

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43a1f488a33c9382204ed81419c48363bf6e11b2</u>
TOTAL RECEIVED	0.380025262425454480 MATIC
	0.14 USD
TOTAL SEND	0.138424954719569254 MATIC
	0.05 USD


Token	Balance
MATIC	0.241600307705885226 MATIC 0.09 USD
LayerZero (ZRO)	2,500 m
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
ETH	10,000 ETH Claim: ethcex.org
agEUR	0.021999999999999999 agEUR
!SNXPool.com	1,250.000000000000000000 \$ sUSD
Pandra: PixelProwler	5 Pandra: PixelProwler
Kauai Walmart (Green Skull)	1 SKL
\$1000 SPEND REWARDS	N/A taskson.xyz




Token	Balance
5,000 USDT Voucher	N/A claim-tether.net
Bitinauts Pass	N/A MintPass
ðŸŽ•	N/A ðŸŽ•
5000 USDC Voucher	N/A Weekly Giveaways
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A .net
5.00 ETH by Base	N/A Base Chain Raffle
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
2000\$ USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 04:33:21	<u>0xd96d7981e1bd9c7ee4d1</u> <u>7968bd9c6048e70f48f087</u> <u>90db3cc7f589b96db56706</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 04:33:21	<u>0xd96d7981e1bd9c7ee4d1</u> <u>7968bd9c6048e70f48f087</u> <u>90db3cc7f589b96db56706</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
3	2023-09-23 04:33:21	<u>0xd96d7981e1bd9c7ee4d1</u> <u>7968bd9c6048e70f48f087</u> <u>90db3cc7f589b96db56706</u>	- 0.0033742969305165 12 MATIC  0.00 USD	✓
4	2023-09-23 04:32:17	<u>0xffedc4e34cb84747eff2</u> <u>3b7e586de614117224e75f</u> <u>e610e1f27e6fbbc3df3345</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-09-23 04:32:17	<u>0xffedc4e34cb84747eff2</u> <u>3b7e586de614117224e75f</u> <u>e610e1f27e6fbbc3df3345</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
6	2023-09-23 04:32:17	<u>0xffedc4e34cb84747eff2</u> <u>3b7e586de614117224e75f</u> <u>e610e1f27e6fbbc3df3345</u>	- 0.0033776046552582 18 MATIC  0.00 USD	✓
7	2023-09-23 04:30:33	<u>0xd99b8338c578bfe82bba</u> <u>1acffa76043355d80fe532</u> <u>5f47f4ead0b3ac9aa693cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-23 04:30:33	<u>0xd99b8338c578bfe82bba</u> <u>1acffa76043355d80fe532</u> <u>5f47f4ead0b3ac9aa693cf</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
9	2023-09-23 04:30:33	<u>0xd99b8338c578bfe82bba</u> <u>1acffa76043355d80fe532</u> <u>5f47f4ead0b3ac9aa693cf</u>	- 0.0033727509038812 05 MATIC  0.00 USD	✓
10	2023-09-23 04:29:01	<u>0x5cc18eee87a4c6fe03e3</u> <u>8b03f5488c7cec2d37e42d</u> <u>178a0a9bf40ae583420a53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-23 04:29:01	<u>0x5cc18eee87a4c6fe03e3</u> <u>8b03f5488c7cec2d37e42d</u> <u>178a0a9bf40ae583420a53</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
12	2023-09-23 04:29:01	<u>0x5cc18eee87a4c6fe03e3</u> <u>8b03f5488c7cec2d37e42d</u> <u>178a0a9bf40ae583420a53</u>	- 0.0032760977581154 13 MATIC  0.00 USD	✓
13	2023-09-23 04:27:27	<u>0xd40ce7bc32d87333aa0c</u> <u>6d119ee0353465f36ecfb1</u> <u>c5cc0876b8a33e1bc07ba8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-23 04:27:27	<u>0xd40ce7bc32d87333aa0c6d119ee0353465f36ecfb1c5cc0876b8a33e1bc07ba8</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
15	2023-09-23 04:27:27	<u>0xd40ce7bc32d87333aa0c6d119ee0353465f36ecfb1c5cc0876b8a33e1bc07ba8</u>	- 0.0043464369032262 81 MATIC  0.00 USD	✓
16	2023-07-27 10:44:30	<u>0xc23269a3f73ef975077681d5e60db474f2f7893e19b61ba93fb036db540edc72</u>	- 0.0632181034237573 74 MATIC  0.04 USD	✓
17	2023-07-27 10:44:30	<u>0xc23269a3f73ef975077681d5e60db474f2f7893e19b61ba93fb036db540edc72</u>	- 0.0087968281500000 00 MATIC  0.00 USD	✓
18	2023-07-27 10:44:30	<u>0xc23269a3f73ef975077681d5e60db474f2f7893e19b61ba93fb036db540edc72</u>	- 0.0312845298569075 23 MATIC  0.02 USD	✓
19	2023-07-27 10:43:24	<u>0x6bd48de69078d1814337cf02602dd51d09e8dd8b729eef71526ebdee2e3c5033</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-27 10:43:24	<u>0x6bd48de69078d1814337cf02602dd51d09e8dd8b729eef71526ebdee2e3c5033</u>	- 0.0016509719944489 56 MATIC  0.00 USD	✓
21	2023-07-27 10:43:24	<u>0x6bd48de69078d1814337cf02602dd51d09e8dd8b729eef71526ebdee2e3c5033</u>	- 0.0054776841434577 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-27 09:57:10	<u>0xb52ef9bf3706eb27311c00587a7ce89ba8526f48477e9876690741e05ba72100</u>	+ 0.3800252624254544 80 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:20:43	<u>0x5a8917d18bb6cd0a4b2f3455a4d374007ab3eb89d161bfd0e3d45e6eeb0f6420</u>	+ 5,000 m	✓
2	2024-05-26 04:32:24	<u>0x8162eb026e19842ed7b2302e2a9ff56cc9c4e36ca434f56a0a733b2412b9a117</u>	+ 745,900 YOUR TOKENS	✓
3	2024-04-27 02:28:24	<u>0x47b251c3f3d3762664c2936ea9d902f0e680d38028a9682b69d459314901d99d</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-03-23 17:51:39	<u>0x87cd9140f201fbc1ef55c08ed89931b0b2c6e7ad1890b2d85eb573c56bc4b54e</u>	+ 1 ETH Claim: ethcex.org	✓
5	2023-09-23 04:32:39	<u>0xf84c45ecdf8351d2aa5ce044ff8292f749d0a892cde6041bd3eb72a3e2f4e481</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
6	2023-07-27 10:44:30	<u>0xc23269a3f73ef975077681d5e60db474f2f7893e19b61ba93fb036db540edc72</u>	- 0.0100000000000000 00 agEUR	✓
7	2023-07-23 15:34:52	<u>0x8ab80aaf3a872bc30a5c606136792962f83c69fbaaf9913f66fc671a311a6a19</u>	+ 0.0219999999999999 99 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-11 12:42:31	<u>0x5e29cf7c534aa94ecbab</u> <u>19215aacf73f3da8424771</u> <u>a2bad09d14d9a4071f4d87</u>	+ 0.010000000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 12:03:56	<u>0xa0a7fa60e72b670af483</u> <u>a0fff2c49b8d991bee3f58</u> <u>cc086bb168e84407cdf520</u>	+ 1 SKL	✓
2	2023-09-23 04:33:21	<u>0xd96d7981e1bd9c7ee4d1</u> <u>7968bd9c6048e70f48f087</u> <u>90db3cc7f589b96db56706</u>	+ 1 Pandra: PixelProwler	✓
3	2023-09-23 04:32:17	<u>0xffedc4e34cb84747eff2</u> <u>3b7e586de614117224e75f</u> <u>e610e1f27e6fbbc3df3345</u>	+ 1 Pandra: PixelProwler	✓
4	2023-09-23 04:30:33	<u>0xd99b8338c578bfe82bba</u> <u>1acffa76043355d80fe532</u> <u>5f47f4ead0b3ac9aa693cf</u>	+ 1 Pandra: PixelProwler	✓
5	2023-09-23 04:29:01	<u>0x5cc18eee87a4c6fe03e3</u> <u>8b03f5488c7cec2d37e42d</u> <u>178a0a9bf40ae583420a53</u>	+ 1 Pandra: PixelProwler	✓
6	2023-09-23 04:27:27	<u>0xd40ce7bc32d87333aa0c</u> <u>6d119ee0353465f36ecfb1</u> <u>c5cc0876b8a33e1bc07ba8</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:14:39	<u>0x736c95e62d743855330a3d2b3a7157768cc4005cb27f50b123d1333af098b20b</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-05-26 04:32:06	<u>0x18e3f5cb6b5c0792106c3d41b1360af198d915858294bd2b6037bd2bc9315d68</u>	+ 1 -drop.net	✓
3	2024-05-26 04:31:34	<u>0x5526c75933400634befbfddcf8845380220c92777ef606dc01286117dc064803</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-26 04:31:20	<u>0x291b29c694e8ca9c7aa837264d99f84185c6200526d27e8e5048c7c08a79a503</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-04-27 01:45:06	<u>0x561fe9f6906fb2f5a78471613ebdfcf51242f9f32e14943a2b84a2fdd59e0acd</u>	+ 1 Reward at [5eth.us]	✓
6	2024-02-26 07:12:07	<u>0x48de363584ab845d1be6411a041a4871dbf8b93582a8197a9251ddd0d55247da</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-26 05:22:26	<u>0x3817b0c75eb3d2a83ed964560746d2eb170b64ccba9712c6e5ba9d317edbb0fa</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-22 04:37:59	<u>0x6b1ade0460f7bd1a9bdac88158403180ad93fa96d36dc842d704d118e7e97110</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-22 02:51:49	<u>0x9bd133993a2bca8aca6cc026fa8b24c4fa16e33447bcd83d5f99fb54c50fe3cf</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 23:17:07	<u>0x680a2852400289f274fe ce74d029a98926fc1cd898 44b4eb5990eae90cc8fc35</u>	+ 1 ethevents.co	✓
11	2024-01-20 18:58:05	<u>0xd6450da6c81bf70f8186 c76e554704f972be807528 47695d02f58a21905ea01f</u>	+ 1 1000usdc.top	✓
12	2024-01-20 18:57:55	<u>0x527985cc9c37a3607141 63f0095587458d7b6feac8 0387534320ba62637e07ef</u>	+ 1 3000usdt.cc	✓
13	2023-12-25 00:29:37	<u>0xafb644e16a463ff6deea 3da8163c225dcf22344bba bae7b1dadb25db99465355</u>	+ 1 3000usdt.net	✓
14	2023-12-24 23:56:35	<u>0x4a5898f249cafc3a53f2 71d37963bc2d82003735a9 3c34c6a2503f00adc0319a</u>	+ 1 2000usdc.cc	✓
15	2023-12-05 14:19:29	<u>0x3cdfe0e30b31a4e90f4e 3be315c1e5578ea5bfb345 86d6f695e743020e965d35</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-07 13:42:15	<u>0x77da4c6e5d8c0bdf1521 40b4e89a1d50c39885eddb d0ab1385cfb00781170f9f</u>	+ 1 \$1,000 TON	✓
17	2023-10-28 05:24:39	<u>0x7e11f8ed9afa07e80203 48e03f5d13ae3f92fc93f5 45f091a0d815dae90285b5</u>	+ 1 .net	✓
18	2023-10-28 05:24:35	<u>0xdd913ae0c22d69e4b772 c33714e57a58b8a5c1c529 ae86fe438915f544c2577f</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 12:27:06	<u>0x4520ef6132f5f486558467bf5d124b2903d448ebe826d8e5b7c7bbf6630839d9</u>	+ 1 rg	✓
20	2023-10-01 13:54:09	<u>0x2ed1c608a92b10ac632c8595299fdae2da92fea96e50edc6d195238f7a48a335</u>	+ 1 drop-usd.me	✓
21	2023-09-28 11:11:15	<u>0xe1e280d12f5d945b68deda095038fe83b0812fee7c9c87eb521f6dded93bcf2c</u>	+ 1 1000-usd.me	✓
22	2023-09-26 12:20:34	<u>0x443b4750ebb8d1aa2944f9ff000d2e9a7aebd35f5d96850404627c2e44fd857f</u>	+ 1 drop-usd.me	✓
23	2023-09-24 03:52:57	<u>0xbe4cc9371ca28c3b6aad0bc1ec6ae21bdb14af50e462c47bf73bc0f001b3396</u>	+ 1 usdt-1000.com	✓
24	2023-09-23 18:19:54	<u>0xa937fa041b655d282f91fa211489d6f9b62a693aa8abfb8b7f0b3b907f097c44</u>	+ 1 Uniswap giveaway	✓
25	2023-09-23 18:18:50	<u>0x8486bf802ab1de38a88cc9793fde42cf10304fc99d41edf361faa95ab9621f62</u>	+ 1 Base Chain Raffle	✓
26	2023-09-23 18:16:50	<u>0x59a28012d5b8ec9fb29ca91b8192b699a95390551fad31591e3fbda8fa91cc30</u>	+ 1 NFT Giveaway	✓
27	2023-09-23 18:16:00	<u>0x8c3351fd5a04244966c28bfed83ef9e116b5af323c8b0c87cec6c24780d44b88</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 18:15:08	<u>0x182921ae390c148c8f0d44de8811c50d2ed930f961824c339e716aedf47af3f3</u>	+ 1 NFT Airdrop	✓
29	2023-09-23 18:14:42	<u>0xca10dca8b97d1c23d9d379889154d44e15c79289ead886c4521e0eff3c026683</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 15:07:20	<u>0x2ae633bd4ed03349ebc234b248dad06bd9360b46e42d7aa09f7bb13eae4dd2d8</u>	+ 1 Voucher	✓
31	2023-09-23 04:36:07	<u>0xf7f7ae36dd8b95146db505ede0cd66aed262bd8c2d640982fa3555a2e5cbf74e</u>	+ 1 drop-usdt.me	✓
32	2023-09-23 04:33:51	<u>0x1c03e67585266d4710371d2df7d4ee64d8961c4b2691932bf266474d208c8dc8</u>	+ 1 claim-tether.net	✓
33	2023-09-23 04:27:41	<u>0x079cf3b57378b9a52f67c48c3fb34b388d2ab251c3251be24093dc80a147f9f1</u>	+ 1 MintPass	✓
34	2023-09-09 06:42:48	<u>0x5f57071adadfe306c366743c63d03b7d15fd77566cd7dac0f835d948cc8d6513</u>	+ 1 Uniswap giveaway	✓
35	2023-09-09 06:42:18	<u>0x42b8ff4ed9dfd98fe72077086e7ea89f208c7efcfa69e6eea6762b76d8ec00eb</u>	+ 1 Base Chain Raffle	✓
36	2023-09-09 06:41:52	<u>0xcdcd8ee7bd00dc773c6c6b8ea855e81712b5237a2ec503c2c5ab837d5fd91073</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 06:41:22	<u>0x724f8ba4d870a34cf74b0096a357e0d12a279f0cb1bcceaca461eafba068d314</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-09 06:40:58	<u>0x833fd7763da7423b9e85c6381647255d226b746c0027989a466a0109ed36066c</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-09 06:40:56	<u>0x1edeeef189d4fbf88aadd44b961f7702126feba53035e5508358f77d5ed0ee920</u>	+ 1 taskson.xyz	✓
40	2023-09-09 06:40:44	<u>0x1165587677386695074d6b21a33ca5938af7fbc56f85012a2d07d4cea7f13806</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 19:59:16	<u>0x918e27df738ce269a8a56c77f71d0ee8998a8603ac8cdee8e21a294b40bdeba</u>	+ 1 NFT VOUCHER	✓
42	2023-09-05 13:42:10	<u>0x32783f432eb0d2043b70502f89bc139dd1715481274720e012f11bc8728292c8</u>	+ 1 2000-usdt.xyz	✓
43	2023-09-04 14:15:42	<u>0xbb940f104c104d033064baa36c05d96a3b122d8bbb5bd0a6b29feb3f5c3ca601</u>	+ 1 Base Chain Raffle	✓
44	2023-09-04 11:52:11	<u>0xb092bd983b942c8a8e41bd7c610784d4642b6c05cd99d423b6c23c7e378eeb05</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 11:52:07	<u>0xccb284c3f8fdaf190bc179e029d2ed5e5adbb9619b4dae3832a9de13f73a70dc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 11:16:00	<u>0xc183bbb58fcff3649c7e22806be0ca29240e575a6f6682e48b3c7bba0915851a</u>	+ 1 NFT Voucher	✓
47	2023-09-04 11:03:42	<u>0x7a3dd572a431322de5f3175c6c3271a22f3cb03381095b964f8f0e954614b836</u>	+ 1 coin-drop.xyz	✓
48	2023-09-03 12:46:50	<u>0x10d2ce05c6911ebd1c420c1b8508fc4756235d4ab2f4e9da7fda4a8cd56c2006</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 10:53:12	<u>0x260b35211f804b0c48dd5c1dc50608990840d4e672b324ba8396dbd8467437ce</u>	+ 1 NFT Airdrop	✓
50	2023-09-01 10:13:17	<u>0x5abbe443c804d68b341e132a171ab50e779b9a48db6ba8ff2240aef24c19dc57</u>	+ 1 usdt-reward.xyz	✓
51	2023-08-29 13:09:29	<u>0x872776a4b17361d090fc496d109ddf641e0f7cd03399ce6e27cfc5d3af6fed95</u>	+ 1 Weekly Giveaways	✓
52	2023-08-28 13:50:16	<u>0x9e538ea161b8bae770fc7fe4202105fac17e2de3ba2b098d89caf87df875ae81</u>	+ 1 claim.circlest.net	✓
53	2023-08-27 12:07:54	<u>0x8e73e2723e501f50914c8cf04799f3d450262b1868d744f192008c07584f4d5b</u>	+ 1 claim.circlest.net	✓
54	2023-08-26 15:22:46	<u>0xd9bc795c1f82dc98ae01e8b47792af2dd228a6ea48ba310475711526e662d946</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 05:21:04	<u>0x6ea584715baf23e8f8e9 6518d80decd3d221eec0d9 1b77bc86839687af020128</u>	+ 1 NFTVoucher	✓
56	2023-08-22 10:32:16	<u>0xcb866484ccfdc7e25e54 4cef5269fb8a499421fc82 6b85b4ac3ce9e6d5e1a1a5</u>	+ 1 coin-reward.xyz	✓
57	2023-08-11 23:12:38	<u>0xd140465e95801431f34b 401860d604235245ae2843 c2c361b4020075729f6920</u>	+ 1 NFTNotify	✓
58	2023-08-10 03:17:42	<u>0xb10960793894ca60fd5d 823af302a323cb8a638de5 43b434f2e8fe295026e3a3</u>	+ 1 NFTVoucher	✓
59	2023-08-05 13:17:29	<u>0x2496555a812de7dc3e4d 0764de70b983ec905c8d69 4eb82f196fb0abe8446dd8</u>	+ 1 Voucher	✓
60	2023-08-02 14:20:17	<u>0x8d556c9d3fc28598fa39 4f30bfc6e2580fc98f3306 71f0cf88e5089f25339cc1</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-01 12:22:36	<u>0x856ba52d0e0287ff2ffa 5b665aa7b6d7ef994dd012 7b7f0448a5d128c8fa0710</u>	+ 1 APE COIN	✓
62	2023-07-31 00:05:34	<u>0x99a564e9779def82aa85 eda6606350bdbd79310d68 442d0a1bfe79cb0a1fa762</u>	+ 1 APE COIN	✓
63	2023-07-23 08:19:25	<u>0x55d7087de174dc6861e2 4bd9dd5304c722bf80916a 19b9dc0a624faf946773ab</u>	+ 1 APE COIN	✓

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