

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 22:40 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c9b0e2f0c15db7aab095dc1ed5700c9d2d43541</u>
TOTAL RECEIVED	3.331894980858062461 MATIC
	1.22 USD
TOTAL SEND	2.663667617208397953 MATIC
	0.97 USD

Token	Balance
MATIC	0.668227363649664508 MATIC
	0.24 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
! ETHNA.CC	8,273 TOKENS
!ETHENA	5,000 RDS
Airdrop at rewardbase.click	0 10 ETH
Airdrop at rewardbase.click	0 10 ETH
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher

Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000\$ Rewards	N/A drops-usdt.xyz
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000\$ Reward	N/A drop-circle.xyz
	N/A Reward at BoneWin.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-24 10:23:09	<u>0x4461f7eec51770d7409c ca169da6e79312642bdb8d 8ca203d80ed073b87cbe77</u>	- 1.5733026305604767 00 MATIC  1.57 USD	✓
2	2024-03-24 10:23:09	<u>0x4461f7eec51770d7409c ca169da6e79312642bdb8d 8ca203d80ed073b87cbe77</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
3	2024-03-24 10:23:09	<u>0x4461f7eec51770d7409c ca169da6e79312642bdb8d 8ca203d80ed073b87cbe77</u>	- 0.0009618778176115 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 10:21:01	<u>0x15d2df8c5bfe39a66f11 4c29ab1a48204e3a9a0a04 3c11e50aea5b09a212927d</u>	+ 2.0465921800000002 05 MATIC  2.04 USD	✓
5	2024-03-24 09:16:22	<u>0x0eb78bf9410ba651299a 3c6b601a8f4075890d529b d005db75ffac73a118248b</u>	- 0.9791999412593135 33 MATIC  0.97 USD	✓
6	2024-03-24 09:16:22	<u>0x0eb78bf9410ba651299a 3c6b601a8f4075890d529b d005db75ffac73a118248b</u>	- 0.0107024700000000 00 MATIC  0.01 USD	✓
7	2024-03-24 09:16:22	<u>0x0eb78bf9410ba651299a 3c6b601a8f4075890d529b d005db75ffac73a118248b</u>	- 0.0005855409436165 55 MATIC  0.00 USD	✓
8	2024-03-24 09:14:45	<u>0x3284eeb78871a3c5058f 0feffc476ced99843ae06d 1413abcd9e1c21808631a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-24 09:14:45	<u>0x3284eeb78871a3c5058f 0feffc476ced99843ae06d 1413abcd9e1c21808631a8</u>	- 0.0015524400000000 00 MATIC  0.00 USD	✓
10	2024-03-24 09:14:45	<u>0x3284eeb78871a3c5058f 0feffc476ced99843ae06d 1413abcd9e1c21808631a8</u>	- 0.0001011161677999 96 MATIC  0.00 USD	✓
11	2024-03-24 09:13:39	<u>0xbc87efc4b7d50edae940 c6dfe771820fcb36f0f37d 52c2c1dd69ea16090f0d20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-24 09:13:39	<u>0xbc87efc4b7d50edae940 c6dfe771820fcb36f0f37d 52c2c1dd69ea16090f0d20</u>	- 0.0069965400000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-03-24 09:13:39	<u>0xbc87efc4b7d50edae940c6dfe771820fcb36f0f37d52c2c1dd69ea16090f0d20</u>	- 0.0006177438606337 92 MATIC  0.00 USD	✓
14	2024-03-24 09:12:05	<u>0x7f0b35c4b65acef37dcdddf5d637e53c682e4678c182f7c13b2e8e2a1ad8daa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-24 09:12:05	<u>0x7f0b35c4b65acef37dcdddf5d637e53c682e4678c182f7c13b2e8e2a1ad8daa4</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
16	2024-03-24 09:12:05	<u>0x7f0b35c4b65acef37dcdddf5d637e53c682e4678c182f7c13b2e8e2a1ad8daa4</u>	- 0.0002301566605403 72 MATIC  0.00 USD	✓
17	2023-08-09 10:38:04	<u>0x47074e100d41ec5e6bc2e9c568f59ea4454d5c2fde d3325419124a28fc184bde</u>	- 0.0632317413505990 44 MATIC  0.04 USD	✓
18	2023-08-09 10:38:04	<u>0x47074e100d41ec5e6bc2e9c568f59ea4454d5c2fde d3325419124a28fc184bde</u>	- 0.0064769636354461 72 MATIC  0.00 USD	✓
19	2023-08-09 10:38:04	<u>0x47074e100d41ec5e6bc2e9c568f59ea4454d5c2fde d3325419124a28fc184bde</u>	- 0.0111348449523602 06 MATIC  0.00 USD	✓
20	2023-08-09 08:54:59	<u>0xfcef7017fa405675717f445ba2e93ddd96fb4f32bc ac8076514744f08688fb6f</u>	+ 0.1000651000000000 04 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:13:39	<u>0xbc87efc4b7d50edae940c6dfe771820fcb36f0f37d52c2c1dd69ea16090f0d20</u>	+ 1.1852350908580624 46 MATIC  1.18 USD	✓
2	2023-08-09 14:46:30	<u>0xf31484a50c361d9210069829c4c653081e14cee62eba6410a108cafba11a5629</u>	+ 0.0000026100000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 23:35:29	<u>0x4b7680e6d8d55b0f9a65b6de2cf84543b6c1da56496730fef5cc34047d73669a</u>	+ 5,000 RDS	✓
2	2024-05-13 07:00:46	<u>0x3f8e84f3646c0a15a8d5718a72e96e49d2769a68d728475e9b451ab101101e76</u>	+ 9,560 TOKENS	✓
3	2024-03-24 09:16:22	<u>0x0eb78bf9410ba651299a3c6b601a8f4075890d529bd005db75ffac73a118248b</u>	- 2,901.991630 USDT  2,902.04 USD	✓
4	2024-03-24 09:13:39	<u>0xbc87efc4b7d50edae940c6dfe771820fcb36f0f37d52c2c1dd69ea16090f0d20</u>	- 1.180812 USDT  1.18 USD	✓
5	2024-03-24 09:08:21	<u>0xa725ed1458a2ae30922153efbd385875a096bf6f4680b41992b8f4e60b70706f</u>	+ 2,903.172442 USDT  2,903.73 USD	✓
6	2023-08-09 22:28:36	<u>0xc7cd46e1b1637ea8e00c1b0f9beb4d15cbbb2ca5b485cfd41fb0a3668b7159e</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 10:09:03	<u>0xbe22eb45c2abc761582713fe10707d0bf20dfb467098079858c1371d0090001e</u>	+ 1 10 ETH	✓
2	2024-03-24 09:38:22	<u>0xa3d8c3565ef78d1919b6b4e63fc8b9a4ec724a86dc936cdcb619e5a55ede5e7c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:32:03	<u>0x3efc8b5033ecc05bc756f4086e7488ff36142f14fa26a76514a6a0a66df0d919</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-24 09:12:51	<u>0x181f7d1dc8a6a70a2f36d7f9701a4ed43d388af773b6efe5d8310f2a5a3fe040</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 09:12:21	<u>0x7088dfb134029756933a13733a56e939391b0c0f2d615d66f42b155a9e3bedc8</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2023-12-02 13:01:40	<u>0xbc463f75ba9a1ed1dc586f08073747db972321aff9a397db06326d40fa29988c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 12:41:34	<u>0xf1845b43c40337748087f9ba2d0271a3ab15fc08b8810d1e97db23d4b4931a55</u>	+ 1 2000usdt.net	✓
6	2023-12-02 12:41:20	<u>0xdfde4d3c7cdf7fb01044745199529c5333706555f2ce5fd6bee42d4f9524fd8c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-01 10:10:04	<u>0xe7ea0c1eb215435473df</u> <u>34816963c428d17e9061d9</u> <u>337f195deb5205c26ba145</u>	+ 1 drop-rewards.org	✓
8	2023-10-01 10:04:25	<u>0x876095e6d83df8383cf1</u> <u>96972d7b541289bc98dcef</u> <u>c13d6f3c11b572c9bf6049</u>	+ 1 drop-usd.me	✓
9	2023-09-17 15:27:39	<u>0x585f8a5ad0825802f04f</u> <u>ff866cfad53d680fcf50fd</u> <u>4b55041249855db0241cc9</u>	+ 1 usd-reward.com	✓
10	2023-09-01 06:13:37	<u>0x9f006a84508f5b2c8a6a</u> <u>94f53c990ffda43a21ec02</u> <u>74d4fcb6c65b4bc77088e7</u>	+ 1 UNI-V3-PoS	✓
11	2023-09-01 06:11:21	<u>0x3ef13681a9c90d0b813e</u> <u>a73fe75e8a489a01995191</u> <u>ed84e0b28c5a2191fd0895</u>	+ 1 drops-usdt.xyz	✓
12	2023-08-30 05:40:15	<u>0x8db08671f1348fc3a3dc</u> <u>01b2f4116cb026b50759a4</u> <u>b2d4fd29aaf52a94277dd2</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 17:04:39	<u>0x9c0a06127e406794f1bc</u> <u>9a058ffa55549867b61441</u> <u>81a5dc718a00e6479c7aa0</u>	+ 1 claim.circlest.org	✓
14	2023-08-26 21:54:46	<u>0x22b441b56b55b3078c8c</u> <u>6c996e44b005f35d32a513</u> <u>1ebb17f97a32691d08331e</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 12:45:44	<u>0x417df7a12f44a8c0f151</u> <u>95fa4f8b48fa974d7ff570</u> <u>1af4400d57d56ed2ce3cc5</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 12:44:24	<u>0xad5f58beb0033cdb42c1</u> <u>6afb46a342c13bbbec0127</u> <u>1436c715fbb0a1e9f1c48d</u>	+ 1 drop-circle.xyz	✓
17	2023-08-25 23:24:51	<u>0x18b167a5c0833e8ef7aa</u> <u>9273f6065eb3b7393416f9</u> <u>17fd282d8f9017cede7f7f</u>	+ 1 NFTVoucher	✓
18	2023-08-13 02:39:59	<u>0x2b0093630c1bd39df45e</u> <u>42156506c1e0dcf121f5b5</u> <u>1d49456630c4b0ddbde084</u>	+ 1 Base Airdrop	✓
19	2023-08-09 14:14:08	<u>0x7d0530ffaa35822ac8bb</u> <u>d225455006c49c4ba23807</u> <u>37896c85f577905035e8f1</u>	+ 1 1000-rewards.xyz	✓
20	2023-08-09 09:03:24	<u>0x43273a381ebfbb3f7999</u> <u>b08369ff22b691e6947980</u> <u>4e3253ea61cea480465473</u>	+ 1 Voucher	✓
21	2023-08-08 15:38:46	<u>0xb5694c4fac1cc8133d61</u> <u>70db4f2a66beeb911fd9d6</u> <u>630ea2479b81b2963870b2</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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