

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39961e6a934e61acfc9d6e6680b236e228f1f97</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.83 USD
TOTAL SEND	4.999697272150940286 MATIC
	1.83 USD

Token	Balance
MATIC	0.000302727849060000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
ella.Fund	78.670000000000001705 ella
#LINK	125.79999999999997158 LINKBonus.io - claim now
ETHENA!	11,644.000000000000000000 \$ GET : t2-ethens.com !
@SNXPool.com	887.250000000000000000 \$ sUSD
wETH	5.000000000000000000 eth at [etheri.org]
Pondcoin.biz	11,837,856,394.000000000000000000 SPAWN

Token	Balance
PAULYgon	100.000000000000000000 PAULYGON
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
Mining PONDXCoin.COM	1 POND
10 Collection	1 10 Collection
5000 USDC Voucher	N/A claim.circleweekly.net
!! SHIB NFT #73405	N/A NQJ102
! ! \$30,000 SHIB	N/A Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Voucher USDC Coin	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
15,000\$ SHIB	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
! ! ! \$100,000 BONE	N/A Voucher
!! SHIB NFT #86798	N/A KUR913

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-08-09 14:32:13	<u>0xf96d31b50bdd0c8bdd7c 8d8d6c02943b9067dca934 4b525dd7e2775720c04bfb</u>	- 4.9830262394117816 88 MATIC  4.43 USD

#	Date & time	Transaction Id	Amount	
2	2022-08-09 14:32:13	<u>0xf96d31b50bdd0c8bdd7c8d8d6c02943b9067dca9344b525dd7e2775720c04bfb</u>	- 0.0006709233983970 00 MATIC  0.00 USD	✓
3	2022-08-09 14:32:13	<u>0xf96d31b50bdd0c8bdd7c8d8d6c02943b9067dca9344b525dd7e2775720c04bfb</u>	- 0.0004980451106610 00 MATIC  0.00 USD	✓
4	2022-08-04 23:46:29	<u>0x0e66256d5f13883e891b70d32c5345a0b6bd2fc2c98325cafb5506b7080c8e0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-04 23:46:29	<u>0x0e66256d5f13883e891b70d32c5345a0b6bd2fc2c98325cafb5506b7080c8e0e</u>	- 0.0016162576492382 88 MATIC  0.00 USD	✓
6	2022-08-04 23:46:29	<u>0x0e66256d5f13883e891b70d32c5345a0b6bd2fc2c98325cafb5506b7080c8e0e</u>	- 0.00000000000005236 77 MATIC  0.00 USD	✓
7	2022-08-04 23:30:41	<u>0x5dbf1b7f41b64815dccc a2e5faee45e627d0987c2a816fd458fa6420cf3c1509</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-04 23:30:41	<u>0x5dbf1b7f41b64815dccc a2e5faee45e627d0987c2a816fd458fa6420cf3c1509</u>	- 0.0009445884691746 72 MATIC  0.00 USD	✓
9	2022-08-04 23:30:41	<u>0x5dbf1b7f41b64815dccc a2e5faee45e627d0987c2a816fd458fa6420cf3c1509</u>	- 0.00000000000003320 52 MATIC  0.00 USD	✓
10	2022-08-04 22:58:43	<u>0xc2f63982a1b3181806923d5a5e6f4b19b4b70c60162b760b72e5cc04b53343cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-08-04 22:58:43	<u>0xc2f63982a1b318180692</u> <u>3d5a5e6f4b19b4b70c6016</u> <u>2b760b72e5cc04b53343cf</u>	- 0.0017474650997993 82 MATIC  0.00 USD	✓
12	2022-08-04 22:58:43	<u>0xc2f63982a1b318180692</u> <u>3d5a5e6f4b19b4b70c6016</u> <u>2b760b72e5cc04b53343cf</u>	- 0.0000000000010496 40 MATIC  0.00 USD	✓
13	2022-08-04 15:46:47	<u>0x7ed5093082899d4dd238</u> <u>86fa86e9d1a022a049b5b8</u> <u>6e91e6071103cab9b10345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-04 15:46:47	<u>0x7ed5093082899d4dd238</u> <u>86fa86e9d1a022a049b5b8</u> <u>6e91e6071103cab9b10345</u>	- 0.0096976438032239 39 MATIC  0.00 USD	✓
15	2022-08-04 15:46:47	<u>0x7ed5093082899d4dd238</u> <u>86fa86e9d1a022a049b5b8</u> <u>6e91e6071103cab9b10345</u>	- 0.00000000000064256 85 MATIC  0.00 USD	✓
16	2022-08-04 15:46:41	<u>0xb62c270c4076efb96319</u> <u>b85c4e15c04fb7d9b01ddb</u> <u>d5a33a778cd6b82e44f223</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-04 15:46:41	<u>0xb62c270c4076efb96319</u> <u>b85c4e15c04fb7d9b01ddb</u> <u>d5a33a778cd6b82e44f223</u>	- 0.0014961091993888 24 MATIC  0.00 USD	✓
18	2022-08-04 15:46:41	<u>0xb62c270c4076efb96319</u> <u>b85c4e15c04fb7d9b01ddb</u> <u>d5a33a778cd6b82e44f223</u>	- 0.0000000000009441 20 MATIC  0.00 USD	✓
19	2022-08-04 15:33:47	<u>0xddb67cac175ab9e1aa48</u> <u>6b46b85f128a499ffa56a1</u> <u>fdd70b66d3d2758e9aed75</u>	+ 5.0000000000000000 00 MATIC  4.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:26:58	<u>0xa76fb8a7bae928df16bf743fbe1a889ecf6f6205711f876442b19b900d6c160c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-03 03:28:42	<u>0xfa5d0bf6e1b7553e8d66b0334a01cd01d4549f0ac453e5fb381c03bc739567e7</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
3	2024-08-02 10:05:31	<u>0xd8b7e55b51e5cad9e4e3d65f32b92e7341b2b77dee920730a7804dbacd6010c0</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com !	✓
4	2024-08-02 09:24:07	<u>0x7fa2d9067708c5e0c206677340ee303b2308a1e07db8e0fc9b7536f736dfcb3e</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
5	2024-05-02 17:15:11	<u>0x2f71f14c49f793073017a0a3d4bc1f567f99a7bd8371737e2fe1b01f23cd3af6</u>	+ 100.00000000000000 0000 PAULYGON	✓
6	2024-02-19 01:39:00	<u>0xfe1536f7059c8aa7df25336bff85037ff89a191d1ea24e2afcc780d0064dde3b</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
7	2024-01-16 20:52:35	<u>0x312b4a2666bc1f708905df3e43a0fe6f8a86c26842219813e2bed0ba2316be00</u>	+ 1 D0 Giveaway!	✓
8	2023-10-14 10:33:26	<u>0x361d01176121343a8f2e31307ab43985bce9fbbaae775e43325bf3edde272d7</u>	+ 11,837,856,394.000 0000000000000000 SPAWN	✓
9	2023-09-11 12:27:09	<u>0x5674f82655e644c43d16e275c4b9098401b5688001c9ac86b9b012e59abe5848</u>	+ 887.25000000000000 0000 \$ sUSD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-18 19:02:24	<u>0x746ba47d2be71ee719266927531f7d0c5f3dbb1f5a2e43f9311ead385ced850d</u>	+ 185,500.0000000000 00000000 WHEX	✓
11	2023-08-16 09:57:47	<u>0x582c9c188880e6a5d4114266a3ac41478987abc4bc9669596ad295176e4874d0</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
12	2022-08-23 08:20:21	<u>0xc328c4bec7a74de4b62db3231afe075b99176565d046625bb834e336de61d476</u>	+ 58.670000000000001 705 ella	✓
13	2022-08-05 13:42:43	<u>0xe4d33d7c7ded5a845ff73150d29d920499895460318815b2b781a90776f23d21</u>	+ 20.000000000000000 000 ella	✓
14	2022-08-04 23:46:29	<u>0x0e66256d5f13883e891b70d32c5345a0b6bd2fc2c98325cafb5506b7080c8e0e</u>	- 399.33809999999999 7181 ella	✓
15	2022-08-04 23:30:41	<u>0x5dbf1b7f41b64815dccc a2e5faee45e627d0987c2a816fd458fa6420cf3c1509</u>	+ 10.000000000000000 000 ella	✓
16	2022-08-04 23:30:41	<u>0x5dbf1b7f41b64815dccc a2e5faee45e627d0987c2a816fd458fa6420cf3c1509</u>	- 10.000000000000000 000 ella	✓
17	2022-08-04 23:08:17	<u>0x0ec4f8191ea5eee0ce675e36ceb50ced97e2d680a1af30cbfb24b9fb07a72e43</u>	+ 399.33809999999999 7181 ella	✓
18	2022-08-04 22:58:43	<u>0xc2f63982a1b3181806923d5a5e6f4b19b4b70c60162b760b72e5cc04b53343cf</u>	- 0.000841 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-04 15:46:47	<u>0x7ed5093082899d4dd23886fa86e9d1a022a049b5b86e91e6071103cab9b10345</u>	+ 0.000841 USDT 	✓
			0.00 USD	
20	2022-08-04 15:46:47	<u>0x7ed5093082899d4dd23886fa86e9d1a022a049b5b86e91e6071103cab9b10345</u>	- 20.0000000000000000	✓
			000 ella	
21	2022-08-04 15:28:47	<u>0x82614fd4e64251e2e170d10af0b03b951bdf47c03d1183bdf5d422c763e79e4b</u>	+ 20.0000000000000000	✓
			000 ella	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:00:08	<u>0x27b5ce7f5632ed1668b3066ac398b3be281cb4bf819641e4ce16910917e6d9f0</u>	+ 1 10 Collection	✓
2	2023-08-13 17:56:57	<u>0x72f4c70f418a791e0cb652dad13c836830a11e2ef6ae4e7ac011993c37587653</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 20:25:18	<u>0xcf390153c7f10b0a7f0d4e0849d4a3a541ca4fd25f5476bccab0260c540f3409</u>	+ 1 aim rewards!	✓
2	2024-08-06 23:13:06	<u>0xfcffd741016af951accfe3a13f439011fafb0ce338f0ce4025ac927447ae2daa</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 18:32:08	<u>0xc9906620e51433e995ac7a4632ff3026b0c41628ebe9d1a85dbbde2f6c7bb876</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-02 02:36:37	<u>0xdc644a37f9350bf454883421eabc517cf3fea6d312f6419ca50318601615ef64</u>	+ 1 NQJ102	✓
5	2024-08-02 02:33:57	<u>0x4f2171b1b9afd3df712ecb082c4c7bac914394f360ec83043bed43620b3d65ef</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-30 19:49:40	<u>0x3be11874ccf941f2936e6516b94506c1effc5694d6a38651bf5cde8a890eea86</u>	+ 1 KUR913	✓
7	2024-07-30 19:46:46	<u>0x852bd827630c70da112953cb2f3d6762ce0f565871c91f373ac3b521b51bb529</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
8	2024-07-30 19:46:18	<u>0xadc16cb719a920694b8f61850eafee808ad964712cb32d9ade7210bf4ce3576c</u>	+ 1 ðŸŽ•	✓
9	2024-03-11 15:52:18	<u>0x863024130c064c0948e740b787d12ef2cf3c3b5c0e5176e5660c51ac8d8a3112</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-02-24 19:32:20	<u>0x8eba9d44cbd06b2c3c177420eae5d3a931d84a571156be55a4f2fe65bf993fbd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-24 16:17:53	<u>0xf3c78146930ee9bcc65a9e3157ed07fcbef4a37d3b8ae68171118315d6e1086a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 10:24:27	<u>0x65d0e69b29da89768f2d dfb3928d5589fea70ae3b7 6baf347d526fa391f03bf8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-18 07:46:37	<u>0x8659d7563ac069cab122 7ba31f5f01ede8ba456bbe 44a05b2e44c9489c3d62ab</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2023-11-19 23:52:15	<u>0xcf26c7a31b3100350f97 b58ecf0631b55e651e31e7 eb9e9d615e6bda768da043</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 16:21:20	<u>0xcd70596eddfb91022524 b26c0569e298368017e212 1098538a4c020432d3400d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-10 14:01:54	<u>0x1506eeb95408c1e83908 1c1cfc672b424623f6cd28 1baf4c7b6578f0fd440975</u>	+ 1 \$1,000 TON	✓
17	2023-10-06 18:34:00	<u>0x78fa0fb7670f837a4bd0 e56c9418694d603bd79f61 3ea96b7b85076c7a761610</u>	+ 1 CryptoTab Official Drop No.2	✓
18	2023-10-01 16:34:04	<u>0x90f97d27fea3248dad91 25a6b842701d638dd03eb2 7321574d3407a930995aba</u>	+ 1 Shiba Inu	✓
19	2023-09-28 12:19:51	<u>0x3a6385ce4af7edc4784c 163234545aed3faa8563aa 4a0c631c07468431764548</u>	+ 1 Shiba Inu	✓
20	2023-09-27 21:41:34	<u>0x590fff9763d7f25e5654 138dcbe2424df87f736973 6f9ff9f490add47512cf84</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-19 06:19:53	<u>0xeb9c1bc3729478508530</u> <u>c81c0cffe41234a6e6eda6</u> <u>2447b40ac4a08bb04f9268</u>	+ 1 Voucher	✓
22	2023-09-18 16:59:45	<u>0x73bd832499e298ae5f7c</u> <u>02590a2cd70ee07642abd4</u> <u>79d839fcb4d6669b55201a</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 06:06:54	<u>0x6a56288c22955340f049</u> <u>e1237084d478c2f22c324c</u> <u>5ba9c5f82bf866fc86f0b0</u>	+ 1 Voucher	✓
24	2023-09-15 21:25:34	<u>0x1148dbfd862818ef3eb4</u> <u>005687b67dc2d91ec87f9b</u> <u>883cdf288d2bf107736608</u>	+ 1 Voucher	✓
25	2023-09-14 04:27:00	<u>0x64586bb2747b1a22d7a0</u> <u>a2cd2ee8ed24fb687a91f3</u> <u>06ba5024abfb074a28cd04</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 15:09:49	<u>0x17c8b364f023be66d8b6</u> <u>393a835735eac0f1cf9892</u> <u>0a0e6b1f172bb50d84ab53</u>	+ 1 Voucher	✓
27	2023-09-13 07:38:06	<u>0x5c4ab73d9101674906c5</u> <u>64e056c58a97e7a1600d77</u> <u>045a1af60f4867b03f8c5b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 10:49:48	<u>0x83ed8e5ef43f2f4a1463</u> <u>8e03dab5585531055b0843</u> <u>3cda12e7a45978b746eb27</u>	+ 1 NFT Voucher	✓
29	2023-09-11 17:33:21	<u>0xab19b6bbfdf7f1d4aba6</u> <u>1b69c7d3eecf10f7da9f21</u> <u>850f6f16f3110a7f155932</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 04:37:15	<u>0x71abda65060147d08783771b388fb870d9d9246daf329e15091416673ab90c03</u>	+ 1 drops-usdc.com	✓
31	2023-09-10 17:43:10	<u>0x7bb553af777293bf94644e3de9178397eee301c6e14302e09995acd7980f82de</u>	+ 1 NFT Voucher	✓
32	2023-09-10 15:05:50	<u>0x1385b6dea1307c2597f65c8baec2a5daf2c0c5686b8ac233f1a5efaca04d226f</u>	+ 1 Vouchers	✓
33	2023-09-10 14:58:22	<u>0x48f3ffa42b04b4997a18e16d6291165ae8c4370f76596e108bd45648b06b1ef0</u>	+ 1 drop-usdc.com	✓
34	2023-09-09 20:54:39	<u>0x55fc2e10d79bb073750c76800c11b14c4d3a641210b7f07adac497786e9727ce</u>	+ 1 NFT Voucher	✓
35	2023-09-03 16:25:20	<u>0x1779f0897c3ba2bd9d106bceafad26c78f4851bda79bcab87b256c656bea5cd2</u>	+ 1 VOUCHER	✓
36	2023-09-03 01:50:46	<u>0xf9e44db36c11d79542fa40392c9dc8cf9bde3dec3d6fbf80a13cf32ffa5968c5</u>	+ 1 Voucher	✓
37	2023-09-02 22:55:25	<u>0x2ae05726feacadea83465686e4001de9b7859df451495b225b5ca0243e8cec7b</u>	+ 1 Voucher	✓
38	2023-09-02 12:33:18	<u>0xe1aca36f7abf3b89d1ea4184d2e5cd532400b9604bd75a85f8cb5b9a97e80732</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-02 12:33:14	<u>0xd0d034c26f15ca4d26e4b80d6bb0df4918190c6118e428e900aa24fb4421a777</u>	+ 1 usdt-drops.xyz	✓
40	2023-09-01 21:03:57	<u>0xf2b1beebd29f34ac900b5cdb900a249f38779c466eb7d6accf0707fc0758d974</u>	+ 1 Voucher	✓
41	2023-09-01 14:34:01	<u>0x5d53cf5ad83917ba26e7fb16bcdba1e0549dc28d6775b5e1376537dae1f7bbf9</u>	+ 1 usdt-reward.xyz	✓
42	2023-08-29 12:55:57	<u>0x7ccc7ba23598e88422ac38d831b1c1148a97e66dfa8080b1b42181a30383a026</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 20:48:34	<u>0xc1c3d124a5f2c3471f43244ec111cf87722a91cccf a425adeb28833ff5ee744a</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 00:46:39	<u>0xebfeb544abe0d65ff7621cb24609bd74114321d3cb41920327b954583039550c</u>	+ 1 claim.circleweekly.net	✓
45	2023-08-27 23:41:56	<u>0xd16c5da36696ce2693942b0baeebb891e89b245cdc35d2a5f7c9073282a6019d</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-26 18:55:53	<u>0x0a3be5e155b1443cc556fd00b53c3881adaffb7091be7b4612cadb3dbe1858f5</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 18:39:09	<u>0x2959653fa80a295d9ac489fe1c366f6c11ab65e45bb2056bef6e10d65867df90</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-25 18:30:53	<u>0x9c3a9813a52256aa598b7a9960da2dcfcce43281e5088fd5f5a00eb38bfda00a</u>	+ 1 NFTVoucher	✓
49	2023-08-18 22:08:45	<u>0x7ccbdd6fa815956cb6df9de3af6dc355aa85a9ada1f47554ff804c6114c5ff06</u>	+ 1 NFTVoucher	✓
50	2023-08-17 00:00:03	<u>0x1e37df62a648f663af17a016be10fb0dd8973dbda472f9b100280fb2ea7a85c3</u>	+ 1 drop-reward.xyz	✓
51	2023-08-15 21:49:53	<u>0x9c7fcc9769ee750064eb9325a4f7a6922a5dee3836efb858997bc7774e7d1d4a</u>	+ 1 NFTVoucher	✓
52	2023-08-14 18:07:08	<u>0x1ad44fda375009600f07ec00c2260547e5c26e139e6d24ecce1d3cdd2d3c1836</u>	+ 1 Base Voucher	✓
53	2023-08-13 03:00:20	<u>0x23902d70884b7b529b66fcf95293cf2b1f93d8a752ecdb0cc044394488e135c2</u>	+ 1 drop-rewards.xyz	✓
54	2023-02-15 17:13:38	<u>0xfccc427d70862496aaa47be7c0c51ac618a9875a01de511ea3a86dbe1b0c7562</u>	+ 1 OPENSTORE	✓
55	2023-02-04 18:36:07	<u>0xa03937f404f3dc35fa27f75e66439acbee949e9e9efd51f0ee4d3bcb47d5c598</u>	- 1 OPENSTORE	✓
56	2023-02-04 18:35:01	<u>0x756f2dbf5d6ccc0e29de4fbc8d4838ebef0f7f50084565f2e3a6f5f673800d0c</u>	+ 1 OPENSTORE	✓

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