

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x437801b23ef4aef813d82e2edb30ce30eb15f960</u>
TOTAL RECEIVED	51.000000000000000000 MATIC
	19.00 USD
TOTAL SEND	0.119419550411775863 MATIC
	0.04 USD




Token	Balance
MATIC	50.880580449588222791 MATIC
	18.95 USD
USD Coin (PoS)	0.022200 USDC
	0.02 USD
# getUSDcoin.org	525,235,396.000000 wards
USD Coin	0.000000000000000000 USDC
poly-claim.xyz	2,678 claim rewards
ArbitrumOne.net	1,300.000000000000000000 ARB
DogX.AI NFT	1,024.000000 DogX.AI NFT
! eth-earn.net	51,859.000000000000000000 n.net
Acces	1 rewards
Liquid-ether.com	

Token	Balance
JTO	100,100.000000000000000000 claim JTO rewards.
StakeWise	30,000.000000000000000000 o earn rewards
5000 USDC	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
# getUSDcoin.org	N/A Airdrop
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 17:09:32	0xe7ab7b1ae63dd0b35c5f e2c23d1debe67f7d605a5e 0515140e57bc534403fd8d	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 17:09:32	0xe7ab7b1ae63dd0b35c5f e2c23d1debe67f7d605a5e 0515140e57bc534403fd8d	- 0.0014581704698252 16 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-02-04 17:09:32	<u>0xe7ab7b1ae63dd0b35c5f</u> <u>e2c23d1debe67f7d605a5e</u> <u>0515140e57bc534403fd8d</u>	- 0.0010780094834772 48 MATIC  0.00 USD	✓
4	2024-02-04 17:05:47	<u>0xb9c326da89fe8714ba21</u> <u>e82e36484acdd6d7c8451c</u> <u>e6acd4e97b3b45ce80ae24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 17:05:47	<u>0xb9c326da89fe8714ba21</u> <u>e82e36484acdd6d7c8451c</u> <u>e6acd4e97b3b45ce80ae24</u>	- 0.0017672198371350 60 MATIC  0.00 USD	✓
6	2024-02-04 17:05:47	<u>0xb9c326da89fe8714ba21</u> <u>e82e36484acdd6d7c8451c</u> <u>e6acd4e97b3b45ce80ae24</u>	- 0.0012535026253862 28 MATIC  0.00 USD	✓
7	2024-02-01 19:43:00	<u>0x7762b12de56d5d1c8a42</u> <u>17c5de69049806e4fe4b22</u> <u>f6e1af6c003b0fa0cbd670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-01 19:43:00	<u>0x7762b12de56d5d1c8a42</u> <u>17c5de69049806e4fe4b22</u> <u>f6e1af6c003b0fa0cbd670</u>	- 0.0015649508437305 60 MATIC  0.00 USD	✓
9	2024-02-01 19:43:00	<u>0x7762b12de56d5d1c8a42</u> <u>17c5de69049806e4fe4b22</u> <u>f6e1af6c003b0fa0cbd670</u>	- 0.0001701660260720 64 MATIC  0.00 USD	✓
10	2024-02-01 17:34:45	<u>0x6d1a6a24dba51642fc16</u> <u>cdf03f6c577b00e8fb9a74</u> <u>56eed7202f56651db21ca2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-01 17:34:45	<u>0x6d1a6a24dba51642fc16</u> <u>cdf03f6c577b00e8fb9a74</u> <u>56eed7202f56651db21ca2</u>	- 0.0028013058704379 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 17:34:45	<u>0x6d1a6a24dba51642fc16</u> <u>cdf03f6c577b00e8fb9a74</u> <u>56eed7202f56651db21ca2</u>	- 0.0018466696729915 20 MATIC  0.00 USD	✓
13	2023-03-06 09:57:51	<u>0x9afb9684e29694c7a37a</u> <u>f5e6b07070eec98085a559</u> <u>d68ddfb3c62bc446df166d</u>	+ 50.0000000000000000 000 MATIC  56.22 USD	✓
14	2023-03-06 09:55:39	<u>0x08eb2ecbb37431e15203</u> <u>793b3af29fb06989007b03</u> <u>5da19f0dc26745e73eb4e1</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
15	2023-03-06 09:55:39	<u>0x08eb2ecbb37431e15203</u> <u>793b3af29fb06989007b03</u> <u>5da19f0dc26745e73eb4e1</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
16	2023-03-06 09:55:39	<u>0x08eb2ecbb37431e15203</u> <u>793b3af29fb06989007b03</u> <u>5da19f0dc26745e73eb4e1</u>	- 0.0018527555827200 00 MATIC  0.00 USD	✓
17	2023-03-06 09:49:33	<u>0x207c673f8fdebd895f9e</u> <u>3e63365ef58c1a08d51c57</u> <u>aec7bdfd14665acde6ccd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-06 09:49:33	<u>0x207c673f8fdebd895f9e</u> <u>3e63365ef58c1a08d51c57</u> <u>aec7bdfd14665acde6ccd8</u>	- 0.0021524487687054 00 MATIC  0.00 USD	✓
19	2023-03-06 09:49:33	<u>0x207c673f8fdebd895f9e</u> <u>3e63365ef58c1a08d51c57</u> <u>aec7bdfd14665acde6ccd8</u>	- 0.0028443512312946 00 MATIC  0.00 USD	✓
20	2022-09-06 18:23:04	<u>0x2db387794f39dd1c6e5b</u> <u>b9400deaeedc847c7e9cb</u> <u>e581985616b5b9610af7eb</u>	+ 1.000000000000000000 00 MATIC  0.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 10:17:27	<u>0xe133b711e882924720af5a55826c7112d89368f43ab7bc40082a8b162856e774</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-02-05 19:45:22	<u>0x8792d0474c9be6256ca866c7e0e48a669769b13c43623b3d4e20fd4840f110a3</u>	- 0.000000 USDC 0.00 USD	✓
3	2024-02-04 23:48:46	<u>0x9a30527ba4624a3be82691f78bc4492411e1adc79d32ae64252829e145318645</u>	+ 0.007400 USDC 0.00 USD	✓
4	2024-02-04 23:47:39	<u>0x8f7776fe6f87b0a87f521ab05231b2b7cfff40f8aac9afd00e3a6035d2407c912</u>	+ 0.007400 USDC 0.00 USD	✓
5	2024-02-04 17:13:27	<u>0xff19e09d855ade5477b3edd50b2667ff827c6c3d41d8788d3430308f79cea129</u>	+ 0.007400 USDC 0.00 USD	✓
6	2024-02-04 17:10:41	<u>0x55241612d7a01b8a15f1816aa5fa0bd166f2946de9630e78a1f71c856943a7da</u>	- 7,400.008872999999 766762 USDC	✓
7	2024-02-04 17:09:40	<u>0x3ff7043837c67c5570a42c0938bb147963e6878f9e60c5f7713df550a0ea0e02</u>	- 20.570000 USDC	✓
8	2024-02-04 17:09:32	<u>0xe7ab7b1ae63dd0b35c5fe2c23d1debe67f7d605a5e0515140e57bc534403fd8d</u>	- 7,400.008873 USDC 7,400.89 USD	✓
9	2024-02-04 17:07:05	<u>0x70fc16e350813f1c8d4d616a54a3016eb47e6abe651a05efab3b47756f95471a</u>	+ 0.000205 USDC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-04 17:06:49	<u>0x607bfff826d60a6b4f7da1f270a068d6253cf3ebf9490133e1a50cba4a3818e22</u>	- 20.5700000000000000 284 USDC	✓
11	2024-02-04 17:05:55	<u>0x84c6d71d346fe41cd6dca783bda24988b33dbb18faa42a3bc86ce4f8d0f4c538</u>	+ 1 rewards	✓
12	2024-02-04 17:05:47	<u>0xb9c326da89fe8714ba21e82e36484acdd6d7c8451ce6acd4e97b3b45ce80ae24</u>	- 20.570000 USDC  20.57 USD	✓
13	2024-02-03 04:18:04	<u>0x1df9df80659908f544ce1aac8e77d0b19605db8edd1841b5fb81bb2a9ee64b33</u>	+ 2,000.000000 wards	✓
14	2024-02-03 04:11:38	<u>0x86f03b89a3513aad9dccb3e5109aa48a5de28b18e820eed83d10d37647241f6</u>	+ 525,235,396.000000 wards	✓
15	2024-02-02 17:07:28	<u>0xa1f945c83f79d7c8584fbcf7b18233e868b042f46be3053a7f0bd45978fa1790</u>	- 0.000000 USDC  0.00 USD	✓
16	2024-02-02 15:58:04	<u>0x4abcecb302d282bb41eed34cddf08867268ba4251082a821b762367064ed584c</u>	- 0.000000 USDC  0.00 USD	✓
17	2024-02-02 15:48:04	<u>0x6628da097b9ff9c1e8089c4e1e73c36a16650426cad8208367fc7109a58750a3</u>	- 0.000000 USDC  0.00 USD	✓
18	2024-02-02 07:15:12	<u>0x5ea14e06191d32f731804712e77d5fff44ef6c36f7e6e99ab5add81b5fbd9fcb6</u>	+ 82,211.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 02:36:00	<u>0xe9d925490b68cb3b9fd2</u> <u>96c6091cebd140bced66e1</u> <u>27b6c38ac207fcc10566e7</u>	+ 0.004999 USDC  0.00 USD	✓
20	2024-02-02 02:34:54	<u>0x2018bc4b32860022ec02</u> <u>54244a7d58de208772b00f</u> <u>f2b96891fe3e92a4530448</u>	+ 0.004999 USDC  0.00 USD	✓
21	2024-02-02 02:16:10	<u>0xb388c25352a8a2ede784</u> <u>ae513627f97fc831580550</u> <u>17db67d3b0ae5104906b80</u>	+ 0.004999 USDC  0.00 USD	✓
22	2024-02-02 02:15:14	<u>0x65f8fd43d375398926e3</u> <u>6b73812ca9e9a7a5ffe2fd</u> <u>60c6dfe9dbf7596204e656</u>	+ 0.004999 USDC  0.00 USD	✓
23	2024-02-01 19:44:06	<u>0x7809495ac974fd07b020</u> <u>504ffc2ec749c32e3ffbba</u> <u>d9b12ddb457888baaf007a</u>	- 4,999.000000000000 000000 USDC	✓
24	2024-02-01 19:43:44	<u>0xb95311c2416668cabf91</u> <u>544bbde85c095c81a447bb</u> <u>863098667bc8371a1d81c2</u>	+ 0.004999 USDC  0.00 USD	✓
25	2024-02-01 19:43:10	<u>0x92db26b16be5c72bdea9</u> <u>8e519ee7cd5d6bd9facfb7</u> <u>3506be8d9d069b9318a6e7</u>	+ 1 rewards	✓
26	2024-02-01 19:43:06	<u>0x0a52f5e939315eea3493</u> <u>a2639d878d47afd68ed6d3</u> <u>447f88b434ab0f280dfd7d</u>	- 4,999.000000 USDC	✓
27	2024-02-01 19:43:00	<u>0x7762b12de56d5d1c8a42</u> <u>17c5de69049806e4fe4b22</u> <u>f6e1af6c003b0fa0cbd670</u>	- 4,999.000000 USDC  5,000.12 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2024-02-01 17:35:15	<u>0x44b6e36b3221befb3b61df8a7c15ccd7af8ff595a80d2a6b1f0ca0e8b16df097</u>	- 1.000000 USDC	✓
29	2024-02-01 17:34:45	<u>0x6d1a6a24dba51642fc16cdf03f6c577b00e8fb9a7456eed7202f56651db21ca2</u>	- 1.000000 USDC  1.00 USD	✓
30	2024-01-21 13:39:33	<u>0x00a60b9811f33a7630f9019aa9754151abdcffacca024a15007bb5e7bbb1c7c7</u>	+ 100,100.0000000000 00000000 laim JTO rewards.	✓
31	2023-10-01 10:17:37	<u>0xbf0232f77d0072f6a32926cdc9c02a16d9fc5b6f2b70ab8caf68ab44498a3a99</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-10-01 10:07:57	<u>0xbd48e2aef5af083ed09967da12141451c2a5e08460d7266d65e686028dc3da33</u>	- 0.000000 USDC  0.00 USD	✓
33	2023-08-07 16:06:05	<u>0xb4f0dcbd2c2844be595ff2bcc2b025c8508506c9397dc8e538193a4d50b0f197</u>	+ 1,024.000000 DogX.AI NFT	✓
34	2023-07-25 02:58:38	<u>0xdc8368d0414e9a3e38e8316a9e1309519f9cebbcb2bdec6dcea6bcdb78bb192a</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
35	2023-07-23 02:07:51	<u>0x37eafef55224860581deb0e758bbc050936403903abdf7e5e6d680ab3e8702cc</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
36	2023-06-06 06:36:25	<u>0x3a06db5fd1f8e7012cd721ba5f5a8dd1bdfaba5f8eb74b7d66d1326342bd371d</u>	+ 562.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-27 14:25:22	<u>0xc1ef548d4c16d8bd9c9731f8c2c9cd176a390189021816043936d405c051359c</u>	+ 3,309 claim rewards	✓
38	2023-05-11 00:01:11	<u>0xadd48bb033da546aafd31de7e63c104e9199f49656fe74338a4559b9261b0208</u>	+ 938.00000000000000000000 aim reward	✓
39	2023-03-27 06:13:05	<u>0x12581576433261150c638bd1dacd797ea1c2141dc3b18a43ac530b0eda94080d</u>	+ 1,300.00000000000000000000 ARB	✓
40	2023-03-06 11:12:25	<u>0x0281d02849251f420e6b7df15c3c068b5f5439b50870d451de03fd6b3c8379b4</u>	- 0.000000 USDC  0.00 USD	✓
41	2023-03-06 10:00:03	<u>0x0b027337bf24f18eca262a3351ed6bac604f83a7afe6a33d5b3acd4bb7f7c403</u>	+ 12,000.553673 USDC  12,000.69 USD	✓
42	2023-03-06 09:58:47	<u>0x27ffc4eb8aa4e0079f6eaf5678e4761fa9885ba9e0c708a4d6fdd7275ae829b8</u>	+ 420.000000 USDC  420.00 USD	✓
43	2023-03-06 09:49:33	<u>0x207c673f8fdebd895f9e3e63365ef58c1a08d51c57aec7bdfd14665acde6ccd8</u>	- 1.000000 USDC  1.00 USD	✓
44	2023-03-06 09:45:35	<u>0x13b79b3fbde34245e0edd232333a97751a63b79c3e0ced194c5e743d42c321f7</u>	+ 1.000000 USDC  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:36:56	<u>0x8af029dfc77bf27b0ca45259ca1d49e823d1e842f3b9f2986b807abf92280659</u>	+ 1 https://lidostak.com	✓
2	2024-02-26 06:40:49	<u>0x51d6fd9a8932e64ba178a70a2fbac5d724f45cd890e77f6430a3de87ee7b60cb</u>	+ 1 https://lidorium.com	✓
3	2024-02-05 07:36:29	<u>0x93cf944e71686f837bb565e4803952eb5b2a49abc457c568ce1461ea28cc4b20</u>	+ 1 2000usdc.net	✓
4	2024-02-05 06:38:51	<u>0x7e20f344f0493422009540e2dd03320883c29438d0769d569e87b293830f265b</u>	+ 1 3000usdt.xyz	✓
5	2024-02-03 04:20:16	<u>0x078721d2e7d3b92a995c7e007ab71f15bbd3e728b51d9f97c1319aa68a8377c</u>	+ 1 Airdrop	✓
6	2024-02-01 20:21:45	<u>0x49451917caea78b5d4cd3f8cd592a3f04d094f0d03c1404944307f1a7589165b</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-22 21:10:24	<u>0x0187ff1c7b5a422ed7cbd7fc8386cccfe743a3f990c593117b3d7198a717b833</u>	+ 1 PGPCCLAIM.COM	✓
8	2024-01-05 02:59:26	<u>0x0aabe588a04c8aac351e52eab79c246d46fcabdd98a6074b81f407ec9000705a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 05:56:24	<u>0xa671c53e3406b70cc49d74faf16bd78f4ec35a47152d7f905d5cd3ade94a41ff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 17:54:39	<u>0xc7c3b89c67dffe951383</u> <u>608e33ababfcd733bdd0c0</u> <u>8fc548958e0d52c52b9a49</u>	+ 1 eigenlayer	✓
11	2023-11-11 12:57:08	<u>0xe9aabd42c395ad11578c</u> <u>0fb2efeabbd798a497a53c</u> <u>b95190693ef8ae325b4e78</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-10 10:45:40	<u>0x88c278d36762029b02e2</u> <u>0f0a2ce28fb519857a7565</u> <u>3fa8762607ac2a328b8c5f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 18:55:44	<u>0xaf22661926e84d8ce0f0</u> <u>a106c7ceaa8095aec29a8c</u> <u>7f3ce58495f09494928dd5</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-16 11:46:33	<u>0xfadcf52d99193fb50ee0</u> <u>52a7330935cd0f92d31a59</u> <u>187d679a6a4780e3529151</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 00:09:03	<u>0x589e6b64b0a7efb0ba7c</u> <u>7b5f24ac59ec97d4f6bfa5</u> <u>e5d7395706ab5627bf5db9</u>	+ 1 NFT Voucher	✓
16	2023-08-26 14:59:12	<u>0x77dc510ee96a6812f906</u> <u>ae7db0126bb9fac2350b02</u> <u>8193a17270a10e59336108</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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