

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b9bd6f034ba8f089936cadada8e849c76ee7411</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.041456445624312492 MATIC
	0.01 USD


Token	Balance
MATIC	0.958543554375687501 MATIC
	0.35 USD
Wrapped Matic	0.042438945734059166 WMATIC
	0.01 USD
Wrapped Ether	0.000000000264510948 WETH
	0.00 USD
(PoS) Tether USD	0.135674 USDT
	0.13 USD
BLAST	10,000 rds
SushiToken (PoS)	1.806062243791621391 SUSHI
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
Wild Goat Coin	500.000000 WGC

Token	Balance
USDC	10,000 VAUCHER100.ONLINE -GET NOW
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Visit website claim SHIB
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
CLAIM 500M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
'	N/A NFT
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
∅	N/A ethevents.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:37:23	<u>0x280feaae457208c0d45d</u> <u>17d034d8f42c9765f6b3da</u> <u>c3af23f9ed22eb01a9a3e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-24 15:37:23	<u>0x280feaae457208c0d45d</u> <u>17d034d8f42c9765f6b3da</u> <u>c3af23f9ed22eb01a9a3e7</u>	- 0.003878370000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 15:37:23	<u>0x280feaae457208c0d45d17d034d8f42c9765f6b3dac3af23f9ed22eb01a9a3e7</u>	- 0.0079665160665300 99 MATIC  0.00 USD	✓
4	2022-03-08 14:12:20	<u>0x50bb87567abd8b65f63a90f3ad7e2521c11f3fdda15ffef225118027868329a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-08 14:12:20	<u>0x50bb87567abd8b65f63a90f3ad7e2521c11f3fdda15ffef225118027868329a9</u>	- 0.0040257958224101 64 MATIC  0.00 USD	✓
6	2022-03-08 14:12:20	<u>0x50bb87567abd8b65f63a90f3ad7e2521c11f3fdda15ffef225118027868329a9</u>	- 0.0000000000964223 70 MATIC  0.00 USD	✓
7	2022-02-04 19:38:18	<u>0x5679b254e578cfdcf4bbd427488f53eb271667af21361224beb89d7d80d6a5f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-04 19:38:18	<u>0x5679b254e578cfdcf4bbd427488f53eb271667af21361224beb89d7d80d6a5f0</u>	- 0.0057269099975456 10 MATIC  0.00 USD	✓
9	2022-02-04 19:38:18	<u>0x5679b254e578cfdcf4bbd427488f53eb271667af21361224beb89d7d80d6a5f0</u>	- 0.0000000000024543 90 MATIC  0.00 USD	✓
10	2022-02-04 19:33:34	<u>0x4ba6f5d9a525a3a8c35655504a01c12a228df830fd5d6cf970eb584ab3ddd17e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-04 19:33:34	<u>0x4ba6f5d9a525a3a8c35655504a01c12a228df830fd5d6cf970eb584ab3ddd17e</u>	- 0.0061156199975537 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-04 19:33:34	<u>0x4ba6f5d9a525a3a8c356</u> <u>55504a01c12a228df830fd</u> <u>5d6cf970eb584ab3ddd17e</u>	- 0.00000000000024462 48 MATIC  0.00 USD	✓
13	2022-02-04 19:32:38	<u>0xb5258234e1d06a19ff0f</u> <u>845d21123ecb8d16649a44</u> <u>a6dab8f152d6a3212f287d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-04 19:32:38	<u>0xb5258234e1d06a19ff0f</u> <u>845d21123ecb8d16649a44</u> <u>a6dab8f152d6a3212f287d</u>	- 0.0016258899993496 44 MATIC  0.00 USD	✓
15	2022-02-04 19:32:38	<u>0xb5258234e1d06a19ff0f</u> <u>845d21123ecb8d16649a44</u> <u>a6dab8f152d6a3212f287d</u>	- 0.00000000000006503 56 MATIC  0.00 USD	✓
16	2022-02-04 19:23:56	<u>0xb87209a1add979e535c0</u> <u>70ee2cb87919858eb34611</u> <u>d64ae622f24a2e8720da28</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-04 19:23:56	<u>0xb87209a1add979e535c0</u> <u>70ee2cb87919858eb34611</u> <u>d64ae622f24a2e8720da28</u>	- 0.0063327249972859 75 MATIC  0.01 USD	✓
18	2022-02-04 19:23:56	<u>0xb87209a1add979e535c0</u> <u>70ee2cb87919858eb34611</u> <u>d64ae622f24a2e8720da28</u>	- 0.00000000000027140 25 MATIC  0.00 USD	✓
19	2022-02-04 19:20:20	<u>0xa23c193a4f608aea14cf</u> <u>2fc5ed835088e5ce02061b</u> <u>187d21ac832f2ca3f1db19</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-04 19:20:20	<u>0xa23c193a4f608aea14cf</u> <u>2fc5ed835088e5ce02061b</u> <u>187d21ac832f2ca3f1db19</u>	- 0.0016349199992526 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-04 19:20:20	<u>0xa23c193a4f608aea14cf</u> <u>2fc5ed835088e5ce02061b</u> <u>187d21ac832f2ca3f1db19</u>	- 0.00000000000007473 92 MATIC  0.00 USD	✓
22	2022-02-04 19:14:04	<u>0x03d0fac00727c7153c17</u> <u>e5dedd19baf1a556d4deaa</u> <u>fd003f4a94a80ea8dbc46a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-04 19:14:04	<u>0x03d0fac00727c7153c17</u> <u>e5dedd19baf1a556d4deaa</u> <u>fd003f4a94a80ea8dbc46a</u>	- 0.0040234239911248 00 MATIC  0.00 USD	✓
24	2022-02-04 19:14:04	<u>0x03d0fac00727c7153c17</u> <u>e5dedd19baf1a556d4deaa</u> <u>fd003f4a94a80ea8dbc46a</u>	- 0.00000000000088752 00 MATIC  0.00 USD	✓
25	2022-02-04 19:05:00	<u>0x209b476ce3e6b24367db</u> <u>93ed5d9f13fc3b67772037</u> <u>669a5efd05dcea00ddced6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-04 19:05:00	<u>0x209b476ce3e6b24367db</u> <u>93ed5d9f13fc3b67772037</u> <u>669a5efd05dcea00ddced6</u>	- 0.0001262743571361 92 MATIC  0.00 USD	✓
27	2022-02-04 19:05:00	<u>0x209b476ce3e6b24367db</u> <u>93ed5d9f13fc3b67772037</u> <u>669a5efd05dcea00ddced6</u>	- 0.00000000002818136 64 MATIC  0.00 USD	✓
28	2022-02-04 17:08:43	<u>0x382b58f20cb719144fb1</u> <u>94e2b15270073548a4f209</u> <u>823d69484610537fc3ef7c</u>	+ 1.00000000000000000 00 MATIC  1.69 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:23:02	<u>0xe85aea9383e3103e626d4d72bc03a7e89d168200615cd6ce2764d3b11a17045a</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
2	2024-03-27 22:38:51	<u>0xdfe2b88f8a24bcb5dd974476b84ed8d49d16563aa09461f1b0ac8bcdaf88bbc6</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
3	2024-03-25 05:42:45	<u>0x002cb4122cd7e8259863e7b1ae39d15696a774e7d0b07cc4ef0b2e46ba95f3f2</u>	+ 7,350 rds	✓
4	2024-03-24 19:54:33	<u>0xf58c0ea0295cba8fcfa70d9fb6fd9107cdfec1cd2cab34397db18c2a7991f392</u>	+ 500.000000 WGC	✓
5	2024-03-24 15:37:35	<u>0x8d000599a48a44243f6144d3f28eed0b2d4afa88e1ec994904860692f06a6e4f</u>	+ 1 ds	✓
6	2024-03-24 15:37:31	<u>0xfaf5723243a5f31c02537dfcd0d558f3aa8dc676bf9d8c23877f73b587d9de29</u>	+ 1 ds	✓
7	2024-03-24 15:37:23	<u>0x280feaae457208c0d45d17d034d8f42c9765f6b3dac3af23f9ed22eb01a9a3e7</u>	+ 0.0369273856607126 58 WMATIC  0.03 USD	✓
8	2024-03-24 15:37:23	<u>0x280feaae457208c0d45d17d034d8f42c9765f6b3dac3af23f9ed22eb01a9a3e7</u>	+ 1.6049482190566577 43 SUSHI	✓
9	2024-02-07 02:52:49	<u>0xe8a9cb19cf57d3e71c2ee0b1cd6d97b7b730505ee64026b5161b6c5f00d9e0</u>	+ 135.43999999999999 7726 PIG	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-20 15:07:24	<u>0xf217abc13f23889d6c2452227748e9b2f4098be69a409ecd74840d0a3584a71e</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 16:10:24	<u>0xe66bc6329c7d240c1532e7a81d8dbc24ae771187d4c1fe8702f59ee96ae96550</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-04-25 20:12:29	<u>0xb6568db9cdc83ca3e43a2a2f67e4d1b3370a1c1643d4c65e011e82a919566591</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-03-08 14:12:20	<u>0x50bb87567abd8b65f63a90f3ad7e2521c11f3fdda15ffef225118027868329a9</u>	+ 0.0055101249352893 29 WMATIC  0.00 USD	✓
14	2022-03-08 14:12:20	<u>0x50bb87567abd8b65f63a90f3ad7e2521c11f3fdda15ffef225118027868329a9</u>	+ 0.2010833292398467 59 SUSHI	✓
15	2022-02-07 17:52:23	<u>0xa17cf5b79caf164435e6fbd39ec9d10533c22c307ad65494384d8609cfd10fb8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-02-06 23:48:58	<u>0x19e9d23228a898861beb982ec0a5a815ec6b873dd335f7dd20485c98eae7ebe2</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-02-05 10:13:44	<u>0x378dedffabcd74d46fe3dd490487fa5ad38074e86ebd80c7e73b57e48324b2b6</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-02-05 09:57:46	<u>0x0358cae505d8b0e71b3982d972420ef1fc3099036228c3cc64f649701982a277</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-05 09:56:48	<u>0x33978d49c43b43ebffa9bb34276fb6263f07bd4844d24265db75d72ef46639a4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-02-04 23:17:00	<u>0xb23730b1061c9db5295db3efd4beacf8848adc772ec2b72f65220ba7e0cd0aae</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-02-04 23:15:48	<u>0x5b7f002a92e53891667f150ba258fe9c827d0d1ba09949e2b6924bd63431c836</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
22	2022-02-04 19:38:18	<u>0x5679b254e578cfdc4bbd427488f53eb271667af21361224beb89d7d80d6a5f0</u>	+ 0.0000014351380571 79 WMATIC  0.00 USD	✓
23	2022-02-04 19:38:18	<u>0x5679b254e578cfdc4bbd427488f53eb271667af21361224beb89d7d80d6a5f0</u>	+ 0.0000306954951168 47 SUSHI	✓
24	2022-02-04 19:33:34	<u>0x4ba6f5d9a525a3a8c35655504a01c12a228df830fd5d6cf970eb584ab3ddd17e</u>	- 0.0000012490181809 17 SLP	✓
25	2022-02-04 19:23:56	<u>0xb87209a1add979e535c070ee2cb87919858eb34611d64ae622f24a2e8720da28</u>	+ 0.0000012490181809 17 SLP	✓
26	2022-02-04 19:23:56	<u>0xb87209a1add979e535c070ee2cb87919858eb34611d64ae622f24a2e8720da28</u>	- 0.0255359711192273 30 WETH  76.47 USD	✓
27	2022-02-04 19:23:56	<u>0xb87209a1add979e535c070ee2cb87919858eb34611d64ae622f24a2e8720da28</u>	- 74.864326 USDT	✓



#	Date & time	Transaction Id	Amount	
28	2022-02-04 19:14:04	<u>0x03d0fac00727c7153c17e5dedd19baf1a556d4deafd003f4a94a80ea8dbc46a</u>	+ 0.0255359713837382 78 WETH  76.47 USD	✓
29	2022-02-04 19:14:04	<u>0x03d0fac00727c7153c17e5dedd19baf1a556d4deafd003f4a94a80ea8dbc46a</u>	- 75.000000 USDT	✓
30	2022-02-04 18:07:10	<u>0xf063a1675151b6c7ed0cc0d371db13827da99ed39d98008a563930ebe6a33557</u>	+ 150.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:39:05	<u>0xd3d9a9ed7459521e4b63b8f23701e830eb318218f768463b56771a1663feb2e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 15:38:57	<u>0xa7e88e6f6e9f648af340ab2d1567dd57ecfcda00230602cf78033e2800727d3f</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-26 01:37:26	<u>0x4362759e53bae88cac36c8286eea2faee5fb31702974dd736d9a08ed3177a810</u>	+ 1 NFT	✓
4	2024-02-25 01:18:22	<u>0x3af7943f871f7a7d9be21bba686c4afc38457b84fd812e9e3d7cd689337c0b5</u>	+ 1 etherevent.co	✓
5	2024-01-27 05:52:19	<u>0x010c1b2c8c3d88e2ce825c08e7f08a9a3465064155a918e0f6a81d738b65e670</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 15:11:10	<u>0xf98f7cb333ea0a6cfc dc4a7e2f0542387301b2bfc9 952f3126917c5e339b0c3f</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-09 12:52:27	<u>0x022838f5bf4020acd ba043bb5183827dc7708efaf0 6df0ad94c6eb42df16d135</u>	+ 1 Voucher	✓
8	2023-10-03 17:56:30	<u>0x6c312ba40ac46e030c0e cb55b6276e4ebcf5600cd8 d085b6f4953dad1b20bd34</u>	+ 1 NFT AIRDROP	✓
9	2023-09-25 10:18:26	<u>0x3ceb087b7a9b7ea8c34a 24fd1e6f0e8dffbba48373 f19ca4bb1bce600fb669f2</u>	+ 1 Voucher	✓
10	2023-09-16 14:14:31	<u>0x3b8f40fc5e4c408ae6a4 a36c283a24b5caddb7cca9 837ed74fa8d428ca7594a3</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 01:39:02	<u>0x014745221dc400526772 938a405cdfa412872009b9 440d853781b30fb12a132e</u>	+ 1 NFT Voucher	✓
12	2023-09-04 01:37:31	<u>0x12ecf438b9f998d3b553 43452e1cefd1dfce803560 95cd79d351ae769bec7348</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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