

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f2817e96284d4c3a453b88c212c6ca417f2838b</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.21 USD
TOTAL SEND	0.452016000007349983 MATIC
	0.19 USD

Token	Balance
MATIC	0.047983999992650003 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	3,999.830000 USDT 4,000.66 USD
USDT	10,000 \$USDT <a href="https://tether-ltd.com/airUSDT.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
! 5000usdc.org	1.000000000000000000 rdrop
# tether-airdrop.com	250.0 m \$USDT
# tether-event.com	250 airdrop
\$ Cryptoflip.net	3.000000000000000000 FLIP
\$ USDCpool.org	938.000000000000000000 ool.org
SMARTMALL TOKEN	0.110019000000000006 SMT





\* USD values displayed at the time of transaction

Token	Balance
GAS-REFUND	0.000000000000000000 AS FEE REFUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5,000 USDC	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:59:18	<u>0x0d079c6aacb6ab2ca072</u> <u>df629ad03eb2bf478e95b8</u> <u>05865ca1ee3356ad80b776</u>	- 0.4224431937960095 86 MATIC  0.29 USD	✓
2	2024-05-10 09:59:18	<u>0x0d079c6aacb6ab2ca072</u> <u>df629ad03eb2bf478e95b8</u> <u>05865ca1ee3356ad80b776</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-10 09:59:18	<u>0x0d079c6aacb6ab2ca072</u> <u>df629ad03eb2bf478e95b8</u> <u>05865ca1ee3356ad80b776</u>	- 0.00000000000073500 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-05-17 05:51:19	<u>0x9c0eeede62316a14bafc</u> <u>255f180f7f4f55e5725cb1</u> <u>d8dfce27d8580b440f96a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-17 05:51:19	<u>0x9c0eeede62316a14bafc</u> <u>255f180f7f4f55e5725cb1</u> <u>d8dfce27d8580b440f96a4</u>	- 0.003332160000000000 00 MATIC  0.00 USD	✓
6	2023-05-17 05:51:19	<u>0x9c0eeede62316a14bafc</u> <u>255f180f7f4f55e5725cb1</u> <u>d8dfce27d8580b440f96a4</u>	- 0.0038460355175408 40 MATIC  0.00 USD	✓
7	2023-05-11 17:53:14	<u>0x0fc0a83de230cdbdb724</u> <u>d987a2f969e0056f795a0b</u> <u>0d2faebf4d81480701c06b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-11 17:53:14	<u>0x0fc0a83de230cdbdb724</u> <u>d987a2f969e0056f795a0b</u> <u>0d2faebf4d81480701c06b</u>	- 0.003332160000000000 00 MATIC  0.00 USD	✓
9	2023-05-11 17:53:14	<u>0x0fc0a83de230cdbdb724</u> <u>d987a2f969e0056f795a0b</u> <u>0d2faebf4d81480701c06b</u>	- 0.0054965721548977 20 MATIC  0.00 USD	✓
10	2023-05-09 18:08:19	<u>0xba9cf2ff25b6f316acb1</u> <u>d9878b17fd1d5619ea3afc</u> <u>11a180adbea27de9ed07f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-09 18:08:19	<u>0xba9cf2ff25b6f316acb1</u> <u>d9878b17fd1d5619ea3afc</u> <u>11a180adbea27de9ed07f7</u>	- 0.003332160000000000 00 MATIC  0.00 USD	✓
12	2023-05-09 18:08:19	<u>0xba9cf2ff25b6f316acb1</u> <u>d9878b17fd1d5619ea3afc</u> <u>11a180adbea27de9ed07f7</u>	- 0.0048824032837984 56 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
13	2022-12-05 16:49:17	<u>0x980f070e464c215efdd7736e495864119495f5d193e4784468249bd8032039eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-05 16:49:17	<u>0x980f070e464c215efdd7736e495864119495f5d193e4784468249bd8032039eb</u>	- 0.003332160000000000 00 MATIC  0.00 USD	✓
15	2022-12-05 16:49:17	<u>0x980f070e464c215efdd7736e495864119495f5d193e4784468249bd8032039eb</u>	- 0.0000031552477533 72 MATIC  0.00 USD	✓
16	2022-12-05 16:48:23	<u>0x38bb6acc6e677d4b328aecdd829b7599efd105bdb364bfc782edecbe4cb84474</u>	+ 0.500000000000000000 00 MATIC  0.45 USD	✓






#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:25:16	<u>0xafa6fe39f6062c3b3fcc7bd78182cbdb34552d46558438720ff0778d4a389507</u>	+ 9.000000000000000000 00 NOVA	✓
2	2024-06-27 22:42:50	<u>0x9dab2d3227915d9eea986e10a7e4fc586d69bd4c0ef56735d537e78940e2cc6d</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-10 10:17:58	<u>0xd7b35df33aad565003c03598d93542d36070eab7a0116b7271036ef213c78d10</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-10 10:02:50	<u>0x660b6a28fddfc3c10b8aed861fd8183645582ec1d496a506c811099f6ceca03</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 10:01:24	<u>0x57c672e8deb5e0ffbd729a76c6d3dc1ee8d4bf1eda26eb62e5bf4aa1e9afda61</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 10:01:10	<u>0x7fd0b268eaede0029aa1b7b98203c2f017e888d210408e29e5f56f4590fd4dcb</u>	+ 525,235,396.000000 s	✓
7	2024-03-26 00:32:56	<u>0xf4831f1daa99324f639e181afe273b3cdb0a5595cb63f1e7b8d16f01c63b324d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-02-16 14:04:26	<u>0x62d053c22eae2ac958767fdbed41d6ff727fedc7c95a62469e55136c8abed9fc</u>	+ 250.0 m \$USDT	✓
9	2024-02-05 20:23:14	<u>0x9832164e9bb85b830bc2ded982e49c80cb9611b2a0491c21dbbcd74f150f684</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
10	2024-02-05 02:43:07	<u>0xd9c247301bee2e3951914a28a6ab317b56d37a6a93d250a26d09e03972aff739</u>	+ 250 airdrop	✓
11	2024-02-04 20:01:47	<u>0x0281de161e8cfe2d05f71731cade94569955c2f12be7a518468fc9965e185cc7</u>	+ 0.1100190000000000 06 SMT	✓
12	2024-01-24 21:40:44	<u>0x82c40250605778b8935c20d5dc52cdc22fb983f346ca7144c2a582c12527fd96</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
13	2024-01-20 09:39:04	<u>0xe5ce3682929770f1170680a3bbbc1cef8cc62f36bd21019d78e5b6bbb8b9cd27</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 04:51:56	<u>0x6edec9d0283e62e2792342d17f980c95587aef9af09bb66db496f0a3de31612c</u>	+ 0.050000000000000000 03 SNT	✓
15	2023-10-01 23:15:41	<u>0xbb899c425f56f033d708a8c8c72c3a0f1a3072cbdaea8d29efad745d4b08229f</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-08-25 14:46:06	<u>0x8199e2ac2b6cb260b1ced52b8c995d21bd23087342dd8aa993e0cebdaa3f653e</u>	+ 820.0000000000000000 0000 wRDNT	✓
17	2023-08-25 14:45:10	<u>0xfc803fa1a3e5e9d92d3ef2609b46af5f429869776c5baa46291255469258ad77</u>	+ 820.0000000000000000 0000 wRDNT	✓
18	2023-07-25 02:54:12	<u>0x47f0f0ae9db0662d4b8b9059152d60d7e9b2e42c4e477dff7ab69ed8a221db9f</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
19	2023-07-22 14:50:54	<u>0xbe231169c3c7a74de3e578b7ac63ecf56fec1ff230312a6f26c700634341979</u>	+ 30,000.000000000000 0000000 o earn rewards	✓
20	2023-06-03 05:19:44	<u>0x4b6ac1a227dfde452ab2e65d5e8c9a2c01cad5d19974f48e35d8ef998790531d</u>	+ 3.000000000000000000 00 FLIP	✓
21	2023-05-17 05:51:19	<u>0x9c0eeede62316a14bafc255f180f7f4f55e5725cb1d8dfce27d8580b440f96a4</u>	- 2,521.000000 USDC  2,520.76 USD	✓
22	2023-05-16 13:46:01	<u>0xa4884b558e8791beba57b97b8dad51923013027e46b9f12d8619ff7a9a9c8e74</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-16 13:46:01	<u>0xa4884b558e8791beba57</u> <u>b97b8dad51923013027e46</u> <u>b9f12d8619ff7a9a9c8e74</u>	- 0.000000 USDC 	✓
			0.00 USD	
24	2023-05-16 13:43:27	<u>0x67d7dc353a4057cf6bcc</u> <u>bc9e0bafed9882b465e244</u> <u>6374f2c5767bffe9986689</u>	+ 2,521.000000 USDC 	✓
			2,521.22 USD	
25	2023-05-11 23:59:48	<u>0x59dbd1841ff034a9301c</u> <u>85103ffca289b6846f75b4</u> <u>ca67c27f79113969943732</u>	- 3,999.000000 USDC	✓
26	2023-05-11 23:59:48	<u>0x59dbd1841ff034a9301c</u> <u>85103ffca289b6846f75b4</u> <u>ca67c27f79113969943732</u>	- 0.000000 USDC 	✓
			0.00 USD	
27	2023-05-11 20:39:48	<u>0x531045d001096208f49a</u> <u>61235f14a4786446bd8ea6</u> <u>1652cf0dd1d9b751044508</u>	- 0.000000 USDT 	✓
			0.00 USD	
28	2023-05-11 17:53:14	<u>0x0fc0a83de230cdbdb724</u> <u>d987a2f969e0056f795a0b</u> <u>0d2faebf4d81480701c06b</u>	- 3,999.000000 USDC 	✓
			3,998.90 USD	
29	2023-05-11 17:52:28	<u>0x4471281ab4f9a86315b2</u> <u>07e7942cc68e6368f05ac8</u> <u>fd7a00965de4672ffa3992</u>	- 0.000000 USDC 	✓
			0.00 USD	
30	2023-05-11 17:52:10	<u>0x37a7032519332f25b478</u> <u>5c8be498a5c1721d49b547</u> <u>3033cca711573fffcf280a</u>	+ 3,999.000000 USDC 	✓
			3,999.54 USD	
31	2023-05-11 16:29:07	<u>0x9e9ec175d82ef657b3f7</u> <u>35db670038e873921bbeb9</u> <u>48f162dc587bd2dd05d37c</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
32	2023-05-11 16:28:09	<u>0xbe8c66d0e3e41c0f05bf7477743dd08959e12e55ed57d553fbf5cadb21d7de0a</u>	+ 3,999.830000 USDT  4,001.21 USD	✓
33	2023-05-11 12:22:25	<u>0xb04412b44096449e039e6acf83b3a486403fd402278f60ae0be6e85fff1bc19a</u>	+ 938.0000000000000000 0000 ool.org	✓
34	2023-05-09 18:08:19	<u>0xba9cf2ff25b6f316acb1d9878b17fd1d5619ea3afc11a180adbea27de9ed07f7</u>	- 999.000000 USDC  998.88 USD	✓
35	2023-05-09 18:07:23	<u>0x05fdfc6bfb1d531346b608b5526111333bc7b1771a77c0b9c57d3a5e6b9aec82</u>	+ 999.000000 USDC  999.05 USD	✓
36	2022-12-05 16:49:17	<u>0x980f070e464c215efdd7736e495864119495f5d193e4784468249bd8032039eb</u>	- 998.000900 USDC  998.01 USD	✓
37	2022-12-05 16:47:47	<u>0x0db737a26bd4a1bed6f30fcb6328f5c383f90c398eca4bb8e8d30d29a0d1f940</u>	+ 998.000900 USDC  998.01 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:01:12	<u>0x70232d8e7b462e2d5a8d97f8a565e6ea50568c1e838ec6c50bb1b22e546e9289</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-05-10 10:01:12	<u>0xec6e2a99d65c4393883826bf1d0743f4c750c4567ad21c6cb277df753327780</u>	+ 1 Reward at [5eth.us]	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-19 22:09:48	<u>0x8a28259ad66b70658413</u> <u>b9531958fbf1ad67cb5463</u> <u>34f869bba60a377a103f1a</u>	+ 1 Claim rewards on getusdcoin.org	✓
4	2024-02-25 22:45:52	<u>0x8cd593953cc556e411ac</u> <u>71ff24002c0286f92eafb4</u> <u>3021c318587bb043687bc2</u>	+ 1 NFT	✓
5	2023-12-02 13:55:02	<u>0xd315bf46bab0a6a59c64</u> <u>94ab939653a7001ef21e01</u> <u>cf08de391fa298d4e6c340</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 04:44:30	<u>0xad91387811272a9d0186</u> <u>bc80cbc31a8baefacdd84a</u> <u>d34d844b0d0089e55fd8f7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 12:47:24	<u>0x962f1e65d3b4ba1d6532</u> <u>90b081000c95d08e2faf6a</u> <u>304580baa8cf3318cda27b</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-10 10:47:04	<u>0x4e93f9049b64bc480974</u> <u>51ea11fcac48b1c9405c98</u> <u>b7414a7df7941be86ab230</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 07:44:55	<u>0x1765e9af638d2c7733ef</u> <u>aa9226f67e6e17f7972d80</u> <u>668725dc9dc96a81c329a0</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-09-26 18:55:46	<u>0x2034a052cf29aa0fc17f</u> <u>ee2708ce48bdc56044244b</u> <u>439ce4ad8bb8c205027860</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-16 14:02:03	<u>0x8bf4ab55c66cb885e2ae</u> <u>9cfd68c8fa5e9aeca50b94</u> <u>484ffbcfc8c0e2123864a4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 19:20:08	<u>0x1425784a310634f38648737a0fdbd52d4a1412116540af8b78f78174026d7d31</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 01:12:50	<u>0xd3100d5f338cca43d6484201e8bc372cae6c0b65ae81120ab7a76578a280609d</u>	+ 1 NFT Voucher	✓
14	2023-09-11 21:34:55	<u>0x34b05c0c257f8efa41011c55b3183c07e445bef135f937483d2594a4076b627a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-04 00:47:35	<u>0x2ae84d68b6ef9236a452016e30891f3cb740e3ee14842fa3dcfbde95caf773ca</u>	+ 1 Base Chain Raffle	✓
16	2023-08-27 03:06:49	<u>0x5ea175b354879d53b69dae0afefdb563bf5ff73b28e35817facaba7048ba0f9a</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 06:39:48	<u>0x923347d4fe820e025995cb1b15180d17dadcc21d03237417931dab9981cb0ecd</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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