

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x216b197e576d60a4eef258b039efc2ba8561a295</u>
TOTAL RECEIVED	12.649105999999999739 MATIC
	5.09 USD
TOTAL SEND	7.542818964580425778 MATIC
	3.03 USD

Token	Balance
MATIC	5.106287035419574849 MATIC
	2.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
UD...D CÐ%in	0.000001 UD...DÐi
USD Coin	0.000146 USDC
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
# mySHIBA.us	525,235,396.000000 s










Token	Balance
!Synth sUSD	1,091.250000000000000000 sUSD [Synthetix.to]
USD Coin	0.000000000000000000 USDC
Bitcoin Staking Pioneer Pass	1 BSPP
5000 USDC Voucher	N/A Circle Weekly Giveaways
Base Staking	N/A NFT Notify
!\$30,000 USDC VALUE	N/A Shiba Inu
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDT Voucher	N/A NFT Voucher
125M SHIB	N/A NFT AIRDROP
750 OP	N/A NFT Airdrop
\$2000 REWARDS	N/A get-usdt.xyz










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-20 15:10:59	<u>0x16ff307a41151acc0d12</u> <u>b76f120a2bcd616a75ad13</u> <u>713e8678791942709161e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-20 15:10:59	<u>0x16ff307a41151acc0d12</u> <u>b76f120a2bcd616a75ad13</u> <u>713e8678791942709161e4</u>	- 0.0017258314022690 71 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-20 15:10:59	<u>0x16ff307a41151acc0d12 b76f120a2bcd616a75ad13 713e8678791942709161e4</u>	- 0.0026446320610485 03 MATIC  0.00 USD	✓
4	2024-04-20 15:10:19	<u>0xfb16d6c3f5cd23d5e1ae 6ea0a54e012c8a9738dd7d d9a03036188765353d7a53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-20 15:10:19	<u>0xfb16d6c3f5cd23d5e1ae 6ea0a54e012c8a9738dd7d d9a03036188765353d7a53</u>	- 0.0055468800000000 00 MATIC  0.00 USD	✓
6	2024-04-20 15:10:19	<u>0xfb16d6c3f5cd23d5e1ae 6ea0a54e012c8a9738dd7d d9a03036188765353d7a53</u>	- 0.0083770519277479 69 MATIC  0.00 USD	✓
7	2024-04-20 15:09:35	<u>0xa4a20cbfa942bfd7d0f a8f0f3ec1f784c4750c22c 337b2c67a4c599622cc775</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-20 15:09:35	<u>0xa4a20cbfa942bfd7d0f a8f0f3ec1f784c4750c22c 337b2c67a4c599622cc775</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
9	2024-04-20 15:09:35	<u>0xa4a20cbfa942bfd7d0f a8f0f3ec1f784c4750c22c 337b2c67a4c599622cc775</u>	- 0.0026287609827508 74 MATIC  0.00 USD	✓
10	2023-10-23 08:44:42	<u>0x23df5ac83de56a5715fa 0df62484312720b931f39f 374f3b67099f4c54e42812</u>	- 0.0778576141932037 64 MATIC  0.04 USD	✓
11	2023-10-23 08:44:42	<u>0x23df5ac83de56a5715fa 0df62484312720b931f39f 374f3b67099f4c54e42812</u>	- 0.0077259489645753 82 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-10-23 08:44:42	<u>0x23df5ac83de56a5715fa</u> <u>0df62484312720b931f39f</u> <u>374f3b67099f4c54e42812</u>	- 0.0143008215252269 47 MATIC  0.00 USD	✓
13	2023-10-23 08:40:07	<u>0xc7af0c010416e640c491</u> <u>4ae59dac3966d963fc5b73</u> <u>6ffc4559479971a42c4185</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-23 08:40:07	<u>0xc7af0c010416e640c491</u> <u>4ae59dac3966d963fc5b73</u> <u>6ffc4559479971a42c4185</u>	- 0.0019883902707482 94 MATIC  0.00 USD	✓
15	2023-10-23 08:40:07	<u>0xc7af0c010416e640c491</u> <u>4ae59dac3966d963fc5b73</u> <u>6ffc4559479971a42c4185</u>	- 0.0031563968230929 96 MATIC  0.00 USD	✓
16	2023-05-31 08:24:25	<u>0x30a16500450a1f9bfac9</u> <u>9127bc49c5880fe01a5b02</u> <u>834d66aba0589f7dfa612f</u>	- 0.7070588219065871 98 MATIC  0.62 USD	✓
17	2023-05-31 08:24:25	<u>0x30a16500450a1f9bfac9</u> <u>9127bc49c5880fe01a5b02</u> <u>834d66aba0589f7dfa612f</u>	- 0.0127849200000000 00 MATIC  0.01 USD	✓
18	2023-05-31 08:24:25	<u>0x30a16500450a1f9bfac9</u> <u>9127bc49c5880fe01a5b02</u> <u>834d66aba0589f7dfa612f</u>	- 0.0664513453718638 40 MATIC  0.05 USD	✓
19	2023-05-31 08:23:45	<u>0xdd3f7addbc7f43154617</u> <u>477c386b31517bd88f6b6f</u> <u>1f24dc3250ec9137bae8e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-31 08:23:45	<u>0xdd3f7addbc7f43154617</u> <u>477c386b31517bd88f6b6f</u> <u>1f24dc3250ec9137bae8e7</u>	- 0.0014101240266515 10 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-05-31 08:23:45	<u>0xdd3f7addbc7f43154617</u> <u>477c386b31517bd88f6b6f</u> <u>1f24dc3250ec9137bae8e7</u>	- 0.0051610505125839 06 MATIC  0.00 USD	✓
22	2023-05-31 04:10:45	<u>0x781937cbbdea2e25b41d</u> <u>1ad3b2354460a2aad5c167</u> <u>2f995c15002f5e06ddb424</u>	- 0.4946160082985519 57 MATIC  0.43 USD	✓
23	2023-05-31 04:10:45	<u>0x781937cbbdea2e25b41d</u> <u>1ad3b2354460a2aad5c167</u> <u>2f995c15002f5e06ddb424</u>	- 0.0124425900000000 00 MATIC  0.01 USD	✓
24	2023-05-31 04:10:45	<u>0x781937cbbdea2e25b41d</u> <u>1ad3b2354460a2aad5c167</u> <u>2f995c15002f5e06ddb424</u>	- 0.0540118880666700 18 MATIC  0.04 USD	✓
25	2023-05-31 04:09:53	<u>0x1e1167b06dd8f655f66b</u> <u>2336e54191a275ba4f8b9a</u> <u>ab5c691debefd226aed8e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-31 04:09:53	<u>0x1e1167b06dd8f655f66b</u> <u>2336e54191a275ba4f8b9a</u> <u>ab5c691debefd226aed8e3</u>	- 0.0015244469917755 66 MATIC  0.00 USD	✓
27	2023-05-31 04:09:53	<u>0x1e1167b06dd8f655f66b</u> <u>2336e54191a275ba4f8b9a</u> <u>ab5c691debefd226aed8e3</u>	- 0.0068926645111557 06 MATIC  0.00 USD	✓
28	2023-05-30 05:59:24	<u>0x0390235f3fd427e94296</u> <u>bd10fd42443fd8258c4762</u> <u>06dbf15fb0d5c15cc7263b</u>	- 6.0497008000000001 00 MATIC  5.48 USD	✓
29	2023-05-30 05:59:24	<u>0x0390235f3fd427e94296</u> <u>bd10fd42443fd8258c4762</u> <u>06dbf15fb0d5c15cc7263b</u>	- 0.0002005834895610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-30 05:59:24	<u>0x0390235f3fd427e94296</u> <u>bd10fd42443fd8258c4762</u> <u>06dbf15fb0d5c15cc7263b</u>	- 0.0028598132543610 00 MATIC  0.00 USD	✓
31	2023-05-29 17:24:27	<u>0xaed0e1ff93d46966fb00</u> <u>68ef0a5e9beb86766aa3db</u> <u>00955e8d4770f35280f28b</u>	+ 12.649105999999999 739 MATIC  11.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 15:35:35	<u>0x60bc90978c3eea6bdba0</u> <u>cf2d6c30afd2e1a6210671</u> <u>148833d12743ce077c676d</u>	- 1,468.313904000000 093220 USDC	✓
2	2024-04-20 15:17:45	<u>0x4af00271947ed5ccc115</u> <u>92d68223ad5fb6c030adaf</u> <u>a8b14b711d6538bc01ae19</u>	- 1,468.313904 UD...D0j	✓
3	2024-04-20 15:17:31	<u>0xa476d96552c045a4291f</u> <u>4f118d4f825ddba79962bb</u> <u>ae7512c97cff86bef21f8d</u>	+ 525,235,396.000000 s	✓
4	2024-04-20 15:13:31	<u>0x46ed99b31966cef4f996</u> <u>832fb60f374511db372d85</u> <u>790c821e864b980f6d0dd4</u>	+ 0.000146 USDC	✓
5	2024-04-20 15:13:27	<u>0x62665982ed71799ed5b9</u> <u>38c9ba9b0b52d60890cda4</u> <u>3f303b8df64705a6886bc4</u>	- 1,468.313904000000 093220 USDC	✓
6	2024-04-20 15:10:59	<u>0x16ff307a41151acc0d12</u> <u>b76f120a2bcd616a75ad13</u> <u>713e8678791942709161e4</u>	- 1,468.313904 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 15:10:19	<u>0xfb16d6c3f5cd23d5e1ae6ea0a54e012c8a9738dd7dd9a03036188765353d7a53</u>	- 1,468.455094 USDC  1,468.49 USD	✓
8	2024-04-20 15:10:19	<u>0xfb16d6c3f5cd23d5e1ae6ea0a54e012c8a9738dd7dd9a03036188765353d7a53</u>	+ 1,468.313904 USDC	✓
9	2024-04-20 15:08:39	<u>0xa761146a45ef6a7dcbdf6d4b41a300e04ca4a7f4b5566581f374d0dcf268270b</u>	+ 1,466.643956 USDC  1,466.68 USD	✓
10	2024-04-20 15:07:41	<u>0x2462f2cfc9c23cfb379a7d5709da097de5fede7097d7626cef79ae71e0cd975c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-01-30 16:59:35	<u>0xa8ed7ea7a11a67fd3320ae9cee7fa89c33a17bff1f74940094d4c904b3d84067</u>	+ 1 rewards	✓
12	2024-01-20 18:45:24	<u>0xb5e363636b1bb7edad91fcdd99d7a026c821bd832c9026b5f299b8d90a662dd8</u>	+ 1 lt.com	✓
13	2023-10-24 07:57:31	<u>0x2b69311611eb7d968e90af208f12eba7ccdd067f475ac878e17d8b7fb2208f50</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
14	2023-10-23 08:44:42	<u>0x23df5ac83de56a5715fa0df62484312720b931f39f374f3b67099f4c54e42812</u>	- 0.003000 USDC  0.00 USD	✓
15	2023-08-24 15:29:37	<u>0xa54279f5563a0595b193f83c951fc3dda8314131e719483b5f10ff8e859fbd99</u>	+ 820.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-05 14:54:19	<u>0x459ec0d5c5f5b5f55949</u> <u>969c2229d01ecf5b4e118d</u> <u>4fd271572d1b9791893278</u>	+ 197.05000000000001 1369 tLINK	✓
17	2023-05-31 08:24:25	<u>0x30a16500450a1f9bfac9</u> <u>9127bc49c5880fe01a5b02</u> <u>834d66aba0589f7dfa612f</u>	- 0.014400 USDC  0.01 USD	✓
18	2023-05-31 04:15:35	<u>0xce4fdf7add17ee5bfa46</u> <u>10eb0147374ea09542ce1b</u> <u>a60bdfefce946da93e02b1</u>	+ 0.010254 USDC  0.01 USD	✓
19	2023-05-31 04:10:45	<u>0x781937cbbdea2e25b41d</u> <u>1ad3b2354460a2aad5c167</u> <u>2f995c15002f5e06ddb424</u>	- 0.010724 USDC  0.01 USD	✓
20	2023-05-22 08:25:14	<u>0x3bb55a9064f2b0224b33</u> <u>68456a1a32d36ba3dca3fb</u> <u>5a11d4995035f83ef2ba86</u>	+ 1.098738 USDC  1.09 USD	✓
21	2023-05-21 13:02:28	<u>0xc9bb784fb188f00fdff1</u> <u>2097a9f5f7c5d8990d115a</u> <u>dea9248ceb7629fe4be98e</u>	+ 0.730270 USDC  0.73 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:27:29	<u>0xe0a0565d8e22387a9a51</u> <u>aaa4a62d17e65502121bcd</u> <u>1b62261483548140495d76</u>	+ 1 BSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 15:17:29	<u>0x075f0ebade12653c96610117728cce5eb2f1dd8a02c0cf6ba239a7071fae72a7</u>	+ 1 Airdrop	✓
2	2024-04-20 15:11:35	<u>0xfd5e6340c0b5a8dcb502bbeb04ad6f00a4d9b970e7c572ef61928f3033ba82db</u>	+ 1 Reward at [3eth.us]	✓
3	2024-01-31 20:54:09	<u>0xaaa17e63059b323216ade7fdde436a9de57d46f49d1dfd39fa51d371471c9afb</u>	+ 1 2000usdc.org	✓
4	2024-01-30 21:24:59	<u>0xd49f6b0637945f2119103a740cf0d9c9c913c324b87a103db970aaa0012e3783</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-20 09:10:50	<u>0xda7dbd35aaba383aec0003d51c180b5b96a93f74a20fc627ed8040e8c2528108</u>	+ 1 1000usdc.top	✓
6	2024-01-20 09:10:02	<u>0xca5052d7e27f19bda662b54c0ee8e4653ea2cedb540e56664e90f05bad6fa972</u>	+ 1 3000usdt.cc	✓
7	2024-01-04 23:33:33	<u>0xec6d2d63ddd8346774770117a77fdd6e36dde3e8c719a1f7fb45c89f19c9b4a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-23 21:38:37	<u>0xc2238088687eaad9a4988bb249ecc9a662b8eafb86d626da3cca02b18a7ac7e9</u>	+ 1 \$BNFT	✓
9	2023-10-23 08:40:19	<u>0xa157956630f5ad44d95e46748dfaf0dd1785b781259e08adf89d27cebcb41d90</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 13:20:22	<u>0x350220cc09153edbf8ee663335c1b42d3feb09663a34efb78347fb95da93e7c3</u>	+ 1 Shiba Inu	✓
11	2023-09-20 21:36:59	<u>0x5c9c0d3467741283b25ccd49b1469c69c514650942f88ea8a14b627d7c0bf6c5</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-19 20:46:52	<u>0x9d3d29984ed0ba5741f6cbe1735a509f667234661e3399e7421e06b993d919e9</u>	+ 1 Voucher	✓
13	2023-09-16 11:30:37	<u>0xc89992dbbfd3bbe68c40e5e0395269d12140f66695a1a23038ef2ca29af63372</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 18:40:56	<u>0x01bb51f1094efe3797f73ca10f1141a20a29f92b40a1a857a9733828007af269</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 00:29:06	<u>0xbe72893424508b4d32c2cdd3f5089a06c79863ce5fdf73bf929fdd20a9e726d8</u>	+ 1 NFT VOUCHER	✓
16	2023-09-12 21:58:26	<u>0x0abbfbb1eaecba3a25d3aaeee6cb4ee0217cba864fd6fcb54337c59c47cee8e0</u>	+ 1 NFT Voucher	✓
17	2023-09-11 23:53:53	<u>0x64387cdd7abdd2e6b6a21df83cb07ae9962a0a1f03553a59460200ed6470adb0</u>	+ 1 NFT Voucher	✓
18	2023-09-11 19:44:07	<u>0x4a02e699976ea8983b2e4c042909757b18b25e2f355dc76d91d565f961e83741</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 10:11:54	<u>0x92eada222589c82cae56b8de82e39406a96bde62de6a284c1c8af28f1e0e20e4</u>	+ 1 NFT Voucher	✓
20	2023-09-10 02:09:11	<u>0x3f4fe71fa72f5759836125e4f06353a754c420664bd2ab1fab1501ea3b8b7f85</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-07 17:31:44	<u>0x8579cdd93a5325b1960df309dd3a622f5fb88f32f12592570a570acfd94a5c</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 07:49:43	<u>0xab79845d49c1b5cfe906521641389d1b721d1b504aef7931ed5a58f594affb9b</u>	+ 1 NFT VOUCHER	✓
23	2023-09-06 07:49:35	<u>0x9a848d30b17072eac79eac525a67b7de78d3f8957002696f75c74263d0b80a0e</u>	+ 1 NFT AIRDROP	✓
24	2023-09-06 07:49:21	<u>0xc1b20adaa1bce3e3637cb36abef3ed81b173626e7f0d47078bcc4e2ead8d2fee</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-06 07:48:51	<u>0x07c60953b363d4435be73c923440038106a876f0e338888a68e088d08160953a</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-06 07:48:27	<u>0xbdca4c23862d9a9712fedc03e5c90bfc62e9e497990930d8b28d9a39c34e73ba</u>	+ 1 get-usdt.xyz	✓
27	2023-09-03 21:45:26	<u>0x210db8a465359c84a7a28d9aa8506b90e361b49e22bc4a2d0b38a4db02273b9e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 17:32:20	<u>0x545fe61b578c1c67ee3d</u> <u>d98b47a5ab598d8e935667</u> <u>ae2fcfdd3da31911f879ae</u>	+ 1 claim.circlest.org	✓
29	2023-08-28 07:16:18	<u>0xb309121470f43a4a3446</u> <u>4867fb182c2b20303b6f77</u> <u>6a0f9c3dcf2606679f8028</u>	+ 1 claim.circlest.net	✓
30	2023-08-28 07:11:48	<u>0x9113712825fcfaba31d4</u> <u>3cd08cab2e2a11f460183d</u> <u>f5c1a57123ba4911f0aa1d</u>	+ 1 UNI-V3-POS	✓
31	2023-08-26 22:24:22	<u>0xd5fc806d7d1c0484780d</u> <u>2fa149a4ff4688f30411d0</u> <u>eb5ab5727bfbcb21fad82fe</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 00:17:15	<u>0xd8abf4d860b18f1c7f46</u> <u>3949e796e203099d471766</u> <u>b16601eb876e7edc8058a9</u>	+ 1 NFTVoucher	✓
33	2023-08-12 09:44:59	<u>0x1c870ab02293f818d983</u> <u>96ae827fabed34a367bfea</u> <u>8a0c4e2b4e0d908cdb5c39</u>	+ 1 NFT Notify	✓
34	2023-08-12 07:53:49	<u>0x7bb9ee88a1a3bacaf618</u> <u>813994198cf623fa19590e</u> <u>eecf871aba4f7025517d7a</u>	+ 1 drop-rewards.xyz	✓
35	2023-07-11 01:13:12	<u>0x13f080f52acbede32e8e</u> <u>4faa00206a85092c07bcbe</u> <u>4400cfdcd2343ed9480edc</u>	+ 1 1000 \$BLUR	✓

DISCLAIMER

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