675665e8aea49fbd64ad56</u> <u>2f5c64f8a774a86b193555</u>	+ 0.0135200000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:06:20	<u>0x0caafffb35afb3943b4d</u> <u>8d33150b2b1676c9af854a</u> <u>b6ef6d7780a7f91e9453d5</u>	- 0.000100 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 21:06:08	<u>0x52fe6fc4fe541dd766282266e23c243f41d24b84c3c31ea63237e294f618726d</u>	+ 0.000100 USDC	✓
3	2024-02-24 16:34:56	<u>0x0a4847c4bbca21ebd301d3adb23870bf3ee260d184da5aac95ede3882b958b38</u>	+ 1 StakeEther.co	✓
4	2024-02-22 09:16:57	<u>0x6f24f27f71ea6f4371c89fb10f597815fafa00fb8f0d789d5c07128990cdd43c</u>	+ 1 StakeEther.co	✓
5	2024-02-04 02:01:57	<u>0x2b78b9a75fc4c1a66115e1cf5ddfa0ebd7a94bf8e8e4c066269da30bc644ad20</u>	+ 1 rewards	✓
6	2024-02-04 02:01:45	<u>0x157ef42e9b70e3985b0632d29fc7793c1597ae329900d2684795ffee2248a60e</u>	- 0.001000 USDC	✓
7	2024-02-04 02:01:37	<u>0xad039b34e3a7c3ccd6fd70d06bb5a83b53e26ea53628c842bdeb74cc4ae306dc</u>	+ 0.001000 USDC	✓
8	2024-01-16 20:01:38	<u>0xadb76a9a999f69a2e301e98afe1f89d5f2ec71552b72391463410882f04f167e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-16 11:17:10	<u>0x72f6e9648bab99bc63de83e4888b6d0c1bfa90953f525686a519732ea441ee8d</u>	- 0.000995 USDC	✓
10	2024-01-16 11:17:00	<u>0xc303d958a383f2076692e95dbb68592bbdb8f97cff558c3e00a645056aca5456</u>	+ 0.000995 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-15 15:22:23	<u>0x2cb7b7e45970a9c41355</u> <u>ba05b540554a6d5ac63135</u> <u>3db0101260933afba7438e</u>	+ 0.000143 USDC 	✓
			0.00 USD	
12	2023-08-10 12:20:51	<u>0x0aa3d6ea2f0101690e8c</u> <u>56e6f6e5a4d8ed890a6716</u> <u>fb18325ca1913add473ab6</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
13	2023-08-10 09:03:06	<u>0x9048d78a406bc3aa3a78</u> <u>cc1862246bce77b6e45641</u> <u>2964fcf75dbf08732c49f8</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
14	2023-08-09 22:30:56	<u>0x86270c35912190754e7a</u> <u>34dad52daf008a6c0e97fb</u> <u>63ccb8eca4ac506379f14b</u>	+ 0.000857 USDC 	✓
			0.00 USD	
15	2023-07-17 11:41:16	<u>0xb002b670ca0b599db934</u> <u>b567a570c735ace0aa25a5</u> <u>74b5214f2c4d77d1fc7cda</u>	- 0.001262 USDC 	✓
			0.00 USD	
16	2023-07-17 11:40:58	<u>0x639cfd7500bd9a3f938</u> <u>920bf32974df460f1ddf80</u> <u>62fba76c97f69e09c60c9b</u>	+ 0.001262 USDC 	✓
			0.00 USD	
17	2023-07-17 07:24:49	<u>0x108b64407555cf563296</u> <u>3e1de6c086f2d95d397205</u> <u>86f874c181837015ee2024</u>	- 0.001000 USDC 	✓
			0.00 USD	
18	2023-07-17 07:24:41	<u>0x445babb522344dfdeab7</u> <u>760c880cfe49ad31a71953</u> <u>7a2631999f5ab13b829713</u>	+ 0.001000 USDC 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:33:37	<u>0xaa3c7d6568731d5d8ec5df3e09307e623eda56a6b141090c5a64436c9903b4da</u>	+ 1 Airdrop at [3eth i%[top]	✓
2	2024-02-25 20:52:42	<u>0x3a5f7e5c9fb95c0feaaeab9145ee0c15d1950d57f496d7331ca4aac8d7668aa2</u>	+ 1 https://lidorium.com	✓
3	2024-02-23 23:12:02	<u>0x7ea9e4a2378525c6e1c7506e2d7e8e5a2bd973ef4265984c992ef182b151c248</u>	+ 1 etherevent.co	✓
4	2024-02-21 23:09:53	<u>0xd71f66486a2b1ba1177669149a7fd775bcfda3b6661785bbf4b03036126486db</u>	+ 1 https://lidorium.com	✓
5	2024-02-16 21:48:04	<u>0x6e4697a4696d30d1b00991de37ccc9414c67e30d881002ede9e96b492c98a7e8</u>	+ 1 https://aione-giv.com	✓
6	2024-01-16 11:17:44	<u>0x9c5cb5d0d3171d0288898387a6ac849ec5fd35dfa8ef0468bc38eda4cfbbcffd</u>	+ 1 1000usdc.top	✓
7	2024-01-16 11:17:18	<u>0xd7df83efb90d4777cf914e755f65c6a92c1ea48fb8f0c1c659ff3b7ba45e9ef7</u>	+ 1 3000usdt.cc	✓
8	2024-01-04 21:55:34	<u>0xca1321fe0231897b76a30c94fe61f19989b693d4ebb86cfcde29904a24b82462</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-24 21:33:08	<u>0x2e20ba022f92f92effb248ab43e91ef936e1f79f96cad53a29b5a1816fec82c9</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 15:17:42	<u>0xaf2277e0bffb95b8d75a15ab5bc9365dcd2ca6f2860c08910a7b8354bf3fb83</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-19 20:36:09	<u>0x46c5deeaefcaac4aa09b4a5a67d705515a7dfe0818deb54fe6bff818a96e81a4</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 11:19:09	<u>0x3da11b9f9bd00abec3c834bc79d538867036d9e538f7a7e9beaabbe4e19db260</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-14 02:58:59	<u>0xf4208665d6818d8634df6365fee06f6365d82df4bac5cf08fceed598a6dae52b</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 05:50:56	<u>0xcea546f766b32e6b125cd16f4d31074b1ed2b6dea4fb81190286b69503c7629c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 23:41:17	<u>0xd41d40087e8063ca628e34d80f971d01b968d2920df56e105eb6813ad98ebbf</u>	+ 1 NFT Voucher	✓
16	2023-08-27 02:34:44	<u>0x393445c3f1201dcf821b2f0e0d4c011c959876a73f32b27fa5617fd82e32b42f</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 05:58:39	<u>0xaeb1712c69ada0696716bbf3c5abf7472f984a639926a1f5e1a73b599e9c9936</u>	+ 1 NFTVoucher	✓
18	2023-08-18 21:15:45	<u>0xbac4ce2795a22b73d699b5f01182d44d283f602c134cd302d0893e15628b9ca3</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-17 03:14:19	<u>0x82c3173a5cf7ebe82d74</u> <u>714289ec13db4ae44e90ae</u> <u>2fdc1de19a3a4956b1422</u>	+ 1 Pass	✓
20	2023-08-13 06:26:54	<u>0x06339cea71b26e7ca354</u> <u>98bd6f56b8ef3cad383ea6</u> <u>f29930022193b16da0194f</u>	+ 1 Base Airdrop	✓
21	2023-08-10 20:36:16	<u>0xf3785d0c90d9bfc691d4</u> <u>47c86e8e07fa4d3deae973</u> <u>5525e7ba923886d80a15c8</u>	+ 1 EGL	✓
22	2023-08-10 03:17:56	<u>0x96151a9fd426a0f19ce6</u> <u>78cc44dee6556f6f03e6c8</u> <u>01b009178689052ef0a6fb</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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