

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46bae56a2c2f50b6aee9979d5a5d0790fd88361f</u>
TOTAL RECEIVED	17.990711949902607358 MATIC
	7.23 USD
TOTAL SEND	19.088533129534411614 MATIC
	7.68 USD

Token	Balance
MATIC	0.002178820368195268 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
! RETIK	687,500 Claim Airdrop ( retikdrop.com )
RNDR	956 Claim Airdrop: renderstake.com
!MATIC	2,000.000000000000000000 o Claim
\$WLD Airdrop	1.000000000000000000 o \$5000 WLD
OriginEther	1 kether.org
SyncSwap Era Pioneer	1 ERAPIONEER


\* USD values displayed at the time of transaction

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
33,000 ANGLE	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 BUSD Voucher	N/A NFT Giveaway Round
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
777 CAKE	N/A NFT Airdrop
777 CAKE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:35:55	<u>0x78678d59aaa5c4c2b2cf</u> <u>13f54fb1e8fdf521e610cb</u> <u>ef8228e0060a8e99db29b5</u>	- 3.9199999999999999 29 MATIC  2.08 USD	✓
2	2024-07-15 00:35:55	<u>0x78678d59aaa5c4c2b2cf</u> <u>13f54fb1e8fdf521e610cb</u> <u>ef8228e0060a8e99db29b5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-15 00:35:55	<u>0x78678d59aaa5c4c2b2cf</u> <u>13f54fb1e8fdf521e610cb</u> <u>ef8228e0060a8e99db29b5</u>	- 0.0000020568798810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-01 06:40:47	<u>0x95c629ae46658ba5f28a07a3c4086c2ea465fc07fd</u> <u>d071b4628d17183fd795ee</u>	- 1.1481172893805697 83 MATIC  0.75 USD	✓
5	2023-07-01 06:40:47	<u>0x95c629ae46658ba5f28a07a3c4086c2ea465fc07fd</u> <u>d071b4628d17183fd795ee</u>	- 0.0113362394336616 36 MATIC  0.00 USD	✓
6	2023-07-01 06:40:47	<u>0x95c629ae46658ba5f28a07a3c4086c2ea465fc07fd</u> <u>d071b4628d17183fd795ee</u>	- 0.0362783803013313 41 MATIC  0.02 USD	✓
7	2023-07-01 06:40:21	<u>0xb04c7023efac643835b2504d822a7ee9a3549ad5b0</u> <u>3936a9327c0e3f927ac704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-01 06:40:21	<u>0xb04c7023efac643835b2504d822a7ee9a3549ad5b0</u> <u>3936a9327c0e3f927ac704</u>	- 0.0018573065024120 10 MATIC  0.00 USD	✓
9	2023-07-01 06:40:21	<u>0xb04c7023efac643835b2504d822a7ee9a3549ad5b0</u> <u>3936a9327c0e3f927ac704</u>	- 0.0054541417508970 60 MATIC  0.00 USD	✓
10	2023-07-01 05:30:37	<u>0x4aea2b42b3992334d92554021280819b23486fab86</u> <u>b87dc5daa3e4b34690c4a8</u>	- 0.9158828294909892 03 MATIC  0.60 USD	✓
11	2023-07-01 05:30:37	<u>0x4aea2b42b3992334d92554021280819b23486fab86</u> <u>b87dc5daa3e4b34690c4a8</u>	- 0.0130206359972579 99 MATIC  0.00 USD	✓
12	2023-07-01 05:30:37	<u>0x4aea2b42b3992334d92554021280819b23486fab86</u> <u>b87dc5daa3e4b34690c4a8</u>	- 0.0490508615645111 61 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-07-01 05:30:17	<u>0xf55e02c3500d2ed9e664</u> <u>f129b6fc6ca22c0c4ae7dc</u> <u>1f0f39ff4efe7220d80181</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-01 05:30:17	<u>0xf55e02c3500d2ed9e664</u> <u>f129b6fc6ca22c0c4ae7dc</u> <u>1f0f39ff4efe7220d80181</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
15	2023-07-01 05:30:17	<u>0xf55e02c3500d2ed9e664</u> <u>f129b6fc6ca22c0c4ae7dc</u> <u>1f0f39ff4efe7220d80181</u>	- 0.0080591179449912 30 MATIC  0.00 USD	✓
16	2023-07-01 04:35:26	<u>0xd08b52ec7e8a1fa68a0f</u> <u>e0f5c13b25a2f15de249db</u> <u>c9e65adae38c8c5ca26e06</u>	+ 6.0238699999999996 14 MATIC  3.94 USD	✓
17	2023-05-26 19:37:16	<u>0x439d73c1b7e6452746d9</u> <u>e844eb9d6f541c5d6a3dc7</u> <u>d6ff690914c6392e506e00</u>	- 10.514184683368009 487 MATIC  9.71 USD	✓
18	2023-05-26 19:37:16	<u>0x439d73c1b7e6452746d9</u> <u>e844eb9d6f541c5d6a3dc7</u> <u>d6ff690914c6392e506e00</u>	- 0.011456460000000000 00 MATIC  0.01 USD	✓
19	2023-05-26 19:37:16	<u>0x439d73c1b7e6452746d9</u> <u>e844eb9d6f541c5d6a3dc7</u> <u>d6ff690914c6392e506e00</u>	- 0.0483333210600731 19 MATIC  0.04 USD	✓
20	2023-05-26 19:36:24	<u>0x71b3af1679fb8eb1f942</u> <u>f56959e9224eb0447bbb89</u> <u>4c0699b0071792839ec83a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-26 19:36:24	<u>0x71b3af1679fb8eb1f942</u> <u>f56959e9224eb0447bbb89</u> <u>4c0699b0071792839ec83a</u>	- 0.0017995999454062 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-26 19:36:24	<u>0x71b3af1679fb8eb1f942f56959e9224eb0447bbb894c0699b0071792839ec83a</u>	- 0.0079081784941361 28 MATIC  0.00 USD	✓
23	2023-05-26 19:33:38	<u>0x2985e4f0e9cbd4411c2ee880a275fe4997a0f7719b39f6adb31e871ba00d60ec</u>	- 1.1000000000000000 89 MATIC  1.01 USD	✓
24	2023-05-26 19:33:38	<u>0x2985e4f0e9cbd4411c2ee880a275fe4997a0f7719b39f6adb31e871ba00d60ec</u>	- 0.0093406213829169 00 MATIC  0.00 USD	✓
25	2023-05-26 19:33:38	<u>0x2985e4f0e9cbd4411c2ee880a275fe4997a0f7719b39f6adb31e871ba00d60ec</u>	- 0.0296960579464940 17 MATIC  0.02 USD	✓
26	2023-05-26 19:31:10	<u>0xa1e405b5422fda30234f03dfa4b759f150385d006a24774919b7528c491bba8f</u>	- 1.1000000000000000 89 MATIC  1.01 USD	✗
27	2023-05-26 19:31:10	<u>0xa1e405b5422fda30234f03dfa4b759f150385d006a24774919b7528c491bba8f</u>	- 0.0059744219526491 09 MATIC  0.00 USD	✓
28	2023-05-26 19:31:10	<u>0xa1e405b5422fda30234f03dfa4b759f150385d006a24774919b7528c491bba8f</u>	- 0.0178449581443246 96 MATIC  0.01 USD	✓
29	2023-05-26 19:26:44	<u>0x40d2dc74b41953582303dc54ec84969140eed57d0da9ef4f3e4a4781c4bd0a0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-26 19:26:44	<u>0x40d2dc74b41953582303dc54ec84969140eed57d0da9ef4f3e4a4781c4bd0a0c</u>	- 0.0458014613213683 57 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-26 19:26:44	<u>0x40d2dc74b41953582303dc54ec84969140eed57d0da9ef4f3e4a4781c4bd0a0c</u>	- 0.0543553032881730 28 MATIC  0.05 USD	✓
32	2023-05-26 19:26:36	<u>0xead9b9bc0b3c0380c5a1af8f43f1525a86cdf77fa4c3340c2a54c364be8f0d55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-26 19:26:36	<u>0xead9b9bc0b3c0380c5a1af8f43f1525a86cdf77fa4c3340c2a54c364be8f0d55</u>	- 0.0044767099058693 92 MATIC  0.00 USD	✓
34	2023-05-26 19:26:36	<u>0xead9b9bc0b3c0380c5a1af8f43f1525a86cdf77fa4c3340c2a54c364be8f0d55</u>	- 0.0055098467809036 40 MATIC  0.00 USD	✓
35	2023-05-26 19:24:12	<u>0x611b2890ddcc2b6029240485b78373eabcd5cbb9a5b35c0f338a95fc8ae7809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-26 19:24:12	<u>0x611b2890ddcc2b6029240485b78373eabcd5cbb9a5b35c0f338a95fc8ae7809</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
37	2023-05-26 19:24:12	<u>0x611b2890ddcc2b6029240485b78373eabcd5cbb9a5b35c0f338a95fc8ae7809</u>	- 0.0049500503427584 00 MATIC  0.00 USD	✓
38	2023-04-09 09:17:48	<u>0x389fba13519a58bac2ec73647326eb6610784348720eef9f19740a57150d4937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-09 09:17:48	<u>0x389fba13519a58bac2ec73647326eb6610784348720eef9f19740a57150d4937</u>	- 0.0039361796014560 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-09 09:17:48	<u>0x389fba13519a58bac2ec73647326eb6610784348720eef9f19740a57150d4937</u>	- 0.0101411167533720 98 MATIC  0.01 USD	✓
41	2023-04-08 15:01:16	<u>0x0c610d0bcad7f2a52f5a77df2137e64ef06b2709a8298701a12b62b3e7c673b1</u>	+ 1.7800000000000000 27 MATIC  1.98 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-26 19:26:44	<u>0x40d2dc74b41953582303dc54ec84969140eed57d0da9ef4f3e4a4781c4bd0a0c</u>	+ 10.186841949902607 496 MATIC  9.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 11:07:42	<u>0x9d8ced46106f702460bcea470fc1d95a47f1acfc8be8f63b8f65f73ba0e2af0d</u>	+ 2,000.000000000000 000000 o Claim	✓
2	2024-07-16 11:07:06	<u>0xa8ea3e662e678fd93ac0dfcd12e33574972b1a5a71b6299813e98d789fa8095e</u>	+ 33.00000000000000 000 o \$5000 WLD	✓
3	2024-07-15 10:24:43	<u>0xf4bac58c283f52b53590ef9037a5f662efa4d20725f1469c6935d9385db4efdf</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
4	2024-07-15 00:36:07	<u>0x29f8aa7dae4903da09f0cf387998df1f057c136fdfb9da511a5d24e4ba7421b6</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-14 22:18:08	<u>0xc79421b54e464c2a65ac34a2188b710b1eeac6a503496d06cd076a492e41c1c2</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-08 22:34:39	<u>0x03bae5c3fe8b63d8b5717f5dd2305d74030d1f55b4c20731e8af6ef36cf65324</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
7	2023-07-01 06:40:47	<u>0x95c629ae46658ba5f28a07a3c4086c2ea465fc07fd071b4628d17183fd795ee</u>	- 34.503776 USDC  34.50 USD	✓
8	2023-07-01 06:38:17	<u>0xa672fc0e4566c2348edeabd5e115512e0c8c79d5c83867f9b76b4e846ae8f29</u>	+ 34.503776 USDC  34.50 USD	✓
9	2023-07-01 05:30:37	<u>0x4aea2b42b3992334d92554021280819b23486fab86b87dc5daa3e4b34690c4a8</u>	- 39.595132 USDC  39.60 USD	✓
10	2023-07-01 05:27:55	<u>0xdfdcf4e7c02bd405ac4fd4cde778c67d8f2ffb440e39a6251cafd037589d360e</u>	+ 39.595132 USDC  39.59 USD	✓
11	2023-05-26 19:37:16	<u>0x439d73c1b7e6452746d9e844eb9d6f541c5d6a3dc7d6ff690914c6392e506e00</u>	- 1.001733 USDC  1.00 USD	✓
12	2023-05-26 19:33:38	<u>0x2985e4f0e9cbd4411c2ee880a275fe4997a0f7719b39f6adb31e871ba00d60ec</u>	+ 1.001733 USDC  1.00 USD	✓
13	2023-05-26 19:26:44	<u>0x40d2dc74b41953582303dc54ec84969140eed57d0da9ef4f3e4a4781c4bd0a0c</u>	- 0.0051680000000000 07 WETH  9.48 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-05-15 08:17:38	<u>0xb01449ea106a1558f48f</u> <u>aef957f537acb7c7e0e456</u> <u>36327ced5b5159b6b09740</u>	+ 0.0051680000000000 07 WETH  9.46 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 09:17:48	<u>0x389fba13519a58bac2ec</u> <u>73647326eb661078434872</u> <u>0eef9f19740a57150d4937</u>	+ 1 ERAPIONEER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 05:48:52	<u>0xc9c08f9a14f8b79d361d</u> <u>968e58a1629892098ac6f0</u> <u>160f1793e2e75ae6437bd6</u>	+ 1 1ETH Airdrop at etherc.icu 	✓
2	2024-07-15 05:48:52	<u>0x0181408ba6bdbd816664</u> <u>5a3107f219550bfd6c9246</u> <u>da50baae063fbb6d45e00f</u>	+ 1 Airdrop at 10bnb.lat 	✓
3	2024-07-08 22:34:51	<u>0x6d0615c27c041f513a08</u> <u>7e55ee580b03dc5bbe6883</u> <u>7de809e54fece6739ba78b</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
4	2024-07-08 22:34:37	<u>0x03400a28af92ea079992</u> <u>d32fd0067a5a19af9d2e87</u> <u>cef31b0e09f97f9e756547</u>	+ 1 Airdrop at 10bnb.pro 	✓
5	2024-02-14 05:09:01	<u>0x7d6d905a59e0ab4e7f40</u> <u>120f54a4dcb41f021749bd</u> <u>6add406abb0e1a55ad19eb</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-14 04:50:37	<u>0xdf7e58304ae40241a33d3bf4f51b79e32fcdec9e789a2e798a12b41419a45fb8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-11 01:54:39	<u>0xd480623dcfcb428d8a2cd691a59cdcbac39ba226ac4246bff2bbf86c73a3d6a1</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-11 01:54:39	<u>0x980f7782886002fd1bcd c923a0921c783d67bb033e43ea79d50c70d52914c519</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2023-12-05 14:44:15	<u>0x4d07e9a6c47c71ee0131cbba880713fc6fea819322d31e08ecf75ad3f2211b78</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-07 13:43:25	<u>0x352d58c73789036bffc76aa5457140348c2fd2c59254f5396d2da19adb57c03a</u>	+ 1 \$1,000 TON	✓
11	2023-09-28 00:51:01	<u>0x37a038b3974877e712f80dc3dc24ed6ead40a2ee00cb108f27a01297e083832e</u>	+ 1 Shiba Inu	✓
12	2023-09-26 03:46:50	<u>0x656b26e2a9fc259b0346aea90a696f6fe835e4c6c2e2f284b7438275bdc9769c</u>	+ 1 Shiba Inu	✓
13	2023-09-18 01:07:06	<u>0x596152900ae5e48f2b1e3b8230a01134a67d9489277585b7a5b8a3eb30a320e3</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-11 15:54:17	<u>0xc0d7aa91f0d8f193ec10c3074864cf6f1abeb5ce216b2d8caa5002de309f43d1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 22:11:40	<u>0xb72563120565e16483ff</u> <u>0f1241676878dd97128258</u> <u>bcf9dcb96138d9787e283d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-07 11:16:13	<u>0xd96a00fac8e9972d5bd1</u> <u>504cf966a96bf6bc21c61a</u> <u>7cac2fd8633011af10aa93</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 18:17:02	<u>0x759562fb74e703d5aeb7</u> <u>a6df8dcf53aa4d26e30416</u> <u>0d2e19c567dc10426db84e</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-03 12:46:52	<u>0x392486c2d55af409114e</u> <u>9a3887b60e3f668cdc3298</u> <u>8f127b054854aa65d14f33</u>	+ 1 NFT Airdrop	✓
19	2023-09-03 11:13:00	<u>0xdebae075dbe0fed90c4b</u> <u>66bc112082da5ed5e40f41</u> <u>da32a09ba7ddb390d8c19d</u>	+ 1 NFT Airdrop	✓
20	2023-09-02 07:36:54	<u>0xdb1970db7fa7b316637b</u> <u>552a8e7036e58028ec4563</u> <u>bf9685a2ab5f9726ad41b0</u>	+ 1 NFT Voucher	✓
21	2023-08-31 18:11:16	<u>0xa85baed663c0fb0667f0</u> <u>abf04d4e4fd8c05dc9b2a2</u> <u>129ca6a3bc6085ac3a6e1b</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-28 22:44:36	<u>0xdcc63d85f608b984d83e</u> <u>d0b2b5445f21b0dd3567bf</u> <u>bed28b833bea001d4c190a</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 08:09:31	<u>0x339c74cdf99f30a88be7</u> <u>1b80c18869921134700cfa</u> <u>05ac6ed7f5596c93ff51c8</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 03:06:25	<u>0x8ad86805f1f4b5638172</u> <u>68e7cff9dd30a94c4a2360</u> <u>9d430f0b9cb2ea6d710be0</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 06:39:04	<u>0x9f8937123d2f18b5a1ef</u> <u>ac149e9ed4a4a0c7290421</u> <u>3917575ac513c9504dd14e</u>	+ 1 NFTVoucher	✓
26	2023-07-20 23:18:53	<u>0x22b9fd5c110877905d88</u> <u>ca0799374138e7a7e3b977</u> <u>96e0076516a3bd2fd48fe1</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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