

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:09 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e73de8841d4ef672ab951af2027ece19bc477f4</u>
TOTAL RECEIVED	3.993531454658781676 MATIC
	1.68 USD
TOTAL SEND	3.993531445888647280 MATIC
	1.68 USD







Token	Balance
MATIC	0.000000008770134614 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Ktm Finance	750.000000000000000000 KTMF
StrongNodeEdge Token	56,585.673228431172901765 SNE
Cookies	100.000000000000000000 COOKIES
ella.Fund	149.159999999999996589 ella
! ETHNA.CC	8,273 TOKENS
Puzzle Planet (PoS)	67.136970000000005143 POZ
SUI Futures Bitget	1.000000000000000000 SUIBG

Token	Balance
! !\$100,000 BONE #02	N/A Shiba Inu
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Alphaverse/ MetaCoaster Asset	N/A COASTER
OpenSea Collections	N/A OPENSTORE
5000 USDT Voucher	N/A NFT Voucher
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$3B RACA	N/A https://raca.one/
! !\$30,000 SHIB	N/A GOLD
1T BABYDOGE	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 12:34:11	<u>0x5865a10dc253173c2b2fc8f23ed0e5466f603d524a016910245e9605253eec4d</u>	- 0.1309862300000000 09 MATIC  0.13 USD	✓
2	2023-01-22 12:34:11	<u>0x5865a10dc253173c2b2fc8f23ed0e5466f603d524a016910245e9605253eec4d</u>	- 0.0005733786691080 00 MATIC  0.00 USD	✓
3	2023-01-22 12:34:11	<u>0x5865a10dc253173c2b2fc8f23ed0e5466f603d524a016910245e9605253eec4d</u>	- 0.0006324852792930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-27 15:57:32	<u>0xdb685548187c7b3b02e3</u> <u>f9e14740ee11d610fbb88c</u> <u>79f151a0962816fd1e9120</u>	- 3.7999999999999998 22 MATIC  3.26 USD	✓
5	2022-11-27 15:57:32	<u>0xdb685548187c7b3b02e3</u> <u>f9e14740ee11d610fbb88c</u> <u>79f151a0962816fd1e9120</u>	- 0.0118100749236730 65 MATIC  0.01 USD	✓
6	2022-11-27 15:57:32	<u>0xdb685548187c7b3b02e3</u> <u>f9e14740ee11d610fbb88c</u> <u>79f151a0962816fd1e9120</u>	- 0.0042598750763269 35 MATIC  0.00 USD	✓
7	2022-11-27 15:56:16	<u>0x1ba07519235bbeec8462</u> <u>9e1b0f4d861a20408a7a0d</u> <u>2f73a5436ec500eaf86264</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-27 15:56:16	<u>0x1ba07519235bbeec8462</u> <u>9e1b0f4d861a20408a7a0d</u> <u>2f73a5436ec500eaf86264</u>	- 0.0254356473234580 72 MATIC  0.02 USD	✓
9	2022-11-27 15:56:16	<u>0x1ba07519235bbeec8462</u> <u>9e1b0f4d861a20408a7a0d</u> <u>2f73a5436ec500eaf86264</u>	- 0.0113878026765419 27 MATIC  0.00 USD	✓
10	2022-11-27 15:56:10	<u>0x3de83f23766ef1df1ede</u> <u>af73ec8a8e24c5cc9f3909</u> <u>bb42bb829cffbf8bfbbb8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-27 15:56:10	<u>0x3de83f23766ef1df1ede</u> <u>af73ec8a8e24c5cc9f3909</u> <u>bb42bb829cffbf8bfbbb8f</u>	- 0.0034512538879794 42 MATIC  0.00 USD	✓
12	2022-11-27 15:56:10	<u>0x3de83f23766ef1df1ede</u> <u>af73ec8a8e24c5cc9f3909</u> <u>bb42bb829cffbf8bfbbb8f</u>	- 0.0009321961120205 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-27 15:55:22	<u>0x3473a7118d39c9ffc2b4b94fd00ce39878b093c2ab2eb42d7fbda921a9534a55</u>	+ 2.0000000000000000 00 MATIC  1.71 USD	✓
14	2022-11-07 18:02:47	<u>0xbabb00f45df3e896765b81f47db7fb1012867c9afb a2f061fa290c81f37114be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-11-07 18:02:47	<u>0xbabb00f45df3e896765b81f47db7fb1012867c9afb a2f061fa290c81f37114be</u>	- 0.0015946054436129 40 MATIC  0.00 USD	✓
16	2022-11-07 18:02:47	<u>0xbabb00f45df3e896765b81f47db7fb1012867c9afb a2f061fa290c81f37114be</u>	- 0.0024678964966332 60 MATIC  0.00 USD	✓
17	2022-11-07 18:02:21	<u>0x1ac3e317fc85948859349d3eabad666473a9c4125e912edc16564c1964d80d07</u>	+ 0.0024028400000000 00 MATIC  0.00 USD	✓
18	2022-11-07 18:01:53	<u>0x5699070b49fe0008b7d9073244e556d4686867fe99342a103cd8b85475bd6f9f</u>	+ 0.0031760600000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 15:56:16	<u>0x1ba07519235bbeec84629e1b0f4d861a20408a7a0d2f73a5436ec500eaf86264</u>	+ 1.9879525546587817 34 MATIC  1.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:52:39	<u>0x3ad7d0e10acb49a9a7e7c5ad9fae831af8b687e3bb8c0571ef8aef9244e97ace</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-13 07:04:24	<u>0xf42b567f32fe8325757348b5da6a06876837ff314ded843873e37091cf9702fd</u>	+ 9,560 TOKENS	✓
3	2023-05-05 14:41:54	<u>0x7c83967d95813b04e01a11dedd5188b45d00acb6f45223f49978d73b6d638cda</u>	+ 1.0000000000000000 00 SUIBG	✓
4	2022-11-27 15:57:32	<u>0xdb685548187c7b3b02e3f9e14740ee11d610fbb88c79f151a0962816fd1e9120</u>	+ 56,585.67322843117 2901765 SNE	✓
5	2022-11-27 15:56:16	<u>0x1ba07519235bbeec84629e1b0f4d861a20408a7a0d2f73a5436ec500eaf86264</u>	- 1.717997 USDC  1.71 USD	✓
6	2022-11-26 12:45:14	<u>0x6597e51b4b7efcc74a750a7853931bb8c224923aaf65d14211968a0f395a8db9</u>	+ 1.117997 USDC  1.11 USD	✓
7	2022-11-26 12:40:04	<u>0xee9428cfa95fe547a20811fad0dea25d1c77b8803d9282ad593ac9e12126968d</u>	+ 0.600000 USDC  0.60 USD	✓
8	2022-11-04 04:53:02	<u>0x11be70f7110ed91393d76730ae622769256ac353ea750e7bfcc5fedb314aba02</u>	+ 100.00000000000000 0000 COOKIES	✓
9	2022-08-28 02:07:17	<u>0xf875ff0f2796bf7abb7a8f1e0a564702e9fabf0a3e908bd22f33e5c2307cfde8</u>	+ 27.965969999999998 663 POZ	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-03 04:43:24	<u>0xd9db751003923b1054df</u> <u>fa5a4b687a5a15895402c0</u> <u>7d496027714f529ad3a2f0</u>	+ 13.760999999999999 233 POZ	✓
11	2022-07-12 11:03:29	<u>0xa722f68b79e78971028e</u> <u>b67649715e5ec425bdd2e3</u> <u>4eee8ede15bbe22da5dc06</u>	+ 149.15999999999999 6589 ella	✓
12	2022-07-01 08:36:21	<u>0x78caa293c7b19d96053f</u> <u>9b82486346cedeccea796f1</u> <u>fd865bb715438ac6e9e43d</u>	+ 3.7200000000000001 95 POZ	✓
13	2022-07-01 01:37:27	<u>0x6b859de4cd3280512666</u> <u>e875a470ccc80f631cef40</u> <u>ad28c97ebfdb5c68ff5f63</u>	+ 5.8600000000000003 20 POZ	✓
14	2022-06-23 08:25:17	<u>0x217d6e794d6ff6e55894</u> <u>bd5e95dddb4ce0f7a03de9</u> <u>58a3a4b4773111e580b6f5</u>	+ 5.0000000000000000 00 POZ	✓
15	2022-06-22 05:07:31	<u>0x0cd900169bd781d1a986</u> <u>02236ea7ab4a0533d41867</u> <u>46e6c90c44b78bfdcf0b8d</u>	+ 3.2839999999999998 08 POZ	✓
16	2022-06-22 03:04:21	<u>0x963dd501b84ebfd0d6f1</u> <u>604db909c72ffebc8f0a7d</u> <u>35fc468d79ce1892889f82</u>	+ 750.00000000000000 0000 KTMF	✓
17	2022-06-10 07:09:06	<u>0x2c687306cee22ac48494</u> <u>4530ea1a991425238f04aa</u> <u>4d11bff575bd608acbcf0c</u>	+ 3.3300000000000000 71 POZ	✓
18	2022-05-28 09:41:40	<u>0xc21b8c4b6348d2303452</u> <u>e139b311b8ccc8a0a3d747</u> <u>746c4e42a14ccb83d5dd5e</u>	+ 4.2160000000000001 92 POZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 08:36:31	<u>0xca29ee23f5edb761920c613c3806cef41404df0f8f7e6471636363a5b9b97bff</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-06-07 15:47:14	<u>0x6094bbacaba4b04b5e356f94c68cf1992ebb81e6612c00f82dff0aac96a10531</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-13 17:53:05	<u>0x1b1079eb7d83ef00838b2918e397076ce8a902187e4a46fc288d2ee94020e0d8</u>	+ 1 Reward at [5eth.us]	✓
4	2023-12-06 08:01:58	<u>0x38c22a09757a2ed1a644a13316627e409c261a9791ce407cd80ca1b5cc611c19</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-29 07:19:31	<u>0xd497b508025386dd36a335f05dde24490e68ee00183b50ce714694195a4000d9</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 20:36:51	<u>0xc17a12b151f59bec9b75278c6daeb0916545860d1ea18184b5e8b9fcddb5d</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-12 14:45:18	<u>0x1900005d696fe54970228d5b2e6421f2580a9700edc5763b48deaecb03dee1cc</u>	+ 1 NFT	✓
8	2023-10-10 14:07:19	<u>0x152ded02943018ba4e843f0bac3c67d6dd719a4c22f3d4d95b408296e59503c0</u>	+ 1 Voucher	✓
9	2023-10-10 08:40:31	<u>0x0ae90b7bce44bd2e81a1058a1511af112e93689e92447352a256646538a62454</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 11:29:01	<u>0xdb908d26625ade5d2e20</u> <u>aee10697e60e55732800d4</u> <u>a14b7a0ea532bf4f1b2196</u>	+ 1 Shiba Inu	✓
11	2023-10-07 04:24:29	<u>0x453908223540d29fc053</u> <u>063b0cd779dd1130aab460</u> <u>18a31c5ecdc26cf8e98cbb</u>	+ 1 Shiba Inu	✓
12	2023-10-03 19:06:53	<u>0xac8605f5431ac40451d7</u> <u>34699089b5ab92987f69c7</u> <u>c2eb63367bf6b048aeeee1</u>	+ 1 https://raca.one/	✓
13	2023-10-03 18:08:21	<u>0x609ce4000bc5b2a1ba91</u> <u>12f3c9aa90d68cea7f749f</u> <u>95bb750f92270abffed253</u>	+ 1 Voucher	✓
14	2023-09-30 08:47:45	<u>0xd6295bb3327a034f5c9</u> <u>905ddd4afa32051c897a13</u> <u>e9832807dadd883080858e</u>	+ 1 Shiba Inu	✓
15	2023-09-27 12:32:22	<u>0x0b763a8cb3ecb4418a84</u> <u>67b3630a7bf7c63f28a45d</u> <u>ee6377c25b2a46125a305e</u>	+ 1 Voucher	✓
16	2023-09-22 16:04:24	<u>0x679d6d9dac834d4057ee</u> <u>742ac4333d2c3be08ac1e2</u> <u>2a2a6e36ef847924ca3d0b</u>	+ 1 GOLD	✓
17	2023-09-21 01:15:51	<u>0x28ff9371c0f618685d53</u> <u>acb854ed7ba4367cb33ad1</u> <u>d6530247fc9061b484dbb5</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-12 22:43:26	<u>0x18625353ed139081e8e7</u> <u>fed2b7b39e05339dfb948f</u> <u>9088b6eae6122b27213bcb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 09:21:57	<u>0xa28ace7e7d811dc142b4bada29520973296ecc6ad9a9524916a292398d83bea8</u>	+ 1 NFT Voucher	✓
20	2023-09-09 23:29:11	<u>0x978c2655bd6d8fe99a349ab1d2dd07139f90a113108693b0c1e3942ddd026563</u>	+ 1 NFT Voucher	✓
21	2023-09-09 20:39:10	<u>0xcd0b4be29579f2b3d57014bc38f7566f3dd8673e9963ec3419ac752914f086cf</u>	+ 1 NFT Voucher	✓
22	2023-09-04 19:39:37	<u>0x79a603b84e84831e0b30f3b3cf980e5ad31893887e227ab89529bde4169e29bb</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-31 18:16:58	<u>0xa29e7f420bc90284aef8ff2acdbbb8b4905b16797a84529cadc3343a240bc193</u>	+ 1 NFT Airdrop Round	✓
24	2022-07-20 12:32:13	<u>0x130fa79bfc8084ff27240419aeca9c8c192ff3945f14ec0059f03534e33535df</u>	+ 1 COASTER	✓
25	2022-07-03 11:31:01	<u>0xe77363592bb9d14782fe352c8b387cab4f2fa0ca6a917833568a8cc8abd10088</u>	+ 1 OPENSTORE	✓
26	2022-07-03 11:29:53	<u>0xfd5e95408062d062c58584eebcdaa85a60e81ca6dad965386617256b4a0851b1</u>	+ 1 OPENSTORE	✓
27	2022-06-22 11:55:35	<u>0x217816fd10cc03d4a731b03be0596e4e2c34bfb0cfc465e0783f65d8f024d2</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-22 11:49:13	<u>0xb3f0e6b95e606a0dc311</u> <u>7846f14c162a6dc864470c</u> <u>0141992014241efcf3dbc4</u>	+ 1 OPENSTORE	✓
29	2022-06-22 00:38:58	<u>0x2f8a3f8c4a7050170569</u> <u>a6f44262e25b5e0597916f</u> <u>8730bb500d8c376c2acc68</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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