

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46eda5129910ac6dc90ba2ff943e4591b108c602</u>
TOTAL RECEIVED	3.043704072990599752 MATIC
	1.20 USD
TOTAL SEND	2.827764015706169864 MATIC
	1.11 USD

Token	Balance
MATIC	0.215940057284429554 MATIC 0.08 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aavegotchi GHST Token (PoS)	0.678199431029116395 GHST
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
Sunflower Farm	0.307999999999999996 SFF
OGambling.co	3,000,000.00000000 GAMBLING
OBets.io	3,000,000.00000000 OBets.io
Aavegotchi	0 GOTCHI

\* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
	N/A Visit website claim SHIB
5000 BUSD	N/A NFT Voucher
1300 GHST	N/A NFT Airdrop
5000 BUSD	N/A NFT Voucher
2000\$ USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]









#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-24 00:24:56	<u>0xdd4d2a96fb4bf2058aae</u> <u>b90f561d874893b5a31204</u> <u>cd730a83b4f87ca082e72a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-24 00:24:56	<u>0xdd4d2a96fb4bf2058aae</u> <u>b90f561d874893b5a31204</u> <u>cd730a83b4f87ca082e72a</u>	- 0.0034786079988818 76 MATIC  0.00 USD	✓
3	2022-04-24 00:24:56	<u>0xdd4d2a96fb4bf2058aae</u> <u>b90f561d874893b5a31204</u> <u>cd730a83b4f87ca082e72a</u>	- 0.00000000000007868 28 MATIC  0.00 USD	✓
4	2022-04-24 00:24:12	<u>0x6d55ac85c1a0bc2c89f3</u> <u>3decbc2cfef0bcad7d6c7b</u> <u>34361ec933490b1c076670</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2022-04-24 00:24:12	<u>0x6d55ac85c1a0bc2c89f3</u> <u>3decbc2cfef0bcad7d6c7b</u> <u>34361ec933490b1c076670</u>	- 0.0173449339504794 07 MATIC  0.02 USD	✓
6	2022-04-24 00:24:12	<u>0x6d55ac85c1a0bc2c89f3</u> <u>3decbc2cfef0bcad7d6c7b</u> <u>34361ec933490b1c076670</u>	- 0.0000000000115178 70 MATIC  0.00 USD	✓
7	2022-04-24 00:23:42	<u>0x2c6693c02e297684fc63</u> <u>b21b453581e32abd9f85f1</u> <u>0eb6b502de4dea7e5be9f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-24 00:23:42	<u>0x2c6693c02e297684fc63</u> <u>b21b453581e32abd9f85f1</u> <u>0eb6b502de4dea7e5be9f2</u>	- 0.0043586467598458 72 MATIC  0.00 USD	✓
9	2022-04-24 00:23:42	<u>0x2c6693c02e297684fc63</u> <u>b21b453581e32abd9f85f1</u> <u>0eb6b502de4dea7e5be9f2</u>	- 0.0000000000014502 88 MATIC  0.00 USD	✓
10	2022-04-24 00:22:52	<u>0xcac50fc98be7159135fe</u> <u>8233b82377bffafd91f9dc</u> <u>ebc95896fecde161d2a4d2</u>	- 1.1599999999999999 20 MATIC  1.58 USD	✓
11	2022-04-24 00:22:52	<u>0xcac50fc98be7159135fe</u> <u>8233b82377bffafd91f9dc</u> <u>ebc95896fecde161d2a4d2</u>	- 0.0141448103954293 98 MATIC  0.01 USD	✓
12	2022-04-24 00:22:52	<u>0xcac50fc98be7159135fe</u> <u>8233b82377bffafd91f9dc</u> <u>ebc95896fecde161d2a4d2</u>	- 0.0000000000045706 02 MATIC  0.00 USD	✓
13	2022-02-09 06:11:23	<u>0xc0aa8626f5394e7ea074</u> <u>beeae83c097566c95242d7</u> <u>ad855f4af015cc678cf376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-09 06:11:23	<u>0xc0aa8626f5394e7ea074</u> <u>beeae83c097566c95242d7</u> <u>ad855f4af015cc678cf376</u>	- 0.0013469225992594 24 MATIC  0.00 USD	✓
15	2022-02-09 06:11:23	<u>0xc0aa8626f5394e7ea074</u> <u>beeae83c097566c95242d7</u> <u>ad855f4af015cc678cf376</u>	- 0.00000000000009720 06 MATIC  0.00 USD	✓
16	2022-01-05 20:47:50	<u>0x39812159bb927dccfd19</u> <u>a9705ece4a344d41b080ef</u> <u>f962a29fe0f48c3c3d5796</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-05 20:47:50	<u>0x39812159bb927dccfd19</u> <u>a9705ece4a344d41b080ef</u> <u>f962a29fe0f48c3c3d5796</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-05 20:47:50	<u>0x39812159bb927dccfd19</u> <u>a9705ece4a344d41b080ef</u> <u>f962a29fe0f48c3c3d5796</u>	- 0.01155000000000000 00 MATIC  0.02 USD	✓
19	2022-01-05 06:41:38	<u>0x4d65bc77667e14375c97</u> <u>5c3c2ae496917668090278</u> <u>4971bab12f577a0711d424</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-05 06:41:38	<u>0x4d65bc77667e14375c97</u> <u>5c3c2ae496917668090278</u> <u>4971bab12f577a0711d424</u>	- 0.10054756689999999 96 MATIC  0.21 USD	✓
21	2022-01-04 20:48:37	<u>0x7f03b8dacd6a2e49ca56</u> <u>65c1fe3b9c43a805ef8ebc</u> <u>d727124386ceda9d0bb0bf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-04 20:48:37	<u>0x7f03b8dacd6a2e49ca56</u> <u>65c1fe3b9c43a805ef8ebc</u> <u>d727124386ceda9d0bb0bf</u>	- 0.12947149999999999 89 MATIC  0.31 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-01-04 16:55:45	<u>0xa70f171780c4ff103b8a5614e07ddb6bdaac7e0784e8bb7a72267e3ddb3d1fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-04 16:55:45	<u>0xa70f171780c4ff103b8a5614e07ddb6bdaac7e0784e8bb7a72267e3ddb3d1fc</u>	- 0.154938999999999999 93 MATIC  0.36 USD	✓
25	2022-01-04 08:32:12	<u>0xd6164396bd713197bbd7c4d6b6dd9060dfdbb96cf76c29353f9ee707c58ce370</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-04 08:32:12	<u>0xd6164396bd713197bbd7c4d6b6dd9060dfdbb96cf76c29353f9ee707c58ce370</u>	- 0.053208999999999999 99 MATIC  0.12 USD	✓
27	2022-01-04 07:50:24	<u>0xf39dd22d875da331a78dd183c442d4e4fd46db7dfe8da398ba9bc397f74b63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-01-04 07:50:24	<u>0xf39dd22d875da331a78dd183c442d4e4fd46db7dfe8da398ba9bc397f74b63</u>	- 0.058525569999999999 99 MATIC  0.13 USD	✓
29	2022-01-04 07:27:36	<u>0xb33d81623e058eb1fb4d37bcc4bbb7d474b28f34bc55dc55206572ce5a0b0c31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-04 07:27:36	<u>0xb33d81623e058eb1fb4d37bcc4bbb7d474b28f34bc55dc55206572ce5a0b0c31</u>	- 0.1295275296744754 50 MATIC  0.30 USD	✓
31	2022-01-04 07:25:16	<u>0xa93120d287bc53e0d7c9705ccf8e3287ceebf5f94234f96b6cce3a5ea99277</u>	- 0.500000000000000000 00 MATIC  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-04 07:25:16	<u>0xa93120d287bc53e0d7c9705ccf8e3287ceebf8e5f94234f96b6cce3a5ea99277</u>	- 0.0046119150080010 00 MATIC  0.01 USD	✓
33	2022-01-04 06:46:47	<u>0x7c402fb08112f709beef4ec7f3c21a718796887b63544f822548a50aee475383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-04 06:46:47	<u>0x7c402fb08112f709beef4ec7f3c21a718796887b63544f822548a50aee475383</u>	- 0.0267416000000000 01 MATIC  0.06 USD	✓
35	2022-01-04 06:46:05	<u>0x7077feebdf9279120f3f2c535c24116e5f04cfe8db01e51c5a1f52f1de3ad55a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-04 06:46:05	<u>0x7077feebdf9279120f3f2c535c24116e5f04cfe8db01e51c5a1f52f1de3ad55a</u>	- 0.0999731999999999 98 MATIC  0.23 USD	✓
37	2022-01-04 05:40:04	<u>0x1ca468de256e7e1dce48039ce19888719cb02e3f5b55e1e8b20bfdff131a4f40</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-04 05:40:04	<u>0x1ca468de256e7e1dce48039ce19888719cb02e3f5b55e1e8b20bfdff131a4f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-01-04 05:40:04	<u>0x1ca468de256e7e1dce48039ce19888719cb02e3f5b55e1e8b20bfdff131a4f40</u>	- 0.0041109073005000 00 MATIC  0.01 USD	✓
40	2022-01-04 04:40:15	<u>0x81cc8e83587c1cc09e8a0d17dba3613bd3acaac00373a6b60de04fa3c86d69af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-04 04:40:15	<u>0x81cc8e83587c1cc09e8a0d17dba3613bd3acaac00373a6b60de04fa3c86d69af</u>	- 0.0899005799999999 94 MATIC  0.22 USD	✓
42	2022-01-04 03:26:44	<u>0xe76f9fd9492ddbcc10a2e9b698ae0449d8ac233d1cc51c2eb73813995319c1ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-04 03:26:44	<u>0xe76f9fd9492ddbcc10a2e9b698ae0449d8ac233d1cc51c2eb73813995319c1ee</u>	- 0.1091513357000000 05 MATIC  0.27 USD	✓
44	2022-01-04 03:23:44	<u>0x62069eeb782761e19a00b8a4777420fd5a6795935c0dcc64ccb1215aa3a05b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-04 03:23:44	<u>0x62069eeb782761e19a00b8a4777420fd5a6795935c0dcc64ccb1215aa3a05b84</u>	- 0.0179808134000000 00 MATIC  0.04 USD	✓
46	2022-01-04 03:22:58	<u>0x0b42683c64bc297f698e8bbcd782fbcf839a3c68ca6b6290431bca5bd14827b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-04 03:22:58	<u>0x0b42683c64bc297f698e8bbcd782fbcf839a3c68ca6b6290431bca5bd14827b</u>	- 0.0085918800000000 00 MATIC  0.02 USD	✓
48	2022-01-04 02:59:39	<u>0xd07d35e6aa2e33cc23ad2f3329a5fc3d562a881f73517233f9b899e679967e42</u>	- 0.1000000000000000 06 MATIC  0.24 USD	✓
49	2022-01-04 02:59:39	<u>0xd07d35e6aa2e33cc23ad2f3329a5fc3d562a881f73517233f9b899e679967e42</u>	- 0.0282576959999999 99 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-01-04 02:57:35	<u>0x6507969d691246938987</u> <u>7256ef12fe672001f8034f</u> <u>fe89a77c70740334564380</u>	+ 0.5000000000000000 00 MATIC  1.23 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 03:23:44	<u>0x62069eeb782761e19a00</u> <u>b8a4777420fd5a6795935c</u> <u>0dcc64ccb1215aa3a05b84</u>	+ 2.5437040729905997 52 MATIC  6.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:59:37	<u>0x95efeb5a2f96dac37295</u> <u>051990d7c1660b74e0c080</u> <u>3831d491b71135ee623bcd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-20 15:20:31	<u>0xc8d1f42ef5613f2de14b</u> <u>158ac38e205766d875c6ca</u> <u>42fa5f04926c456d47e135</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-05-15 20:51:03	<u>0x3a365ba48603a601619b</u> <u>bc3335520cadfd471665da</u> <u>9e3b334f3d7c06af328501</u>	+ 3,000,000.00000000 GAMBLING	✓
4	2022-04-24 00:24:12	<u>0x6d55ac85c1a0bc2c89f3</u> <u>3decbc2cfef0bcad7d6c7b</u> <u>34361ec933490b1c076670</u>	- 0.1499999999999999 94 GHST	✓
5	2022-04-24 00:22:52	<u>0xcac50fc98be7159135fe</u> <u>8233b82377bffafd91f9dc</u> <u>ebc95896fecde161d2a4d2</u>	+ 0.8281994310291164 17 GHST	✓



#	Date & time	Transaction Id	Amount	
6	2022-04-24 00:15:16	<u>0x495b901ca333f6b3609d411c3b1bf9e45c6e2ae407d7b9cd5e4f4a6d330b34a7</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 17:16:25	<u>0xa242dd52c6b59e0c9ed6ee705e020f7570a8b403d05934da1ca2ce0e2fd9136c</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-05 06:41:38	<u>0x4d65bc77667e14375c975c3c2ae4969176680902784971bab12f577a0711d424</u>	+ 0.128000000000000000 03 SFF	✓
9	2022-01-04 20:48:37	<u>0x7f03b8dacd6a2e49ca5665c1fe3b9c43a805ef8ebcd727124386ceda9d0bb0bf</u>	+ 0.128000000000000000 03 SFF	✓
10	2022-01-04 16:55:45	<u>0xa70f171780c4ff103b8a5614e07d4bb6bdaac7e0784e8bb7a72267e3ddb3d1fc</u>	+ 0.051999999999999999 98 SFF	✓
11	2022-01-04 08:32:12	<u>0xd6164396bd713197bbd7c4d6b6dd9060dfdbb96cf76c29353f9ee707c58ce370</u>	- 0.009599999999999999 99 SFF	✓
12	2022-01-04 07:50:24	<u>0xf39dd22d875da331a78dd183c442d4e4fd46db7dfe8da398ba9bc397f74b63</u>	+ 0.009599999999999999 99 SFF	✓
13	2022-01-04 07:27:36	<u>0xb33d81623e058eb1fb4d37bcc4bbb7d474b28f34bc55dc55206572ce5a0b0c31</u>	- 0.023599999999999999 99 SFF	✓
14	2022-01-04 06:46:47	<u>0x7c402fb08112f709beef4ec7f3c21a718796887b63544f822548a50aee475383</u>	- 0.020000000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-04 06:46:05	<u>0x7077feebdf9279120f3f2c535c24116e5f04cfe8db01e51c5a1f52f1de3ad55a</u>	+ 0.029999999999999999 99 SFF	✓
16	2022-01-04 04:40:15	<u>0x81cc8e83587c1cc09e8a0d17dba3613bd3acaac00373a6b60de04fa3c86d69af</u>	+ 0.008800000000000000 01 SFF	✓
17	2022-01-04 03:26:44	<u>0xe76f9fd9492ddbcc10a2e9b698ae0449d8ac233d1cc51c2eb73813995319c1ee</u>	+ 0.004800000000000000 00 SFF	✓
18	2022-01-04 03:23:44	<u>0x62069eeb782761e19a00b8a4777420fd5a6795935c0dcc64ccb1215aa3a05b84</u>	- 6.084562 USDT	✓
19	2022-01-03 23:47:05	<u>0xd088094edb576cfb3d786ba79ef209134399eabce2b0f6cf3a7eb01ed1d7caf3</u>	+ 6.084562 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 03:26:03	<u>0x2f4918eae39a6ad682389ce9ac48f700fc004b19d9699c0588e8e60d0bc785ca</u>	- 1 GOTCHI	✓
2	2022-04-24 00:24:12	<u>0x6d55ac85c1a0bc2c89f33decbc2cfef0bcad7d6c7b34361ec933490b1c076670</u>	+ 1 GOTCHI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 17:11:55	<u>0xc829b47cf5e525f3827b66a05cdfa692d88fdcac72f1333285e20cb910fd1581</u>	+ 1 -airdrop.org	✓
2	2024-05-04 17:10:43	<u>0x26a09a48cc1d1040b2dc234443ec2fe3796d780702710febeb390002cc346ed3</u>	+ 1 -airdrop.org	✓
3	2024-05-04 17:10:21	<u>0x408fdad3d17a023bbe9965fff6dd2a410dfbe5d5035626ba91639676b4930890</u>	+ 1 Reward at [5eth.us]	✓
4	2023-11-11 15:39:55	<u>0xeb7030db9a3ef40785eaf2596dd27cc671d626eed09232268ebbf194843d3d7b</u>	+ 1 Visit website claim SHIB	✓
5	2023-09-10 00:54:16	<u>0xcfbcb0429f47c01278228dd2de728697d173160c6846a42d9cf13e2a743a12c0</u>	+ 1 NFT Voucher	✓
6	2023-09-06 00:15:44	<u>0xff684c85a1d7a860efe78893c221cd0a9ecede6229d7a538eccea088ecc5352c</u>	+ 1 NFT Voucher	✓
7	2023-09-04 21:03:34	<u>0xa7ed406fc937216bdbf4874bad7441266b69d3d28e285723529b313a3fa12c58</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-03 11:30:08	<u>0x143e582cce87a09c61ce916d9dfc3ae5dd62f5ef98c7b047b8763ae3d809f92d</u>	+ 1 NFT Airdrop	✓
9	2023-08-03 21:24:03	<u>0x6758001b7755d92b93b2059268b1d33f05d95792138881b9e13434e2da7cec1b</u>	+ 1 Voucher	✓

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