

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 20:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x416baa60e9fb8e9d77958cdf9cd3702c047f2cdb</u>
TOTAL RECEIVED	49.972553230551071124 MATIC
	20.55 USD
TOTAL SEND	49.933183230669570207 MATIC
	20.54 USD







Token	Balance
MATIC	0.039369999881497003 MATIC
	0.01 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
LiquidEther	1 tkether.com
MATIC	14,500.000000000000000000 .vercel.app)
\$1000 EURC	N/A \$1000 EURC
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]

Token	Balance
5000 USDC	N/A NFT Voucher
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:20:25	<u>0xd3740dba74f26122e6321128ea8685b79d2c039d6ca0ca3f3b624aaf6c1e17c2</u>	- 20.011373502726460 316 MATIC  14.88 USD	✓
2	2024-05-27 22:20:25	<u>0xd3740dba74f26122e6321128ea8685b79d2c039d6ca0ca3f3b624aaf6c1e17c2</u>	- 0.0006300000130410 00 MATIC  0.00 USD	✓
3	2024-05-27 22:20:25	<u>0xd3740dba74f26122e6321128ea8685b79d2c039d6ca0ca3f3b624aaf6c1e17c2</u>	- 0.0000000001054620 00 MATIC  0.00 USD	✓
4	2024-05-27 22:04:37	<u>0xc9099a79c6bdab4af445cbef3f2545d0dcf31f1fac7ff59266520cd614ca553</u>	+ 20.014369999956613 810 MATIC  14.88 USD	✓
5	2023-03-10 11:00:13	<u>0x0a9502732e8a52c21c04bc58e1e022c724d1fad55ac796c3ea1c2812c4c9b02a</u>	- 10.976400230567554 317 MATIC  10.72 USD	✓
6	2023-03-10 11:00:13	<u>0x0a9502732e8a52c21c04bc58e1e022c724d1fad55ac796c3ea1c2812c4c9b02a</u>	- 0.0006724590861450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-10 11:00:13	<u>0x0a9502732e8a52c21c04bc58e1e022c724d1fad55ac796c3ea1c2812c4c9b02a</u>	- 0.0023240381440080 00 MATIC  0.00 USD	✓
8	2023-03-10 10:53:49	<u>0x8e60eaaefc17b5d965fe4e490aed2b8bd5cd8c09c4c7962116c6157ffefe02b</u>	+ 10.987030212097732 118 MATIC  10.73 USD	✓
9	2022-09-14 11:00:36	<u>0x1f5872498f4eded90f089a0e432c5ca4e2266731816abd2c6ddf0708e18fc2e3</u>	- 1.5893939999999999 73 MATIC  1.34 USD	✓
10	2022-09-14 11:00:36	<u>0x1f5872498f4eded90f089a0e432c5ca4e2266731816abd2c6ddf0708e18fc2e3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2022-09-14 11:00:36	<u>0x1f5872498f4eded90f089a0e432c5ca4e2266731816abd2c6ddf0708e18fc2e3</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
12	2022-09-14 10:52:11	<u>0x046d5bb01afe87b8ed7b118ded6dfc2af66e991dc39d93d7f9af859429e59aa7</u>	+ 1.5900232938315388 42 MATIC  1.35 USD	✓
13	2022-09-14 09:40:07	<u>0x2216302d3d3a1554d393819f96060868b5e2228a02cd762e090483d3663e5e3a</u>	- 8.8804990000000003 65 MATIC  7.56 USD	✓
14	2022-09-14 09:40:07	<u>0x2216302d3d3a1554d393819f96060868b5e2228a02cd762e090483d3663e5e3a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2022-09-14 09:40:07	<u>0x2216302d3d3a1554d393819f96060868b5e2228a02cd762e090483d3663e5e3a</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-14 09:39:01	<u>0x5cd3acf24932f50331bf</u> <u>09cb9490e06f705957bb1c</u> <u>6f9655c7d068de7dc82f4d</u>	+ 8.0000000000000000 00 MATIC  6.81 USD	✓
17	2022-07-21 23:02:35	<u>0x29ad2bc3a54936a6b8cf</u> <u>9c9b8d8f9c6c2de5b190c2</u> <u>e79d5f6b8111f35c471d56</u>	+ 0.8811297246651834 67 MATIC  0.79 USD	✓
18	2022-07-19 03:40:08	<u>0xce796300bd2dad7487b0</u> <u>2434285ec638445306af3b</u> <u>87a66f88090c61e351d6ec</u>	- 8.4700000000000006 39 MATIC  7.83 USD	✓
19	2022-07-19 03:40:08	<u>0xce796300bd2dad7487b0</u> <u>2434285ec638445306af3b</u> <u>87a66f88090c61e351d6ec</u>	- 0.0006300000258090 00 MATIC  0.00 USD	✓
20	2022-07-19 03:40:08	<u>0xce796300bd2dad7487b0</u> <u>2434285ec638445306af3b</u> <u>87a66f88090c61e351d6ec</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓
21	2022-07-19 03:38:02	<u>0x6394a048888b62fdf2d3</u> <u>9e9b687c042d1ff8bed4e3</u> <u>15bc070eb11c5562c12c49</u>	+ 8.5000000000000000 00 MATIC  7.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 02:01:48	<u>0xe158d5b881f29254116c</u> <u>181f5e8e955baf994d70b9</u> <u>2fe2200f5b4056597f486a</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
2	2024-08-16 02:40:01	<u>0xb6f210827af8716bf9a8</u> <u>eca2d0880633f6d0336aab</u> <u>38745b047aab0ce3450da2</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 22:04:47	<u>0x0fc07f3dedfef3297788</u> <u>199efced941062a068b0b5</u> <u>9e425c847d6403de83e447</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:01:13	<u>0xe2c70647d90e857c154b</u> <u>aeec765e403349c32f49f2</u> <u>78f9a6d864039046b4f2bb</u>	+ 1 l	✓
2	2024-08-16 02:40:11	<u>0xf41e8e0d565b7d96622c</u> <u>6f68a433b861dc62514473</u> <u>47e249e7c35418c32a4fce</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 02:40:01	<u>0x30ff80879dda6d62c622</u> <u>9f99a7d6e017753490dfc4</u> <u>ed392e94d4e3f0624d8639</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-11 09:29:59	<u>0x93edef687de05b43f512</u> <u>116c3c8cfe275975ba8c50</u> <u>6806cc2ab64548662b3217</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-11 09:29:47	<u>0xed42702b47de730b0185</u> <u>51a8e59ee2b7b7bbbc3b9f</u> <u>3cd9b9fd95d3854e3fafee</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-05-27 22:07:11	<u>0x91103794c89330408383</u> <u>3ae1fc0f9e8b64781ae5ed</u> <u>9c65158517ffe4a7ade0fc</u>	+ 1 rdrop.org	✓
7	2024-05-27 22:06:33	<u>0x8e46f2cfc2786c0587ec</u> <u>7543cb2b5942d4b5e605bb</u> <u>32e38ba20ad21de5e87853</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 22:05:41	<u>0x194d94608cb66c81ccde df761bddf30bee06fb2278 c10e6c6305e52a645d5075</u>	+ 1 rdrop.org	✓
9	2024-05-27 22:05:27	<u>0x888462a58d223e1dff4b b79dc1a264b72a8e7656cc a1743b33ad741d3901008a</u>	+ 1 rdrop.org	✓
10	2024-05-27 22:05:25	<u>0x9bbeb22bd4301eccafb8 a8527adbc5faf89498e8be d30d9d4de52880a56753db</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-27 22:05:19	<u>0x750b29c2dc9e1b17c8c9 9d12c399f60185b86cc01b 1a660a2d8a7580f652f0eb</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-04-15 20:40:28	<u>0x0d7e262493e7a9e6a81b 521a4d90fe13ed7e44dfa7 d0364a8b7c2221ddfec805</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-04 19:56:47	<u>0x18cd1bca9c0a7860ceea 25969827890ecaaad69bfc 4368ebb0c9144f97f3166b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-09 02:41:35	<u>0x9f8d5b645bcab96f79c7 037b8f5484bb4fb8790c3e 20ddec89e35dca56d72533</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2024-02-26 05:19:06	<u>0xe61489195fde4545e83a 51a7240e90940d6909b31f 8b486ebb949fa1960373cc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-26 03:37:48	<u>0xa870b6daa893b75adf18 f43105c5f474a68883321f bd1f04930ff348d593e375</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 21:06:57	<u>0xcfc632e48f649bb81f74c</u> <u>fac40c2bec0d3b2a67036c</u> <u>3c15e4090245d8d89c5ef2</u>	+ 1 NFT	✓
18	2023-12-17 21:58:21	<u>0x0002700294330e678087</u> <u>2bd972643f224a9ce04942</u> <u>a9bedee6facb633a1ed22d</u>	+ 1 1000usdc.org	✓
19	2023-12-17 21:57:55	<u>0x99ce255d057a3e5aacf1</u> <u>959959aef78d929fe9f3d6</u> <u>c21f1136ee8de8e7b0dc2e</u>	+ 1 2000usdt.icu	✓
20	2023-12-09 22:06:11	<u>0x18b90b813a5690b9f301</u> <u>c05f160f0fa0816b4268f7</u> <u>0093e1e81a4b1b17271775</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 18:15:26	<u>0x631870a0a7d17b1e90a8</u> <u>2cb83058ad75251597293f</u> <u>aa1cb25484ec590b723baf</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-05 22:35:23	<u>0x68cc4f0d55f906b83e3a</u> <u>016ae6c6d7ca3856e91c1f</u> <u>233885a4734303858a9c94</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 19:38:37	<u>0x264e6cf073a06288c94c</u> <u>5bf625a41879fee063c768</u> <u>a08abb586f43a98b9a1679</u>	+ 1 1000usdc.net	✓
24	2023-12-05 19:34:30	<u>0x793d73e3716d6db260b9</u> <u>cc2ba4d2ecd1cf8a43469a</u> <u>9e7004df85e198dfd80795</u>	+ 1 2000usdt.link	✓
25	2023-12-01 20:32:35	<u>0x880fedf432f8fc1fae75</u> <u>6b67804c1d872f4a1d94d0</u> <u>336dca17887ffe606657e5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 13:44:32	<u>0x2f02c5041ed3618d4a6e1a93420350a856fe60cc49ce035d9093f9d5dcb8e320</u>	+ 1 AIRDROP	✓
27	2023-10-07 01:04:51	<u>0x4d461e9e8ebcf041596550011e8b98bec71f03f61517fe487fe59221b833c8fb</u>	+ 1 Shiba Inu	✓
28	2023-10-05 16:34:34	<u>0x9f9abbbf1b601a364d4ef118b15fa421963ddbcbcb6349a1660746c3bd8d24a212</u>	+ 1 Shiba Inu	✓
29	2023-10-01 08:17:48	<u>0x5da70182c8452e591e63acf2f63bcf2948eea8a5bc73a478c96c5607b4e332e7</u>	+ 1 Shiba Inu	✓
30	2023-09-30 11:50:23	<u>0xd3b295fa15c466eb833c44fdd289b93f872df7ad5b5e8c7c530c30805517cd2e</u>	+ 1 \$1000 EURC	✓
31	2023-09-24 05:48:29	<u>0x72730ab75e8cfa96ed867f8cba97bb0b8fa6505a469ddc95406e2842e959f9b0</u>	+ 1 GOLD	✓
32	2023-09-22 07:52:54	<u>0xe30988bee923b4f48623ca897939a4a89c1193683b68b2835f76623de4bb2fb9</u>	+ 1 GOLD	✓
33	2023-09-16 17:14:57	<u>0xe0d7a825880ef5923db90ee4eb3a3fb918b460364a6106237817bedecfb66501</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 22:27:28	<u>0x30537c0358e68285ad4a7c2704fcc3b490aa750c066d3b3c047bde995107ba8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 02:18:03	<u>0xf310bc265629949c9684393f1b0a7270fb72436114792e3b7a7dca252b791b13</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-14 22:33:14	<u>0x641419ea557de685ca59b8d55b0895a6a4fabae2dbb19be17c6d592f1689eb87</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 22:25:50	<u>0xd8a54efb693438409d694e985ba17be5f94c4e045dc77023a1c22f6af60bd330</u>	+ 1 Uniswap giveaway	✓
38	2023-09-14 22:25:30	<u>0x100ff7d831af49b1fa7d60e9b34adbf97399dc43e689788273aa7ccb434ca464</u>	+ 1 Base Chain Raffle	✓
39	2023-09-14 22:25:20	<u>0x6ee22c939b6b92e528710df9456a36065bbf0b6df7e10daf6cf4bd3bbe479e24</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-14 22:24:50	<u>0x336a744e18b9561eae0a1ad4891a4200af3540602aea6e38efbea86f9cef9bc9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-14 22:19:44	<u>0xc26248a3eda8b0a2817e29aa75a5ae47c9a0ddfffe284e14764a9dbc0f39ffaa</u>	+ 1 LIDO Drop	✓
42	2023-09-14 22:19:22	<u>0xdf703c5a2f6030f4c2aaaa4d86c2df2dc8d7655824d412ed376dc0a64b1390f0</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 12:12:47	<u>0x2445883df6ba43bf6a712c1434380efb36715c321b58f460c809b7f614c53e69</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 03:20:17	<u>0x29bdb4519d06052914473c274310b1eb3d55b12521d13ccbbc630d4ea0f61c6f</u>	+ 1 NFT #515/1000	✓
45	2023-09-11 22:41:09	<u>0xb14ec4e92a372bd565633d2752263c486399da457771f2d4ba797ba91991b246</u>	+ 1 NFT Voucher	✓
46	2023-09-11 22:14:39	<u>0x8862cfce8508273d06ff360f349ff99e60fcb74b51b40c6fef89bcc94019731</u>	+ 1 NFT Voucher	✓
47	2023-09-11 15:21:02	<u>0xcc2aa45c94785413f380678eb1500081034a1f7a3928315541c30b125749ed4b</u>	+ 1 250 COMP	✓
48	2023-09-10 22:03:12	<u>0x9f5d48139cbd88aacee43825da7a47c984c42d6aa4d39d6964ffb6c1670cc2cf</u>	+ 1 Voucher	✓
49	2023-09-10 11:19:45	<u>0x10191ac704204f703014ad4c443f3e37363fdf8467ec7d84847342daa1163201</u>	+ 1 NFT Voucher	✓
50	2023-09-10 00:45:56	<u>0x64875f1190cc2de4b3b39832663b5753ae97589763b16e678af42d0083a8df68</u>	+ 1 NFT Voucher	✓
51	2023-09-09 10:19:34	<u>0xe98a1dcf92c04cb005bc326db9f74d288499cb7864ba7b5281bc2b1f87623e2a</u>	+ 1 NFT Voucher	✓
52	2023-09-07 16:31:29	<u>0xf3570ddff855341c946a9bfb64398aa4a4414ecac2252a3026d90a93443d1b11</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 04:11:30	<u>0x54c915a2c101b40dd54c03ff3a2c94699b0e39a32f2d2ca66431119a63a0d0f1</u>	+ 1 Voucher	✓
54	2023-09-06 17:31:35	<u>0x4c75022212388a42b732ec660138ab86f26fe7e37b3c822d3cf22567135396cd</u>	+ 1 NFT Voucher	✓
55	2023-09-05 23:45:44	<u>0x839447164ca743b518e1a9a8e77fcb6825c6f4b5fb278f29f3232aa0da638b13</u>	+ 1 NFT Voucher	✓
56	2023-09-05 22:33:22	<u>0x438b4e08eaa2653826407c7f881de53647370b8c04acb49810482e0a3a86777c</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 16:22:45	<u>0xe42791affa60a606637b621c612479b783165e12cdef731f3aea9912b5208501</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-05 00:06:22	<u>0x0a3969a052a20f05438acc47c219fcb18356ba057edbdc21bef9d673422eae3f</u>	+ 1 NFT Voucher	✓
59	2023-09-04 20:47:58	<u>0xc18fd3f3f34f1083ed7df741a75fc5408f74e9bd29ee943a55ad97fa69745db2</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-03 11:54:18	<u>0xecd1d915c5733c44ee225132a4fa41b551883927125f064ba9d949969fd0ae7b</u>	+ 1 Voucher	✓
61	2023-09-01 17:26:48	<u>0x08c3956652261b8cfbe22ee9af3a925600396267a8c0e14731fb8a5d42ce2171</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-09 22:33:52	<u>0x4a81c6043ebd19ce28f5a5ad608812516d7b1583c93961ed00baf653388c7100</u>	+ 1 \$1250 USDC	✓
63	2023-08-08 00:31:51	<u>0x0181925d24997559056fcccec807325bf8b23ce24392115ae2011a5c4862f4fc7</u>	+ 1 TWT	✓
64	2023-07-27 22:17:44	<u>0x562832e53d74e26a215afb778edcf5bd26d4e15f9b1c22a1c0a83b52dd683100</u>	+ 1 \$1250 USDC	✓
65	2023-07-19 01:07:19	<u>0x5476578ad074ea8e132344218b2874eb1ef3d0cea11c346d51196bcc2f3a54f3</u>	+ 1 1ETH	✓
66	2023-07-12 19:37:16	<u>0xb3d4ddd22ee0423cf95b2a666c3d8e0d7f8052763320a9d3302d23b3ebd05cbc</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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