

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2388b68e95ea6cbcf40b0257765dc75edec66c77</u>
TOTAL RECEIVED	9.699999999999999289 MATIC
	3.54 USD
TOTAL SEND	3.096090790417686645 MATIC
	1.13 USD










Token	Balance
MATIC	6.603909209582313089 MATIC
	2.41 USD
00 Token	55.401662049861492676 00
Acces zerolends.com	1 ard
NFT Fans	1.000000000000000000 nftfan
Avatar Elon Verse	15,062.000000000000000000 AEV
Balancer	320.00 BalancerV2.com
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
Balancer	475.00 BalancerV2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
!! USDT	3,000 ds






Token	Balance
P00LS Starter Pack	1 ST4RT
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A com
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Claim	N/A usdtdrop.info
5000 USDT	N/A NFT Voucher
2000 USDC Voucher	N/A org
'	N/A Reward at BoneWin.com
\$MEME Voucher	N/A \$MEME Vouchers


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 16:52:41	<u>0x8cb85c9e028555984e3d</u> <u>085b2441a4116c11a06a7e</u> <u>20f5692f526d63a4d946c0</u>	- 3.0000000000000000 00 MATIC  2.12 USD	✓
2	2024-04-15 16:52:41	<u>0x8cb85c9e028555984e3d</u> <u>085b2441a4116c11a06a7e</u> <u>20f5692f526d63a4d946c0</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
3	2024-04-15 16:52:41	<u>0x8cb85c9e028555984e3d</u> <u>085b2441a4116c11a06a7e</u> <u>20f5692f526d63a4d946c0</u>	- 0.0467780573329640 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 23:38:10	<u>0x0d3533ab1606942ad262</u> <u>bbe60c58bb8f99fd56450d</u> <u>be751047021d076c4ab819</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-03-11 23:38:10	<u>0x0d3533ab1606942ad262</u> <u>bbe60c58bb8f99fd56450d</u> <u>be751047021d076c4ab819</u>	- 0.002619240000000000 00 MATIC  0.00 USD	✓
6	2024-03-11 23:38:10	<u>0x0d3533ab1606942ad262</u> <u>bbe60c58bb8f99fd56450d</u> <u>be751047021d076c4ab819</u>	- 0.0046288062505287 72 MATIC  0.00 USD	✓
7	2024-03-11 23:37:12	<u>0x95a86985d1c379a6fd99</u> <u>26651040bbe8544e133a31</u> <u>6bf3b161f61b24c61ebfdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-03-11 23:37:12	<u>0x95a86985d1c379a6fd99</u> <u>26651040bbe8544e133a31</u> <u>6bf3b161f61b24c61ebfdd</u>	- 0.0028891402299584 24 MATIC  0.00 USD	✓
9	2024-03-11 23:37:12	<u>0x95a86985d1c379a6fd99</u> <u>26651040bbe8544e133a31</u> <u>6bf3b161f61b24c61ebfdd</u>	- 0.0061352931715543 00 MATIC  0.00 USD	✓
10	2024-02-26 14:10:15	<u>0xf576de270db840b51e9f</u> <u>38e6c215a43eb1f949f321</u> <u>675f415f681b73f4f9e5a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2024-02-26 14:10:15	<u>0xf576de270db840b51e9f</u> <u>38e6c215a43eb1f949f321</u> <u>675f415f681b73f4f9e5a3</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
12	2024-02-26 14:10:15	<u>0xf576de270db840b51e9f</u> <u>38e6c215a43eb1f949f321</u> <u>675f415f681b73f4f9e5a3</u>	- 0.0031263404147812 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 14:09:41	<u>0xd1ad1dd683ef56d6afa3</u> <u>7367649beb69dde65a53a3</u> <u>10431a0949ce3e51491647</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2024-02-26 14:09:41	<u>0xd1ad1dd683ef56d6afa3</u> <u>7367649beb69dde65a53a3</u> <u>10431a0949ce3e51491647</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
15	2024-02-26 14:09:41	<u>0xd1ad1dd683ef56d6afa3</u> <u>7367649beb69dde65a53a3</u> <u>10431a0949ce3e51491647</u>	- 0.0033838514096043 43 MATIC  0.00 USD	✓
16	2024-02-26 14:08:08	<u>0x803c4b14f6ebae9d23e2</u> <u>136222d6ca45ecf2d01ceb</u> <u>36a1919f6d7c53e790c3ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2024-02-26 14:08:08	<u>0x803c4b14f6ebae9d23e2</u> <u>136222d6ca45ecf2d01ceb</u> <u>36a1919f6d7c53e790c3ca</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
18	2024-02-26 14:08:08	<u>0x803c4b14f6ebae9d23e2</u> <u>136222d6ca45ecf2d01ceb</u> <u>36a1919f6d7c53e790c3ca</u>	- 0.0036053603589786 27 MATIC  0.00 USD	✓
19	2024-02-26 14:03:30	<u>0xc0ef075b655e91390e63</u> <u>56713e73eee61d1484c246</u> <u>e8ccdd4ead3b9951591481</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2024-02-26 14:03:30	<u>0xc0ef075b655e91390e63</u> <u>56713e73eee61d1484c246</u> <u>e8ccdd4ead3b9951591481</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
21	2024-02-26 14:03:30	<u>0xc0ef075b655e91390e63</u> <u>56713e73eee61d1484c246</u> <u>e8ccdd4ead3b9951591481</u>	- 0.0025264413801419 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 22:16:12	<u>0xd34aaa6b45e13cede090</u> <u>120b33067363e071f7896c</u> <u>62a3e4187fdb509d1537c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2024-02-24 22:16:12	<u>0xd34aaa6b45e13cede090</u> <u>120b33067363e071f7896c</u> <u>62a3e4187fdb509d1537c6</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
24	2024-02-24 22:16:12	<u>0xd34aaa6b45e13cede090</u> <u>120b33067363e071f7896c</u> <u>62a3e4187fdb509d1537c6</u>	- 0.0001413382753214 17 MATIC  0.00 USD	✓
25	2024-02-24 22:15:34	<u>0xe65398a8c2b8ef4cc485</u> <u>97e92e11d96993470e5f44</u> <u>018f3eb1edffaa5dfb5fb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2024-02-24 22:15:34	<u>0xe65398a8c2b8ef4cc485</u> <u>97e92e11d96993470e5f44</u> <u>018f3eb1edffaa5dfb5fb1</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
27	2024-02-24 22:15:34	<u>0xe65398a8c2b8ef4cc485</u> <u>97e92e11d96993470e5f44</u> <u>018f3eb1edffaa5dfb5fb1</u>	- 0.0001727660851607 31 MATIC  0.00 USD	✓
28	2024-02-24 22:14:54	<u>0xcd6df27a7ee773316788</u> <u>0178e15b59888373ea7343</u> <u>d2dcc075ff1f242f0eff42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2024-02-24 22:14:54	<u>0xcd6df27a7ee773316788</u> <u>0178e15b59888373ea7343</u> <u>d2dcc075ff1f242f0eff42</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
30	2024-02-24 22:14:54	<u>0xcd6df27a7ee773316788</u> <u>0178e15b59888373ea7343</u> <u>d2dcc075ff1f242f0eff42</u>	- 0.0001759155086926 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-24 15:26:46	<u>0x3b88ad6f1cd1e8a732d7ae2984ffcb8b8809cd9fa9b977105f67da9c2264306</u>	+ 9.6999999999999992 89 MATIC  9.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 16:53:09	<u>0x411a726a1e4f5a9a50bfd815478a4ba2869be5ca6807758c7f3cb3b148eb92b5</u>	+ 55.401662049861492 676 00	✓
2	2024-04-04 19:12:10	<u>0xc750a40cb5f656dfe2a49beea78bd6fe0abb57e4472062e42bc26e7d594615</u>	+ 1.0000000000000000 00 yz	✓
3	2024-02-24 22:15:00	<u>0x584fa0de60e37580075d93aaf7e2221c753dc00d7c9feb946596cd35e3a487a0</u>	+ 1 ard	✓
4	2024-02-07 21:14:35	<u>0xed6b539940b9d10dafd8b907ce75a781ef9437a8e4ad22a275219fbec265ffec</u>	+ 1 RDS	✓
5	2024-02-06 18:03:55	<u>0x0f187f24577dec54c815e238c8d1cdd860cb6c515d328db90fb47cdb435860ac</u>	+ 1 rds	✓
6	2024-02-06 05:12:45	<u>0x9b5c9c3bae200d354eec03a1e6c02ae4d9eab6f50a6584d2e4c48228d5091807</u>	+ 1 ds	✓
7	2024-02-02 17:06:52	<u>0x09a221dd755da9f6d2754152d3d0cdf5319635737c93dd06a4410cb7beb3f7af</u>	+ 31.957469240640097 752 YPRED	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 05:47:43	<u>0x4e555bac38a57aab0422e873affa21fcd7c11bd30fef48a1a8c6065d3fec82bf</u>	+ 809.41867835396533 3372 YPRED	✓
9	2024-01-14 13:37:23	<u>0xb40634380f4545b4e120a91439edd3d56f7906ed6bb821eb9610cd1bfd1cba0a</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:24:39	<u>0x67e35e01247105f26a49a47806aaa63bffa9cd53a198bd4cc7280109ec40b39</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2023-12-01 15:12:33	<u>0xefa95499f2881c274d595293665a5a8f894fd2b11ff6c383d9ddd1f7d0243227</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-10-18 22:22:31	<u>0xce91415d829ff118013516938536c1fea5757084c1c5775115978a9e290fe54f</u>	+ 15,062.000000000000 0000000 AEV	✓
13	2023-09-21 06:03:15	<u>0x9cb7ff76c038594c1a325e79faab50c404d8a0626484124a5f865ef90fe1b495</u>	+ 1.0000000000000000 00 nftfan	✓
14	2023-07-21 09:12:34	<u>0x99e6dcf39e08d2cba19eb9572f282901533f6c0dafb5207b068b105043076d56</u>	+ 10.000 pSNCA	✓
15	2023-05-21 13:29:04	<u>0xf2a220e45902faa9eea7b9aaa003a5619a076b9ef6b10ed52590c4e867f35137</u>	+ 227.300000000000001 1369 d	✓
16	2023-05-13 13:56:36	<u>0x9ca70d01fd22d0275733ff1a1719974195af1168cfff39e082c22577f6ef7daa</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-26 03:43:10	<u>0x2d832c6a3c51396f7f904d8bcadeddf3e78e63d6cda59b958d8f86c31452d9e1</u>	+ 518.0000000000000000000000	✓
			tps://musdc.xyz	
18	2022-12-04 17:44:37	<u>0x215078a6735cb6e5629242e9ec8bfbd66d020c091d36fb1a718d8194bb98063</u>	+ 320.00	✓
			BalancerV2.com	
19	2022-12-02 22:55:36	<u>0x15739108d587fc3ea50fee2c2c6a44ba6f147e9ce9792ec03fa17f3237d94bca</u>	+ 475.00	✓
			BalancerV2.com	
20	2022-11-30 23:25:35	<u>0xfb448cbbc549a3d809ac9756e38f44850e0ac1469e980baaa379d5420e6e6c8c</u>	+ 988.36 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 16:52:41	<u>0x8cb85c9e028555984e3d085b2441a4116c11a06a7e20f5692f526d63a4d946c0</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 08:13:07	<u>0x33cf4e5dc1f62ac4443db610d522bdf3da6259320aec03482a4c2f436a9d413e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-07 00:29:54	<u>0x50d09d1327808960b5435624659a4713c9aae05b9793286afd71304e984e7751</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 04:16:58	<u>0x0b5693e55a33056392838bcc00ba11eb82a1b5cc822eb5733183f430fe155c9d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 22:37:25	<u>0xd563b2aa5cd26d198b361d43aee1e5d6fc282e3c8f7866a9fba040f19c1ccc13</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-04 04:49:45	<u>0x0612061af9cdd74299e8c633f76e6b24039133de1657986fc618962bed396f6d</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-04 02:57:24	<u>0x42c00baff9ae9b53f169c268b82c25503d3db67b18c1d9ff5d0e9185280fdc0d</u>	+ 1 2000usdc.net	✓
7	2024-02-03 22:55:26	<u>0x74c3337b7d2202711ba69ddd77e45295c27f227e9c90e4ccaf151b0e55648e16</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2023-12-23 07:29:27	<u>0x98e4e54f784c83366999befbc9a996ccf151d48c6e8f78b263ccddb7ae00f102</u>	+ 1 3000usdt.net	✓
9	2023-12-23 06:53:14	<u>0x2834ab6b4c9db8785369c13068da16ff15f0249f8a250e42ab156f72e5d55a4a</u>	+ 1 2000usdc.cc	✓
10	2023-12-10 06:36:35	<u>0x6075c052d3fbb12b5624851d60898b6b5f079ed8aa de8bae02099b221eec1bf7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 15:43:41	<u>0xfab4423ce07150c1f726b783dbb4f17e824c10936c27d8ccf9441dfa8c70fb1a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-28 14:54:12	<u>0x95572b42b100045adc898037ab6c4506e4656934ae257f80048adc704fe1574</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-28 14:54:08	<u>0xfa6517c5bc4703667979427ffed8b9fadc27f81d3e496a51393f3873b6e68907</u>	+ 1 Reward at dydx.win	✓
14	2023-11-25 19:31:27	<u>0xa7c054991e93713fa99bae5e4a647a531c9dcd343b8f0a33145f167a32787145</u>	+ 1 org	✓
15	2023-11-25 19:06:38	<u>0xfba675d527da734dd96fa85fb17443b3650bf576a3faf3852b729f272acf1cf1</u>	+ 1 3000usdt.org	✓
16	2023-11-25 07:26:18	<u>0xd02033d4f8b786908ff39da5ba13cae25653040fd0f4430bd256fbd8b40bd501</u>	+ 1	✓
17	2023-11-19 23:55:09	<u>0x05490142fc4b920d1d6a23cfe49e7264999caf0d45d0b7e72c582c44c0bb5c28</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 17:10:35	<u>0xf8394ae850efdf2e0da5f269594b36bbe424822e8cbac193794af4b6b05a7ef6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-10 13:51:16	<u>0x2326d41d56a74bfe226c7110439fb8a1d23ba9c084471b121159abb9ac8faf17</u>	+ 1 \$1,000 TON	✓
20	2023-10-24 22:34:24	<u>0x5cb4e2125932c80a0e7bd85d8ada5163cbe5a7feefbd79bd0dd9ea52ad4579df</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 22:34:04	<u>0x9dfe419329a8ca82abc0</u> <u>2efbbdc12d4d595d903e02</u> <u>9a970de07bd526200a016b</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-24 22:34:00	<u>0x72f925c7ccb55f394395</u> <u>256a9bb63c8379ad952c29</u> <u>f8bdc78569debb7c99dccc</u>	+ 1 Voucher	✓
23	2023-10-24 22:33:48	<u>0xf0bd95a226d7df8821b6</u> <u>5497852d3a6cd67ff1c80e</u> <u>a73fb53b95f6548a59d847</u>	+ 1 5000usdt.com	✓
24	2023-10-17 17:06:43	<u>0xe67915776b342cba3a0a</u> <u>f53d50e26ec46d330816dc</u> <u>c04eeed8eaae499a16407c</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-09 21:26:50	<u>0xf4c3d6fe000d1dfb4571</u> <u>676530be42ff52df675886</u> <u>413f14a7d8c4da71cb8d33</u>	+ 1 Voucher	✓
26	2023-10-09 16:54:14	<u>0xde4297b943f3e64da99b</u> <u>272e855b292bd4dd177568</u> <u>480637906a8808c8aec0e1</u>	+ 1 NFT Voucher	✓
27	2023-10-09 16:50:31	<u>0xd79194d4e655b0886edc</u> <u>d023472182e06b8fe14063</u> <u>79b2381b4f543496d76458</u>	+ 1 rds.net	✓
28	2023-10-03 01:44:45	<u>0x8bbe2f5429e064146ec4</u> <u>43973db2bb43f6ab009c6f</u> <u>e13adb3c9a38969c83c6ed</u>	+ 1 USDC VOUCHER	✓
29	2023-09-28 18:26:07	<u>0x9089b48ec4c085b41dec</u> <u>37269cd583fb8e770d397b</u> <u>b4cba783a8af47dcbcd587</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 23:31:52	<u>0x8f86b8929129347dbd361af0597db5972a9378353bb1e0005752edb039b42cd1</u>	+ 1 Shiba Inu	✓
31	2023-09-25 14:38:10	<u>0x870b6a6521056f10903e8b708b660ae7be840a06f85142adbb9dc416224daafa</u>	+ 1 Shiba Inu	✓
32	2023-09-21 00:45:47	<u>0xd6c7adc170e69fd0b1bf179fc066c3fdcc347b4951df082e7edca1d8f3236519</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 06:54:26	<u>0xbe63cf201cee5da16665dae3513aec206ba6a94c15d2061c3c4258cb18a526df</u>	+ 1 Voucher	✓
34	2023-09-18 16:34:33	<u>0x870560be4253ff29b17932e648998ecc22462c28dd928c62877388f55ee0bb</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-13 10:55:54	<u>0xf718005c90af659180db16f82b143d906ba2bc1f2b77947bd5f147d3fde72ac2</u>	+ 1 Voucher	✓
36	2023-09-12 22:04:14	<u>0x5dc1625689f836d63300de879e6095d92a6d1123d91a9c5aabb7893562e171c2</u>	+ 1 NFT Voucher	✓
37	2023-09-09 06:13:45	<u>0xcf365d93a6a84e54ec84a1bdb51e81517723d6f2517a0d174b94ac7d0344805a</u>	+ 1 Voucher	✓
38	2023-08-29 21:13:48	<u>0x406cb2284e8f26dff5f504310a636b47192253718190562ef81a5e59e0c8111</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-29 07:50:52	<u>0x13f0c17bad083aa51d1e05f0a3f016df4076afc1d6d8355028ab827302741e4a</u>	+ 1 Voucher	✓
40	2023-08-28 04:32:30	<u>0x4ee13e9c59cf7b71fccbe8fde61e06c89845fce12a9e25530bc52d6435897cd7</u>	+ 1 claim.circleweekly .net	✓
41	2023-08-26 19:33:49	<u>0x48a199b68e375eb334fef54d59c1ef6fe91fdb222b920307941ceea1035f865a</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-25 20:01:26	<u>0x330ee2449daa6f923755f1d06be5f18ed68277756153a35d36033150a9c4321c</u>	+ 1 NFTVoucher	✓
43	2023-08-22 05:37:54	<u>0x23918de919e773eccd5ed640c8fdfa8f83d4fc5554f2cabc178d58637bd478cb</u>	+ 1 Voucher	✓
44	2023-08-12 01:10:01	<u>0x00d14d9eb925991fb45ef0104454f694846109483bbd6e904d9bccf95947cf03</u>	+ 1 NFTNotify	✓
45	2023-08-04 03:44:31	<u>0x392828c31c2acd5ff86dad4ccafc04412638155cc3967dce1aa0fc82ac3a3229</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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