

3xpL



# ADDRESS STATEMENT

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



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43d4e45a45326f0b416b65452dc55fc9ec38f505</u>
TOTAL RECEIVED	2.41999999999999929 MATIC
	0.91 USD
TOTAL SEND	2.465155069216501182 MATIC
	0.93 USD










Token	Balance
MATIC	0.014768454058449903 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.012252 USDC
	0.01 USD
StargateToken	0.000000000000000000 STG
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
agEUR	0.117576816011319335 agEUR
Building	1 BLDG
5000 USDT	N/A NFT Voucher
	N/A Reward at BoneWin.com

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
20000 FTM Airdrop at 3eth.top	N/A NFT Voucher
\$499 Rewards	N/A usdt-claim.xyz
\$1000 Rewards	N/A get-usdt.cash
0	N/A ethevents.co
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-14 19:18:01	<u>0x1f57413f44c48de57769305292cffa99ad8b6a775ce7b26bf6ecc0dc0e7aaef1</u>	- 0.0412401819151211 05 MATIC 0.04 USD	✓
2	2024-03-14 19:18:01	<u>0x1f57413f44c48de57769305292cffa99ad8b6a775ce7b26bf6ecc0dc0e7aaef1</u>	- 0.0064900200000000 00 MATIC 0.00 USD	✓
3	2024-03-14 19:18:01	<u>0x1f57413f44c48de57769305292cffa99ad8b6a775ce7b26bf6ecc0dc0e7aaef1</u>	- 0.0175559758684234 94 MATIC 0.02 USD	✓
4	2023-07-22 07:00:01	<u>0x13621921670023f5e81516133c540d5a936a871d5925af954f883cff656f9f36</u>	- 0.0599235232749512 49 MATIC 0.04 USD	✗

#	Date & time	Transaction Id	Amount	
5	2023-07-22 07:00:01	<u>0x13621921670023f5e815</u> <u>16133c540d5a936a871d59</u> <u>25af954f883cff656f9f36</u>	- 0.0103451237691388 61 MATIC  0.00 USD	✓
6	2023-07-22 07:00:01	<u>0x13621921670023f5e815</u> <u>16133c540d5a936a871d59</u> <u>25af954f883cff656f9f36</u>	- 0.0263695244254346 03 MATIC  0.02 USD	✓
7	2023-07-22 06:48:52	<u>0x78a3a1282c41a5ac25f9</u> <u>b884a0098fbaac9b4b1760</u> <u>c7d133f7579cd06ebb4a2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-22 06:48:52	<u>0x78a3a1282c41a5ac25f9</u> <u>b884a0098fbaac9b4b1760</u> <u>c7d133f7579cd06ebb4a2f</u>	- 0.0018644811072780 24 MATIC  0.00 USD	✓
9	2023-07-22 06:48:52	<u>0x78a3a1282c41a5ac25f9</u> <u>b884a0098fbaac9b4b1760</u> <u>c7d133f7579cd06ebb4a2f</u>	- 0.0034579918925350 98 MATIC  0.00 USD	✓
10	2023-07-22 06:41:40	<u>0x48d28b446bc8adf6ecd1</u> <u>a60b1ef2e81456ae435fce</u> <u>8368093a5c7d78b031543d</u>	- 0.1700000000000000 12 MATIC  0.13 USD	✓
11	2023-07-22 06:41:40	<u>0x48d28b446bc8adf6ecd1</u> <u>a60b1ef2e81456ae435fce</u> <u>8368093a5c7d78b031543d</u>	- 0.0104254765039535 23 MATIC  0.00 USD	✓
12	2023-07-22 06:41:40	<u>0x48d28b446bc8adf6ecd1</u> <u>a60b1ef2e81456ae435fce</u> <u>8368093a5c7d78b031543d</u>	- 0.0226016947786164 48 MATIC  0.01 USD	✓
13	2023-06-14 22:21:29	<u>0xba19a195ec413228e2e3</u> <u>4ac134ed67877ad44fd23e</u> <u>e602254d03c27da2c6d47c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-06-14 22:21:29	<u>0xba19a195ec413228e2e34ac134ed67877ad44fd23ee602254d03c27da2c6d47c</u>	- 0.0077957452454040 50 MATIC  0.00 USD	✓
15	2023-06-14 22:21:29	<u>0xba19a195ec413228e2e34ac134ed67877ad44fd23ee602254d03c27da2c6d47c</u>	- 0.0453265798504377 75 MATIC  0.02 USD	✓
16	2023-06-04 16:09:58	<u>0x98fad7b11a911ca751e2a84c38a7d671e4eaa474235d91cb81137e6d8576117c</u>	- 0.5017411137001999 14 MATIC  0.45 USD	✓
17	2023-06-04 16:09:58	<u>0x98fad7b11a911ca751e2a84c38a7d671e4eaa474235d91cb81137e6d8576117c</u>	- 0.0365675310334112 88 MATIC  0.03 USD	✓
18	2023-06-04 16:09:58	<u>0x98fad7b11a911ca751e2a84c38a7d671e4eaa474235d91cb81137e6d8576117c</u>	- 0.0462620253458173 18 MATIC  0.04 USD	✓
19	2023-06-04 16:08:46	<u>0xf2fe43d1699bbcee03ec769d9edbef243f1690a8b7822a4a9d11e4ab78d6ce72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-04 16:08:46	<u>0xf2fe43d1699bbcee03ec769d9edbef243f1690a8b7822a4a9d11e4ab78d6ce72</u>	- 0.0039108186032753 10 MATIC  0.00 USD	✓
21	2023-06-04 16:08:46	<u>0xf2fe43d1699bbcee03ec769d9edbef243f1690a8b7822a4a9d11e4ab78d6ce72</u>	- 0.0048415230348285 60 MATIC  0.00 USD	✓
22	2023-06-04 16:04:16	<u>0x23a04c03cdccb244e5f7d55167b4d29053d32e5cdea49d5aa45d10a221c8b577</u>	- 0.4532334759386568 16 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-04 16:04:16	<u>0x23a04c03cdccb244e5f7</u> <u>d55167b4d29053d32e5cde</u> <u>a49d5aa45d10a221c8b577</u>	- 0.0077633211404290 99 MATIC  0.00 USD	✓
24	2023-06-04 16:04:16	<u>0x23a04c03cdccb244e5f7</u> <u>d55167b4d29053d32e5cde</u> <u>a49d5aa45d10a221c8b577</u>	- 0.0318553909874216 63 MATIC  0.02 USD	✓
25	2023-06-04 16:00:20	<u>0x6459c350d8b1f0576cbd</u> <u>ed05b42bb0466c71f69d4d</u> <u>84c60e73f65e1866606bf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-04 16:00:20	<u>0x6459c350d8b1f0576cbd</u> <u>ed05b42bb0466c71f69d4d</u> <u>84c60e73f65e1866606bf0</u>	- 0.0055367497827111 60 MATIC  0.00 USD	✓
27	2023-06-04 16:00:20	<u>0x6459c350d8b1f0576cbd</u> <u>ed05b42bb0466c71f69d4d</u> <u>84c60e73f65e1866606bf0</u>	- 0.0069687587743823 40 MATIC  0.00 USD	✓
28	2023-06-04 15:56:53	<u>0xd6e8bc26590253da6bb9</u> <u>7dcf52d4238eef49cc7e9f</u> <u>0f26e1dca555732212de0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-04 15:56:53	<u>0xd6e8bc26590253da6bb9</u> <u>7dcf52d4238eef49cc7e9f</u> <u>0f26e1dca555732212de0c</u>	- 0.0264959727173164 07 MATIC  0.02 USD	✓
30	2023-06-04 15:56:53	<u>0xd6e8bc26590253da6bb9</u> <u>7dcf52d4238eef49cc7e9f</u> <u>0f26e1dca555732212de0c</u>	- 0.0328944084592376 55 MATIC  0.02 USD	✓
31	2023-06-04 15:51:43	<u>0xbd3330fa99fe800bc98f</u> <u>782cb573a8391a1e660f4f</u> <u>191a068f5501282b38f06e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-04 15:51:43	<u>0xbd3330fa99fe800bc98f782cb573a8391a1e660f4f191a068f5501282b38f06e</u>	- 0.0046039898862589 02 MATIC  0.00 USD	✓
33	2023-06-04 15:51:43	<u>0xbd3330fa99fe800bc98f782cb573a8391a1e660f4f191a068f5501282b38f06e</u>	- 0.0055870415191417 56 MATIC  0.00 USD	✓
34	2023-06-04 15:47:39	<u>0xda8f4f3e5570cc4ad7ecf8f23594be8c662d2ab72f37bc4a13086ad9f0ddc529</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-04 15:47:39	<u>0xda8f4f3e5570cc4ad7ecf8f23594be8c662d2ab72f37bc4a13086ad9f0ddc529</u>	- 0.0042939835825914 94 MATIC  0.00 USD	✓
36	2023-06-04 15:47:39	<u>0xda8f4f3e5570cc4ad7ecf8f23594be8c662d2ab72f37bc4a13086ad9f0ddc529</u>	- 0.0158809757925554 50 MATIC  0.01 USD	✓
37	2023-06-04 15:44:17	<u>0x4ef89a2adb4df4b185c748486dccdd4623f9cc926f4f07a3a1765c06d5f23a40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-04 15:44:17	<u>0x4ef89a2adb4df4b185c748486dccdd4623f9cc926f4f07a3a1765c06d5f23a40</u>	- 0.0051625559295230 52 MATIC  0.00 USD	✓
39	2023-06-04 15:44:17	<u>0x4ef89a2adb4df4b185c748486dccdd4623f9cc926f4f07a3a1765c06d5f23a40</u>	- 0.0072139684843574 22 MATIC  0.00 USD	✓
40	2023-06-04 15:39:33	<u>0x1dbfce8202a0e43be73c52eb296e86134da9930bd2431e9f045ae7156d49edf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-04 15:39:33	<u>0x1dbfce8202a0e43be73c52eb296e86134da9930bd2431e9f045ae7156d49edf4</u>	- 0.0059164933540087 20 MATIC  0.00 USD	✓
42	2023-06-04 15:39:33	<u>0x1dbfce8202a0e43be73c52eb296e86134da9930bd2431e9f045ae7156d49edf4</u>	- 0.0070408151839172 04 MATIC  0.00 USD	✓
43	2023-06-04 13:12:30	<u>0xea4398c2d95a7a9939c3d14a9d1d24b565fcf5a7c8256c015caee37c97ca17ae</u>	- 0.7276640004235923 61 MATIC  0.65 USD	✓
44	2023-06-04 13:12:30	<u>0xea4398c2d95a7a9939c3d14a9d1d24b565fcf5a7c8256c015caee37c97ca17ae</u>	- 0.0341184572532890 20 MATIC  0.03 USD	✓
45	2023-06-04 13:12:30	<u>0xea4398c2d95a7a9939c3d14a9d1d24b565fcf5a7c8256c015caee37c97ca17ae</u>	- 0.0535795204148632 53 MATIC  0.04 USD	✓
46	2023-06-04 13:10:10	<u>0x24169e5d060efb0d291c7d034fce858f34932cf52883bc0973bdad31179d96a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-04 13:10:10	<u>0x24169e5d060efb0d291c7d034fce858f34932cf52883bc0973bdad31179d96a2</u>	- 0.0047784799099983 78 MATIC  0.00 USD	✓
48	2023-06-04 13:10:10	<u>0x24169e5d060efb0d291c7d034fce858f34932cf52883bc0973bdad31179d96a2</u>	- 0.0078473793334225 86 MATIC  0.00 USD	✓
49	2023-06-04 13:04:05	<u>0xf028ed160e9983de25e0b7ec5f13c193c6f21d7d919a680920a8003b9ff9e21e</u>	+ 2.4199999999999999 29 MATIC  2.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:15:16	<u>0x1c01e8de6560744bc5a9a8a2ee463844092a1f5626028e494a3a8ae49606aa57</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 19:18:01	<u>0x1f57413f44c48de57769305292cffa99ad8b6a775ce7b26bf6ecc0dc0e7aaef1</u>	- 0.00001145 BTC.b  0.79 USD	✓
3	2023-12-03 01:31:37	<u>0x04a757064ba353456fe7a11b80615ee095600530b81439b0d1243a506c87b2ac</u>	+ 0.00000135 BTC.b  0.05 USD	✓
4	2023-10-08 21:03:12	<u>0x5a471b1c65e3254531cd87113ef68a19cdd609e39f88543c3bd8f0a60b6f8352</u>	+ 0.00000189 BTC.b  0.05 USD	✓
5	2023-09-03 20:24:38	<u>0x9b78d5bccf4a4f53088c2b5f133d2d5a9df36d5195a12c68730c6715e2d0b369</u>	+ 0.00000192 BTC.b  0.05 USD	✓
6	2023-07-22 06:41:40	<u>0x48d28b446bc8adf6ecd1a60b1ef2e81456ae435fce8368093a5c7d78b031543d</u>	+ 0.1175768160113193 35 agEUR	✓
7	2023-06-24 22:46:46	<u>0xa6235dc6a27326fff65275d2306feb359621ac01f7087a334db11161c1361708</u>	+ 0.00000180 BTC.b  0.05 USD	✓
8	2023-06-04 16:09:58	<u>0x98fad7b11a911ca751e2a84c38a7d671e4eaa474235d91cb81137e6d8576117c</u>	- 612.547730 USDC  612.57 USD	✓
9	2023-06-04 16:04:16	<u>0x23a04c03cdccb244e5f7d55167b4d29053d32e5cdea49d5aa45d10a221c8b577</u>	- 0.105000 USDC  0.10 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-06-04 15:56:53	<u>0xd6e8bc26590253da6bb97dcf52d4238eef49cc7e9f0f26e1dca555732212de0c</u>	- 0.2780300470703450 65 STG	✓
11	2023-06-04 15:47:39	<u>0xda8f4f3e5570cc4ad7ecf8f23594be8c662d2ab72f37bc4a13086ad9f0ddc529</u>	+ 0.2780300470703450 65 STG	✓
12	2023-06-04 15:47:39	<u>0xda8f4f3e5570cc4ad7ecf8f23594be8c662d2ab72f37bc4a13086ad9f0ddc529</u>	- 0.189000 USDC  0.18 USD	✓
13	2023-06-04 15:34:25	<u>0x816b416d013ee89b6d54f92aafcdcedec27fae159138bdd52653d4006ddac7e1</u>	+ 612.841671 USDC  612.77 USD	✓
14	2023-06-04 15:05:57	<u>0xcaf01e29e6570549e92927f565865db63713d98116b226a8b557189ddb1ddca4</u>	+ 0.00000449 BTC.b  0.12 USD	✓
15	2023-06-04 13:12:30	<u>0xea4398c2d95a7a9939c3d14a9d1d24b565fcf5a7c8256c015caee37c97ca17ae</u>	- 615.507689 USDC  615.47 USD	✓
16	2023-06-04 12:58:07	<u>0xbc1bddc9713bf36b72dc29eda8bf11ecd0c3c912251beff39acf52bb8b5dc754</u>	+ 615.520000 USDC  615.51 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 22:21:29	<u>0xba19a195ec413228e2e34ac134ed67877ad44fd23ee602254d03c27da2c6d47c</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:50:55	<u>0x2228e36f3d888181e8a1e23913f55a868e20511e287c2da600d680ebac6fb724</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-01-26 23:17:07	<u>0x680a2852400289f274feca74d029a98926fc1cd89844b4eb5990eae90cc8fc35</u>	+ 1 ethevents.co	✓
3	2024-01-13 08:55:22	<u>0xc185a2fc1cf1bbd2dea8b14a0b65dfa129c3c39c1fa22c12ac004e1bce4f1afa</u>	+ 1 1000usdc.top	✓
4	2024-01-13 08:54:42	<u>0xa69805f1cfab876b4e44955891f3139c0302e3634c27948db3a57c20eb339dda</u>	+ 1 3000usdt.cc	✓
5	2024-01-05 03:00:18	<u>0x179d42f5e1678fa85f0ee1d90a4e799a4b25ca881a29a71895b6977c2dd574bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 23:38:50	<u>0x549fa4ce5b4799a6430647ff1d5e3c6875d510307d5220cd2d83133fe6b025e5</u>	+ 1 1000usdc.net	✓
7	2023-12-06 23:37:56	<u>0x3ba3f2cd2a16148790eafa5c58744733f3d0631da206e90c340b4fa5b35cdee1</u>	+ 1 2000usdt.link	✓
8	2023-12-03 04:25:00	<u>0xffffbb02eccc4071a08ed42165308d82e56a8ebc6ce00e241bbf4691f266679a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-11 04:59:40	<u>0x812b1afd04519f0d0602e5187c8d040c9502b1593268f7e125479bebd3e96bf7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-07 17:22:03	<u>0x06cbcb0b32eec7d6486545af191c0c65727ed17c6a76a28097e29cfa04f41496</u>	+ 1 NFT Voucher	✓
11	2023-10-07 16:15:03	<u>0x5e0714f200fa134f08e2e826a1f0977ff8869fee3da47c35720af95efb531253</u>	+ 1 get-usdt.cash	✓
12	2023-10-07 16:14:43	<u>0xa59dc89f782d2e009948562ae0e6675f0e8f46f0a78f77a960c49b7e1297fd47</u>	+ 1 rg	✓
13	2023-09-20 21:06:05	<u>0x0d99278be0a057e577ab6ae7c936225d66ff2d7de70595fa7be547a754fb854d</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-16 11:47:09	<u>0xc913398cf86080bc5658347c7522e5e91b44cf0d1220392b9998d240e2c4475f</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 02:05:27	<u>0x1dcb5922f0ebe0ad2b82b1bd4d6073426f6829838a2f4da67feae213374c93f3</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 18:46:20	<u>0x36c0a5c6270cd4c4ed3491b4cb1bf23db93b5ef0ba7c9930f57350d9aedabcd2</u>	+ 1 usdt-claim.xyz	✓
17	2023-09-13 04:35:03	<u>0x062764716ff906466e35557d8cf8d4decc181a15ee0cd058f03c1f905d68865a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 01:34:40	<u>0xfe4737a174a54beebf7d7fa9ebcb53031c1a60742ee9da15d71858f61ae4de83</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 00:09:15	<u>0xe0e54ae8d0b8d0075712c7953df236c19f054032c412febd076b1fcb53420366</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:53:59	<u>0x6c345648af3725a9973fb5ad2afc7ba86096ee95bd96cbc4eb3fb09e789b63d5</u>	+ 1 NFT Voucher	✓
21	2023-09-10 02:07:34	<u>0xe21a6a3e60694f72fc5ad512f9331e8ede0ed3cd59314460d42fc1552056fc17</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-05 21:04:12	<u>0xf9495d86f41f99e531bf b3c86d946306d2bae3c44634e008ff78e13644de54c5</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 10:53:12	<u>0x260b35211f804b0c48dd5c1dc50608990840d4e672b324ba8396dbd8467437ce</u>	+ 1 NFT Airdrop	✓
24	2023-08-27 01:46:16	<u>0xee87e42a349d1d935ef149c68ac1cc88c3df30102ca46d5d5b4fef4a9000c60a</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 04:56:40	<u>0xc62b4406ce62ae32604e39beb83e038a5b99addc1e9e482025d87784c1217f5e</u>	+ 1 NFTVoucher	✓
26	2023-08-20 01:58:25	<u>0x368af716230253f2b73afa929c3ebc174eb752112fac1216878e8e2c1f28b3e5</u>	+ 1 NFTVoucher	✓
27	2023-08-19 05:43:59	<u>0x879763fb9ae72d090ff16e76c3feb5a62430d7e03a78ddffe878056db70df5be</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 21:34:43	<u>0x534b9d3531c82dbd2dce</u> <u>3519f07020bf2af0fc089c</u> <u>b6300e096056730163f775</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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